

**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 19, 2019 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. Rose Trevouledes		East Lycoming
TBD		TBD		Loyalsock
TBD		TBD		Montoursville
Mr. Kim Walker	P	Mr. Steven Hill		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Eric Butler, Mr. David Maciejewski, and Mr. Gerald McLaughlin, Mr. Chris Kenyon and Mrs. Patricia Kepner.

FORMAL ACTION- ELECTION OF OFFICERS

Mr. Mamrak moved and Mr. Walker seconded the motion to appoint Mr. Kenyon as President Pro Temp for the purpose of conduction of the election of the Board President for 2020. The motion carried 3-0.

Mr. Whitmoyer moved and Mr. Walker seconded the nomination of Mr. Mamrak for President. With no further nominations, Mr. Whitmoyer moved to close the nominations and to approve Mr. Mamrak for President for the 2020 calendar year. The motion carried 3-0.

Mr. Walker moved and Mr. Whitmoyer seconded the nomination of Mr. Whitmoyer for Vice-President. With no other nominations, Mr. Whitmoyer moved and Mr. Walker seconded the motion to approved Mr. Whitmoyer for Vice President for the 2020 calendar year. The motion carried 3-0.

MEETING MINUTES

Mr. Walker moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the November 21, 2019 regularly scheduled meeting. The motion carried 3-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mr. Walker seconded the motion to accept the bills from November 15, 2019 to December 12, 2019 in the amount of \$121,171.36 as presented. The motion carried 3-0.

Mr. Walker moved and Mr. Whitmoyer seconded the motion to accept the financial reports for the period ending November 30, 2019. The motion carried 3-0

FORMAL ACTION

Mr. Walker moved and Mr. Whitmoyer seconded the motion to approve the 2020 Joint Operating Committee meeting schedule as presented. The motion carried 3-0.

Mr. Walker moved and Mr. Whitmoyer seconded the motion to approve Benton High School to enroll tuition students to participate in LycoCTC programs for the remainder of the 2019-20 school year. The motion carried 3-0

Mr. Whitmoyer moved and Mr. Walker seconded the motion to approve D.R. Snyder as a bus contractor for LycoCTC field trips for the 19-20 school year. The motion carried 3-0

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler discussed the recruiting season with the board. So, far, they have seen all of the ninth graders from our sending districts, and we have had Loyalsock and Montoursville come here for the visitation tours. During one visitation, we set up a panel of local Human Resources professionals for our current students to participate in a question and answer session. This provided a great opportunity for our students to learn about the standards that employers have and expect.

Mr. Butler discussed making a new video to use when presenting to the 8th graders.

Mr. Butler attended a meeting at Penn College with other CTCs to learn about new Perkins regulations. This should benefit Lyco by allowing us to receive more funding.

Instruction / Professional Development:

There will be another round of negotiations with the teacher union. Mr. Butler said they he does not anticipate many issues.

January 15th will be the end of the second marking period.

There are some new guidelines for Penn College NOW classes. Currently, if a high school offers a PC NOW academic class, they must also offer have a technical class as well.

Communications/ Public Relations:

The Army National Guard was here to do an MRE challenge in the culinary class. The students had to pick an MRE without looking at that contents, and create a dish with it. It was interesting to see all the fun creations the students made.

We are considering having an open house for potential students and their parents after all the visitations are finished.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, January 16, 2020 at 7:00 pm at the Lycoming Career & Technology Center Café

ADJOURNMENT

With no further business, moved and Mr. Walker moved, and Mr. Whitmoyer seconded the motion to adjourn at 7:30 pm. The motion carried 3-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary