



**JOINT OPERATING COMMITTEE MEETING**  
**7:00 P.M., Thursday, January 16, 2023**  
**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	_____ Mrs. Lynn Frey	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. PRESENTATION**

**A. December Rotary Student of the Month – Allison Mahonski**

The Lycoming Career and Technology Center is pleased to announce Allison Mahonski as Rotary/LycoCTC Student of the Month for December, 2022. Allison, daughter of Heather and Bill Mahonski of Montoursville, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Criminal Justice class instructor.

**4. MINUTES**

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

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

5. FINANCIAL REPORTS

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

B. Approval of bills from December 9, 2022 to January 12, 2023 in the amount of \$219,208.48 as presented.

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

6. FORMAL ACTION

A. Recommendation to approve the 2023 Joint Operating Committee schedule, as presented.

B. Recommendation to approve the first reading of LycoCTC policies 011, 201, 202, and 251, as presented.

C. Recommendation to approve the resignation of David Braun from the position of Computer Systems Instructor, effective as of January 3, 2023 as presented.

D. Recommendation to approve the resignation of Cathy Farr from the position of Criminal Justice Instructor, effective February 17, 2023, as presented.

E. Recommendation to approve unpaid leave for Employee 01- 2022-2023 be granted for 5 days as requested.

**F. Recommendation to approve Eric Hall as an Automotive Assistant, start date effective pending receipt of required clearances at \$15.50 per hour for the 22-23 school year, as presented.**

**G. Recommendation to approve \_\_\_\_\_ as a Perkins-funded paraprofessional, start date effective pending receipt of required clearances at \$12.00 per hour for the 22-23 school year, as presented.**

**H. Recommendation to approve William Dowdy as a Substitute Paraprofessional and daily substitute teacher, for the 22-23 school year, as presented.**

**I. Recommendation to approve instructors and students to participate in Skills USA State competition in Hershey, PA in April 2023**

\_\_\_ 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, February 16, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

**8. ADJOURNMENT**

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