

# *East Lycoming School District*



## *School Board Update:*

### *NOTES AND INFORMATION FROM THE April 10, 2012 REGULAR BOARD MEETING*

The meeting convened at 7:00 pm and at approximately 8:30 p.m. was adjourned.

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

##### **Superintendent's Report**

The First Community Foundation gave a presentation to the Board to detail the process of forming a foundation and the potential positive effect it could have on the district. The information provided by the First Community Foundation focused on endowment foundations. In this type of foundation, money provided is maintained in invested accounts and only a small percentage is available to be used each year. This process allows for the endowment to continue indefinitely.

Dave gave a presentation to the board outlining the revenue expected for the 2012-2013 school year. If you would like a copy of his PowerPoint, just ask!

#### **Educational Items:**

- **Approved Items included:**
  - A field trip to Dickinson College.

#### **Personnel Items:**

In personnel matters, Directors:

- **Approved** the appointment of Penny Booth as a part-time Support Aide.
- **Approved** the appointment of Mr. Logan Kline as a Security Worker.
- **Approved** additions to the substitute/guest teacher list.

**Business:**

- Approved a rental agreement to use Bowman Field on May 18<sup>th</sup> for one game, at no cost to the district.
- Approved a contract with Susquehanna Health to provide Athletic Training Services from July 1, 2012 until June 30, 2015.
- Approved Kades Margolis as the Section 125 Plan Administrator.
- Approved resolutions to be forwarded to legislators supporting an increase in funding and a reform to the cyber school funding formula.

**Audience Participation:**

There were two audience comments: Rhonda Minier regarding Athletic Trainer Contract and Cam Koons regarding the public participation policy.

The next meeting is scheduled for April 24, 2012 at 7:00 p.m. in the board room.