



**JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, November 17, 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. PRESENTATION

September Rotary Student of the Month – Makenna Dunlop

Student of the Month: The Lycoming Career and Technology Center is pleased to announce Makenna Dunlop as Rotary/LycoCTC Student of the Month for October, 2022. Makenna, daughter of Tara Smith of Allenwood, PA, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Early Childhood Education instructor.

4. MINUTES

A. Approval of minutes from the October 20, 2022 regularly scheduled public meeting.

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

5. FINANCIAL REPORTS

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

B. Approval of bills from October 14, 2022 to November 10, 2022 in the amount of \$ 186,469.65 as presented.

___ Move ___ Seconded ___ Roll Call
___ Ayes ___ Nays ___ Abstained

6. FORMAL ACTION

A. Recommendation to approve the second reading of LycoCTC policies 209.1, 247, 338.1 and 620 as presented.

B. Recommendation to approve the first reading of LycoCTC policies 218.1, 819 (review) and 708 as presented.

C. Recommendation to approve the construction/automotive concrete pad project materials with the use of capital reserve funds, at approximately \$3,250.00 as presented.

D. Recommendation to approve the replacement of the air compressor in the automotive shop with the use of capital reserve funds, as quoted for \$12,127.00, as presented.

E. Recommendation to approve the construction/automotive yard fence installation with the use of capital reserve funds, as quoted for \$11,000.00, as presented.

F. Recommendation to approve the proposal from US employees Benefits Group for ACA reporting as presented.

G. Recommendation to approve David Anderson as a member of the Automotive Occupational Advisory Committee as presented.

___ Moved ___ Seconded ___ Roll Call
___ Aye ___ Nays ___ Abstained

H. Recommendation to approve Nathan C. Minium to attend the 2022 PDE SAS Institute Conference in Hershey, PA on December 5th and 6th. All expenses paid through grant funding.

___ Moved ___ Seconded ___ Roll Call
___ Aye ___ Nays ___ Abstained

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, December 15, 2022 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

8. ADJOURNMENT

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