



**JOINT OPERATING COMMITTEE MEETING  
6:00 P.M., Thursday, December 21, 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. Steve Hill	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. FORMAL ACTION- ELECTION OF OFFICERS**

- A. **Recommendation to appoint Mr. Smith as President Pro Temp for the purpose of conducting the election of the Board President for 2023.**

Moved                       Seconded                       Roll Call  
 Ayes                               Nays                               Abstained

- B. **Nominations for President ( \_\_\_\_\_ ).**

**Vote if more than one nomination, otherwise ( \_\_\_\_\_ ) is approved as president for the 2023 calendar year.**

Moved                       Seconded                       Roll Call  
 Ayes                               Nays                               Abstained

C. **Nominations for Vice- President ( \_\_\_\_\_ ).**

\_\_\_ Moved            \_\_\_ Seconded            \_\_\_ Roll Call  
\_\_\_ Ayes             \_\_\_ Nays                \_\_\_ Abstained

**Vote if more than one nomination, otherwise ( \_\_\_\_\_ ) is approved as Vice-president for the 2023 calendar year.**

\_\_\_ Moved            \_\_\_ Seconded            \_\_\_ Roll Call  
\_\_\_ Ayes             \_\_\_ Nays                \_\_\_ Abstained

4. **PRESENTATION**

A. November Rotary Student of the Month – Caleb Herman

Student of the Month: The Lycoming Career and Technology Center is pleased to announce Caleb Herman as Rotary/LycoCTC Student of the Month for November, 2022. Caleb, son of Abbie Herman and Matthew Herman of Muncy, PA, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of his LycoCTC Automotive Technology 2-3 instructor.

B. Lycoming Career and Technology Center: Vision Mission- Core Values- Mr. Nathan Minium

5. **MINUTES**

A. **Approval of minutes from the November 17, 2022 regularly scheduled public meeting.**

\_\_\_ Moved            \_\_\_ Seconded            \_\_\_ Roll Call  
\_\_\_ Ayes             \_\_\_ Nays                \_\_\_ Abstained

6. **FINANCIAL REPORTS**

A. **Approval of financial reports for the period ending November 30, 2022 as presented.**

**B. Approval of bills from November 11, 2022 to December 8, 2022 in the amount of \$113,780.86 as presented.**

\_\_\_ Move    \_\_\_ Seconded    \_\_\_ Roll Call  
\_\_\_ Ayes    \_\_\_ Nays    \_\_\_ Abstained

**7. FORMAL ACTION**

**A. Recommendation to approve the second reading of LycoCTC policies 218.1, and 708 as presented.**

**B. Recommendation to approve the Lycoming Career and Technology Center vision statement, revised mission statement, and core values.**

**C. Recommendation to approve the articulation agreement with Triangle Tech for Construction Trades.**

**D. Recommendation to approve the pathway agreement with Pennsylvania College of Technology for Criminal Justice.**

**E. Recommendation to approve Caitlin Costa, Nichol Bilbay, Christopher Bilbay, Sheena Ambruster, Tabitha Whitman, Tatum Heiser, Melissa Fornwalt as members of the Early Childhood Education Occupational Advisory Committee.**

**F. Recommendation to approve Vocational I to Vocational II salary increase for Harry Kline, retroactive to May 5, 2022.**

**G. Recommendation to approve Vocational I to Vocational II salary increase for Catherine Farr, retroactive to June 1, 2022.**

**H. Recommendation to approve Brandon Flannery as long-term substitute for Computer Systems Technology for the 2022-2023 school year at step 1 emergency certificate salary of \$38, 500, retroactive to 9/6/2022.**

\_\_\_ 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

**8. INFORMATION**

- **The next Joint Operating Committee Meeting is scheduled for Thursday, January 19, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

**9. ADJOURNMENT**

\_\_\_ Moved                    \_\_\_ Seconded            \_\_\_ Roll Call  
\_\_\_ Ayes                      \_\_\_ Nays                  \_\_\_ Abstained            \_\_\_\_\_ Time