

**Montour School District  
Board of School Directors  
Regular Board Meeting  
Thursday, October 27, 2016  
Place: Administrative Board Room #361  
Time: 6:30 p.m.**

**Call to Order** The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:52 p.m. The Board held an Executive Session from 6:15 p.m. – 6:51 p.m. The meeting resumed immediately upon their return.

**Pledge** The Pledge of Allegiance was said at the beginning of the meeting.

**Roll Call** ROLL CALL: **The following members were present:**  
Mr. Barclay, Mr. Barth, Mr. Dudash, Mr. Hutter,  
Mrs. Moore (by phone), Mr. Rippole, Mrs. Snell (by phone), Mr. Young

**The following members were absent:**  
Mr. DiClemente

**Also present at the Board Meeting:**  
Ira Weiss, Solicitor                      Dr. Ghilani, Superintendent of Schools  
Tiffani Doyle, Recording Secretary/Board Secretary

**Recognitions** Mr. Barclay called upon Administration to begin the meeting with Student of the Month recognitions:  
1. The following students have been nominated for “Student of the Month” at the David E. Williams Middle School for the month of September:

**Grade 5**

- Matthew Marcinko
- Paulina Sanchez

**Grade 6**

- Riley Hensley
- Sara Faith

**Grade 7**

- Emily Krall
- Lorenzo Vezio

**Grade 8**

- Joshua Narehood
- Gianna Madia

2. The following students have been nominated for “Student of the Month” at the Burkett Elementary School for the month of September:

**Grade 3**

- Delaney Barto
- Gage Evans
- Thomas Hazlip

**Grade 4**

- Levia Baker
- Derek Lugalina

**Reports** Mr. Barclay and Dr. Ghilani presented the following under the Reports section and Mr. Barclay made a motion to approve the following:

**President**

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of September 6, 2016.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of September 22, 2016.
3. Approve the following donations:
  - Montour Slow Pitch Softball Club - \$1,500
  - Montour Hockey Association - \$8,000

Mr. Dudash made the motion to approve the President Report, seconded by Mr. Rippole.

ROLL CALL: All Present Voted "YES"  
***MOTIONS CARRIED***

**Superintendent**

1. Approve new facilities usage procedures, fees chart to be effective 12/1/16, and the first reading of Policy 707 - Use of School Facilities.

Mr. Young made the motion to approve the Superintendent Report, seconded by Mr. Hutter.

ROLL CALL: All Present Voted "YES"  
***MOTIONS CARRIED***

**Treasurers  
Report/  
Budget &  
Finance**

Mr. Barclay called upon Mrs. Borsos to present the Treasurers Report/Budget & Finance. Once the information was reviewed and discussed he requested a motion to approve the following:

**Treasurer's Report**

1. Approve the Treasurer's Report for September of 2016 as follows:

**FUND**

<b>10 GENERAL FUND</b>	<b>YTD TOTALS</b>
Revenues Year to Date	\$ 28,914,890.81
Expenditures Year to Date	\$ 8,500,070.97
FNB Bank Balance as of 9/30/16	\$ 22,791,119.93
PSDLAF Bank Balance as of 9/30/16	\$ 4,642.87
Fund Balance as of 6/30/15	\$ 4,238,772.00

<b>30 CAPITAL PROJECTS FUND</b>	<b>YTD TOTALS</b>
<u>Athletic Center Project #3550</u>	
FNB Bank Balance as of 9/30/16	\$ 1,565.00
Fund Balance as of 6/30/15	\$ 184,739.00

<b>32 CAPITAL RESERVE FUND</b>	<b>YTD TOTALS</b>	<b>PTD TOTALS</b>
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Driveway/Parking Site Work

Elementary Project \$ 3,334,496.26  
Driveway Project \$ 2,039,166.60

Site Work Project \$ 3,929,512.67  
Change Orders Approved - Site Work \$ 1,013,554.17  
Change Orders Pending - Site Work \$ (19,611.14)

First Niagara Bank Balance as of 9/30/16 \$ 467,047.79

Fund Balance as of 6/30/15 \$ 2,312,947.00

**39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS PTD TOTALS**

Elementary Project #3777:

Total Value of Contracts \$ 36,675,028.08  
Approved Change Orders \$ 59,846.89  
Contract Sum to Date \$ 36,734,874.97

Construction Dollars Spent to Date \$ 4,604,680.28 \$ 21,107,280.09  
Soft Costs Spent to Date \$ 259,827.59 \$ 2,671,038.95

PCOs Under Review \$ 133,640.20  
PCOs Pending MSD Approval \$ 25,469.52

PLGIT-2015 Bond Balance of 9/30/16 \$ 22,183,476.17

Fund Balance as of 6/30/15 \$ 43,425,747.00

**50 CAFETERIA FUND**

**YTD TOTALS**

Revenues Year to Date \$ 130,527.61  
Expenditures Year to Date \$ 64,299.97

FNB Bank Balance as of 9/30/16 \$ 135,202.36

Fund Balance as of 6/30/15 \$ (120,443.00)

**MONTHLY TOTALS**

# of Breakfast served in September 2016 4,225  
# of Lunches served in September 2016 23,795  
September 2016 Ala Carte dollar sales \$ 44,202.60

**70 FIDUCIARY FUND**

**YTD TOTALS**

FNB Bank Balance as of 9/30/16 \$ 135,202.36

**ATHLETIC TICKET SALES**

Season Passes \$ 904.00  
Football \$ 20,860.00  
Boys Soccer \$ 1,366.00  
Girls Soccer \$ 1,164.00

**VIII. BUDGET & FINANCE**

1. It is recommended that the Board approve the payment of bills and ratify the payment of bills:

**MONTOUR BOARD OF SCHOOL DIRECTORS  
BILLS FOR APPROVAL  
10/27/2016**

<b>General Fund 10</b>		<b>Totals</b>
Bills to be Approved	\$ 7,252,170.84	
Bills to be Ratified	\$ 7,900.00	

<b>Capital Projects Fund 30</b>		<b>Totals</b>
Bills to be Approved	\$ -	
Bills to be Ratified	\$ -	

<b>Capital Reserve Fund 32</b>		<b>Totals</b>
Bills to be Approved	\$ 1,147.25	
Bills to be Ratified	\$ 3,940.20	

<b>Capital Project Fund 39</b>		<b>Totals</b>
Bills to be Approved	\$ 1,679,833.92	
Bills to be Ratified	\$ 907,078.75	

<b>Cafeteria Fund 50</b>		<b>Totals</b>
Bills to be Ratified	\$ 150,225.88	

<b>Activity Fund 70</b>		<b>Totals</b>
Bills to be Ratified	\$ 24,043.95	

2. It is recommended that the Board approve the Budget Transfers from October 2016:

\$135.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies
	TO	10-2380-550-000-30-800-000-000-0800	Office of the Principal Services – Printing & Binding
\$3,000.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activity – Other Professional Services
\$400.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activity – Other Professional Services
\$600.00	FROM	10-2119-610-000-10-000-000-000-0012	Supervisor of Student Service – General Supplies
	TO	10-2142-640-000-00-000-000-000-0012	Psychological Testing – Books and Periodicals
\$3,400.00	FROM	10-1241-640-000-20-500-000-000-0012	Learning Support Public – Books and Periodicals

	TO	10-1211-640-000-10-000-000-000-0012	Life Skills Support Public – Books and Periodicals
\$2,650.00	FROM	10-2140-330-000-30-000-000-000-0012	Psychological Services – Other Professional Services
	TO	10-2142-640-000-00-000-000-000-0012	Psychological Testing – Books and Periodicals
\$8,849.00	FROM	10-1231-567-000-30-000-000-000-0012	Emotional Support Public – Tuition to Other LEA
	TO	10-2111-618-000-00-000-000-000-0012	Supervisor of Student Services Head of Component – Admin Software/License
\$8,849.00	FROM	10-1231-563-000-30-000-000-000-0012	Emotional Support Public – Tuition to Non Public
	TO	10-2111-618-000-00-000-000-000-0012	Supervisor of Student Services Head of Component – Admin Software/License
\$11,700.00	FROM	10-1231-563-000-30-000-000-000-0012	Emotional Support Public – Tuition to Non Public
	TO	10-1224-567-000-00-000-000-000-0012	Blind Visually Impaired – Tuition Approved Private
\$1,495.52	FROM	10-1110-329-000-10-000-000-000-0012	Regular Program Elem/Secondary – Professional Educational Services Other
	TO	10-2130-329-000-00-000-000-000-0012	Attendance Services – Professional Educational Services Other
\$1,676.85	FROM	10-2119-650-000-30-000-000-000-0012	Supervisor of Student Service – Supplies and Fees Technology Related
		10-2142-640-000-00-000-000-000-0012	Psychological Testing – Books and Periodicals
\$600.00	FROM	10-2111-610-000-10-000-000-000-0012	Supervisor of Student Services Head of Component – General Supplies
	TO	10-1211-329-000-00-000-000-000-0012	Life Skills Support Public – Professional Educational Services Other
\$4,000.00	FROM	10-1233-322-000-10-000-000-000-0012	Autistic Support – Professional Educational Services IUS
	TO	10-1110-322-000-10-000-000-000-0012	Regular Program Elem/Secondary – Professional Educational Services IUS

3. Appoint Juliann Marko as alternate delegate to the Allegheny County Southwest Tax Collection Committee.
4. Approve the release of the second progress payment to Trane in the amount of \$260,000.
5. Approve form PDE 3086, Contract to Purchase Meals from Schools, with the YMCA as submitted.
6. Award moving services for the Elementary School move to Don Farr Moving Co. at a cost of \$27,565 as per the proposal.

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

ROLL CALL: All Present Voted "YES"  
***MOTIONS CARRIED***

**Education**

Mr. Barclay called on the administration to present their section under Education and made a motion to approve the following:

**Director of Technology & Innovation, Mr. Justin Aglio**

1. It is recommended that the Board approve the renewal of the zSpace Virtual Immersion Lab software at a total cost of \$10,800.

**Director of Education 7-12, Mr. Scott Milburn**

2. It is recommended that the Board approve the District's submission of the 2016 Pennsylvania Department of Education Personalized Learning Grant.

**High School Principal, Mr. Todd Price**

3. It is recommended that the Board approve Montour High School's participation in the Peer to Peer Empowerment and Coaching Boys into Men programs under the sponsorship and supervision of Dr. Eric Sparkenbaugh and Mr. Lou Cerro and in partnership with Crisis Center North.
4. It is recommended that the Board approve Montour High School to host the American Cancer Society Western Pittsburgh Relay for Life on Saturday, May 20<sup>th</sup>.
5. It is recommended that the Board approve Montour High School to partner with Animal Friend Inc. and incorporate their Pet Therapy program into Spartan Personalized Learning Time.
6. It is recommended that the Board approve the elimination of the Student Delegates Leadership Club, as an extra-curricular activity, as per the MEA CBA.
7. It is recommended that the Board approve the Montour High School Cure Finders Club as an official extra-curricular activity in accordance with the MEA CBA with a sponsor stipend of \$1,650.00, as per the MEA CBA .
8. It is recommended that the Board approve Mrs. Kristin Deluca, as Faculty Sponsor of Montour High School Cure Finders Club, in accordance with the MEA CBA.

**David E. Williams Middle School Principal, Mr. Dominic Salpeck**

9. It is recommended that the Board approve the following staff members as DEW Saturday Detention Facilitators to be paid at a contractual rate (as needed):
  - Catherine Noel
  - Chris Hutter

Mr. Barth made the motion to approve the Education Agenda, seconded by Mrs. Snell.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. **Hutter, Yes (Abstain from #3)**, Yes; Mr. Rippole, Yes; Mrs. Snell, Yes; and Mr. Young, Yes

***MOTIONS CARRIED***

**Facilities**

Mr. Barclay called upon Mr. Finney to present the Facilities report and made a motion to approve the following:

**Facilities Manager, Mr. Robert Finney**

1. Approve a three (3) year contract with Cummins Bridgeway, LLC for maintenance and inspection services on the high school generator at a total cost of \$7,469.77.

Mr. Rippole made the motion to approve the Facilities Agenda, seconded by Hutter.

