

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 21, 2019 at the LycoCTC Cafe.
Mr. Edward Ade, Board President called the meeting to order at 7:02 p.m.

Roll Call:

MEMBER

P/A

ALTERNATE

P/A

DISTRICT

Mr. Michael Mamrak

P

Mrs. Kristy Creasy

East Lycoming

Mr. Edward Ade Jr.

P

Mr. John Raymond

Loyalsock

Mr. Robert Logue

P

Mr. Bob Titman

Montoursville

Mrs. Rhondel Moyle

P

Mr. George Grose

Muncy

Mr. Douglas Whitmoyer

P

Warrior Run

Others present: Mr. Eric Butler, Mr. Michael Pawlik, Mr. Christopher Kenyon, and Mrs. Patricia Kepner

PUBLIC PRESENTATION

Mr. Dave Snodgrass, Richard B. Snodgrass and Co. presented the 2017-2018 school year audit report.

MEETING MINUTES

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the January 17, 2019 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to accept the bills from January 11, 2019 to February 12, 2019 in the amount of \$101,720.38 as presented. The motion carried 5-0

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

FORMAL ACTION

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the second reading of the revised LycoCTC policies 323 and 904 as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the second reading of LycoCTC policies 301,302,304,305,307,308,309,311,313,314,314.1,701,702,704.1,803, and 804 as presented. The motion carried 5-0

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the first reading of new LycoCTC policies 703,705,706, 706.1, 717, 718 as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the local audit for the 2017-2018 school year ending June 30, 2018 as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve the professional certification change for Brian Anstadt from Vocational Instructional I to Vocational Instructional II, retroactive to Feb. 1, 2019 as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approve Melissa Hoffman as a substitute for the 2018-2019 school year as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the resignation for Gary Pfleegor, dated January 17, 2019 as presented. The motion carried 5-0.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve Gary Pfleegor as an OAC member for the Construction Technology program as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to approved the early childhood class field trip to the National Aquarium in Baltimore, MD on April 26, 2019 for Mrs. Kime, Mrs. Harer, and students.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Our students did very well in the Skills USA district competition earlier this month at Penn College. Thirty-nine students competed against eleven other area schools. Sixteen of our competitors won first place, and will be going on to the state competition in Hershey in April.

All recruitment presentations and tours have been completed for the year. The students will now be meeting with their home school counselors to start the scheduling process. Our application due date is April 5th. We are expecting that the enrollment numbers should stay relatively the same.

Communications/ Public Relations:

Garth Everett confirmed that he will be the keynote speaker for our senior ceremony this year, which will be held on Wednesday, May 22nd.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, March 21, 2019 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to adjourn at 7:47 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary