

**Montour School District  
Board of School Directors  
Regular Monthly Board Meeting  
Thursday, August 24, 2017  
Place: Administrative Board Room #361  
Time: 6:40 p.m.**

**Call to Order** The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:40 p.m.

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

**The following members were present:**

**Roll Call** Mr. Barclay, Mr. Barth, Mr. DiClemente Mr. Dudash, Mr. Hutter, Mrs. Moore, Mrs. Morrow, Mr. Rippole, and Mr. Young

**Also present at the Board Meeting:**

Ira Weiss, Solicitor Dr. Stone, Superintendent of Schools  
Tiffani Doyle, Recording/Board Secretary

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

**President, Mr. Thomas Barclay**

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of June 6, 2017.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of July 27, 2017.

**Superintendent, Dr. Christopher Stone**

2. Approve the "Opening Day Ceremony" to be held on Saturday, September 16<sup>th</sup> at a cost not to exceed \$3,500.
3. Approve the "Student / Faculty /Staff Appreciation Project" that will be utilized to recognize outstanding performance through the purchase of gift cards not to exceed a cost of \$3,000.

Mrs. Morrow made the motion to approve the Reports, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"

***MOTIONS CARRIED***

**Budget & Finance** Mr. Barclay asked Mrs. Borsos to present her items at the Planning Meeting and tonight requested a motion to approve the following:

1. Approve the Treasurer's Report for July of 2017 as follows:

**FUND**

<b>10 GENERAL FUND</b>	<b>YTD TOTALS</b>
Revenues Year to Date	\$ 746,381.39
Expenditures Year to Date	\$ 1,648,320.71

FNB Bank Balance as of 7/31/17	\$ 9,108,281.23
PSDLAF Bank Balance as 7/31/17	\$ 4,661.64

Audited Fund Balance as of 6/30/16 \$ 2,971,913.00

**30 CAPITAL PROJECTS FUND YTD TOTALS**

Athletic Center Project #3550

FNB Bank Balance as of 7/31/17	\$ 1,565.00
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Audited Fund Balance as of 6/30/16 \$ 117,640.00

**32 CAPITAL RESERVE FUND YTD TOTALS PTD TOTALS**

Key Bank as of 7/31/17	\$ 381,047.09	
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Audited Fund Balance as of 6/30/16	\$ 426,785.00	
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**39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS PTD TOTALS**

Elementary Project #3777:

Total Value of Contracts		\$ 37,158,805.10
Approved Change Orders		\$ 567,961.16
Contract Sum to Date		\$ 37,726,766.26

Construction Dollars Spent to Date	\$ 959,150.65	\$ 34,631,331.96
Soft Costs Spent to Date	\$ 125,220.82	\$ 4,740,150.01

PCOs Under Review		\$ 414,047.46
PCOs Pending MSD Approval		\$ 12,428.73

PLGIT-2015 Bond Balance of 7/31/17	\$ 6,778,913.90
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Audited Fund Balance as of 6/30/16 \$ 23,466,749.00

**50 CAFETERIA FUND YTD TOTALS**

Revenues Year to Date	\$ 10,050.00
Expenditures Year to Date	\$ 6,565.63

FNB Bank Balance as of 7/31/17	\$ 68,351.32
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Audited Fund Balance as of 6/30/16 \$ (112,412.00)

**70 FIDUCIARY FUND YTD TOTALS**

FNB Bank Balance as of 7/31/17	\$ 24,292.33
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**VIII. BUDGET & FINANCE**

**Business Manager, Mrs. Anna Borsos**

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**

**8/24/2017**

<b>General Fund 10</b>		<b>Totals</b>
Bills to be Approved	\$	1,825,413.93
Bills to be Ratified	\$	203,217.54
<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	\$	67,880.75
Bills to be Ratified	\$	96.92
<b>Capital Project Fund 39</b>		<b>Totals</b>
Bills to be Approved	\$	1,012,744.47
Bills to be Ratified	\$	71,627.00
<b>Cafeteria Fund 50</b>		<b>Totals</b>
Bills to be Ratified	\$	178.80
<b>Activity Fund 70</b>		<b>Totals</b>
Bills to be Ratified	\$	1,184.85

2. Approve an addendum to the Pressley Ridge agreement, as presented, for the addition of an art room at Ingram to the original lease.
3. Approve a 36 month contract with Dominion Retail for natural gas pricing through Chrislynn Energy for the period of September 1, 2017 through August 31, 2020 as presented.
4. Approve PDE 3086 agreements with Pressley Ridge and the YMCA as presented.
5. Approve Resolution 08-17-01 for the issuance of General Obligation Bonds, Series of 2017, as submitted.

Mrs. Morrow made the motion to approve the Budget & Finance Report, seconded by Mrs. Moore.

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

**Education**

Mr. Barclay called on Administration to present their items under Education at the Planning Meeting and tonight made a motion to approve the following:

**Pupil Services, Dr. Robert Isherwood**

1. Approve the following homebound instruction at a cost of the hourly wage for extra duties per the current contract paid to teachers listed under part "A":
  - Homebound instruction (5 hours per week) for a student beginning 9/6/17 provided by Abby Swain.

**Director of K-4 Academic Achievement and District Innovation, Mr. Justin Aglio**

2. Approve a partnership with the Robinson Township Library to provide enrichment programs for both students and teachers at no cost to the District.
3. Approve the Pennsylvania STEM Conservation Hackathon with the Jennings Environmental Education Center to be held at the high school campus on March 1, 2018 at no cost to the District.
4. Approve the Fall professional development schedule for the TransformED West training center as per the attachment.
5. Approve the membership to NoRILLA Consortium, funded by the Grable Foundation grant, which will provide a new mixed-reality educational platform that combines the advantages of physical and virtual worlds to improve children's inquiry based STEAM learning.
6. Approve a membership with the Pittsburgh Personalized Network, Remake Learning Initiative, funded by the Grable Foundation and the Chan Zuckerberg Foundation.

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

7. Approve the purchase of 220 student site licenses for ALEKS program at a cost not to exceed \$4,395.00.
8. Approve the purchase of 20 Organic Chemistry textbooks (Organic Chemistry 3e HSB) with 6 year online student access agreement at a cost not to exceed \$4,095.00.
9. Approve the 2017-2018 Montour High School Student – Parent Handbook.
10. Approve a Memorandum of Agreement between the Community College of Allegheny College and Montour High School, as per the enclosure.
11. Approve Montour High School's participation in the University of Pittsburgh's Institute for Learning proposed study of online professional development for peer review of writing in English Language Arts classes, should the proposal to the United States Department of Education Institute for Education Sciences be funded.
12. Approve Montour High School's participation in the Me to We Pilot Program, as sponsored by Opportunity Education Next Generation Learning, at no cost to the District.
13. Approve a grant award in the amount of \$23,000.00 from Education Uncontained and Duquesne University to support Montour High School student's Montour Uncontained project.

14. Approve Montour High School's participation in the Real World Scholars Program, as per the enclosure, to support the Project Based Learning course at no cost to the District.
15. Approve Montour High School's participation in the University of Pittsburgh's Learning Research and Development Center Personalized Instruction to Students in Intelligent Learning Systems research study, as funded by the Department of Education's Institute of Education Sciences.

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

16. Approve the 2017-2018 David E. Williams Middle School Student and Parent Hand Book as per the attachment.
17. Approve the 8<sup>th</sup> grade field trip to the Fort Pitt Museum on September 15, 2017 for the budgeted amount of \$660.
18. Approve the order of online textbook access with Houghton Mifflin Company for World History and U.S. History for grades 7-8 for the 2017- 2018 school year at a cost of \$8,252.25.

**Elementary School Principals, Mr. Jason Burik & Mr. Jason Shoaf**

19. Approve the Montour Elementary School Crisis Manual as per the attachment.
20. Approve the 2017-2018 Montour Elementary School Student and Parent Hand Book as per the attachment.
21. Approve Mr. Jason Shoaf to attend the Pennsylvania Principals Association 2017 State Conference, October 15-16, 2017 at a cost of \$485 for conference fees and PIL credits.
22. Approve the 2017-18 Montour Elementary School PTA Calendar of Events as per the attachment.

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

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

**Facilities**

Mr. Barclay called upon Mr. Yonkers and Mr. Ferris at the Planning Meeting to present the Facilities agenda and tonight made a motion to approve the following:

**Director of Operations, Mr. Darryl Yonkers & Facilities Manager, Mr. Evan Ferris**

1. Approve the proposal from Pave-Rite in the amount of \$18,500 for the paving of the athletic center parking lot.
2. Approve the proposal from Pave-Rite in the amount of \$9,700 for the paving of the handicap accessible ramp located at the high school football stadium.
3. Approve the proposal from QuestMark in the amount of \$62,860 for the resurfacing of fourteen (14) bathroom floors located at David E. Williams Middle School.
4. Approve the proposal from Image 360 in the amount of \$9,866.84 for the replacement of the Montour School District campus flags.

Comments: Mr. Young requested an update to the Athletic Center project. Mr. Yonkers replied that plans were to begin the project in the upcoming week with the intention to finish before the start of school.

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

ROLL CALL: All Present Voted "YES"

**MOTIONS CARRIED**

**Construction** Mr. Barclay called upon Mr. Parker at the Planning Meeting to present the Construction agenda and tonight made a motion to approve the following:

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

1. Approve Change Order #13 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$1,845.14 and Zero (0) days additional time for work related to Remaining Cable Pathways.
2. Approve Change Order #14 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$2,229.63 and Zero (0) days additional time for work related to Remaining Cable Pathways.
3. Approve Change Order #15 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$3,379.94 and Zero (0) days additional time for work related to Room B110 – Conduit and Cable for Controls.
4. Approve Change Order #16 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$1,717.49 and Zero (0) days additional time for work related to Room B110 – Conduit and Cable for Controls.
5. Approve Change Order #17 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$2,425.15 and Zero (0) days additional time for work related to Room B110 – Conduit and Cable for Controls.
6. Approve Change Order #18 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$831.38 and Zero (0) days additional time for work related to Data Drops at Workroom B121E.

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

ROLL CALL: All Present Voted "YES"

**MOTIONS 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
Aubin, Brianne	Elementary School	Teacher	8/28/17	\$47,125 (M/BA+34, Step 1, Contractual Rate)
Celich, Sydney	Elementary School	Long Term Substitute	8/28/17-1/26/18	\$100/day, \$45,875 (Bachelor's Step 1, prorated after 45 <sup>th</sup> day)

### Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Baker, Jean	Bus Garage	Extra Bus Driver	8/25/17	\$21.36/hr.
Carver, Brady	Technology	Technology Student Worker	8/14/17-9/5/17	\$7.75/hour
Dankis, Daniel	Bus Garage	Extra Bus Driver	8/25/17	\$21.36/hr.
Dewit, Alexander	Technology	Technology Student Worker	8/14/17-9/5/17	\$7.75/hour
Edmonds, Alyssa	Technology	Technology Student Worker	8/14/17-9/5/17	\$7.75/hour
Esposito, Amalia	Technology	Technology Student Worker	8/22/17-9/5/17	\$7.75/hour
Ford, Kathy	Bus Garage	Extra Bus Driver	8/25/17	\$21.36/hr.
Godlewski, Gabriella	Technology	Technology Student Worker	8/22/17-9/5/17	\$7.75/hour
Grilli, Tracy	Bus Garage	Extra Bus Driver	8/25/17	\$21.36/hr.
Hutter, Nolan	Technology	Technology Student Worker	8/14/17-9/5/17	\$7.75/hr.
Ulizzi, Mikayla	Technology	Technology Student Worker	8/22/17-9/5/17	\$7.75/hr.
Wagner, Brandon	Technology	Technology Student Worker	8/22/17-9/5/17	\$7.75/hr.

### Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Herman, Sandra	Auxiliary Worker	8/25/17	Various Contractual Rates
Hundenski, Matt	Volunteer Football Coach	8/25/17	N/A
Wittebort, Jeff	Auxiliary Worker	8/25/17	Various Contractual Rates
Wolf, Frank	Auxiliary Worker	8/25/17	Various Contractual Rates

### New Appointments – Department Chair

Name	Position	Effective	Salary
Banaszak, Lori	Kindergarten, MES	2017-18 School Year	\$1,800 Stipend
Braidic, Jeffrey	Mathematics, MHS	2017-18 School Year	\$1,800 Stipend
D'Antonio, Eric	Social Studies, MHS	2017-18 School Year	\$1,800 Stipend
DiIanni, Pamela	Technology Integration, MHS	2017-18 School Year	\$1,800 Stipend
Earley Jr., Dennis	Technology Integration, MHS	2017-18 School Year	\$1,800 Stipend
Ewonce, Linda	4 <sup>th</sup> Grade, MES	2017-18 School Year	\$1,800 Stipend
Fisher, Jennifer	1 <sup>st</sup> Grade, MES	2017-18 School Year	\$1,800 Stipend
Hobbs, Beth	3-4 Technology Integration, MES	2017-18 School Year	\$1,800 Stipend
Hric, Erin	3 <sup>rd</sup> Grade, MES	2017-18 School Year	\$1,800 Stipend
Hutter, Chris	Technology Integration, DEW	2017-18 School Year	\$1,800 Stipend
Lach, James	K-2 Technology Integration, MES	2017-18 School Year	\$1,800 Stipend
Ligouri Gina	English, MHS	2017-18 School Year	\$1,800 Stipend
Macek, Doug	Science, MHS	2017-18 School Year	\$1,800 Stipend
Mancini-Beasock, Cynthia	Music, District-wide	2017-18 School Year	\$1,800 Stipend
Marsico, Anita	Art, District-wide	2017-18 School Year	\$1,800 Stipend
McDermott, Amanda	Maker Spaces, District-wide	2017-18 School Year	\$1,800 Stipend
Postufka, Jacqueline	2 <sup>nd</sup> Grade, MES	2017-18 School Year	\$1,800 Stipend
Robinson, Jennifer	English Language Arts, DEW	2017-18 School Year	\$1,800 Stipend
Rongaus, Dana	Mathematics, DEW	2017-18 School Year	\$1,800 Stipend
Sokol, Kathy	Nurse, Districtwide	2017-18 School Year	\$1,800 Stipend

### New Appointments – Montour Hybrid Institute

Name	Position	Effective	Salary
Boring, Jason	Science	8/28/17	\$41/hr.
Climo, Diana	Special Education	8/28/17	\$41/hr.
Eiben, Emily	Science	8/28/17	\$41/hr.
Galiyas, Nathan	Social Studies	8/28/17	\$41/hr.
Karlik, Trent	Business	8/28/17	\$41/hr.
Kolbert, Christina	Counselor	8/28/17	\$41/hr.
Ligouri Gina	English	8/28/17	\$41/hr.
Mayo, Brittany	Health & P.E.	8/28/17	\$41/hr.
Phillips, Michael	Math	8/28/17	\$41/hr.

**Professional Staff – Change of Status**

Name	From	To	Effective
Budda, Bridget	M/BA+34, Step 5 (\$61,575)	M+10/BA+44, Step 5 (\$62,175 contractual rate)	8/29/17
Carr, Juliana	M+20/BA+54, Step 16 (\$89,125)	M+30/BA+64, Step 16 (\$89,725 contractual rate)	8/29/17
DiIanni, Pamela	M+20/BA+54, Step 15 (\$87,275)	M+30/BA+64, Step 15 (\$87,875 contractual rate)	8/29/17
Jones, Lauren	M/BA+34, Step 4 (\$59,125)	M+20/BA+54, Step 4 (\$60,325 contractual rate)	8/29/17

**Support Staff – Change of Status**

Name	From	To	Effective	Salary
Matta, Michael	Bus Mechanic, Bus Garage	Custodian, MES	8/8/17	\$26.44/hr.

**Resignations**

Name	Position	Effective
Biggins, Bridget	Paraprofessional	8/15/17
Hartwick, Mark	Technology	TBD
Pope, Anna Marie	Noon Supervisor	8/16/17

2. Approve the August conference grid as submitted.
3. Approve Reading Specialist Intern from the University of Pittsburgh, Jordan Dossloomas. The total cost is not to exceed \$19,500 and will be covered by Federal Title I funds.
4. Approve the resolution regarding employee ID 1228.
5. Approve the 15 day suspension related to employee ID 902.

Mr. Rippole made the motion to approve the Personnel Agenda, seconded by Mrs. Morrow.

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

**Athletics**

Mr. Barclay made a motion to approve the following Athletics’ Agenda:

**Director of Athletics, Mr. Lou Cerro**

1. Approve the disposal of the following items from the Athletic Department due to age and potential hazards:
  - Reebok Travel Bags
  - Pole Vault Mats
  - High Jump Mats

Mr. Dudash made the motion to approve the Athletic Agenda, seconded by Mrs. Morrow.

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

**Comments/  
Adjourn**

Mr. Barclay asked if there were any comments:

Mr. Wiley, Robinson Twsp.: Inquired about the sale status of the Forest Grove Elementary School. Dr. Stone replied that it was undergoing a second appraisal before the Board can agree on a sale price.



Judy Reed, Robinson Twsp.: Inquired about the Athletic Center and if it still leaked. Also, asked if classes are held there.

Dr. Stone replied that the Athletic Center is being corrected as far as the leaking is concerned and that the gymnasium is being fully utilized by students.

Diane Swimkosky, Coraopolis: Asked if we have any signage and paving in the works.

Dr. Stone replied that it signage would be complete before the start of school and paving would be complete by the following week.

Dr. Stone added that there are a lot of great things happening at Montour. The orientations this week went well as it was a full house. An estimated 3,000 people went through the new building in just 4 days. He also announced the Ribbon Cutting Ceremony is scheduled for September 16<sup>th</sup> for community members to tour the building.

Mr. Barclay asked if there were any more comments, hearing none he made the motion to adjourn the voting meeting at 7:21 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***



Thomas Barclay, President



Tiffani Doyle, Secretary