

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 November 19, 2020.

Mr. Michael Mamrak, Board President called the meeting to order at 7:02 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
		Dr. Carolyn Strickland	P	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, Mr. Christopher Kenyon, solicitor, and Ms. Patricia Kepner.

MEETING MINUTES

Mr. Walker moved and Mr. Shimmel seconded the motion to accept the meeting minutes from the October 15, 2020 regularly scheduled meeting. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Shimmel moved, and Mr. Walker seconded the motion to accept the bills from October 9, 2020 to November 12, 2020 in the amount of \$217,128.60 and the financial reports for the period ending October 31, 2020 as presented. The motion carried 5-0.

FORMAL ACTION

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

- A. Second reading of LycoCTC policies 309.1, 803, and 907.
- B. Christy Shaner to be a substitute for the remainder of the 20-21 school year.
- C. Set the paraprofessional substitute pay rate at \$10.00 for the 20-21 school year.
- D. Nominate Doug Whitmoyer to complete the remaining term of the Board Treasurer until May 2021.

ADMINISTRATIVE REPORTS

Curriculum /Programs/Enrollment:

We currently have lower enrollment numbers than usual; most of the decrease is due to students choosing to do virtual learning at their home schools. The students and staff have been adjusting well to the continually changing learning environment. Mr. Butler gave an update on Benton; he has been working with the superintendents to come up with formulas for enrollment to protect our existing districts, and at the same time benefitting everyone. Mr. Kenyon and Mr. McLaughlin will be having a meeting with Benton and will get information out to board members by next week. After this, the process will be to adjust the bylaws and then send everything to Benton, and then possibly vote on it in February or March, after all of our sending districts have agreed to it.

Communications/ Public Relations:

We have had two confirmed COVID cases here so far this year. In the first case, a mid-session class had to be quarantined due to students being in closer proximity for a class demonstration lasting twenty minutes. We have used that as a learning experience, and in the future will limit class demonstrations to fifteen minutes or less.

Lyco is different from other schools due to the fact that one case doesn't usually affect all of our students, depending on what session they attend. Our criteria for closing down is different because of this. We would only consider shutting down if three of our five sending districts are shut down. Fortunately, we are not typically adversely affected by our districts that are on hybrid learning.

Mr. Butler has been working with Mr. McLaughlin to come up with ways to keep the board members updated. Mr. Butler will start sending a regular newsletter to keep them informed.


ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, December 17, 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. Walker moved and Mr. Shimel seconded the motion to adjourn at 7:30 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary