

**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 April 18, 2019 at the LycoCTC Cafe.
Mr. Edward Ade, Board President called the meeting to order at 7:02 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	A	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	P	Mr. George Grose		Warrior Run

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

MEETING MINUTES

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to accept the meeting minutes from the March 21, 2019 regularly scheduled meeting. The motion carried 3-0.

FINANCIAL REPORTS

Mr. Mamrak moved, and Mr. Whitmoyer seconded the motion to accept the bills from March 15, 2019 to April 11, 2019 in the amount of \$163,328.89 as presented. The motion carried 3-0.

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to accept the financial reports for the period ending March 31, 2019. The motion carried 3-0.

FORMAL ACTION

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to approve the second reading of new LycoCTC policies 209.2, 210, 210.1, 217, 218, 218.1, 218.2 as presented. The motion carried 3-0.

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to approve the second reading of the LycoCTC 2019-2020 proposed school calendar as presented. The motion carried 3-0.

Mr. Mamrak moved, and Mr. Whitmoyer seconded the motion to approve the first reading of LycoCTC policies 219, 220, 221, 222, 223, 224 and 226 as presented. The motion carried 3-0.

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to approve the first reading of the general fund proposed operating budget for the 2019-2020 school year as presented. The motion carried 3-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler presented unofficial data that Mrs. Cooley had compiled on the NOCTI testing for this year and Lyco students performed extremely well. Overall, the grades were higher than last year.

On April 2nd, all LycoCTC students visited Pennsylvania College of Technology as part of the math grant. The students attended presentations on math requirements for college and careers and then toured the campus.

Lyco took fifteen students to the Skills USA state competitions that were held in Hershey on April 10th- 12th. Lyco students performed very well and one student took first place and will be traveling to Kentucky in June to compete in the National competition.

Student of the Year interviews and selection will take place on May 2nd. This year we have seven outstanding candidates.

Communications/ Public Relations:

West Pharmaceutical reached out to Mr. Butler expressing an interest in partnering with us to help employ our graduates. They came last week to tour our facilities and discuss strategies to develop a working relationship with Lyco.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, May 16, 2019 at 7:00 pm at the Lycoming Career & Technology Center Café

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to go into executive session for personnel reasons at 7:26 p.m. The motion carried 3-0.

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to come out of executive session at 7:36 p.m. The motion carried 3-0.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to adjourn at 7:36 pm. The motion carried 3-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary