

# *East Lycoming School District*



## *School Board Update:*

### *NOTES AND INFORMATION FROM THE January 23, 2012 REGULAR BOARD MEETING*

The meeting convened at 7:00 pm and at approximately 7:30 p.m. was adjourned.

#### **Administrative and Board Committee Reports:**

##### Superintendent's Report

The board was provided with information regarding the proposed changes to the Jr./Sr. High School schedule for next year. There were 3 primary areas that were addressed in the presentation. The areas included the impact of the Keystone exams, and increase in rigor in high school course selection and effective and efficient use of resources. The PowerPoint that was shared with the board is included with this posting.

##### Business Report

The board was provided information about the proposed 12-13 school budget. While it is the districts recommendation to approve the preliminary budget, it must be noted that this is indeed a very preliminary budget. We will develop a better understanding of the direction the State of Pennsylvania will be going after the Governor's address on February 7.

#### **Educational Items:**

- **Approved Items included:**
  - Seven students to attend the FBLA State Conference.
  - Grade five students from Renn Elementary to attend a field trip in Philadelphia.
  - Grade four students from Ashkar to attend a field trip in Harrisburg.

#### **Personnel Items:**

In personnel matters, Directors:

- **Approved**, the child bearing and family/medical leave.
- **Approved**, numerous appointments for spring sports.
- **Accepted** the coaching resignations of Mr. David Dimoff and Mr. Jeff Tilford; the support aide resignation of Stacie Jackson.
- **Approved** addition to the substitute list.
- **Approved**, Joy Barto as a Music Production/Co-Director.
- **Approved**, a security worker.
- **Approved**, an athletic volunteer for boys basketball.

Business:

- **Approved**, Treasurer's report, bills for payment, Act 24 reform, Capital Projects, and Student Activities.
- **Accepted**, board meeting minutes from December 2011 meetings.
- **Approved**, local audit report.
- **Approved**, Oil and Gas Lease at Renn Elementary School Parcel.
- **Approved**, the preliminary 2012-13 General Fund Budget in the amount of \$21,595,103.
- **Accepted**, a \$500 grant from ExxonMobil through the Hughesville Uni-Mart.

The next board meeting will be held on February 21, 2012 at 7:00 p.m.

*Mike*