

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 February 18, 2021.

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. Tara Buebendorf		East Lycoming
Mrs. Valerie Komarnicki	P	Dr. Carolyn Strickland		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, Mrs. Heather Burke, and Mr. Christopher Kenyon, Solicitor.

MEETING MINUTES

Mr. Walker moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the January 21, 2021 regularly scheduled meeting as presented. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Whitmoyer moved, and Mr. Shimel seconded the motion to accept the financial reports for the period ending January 31, 2021 and the bills from January 15, 2021 to February 11, 2021 in the amount of \$144,808.52 as presented. The motion carried 5-0.

FORMAL ACTION

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

- A. Second reading of LycoCTC policies 805 and 916
- B. First Reading of LycoCTC policies 135 and 203.
- C. Changes to the 20-21 calendar

Mr. Whitmoyer moved and Mr. Walker seconded the motion to approve the resignation/retirement of Mike Bigger from the position of Engineering Drafting Instructor, effective June 2021, as presented.

EXECUTIVE SESSION

Mr. Walker moved and Mr. Whitmoyer seconded the motion to go into executive session at 7:27.

Mr. Whitmoyer moved and Mr. Shimel seconded the motion to come out of executive session at 7:50.

ADMINISTRATIVE REPORTS

Curriculum /Programs/Enrollment:

Mr. Butler discussed the progress of the proposed new medical office program for next year. The board discussed facilities issues concerning the program. Mr. Butler noted that there was a fair amount of interest in the program during the recruiting presentations at the sending districts.

Recruiting- Mr. Butler noted that he and Mrs. Barlett had presented at two sending schools so far. He reported that they were able to maintain social distancing, however he said they would be doing a virtual recruitment with Montoursville on the 23rd.

The JOC discussed the implications of Mike Bigger's retirement on the drafting program. Mr. Butler said he would bring that discussion to the superintendents at the next meeting on the 25th to get their input.

Facilities/Operations:

Mr. Butler discussed the calendar changes resulting from snow days, and noted that any remaining snow days would be virtual days.

Mr. Butler gave the JOC an update on the current status of discussions with Benton about joining as a member district.

Instruction/Professional Development:

Mr. Butler presented information on NOCTI testing this year and discussed the challenges we will facing by having to social distance and lack of judges due to visitor restriction.

We are planning on offering the written portion to all programs and if feasible, doing a performance portion that can be done by Zoom or with social distancing. It may not be possible to do all hands on tasks in all programs and in that case, we will be offering a local assessment in place of that skill.

Mr. Butler discussed that teachers spent the last in-service day working on the LycoCTC website with the goal of making sure they had content available on the website that would provide critical content for students and parents concerning future career possibilities.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, March 18, 2021 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. Walker moved and Mr. Whitmoyer seconded the motion to adjourn at 7:50 pm. The motion carried

5-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia L. Kepner

Patricia Kepner: Board Secretary