

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 October 17, 2019 at the LycoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 6:58 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			East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. Robert Logue	P	Mr. Ronald Snell		Montoursville
Mrs. Rhondel Moyle	A	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 and Mrs. Patricia Kepner.

MEETING MINUTES

Mr. Mamrak moved and Mr. Logue seconded the motion to accept the meeting minutes from the September 19, 2019 regularly scheduled meeting. The motion carried 3-0.

Mr. Whitmoyer arrived at the meeting at 7:01.

FINANCIAL REPORTS

Mr. Logue moved, and Mr. Mamrak seconded the motion to accept the bills from September 13 to October 10, 2019 in the amount of \$209,520.83 as presented. The motion carried 4-0.

Mr. Mamrak moved and Mr. Logue seconded the motion to accept the financial reports for the period ending September 30, 2019. The motion carried 4-0

FORMAL ACTION

Mr. Logue moved and Mr. Mamrak seconded the motion to approve the second reading of LycoCTC policies 233,234, and 240 as presented. The motion carried 4-0.

Mr. Logue moved and Mr. Whitmoyer seconded the motion to approve the first reading of LycoCTC policies 324, 325, 326, 328, 330, 331, and 332 as presented. The motion carried 4-0.

Mr. Mamrak moved and Mr. Whitmoyer seconded the motion to approve the Occupational Advisory Committee list for the 2019-20 school year as presented. The motion carried 4-0

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve Patricia Kepner as the JOC Board Secretary, retroactive to July 1, 2017 for the term ending June 30, 2021. The motion carried 4-0

Mr. Whitmoyer moved and Mr. Mamrak seconded the motion to approve the purchase of a copy machine from Marco at an initial cost of \$5956.46, plus a monthly fee of 159.40 for service and supplies as presented. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Our construction and criminal justice classes went on a field trip to Penn College today. The construction class participated in the Build My Future program and the Criminal Justice students attended Career Day. It seemed to be a success and all the students appeared to enjoy it.

Instruction/Professional Development:

Brian Anstadt attended the PACTA Assistant Director's training on September 25th and 26th. Brian is currently serving as Dean of Students, and this training will help him to deal with student issues when Mr. Butler is out of the building.

During the last in-service, the teachers worked on updating the Teacher Induction Plan and their individual OAC committees.

At the next superintendent's meeting, Rhaylene Cooley, our Workforce Development Coordinator will do a presentation on Work Based Learning.

Mr. Butler and Mrs. Cooley will be attending the Career Ready PA conference tomorrow.

Communications/ Public Relations:

Mr. Butler told the board about his testimony at a Perkins conference today. He mentioned that there will be a lot of upcoming changes.

The annual fall OAC dinner and meeting will be next Wednesday, October 23rd. Mr. Butler invited all the board members to attend.

During the in-service last week, Mr. Butler had the teachers go out to local businesses to recruit new OAC members. He had them focus on companies that may be on the fringe of their respective fields, so that they can round out their committees and have members from all types of occupations in their fields.

ADDITIONAL INFORMATION

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

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Logue seconded the motion to adjourn at 7:42 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary