

**Montour School District
Board of School Directors
Regular Monthly Meeting
Thursday, April 23, 2015
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. Caliguire at 6:30 p.m.

PLEDGE

The Pledge of Allegiance was said.

ROLL CALL

ROLL CALL: The following members were present:

Mr. Suess, (by phone) Mr. Young. Mr. DiClemente, (by phone),
Mr. Barclay Mrs. Snell, Mr. Dudash and Mr. Caliguire

The following members were absent:

Mr. Faith and Mr. Miller

Also present at the Board Meeting:

Janet Burkhardt, Solicitor Dr. Michael Ghilani, Deputy Superintendent
Teresa DiCenzo, Board Secretary/Recording Secretary

Recognitions

Mr. Caliguire called on the Administration to present the Recognitions/Presentations to the Board and public as follows:

Mr. Salpeck and Administration recognized the following accomplishments.

STEM Design Challenge: DEW 7th grade students placed 2nd out of 39 teams:
Delaney Broad, Isabella Mannino, Maysen Moll and Rachel White.

NFPA Fluid Power Challenge – Best Portfolio went to Lauren Rose, Suong Tran, Renee Benigni and Mia Scrabis.

Teamwork Award – Ryan May, Mac Polny, Holly Goodwin and Caroline Dischner.

Grady Butler – Montour High School – Scored PERFECT on the ACT.

Barnes and Noble, “My Favorite Teacher Contest”:

Award Winner – Mrs. Jamie Chiarelli, nominated by Alexandra Mannino

Honorable Mention – Mr. Rob Lukondi, nominated by Jared Ranelli

Ms. Angela Fazio, nominated by Kara Pilarski

Mrs. Amy DiClemente, nominated by Mackenzie Pifko

Req. to Speak

Mr. Caliguire called on Skyler Kokocinski of Robinson Township to address the Board. Ms. Kokocinski, MHS student and cheerleader approached the Board to speak for the cheerleaders about several issues that need to be addressed by the Board and Administration. After hearing from several cheerleaders along with Ms. Kokocinski Dr. Ghilani stated that he would speak with Mr. Cerro and Administration to look into the concerns expressed this evening.

President

Mr. Caliguire requested a motion for the following two items under his report:

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of March 3, 2015.

2. Approve the minutes of the Montour Board of School Directors Special Meeting of March 12, 2015, Special Meeting of March 19, 2015 and the Regular Monthly Meeting of March 26, 2015.

Mr. Dudash made a motion to approve items 1 & 2 under the President's report seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Mr. Caliguire wanted to address the rumors circulating in the district regarding outsourcing of the custodial staff. There is no truth to these rumors and he felt that it was started by individuals to create unrest. Additionally, Mr. Caliguire thanked Dr. Ghilani and Mr. Barclay for their work in obtaining a rebate check for fees from Robinson Commissioners on the High School Project and Mr. Caliguire was happy to report that the Commissioner's are waiving all fees for the New Elementary School Project.

Mr. Caliguire stated that he wanted to move the Solicitor's Report to the beginning of the meeting this evening.

**Solicitor
Report**

Mrs. Burkhardt requested that the Board approve the Resolution of the Board of School Directors of the Montour School District appointing Dr. Michael Ghilani to the position of Superintendent of the Montour School District for the period July 1, 2015 through June 30, 2020.

Mr. Dudash made the motion to approve the resolution appointing Dr. Ghilani as Superintendent seconded by Mrs. Snell.

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

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

Dr. Ghilani requested a motion for the following items under the Superintendent's Report as follows:

**Supt.
Report**

1. Approve the payment to NLG Consulting, LLC for grant writing and prep work for the Tech hiring process.
2. Approve the purchase of 4 high top tables for the Montour Athletic Center lobby at a cost of \$1,556.00.
3. Approve a five-year photography agreement between Studio Ten and the Montour School District.
4. Approve an Agreement between Keystone Educational Consulting Group, LLC and the Montour School District to provide educational consulting services beginning June 15, 2015 and ending on June 15, 2018 at a cost of \$110,000 each year for three years.
5. Approve the Proposal with the Pennsylvania Leadership Development Center (PLDC) to provide L.E.A.D. a Pennsylvania Inspired Leadership (PIL) approved program for Montour Leadership Team at a cost of \$10,500 plus expenses.
6. It is recommended that the Board approve the Proposal with Arts Education Collaborative at a cost of \$6,331.02.
7. Approve the half-day Montour Pre-K Program for four-year old children effective beginning 2015/2016 school year.
8. Approve a motion to resolve the outstanding snow day issue. (Will not be made up)

9. Approve the lease agreement between the Montour School District and Pressley Ridge for space in Ingram School for two years commencing on June 1, 2015 through July 31, 2017 at an annual rent equaling \$101,963 paid monthly beginning with June 1, 2015.

Mr. Snell made the motion to approve items 1-9 under the Superintendent's Report seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Caliguire called on Mrs. Borsos to present the Treasurers Report and Budget & Finance and requested a motion for the following items under that Agenda:

**Treas. Rpt.
Budget &
Finance**

1. Approve the Treasurer's Report for March of 2015 as follows:

FUND

10	GENERAL FUND	YTD TOTALS
	Revenues Year to Date	\$52,116,135.02
	Expenditures Year to Date	\$41,828,979.28
	FNB Balance as of 3/31/15	\$14,181,193.82
	PSDLAF as of 3/31/15	\$ 4,634.22
	Fund Balance as of 6/30/14	\$ 4,648,376.00

30 CAPITAL PROJECTS FUND

Elementary Project #3777:

Total Value of Contracts	\$39,675,028.08
Change Orders Approved	\$ 0.00
Change Orders Pending	\$ 0.00
Construction Dollars Spent to date	\$ 0.00
Soft Costs Spent to Date	\$ 873,170.00
US Bank 2011 Bond Balance	\$ 66,257.63
FNB Balance as of 3/31/15	\$ 83,390.12
Fund Balance as of 6/30/14	\$ 241,948.00

32 CAPITAL RESERVE FUND

Elementary Project	\$ 3,334,496.26
Site Work Project	\$ 2,590,444.16
Driveway Project	\$ 2,039,166.60
March 2015 bills for payment	
Elementary	\$ 94,903.12
Driveway	\$ 845.00
Fifth Third Bank as of 3/31/15	\$ 123,718.03
Fund Balance as of 6/30/14	\$ 3,229,365.00

50 CAFETERIA FUND

TOTALS		MONTHLY
Revenues Year to Date	\$ 918,434.16	
Expenditures Year to Date	\$ 760,083.66	
FNB Balance as of 3/31/15	\$ 166,988.58	
Fund Balance as of 6/30/14	\$ (139,574.00)	
# of Breakfast served in Mar' 15		5,077

of Lunches served in Mar'15 24,934
 March's 2015 Ala Carte dollar sales \$ 43,427.35

70 FIDUCIARY FUND
 FNB Balance as of 3/31/15 \$ 52,293.76

TICKET REVENUES BY SPORT:

Football \$ 25,062.00
 Girls Soccer 2,411.00
 Boys Soccer 2,669.00
 Girls Basketball 2,716.00
 Boys Basketball 7,664.00
 Wrestling 1,651.25
 Swimming 1,050.00
 Total Ticket Sales to Date \$ 43,223.25

Budget & Finance

Budget & Finance

1. Approve the payment of bills from the Capital Reserve Fund in the amount of \$206,887.85, the General Fund in the amount of \$3,975,690.91 and the Capital Project Fund in the amount of \$870.00 and ratify the payment of bills from the Capital Project Fund in the amount of \$832,882.00, General Fund in the amount of \$3,969.08, Activity Fund in the amount of \$4,308.37 and the Cafeteria Fund in the amount of \$114,627.48.

2. Approve the following budget transfers for April 2015:

\$900	FROM	10-1360-650-000-30-800-130-000-0800	Business Ed Technology Supplies
	TO	10-1100-610-000-30-800-110-000-0800	Regular Education Supplies
\$2,500.00	FROM	10-1100-650-000-30-800-110-000-0800	Tech Supplies HS
	TO	10-3210-610-000-30-800-510-000-0800	Student Activity Supplies HS

3. Approve the proposed 2015/2016 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$4,005,898. There is no increase in the total Allegheny County district allocation. The Montour School District's expected contribution to the AIU Program of Services Budget is \$78,439.79.

Mr. Dudash made a motion to approve the Treasurer's Report and items 1-3 under the Budget & Finance Agenda seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Education

Mr. Caliguire called on Dr. Stone to present the Education Agenda and requested a motion for the following items under the Education Agenda:

1. Approve a one-year agreement between Montour High School and Parchment Inc. (electronic transcript service) to be utilized by the MHS Counseling Department and MHS students to send and receive academic transcripts in the amount of \$3,000.

2. Approve the placement of MHS student at Wesley Spectrum at a cost of \$268 per day (60/40 split with State) beginning Spring of 2015.
3. Approve the placement of MHS in the Montour Cyber Academy for the remainder of the 2014/2015 school year.
4. Approve the purchase of Kindergarten Round-Up t-shirts from Roo-Tees at a cost of \$3.20 per shirt. United Way/AIU grant funds totaling \$700.00 will be used to offset the costs.
5. Approve the purchase of 2 MarkerBot 5th generation 3D printers and filament at a cost of \$5,609.00 using the 2015 PDE Ready to Learn Block Grant Funds.

Mrs. Snell made the motion to approve items 1-5 under the Education Agenda seconded by Mr. Dudash

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Facilities

Mr. Caliguire called on Mr. Capo to present the Facilities and Operations Agenda and requested a motion for the following items:

1. Approve change order GC-009 for the Elementary Site Work Project in the amount of \$86,609.69 and a 20 day extension in construction time to be approved for this additional work.
 2. Approve change order GC-010 for the Montour School District Parking and Site work in the amount of \$128,861.28. (Removed from Agenda for discussion)
 3. Approve the proposal from Tyco SimplexGinnell for additions of access control and intercoms in the Administrative area at a cost of \$4,914.25.
 4. Approve the preparation of bid specifications and construction documents by Architectural Innovations for the DEW New Hot Water Glycol Feed Unit & Chilled Water Pump project at a cost not to exceed \$6,900.00.
 5. Approve the contract with Construction Engineering Consultants, Inc. for Special Tests and Inspections Services on the New Elementary School in the amount of \$82,000.00.
- Item 2. was removed from the agenda this evening for further discussion.

Mr. Dudash made a motion to approve items 1, 3, 4, & 5 under the Facilities Agenda seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Personnel

Mr. Caliguire called on Mrs. Testa to present the Personnel (section A 1&2, B 1 and C 1-7) and requested a motion to approve those items as follows:

A. Professional

1. Approve the request of Natalie Rush, Forest Grove Art Teacher for an Educational Sabbatical for the 2015/2016 school year.
2. Approve the retirement/resignations effective at the end of the 2014/2015 school year as follows:
 - Zoe Aktar – DEW, Math Teacher
 - Thomas Davis – DEW, English Teacher
 - Carole Mahoney – Burkett, School Nurse
 - Thomas Radovic – DEW, Reading Teacher
 - Mary Helen Zivic – Forest Grove, 2nd Grade Teacher

3. Approve the April 2015 Conference requests.

B. Administrative/Support

1. Approve the retirement/resignation of Patricia Krenz, Inventory and Purchasing Manager, effective at the end of the 2014/2015 school year.
2. Approve the retirement/resignation of Teresa DiCenzo, Administrative Officer/Board Secretary, effective at the end of the 2014/2015 school year.

C. Athletics

1. Approve Phil Peckich as Assistance Varsity Basketball Coach at a stipend per the MEA CBA.
2. Approve David "Butch" Kriger as Assistant JV Baseball Coach at a stipend per the MEA CBA.
3. Approve Kristen Burkes as the DEW Boys Volleyball Coach at a stipend per the MEA CBA.
4. Approve Christina Ferko as the Tennis Coach at a stipend per the MEA CBA.
5. Approve the following Athletic Volunteers as follows, pending required documentation: Phil Peckich, Volunteer Football Coach and Jim Sciulli, Volunteer Basketball Coach.
6. Approve Rebecca Scheafer as a Volunteer Dance Coach pending required documentation.

Mr. Dudash made the motion to approve Personnel A 1-3, Personnel B 1 & 2, and Personnel C 1-6 as presented seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Personnel

Tech.

Mr. Caliguire called on Mr. Burik to present the Technology Agenda as follows:

1. Approve the revised MSD Policy #815 Internet/Network and Computer Use to comply with PA Safe School Mandates.
2. Approve the purchase of the iBEAM Pan tilt zoom web camera and hosting service at a cost of \$8,739.00. (discussion to purchase the better camera changed the camera & price from the original item at the 4/16/15 meeting)
3. Approve an agreement with Edlio Website Hosting at a cost of \$7,600 for the 2015/2016 school year.

Mr. Dudash made a motion to approve items 1-3 under the Technology Agenda seconded by Mr. Young.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Athletics

Mr. Caliguire called on Mr. Cerro to present the Athletics Agenda as follows:

1. Approve the agreement with Tri-State in the amount of \$530.00 to service the weight/fitness equipment at the High School.
2. Approve the proposal from Allegheny Health Network for concussion testing and protocol of the district's athletes in the amount of \$800.00.

Mr. Dudash made the motion to approve items 1 & 2 under the Athletics Agenda seconded by Mr. Young.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mr. Cerro announced that next Wednesday Merrill Hodge is coming to speak to the students from 6:00 – 7:00 p.m. and he will be doing a social media presentation.

Comment

Mr. Caliguire asked if there were any comments from those in attendance.

Mr. Jeff Jablonski – Robinson Township, welcomed Dr. Ghilani and thanked the Board for their time and the appointment of Dr. Ghilani. Mr. Jablonski also announced that their will be a fundraiser Disco Night celebrated on May 8th and all are invited.

Mr. Caliguire asked if there were any more comments, hearing none he requested a motion to adjourn at 7:42 p.m.

Adjourn

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