

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 February 16, 2017 at 7:00 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -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>
Mrs. Diane Santo	P	Mr. Randy Eddinger		East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. George Hagemeyer	P			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. Todd Moser		Warrior Run

Others present: Mr. David Maciejewski, Mr. Michael Pawlik, Mr. Eric Butler, Mr. Christopher Kenyon, McCormick Law Firm, solicitor David Snodgrass, Richard B. Snodgrass and Associates, and Mrs. Patricia Kepner, Board Secretary

MEETING MINUTES

Mr. Ade moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the January 19, 2017 regularly scheduled meeting. The motion carried 5-0

FINANCIAL REPORTS

Mrs. Santo moved and Mr. Ade seconded the motion to accept the bills from January 13, 2017 to February 10, 2017 to in the amount of \$158,018.25 The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to accept the financial reports for the period ending January 31, 2017. The motion carried 5-0

FORMAL ACTION

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 126,146 and 609 as presented. The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 122, 201, 202, 204 as presented. The motion carried 5-0

Mrs. Moyle moved and Mr. Ade seconded the motion to approve the Local Audit for the 2015-2016 school year ending June 30,2016 as presented The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve instructors and students to participate in Skills USA state competition in Hershey, PA, April 2017. The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to go into executive session at 7:55 to discuss personnel. The motion carried 5-0

Mrs. Santo moved and Mrs. Ade seconded the motion to come out of executive session at 8:07. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve a salary increase of 2.75 percent for Patricia Kepner, retroactive to January 5, 2017. The motion carried 5-0

ADMINISTRATIVE REPORTS

Facilities / Operations:

Mr. Butler reported to the JOC that the serving station in the kitchen has been repaired. The alignment rack was also recently repaired, but will most likely require replacement soon.

Curriculum/Programs/Enrollment:

Mr. Butler discussed the current enrollment numbers and stated that it has been pretty consistent. We have seventeen students in the flex classes this year. Flex classes offered are a Forensics class taught by Catherine Farr, and a Life Skills Automotive class taught by Harry Kline.

The seniors will be doing their NOCTI testing in March.

Mr. Butler said that the student of the year interviews will be in April, and he invited the JOC members to be involved in the interview process.

Instruction / Professional Development:

The Lyco instructors have been implementing strategies from MAX teaching, improving literacy in the classroom. Lyco is still under sanction from the state for our low number of non-traditional students. Our number has gone up from 22 in 2015-16 to 26 students this year, but our enrollment also increased, so it is not a marked percentage increase.

Communications/ Public Relations:

Lyco Skills USA students had an excellent showing at the district competition held at Penn College in January, with twenty-six students placing in the top three. The LycoCTC construction students won first place again in the team works competition.

The recruiting is going well. Mr. Butler and Mrs. Barlett have visited four of the sending districts, and will be going to Montoursville very soon. Mr. Butler noted that Montoursville and Loyalsock had "opt-in" policies for visitation, the students are required to get signed permission forms to come on the LycoCTC tour. On the other hand, all ninth graders from East Lycoming, Muncy, and Warrior Run participate in Lyco visitation. Applications for next year are due on April 7th. Applications received after this date will be held until the other applications are processed. Mr. Butler commented that thus far, we have not had to turn any students away due to over-enrollment.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, April 20, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mrs. Santo moved and Mrs. Moyle seconded the motion to adjourn at 8:24 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary