

Loyalsock Township School District

Work Session of School Directors

January 6, 2010

6:00 p.m.

*Board Conference Room
1720 Sycamore Road
Montoursville, PA 17754*

MINUTES

- 1. Call to Order – President**
- 2. Pledge of Allegiance**
- 3. Administrative Report/Executive Session Purpose**
- 4. Roll Call – Mr. Gerald L. McLaughlin, Business Manager/Board Secretary**

MEMBER

X Edward H. Ade, Jr., Vice President
X Maureen Carey
X William P. Carlucci
X Stephen M. Dewar, Treasurer
X Denise S. Leete
X Raymond P. McGinnis

MEMBER

X Margaret P. Piper, President
X John B. Raymond
X Sheila J. Yates
AB *Solicitor
X *Gerald McLaughlin, Acting Superintendent,
Business Mgr./Bd.Secretary

*(Non-Voting Member)

OTHERS

X Matthew Reitz, Loyalsock Township High School Principal
X Jeffrey Hartmann, Assistant High School Principal
X Robert Gaetano, Middle School Principal
X John Rhoads, Donald E. Schick Elementary School Principal
X Charles Greevy, IV, Assistant Elementary School Principal
X Sherry Griggs, Supervisor of Curriculum & Instruction
AB Dayne Waller, Supervisor of Special Education
X Eric Gee, Director of Technology
X Greg Hayes, *Williamsport Sun-Gazette*

- 5. School/District Programs and Operations**

A. Enrollment

Mr. Rick Witt discussed possible expansion at Donald E. Schick Elementary School. Presentation is attached.

B. Virtual Learning

Dr. Reitz, Mrs. McCarty, and Mrs. Stanziona updated the Board on virtual learning at the High School. Presentation is attached.

C. United Kingdom – Trip Request

Mr. Hartmann presented information regarding a trip to the United Kingdom during the summer. They are requesting to take approximately 12-15 high school students to the United Kingdom from June 13, 2010, through June 19, 2010 (alternate dates July 1-July 17). There would be no cost to the District, and the District would assume no responsibility or liability for the trip. Attached is a copy of the presentation. This item should be included for consideration on the next agenda.

D. EITC – Grant

The Williamsport-Lycoming Foundation has approved to fund a grant submitted by the District. This grant would fund the purchase of a mobile computer cart, laptop computers, T1 calculators, and T1-Navigator System. This project would afford our mathematics faculty the ability to connect all the students in class using the graphing calculators and to view what is on their calculator screen allowing immediate assistance in assessing students knowledge and understanding and providing feedback, offer opportunities to collaborate, the ability to customize learning, and to promote higher order thinking skills in mathematics. The grant would provide opportunities to approximately 450 students in grades 9-12. The approval of the grant is contingent upon matching funds from the District. The District's portion would be \$20,000.00. This item should be included for consideration on the next agenda.

E. RTTT Initiative

Mrs. Griggs discussed the RTTT Initiative. (Information attached) Due to objectives required for participated districts, it is not the intent of LTSD to move forward with the Race to the Top Initiative.

6. Personnel

A. Art Teacher

Interviews are scheduled and should have a candidate to recommend on February 3, 2010.

B. Long-Term Substitute – Title I

A candidate will be recommended on January 13, 2010.

7. Other

A. Traffic Study

Information from Larson Design Group regarding a traffic study on Northway Road from Loyalsock Drive to Four Mile Drive was distributed. The purpose is to study pedestrian safety on Northway Road and left turn signalization at Four Mile Drive. The estimated fee is \$3,990.00. The Board of Supervisors of Loyalsock Township has agreed to share the cost of the study. Loyalsock Township School District's share will be approximately \$2,000.00. This item should be included for consideration on the next agenda.

B. Youth Leadership Lycoming Program

C. Copier – LTHS

Discussion regarding a five-year lease of a Sharp MX-M950 copier from Phillips Supply House, for the faculty room at the Loyalsock Township High School at a cost of \$1,015.16 per month. This copier would replace the Xerox WCP90 copier. This item should be included for consideration on the next agenda.

8. Information Items/School Reports

A. Dates for Board Members' Calendars

- **Board Retreat – January 9, 2010**
- **Board Meeting – January 13, 2010**

9. Public Comments

10. Adjournment @ 9:17 p.m.

Motion: Mr. Carlucci
Second: Mr. Ade

Gerald L. McLaughlin