



**JOINT OPERATING COMMITTEE MEETING  
7:00 P.M., Thursday, February 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**

January Rotary Student of the Month – Caitlin Smith

The Lycoming Career and Technology Center is pleased to announce Caitlyn Smith as Rotary/LycoCTC Student of the Month for January 2023. Caitlyn, daughter of Rick and Kelly Smith of Muncy, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Health Careers instructor.

**4. MINUTES**

**A. Approval of minutes from the January 16, 2023 regularly scheduled public meeting.**

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

5. FINANCIAL REPORTS

- A. Approval of financial reports for the period ending January 31, 2022 as presented.
  
- B. Approval of bills from January 13, 2023 to February 10, 2023 in the amount of \$ 704,161.59 as presented.

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

6. FORMAL ACTION

- A. Recommendation to approve the second reading of LycoCTC policies 011, 201, 202, and 251, as presented.
  
- B. Recommendation to approve the first reading of LycoCTC policies 204, and 221 as presented.
  
- C. Recommendation to approve Jeremy Brown for the position of Criminal Justice Instructor, beginning February 17, 2023, at step 1 emergency certificate, pro-rated salary of \$38, 500. with an additional flex period at \$4700. as presented.
  
- D. Recommendation to approve Brandon Flannery for the for the position of Computer Systems Technology Instructor, effective February 17, 2023 at step 1 emergency certificate, salary of \$38,500 as presented.
  
- E. Recommendation to approve Harry Kline as a mentor teacher to Jeremy Brown for the 22-23 school year at a stipend of 800.
  
- F. Recommendation to approve Paul Shimel as a mentor teacher to Brandon Flannery for the 22-23 school year at a stipend of 800.

**G. Recommendation to approve the New Teacher Induction Plan 2023-2026 as presented.**

**H. Recommendation to approve the Professional Development Plan 2023-2026 as presented.**

**I. Recommendation to approve Lisa Henninger as a daily substitute for the 2022-2023 school year as presented.**

**J. Recommendation to approve Nichol Styer as a substitute nurse to accompany students on field trips, as needed, at the regular daily substitute rate.**

**K. Recommendation to approve Joe Sheehan as a member of the Computer Systems Occupational Advisory Committee as presented.**

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

#### **8. ADJOURNMENT**

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