

**Montour School District
Board of School Directors
Organization Meeting
Thursday, December 10, 2015
Place: Room #361 – District Administrative Offices
Time: 6:30 p.m.**

**CALL TO
ORDER**

The Organization Meeting of the Montour Board of School Directors was called to order at 6:37 p.m.

PLEDGE

The Pledge of Allegiance was said.

ROLL CALL

The following members were present:

Mr. Hutter, Mrs. Moore, Mr. Barth, Mr. Young, Mr. DiClemente, Mr. Barclay, Mrs. Snell
Mr. Dudash, and Mr. Caliguire

Also present at the Board Meeting:

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

Oath of Office

Honorable Carla Swearingen, District Justice of Magisterial District 05-2-43 administered the Oath of Office to new members:

Thomas Barclay, Kenneth Barth, Dean Caliguire, Mark Hutter, and Mary Ellen Moore

Temp. Pres.

Mrs. Burkardt asked for a nomination to appoint a Temporary President.

Mr. Young nominated Dean Caliguire as Temporary President. Mrs. Burkardt then asked if there were any other nominations. Hearing none, Mrs. Burkardt asked for a motion to close nominations.

Mr. Dudash made a motion to appoint and close nominations seconded by Mr. Young.

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

**Elect Pres.
Caliguire**

Mrs. Burkardt then requested a motion to elect Mr. Caliguire as President for a one year term.

Mr. Young made the motion seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

**Election of
Vice President**

Mr. Caliguire took the President's chair and opened the floor for Board Vice President nominations. Mrs. Snell nominated Thomas Barclay. Mr. Caliguire asked if there were any other nominations. Hearing none, he asked for a motion to close nominations.

Mr. Dudash made a motion to appoint and close nominations seconded by Mr. Young.

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

Mr. Caliguire then requested a motion to elect Mr. Barclay as Vice President.

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

Meeting Dates

Mr. Caliguire introduced the next item on the agenda: meeting dates, time and place, and a discussion took place. The Board agreed on the fourth Thursday of each month to hold the Regular Board Meetings and to eliminate the Agenda Planning Meetings. Meetings will be held in Room #361 of the District Administrative Offices unless otherwise advertised, at 6:30 p.m.

Mr. Dudash made the motion seconded by Mr. Barth.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

PSBA Chair

Mr. Caliguire asked for nominations for a Legislative Chairperson for the Pennsylvania School Board Association. Mr. Young nominated Mr. George Dudash. Mr. Caliguire asked for any other nominations. Hearing none, a motion was made to elect Mr. Dudash.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Law Firm Appt.

Mr. Caliguire asked for a motion to appoint the Solicitor. Mrs. Snell made a motion to appoint WBK Law Firm as the School District Solicitor seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Newspapers

Mr. Caliguire requested a motion to approve the Pittsburgh Post-Gazette, Tribune Review, and the Suburban Gazette as the newspapers of general circulation to be utilized by the District as defined in Section 106 of the Pennsylvania School Code. Mrs. Snell made a motion to approve the newspapers, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "Yes"
MOTION CARRIED

Adjourn

Mr. Caliguire requested a motion to adjourn. Mrs. Snell made the motion to adjourn seconded by Mr. Barclay at 6:48 p.m.

Mr. Caliguire, President

Tiffani Doyle, Secretary