



**JOINT OPERATING COMMITTEE MEETING**  
**7:00 P.M., Thursday, September 21, 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. Matthew Yoder		Benton
_____ Mr. Michael Mamrak	_____ Mrs. Tara Buebendorf	East Lycoming
_____ Mrs. Lynn Frey	_____ Mr. Hal Gee	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**- September Rotary Student of the Month – Olivia Hockman

The Lycoming Career and Technology Center is pleased to announce Olivia Hockman as Rotary/LycoCTC Student of the Month for September 2023. Olivia, daughter of Angela and Kurt Hockman of Hughesville, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Culinary Arts instructor.

- 4. **MINUTES**

**A. Approval of minutes from the August 17, 2023 regularly scheduled public meeting.**

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

5. FINANCIAL REPORTS

- A. Approval of financial reports for the period ending August 31, 2023 as presented.
  
- B. Approval of bills from August 11, 2023 to September 14, 2023 in the amount of \$138,160.43 as presented.

Moved             Seconded             Roll Call  
 Ayes                 Nays                     Abstained

6. FORMAL ACTION

- A. Recommendation to approve the second reading of LycoCTC policies 800, 822, 828, and 830 as presented.
  
- B. Recommendation to approve the 2023-2024 Occupational Advisory Committee list as presented.
  
- C. Recommendation to approve the proposal from Marotta Main Architects to extend the feasibility study at a cost of \$10,000 to review potential program expansion options and develop the scope of a final project as presented.
  
- D. Recommendation to approve the purchase and installation of additional keyless entry fob access points from Sage Technology at a cost of \$14,853.00 as quoted. The project is being funded through the PCCD grant as presented.
  
- E. Recommendation to approve Deborah Currinder, as a member of the Criminal Justice Occupational Advisory Committee as presented.
  
- F. Recommendation to approve Alison Mathis, North Hills School District, for the 2024 PSBA President Elect for a one-year term.
  
- G. Recommendation to approve Sabrina Backer, Franklin Area School District, for the 2024 PSBA Vice President for a one-year term.
  
- H. Recommendation to approve Karen Beck Pooley, Bethlehem Area School District, as the 2024 PSBA Treasurer for a one-year term.

I. Recommendation to approve Marsha Pleta, Washington School District, as the Western Zone Representative for a one-year term.

J. Recommendation to approve Erik Meredith, East Allegheny School District, as the Section W3 Advisor for a one-year term.

K. Recommendation to approve Marianne Neel and Michael Faccinetto, as PSBA Insurance Trust Trustees for a three-year term.

L. Recommendation to approve Tammy Kriner as a daily substitute for the 2023-2024 school year, pending receipt of clearances.

M. Recommendation to approve the Emergency Health Services Agreement with the East Lycoming School District in the amount of \$35/hour for the 2023-2024 school year 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, October 21, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.

**8. ADJOURNMENT**

\_\_\_ Moved                      \_\_\_ Seconded                      \_\_\_ Roll Call  
\_\_\_ Ayes                         \_\_\_ Nays                             \_\_\_ Abstained                      \_\_\_\_\_ Time