

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, December 8, 2016
Place: Administrative Board Room #361
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. Barclay at 6:38 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. Dudash, Mrs. Moore, Mr. Rippole
Mr. Young

The following members were absent:

Mr. DiClemente, Mr. Hutter, Mrs. Snell

Also present at the Board Meeting:

Ira Weiss, Solicitor Dr. Ghilani, Superintendent of Schools
Janet Burkardt, Solicitor Tiffani Doyle, Recording/Board Secretary

Reports Mr. Barclay presented the following under the Reports section made a motion to approve the following:

President

1. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of November 17, 2016.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

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

1. Approve Resolution 12-16-01, authorizing the display of the proposed preliminary budget and authorizing a referendum exception application.
2. Approve OCIP insurance through CM Regent at a cost of \$10,986 for the Left Turning Lane/Traffic Signal Project.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Education Mr. Barclay called on Mr. Aglio to present his item under Education and made a motion to approve the following:

Director of Technology & Innovation, Mr. Justin Aglio

1. Accept a \$40,000 grant from the Grable Foundation for a part-time Research Fellow to support a collaboration among other school districts and expand educational research with the Carnegie Mellon University Learn Lab at Montour to improve student outcomes.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

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

FMS Director of Operations, Mr. Mark Follen

1. Accept the approval from PDE for the PlanCon Part "I" Interim Reporting Document and Application for Change Order Approval "I03" for proposed Change Order GC-12 that was previously prepared and submitted by the project architect for the new elementary school.
2. Award the Contract to First American Industries, Inc. for \$15,259.00 for the pertinent scope of work associated with the Addition of Propylene Glycol to the Chilled Water System at David E. Williams Middle School in order to complete this work in accordance with the performance requirements specified by Tower Engineering.
3. Award the Contract to First American Industries, Inc. for \$10,480.00 for the pertinent scope of work associated with the Addition of Propylene Glycol to the Hot Water System at David E. Williams Middle School in order to complete this work in accordance with the performance requirements specified by Tower Engineering.
4. Provide authorization to advertise and receive bids for the gutters and downspouts system designed by McLean Architects, LLC for the Athletic Facility Building.

Massaro Project Manager, Mr. David Parker

5. Approve Change Order #7 to Lobar, Inc. for General Construction in the amount of (\$51,721.17) and Zero (0) days additional time for the modifications to the site water line supplying the irrigation system at the athletic fields. The work is described in Bulletin 021R1 and associated communications with MATR and NIRA Engineers.

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

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
Fairley, Stephanie	Burkett	Long Term Substitute	1/13/17-5/23/17	\$100/day, \$45,125 (Bachelor's Step 1, prorated, after 45 th day)
Broadbeck, Christine	High School	Long Term Substitute	1/20/17-6/9/17	\$100/day, \$46,375 (Master's Step 1, prorated after 45 th day)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Brahler, Walter	Transportation	Full Time Bus Driver	11/18/16	\$24.64/hour
Burkes, Wayne	Transportation	Driver Trainer	12/9/16	\$24.64/hour
Lewellyn, James	Transportation	Driver Trainer	12/9/16	\$24.64/hour
McNevin, Mary	Transportation	Bus Chaperone	12/9/16	\$15.24/hour
Majewski, Henry	Transportation	Part Time Bus Driver	12/9/16	\$24.64/hour
Wittebort, Linda	Various	Day to Day Substitute Nurse	12/9/16	\$90/day

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Hester, Timothy	Volunteer Boys Basketball Coach	12/9/16	N/A
Reconu, Daniel	DEW Assistant Wrestling Coach	12/9/16	\$3,287 (contractual rate)

Retirements

Name	Position	Effective Date
Antes, Diane	Bus Driver	12/22/16

2. Approve the December conference grid as submitted.

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

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Technology

Mr. Barclay called on Mr. Yonkers to present the Technology item and made a motion to approve the following:

1. Accept the proposal for ten 70" Promethean ActivPanel Displays from Ford Business Machines in the amount of \$37,779.00.

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

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Athletics

Mr. Barclay called on Mr. Cerro to present the Athletic agenda and made a motion to approve the following:

1. Approve the following student hires to work in conjunction with the Athletic and Technology Department for events:

Student Name	Position	Effective Date	Salary
Hric, John	Auxiliary Worker	12/09/16	\$10.00/hour
Mulvilhill, Aidan	Auxiliary Worker	12/09/16	\$10.00/hour

Mr. Dudash made the motion to approve the Athletic agenda, seconded by Mr. Rippole.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public, hearing none he made a motion to adjourn the meeting

Mr. Barth made the motion to adjourn, seconded by Mr. Dudash at 7:16 pm.

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



Thomas Barclay, President



Tiffani Doyle, Secretary