

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, September 24, 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

Request to Address the Board

1. **Monica Erwin, Ingram Borough – Propel Charter Schools:** Asked that we strongly consider extending Propel Charter Schools K-12.
2. **Philip Koch, Ingram Borough – Propel Charter Schools:** Asked that we strongly consider extending Propel Charter Schools K-12.

Reports Mr. Caliguire proceeded to present the following motions under the Reports agenda:
President

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of August 4, 2015.
2. Approve the minutes of the Montour Board of School Directors Special Meeting of August 20, 2015, the Regular Monthly Meeting of August 27, 2015 and the Special Meeting of September 10, 2015.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Budget & Finance Mr. Caliguire presented the Treasurers Report and Budget & Finance and requested a motion to approve the following items:

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

TREASURER’S SUMMARY REPORT FOR AUGUST 2015

FUND

10	GENERAL FUND	YTD TOTALS
	Revenues Year to Date	\$ 3,343,603.98

Expenditures Year to Date	\$	3,572,944.01
FNB Bank Balance as of 8/31/15	\$	3,463,043.22
PSDLAF Bank Balance as of 8/31/15	\$	4,556.83
Fund Balance as of 6/30/14	\$	4,648,376.00

30 CAPITAL PROJECTS FUND- HS

FNB Bank Balance as of 8/31/15	\$	33,054.21
Fund Balance as of 6/30/14	\$	241,948.00

32 CAPITAL RESERVE FUND

Elementary Project	\$	3,334,496.26
Driveway Project	\$	2,039,166.60
Site Work Project	\$	3,640,401.57
Change Orders Approved -Site Work	\$	786,894.33
Change Orders Pending -Site Work	\$	297,072.52
Fifth Third Bank Balance as of 8/31/15	\$	2,339,548.59
Fund Balance as of 6/30/14	\$	3,229,365.00

39 CAPITAL PROJECTS FUND- ELEM

Elementary Project #3777:

Total Value of Contracts	\$	36,675,028.08
Change Orders Approved - Elementary Project	\$	-
Change Orders Pending - Elementary Project	\$	-
Construction Dollars Spent to date	\$	1,509,801.10
Soft Costs Spent to Date	\$	1,422,887.00
PLGIT-2015 Bond Balance of 8/31/15	\$	43,865,072.17

50 CAFETERIA FUND

Revenues Year to Date	\$	59,726.98
Expenditures Year to Date	\$	58,253.95
# of Breakfast served in August 2015		807
# of Lunches served in August 2015		6,399
August 2015 Ala Carte dollar sales	\$	10,077.50
FNB Bank Balance as of 8/31/15	\$	60,978.53
Fund Balance as of 6/30/14	\$	(139,574.00)

70 FIDUCIARY FUND

FNB Bank Balance as of 8/31/15	\$	30,610.56
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ATHLETIC TICKET SALES

Season Passes	\$	881.00
Boys Soccer	\$	31.00
Girls Soccer	\$	440.00

VIII. BUDGET & FINANCE

1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$2,255,009.06; Ratify \$180,779.12
 - b) Fund 39 – Capital Project Fund (Elementary Building): \$544,782.01
 - c) Fund 32 – Capital Reserve Fund: \$484,693.07
 - d) Fund 50 – Cafeteria Fund: \$ -
 - e) Fund 70 – Activity Fund: \$ -

2. Approve Jordan Tax Service, as Deputy Tax Collector, for Robinson Township.
3. Exonerate the Kennedy Township Municipal Tax Collector for 2013 and 2014 real estate school taxes.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Education

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

1. Approve the following high school teachers to serve as Saturday detention facilitators for the 2015-2016 school year at \$41/hour:
 1. Bridget Budda
 2. Diana Climo
 3. Luann George
 4. Nichole Gutt
 5. Tiffany O'Shea
 6. Robin Shaffer
 7. Eric Sparkenbaugh
2. Approve the Special Education Department's contract with IEP Writer, a data management system, for the 2015-2016 school year at a cost of \$5,884.00/yr.
3. Approve the Special Education Department's contract with Goodwill of Southwestern PA, to provide a student with transition support services for the 2015-2016 school year at a cost of \$82.50/day.
4. Approve a subscription with McGraw-Hill Education to supply 170 online textbooks for the High School Global Studies courses at a total cost of \$4,082.30.
5. Approve five (5) staff members to attend the Three Rivers Education Technology Conference (TRETTC) at Bethel Park High School on November 4, 2015 at a combined cost of \$495 plus mileage.
6. Approve Montour School District as the official site of EdCampPGH on Saturday, November 7, 2015 from 8:00-3:30. The conference is free, however, we will need one custodian staff member on duty during the event.
7. Approve the creation of the Montour High School Graphics Technology Club to provide an extension of the Graphics I and Graphics II classes to students interested in the field of Graphics Communications.

