

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 March 16, 2017 at 7:02 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. Eric Butler, Mr. Christopher Kenyon, McCormick Law and Mrs. Patricia Kepner, Board Secretary

**MEETING MINUTES**

Mr. Ade moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the February 16, 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 February 11, 2017 to March 3, 2017 in the amount of \$348,598.25 The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending February 28, 2017. The motion carried 5-0

**FORMAL ACTION**

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

Mrs. Santo moved and Mr. Ade seconded the motion to approve the first reading of LycoCTC policies 143, 144, 203, 206, 207, 208, 212, 214 as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve the first reading of LycoCTC 2017-2018 school calendar as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to approve the criminal justice field trip to Muncy SCI Prison Range on May 1, 2017 for Mrs. Farr, Mrs. Foresman, and eight students. The motion carried 5-0

## ADMINISTRATIVE REPORTS

### Curriculum/Programs/Enrollment:

Mr. Butler discussed NOCTI and reiterated how it is a good tool to evaluate the student's technical competencies in their career field. He further went on to explain that the NOCTI is done in two parts- the written and the hands on demonstration. The hands on portion is judged by local industry representatives following strict scoring rubrics. Our students must pass both portions of the test for it to be considered "passing" the NOCTI. Whichever score is lower, will be their final score. Mr. Butler compared it to the Keystone exams.

There have been over 350 ninth graders that have toured Lyco programs this year. The enrollment applications for 2017-18 are due on April 7<sup>th</sup>.

### Instruction / Professional Development:

LycoCTC and ELSD staff met with faculty members of Pennsylvania College of Technology to continue development and implementation of a pilot program to attempt to reduce the need for CTC students to take remedial math classes when starting their college courses. This program will focus primarily on Algebra. East Lycoming is developing a math class based on the Penn College curriculum and the results of placement tests. Select eleventh grade Lyco students will take this class to help prepare them for the college level courses.

### ADDITIONAL INFORMATION

Skills USA State competition will be held April 19- 21<sup>st</sup> in Hershey.

The snow make-up days are April 12, 13<sup>th</sup>, and the 18<sup>th</sup>. There is still one more day to be determined.

The next Joint Operating Committee Meeting will be held Thursday, May 18, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café.

### ADJOURNMENT

With no further business, Mrs. Santo moved and Mr. Whitmoyer seconded the motion to adjourn at 8:08 pm. The motion carried 5-0.

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary