

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 July 16, 2020.

Mr. Michael Mamrak, Board President called the meeting to order at 7:07 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	A	Mr. Steven Hill	P	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. Whitmoyer moved and Mr. Young seconded the motion to accept the meeting minutes from the June 18, 2020 regularly scheduled meeting. The motion carried 5-0.

**FINANCIAL REPORTS**

Mr. Shimmel moved, and Mr. Hill seconded the motion to accept the bills from June 12, 2020 to July 9, 2020 in the amount of \$234, 151.17 and the financial reports for the period ending June 30, 2020 as presented. The motion carried 5-0.

**FORMAL ACTION**

Mr. Shimmel moved and Mr. Hill seconded the motion to approve the following action items:

- A. The second reading of LycoCTC policy 830 as presented.
- B. The Phased School Reopening Health and Safety Plan for the 20-21 school year.

The motions carried 5-0.

**ADMINISTRATIVE REPORTS**

**Facilities/Operations:**

Mr. Butler and Dawn Shaffer, Health Careers instructor talked about the new Health and Safety Plan and challenges that we may face at the start of the school year.

**ADDITIONAL INFORMATION**

The next Joint Operating Committee Meeting is tentatively set for Thursday, August 20, 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. Hill seconded the motion to adjourn at 7:46 pm. The motion carried 5-0.

Respectfully submitted,  
Lycoming Career & Technology Center

A handwritten signature in black ink that reads "Patricia L. Kepner". The signature is written in a cursive style with a large initial 'P' and a long, sweeping underline.

Patricia Kepner: Board Secretary