

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, October 15, 2015
Place: Administrative Board Room #361
Time: 6:30 p.m.**

Call to Order

The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:30 p.m.

Pledge

The Pledge of Allegiance was said.

Roll Call

ROLL CALL: The following members were present:

Mr. Suess, Mr. Miller, Mr. Barth, Mr. Young, Mr. DiClemente,
Mr. Barclay, Mr. Dudash, and Mr. Caliguire

The following members were absent:

Mrs. Snell

Also present at the Board Meeting:

Janet Burkardt, Solicitor Scott Milburn (in place of Dr. Ghilani)
Tiffani Doyle, Recording Secretary/Board Secretary

Recognitions

High School

1. The following seniors were recognized by the National Merit Scholarship Program for their outstanding performance on the PSAT / National Merit Scholarship Qualifying Test that they participated in their junior year:

- Grady Butler
- Milan Patel
- Hunter Smutney

David E. Williams

2. The following students attained a perfect score in the following subject on their PSSA Tests:

- Savannah Nelson, 5th Grade – Science
- Nicholas Zezza, 6th Grade – Math

Reports

Mr. Caliguire proceeded to present the following motions under the Reports agenda and made a motion to approve the following:

President

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of September 1, 2015.
2. Approve the minutes of the Montour Board of School Directors Special Meeting of August 20, 2015, the Regular Monthly Meeting of September 17, 2015 and the Regular Meeting of September 24, 2015.

Mr. Dudash made the motion to approve the items 1&2, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Budget & Finance

Mr. Caliguire called upon Mrs. Borsos to present the Treasurers Report and Budget & Finance and requested a motion to approve the following items:

1. Approve the Treasurer’s Report for September of 2015 as follows:

FUND

10 GENERAL FUND	YTD TOTALS
Revenues Year to Date	\$ 16,564,851.48
Expenditures Year to Date	\$ 10,331,874.16
FNB Bank Balance as of 9/30/15	\$ 9,588,275.74
PSDLAF Bank Balance as of 9/30/15	\$ 4,634.24
Fund Balance as of 6/30/14	\$ 4,648,376.00

30 CAPITAL PROJECTS FUND-HS	YTD TOTALS
FNB Bank Balance as of 9/30/15	\$ 33,054.21
Fund Balance as of 6/30/14	\$ 241,948.00

32 CAPITAL RESERVE FUND	YTD TOTALS
Elementary Project	\$ 3,334,496.26
Driveway Project	\$ 2,039,166.60
Construction Dollars Spent – Site Work	\$ 3,599,439.17
Change Orders Approved - Site Work	\$ 980,720.15
Change Orders Pending - Site Work	\$ 18,300.00
First Niagara Bank Balance as of 9/30/15	\$ 1,506,913.28
Fifth Third Bank Balance as of 9/30/15	\$ 68,369.67
Fund Balance as of 6/30/14	\$ 3,229,365.00

39 CAPITAL PROJECTS FUND-ELEM	YTD TOTALS
<u>Elementary Project #3777:</u>	
Total Value of Contracts	\$ 36,675,028.08
Change Orders Approved - Elem Project	\$ 0.00
Change Orders Pending - Elem Project	\$ 0.00
Construction Dollars Spent to Date	\$ 2,628,292.62
Soft Costs Spent to Date	\$ 1,459,343.27
PLGIT-2015 Bond Balance of 9/30/15	\$ 43,374,941.06

50 CAFETERIA FUND	YTD TOTALS
Revenues Year to Date	\$ 136,798.89
Expenditures Year to Date	\$ 58,253.95
FNB Bank Balance as of 9/30/15	\$ 16,895.43
Fund Balance as of 6/30/14	\$ (139,574.00)

MONTHLY TOTALS

# of Breakfast served in Sept 2015	5,071
# of Lunches served in Sept 2015	23,416
September 2015 Ala Carte dollar sales	\$ 42,933.50

70 FIDUCIARY FUND	YTD TOTALS
FNB Bank Balance as of 9/30/15	\$ 34,050.44

ATHLETIC TICKET SALES	YTD TOTALS
Season Passes	\$ 881.00
Boys Soccer	\$ 2,079.00
Girls Soccer	\$ 1,158.00
Football	\$ 15,308.00
Bus Ticket Sales	\$ 692.00

BUDGET & FINANCE

1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$4,770,791.85; Ratify: \$1,594,031.82
 - b) Fund 39 – Capital Project Fund (Elementary Building): \$1,154,948.14
 - c) Fund 32 – Capital Reserve Fund: \$532,704.27; Ratify: \$2,488,368.59
 - d) Fund 50 – Cafeteria Fund: Ratify: \$154,773.43
 - e) Fund 70 – Activity Fund: Ratify: \$15,524.16

2. Approve the budget transfers from October 2015:

\$2,000.00	FROM	10-3210-610-000-30-800-510-000-0800	Student Activities - Supplies - HS
\$2,600.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program - Supplies - HS
	TO	10-3210-330-000-30-800-510-000-0800	Student Activities – Professional Services - HS
\$1.79	FROM	10-1110-610-000-10-260-110-000-0260	Regular Program – Supplies Forest Grove
	TO	10-2250-640-000-10-260-155-000-0260	Library – Books & Periodicals – Forest Grove
\$4,500.00	FROM	10-2110-329-000-10-000-000-000-0012	Supervision of Students – Prof Education Services – Pupil Services
	TO	10-1290-650-000-20-000-000-000-0012	Special Education – Tech Supplies & Fees – Pupil Services
\$575.92	FROM	10-1110-610-000-10-260-151-000-0260	Regular Program – Supplies – Forest Grove
	TO	10-2380-761-000-10-260-000-000-0260	Office of Principal – Non-Cap Equipment – Forest Grove
\$50.00	FROM	10-1110-610-000-30-800-122-000-0800	Regular Program – Supplies – HS
	TO	10-2380-330-000-30-800-000-000-0800	Office of Principal – Professional Service – HS
\$1,000.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program - Supplies – HS
	TO	10-3210-330-000-30-800-510-000-0800	Student Activities – Professional Services – HS
\$35,000.00	FROM	10-1221-322-000-30-000-000-000-0012	Deaf/ Hearing Impaired – Professional Services – Pupil Services
\$8,000.00	FROM	10-2110-329-000-10-000-000-000-0012	Supervision of Students – Professional Services – Pupil Services
\$7,000.00	FROM	10-2110-329-000-30-000-000-000-0012	Supervision of Students – Professional Services – Pupil Services
	TO	10-1221-329-000-20-500-000-000-0012	Deaf/Hearing Impaired – Professional Ed Services – Pupil Services

3. Approve the following donation payment of \$100 to the Moon Run Fire Department for the 2015-2016 school year.

4. Appoint Anna Borsos as delegate and Lindsay Snatchko as alternate delegate to the Allegheny County Southwest Tax Collection Committee.
5. Approve PDE - 3086 contract with Pressley Ridge for the 2015-2016 school year.

Mr. Dudash made the motion to approve the Budget & Finance items, seconded by Mr. Barclay.

ROLL CALL: Mr. Sues Yes; Mr. Miller, Yes; Mr. Barth, Yes; Mr. Young, Yes;
 Mr. DiClemente, Yes; Mr. Barclay, Yes (Abstain on #3); Mr. Dudash, Yes;
 Mr. Caliguire, Yes

MOTIONS CARRIED

Education

Mr. Caliguire called upon Dr. Isherwood and Mr. Milburn to present the Education Agenda and requested a motion to approve the following items:

Pupil Services Dept., Dr. Robert Isherwood

1. Approve the placement of a student from the Montour School District into PACE School where his/her needs can be met at a total cost of \$24,600 plus transportation.
2. Approve the contract between the Montour School District and the Youth Advocacy Program, Inc. for the 2015-2016 school year at a capped cost of \$7,000 for the year.

Director of Education 7-12, Scott Milburn

3. Approve six (6) staff members to attend a two-day “Innovation through Human-Centered Design” training at LUMA Institute in November and December at a total cost of \$6,400.

Mr. Young made the motion to approve the Education Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted “YES”

MOTIONS CARRIED

Facilities & Operations

Mr. Caliguire called upon Mr. Burik to present the Facilities & Operations agenda and requested a motion to approve the following:

1. Approve the address change to reflect the correct address for David E. Williams Middle School from Porters Hollow Rd., Coraopolis, PA 15108 to 60 Gawaldo Dr., Coraopolis, PA 15108.

Mr. Dudash made the motion to approve the address change, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted “YES”

MOTION CARRIED

Construction

Mr. Caliguire called upon Mr. Follen to present the Construction agenda and requested a motion to approve the following:

1. Approve the proposal from Construction Engineering Consultants, Inc. for concrete testing in regards to the Parking & Sitework Project at a cost of \$4,000.

2. Approve the proposal from Geo-Mechanics, Inc. for asphalt testing in regards to the Parking & Sitework Project at a cost not to exceed \$6,354.
3. Approve the proposal for payment of \$2,140.00 to A.G. Mauro Company for purchase of materials for metal doors, hardware and frame material in order for the District's maintenance personnel to replace two doors at the School District Bus Garage.
4. Approve the August 31, 2015 proposal from Construction Engineering Consultants, Inc. (CEC) in accordance with their proposed hourly rate and coring sample schedule for an amount not to exceed \$3,500.00 to perform concrete sampling, testing, and a chloride ion content analysis of the High School swimming pool structure.
5. Approve the October 5, 2015 proposal from Weatherproofing Technologies, Inc, a Division of Tremco, Inc. for a total amount of \$5,250.00 to conduct a diagnostic evaluation consisting of an infrared survey and to conduct an inspection of the roof of the existing High School and the Athletic Facility in order to determine the extent of water leakage and potential deterioration of insulation, roofing materials and roof systems.
6. Approve the September 24, 2015 change order proposal PC#04 from Tedesco Construction Company for a total amount of \$18,300.00 for alterations to the site waterline for the Parking and Sitework Project.
7. Approve the October 2, 2015 change order proposal #024 from Custom Contracting Company for the Parking and Sitework project for a total amount of \$9,468.93 to install existing guiderail along the driveway that leads up to the parking area behind the pressbox.
8. Omitted
9. Omitted
10. Approve the payment of \$1,950.00 to American Restoration for an additional lintel and masonry repair that was completed above an additional second floor window at Ingram Elementary School.
11. Approve the August 5, 2015 Change Order proposal #GC00001 from Lobar, Inc. for the General Construction Contract for the New Elementary School Project for a total amount of \$2,581.04 to install security lock boxes in (72) lockers.
12. Approve the August 20, 2015 Change Order proposal #PC01 from Shipley Brothers Plumbing for the Plumbing Construction Contract for the New Elementary School Project for a total amount of \$68,625.60 to install an additional (12) sinks and all related sanitary and vent piping and fixtures for (12) Kindergarten Classrooms.
13. Approve the October 7, 2015 proposal from Country Club Gardens for sitework in the High School access road to furnish and install a storm water catch basin, all related piping and fittings, and to repair an adjacent sanitary sewer manhole and related asphalt paving for a total amount of \$3,445.00.

Mr. Dudash made the motion to approve all items, seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

Mr. Caliguire called upon Mrs. Testa to present the Personnel Agenda and made a motion to approve the following:

- 1. Approve the following personnel items pending all clearances:

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Reed, Jill	Forest Grove	Part-time Noon Supervisor	TBD	\$11.00/hr.

District Substitute List – Additions

Support Staff:

Name	Type of Substitute	Effective	Salary
Stropkaj, Kim	Nurse Assistant	TBD	\$19.59/hr.

Support Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Pfarner, Mary Beth	Forest Grove	Paraprofessional	FMLA	9/18/15 through (TBD)

Extra-Curricular Activities – Appointments

Name	Position	Salary
O’Shea, Tiffany	Assistant Gymnastic Coach	\$3,589

Mr. Dudash made the motion to approve #1 of the Personnel Agenda, seconded by Mr. Miller.

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

At this time, Mr. Caliguire requested to amend the agenda and add additional motions to be approved.

- 2. Approve the following pay rate adjustment:

Substitute Custodial Staff – Hourly Rate

From	To
\$10.00/hour	\$12.50/hour

Mr. Dudash made the motion to approve #2 of the Personnel Agenda, seconded by Mr. Suess.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

- 3. Approve the following personnel items pending all clearances:

Extra-Curricular Activities – Appointments

Name	Position	Salary
Donegan, Sarah	Assistant Band Director	\$6,554 (prorated)
Podnar, Drew	Assistant Band Director	\$6,554 (prorated)

Mr. Miller made the motion to approve #3 of the Personnel Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Technology

Mr. Caliguire called upon Mr. Yonkers to present the Technology Agenda and made a motion to approve the following:

1. Approve the reviewed Policy 249, Bullying/Cyberbullying, per PSBA’s required three (3) year review.
2. Approve the proposal from Firefly Computers for 60 Thin Clients to replace lab computers at Burkett and Forest Grove Elementary Schools at a total cost of \$20,490.00.

Mr. Dudash made the motion to approve the Technology Agenda, seconded by Mr. Barth.

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Transportation

Mr. Caliguire called upon Mr. Wagner to present the Transportation Agenda and made a motion to approve the following:

1. Approve the following vehicles to be stripped of all Montour markings / equipment, and taken to the auction for sale:
 - (3) 2001 Thomas Freightliner Type A 72 Passenger School Bus (#6, #19, #51)
 - (1) 2003 Thomas Freightliner Type A 72 Passenger School Bus (#45)
 - (1) 2003 Bluebird Ford Type C 30 Passenger School Bus (#71)

Mr. Dudash made the motion to approve the Transportation Agenda, seconded by Mr. Barclay.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Comments

Mr. Caliguire asked if there were any comments from the public and none were made.

Adjourn

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Miller made the motion to adjourn, seconded by Mr. Barth at 8:04 p.m.

VOICE
 ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary