



**JOINT OPERATING COMMITTEE MEETING  
7:00 P.M., Thursday, November 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. 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

**PRESENTATION**

**September Rotary Student of the Month – Abby Laubach**

The Lycoming Career and Technology Center is pleased to announce Abby Laubach as Rotary/LycoCTC Student of the Month for November 2023. Abby, daughter of Jessica and Kris of Muncy, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of her LycoCTC Criminal Justice instructor

**RCAP – GSL Government Consulting Team (Mike Vind, John Bear, Liz Russoli, Nicholas Soccio)**

- Question and answer- JOC
- Contract review- Chris Kenyon

3. **MINUTES**

**A. Approval of minutes from the October 19, 2023 regularly scheduled public meeting.**

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

4. **FINANCIAL REPORTS**

**A. Approval of financial reports for the period ending October 31, 2023 as presented.**

**B. Approval of bills from October 13, 2023 to November 9, 2023 in the amount of \$190,363.67 as presented.**

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

**5. FORMAL ACTION**

**A. Recommendation to approve Jeremy Brown to Intern Certification, effective September 1, 2023, with a salary increase to \$44,795.00, retroactive to that date, as presented.**

**B. Recommendation to approve the resignation of Courtney Oldweiler, as of November 17, 2023, as presented.**

**C. Recommendation to approve the disposal of items to bid-culinary arts freezer, construction trades mini- excavator.**

**D. Recommendation to approve Brandon Cartwright as a member of the Automotive Technology and Daniel Yoas as a member of the Computer Systems Technology Occupational Advisory Committees, 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

**6. INFORMATION**

- The next Joint Operating Committee Meeting is scheduled for Thursday, December 14, 2023 at the Lycoming Career & Technology Center Café at 7:00 p.m.

**7. ADJOURNMENT**

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