

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 December 21, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 7:20 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mr. Michael Mamrak	P	Mrs. Kristy Creasy		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. Maciejewski, Mr. Eric Butler, Mr. Michael Pawlik, Mr. Christopher Kenyon, and Mrs. Patricia Kepner

ELECTION OF OFFICERS

Mr. Ade moved and Mr. Whitmoyer seconded the motion to appoint Mr. Christopher Kenyon, Solicitor as President Pro Temp for the purpose of conducting the election of the Board President for 2019.

Mr. Whitmoyer nominated Mr. Ade. There were no other nominations, so Mr. Whitmoyer moved and Mr. Logue seconded the motion to approve Mr. Ade for the JOC Board President for the 2019 calendar year. The motion carried 5-0.

Mrs. Moyle nominated and Mr. Mamrak seconded the motion to nominate Mr. Whitmoyer for the vice-president. With no further nominations, Mrs. Moyle moved and Mr. Logue seconded the motion to approve Mr. Whitmoyer for the JOC board vice-president for the 2019 calendar year. The motion carried 5-0.

Mrs. Moyle nominated Mr. Mamrak for the position of treasurer. With no further nominations, Mr. Whitmoyer moved and Mr. Logue seconded the motion to approve Mr. Mamrak for the JOC Board Treasurer for the 2019 calendar year.

MEETING MINUTES

Mrs. Moyle moved and Mr. Logue seconded the motion to accept the meeting minutes from the November 19, 2018 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved and Mr. Logue seconded the motion to accept the bills from November 10, 2018 to December 13, 2018 in the amount of \$111, 528.48 as presented. The motion carried 5-0

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to accept the financial reports for the period ending November, 2018. The motion carried 5-0

FORMAL ACTION

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the first reading of the revised LycoCTC policy #108- Adoption of Textbooks as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve Bill Buck, Samuel Shively, and Brian Vann as Construction Trades Occupational Advisory Committee members as presented. The motion carried 5-0

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve Carter Ohnmeiss as Drafting and Design Occupational Advisory Committee members as presented. The motion carried 5-0

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve the Joint Operating Committee 2019 meeting schedule as presented. The motion carried 5-0

ADMINISTRATIVE REPORTS

Facilities/Operations/Safety Committee:

Mr. Butler attended a legislative meeting at the beginning of the month for Safe to Say, a new anonymous reporting system that will be put in place on January 14th. Lyco will be developing a committee to field calls for this. Each school district will need to conduct a training on the system for the students, including Lyco.

Curriculum/Programs/Enrollment:

We are in the heart of recruiting right now- Mr. Butler and Mrs. Barlett have gone to do presentations at Muncy, Loyalsock, and Montoursville so far. They will see East Lycoming and Warrior Run in January. Lyco typically receives about \$100,000 in Federal grant money every year. Perkins has recently changed the requirements to focus more on specialty groups, such as students with special needs and students with parents on active duty. The changes to the requirements may necessitate Lyco to shift priorities for the use of Perkins funds.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, February 21, 2019 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to adjourn at 7:49 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary