

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, May 4, 2015
Place: Room #361 – District Administration
Time: 6:38 p.m.**

**CALL TO
ORDER**

The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 8:30 p.m.

PLEDGE

The Pledge of Allegiance was said.

Roll Call

ROLL CALL: The following members were present:

Mr. Suess, Mr. Miller, Mr. Young, Mr. DiClemente, Mr. Barclay,
Mrs. Snell, Mr. Dudash and Mr. Caliguire

The following members were absent:

Mr. Faith (phoned in at 6:50 pm)

Also present at the Board Meeting:

Ira Weiss, Solicitor Dr. Ghilani, Deputy Superintendent
Teresa DiCenzo, Recording Secretary/Board Secretary

President

Mr. Caliguire called on Dr. Ghilani to present the Superintendent's Report.

Dr. Ghilani requested a motion for the following 2 items under his report:

1. Approve the employment of Justin Aglio to the position of Director of Technology and Innovation at a salary of \$110,000 effective June 1, 2015.
2. Approve the employment of Darryl Yonkers to the position of Supervisor of Technology at a salary of \$88,000 effective June 1, 2015.

Mr. Dudash made the motion to approve motions 1 & 2, seconded by Mr. Young.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Caliguire requested a motion to approve PlanCon Part H for submission to the Pennsylvania Department of Education.

Mr. Dudash made the motion to approve submittal of PlanCon Part H seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Facilities

Mr. Caliguire requested a motion to approve change order GC10 in the amount of \$61,167.35 for Elementary School Site Work for mine drainage water distribution piping and associated soils work.

Mr. Miller made the motion to approve the change order, seconded by Mr. Barclay.

ROLL CALL: Mr. Suess, Yes; Mr. Faith, Yes; Mr. Miller, Yes; Mr. Young, Yes; Mr. DiClemente, NO; Mr. Barclay, Yes; Mrs. Snell, Yes; Mr. Dudash, Yes; Mr. Caliguire, Yes

MOTION CARRIED

ADJOURN

Mr. Caliguire asked if there were any comments; hearing none he requested a voice vote to adjourn at 7:14 p.m.

Mrs. Snell made the motion to adjourn seconded by Mr. Dudash.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Dean Caliguire, President

Teresa DiCenzo, Secretary