

**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 May 21, 2020 by Zoom.

Mr. Michael Mamrak, Board President called the meeting to order at 6:59 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	A	Dr. Carolyn Strickland	P	Loyalsock
Mr. Dave Shimmel	P	Mr. Dale Ulmer		Montoursville
Mr. Kim Walker	P	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, and Ms. Patricia Kepner

MEETING MINUTES

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the April 16, regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mr. Shimmel seconded the motion to accept the bills from April 10, 2020 to in the amount of \$176,288.91 and the financial reports for the period ending April 30, 2020 as presented. The motion carried 5-0.

FORMAL ACTION

Mr. Walker moved and Mr. Whitmoyer seconded the motion to approve the following action items:

- A. The final reading of the LycoCTC calendar for the 2020-2021 school year
- B. The changes to the 2019-20 school year calendar
- C. The lease agreement with the East Lycoming School District in the amount of \$105,572.00 for the 2020-2021 school year.
- D. The Business Support Services Agreement with the East Lycoming School District in the amount of \$26,000 for the 2020-2021 school year.
- E. The Technology Support Services Agreement with the East Lycoming School District in the amount of \$20,000 for the 2020-2021 school year.
- F. LycoCTC Policies 805.1, 810.2 and 814

The motion carried 5-0.

Mr. Shimmel nominated Mr. Young for Board Treasurer. Mr. Whitmoyer seconded the nomination. The motion carried 5-0.

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to approve Mr. Young as Board Treasurer for the 2019-2020 school year. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities/Operations:

We are looking ahead to next year and planning for if we would happen to have a student that test positive for COVID-19. Mr. Butler was in a Zoom meeting with Secretary of Education, Pedro Rivera today and they are trying to set guidelines so there does not have to be another shutdown.

Instruction / Professional Development:

Mr. Butler has had our instructors keeping track of those students who have not been participating in the online instruction at all. He wants to talk to the sending schools to see if they are truly interested in our programs and if it is wise for these students to return to Lyco next year.

Mr. Butler talked about the CNA program that our qualified Health Careers students normally participate in over the summer. There will be twelve students unable to take the course this year due to COVID-19. He was looking into possibilities for them take it at a later time.

Curriculum/Programs/Enrollment:

We had a drive through senior ceremony on Wednesday, May 20th. It went very well and we have received a lot of compliments from parents. The Luminary and the Sun Gazette were there taking pictures. Shawn Simmons, an automotive student from Muncy High School was the student of the year.

Communications/Public Relations:

Mr. Butler mentioned that some colleges are starting to lay out plan for the fall where they would have students start the fall semester at school and then shut down at Thanksgiving break and then shut down in anticipation of another outbreak of COVID.

Mr. Butler discussed a new scholarship from Penn College for Career and Technical students.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, June 18, 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. Whitmoyer moved and Mr. Walker seconded the motion to adjourn at 7:33 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary