



**JOINT OPERATING COMMITTEE MEETING  
7:00 P.M., Thursday, February 15, 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**

**February Rotary Student of the Month –TBA**

**Don Main, Marotta Main Architects- feasibility study update**

**3. MINUTES**

**A. Approval of minutes from the January 18, 2024 regularly scheduled public meeting.**

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

**4. FINANCIAL REPORTS**

**A. Approval of financial reports for the period ending January 31, 2024 as presented.**

**B. Approval of bills from January 12, 2024 to February 1, 2024 in the amount of \$99,183.15 as presented.**

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

**5. FORMAL ACTION**

**A. Recommendation to approve the second reading of LycoCTC policies 201 Vol V, 254, 610, and 611, 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

**INFORMATION**

- **The next Joint Operating Committee Meeting is scheduled for Thursday, March 21, 2024 at the Lycoming Career & Technology Center Café at 7:00 p.m.**

**6. ADJOURNMENT**

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