

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, 2018 at the LycoCTC Cafe.

Mr. Edward Ade, Board President called the meeting to order at 4:30 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mrs. Donna Gavitt	P	Mr. Michael Mamrak		East Lycoming
Mr. Edward Ade Jr.	P	Mr. John Raymond		Loyalsock
Mr. Robert Logue	A			Montoursville
Mrs. Rhondel Moyle	P	Mr. Bob Titman		Muncy
Mr. Douglas Whitmoyer	A	Mr. George Grose		Warrior Run

Others present: Mr. Maciejewski, Mr. Eric Butler, Mr. Michael Pawlik

MEETING MINUTES

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to accept the meeting minutes from the October 18, 2018 regularly scheduled meeting. The motion carried 3-0.

FINANCIAL REPORTS

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the bills from October 12, 2018 to November 9, 2018 in the amount of \$166,324.77 as presented. The motion carried 3-0

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to accept the financial reports for the period ending October 31, 2018. The motion carried 3-0

FORMAL ACTION

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to approve Eric Butler as the Open Records Officer for the Lycoming County Career and Technology Center pursuant to Section 502 of the Right-To-Know Law. The motion carried 3-0

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, December 20, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mrs. Moyle moved and Mrs. Gavitt seconded the motion to adjourn at 4:37 pm. The motion carried 3-0.

Respectfully submitted,
Lycoming Career & Technology Center

Patricia L. Kepner

Patricia Kepner: Board Secretary