



**JOINT OPERATING COMMITTEE MEETING
 7:00 P.M., Thursday, September 15, 2022
 LycoCTC Café AGENDA**

1. **CALL TO ORDER**-Mr. Mike Mamrak, President _____ TIME
 2. **ROLL CALL** – Patricia Kepner, Board Secretary

<u>MEMBER</u>	<u>ALTERNATE</u>	<u>DISTRICT</u>
_____ Mr. Michael Mamrak	_____ Mrs. Tara Buebendorf	East Lycoming
_____ Dr. Carolyn Strickland	_____	Loyalsock
_____ Mr. Dave Shimmel	_____ Mr. Dale Ulmer	Montoursville
_____ Mr. David Messenger	_____ Mr. Kim Walker	Muncy
_____ Mr. Douglas Whitmoyer	_____ Mr. Daniel Truckenmiller	Warrior Run

OTHERS

- _____ Dr. Craig Skaluba, Superintendent of Record, Muncy School District
 _____ Mr. Nathan Minium, Executive Director, Lycoming Career & Technology Center
 _____ Mrs. Patricia Kepner, Board Secretary, Lycoming Career & Technology Center
 _____ Mrs. Heather Burke, Accounting Services, East Lycoming School District
 _____ Mr. Christopher H. Kenyon, McCormick Law Firm, Solicitor

3. **MINUTES**

A. Approval of minutes from the July 21, 2022 regularly scheduled public meeting.

_____ Moved _____ Seconded _____ Roll Call
 _____ Ayes _____ Nays _____ Abstained

4. **FINANCIAL REPORTS**

A. Approval of financial reports for the period ending July 31, 2022 as presented.

B. Approval of bills from August 12, 2022 to September 8, 2022 in the amount of \$98, 178.23 as presented.

_____ Move _____ Seconded _____ Roll Call
 _____ Ayes _____ Nays _____ Abstained

5. FORMAL ACTION

- A. Recommendation to approve the second reading of LycoCTC policies 237, 351, 704, and 716 presented.
- B. Recommendation to approve the first reading of LycoCTC policies 218 and 805 as presented.
- C. Recommendation to approve Marotta Main Architects to conduct a feasibility study that provides programmatic layout options to address current and future anticipated needs at the Lycoming Career and Technology Center.
- D. Recommendation to approve Brandon Flannery as a short-term daily substitute for the position of Computer Systems Technology, pending clearances, at the daily rate of \$205 retroactive from 9/6/22 to on or around 12/22/22 as presented.
- E. Recommendation to approve Nathan Minium to participate in the Pennsylvania Inspired Leadership course, Using the CTE Budgeting Process to Support Student Achievement, sponsored by the PA Association of Career & Technology Administrators. The cost of the 30-hour course is \$300 which is waived as part of the Technical Assistance Program provided by the Bureau of Career & Technical Education.
- F. Recommendation to approve the professional certification change for Harry Kline from Vocational I to Vocational II with a salary increase from 55,312 to 56,493 as presented.
- G. Recommendation to approve Brian Anstadt as the Dean of Students for the 2022-2023 school year.

- H. Recommendation to approve Rhaylene Cooley as the SkillsUSA advisor for the 2022-2023 school year.

- I. Recommendation to approve Kerri Kime as the National Technical Honor Society advisor for the 2022-2023 school year.

- J. Recommendation to approve the Occupational Advisory Committee list for the 2022-2023 school year.

- K. Recommendation to approve a 2001 Chevy Astro Van donation from Loyalsock Township School District to the Lycoming Career and Technology Center to be used for teaching and learning experiences in our Automotive Program.

- L. Recommendation to add the culinary arts buffet table to the disposal list.

- M. Recommendation to approve Michael Gossert for the 2023 PSBA President Elect as presented.

- N. Recommendation to approve Allison Mathis for the 2023 PSBA Vice-President as presented.

- O. Recommendation to approve Julie Preston for the Central Zone Representative for 2023-2025 as presented.

- P. Recommendation to approve Kathy Swope and Roberta Marcus for PSBA Insurance Trust Trustees for 2022-2025 as presented.

Q. Recommendation to approve Tracy Long (Keystone Central School District) and Steve Skrocki (North Penn School District) for PSBA Forum Steering Committee from 2022-2024 as presented.

Move Seconded Roll Call
 Ayes Nays Abstained

6. ADMINISTRATIVE REPORTS

1. Facilities/Operations
2. Curriculum / Programs / Enrollment (chart included)
3. Instruction / Professional Development
4. Communications / Public Relations

7. INFORMATION

- The next Joint Operating Committee Meeting is scheduled for Thursday, October 20, 2022 at the Lycoming Career & Technology Center Café at 7:00 p.m.

8. ADJOURNMENT

Moved Seconded Roll Call
 Ayes Nays Abstained _____ Time