

JOINT OPERATING COMMITTEE MEETING
6:30 P.M., Thursday, February 20, 2025
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. Floyd Swales	East
Lycoming		
_____ Mrs. Lynn Frey	_____ Mr. Hal Gee	Loyalsock
_____ Mr. Brad Eisenhower	_____ Mr. Doug Gardner	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 – Jarret Whitmoyer

The Lycoming Career and Technology Center is pleased to announce Jarett Whitmoyer as the Rotary/LycoCTC Student of the Month for February 2025. Jarett, son of Kim and Shawn Whitmoyer, of Hughesville, has received this honor based upon outstanding work ethic, attendance, behavior, community service, and the recommendation of his LycoCTC Construction instructor.

3. **MINUTES**

A. Approval of minutes from the January 16, 2025 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, 2025 as presented.

B. Approval of bills from January 10, 2025 to February 13, 2025 in the amount of \$312,722.99 as presented.

_____ Moved _____ Seconded _____ Roll Call

Abstained

5. FORMAL ACTION

A. Recommendation to approve the second reading of LycoCTC policies 005,113.1, 308, and 607 as presented.

B. Recommendation to approve GSL Government Consulting LLC (GSL) to pursue discretionary funding opportunities, to offset the balance of costs needed to complete all phases of the expansion/renovation project, subject to the Compensation outlined in the Feasibility Phase section in the agreement between GSL Government Consulting LLC (GSL) and Lycoming Career and Technology Center (“CSD”) dated 12/15/2023 (“Agreement”) as presented.

C. Recommendation to approve the Health Careers articulation agreement with Pennsylvania College of Technology as presented.

D. Recommendation to approve instructors and students to participate in Skills USA state competition in Hershey, PA in April 2025, 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, March 20, 2025 at the Lycoming Career & Technology Center Café at 6:30 p.m.**

7. ADJOURNMENT

 Moved Seconded Roll Call
 Ayes Nays Abstained _____ Time