

# *East Lycoming School District*



## *School Board Update:*

### *NOTES AND INFORMATION FROM THE January 14, 2014 REGULAR BOARD MEETING*

The meeting convened at 7:00 p.m. and adjourned at 8:35 pm. There were no public comments about the agenda.

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

Mr. Pawlik recognized the following students have qualified for the State level of FBLA Competition:

Brady Kimble & Jimmy Trevouledes---Business Ethics 2<sup>nd</sup> place

Cheyenne Reichelderfer---Job Interview 1<sup>st</sup> place

Marilee Getgen---Personal Finance 1<sup>st</sup> place

Caleb Wertz--Insurance and Risk Management 5<sup>th</sup> place

Trey Smith and Logan Bower--Entrepreneurship 2<sup>nd</sup> place

Spencer Jones, Melanie Santo, Hannah Avery--Business Presentation Finalists

In addition, Katelyn Derby qualified for Regional Chorus

Mr. Pawlik outlined the Comprehensive Planning Process that is due by November 14, 2014.

Mr. Pawlik discussed the parent information nights being held next week for the mini-iPad initiative. The mini-iPads will be dispersed in the beginning of February.

Mr. Pawlik thanked the board members for their service to our district. January is Board Member Recognition.

Mr. Pawlik discussed having sufficient substitutes in the district, particularly substitute nurses.

Mr. Maciejewski presented the preliminary budget for 2014-2015. We are required to start our budget process this early due to Act 1. Without knowing how much funding we will receive from the state, the budget presented will allow for maximum flexibility and will allow us to use exceptions if necessary.

Scott Kramer of RBC Capital Markets discussed that the rates on 10 year treasury bonds are very low, and a recent rate change to less than three percent will save the district a minimum of \$100,000 after the refinancing.

#### **Board Policies:**

Policies 610 and 611 are modified to reflect the cost of living increases applied to the dollar threshold required between bids and quotes.

Policy 913 was modified to provide more direction for the distribution of student literature.

**Educational Matters:**

- **The board approved the following Education Items:**
  - Approved homebound instruction for a student.
  - Approved a field trip for High School math students to Lycoming College.
  - Approved fifth grade students to attend a show at the Community Arts Center.
  - Approved High School students to attend the S.A.D.D. annual conference field trip to Penn College.

**Personnel Matters:**

- **The board approved the following Personnel Items:**
  - Approved Family Medical Leave (FMLA) for an employee.
  - Accepted the resignation of Jacob King as an Assistant Baseball Coach.
  - Approved an Odyssey of the Mind Volunteer and an Athletic Volunteer for track.
  - Approved an LPN to the substitute list.

**Business Matters:**

- **The board approved the following Business Item:**
  - Approved the refinancing of our 2014 General Obligation Bond.

The next public meeting is scheduled January 28, 2014 at 7:00 p.m.

*Mike*