



JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, April 20, 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

A. January Rotary Student of the Month – Andrew Lopez

The Lycoming Career and Technology Center is pleased to announce Andrew Lopez as Rotary/LycoCTC Student of the Month for January 2023. Andrew, son of Cuauhtemoc and Erica Lopez of Montoursville, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Computer Systems Technology instructor.

B. Skills USA State Competitors

4. MINUTES

A. Approval of minutes from the March 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 March 31, 2023 as presented.

B. Approval of bills from March 10, 2023 to April 13, 2023 to in the amount of \$ 244,882.46 as presented.

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

6. FORMAL ACTION

A. Recommendation to approve the second and final reading of the LycoCTC 2023-2024 school calendar as presented.

B. Recommendation to approve the first reading of LycoCTC policies 201 and 212 as presented.

C. Recommendation to approve the list of items for disposal/auction 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, May 18, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.

8. ADJOURNMENT

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