Mr. Dudash made the motion to approve 1-7 of the Education Agenda, seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Mr. Caliguire called upon Mr. Isherwood to present #8 of the Education agenda and requested a motion to approve the following:

8. Approve the placement of a student from the Montour School District into an approved private placement where his/her needs can be met and a free, appropriate public education can be provided.

Mr. Dudash made the motion to approve #8 of the Education Agenda, seconded by Mr. Miller.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Caliguire called upon Mr. Milburn to present #9 of the Education agenda and requested a motion to approve the following:

9. Approve the Scholastic Accelerated Reading libraries for grades K-4 at a cost of \$13,258.76 to be paid for with the remaining balance of the 2014-2015 Federal Title I grant funds.

Mr. Barclay made the motion to approve #9 of the Education Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Caliguire called upon Mr. Milburn to present #10 of the Education agenda and requested a motion to approve the following:

10. Approve the following teachers for the Montour Hybrid Learning Program for the 2015-2016 school year:
 - Nate Galiyas
 - Dustin Kerr
 - Gina Ligouri
 - Susan Bentley
 - Vince Scappe
 - Mike Phillips
 - Jason Beltz
 - Diana Climo
 - Nicole Stagle

Mr. Barth made the motion to approve #10 of the Education Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Facilities & Operations

Mr. Caliguire called upon Mr. Follen to present 1-5 of the Facilities & Operations Agenda and requested a motion to approve the following items:

1. Approve the following changes orders from Vern's Electric, Inc. Electrical Construction in relation to the Athletic Center project:
 - #CO-30 Amperage on ground Cost: \$809.06
 - #CO-31 Investigate amps on ground Cost: \$2,489.15
2. Approve the agreement between Montour School District and Lugaila Mechanical to replace the condensing unit in the walk-in freezer at DEW at a total cost of \$8,835.

3. Approve an agreement with Bob Walters Heavy Equipment to repair a Ford 555 1979 backhoe at a cost of \$7,232.19 (extra shipping cost not included).
4. Approve an agreement with Lugaila Mechanical to replace the existing hot and chilled water branch piping that feeds the gym AHU unit (S1) at the Forest Grove Elementary School at a total cost of \$9,440.
5. Approve the Employee Flu & Vaccine Clinic provided by the American Health Care Group to take place on October 9, 2015 from 9:30 a.m. to 12:30 p.m. in the High School cafeteria at no cost to the District.

Mr. Dudash made the motion to approve the items 1-5, seconded by Mr. Miller.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Mr. Caliguire called upon Mr. Follen to present #6 of the Facilities & Operations agenda and requested a motion to approve the following:

6. Approve the award of the HVAC construction contract at David E. Williams Middle School to the low bidder First American Industries for the base bid amount of \$72,500.00 and for Alternate #1 in the amount of \$24,000.00. The scope of work shall include the New Hot Water System Glycol Feed Unit, New Chilled Water Pump Installation, Glycol Solution Replacement in the Chilled Water and Hot Water Circulation Systems.

Mr. Dudash made the motion to approve item #6, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Caliguire called upon Mr. Follen to present #7 of the Facilities & Operations agenda and requested a motion to approve the following:

7. Approve Change Order #019 proposed from Custom Contracting for additional earthwork due to unsuitable soils in the amount of \$193,825.82, subject to review and final approval by the School District's Solicitor.

Public Comment:

Rich Stefanos, Kennedy Township, asked where the soil is questionable and why is it unsuitable? Mr. Parker of Massaro explained that the area is the upper parking lot and it was not in the scope of inspection at the start of the project. To be proactive and preventive this is a necessary procedure.

Mr. Miller made the motion to approve item #7, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Personnel

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

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

University of Pittsburgh – Administrative Intern

Name	Location	Effective	Salary
Rose, Anne	Central Office/Special Ed. Dept.	9-28-15	Volunteer/No Cost

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Juergen, William	Transportation	Bus Chaperone	TBD	\$17.37/hr.

Extra-Curricular Activities – Appointments

Name	Position	Salary
Donovan, Matt	Assistant Varsity Swim Coach	\$4,860
Jasin, Braden	Graphics Technology Club Sponsor	\$2,500
Tirone, Gina	Auxiliary Worker	At event rate
Udvarhelyi, Donna	Auxiliary Worker	At event rate
Vacco, Mitch	Auxiliary Worker	\$10.00/hr.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Athletics

Mr. Caliguire presented the Athletics Agenda and made a motion to approve the following:

- 1. Approve the elimination of donations toward championship rings to booster organizations.

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

MOTION CARRIED

Comments

Mr. Caliguire asked if there were any comments one comment was made:

James Wiley commented on the additional road and wanted to know why we do not utilize it. Mr. Caliguire commented that the road is utilized and that it is not accessible during school hours due to security concerns.

Adjourne

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn, seconded by Mr. Barclay at 7:18 p.m.

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

Dean Caliguire, President

Tiffani Doyle, Secretary