

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 18, 2018 at 7:00 p.m. at the LycoCTC Cafe.

Mr. Edward Ade, Board Vice President called the meeting to order at 7:32 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	P	Mr. Todd Moser		Warrior Run

Others present: Mr. David Maciejewski, Mr. Pawlik, Mr. Eric Butler, Mrs. Patricia Kepner, Mr. Christopher Kenyon, Dawn Shaffer, Kelcee Kilpatrick, Brennan Ryder

PRESENTATION

Dawn Shaffer, a current health careers student, Kelcee Kilpatrick, and a former student, Brennan Ryder presented to the board. Mrs. Shaffer talked to the board about what she is doing in class now and did a demonstration on Kahoot, an interactive game based learning platform that she uses occasionally in the classroom to help the students learn and retain the class content. Ms. Ryder talked about how the health careers class has helped her in her college classes. Ms. Kilpatrick discussed her plans for the future.

EXECUTIVE SESSION

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to go into executive session at 7:35 to discuss personnel.

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to come out of executive session at 7:54.

MEETING MINUTES

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the December 21, 2017 regularly scheduled meeting. The motion carried 4-0.

FINANCIAL REPORTS

Mrs. Moyle moved and Mr. Whitmoyer seconded the motion to accept the bills from to December 15, 2017 to January 11, 2018 in the amount of \$154,306.68 as presented. The motion carried 4-0

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to accept the financial reports for the period ending December 31, 2017. The motion carried 5-0.

FORMAL ACTION

Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to approve the first reading of LycoCTC policies 103, 103.1, and 104 as presented. The motion carried 4-0.

Mrs. Moyle moved and Mrs. Gavitt seconded the motion to approve a three percent salary increase for Patricia Kepner retroactive to January 15, 2018. The motion carried 4-0.

Mrs. Gavitt moved and Mr. Whitmoyer seconded the motion to approve an increase to \$1360.00 for the stipend for Patricia Kepner for serving as board secretary. The motion carried 4-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve the resignation of Pamela Foresman from the position of Attendance Secretary/Paraprofessional dated January 8, 2018, and her addition to the daily substitute list. The motion carried 4-0.

Mrs. Gavitt moved and Mrs. Moyle seconded the motion to approve Kelli Finck for the position of Attendance Secretary/Paraprofessional at a rate of \$11.00 beginning January 19, 2018. The motion carried 4-0.

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler told the board about an issue we had in the kitchen this week where there was water leaking from the ceiling. He expressed his appreciation for the East Lycoming maintenance staff and their speed in getting that issue resolved.

Marking Period Two ended yesterday- we had two students that failed.

Communications/ Public Relations:

The Skills USA district competition will be held next Friday, the 26th at Penn College. We have 32 students competing. 12 Students have a bye to the State competition in Hershey in April.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, February 15, 2018 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mrs. Gavitt seconded the motion to adjourn at 8:13 pm. The motion carried 4-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary