

Lycoming Career & Technology Center
Joint Operating Committee
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on May 19, 2022.

Mr. Michael Mamrak, Board President called the meeting to order at 7:01 p.m.

Roll Call:

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

Others present: Mr. Gerald McLaughlin, Mr. Nathan Minium, Christopher Kenyon, and Patricia Kepner.

MEETING MINUTES

Mr. Shimmel moved and Dr. Strickland seconded the motion to accept the meeting minutes from the April 21, 2022 regularly scheduled meeting as presented. The motion carried 5-0.

FINANCIAL REPORTS

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to approve the financial reports for the period ending April 30, 2022 and the bills from April 14, 2022 to May 12, 2022 in the amount of the amount of \$189,518.22 as presented. The motion carried 5-0.

FORMAL ACTION

Mr. Shimmel moved and Dr. Strickland seconded the motion to approve the following action items as presented:

- A. Second reading of LycoCTC policies 334, 335,709 and 800.1.
- B. First reading of LycoCTC policies 231,342,610,710, and 818.
- C. Second reading of the general fund proposed operating budget for the 2022-2023 school year.
- D. Third reading of the LycoCTC 2022-2023 calendar.
- E. The Lease agreement with the East Lycoming School District in the amount of \$112,035.00.
- F. The Business Services agreement with the East Lycoming School District in the amount of \$27,583.00.
- G. The Technology Support Services agreement with the East Lycoming School District in the amount of \$21,218.00.
- H. Travis Doebler as a criminal justice Occupational Advisory Committee member.
- I. The list of items for auction and for disposal.

The motions carried 5-0.

Mr. Shimel moved and Mr. Messenger seconded the nomination for Doug Whitmoyer for board treasurer.
Mr. Shimel moved and Dr. Strickland seconded the motion to close nominations.
Dr. Strickland moved and Mr. Shimel seconded the motion to approve Mr. Whitmoyer as Board Treasurer for the 2022-2023 school year. The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities/Operations:

Mr. Minium talked to the board about starting summer hours on June 6th. It will be on next month's agenda.
Mr. Mamrak talked about East Lycoming and LycoCTC coming up with a blueprint for reasonable space for a new building space.

Curriculum /Programs/Enrollment:

Mr. Minium told the members about recent recruitment events that Mrs. Barlett did along with some of our instructors- Chef Anstadt went to Muncy Elementary to talk to 6th graders, Mr. Shimel presented to 8th graders at Loyalsock, and Mrs. Shaffer spoke to 8th graders at Warrior Run, and their 6th graders came here for a visit. The students seemed interested and engaged.

Mrs. Farr and the criminal justice class delivered lunch and snacks to local law enforcement offices to show their appreciation during National Police Week.

Spring Occupational Advisory Committee meetings are being scheduled now- most will take place before school ends, some will be in early summer.

Mr. Minium gave an update on the EMT training that was previously discussed with local fire department representatives. In February, John Grabusky and Chase McKean from Geisinger Medical Center attended the PAC meeting to discuss potential partnerships that would assist in the recruitment of local fire, EMT, and law enforcement personnel. It was determined that they would not pursue program development, but instead would encourage students to try to earn certifications in that area. Recently the Muncy Fire Department reached out to Mr. Messenger and Mr. Minium to continue discussions about this. Mr. Minium will set up a meeting the Mrs. Farr (Criminal Justice) and Mrs. Shaffer (Health Careers) to see if there is anything we can do to promote and help our students achieve these certifications.

There was further discussion about other possible future programs and ideas which could be implemented relating to this.

Enrollment- Mr. Minium shared projected numbers for the 22-23 school year and discussed working with East Lycoming to move students to different sessions to alleviate overflow and help accommodate other potential students.

Instruction / Professional Development:

Mr. Minium mentioned the Perkins meeting coming up on June 1st, and the staff professional development on June 6th where he plans to discuss setting goals for next year in each of the programs.

Upcoming events:

Car Show- May 20th

Student last day- June 3rd

Skills USA- June 20th- 25th in Atlanta

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, June 16, 2022 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to adjourn at 8:00 pm. The motion carried

5-0

Respectfully submitted,

Lycoming Career & Technology Center



Patricia Kepner: Board Secretary