ROLL CALL: All Present Voted "YES"  
***MOTIONS CARRIED***

**Construction** Mr. Barclay called upon Mr. Parker and Mr. Follen to present the construction agenda and then made a motion to approve the following:

**Massaro Project Manager, Mr. David Parker**

- Project update
1. Approve Change Order #2 to A-1 Electric, Inc. for Electrical Construction in the amount of \$2,867.00 and Zero (0) days additional time including the work identified in Potential Change Order #3.
  2. Approve Change Order #1 to Preferred Fire Protection, Inc. for General Construction in the amount of \$5,127.00 and Zero (0) days additional time including the work identified in Potential Change Order #4.
  3. Approve Change Order #18 to Custom Contracting for General Construction for a Credit in the amount of (\$19,611.14) and Zero (0) days additional time including the work identified in Potential Change Orders 30,31,32,33,34 and Back Charges 1 & 2.
  4. Approve Change Order #4 to Lobar, Inc. for General Construction in the amount of \$17,475.52 and Zero (0) days additional time including the work identified in Potential Change Order #24R1.

**FMS Director of Operations, Mr. Mark Follen**

1. Accept the approval from PDE for the revised PlanCon Part "F" Document submitted by the architect for the Montour New Elementary School.
2. Accept the approval from PDE for the PlanCon Part "F" Attachment "C" Document that was previously submitted by the project architect for the New Elementary School.
3. Accept the approval from PDE for the PlanCon Part "I" Interim Reporting Document that was previously prepared and submitted by the project architect for the Montour New Elementary School.
4. Award the General Construction Contract to A. Folino Construction, Inc. for \$347,847.02 and award the Electrical Construction Contract to Traffic Systems and Services for \$135,930.00 for the pertinent scope of work associated with construction of the Left Turning Lane and Traffic Signal Project for the Montour New Elementary School, with the stipulation that the actual contract approvals are contingent upon the recommendation of the School District Solicitor.

5. Approve and award a professional services contract to McLean Architects, LLC in the amount of \$4,500 to provide architectural services and bidding documents for the demolition, removal, and corresponding building repairs at the existing greenhouse at David E. Williams Middle School.
6. Accept the offer from Gateway Engineers to provide design services and construction documents at no cost to the District for the construction of dugouts at the new Softball Field, and to authorize the District Administration to seek contributions for materials and labor associated with the construction of the dugouts.
7. Provide authorization to receive quotes and to award the contract to the lowest responsible bidder to install an underground storm water system to collect the water from the gutter and downspout system currently being designed by McLean Architects, LLC for the Athletic Facility Building.
8. Approve the October 3, 2016 proposal from Duquesne Light Company for the scope of work associated with the relocation of the utility pole related to the Left Turning Lane and Traffic Signal Project at the campus entrance for the Montour High School and the New Elementary School, with the stipulation that the actual contract approvals are contingent upon the recommendation of the project architect and their traffic consultant.

Mr. Dudash made the motion to approve the Construction agenda, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"  
**MOTION CARRIED**

**Personnel** Mr. Barclay called upon Mrs. Sinicki to present the Personnel Agenda and made a motion to approve the following:

1. Approve the following personnel items pending all clearances:

**Professional Staff – Elections**

Name	Location	Assignment	Effective	Salary
Farrelly, Jamie	Burkett	Long Term Substitute	1/20/17/-6/9/17	\$100/day, \$55,925 (Master's Step 3, prorated after 45 <sup>th</sup> day)
Matarazzo, Kelsey	Forest Grove	Long Term Substitute	10/17/16-3/10/17	\$100/day, \$45,125 (Bachelor's Step 1, prorated, after 45 <sup>th</sup> day)

**Support Staff – Elections**

Name	Location	Assignment	Effective	Salary
Indrihovic, Christina	Forest Grove	Paraprofessional	TBD	\$19.71/hour
Kacsur, Mary	Forest Grove	Paraprofessional	11/7/16	\$19.71/hour
Kearney, Patrick	High School	Custodian	11/7/16	\$21.82/hour (85% of contractual rate)
Knapp, Frank	Burkett	Noon Supervisor	10/28/16	\$13/hour
Memmo, Carl	High School	Custodian	11/14/16	\$21.82/hour (85% of contractual rate)
Michaels, Lori	Forest Grove	Paraprofessional	11/15/16	\$19.71/hour
Pitassi, Heather	Various	Day to Day Sub Nurse	10/28/16	\$90/day
Preininger, Bethany	Forest Grove	Noon Supervisor	10/28/16	\$13/hour
Termini, Elizabeth	Burkett	Paraprofessional	11/14/16	\$19.71/hour



**Support Staff – Change of Status**

Name	From	To	Effective	Salary
Clarke, Karen	Confidential Business Office Secretary	Business Office Secretary	8/1/16	\$52,792.18 (annually)
Herman, Katie	Paraprofessional, Forest Grove	Building Secretary, Forest Grove	11/1/16	\$34,624 (annually, prorated)
Kerr, Diane	Building Secretary, Forest Grove	Districtwide Secretary, Facilities	10/3/16	\$55,688 (annually, prorated)

**Extra-Curricular Activities – New Appointments**

Name	Position	Effective	Salary
Broad, Heather	Intramural Sports, Burkett	10/28/16	\$2,784.50 (½ contractual rate)
Fazenbaker, Courtney	Head Swimming Coach	10/28/16	\$6,743 (contractual rate)
Fazenbaker, Courtney	DEW Swimming Coach	10/28/16	\$2,364 (contractual rate)
Fullwood, Steve	Head Wrestling Coach, DEW	10/28/16	\$3,287 (contractual rate)
Groznik, Anthony	Intramural Sports, Burkett	10/28/16	\$2,784.50 (½ contractual rate)
Hall, Nicole	Assistant Girls Volleyball Coach	10/28/16	\$3,485 (contractual rate, prorated)
Longshore, Andrea	9 <sup>th</sup> Grade Girls Basketball Coach	11/18/16	\$4,878 (contractual rate)
Olivo, Ashlee	Head Dance Team Coach	10/28/16	\$6,382 (contractual rate)
Robinson, Jennifer	Auxiliary Worker	10/28/16	Event Rate
Scheafer, Ann	Assistant Dance Team Coach	10/28/16	\$3,427 (contractual rate)
Tassone, Mark	Assistant Girls Varsity Basketball Coach	10/28/16	\$5,869 (contractual rate)

**Recall from Furlough**

Name	Location	Position	Effective	Salary
Gutt, Nichole	Burkett	.5 Teacher	1/20/17-6/9/17	\$29,187.50 (½ contractual rate, prorated)

**Professional Staff – Leave of Absence**

Name	Location	Position	Type of Leave	Leave Dates
McMillen, Michele	Burkett	Teacher	Education Sabbatical	1/23/17-6/9/17
Showman, Laura	Burkett	Teacher	FMLA	1/17/17-5/23/17

**Support Staff – Leave of Absence**

Name	Location	Position	Type of Leave	Leave Dates
Bellay, Jeannie	Forest Grove	Paraprofessional	Health	8/29/16-12/1/16
Julian, Deborah	Forest Grove	Noon Supervisor	Unpaid	8/29/16-6/9/16

**Professional Staff – Change of Status**

Name	From	To	Effective
Hric, Erin	BA+34 at Step 8 (\$68,175)	BA+44 at Step 8 (\$68,775)	8/23/16
Roehn, Kimberly	.5 teacher, BA+24 at Step 8 (\$33,712.50)	.5 teacher, BA+24 at Step 9 (\$34,937.50)	8/23/16
Weaver, Nicholas	.5 Teacher, Bachelors at Step 3, Burkett (\$27,287.50)	Teacher, Bachelors at Step 3, High School (\$54,575)	1/20/17

**Resignations**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Callaghan, Bernadette	Paraprofessional	10/25/16
Glass, Blair	Bus Driver	10/31/16
Mills, Gary	Bus Driver	10/7/16

2. Approve the October conference grid as submitted.

Mr. Young made the motion to approve the Personnel Agenda, seconded by Mr. Barth.

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

**Transp.** Mr. Barclay called upon Mr. Wagner to present the Transportation agenda and made a motion to approve the following:

1. Approve the following bus for sale at the 422 Bus & Car Auction on November 12, 2016:
  - 2003 Thomas FS-65/C (#57)
2. Approve the use of two or three school buses for the United States Marine Corp’s sponsored program “Stuff A Bus” which benefits the Toys for Tots organization at the Robinson Towne Center parking lot from November 28<sup>th</sup> through December 2<sup>nd</sup>.
3. Approve the following vendors for the purchase of various parts and supplies:

Zep Sales & Service	Soap /Degreaser	\$ 1,879.56
Hill International	Batteries/ Filters/Lights/Clamps	\$ 5,591.39
Century Supply Co.	Batteries	\$ 1,050.00
Lockhart Tire	Tires	\$21,832.99
Penn Detroit Diesel	Grease /Brake Fluid/Filters/Cleaners/Lights/Clamps	\$ 1,865.88
Point Spring & Driveshaft	Filters/Lights/Clamps	\$ 2,858.15
Bob Sumerel Tire Co.	Tires	\$29,322.52
Oil Service Inc.	Fluids	\$ 6,293.10
PPC Lubricants	Fluids	\$ 5,436.20
Wolfington Body Co.	Fluids/Lights/Heater Motor	\$ 921.31

Mr. Barth made the motion to approve the item, seconded by Mr. Hutter.

ROLL CALL: All Present Voted “YES”  
**MOTIONS CARRIED**

**Athletics** Mr. Barclay called upon Mr. Cerro to present the Athletics agenda and made a motion to approve the following:

1. Approve the Montour Cheering Team spring trip to Walt Disney World for competition on March 16<sup>th</sup> through March 21<sup>st</sup>. The trip is being funded by the Cheer Boosters organization.
2. Approve the Montour Varsity Baseball Team trip to Walt Disney/ESPN’s Wide World of Sports Complex in Orlando, Florida for exhibition games on March 23<sup>rd</sup> through March 28<sup>th</sup>. The trip is to be funded by the Baseball Boosters organization.

3. Ratify the awarded athletic bids for the 2016-2017 winter school year as follows:

**Athletic Supply Bids/Winter Sports-2016/2017**

	BSN	Century	Natale	Riddell
Boys Basketball	1108.28	836.24	1378.56	
Girls Basketball	336.00	480.18	509.76	
Wrestling	615.26	311.56	1419.08	282.24
Gymnastics	300.00	536.32	989.00	
Swimming	448.00	2462.07	97.80	
Bowling	945.00			
<b>Sub total</b>				
<b>For each vendor</b>	3752.54	4626.37	4394.20	282.24

Mr. Rippole made the motion to approve the items, seconded by Mr. Young.

ROLL CALL: All Present Voted “YES”  
***MOTIONS CARRIED***

**Solicitor**

Mr. Barclay called upon Mr. Weiss to present the Solicitor’s agenda and made a motion to approve the following:

1. Approve entering into a lease effective July 1, 2017 for Burkett Elementary School to Propel subject to the completion of the process under Section 780 of the Public School Code of 1949.
2. Approve a settlement of prevailing party attorney’s fees with regard to ODR Case No. 16000-14-15KE, in the amount of \$12,000.00, and authorize its proper officers to execute a Settlement Agreement and Release as submitted and approved by the Solicitor.

Mr. Rippole made the motion to approve the items, seconded by Mr. Young.

ROLL CALL: All Present Voted “YES”  
***MOTIONS CARRIED***

**Comments/  
Adjourn**

Mr. Barclay asked if there were any comments from the public:

James Wiley, Kennedy Twsp. – Questioned “How does the Board have the right to donate tax payer money to clubs.” Various Board Members including the Solicitor responded by saying that the clubs are Montour School District affiliated organizations. In the event they become more than a club, the District would be responsible for supporting all funding of the organization. The donations are not required; however, it is a responsibility of the District to support the students in these organizations. It’s just the right thing to do.

Judy Reed, Robinson Twsp. – Raised the question of enrollment and wanted an exact number. Dr. Stone responded by saying 2,915 or close to that number. Mrs. Reed then asked about our debt number and asked if it is 2 million. Dr. Ghilani responded that the debt is a reflection of past capital projects ranging back to 1993. Mr. Hutter added that right now revenues are exceeding expenses. Dr. Ghilani assured Mrs. Reed that the District is expecting to close the deficit. Mrs. Reed then

asked about the installation of a red light at the bottom of the hill. Dr. Ghilani responded by saying it is a requirement by Robinson Township.

Once discussion was over, Mr. Barclay took a moment to explain and apologize for the start time delay. Mr. Wiley expressed his disappointment in the tardiness. Mr. Barclay then asked for a motion to adjourn the meeting.

Mr. Hutter made the motion to adjourn, seconded by Mr. Dudash.

VOICE  
ROLL CALL: All Present Voted "YES"  
***MOTION CARRIED***

Meeting adjourned at 8:33 p.m.



Thomas Barclay, President



Tiffani Doyle, Secretary