



JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, October 19, 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	_____ Mrs. Liz O’Keefe	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 – Katelin Emick

The Lycoming Career and Technology Center is pleased to announce Katelin Emick as Rotary/LycoCTC Student of the Month for October 2023. Katelin, daughter of Donna and Jason of Williamsport, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Health Careers instructor.

- 4. **MINUTES**

A. Approval of minutes from the September 21, 2023 regularly scheduled public meeting.

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

5. FINANCIAL REPORTS

A. Approval of financial reports for the period ending September 30, 2023 as presented.

B. Approval of bills from September 15, 2023 to October 12, 2023 in the amount of \$198,176.63 as presented.

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

6. FORMAL ACTION

A. Recommendation to approve Glenn Currinder as a member of the Construction Trades Occupational Advisory Committee, retroactive to October 16, 2023 as presented.

B. Recommendation to approve Rebecca Duttry and Andrea Kisbaugh as members of the Health Careers Occupational Advisory Committee, retroactive to October 16, 2023 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, November 16, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.

8. ADJOURNMENT

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