

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 January 19, 2023.

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
Dr. Carolyn Strickland	A	Mrs. Lynn		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. Nathan Minium, Dr. Craig Skaluba, Mr. Christopher Kenyon, Heather Burke, and Patricia Kepner

MEETING MINUTES

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

FINANCIAL REPORTS

Dr. Strickland moved and Mr. Messenger seconded the motion to approve the financial reports for the period ending December 31, 2022 and the bills from December 9, 2022 to January 12, 2023 in the amount of \$219,208.48 as presented. The motion carried 5-0.

FORMAL ACTION

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

- A. The 2023 Joint Operating Committee, with a revision to the December 2023 meeting- meeting was moved up a week to December 14, 2023
- B. The first reading of LycoCTC policies 011, 201, 202, and 251.
- C. The resignation of David Braun from the position of Computer Systems Instructor, effective January 3, 2023.
- D. The resignation of Cathy Farr from the position of Criminal Justice Instructor, effective February 17, 2023.
- E. Unpaid leave for Employee 01-2022-2023 be granted for 5 days as requested.
- F. 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. Removed from agenda
- H. William Dowdy as a substitute Paraprofessional and daily substitute teacher, for the 22-23 school year.
- I. Instructors and students to participated in Skills USA State Competition in Hershey, PA in April 2023.

ADMINISTRATIVE REPORTS

Facilities/Operations:

Feasibility Study- Dr. Skaluba discussed the meeting that was held with the superintendents from all of the sending districts, including Dr. James Geffken from Benton to inform them of the status of the feasibility study. After this meeting, it was determined that they would meet again on February 1st for further discussion. Dr. Geffken will continue to

attend the PAC meetings for the next six months while they are discussing the future of the LycoCTC campus. If all goes as planned, they will be a member district by next school year.

Curriculum /Programs/Enrollment:

Current enrollment is 308.

The Comprehensive plan was posted on the website on January 9, 2023 for public review. It should be on the agenda for approval at the JOC meeting in February.

Co-operative Education- There have been several students added since last month. We currently have ten out on co-op jobs. One of our goals this year was to increase the number of students by fifty percent from last year, we are on target to meet that goal.

Instruction / Professional Development:

We had training last week on the CNC machine that is in the construction shop. It went very well, and Mr. Minium showed the board members the sign that they had made during that training. Mr. Minium plans to have a demonstration at a future board meeting.

We also had a training for the augmented reality welder that is in the automotive shop. With this machine, they can do MIG and TIG welding. It includes a helmet and is very realistic. Ninth graders that recently visited were able to see it and try it out.

During the in-service last week, Mr. Minium set up a time for all of the staff to visit other classrooms that have gotten new equipment for a demonstration of these items, so that everyone could see the new exciting things that are happening around the school.

There is an upcoming PACTA conference and Mr. Minium and Mrs. Cooley (cooperative education) plan to attend.

Upcoming Events:

National Technical Honor Society Induction ceremony- January 25th @ 7:00. There will be 27 students inducted this year.

ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, February 16, 2023 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Messenger seconded the motion to adjourn at 7:16 pm. The motion carried

5-0

Respectfully submitted,
Lycoming Career & Technology Center

Patricia L. Kepner

Patricia Kepner: Board Secretary