

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 October 18, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 7:06 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	P	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. Chris Kenyon, McCormick Law Firm, and Patricia Kepner

**MEETING MINUTES**

Mrs. Moyle moved and Mr. Logue seconded the motion to accept the meeting minutes from the September 20, 2018 regularly scheduled meeting. The motion carried 5-0.

**FINANCIAL REPORTS**

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the bills from September 14, 2018 to October 11, 2018 in the amount of \$168,998.91 as presented. The motion carried 5-0

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

**FORMAL ACTION**

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to approve Gary Pfleegor as the Construction Trades Assistant at an hourly rate of \$15.50 retroactive to October 15, 2018. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to approve Courtney Oldweiler as a Perkins funded Paraprofessional at an hourly rate of \$10.50, retroactive to October 15, 2018. The motion carried 5-0

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the Occupational Advisory Member List for the 2018-19 school year. The motion carried 5-0

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve Sam Shea as a Workforce Development Occupational Committee member as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to approve Daniel Frycklund as a day to day substitute for the 2018-2019 school year, pending clearances. The motion carried 5-0

## **ADMINISTRATIVE REPORTS**

### **Curriculum/Programs/Enrollment:**

We kicked off the recruiting process last week with Mrs. Barlett doing a presentation for the Muncy eighth graders. We are starting with younger students now in hopes that it will translate into increased enrollment and more focused students.

### **Communications/ Public Relations:**

Mr. Butler talked about a future apprenticeship program where we hope to use our facility to start working with students that are interested in going into the manufacturing field after graduation. We could possibly do some training here and our students may be eligible for co-op placements.

Commonwealth Media Services were here last month to take photos and do a promotional video on career and technical education. The photos and story can now be found on the PDE Facebook page. This is great for Lyco, as we will be getting recognition around the state.

Our OAC dinner meeting will be next Thursday. Mr. Butler extended an invitation to all the board members.

## **EXECUTIVE SESSION**

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to go into executive session to discuss personnel at 7:23

Mr. Whitmoyer moved and Mr. Logue seconded the motion to end the executive session at 7:44

## **ADDITIONAL INFORMATION**

The next Joint Operating Committee Meeting will be held Thursday, November 15, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

## **ADJOURNMENT**

With no further business, Mr. Whitmoyer moved and Mr. Logue seconded the motion to adjourn at 7:45 pm. The motion carried 5-0.

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary