

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 16, 2020 by Zoom.

Mr. Michael Mamrak, Board President called the meeting to order at 7:06 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
Mr. Dave Shimmel	P	Mr. Dale Ulmer		Montoursville
Mr. Kim Walker	A	Mr. Steven Hill		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Eric Butler, Mr. Gerald McLaughlin, Heather Burke, Mr. Christopher Kenyon, Ms. Patricia Kepner, Mr. Michael Pawlik, Brian Anstadt, and LizAnn Barlett.

PRESENTATION

Brian Anstadt spoke to the JOC about how he is proceeding with online learning for his students.

MEETING MINUTES

Mr. Young moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the March 19, 2020 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Young moved, and Mr. Shimmel seconded the motion to accept the bills from March 13, 2020 to April 9, 2020 in the amount of \$530,425.33 as presented. The motion carried 4-0.

Mr. Shimmel moved and Mr. Young seconded the motion to accept the financial reports for the period ending March 31, 2020. The motion carried 4-0.

FORMAL ACTION

Mr. Young moved and Mr. Shimmel seconded the motion to approve the second reading of LycoCTC policies 903, 910, 912, and 917 as presented. The motion carried 4-0.

Mr. Young moved and Mr. Shimmel seconded the motion to approve the second reading of the calendar for the 2020-2021 school year as presented. The motion carried 4-0.

Mr. Shimmel moved and Mr. Young seconded the motion to approve the first reading of the general proposed operating budget for the 2020-2021 school year as presented. The motion carried 4-0.

Mr. Young moved and Mr. Shimmel seconded the motion to approve the continuation of pay to all employees for the duration of the 19-20 school year in accordance with Act #13 of 2020 as approved by Governor Tom Wolf on March 27, 2020 The motion carried 4-0.

ADMINISTRATIVE REPORTS

Instruction / Professional Development:

Mr. Butler talked about the challenges that the teachers could have with grading during online instruction and their concerns over being able to properly support IEP students.

The state is not having NOCTI this year. This also causes issues for seniors. They are not considered a completer unless they have taken that test. He is looking into trying to find a way around that. This would also affect the articulation agreements that we have with local colleges. Mrs. Barlett is suggesting to seniors that they take their task lists and other documentation showing what they have completed at Lyco to their college of choice to see if they will still get credit for Lyco classes. She is hoping the colleges will come up with a plan to deal with this so the seniors could still get a benefit from attending Lyco.

Mrs. Barlett will be reaching out to all seniors, as she normally does to conduct her senior interviews.

Mr. Kenyon and Mr. McLaughlin will join a Zoom staff meeting next week to help decide how to move forward with the planned instruction.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, May 21, 2020 at 7:00 pm at the Lycoming Career & Technology Center Café or an electronic meeting will take place if deemed necessary.

ADJOURNMENT

With no further business, Mr. Shimmel moved, and Mr. Young seconded the motion to adjourn at 7:51 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia L. Kepner

Patricia Kepner: Board Secretary