

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 September 19, 2019 at the LycoCTC Cafe.
Mr. Edward Ade, Board President called the meeting to order at 6:58 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 | A | | | 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. Gerald McLaughlin, Mr. Chris Kenyon and Mrs. Patricia Kepner.

PUBLIC PRESENTATION

Mr. Reed Kimble, Computer Systems Instructor, and students Nola Montgomery, Zach Stonge, Jayden Stugart, Devin Durant, and Jason Kustanbauter talked to the JOC about their class, projects they are working on, and their future plans. Mr. Kimble discussed changes that he has been implementing to the curriculum this year and gave the committee information on upgrades to tools and equipment necessary to move the program forward.

MEETING MINUTES

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the August 15, 2019 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Mamrak moved, and Mr. Whitmoyer seconded the motion to accept the bills from August 9, 2019 to September 12, 2019 in the amount of \$107,355.00 as presented. The motion carried 4-0.

Mrs. Moyle moved and Mr. Mamrak seconded the motion to accept the financial reports for the period ending August 31, 2019. The motion carried 4-0

FORMAL ACTION

Mrs. Moyle moved and Mr. Mamrak seconded the motion to approve the second reading of LycoCTC policies 217, 218, 229, 318, 319, 320, 321, and 322 as presented. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 233,234, and 240 as presented. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve Todd Lassen as the Construction Trades Assistant, at an hourly rate of \$15.50, as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve Brian Anstadt for the position of Dean of Students for the 2019-2020 school year at a stipend of \$750.00. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve Kerri Kime as the Technical Honor Society advisor for the 2019-2020 school year at a stipend of \$800.00. The motion carried 4-0.

Mrs. Moyle moved and Mr. Mamrak seconded the motion to approve Rhaylene Cooley as the Skills USA advisor for the 2019-2020 school year at a stipend of \$800.00. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve a 2.75 % increase for the paraprofessionals and teaching assistants for the 2019-20 school year, retroactive to August 22, 2019. The motion carried 4-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the following candidates for the following PSBA positions: Art Levinowitz for President Elect, David Hein for Vice President, Julie Preston for Central At-Large, and Ron Cole for Section Three Advisor as presented. The motion carried 4-0.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve Kathy Swope and Mark Miller for the position of PSBA Insurance Trust Trustees as presented. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve Susquehanna Transit, Murray Transportation, and Loyalsock Township School District as bus contractors for LycoCTC field trips for the 2019-2020 school year. The motion carried 3 approved, 1 abstained.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve Beth Baylor as a Criminal Justice OAC member as presented. The motion carried 4-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve the Safety Inspector Certification Training Program Performance Agreement and authorize Eric Butler to sign the contract, as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve Courtney Oldweiler as a teaching assistant in the Culinary Arts program at the rate of \$15.50, effective at the beginning of the 2019-2020 school year. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler told the board that we are off to a good start this school year.

Mr. Butler discussed the meeting he had this summer with Benton School District about some possible Lyco enrollment options for them. He reiterated that there is a very slim chance of them enrolling students here at Lyco. In order for that to happen, the other schools in Columbia- Montour would have to agree to release them and all of our sending districts would have to accept them as a member district here.

Instruction/Professional Development:

Mr. Butler talked about grants that would be coming out to allow us to get some new equipment that is needed for the Computer class.

Communications/ Public Relations:

LycoCTC is planning on hosting a Civics Day at some point this winter.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, October 17, 2019 at 7:00 pm at the Lycoming Career & Technology Center Caf 

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to adjourn at 8:27 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary