



JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, March 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 – Haiden Shawl

The Lycoming Career and Technology Center is pleased to announce Haiden Shawl as Rotary/LycoCTC Student of the Month for January 2023. Haiden, son of Amiee Shawl of Hughesville, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Construction Technology instructor.

4. MINUTES

A. Approval of minutes from the February 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 February 28, 2023 as presented.

B. Approval of bills from February 11, 2023 to March 9, 2023 in the amount of \$ 76,072.85 as presented.

___ Moved ___ Seconded ___ Roll Call
___ Ayes ___ Nays ___ Abstained

6. FORMAL ACTION

A. Recommendation to approve the second reading of LycoCTC policies 204, and 221 as presented.

B. Recommendation to approve the review of LycoCTC policy 223, as presented.

C. Recommendation to approve the first reading of the general fund proposed operating budget for 2023-2024 school year as presented.

D. Recommendation to authorize the Executive Director and Solicitor to prepare proposed agreements with the East Lycoming School District to bill for business and technology services provided at an hourly rate beginning with the 2023-2024 fiscal year.

E. Recommendation to approve the Comprehensive Plan 2023-2026.

F. Recommendation to approve the first reading of the LycoCTC 2023-2024 school calendar as presented.

G. Recommendation to approve the Memorandum of Understanding between Career and Technical Education Centers and The Bureau of Career and Technical Education (BCTE) for participation in the BCTE Technical Assistance Program as presented.

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, April 20, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

8. ADJOURNMENT

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

- H. Recommendation to authorize the Executive Director and Solicitor to prepare a proposed amendment to the JOC Articles of Agreement admitting Benton Area School District to join the Lycoming Career and Technology Center and to issue the proposed amendment to the current sending school districts for a vote by their respective members, with any/all proposed actions being made contingent upon confirmation that Benton Area School District agrees to all terms and conditions proposed for its admission and those existing within the current Articles of Agreement. Additionally, any/all proposed actions are contingent on Benton Area School District providing satisfactory proof that it has complied with all local, state, and federal laws relative to joining the Lycoming Career and Technology Center. Benton Area School District agrees to pay a fee of equal to one-sixth the value of Lycoming Career and Technology Center's Capital Asset Value as of June 30, 2021 minus assets purchased with state grant funds in annual installments of \$47,349.00 for each of the next five years as presented.
- I. Recommendation to approve Sebastian Peipher as a member of the Computer Systems Technology Occupational Advisory Committee as presented.
- J. Recommendation to approve the donation of a 2011 Ford Edge from the LycoCTC to the Keystone Central School District CTC for educational and training purposes.
- K. Recommendation to approve the donation of a 1997 Ford Cargo Van from the East Lycoming School District to LycoCTC for educational and training purposes.
- L. Recommendation to approve William Dowdy as a Perkins-funded paraprofessional, retro to January 19, 2023 at \$12.00 per hour for the 22-23 school year.

Moved Seconded Roll Call
 Aye Nays Abstained