

Lycoming Career & Technology Center
Joint Operating Committee
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on November 16, 2017 at 7:00 p.m. at the LycoCTC Cafe.

Mr. Edward Ade, Board Vice President called the meeting to order at 7:00 p.m.

Roll Call:

| <u>MEMBER</u> | <u>P/A</u> | <u>ALTERNATE</u> | <u>P/A</u> | <u>DISTRICT</u> |
|-----------------------|------------|--------------------|------------|-----------------|
| Mrs. Diane Santo | P | Mr. Randy Eddinger | | East Lycoming |
| Mr. Edward Ade Jr. | P | Mr. John Raymond | | Loyalsock |
| Mr. Robert Logue | P | | | Montoursville |
| Mrs. Rhondel Moyle | P | Mr. Bob Titman | | Muncy |
| Mr. Douglas Whitmoyer | P | Mr. Todd Moser | | Warrior Run |

Others present: Mr. David Maciejewski, Mr. Pawlik, Mr. Eric Butler, Mrs. Patricia Kepner, Mr. Christopher Kenyon

MEETING MINUTES

Mrs. Moyle moved and Mrs. Santo seconded the motion to accept the meeting minutes from the October 19, 2017 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to accept the bills from to October 13, 2017 to November 9, 2017 to in the amount of \$166,549.54 as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to accept the financial reports for the period ending October 31, 2017. The motion carried 5-0.

FORMAL ACTION

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 117, 211, 215, and 216 as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Whitmoyer seconded the motion to approve Aaron Bassler to the Drafting and Design Occupational Advisory Committee as presented. The motion carried 5-0.

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve Erin Ruiz to the Health Careers Occupational Advisory Committee as presented. The motion carried 5-0.

Mrs. Santo moved and Mr. Whitmoyer seconded the motion to approve Jesse Darrow to the Culinary Arts Occupational Advisory Committee as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to approve a 2.7% increase in the hourly wage for the Paraprofessional staff members for the 2017-2018 school year, retroactive to August 24, 2017. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Santo seconded the motion to approve Henry Rainey for the position of Construction Trades Assistant at an hourly rate of \$14.00 as presented. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

We are starting our recruiting cycle. Mrs. Barlett and Mr. Butler first meet with ninth grade students at the home schools and then they will start visiting here in December and January. Mrs. Barlett also presents to the eighth graders at Warrior Run and Loyalsock some of the schools.

All seven of the Health Careers students that took the Certified Nursing Assistant test have passed, and they will now have the opportunity to be placed in co-op positions at local health care facilities.

Instruction / Professional Development:

Harry Kline, Automotive Instructor and Cathy Farr, Criminal Justice Instructor will be participating in a state-wide curriculum re-write for their Programs of Study.

Mr. Butler will be attending the PSBA Blueprint for Pennsylvania conference after Thanksgiving break. It will focus on where the state wants to go with education as a whole in the future.

The Paraprofessional staff is in State College today for a training on strategies for working with students in technical fields.

Bill Way, Construction Instructor unofficially passed his Occupational Competency Assessment and he will now be an Intern. The OCA is a requirement for teaching in Career and Technical Education.

Mr. Butler gave an update on the math pilot program that we are participating in with East Lycoming and Penn College. East Lycoming math teacher, Mrs. Swartchick is very positive about how it is going so far. The class mirrors the remedial math that Penn College students would take in their freshman year if their placement test grades are not high enough. The students will take the placement test after first class and then as seniors can take two classes through PC Now before they graduate high school. If they take these classes, they will end up graduating with credits from Penn College and will basically have the math done before they start college. We have received money from the state to expand the program. Warrior Run and Muncy will be participating in the program next year

Communications/ Public Relations:

Mr. Butler talked about the Occupational Advisory dinner and meeting that took place in October. Local industry people that are committee members, come and meet with the teachers and discuss industry trends, review curriculum and the equipment needs in the shops. These committees are key in helping to keep the focus on what is important, which is local economy.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, December 21, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mrs. Santo seconded the motion to adjourn at 7:32 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary