



**JOINT OPERATING COMMITTEE MEETING
7:00 P.M., Thursday, January 18, 2024
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	_____ Ms. Liz O’Keefe	Benton
_____ Mr. Michael Mamrak	_____ Mr. Craig Dudek	East Lycoming
_____ Mrs. Lynn Frey	_____ Mr. Hall Gee	Loyalsock
_____ Mr. Doug Gardner	_____ Mr. Brad Eisenhower	Montoursville
_____ Mr. David Messenger	_____ Mr. Steve Hill	Muncy
_____ Mr. Daniel Truckenmiller	_____ Mrs. Jennifer Rempe	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

January Rotary Student of the Month –Isabella Short

The Lycoming Career and Technology Center is pleased to announce Isabella Short as the Rotary/LycoCTC Student of the Month for January 2024. Isabella, daughter of Lisa Craft, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of his LycoCTC Early Childhood instructor.

3. **MINUTES**

A. Approval of minutes from the December 14, 2023 regularly scheduled public meeting.

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

4. FINANCIAL REPORTS

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

- B. Approval of bills from December 8, 2023 to January 11, 2024 in the amount of \$188,181.34 as presented.

Moved Seconded Roll Call
 Ayes Nays Abstained

5. FORMAL ACTION

- A. Recommendation to approve the review of the 2023-2024 LycoCTC Health and Safety Plan, as presented.

- B. Recommendation to approve the first reading of LycoCTC policies 201 Vol V, 254, 610, and 611, as presented.

- C. Recommendation to approve use of capital reserve funds to purchase storage cabinets and organizational units for the automotive shop areas at a cost of approximately \$30,000.

- D. Recommendation to approve the rejection of all bids received for the school van, as presented.

- E. Recommendation to approve the extension of Dr. Craig Skaluba's term as Superintendent of Record to June 30, 2026 (one additional year).

- F. Recommendation to approve an increase of the support staff daily sub rate to \$95.00 per day, and the teacher daily sub rate to \$135.00 per day.

- G. Recommendation to approve instructors and students to participate in Skills USA State competition in Hershey, PA in April 2024.

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**

_INFORMATION

➤ **The next Joint Operating Committee Meeting is scheduled for Thursday, February 15, 2024 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

6. ADJOURNMENT

<input type="checkbox"/> Moved	<input type="checkbox"/> Seconded	<input type="checkbox"/> Roll Call	
<input type="checkbox"/> Ayes	<input type="checkbox"/> Nays	<input type="checkbox"/> Abstained	<input type="checkbox"/> Time