

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 January 21, 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	A	Dr. Carolyn Strickland		Loyalsock
Mr. Dave Shimmel	P	Mr. Dale Ulmer		Montoursville
Mr. Kim Walker	A	Mr. Steven Hill	P	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, Mr. Lance Wolfe, Benton representative, and Ms. Patricia Kepner.

MEETING MINUTES

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the December 17, 2020 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 December 31, 2020 and the bills from December 11, 2020 to January 14, 2021 in the amount of \$197,689.77 as presented. The motion carried 4-0.

FORMAL ACTION

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

- A. Second Reading of LycoCTC policies 904 and 910.
- B. First reading of LycoCTC policies 805 and 916

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to approve a one-year contract extension for the Executive Director, Eric Butler through the period ending June 30, 2022. All other terms of his existing contract will remain in place.

ADMINISTRATIVE REPORTS

Curriculum /Programs/Enrollment:

Mr. Butler and Mrs. Barlett have started recruiting for next year. They have visited Muncy and Warrior Run so far, and Mr. Butler said that presenting to the smaller groups was going well and there seems to be a lot of interest so far. The next phase will be getting our videos finished and put on our website. Mr. Butler mentioned that we have been brainstorming as a staff to think of innovative ways that we can get the content out to the public.

Mr. Butler discussed the NOCTI, and how this year it would be a challenge to do the hands-on portion due to social distancing guidelines. We normally have local employers come in as judges, and this will not be possible this year. Lyco, along with other CTCs in the area will be applying for a waiver from the state because we are unable to meet the criteria to complete the hands-on part of the NOCTI.

Updates on Benton:

Benton has gotten out of their agreement with Columbia/Montour CTC in anticipation of joining LycoCTC. The second part of that process is to petition the PA Board of Education to change their attendance area. Both LycoCTC and Columbia/ Montour would normally file this petition. Columbia/Montour currently is not willing to file the petition. We can move forward with our petition and if denied, Benton would not be able to be a member district with us and may have to continue sending students here on a tuition basis. Mr. Butler will continue to give the boards updates on this as it unfolds.

The end of our marking period was on the 20th. Mr. Butler mentioned that we are having challenges with some online students not participating, which caused them to fail the marking period.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, February 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. Shimel moved and Mr. Whitmoyer seconded the motion to adjourn at 7:18 pm. The motion carried
4-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia Kepner

Patricia Kepner: Board Secretary