

Lycoming Career & Technology Center
Joint Operating Committee
Regular Monthly Public Meeting

The Lycoming Career & Technology Center's Joint Operating Committee held their regular monthly public meeting on February 15, 2024

Mr. Michael Mamrak, Board President called the meeting to order at 7:00 p.m.

Roll Call:

<u>MEMBER</u>	<u>P/A</u>	<u>ALTERNATE</u>	<u>P/A</u>	<u>DISTRICT</u>
Mr. Matthew Yoder	A	Ms. Liz O'Keefe		Benton
Mr. Michael Mamrak	P	Mrs. Craig Dudek		East Lycoming
Mrs. Lynn Frey	P	Mr. Hal Gee		Loyalsock
Mr. Doug Gardner	A	Mr. Brad Eisenhower	P	Montoursville
Mr. David Messenger	P	Mr. Steven Hill		Muncy
Mr. Daniel Truckenmiller	P	Mrs. Jennifer Rempe		Warrior Run

Others present: Dr. Craig Skaluba, Mrs. Heather Burke, Mr. Nathan Minium, Mr. Stephen Hartley, McCormick Law, and Patricia Kepner.

Members of the Public- Amanda Smith, Co-operative Education Coordinator, Milton High School

PRESENTATION

Student of the Month- Christopher (Connor) Rodgers- Construction Trades

Marotta Main Architects- feasibility study update

MEETING MINUTES

Mr. Messenger moved and Mr. Truckenmiller seconded the motion to accept the meeting minutes from the January 18, 2024 regularly scheduled meeting as presented. The motion carried 5-0.

FINANCIAL REPORTS

Mrs. Frey moved and Mr. Messenger seconded the motion to approve the financial reports for the period ending January 31, 2024 and the bills from January 12, 2024 to February 1, 2024 in the amount of \$ 99, 183.15 as presented.

The motion carried 5-0.

FORMAL ACTION

Mr. Truckenmiller moved and Mr. Eisenhower seconded the motion to approve the following action items as presented:

- A. Second reading of LycoCTC policies 201 Vol. V, 254, 610 and 611, as presented.

The motion carried 5-0.

ADMINISTRATIVE REPORTS

Facilities/ Operations:

Mr. Minium has presented to East Lycoming and Muncy's boards, providing information on the status of our feasibility study, renovations project options, RAC-P grant funding application, and the development of options for new CTE programs. The presentations at the other sending districts have been scheduled, with the last one being March 26th.

We will be having a Perkins Grant Compliance on-site monitoring visit on February 20-22.

Curriculum /Programs/Enrollment:

Enrollment is currently at 306 students.

The future programs survey has been closed- there were 302 responses, made up of board members, superintendents, high school principals, counselors, current 10th and 11th LycoCTC students, local advisory committee members, LycoCTC Faculty and Staff, and 9th grade students from our sending school districts. Welding and Diesel were among the top programs of interest ,which also included K-12 teacher, surgical tech, and rehab assistant.

Mr. Minium recently visited Northern Tier Career Center to get some insight on these programs- space and equipment needed, challenges, etc.

Co-op placements are now up to 17 students from the automotive, construction, culinary, early childhood, and health careers programs. We continue to encourage students to consider co-op placements throughout the second semester.

Mrs. Barlett, Career Counselor continues to meet with our seniors to determine their plans after graduation. Previously, she met with them in the Fall and Spring. This year, we decided to also check-in with them mid-year to ensure that they are staying on track with their post-graduation plans. Out of 88 seniors, only a handful are still undecided.

Instruction / Professional Development:

Our teachers have started working with Monica McCarty, School Outreach specialist, from BLAST IU 17, who will be here as an instructional coach for two days a week for the month of February and into March.

Communications/Public Relations:

February is CTE Awareness month. We have invited teachers from our sending districts to come for a “Check it Out” day on Friday, February 16th, to tour and learn more about what we have to offer.

On March 21st, the Pennsylvania Secretary of Education, Khalid Mumin, will be visiting. Mr. Minium has extended an invitation to the superintendents to attend this event.

Mr. Minium and Dr. Skaluba have plans to present to each sending district school board to keep them updated on the feasibility study and future plans for Lyco.

Upcoming Events:

Lyco Café open to public- 2/24 and 3/15

Mid Marking Period- 2/27

PDE Secretary of Education Visit and tour-3/21

JOC Meeting- 3/21

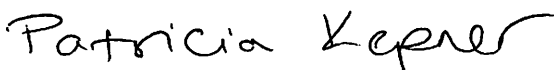
ADDITIONAL INFORMATION

The next Joint Operating Committee Meeting will be held Thursday, March 21, 2024 at 7:00 pm at the Lycoming Career & Technology Center Café.

ADJOURNMENT

With no further business, Mr. Truckenmiller moved and Mrs. Frey seconded the motion to adjourn the regular meeting and reconvene in executive session at 7:57. The motion carried 5-0.

Respectfully submitted,
Lycoming Career & Technology Center



Patricia Kepner: Board Secretary