

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 15, 2021.

Mr. Michael Mamrak, Board President called the meeting to order at 7:01 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.

#### **PRESENTATION**

Mr. David Snodgrass presented the 2019-20 local audit findings.

Mr. Reed Kimble, Computer Systems instructor and students Brandon Emmert, Aydin Grow, and Garret Savidge presented on Microsoft Holo Lens 2, an immersive mixed virtual reality program that they use in their classroom.

#### **MEETING MINUTES**

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the March 18, 2021 regularly scheduled meeting as presented. The motion carried 5-0.

#### **FINANCIAL REPORTS**

Mr. Walker moved, and Mr. Whitmoyer seconded the motion to accept the financial reports for the period ending March 31, 2021 and the bills from March 12, 2021 to April 8, 2021 in the amount of \$ 234,694.07 as presented. The motion carried 5-0.

#### **FORMAL ACTION**

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to approve the following action items as presented:

- A. Second Reading of LycoCTC policies 810.3 and 824.
- B. Second reading of the LycoCTC 2021-2022 proposed calendar
- C. The lease agreement with the East Lycoming School District in the amount of \$ 109, 837.00
- D. The Business Support Services Agreement with the East Lycoming School District in the amount of \$ 26,780.00
- E. The Technology Support Services Agreement with East Lycoming School District in the amount of \$20,600.00
- F. PSBA Policy Maintenance Program Participation Agreement.
- G. The local audit for the 2019-20 school year.

Mr. Walker moved and Mr. Whitmoyer seconded the motion to approve a four-year contract with the Lycoming Career and Technology Center Education Association. The contract takes effect July 1, 2021 and extends through June 30, 2025.

#### **ADMINISTRATIVE REPORTS**

##### **Curriculum /Programs/Enrollment:**

Mr. Butler told the board that we have been doing the written portion of NOCTI testing this week. He explained that due to COVID restrictions, not all classes will be doing the hands-on portion of the test this year. Students that have taken the test have been doing well so far.

Jersey Shore has requested to have two seats in our Health Careers class next year. We do have some seats available in the mid-session so we will be able to accommodate them. They will be attending Jersey Shore virtually and attending here in person.

Mr. Butler talked about the challenges that we are facing this year with different school districts being closed and doing virtual classes. We are continuing to wear masks and wipe down surfaces to try to prevent further spread of COVID.

##### **Facilities/Operations:**

Mr. Butler discussed a new grant that will be available for \$102, 000. This money can be used for issues related to COVID and learning loss.

##### **Communications/ Public Relations:**

The Skills USA district competition was in February and the state competition was held this week- we had five students that participated and Cali Moore, placed second in her criminal justice competition.

We are in talks to partner with Penn College to possibly have our students attend there and use their facilities. Mr. Butler participated in a meeting with other professionals focusing on what future students might look like and the learning gaps and other challenges they will face as a result of COVID.

##### **Instruction/Professional Development:**

Next February we will be having our PDE 339 comprehensive audit virtually.

The strategic planning meeting will be held next week.

Mr. Butler mentioned the Workforce Development Zoom meeting on career tree programs that he and Liz Ann participated in this week. The premise is to develop career trees to support local workplace pathways– they will be continue working on this over the summer.

#### **ADDITIONAL INFORMATION**

The Senior Ceremony will be taking place on Wednesday, May 19<sup>th</sup> at 7:00 P.M. at the Loyalsock High School football stadium. Rain date TBD.

The next Joint Operating Committee Meeting will be held Thursday, May 20, 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. Whitmoyer moved and Mr. Shimmel seconded the motion to adjourn at 8:05 pm. The motion carried

5-0.

#### **EXECUTIVE SESSION-personnel**

Respectfully submitted,  
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary