

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 June 20, 2019 at the LycoCTC Cafe.

Mr. Douglas Whitmoyer, Board Vice-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.	A	Mr. John Raymond	A	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. Eric Butler, Mr. David Maciejewski, and Mr. Michael Pawlik

EXECUTIVE SESSION

MEETING MINUTES

Mrs. Moyle moved, and Mr. Mamrak seconded the motion to accept the meeting minutes from the May 16, 2019 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Mamrak moved, and Mrs. Moyle seconded the motion to accept the bills from May 10, 2019 to June 13, 2019 in the amount of \$184,0967.74 as presented. The motion carried 5-0.

Mrs. Moyle moved, and Mr. Logue seconded the motion to accept the financial reports for the period ending May 31, 2019. The motion carried 5-0.

FORMAL ACTION

Mrs. Moyle moved, and Mr. Logue seconded the motion to approve the second reading of LycoCTC policies 134, 901, 902, 908, 911, and 136 as presented, with revisions. The motion carried 5-0.

Mrs. Moyle moved, and Mr. Mamrak seconded the motion to approve the first reading of LycoCTC policies 228,229,230, and 231 as presented, with spelling corrections. The motion carried 5-0.

Mr. Raymond moved and Mrs. Moyle seconded the motion to approve Gerald McLaughlin, Loyalsock School District, as the Superintendent of Record July 1, 2019 through June 30, 2022. The motion carried 5-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to table the recommendation to approve McCormick Law Firm as School Solicitor for the 2019-2020 school year until we receive a copy of the rates/fees. The motion carried 5-0.

Mrs. Moyle moved and Mr. Mamrak seconded the recommendation to approve Muncy Bank and Trust as Point of Deposit for the 2019-2020 school year. The motion carried 5-0.

Mrs. Moyle moved and Mr. Raymond seconded the motion to approve, under the recommendation of Executive Director, Eric Butler, Liz Ann Barlett as a LycoCTC office volunteer, retroactive to May 21, 2019. The motion carried 5-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve Tiffany Kilpatrick as a substitute for the 2018-2019 school year, retroactive to May 1, 2019. The motion carried 5-0.

Mrs. Moyle moved and Mr. Mamrak seconded the motion to approve Terri Greiner and Amanda Fry as Occupational Advisory Committee members for Health Careers, as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Raymond seconded the motion to go into executive session for personnel reasons at 7:14

Mr. Logue moved and Mr. Raymond seconded to come out of executive session at 7:42

Mrs. Moyle moved and Mr. Logue seconded the motion to give Eric Butler, Executive Director a 2.5% increase for the 2019-2020 school year. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Kline's automotive class is in need of a new alignment machine and lift. The machine needs to be replaced right away and will be approximately \$28,000. We will wait on grant money to purchase the lift.

Mr. Butler talked about how Mrs. Barlett works very hard with our seniors to ensure that they have a plan after graduation.

We had a lot of different groups visiting culinary this year. Chef Anstadt and his class made cookies with some kindergarten and six grade classes from Ashkar and Bethany's preschool classes.

Enrollment numbers in the construction program are down for the 19-20 school year, so we will only be having two sessions, as opposed to the three we had this year.

The Program of Study (curriculum) will be changing for the Computer, Construction, and Culinary programs for the 19-20 school year. Mr. Butler discussed how some of our teachers have been involved, and continue to be involved in the curriculum changes. The changes normally occur every three years to keep the programs current.

Communications/ Public Relations:

Representatives from the local Ciocca dealerships came to meet with Mr. Butler and Mr. Kline to see about the possibility of Lyco partnering with them in the future. This partnership would be helpful in terms of creating co-op positions for our students and possible donations of equipment for the automotive shop.

Andritz was also here to recruit students for possible employment.

Our senior ceremony was held on May 22nd; Garth Everett was the Keynote speaker. Mr. Butler said it was a nice ceremony and thanked all the members who attended.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, August 15, 2019 at 7:00 pm at the Lycoming Career & Technology Center Caf 

ADJOURNMENT

With no further business, Mrs. Moyle moved and Mr. Mamrak seconded the motion to adjourn at 8:00 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary