

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 June 17, 2021.

Mr. Michael Mamrak, Board President called the meeting to order at 7:05 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	A	Mr. Steven Hill		Muncy
Mr. Douglas Whitmoyer	P	Mr. Daniel Truckenmiller		Warrior Run

Others present: Mr. Gerald McLaughlin, Mr. Eric Butler, Mrs. Heather Burke, Mr. Christopher Kenyon, Solicitor, and Ms. Patricia Kepner.

MEETING MINUTES

Mrs. Komarnicki moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the May 20, 2021 regularly scheduled meeting as presented. The motion carried 4-0.

FINANCIAL REPORTS

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to accept the financial reports for the period ending May 31, 2021 and the bills from May 14, 2021 to June 10, 2021 in the amount of \$ 153, 565.88 as presented. The motion carried 4-0.

FORMAL ACTION

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

- A. Second and final reading of the the LycoCTC proposed operating general budget for the 21-22 school year.
- B. To approve the pay scale change for Dawn Shaffer from Vocational II to Masters per the professional contract, retroactive to May 8, 2021.
- C. To advertise for a Health Careers instructor to teach two sessions of Health Careers, CIP 51.0899 a day for the 2021-22 school year.

The motions carried 4-0.

Mrs. Komarnicki moved and Mr. Shimmel seconded the motion to open nominations for Board Treasurer for the 2021-22 school year.

Mr. Mamrak moved and Mr. Shimmel seconded the motion to nominate Mr. Whitmoyer for Board Treasurer.

With no other nominations, Mr. Whitmoyer moved and Mr. Shimmel seconded the nomination to approve Mr. Douglas Whitmoyer as Board Treasurer for the 2021-2022 school year. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Curriculum /Programs/Enrollment:

Mr. Butler talked about the current enrollment numbers and commented that they are very strong. Among those numbers were a few conditional students – based on their performance in summer school. It appears that we have a higher percentage of 10th graders for next year.

Last year we billed at 300 in September-we expect it be over that this year. Benton has increased the number of students they are sending and Jersey Shore would like to send a few to our Health Careers class this upcoming year. We also have a good number of students coming in through elective classes.

We plan to hire an additional Health Careers instructor for the 21-22 school year, enabling us to separate the level one students, as we currently do in the automotive class. Tentatively, the level one students would be in the new classroom for three days a week, focusing on book work, and then go into the lab in our existing Health Careers room to do their skills for a couple of days.

Mr. Butler gave an update on Benton- they still need to be released from the Columbia -Montour attendance district, then our districts would approve them, and finally we would have PDE add them to our district. The slated goal for this process to be completed is the 22-23 school year.

The board discussed open enrollment, versus limited enrollment, and the rules for establishing criteria in the future when and if needed, due to larger enrollment numbers.

Facilities/Operations:

Mr. Butler mentioned instituting a longevity pay raise (matching skills with pay) available for the paraprofessionals in the future.

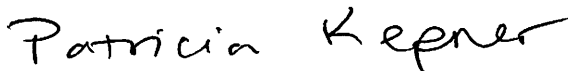
ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, July 15, 2021 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to adjourn at 7:52 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary