

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 February 16, 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	P	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. Stephan Hartley, McCormick Law, Heather Burke, and Patricia Kepner

PRESENTATION

Student of the Month- Caitlyn Smith

MEETING MINUTES

Mr. Shimmel moved and Mr. Whitmoyer seconded the motion to accept the meeting minutes from the January 19, 2023 regularly scheduled meeting as presented. The motion carried 5-0.

FINANCIAL REPORTS

Dr. Strickland moved and Mr. Shimmel seconded the motion to approve the financial reports for the period ending January 31, 2023 and the bills from January 13, 2023 to February 10, 2023 in the amount of \$704,161.59 as presented. The motion carried 5-0.

FORMAL ACTION

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

- A. The second reading of LycoCTC policies 011, 201, 202, and 251.
- B. The first reading of LycoCTC policies 204, and 221.
- C. 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.
- D. 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.
- E. Harry Kline as a mentor teacher to Jeremy Brown for the 22-23 school year at a stipend of \$800.
- F. Paul Shimel as a mentor teacher to Brandon Flannery for the 22-23 school year at a stipend of \$800.
- G. New Teacher Induction Plan 2023-2026.
- H. The Professional Development Plan 2023-2026.
- I. Lisa Henninger as a daily substitute for the 2022-2023 school year.
- J. Nichol Styer as a substitute nurse to accompany students on field trips, as needed, at the regular daily

substitute rate.

K. Joe Sheehan as a member of the Computer Systems Occupational Advisory Committee.

ADMINISTRATIVE REPORTS

Facilities/Operations:

Dr. Skaluba presented different options from the feasibility study.

Curriculum /Programs/Enrollment:

Current enrollment is 305.

Goals for the Comprehensive plan include increasing the certifications earned in all programs and NOCTI achievement.

Co-operative Education- There are now twelve students out on co-op jobs. We continue to work to increase that number. David Anderson from Blaise Alexander came in to talk to automotive students about a scholarship opportunity. They will be offering a scholarship to one student from each of the three local career and technical automotive programs, who plans to work in the automotive industry.

Over 40 of our students participated in the Skills USA district competition, held at Penn College at the beginning of the month. Eight students placed first and will go on to the state competition in Hershey in April.

Instruction / Professional Development:

Progress Reports for marking period two were due today and will be posted on the student and parent portals tomorrow.

We will be having a teacher in-service on February 20th.

Our third level seniors are preparing to take their NOCTI exams in March.

Upcoming Events:

Professional Advisory Committee meeting- 3/2

Teacher In- Service- 2/20 and 3/6

ADDITIONAL INFORMATION

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

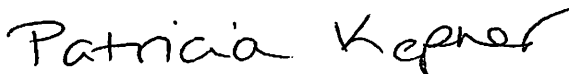
ADJOURNMENT

With no further business, Mr. Whitmoyer moved and Mr. Shimmel seconded the motion to adjourn at 8:30 pm. The motion carried

5-0

Respectfully submitted,

Lycoming Career & Technology Center



Patricia Kepner: Board Secretary