

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 April 21, 2017 at 7:02 p.m. at the LycoCTC Cafe.

Mr. George Hagemeyer -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> |
|-----------------------|------------|--------------------|------------|-----------------|
| Mrs. Diane Santo | P | Mr. Randy Eddinger | | East Lycoming |
| Mr. Edward Ade Jr. | P | Mr. John Raymond | | Loyalsock |
| Mr. George Hagemeyer | P | | | Montoursville |
| Mrs. Rhondel Moyle | P | Mr. Bob Titman | | Muncy |
| Mr. Douglas Whitmoyer | P | Mr. Todd Moser | | Warrior Run |

Others present: Mr. David Maciejewski, Mr. Eric Butler, Mr. Christopher Kenyon, McCormick Law and Mrs. Patricia Kepner, Board Secretary

MEETING MINUTES

Mr. Ade moved and Mrs. Moyle seconded the motion to accept the meeting minutes from the March 16, 2017 regularly scheduled meeting. The motion carried 5-0

FINANCIAL REPORTS

Mrs. Santo moved and Mr. Ade seconded the motion to accept the bills from March 4, 2017 to April 13, 2017 in the amount of \$185,725.10 The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to accept the financial reports for the period ending March 31, 2017. The motion carried 5-0

FORMAL ACTION

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the second reading of LycoCTC policies 143, 144, 203, 206, 207, 208, 212, 214 as presented. The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of LycoCTC policies 252 as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve the second reading of LycoCTC 2017-2018 school calendar as presented. The motion carried 5-0

Mrs. Santo moved and Mrs. Moyle seconded the motion to approve the first reading of the general proposed operating budget for the 2017-2018 school year as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve the professional certification change for Jeff Meck from vocational intern to Vocational Instructional I as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Moyle seconded the motion to approve Morgan Myers as a Health Careers Advisory Committee member as presented. The motion carried 5-0

Mr. Ade moved and Mrs. Santo seconded the motion to approve the early childhood field trip to the Smithsonian museums in Washington D.C. on April 28th for Mrs. Kime, Mrs. Harer, and students. The motion carried 5-0

ADMINISTRATIVE REPORTS

Curriculum/Programs/Enrollment:

Mr. Butler discussed enrollment for the 2017-18 school year. All of the applications have been received and we currently have 332 applications.

Mr. Butler shared the names of the Student of the Year nominees. The winner will be announced for the student body at the awards assembly on Thursday, May 11th.

Students in Automotive Level 2/3 have begun their instruction to obtain their Pennsylvania State Motor Vehicle Inspector License.

Mr. Kline is certified to teach the inspection class and administer the exam.

Instruction / Professional Development:

The seniors have completed NOCTI testing and the exams have been submitted for scoring. All seniors who have attended Lyco for 1 ½ years or more are required to take the test. There are two parts to the test- a written exam, and a performance(hands-on) test, which is judged by local business and industry representatives. In order to pass, the student must pass both portions of the test.

Communications/ Public Relations:

The Skills USA state is currently being held in Hershey and will commence tomorrow.

Mrs. Santo moved and Mr. Ade seconded the motion to go into executive session to discuss personnel at 7:35. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion to come out of executive session at 7:55. The motion carried 5-0.

Mr. Ade moved and Mrs. Santo seconded the motion for a 2.5 % pay increase to the base salary of the Executive Director, Eric Butler for the 2016-17 school year. The motion carried 4-1.

A roll call vote was taken with the following results:

Mrs. Santo- Aye

Mr. Ade- Aye

Mrs. Moyle- Aye

Mr. Whitmoyer- Aye

Mr. Hagemeyer- Nay

ADDITIONAL INFORMATION

The Senior Ceremony will be held on Wednesday, May 24th at 7:00 PM in the Hughesville High School Auditorium. The Keynote speaker will be Dick Knoebel, owner of Knoebel's Amusement Park.

The next Joint Operating Committee Meeting will be held Thursday May 18, 2017 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Ade moved and Mrs. Santo seconded the motion to adjourn at 8:00 pm. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary