

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 January 17, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board 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>
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

EXECUTIVE SESSION

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to go into executive session at 7:01 to discuss personnel.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to come out of executive session at 7:06.

MEETING MINUTES

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the December 21, 2018 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Mamrak moved and Mrs. Moyle seconded the motion to accept the bills from December 14, 2018 to January 10, 2019 in the amount of \$171,021.19 as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to accept the financial reports for the period ending December 31, 2018. The motion carried 5-0

FORMAL ACTION

Mr. Whitmoyer moved and Mr. Logue seconded the motion to approve the Insight Solutions Substitute placement agreement contract effective retroactive to January 3, 2019, pending revision and/or removal of part V of section 4.4, and removal of section 4.7 as presented. The motion carried 5-0

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

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the first reading of the revised LycoCTC policies 323 and 904 as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 301,302,304,305,307,308,309,311,313,314,314.1,701,702,704.1,803, and 804 as presented.

Mr. Whitmoyer moved and Mrs. Moyle seconded to approve a salary increase of 2.75% for Patricia Kepner, Secretary to the Director. The motion carried 5-0

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approved instructors and qualifying students to participate in the Skills USA state competition in Hershey, PA in April 2019.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler gave an update on the recruiting so far this year. East Lycoming ninth graders visited last week and Mr. Butler and Mrs. Barlett presented to Warrior Run's ninth graders. They will be presenting to the Warrior Run eighth graders tomorrow.

The computer program has some changes- it is focusing more on networking and security.

The Health Careers classroom will be getting some Z machines soon. They are 3-D computers which allow the user to see things in a virtual reality simulation type exercise.

Communications/ Public Relations:

We have had a few college recruiters coming in to present to the students recently. As opposed to just setting up a table in the lobby, more colleges have been sending instructors to visit the classes here to help spark more interest in the individual programs.

There is a big focus on apprenticeships right now. Penn College has a Youth Apprenticeship program that we are planning to get more involved with in the future.

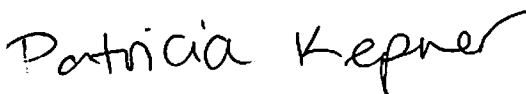
ADDITIONAL INFORMATION

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 7:40 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary