

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 August 15, 2019 at the LyncoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 6:53 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	P			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 (by phone), and Mrs. Patricia Kepner.

MEETING MINUTES

Mr. Whitmoyer moved and Mr. Logue seconded the motion to accept the meeting minutes from the June 20, 2019 regularly scheduled meeting. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to accept the revised meeting minutes from the July 17, 2019 special meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Mamrak moved, and Mrs. Moyle seconded the motion to accept the bills from June 14, 2019 to June 30, 2019 in the amount of \$111,293.26 as presented. The motion carried 5-0.

Mr. Whitmoyer moved, and Mr. Mamrak seconded the motion to accept the bills from July 1, 2019 to August 8, 2019, in the amount of \$238,098.55 as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending June 30, 2019. The motion carried 5-0.

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

FORMAL ACTION

Mrs. Moyle moved, and Mr. Whitmoyer seconded the motion to approve the second reading of LycoCTC policies 228 and 230 as presented. The motion carried 5-0.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to table LycoCTC policy 229 until the discussed revisions are made. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the second reading of amended policy 231. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the first reading of LycoCTC policies 217, 218, 318, 319, 320, 321, and 322 as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the Student Handbook for the 2019-2020 school year as presented. The motion carried 5-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve the Program Offerings for the 2019-2020 school year, as presented. The motion carried 5-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the daily time sessions for the 2019-2020 school year. The motion carried 5-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve the LycoCTC 2019-2020 substitute list, as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Logue seconded the motion to approve McCormick Law Firm as School Solicitor for the 2019-2020 school year. The motion carried 5-0.

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to approve the professional certification change for Catherine Farr from Vocational Intern to Vocational Instructional I, as presented. The motion carried 5-0.

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to increase the daily substitute rate to \$100.00 beginning with the 2019-2020 school year. The motion carried 5-0.

Mr. Mamrak moved and Mrs. Moyle seconded the motion to approve enrollment in courses for Brian Anstadt, Catherine Farr, Harry Kline, Dawn Shaffer, Paul Shimel, William Way, and Reed Kimble for the 2019-2020 school year. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler met with Harry Matthias as part of a feasibility study he is doing for Benton Area School District. They are currently in a contract with Columbia/Montour for their technical education but are considering other options.

Mr. Butler reviewed the start dates for all of the districts. Muncy will be the last, starting after the Labor Day Holiday, due to construction at the school.

Instruction/Professional Development:

Teacher In-service will start on Monday, August 19th. We will be joining East Lycoming for their presentations on trauma based learning and an IEP refresher. We are planning to do the Stop the Bleed training at the in-service in October.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, September 19, 2019 at 7:00 pm at the Lycoming Career & Technology Center Café

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to adjourn at 7:59 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary