

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 April 19, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 7:04 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mrs. Donna Gavitt	P	Mr. Michael Mamrak		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. George Grose		Warrior Run

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

MEETING MINUTES

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the March 15, 2018 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the bills from to March 9, 2018 to April 12, 2018 in the amount of \$469,736.16 as presented. The motion carried 5-0

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending March 30, 2018. The motion carried 5-0.

FORMAL ACTION

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to approve the second reading of LycoCTC policy 906 (public complaint procedures) as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the second reading of the LycoCTC 2018-2019 School year calendar as presented. The motion carried 5-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve the Business Support Services Agreement with the East Lycoming School District in the amount of \$22,000 for the 2018-2019 school year as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Logue seconded the motion to approve the Technology Support Services with the East Lycoming School District in the amount of \$20,000.00 for the 2018-2019 school year as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Logue seconded the motion to approve the Lease Agreement with the East Lycoming School District in the amount of \$87,214.00 for the 2018-2019 school year as presented. The motion carried 5-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve the CSIU Service Agreement for the 2018-2019 school year as presented. The motion carried 5-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve Debra Higley for Health Careers Occupational Advisory Committee as presented. The motion carried 5-0.

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to approve Jade Camerer-Kinley for the Early Childhood Occupational Advisory Committee as presented. The motion carried 5-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve Julie Waldmand for the Early Childhood Occupational Advisory Committee as presented. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities/Operations/Safety Committee:

Mr. Butler mentioned that all the lighting is being switched over to LED lighting. He thanked ELSD for doing a great job, as usual.

Curriculum/Programs/Enrollment:

To date, we have 116 students that have received an OSHA certification this year.

We have finished the NOCTI testing with 89 seniors participating in the testing. Ninety-one percent of the seniors passed both the written and hands-on portion of the test, with 58 students scoring advanced. Mr. Butler expressed that these numbers were very good, especially compared to the state-wide scores.

There is a big push right now from the state to have our students earning industry certifications. This year so far, we have over 80 students earning certs. The Early Childhood classes just completed their Mandated Reporter Training and a six-hour health training, which is now a state requirement for that class.

The projected enrollment for the 2018-19 school year is now at 317. Based on previous years' trends, Mr. Butler anticipates us to start the year out with around 310 students.

Between 9th grade visitations, 8th and 6th grade presentations, we have done recruiting activities with 799 students in total this year.

Communications/ Public Relations:

On April 6th, we hosted the ASVAB test here for our interested students, as well as a few from the sending schools that hadn't had the opportunity to take it yet. In total, twenty-two took the test. Recruiters will be here on Monday to do an interpretation of the test results.

We had 12 students participate in the state Skills USA competition. We had several second and third place winners, but nobody is going on to nationals this year.

Lyco is working with Penn college to help develop a youth apprenticeship program in the area. Mr. Butler will keep the board informed of the progress of the initiative.

The Student of the Year interviews will be May 2nd. The mentor luncheon will be May 7th. Board members are invited to attend.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, May 17, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mrs. Gavitt moved and Mrs. Moyle seconded the motion to adjourn at 7:47 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary