

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 October 21, 2021.

Mr. Michael Mamrak, Board President called the meeting to order at 7:00 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, and Christopher Kenyon, Solicitor.

Guests- Nathan Minium

**EXECUTIVE SESSION**

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to go into executive session for personnel reasons at 7:01 p.m. The motion carried 4-0.

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to come out of executive session at 7:12 p.m. The motion carried 4-0.

**MEETING MINUTES**

Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the September 16, 2021 regularly scheduled meeting as presented. The motion carried 4-0.

**FINANCIAL REPORTS**

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to approve the financial reports for the period ending September 30, 2021 and the bills from September 10, 2021 to October 14, 2021 in amount of the amount of \$202, 695.57 as presented. The motion carried 4-0.

**FORMAL ACTION**

- A. Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to approve Nathan Minium as the Lycoming Career and Technology Center Executive Director, as per terms of the attached agreement, beginning when Mr. Minium is released from his current employer and running through June 30, 2025.

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

- B. LycoCTC revised policies 134 and 800.1
- C. Brandon Bashore, Jack Keppley, Phillip Rizzo, and Stewart Rhodes as Automotive Technology Advisory Committee members.
- D. Brock Belles as a member of the Computer Systems Technology Advisory Committee.
- E. Loretta Clark, David Poretta, and Sherman Shadle as Criminal Justice Occupational Advisory Committee members.

The motions carried 4-0.

## **ADMINISTRATIVE REPORTS**

### **Facilities:**

Mr. Butler discussed a heating issue where the pipes between the Lyco building and Hughesville High School were crushed and need to be repaired; they are working on that now and should be finished soon. Mr. Butler thanked East Lycoming for taking care of that.

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

The Health Careers class has just gotten new hospital beds and new mannequins. These items will help to keep her classroom updated.

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

Two of our instructors will be participating in the PACTA conference at Penn State, which will focus on teaching methods.

We have been taking advantage of the Technical Assistance Program (TAP) and have had PDE provided trainers presenting during our in-service days. This program focuses on improving literacy.

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

Mr. Butler talked about the Comprehensive Local Needs Assessment (CLNA) He said they would be meeting in December to decide how to allocate funds and see if the community agrees. Mr. Butler discussed ESSR funds and Perkins funds that were available.

LycoCTC hosted a meeting of local CTC directors from the area last Friday. Mr. Butler said the meeting went well. Mark Nance, one of our paraprofessionals, will be meeting with some academic teachers at our sending districts to find out what the students seem to be struggling with. We are hoping that this insight will give us a better understanding of concepts our students are struggling with and to improve learning for all students.

## **ADDITIONAL INFORMATION**

The next Joint Operating Committee Meeting will be held Thursday, November 18, 2021 at 7:00 pm at the Lycoming Career & Technology Center Café.

## **ADJOURNMENT**

With no further business, Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to adjourn at 7:25 pm. The motion carried

4-0.

Respectfully submitted,  
Lycoming Career & Technology Center

*Patricia L. Kepner*

Patricia Kepner: Board Secretary