

**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 January 16, 2020 at the LycoCTC Cafe.

Mr. Douglas Whitmoyer, Board 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>
Mr. Michael Mamrak	P	Mrs. Rose Trevouledes		East Lycoming
MR. Paul Young	P	Dr. Carolyn Strickland		Loyalsock
TBD		TBD		Montoursville
Mr. Kim Walker	P	Mr. Steven Hill		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Eric Butler, Mr. David Maciejewski, and Mr. Gerald McLaughlin, Mr. Chris Kenyon and Ms. Patricia Kepner.

Members of the Benton School Board came to observe a JOC meeting. They discussed how LycoCTC might fit into their future plans for career and technical education for their district.

MEETING MINUTES

Mr. Whitmoyer moved and Mr. Young seconded the motion to accept the meeting minutes from the December 19, 2019 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mr. Walker seconded the motion to accept the bills from December 13, 2019 to January 9, 2020 in the amount of \$161,310.10 as presented. The motion carried 4-0.

Mr. Young moved and Mr. Walker seconded the motion to accept the financial reports for the period ending December 31, 2019. The motion carried 4-0

FORMAL ACTION

Mr. Walker moved and Mr. Young seconded the motion to approve the second reading of LycoCTC policies 328 and 330. The motion carried 4-0.

Mr. Young moved and Mr. Walker seconded the motion to approve the first reading of LycoCTC policies 901, 907, 913, and 914 as presented. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Young seconded the motion to approve instructors and students to participate in Skills USA state competition in Hershey, PA in April 2020. The motion carried 4-0

Mr. Young moved and Mr. Whitmoyer seconded the motion to approve the following calendar change: February 14, 2020 will be used as the snow make-up day for the January 8, 2020 snow day, February 17, 2020 will remain and in-service day, as presented. The motion carried 4-0

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler discussed dual enrollment and Penn College NOW classes. Penn College wants to focus on career and technical dual enrollment and now wants local high schools to have one tech class offered for every academic class that they offer. We are looking at getting more instructors certified to teach PC NOW, which would help the sending districts.

There is a new supplemental equipment grant from Perkins. Mr. Butler is looking to get a CNC machine that could be used by the construction, automotive, drafting, and computer classes. The machine can be programmed to cut metal or wood.

Instruction / Professional Development:

It is negotiation time again for the teacher association. The mandatory meeting was held with Brian Anstadt and Carey Kurtz. Mr. Butler is hopeful that the administration can sit down and work out the new contract without any issues.

Communications/ Public Relations:

Mr. Butler and a few staff members went to visit Northern Tier Career Center with the purpose of observing their student information system. We are looking to replace our current SIS, Classmate, due to its antiquated functionality. This switch would be more affordable, and would be a much more intuitive, user friendly system.

All of the sending schools have now visited, and we will be hosting individual students who are interested in shadowing in the coming weeks. During the last couple of visitations, we had HR managers from local companies, Murray Motors, PMF, CS and Benton Foundry came and participated in a question and answer session about what they are looking for in potential job candidates.

EXECUTIVE SESSION

Mr. Whitmoyer moved and Mr. Young seconded the motion to go into executive session at 7:44 for personnel reasons. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Walker seconded the motion to come out of executive session at 7:59. The motion carried 4-0.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, February 20, 2020 at 7:00 pm at the Lycoming Career & Technology Center Café

ADJOURNMENT

With no further business, Mr. Young moved, and Mr. Walker seconded the motion to adjourn at 8:00 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary