

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, September 28, 2017
Place: Administrative Board Room #361
Time: 6:50 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:50 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, Mr. Hutter, Mrs. Moore, Mr. Rippole, and Mr. Young

The following members were absent:

Mr. DiClemente, Mrs. Morrow

Also present at the Board Meeting:

Victor Kustra, Solicitor Dr. Stone, Superintendent of Schools
Tiffani Doyle, Recording/Board Secretary

**Recognitions/
Presentations**

- David E. Williams Middle School Students
Top Two (2) PSSA Scores (*in the respective subjects by grade level*)

<u>5th Grade Math</u> Ava Huff (1295) Ethan Alarcon (1265) Abigail Cleary (1265)	<u>7th Grade Math</u> Chen X. Li (1415) Chloe Sadowski (1415)
<u>5th Grade ELA</u> McKenna Pierce (1310) Levia Baker (1310) Leah Shrader (1310)	<u>7th Grade ELA</u> Chen X Li (1399) Chen Y Li (1342) Kyle Miller (1342) Gavin Rawski (1342)
<u>6th Grade Math</u> Keegan O’Leary (1550) Joseph Uhler (1550)	<u>8th Grade Math</u> Marcus Cetrone (1430) Jessica Molitoris (1430)
<u>6th Grade ELA</u> Marlo Cyanovich (1468) Nia Del Santo (1370)	<u>8th Grade ELA</u> Nicholas Trojan (1468) Nicholas Zezza (1468)

- Montour 2017-2018 District Goals – Dr. Christopher Stone
- Minecraft – Mr. Justin Aglio
- Nutrislice – Ms. Janet Connors and Ms. Courtney Gill

**Requests to
Address the
Board**

- Shane Casperson, Montour Hockey Association – Funding
- Todd Zwikl, Montour Slow Pitch Softball Club – Funding

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 August 1, 2017.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of August 24, 2017.

Superintendent, Dr. Christopher Stone

3. Approve the West Hill’s Symphonic Band’s Winter Concert to be held at the high school auditorium at no cost to the District pending date availability. This concert will be free to the public.

The reservation dates are as follows:

- Sunday, February 25, 2018 – 12:00 noon to 5:00 pm (rehearsal)
- Sunday, March 4, 2018 – 12:00 noon to 5:00 pm (performance)

Mr. Barth 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:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 7,774,930.85
Expenditures Year to Date	\$ 4,718,930.02

FNB Bank Balance as of 8/31/17 \$ 10,456,238.88

PSDLAF Bank Balance as 8/31/17 \$ 4,664.74

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 8/31/17 \$ 1,565.00

Audited Fund Balance as of 6/30/16 \$ 117,640.00

32 CAPITAL RESERVE FUND

YTD TOTALS

PTD TOTALS

Key Bank as of 8/31/17 \$ 1,312,974.05

Audited Fund Balance as of 6/30/16 \$ 426,785.00

39 CAPITAL PROJECTS FUND - ELEM**YTD TOTALS****PTD TOTALS**Elementary Project #3777:

Total Value of Contracts		\$ 37,158,805.10
Approved Change Orders		\$ 580,389.89
Contract Sum to Date		\$ 37,739,194.99

Construction Dollars Spent to Date	\$ 2,520,698.46	\$ 36,192,879.77
Soft Costs Spent to Date	\$ 221,061.57	\$ 4,882,281.76

PCOs Under Review		\$ 451,816.68
PCOs Pending MSD Approval		\$ 127,360.66

PLGIT-2015 Bond Balance of 8/31/17	\$ 3,567,095.45	
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Audited Fund Balance as of 6/30/16	\$ 23,466,749.00	
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50 CAFETERIA FUND**YTD TOTALS**

Revenues Year to Date	\$ 12,519.00	
Expenditures Year to Date	\$ 13,683.15	

FNB Bank Balance as of 8/31/17	\$ 70,912.99	
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Audited Fund Balance as of 6/30/16	\$ (112,412.00)	
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70 FIDUCIARY FUND**YTD TOTALS**

FNB Bank Balance as of 8/31/17	\$ 23,990.87	
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BUDGET & FINANCE**Business Manager, Mrs. Anna Borsos**

1. Approve the payment of bills and ratify the payment of bills:

General Fund 10**Totals**

Bills to be Approved	\$ 1,818,867.90
Bills to be Ratified	\$ 696,211.07

Capital Projects Fund 30**Totals**

Bills to be Approved	\$ -
Bills to be Ratified	\$ -

Capital Reserve Fund 32**Totals**

Bills to be Approved	\$ 59,416.92
Bills to be Ratified	

Capital Project Fund 39**Totals**

Bills to be Approved	\$ 1,609,162.93
Bills to be Ratified	\$ 94,979.20

Cafeteria Fund 50
Bills to be Ratified

Totals
\$ 75,275.00

Activity Fund 70
Bills to be Ratified

Totals
\$ 300.00

2. Approve the Montour School District's Kennywood School Picnic for Saturday, June 9, 2018.
3. Approve the following donation of \$100 to the Moon Run Fire Department for the 2017-2018 school year.
4. Approve PLGIT as a depository for the 2017 Bond issue.
5. (Tabled)
6. Approve an agreement with the Allegheny Intermediate Unit to provide remedial reading and math services at a cost of \$940.24 to Rhema Christian Academy in accordance with Title I for the period of August 29, 2017 through June 30, 2018.
7. Approve Rick Ensco, Enscoe Long Insurance Group, as the District's broker of record for group life and retiree life insurance coverages as of October 1, 2017.
8. Approve an agreement with Catapult Learning, LLC to provide academic intervention services, not to exceed \$36,676.59, to the Pittsburgh Diocese Schools in accordance with Title I through June 30, 2018.
9. Approve an agreement with Step by Step Learning, LLC to provide professional development to Holy Trinity School, at a cost of \$10,010, in accordance with Title I through June 30, 2018.
10. Approve the first reading of the following policy as per the attachment:
 - 246 – School Wellness

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

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

MOTIONS CARRIED

Additional Motion Added

Amendment

1. Approve the following donations:
 - Montour Hockey Association - \$10,000
 - Montour Slow Pitch Softball Club - \$2,000

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

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 placement of a student into an approved private school to meet the requirements of IDEA as it pertains to FAPE and provide the mental health services required at a cost of \$130/day.
2. Approve outside placement for an elementary student with autism at DT Watson for the 2017-18 school year at a tuition cost of \$44,680.
3. Award a contract with KeySource Educational Staffing to acquire a certified nurse assistant for a student with a disability in a transition program for the 2017-18 school year. KeySource Educational Staffing came in as the lowest bidder at \$24 per hour for 182 school days, seven hours per day.
4. Approve eight (8) pre-service teachers from Slippery Rock University for a three week practicum beginning in November through December 2017 at no cost to the District.

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

5. Approve the following administrators to attend the League of Innovative Schools Meeting from October 31st-November 3rd in San Francisco, CA:

Participant	Provided Funds	Cost to District
Mr. Justin Aglio	\$1,600 Pittsburgh Personalized Learning Consortium	\$0
Dr. Christopher Stone	\$600 Digital Promise	Remaining not to exceed \$800
Mr. Darryl Yonkers	\$600 Digital Promise	Remaining not to exceed \$800

6. Approve a partnership with Minecraft: Education Edition to create lesson plans and share resources at no cost to the District.
7. Approve a partnership with Carnegie Mellon University to host the Annual National K-12 Educational Research Summit on November 16th and 17th. The event will be held at CMU on November 16th and at Montour School District on November 17th. Proceeds will pay for all expenses.

Director of 5-12 Academic Achievement and K-12 Support Services, Dr. Eric Sparkenbaugh

8. Approve an Affiliation Agreement between Duquesne University and the Montour School District to ensure that field placements, student teaching and internships are collaboratively designed and implemented for the duration of five (5) years.
9. Approve the purchase of twenty-four (24) zSpace annual licenses for the virtual immersion lab at the high school at a total cost of \$12,000.

High School Principal, Mr. Todd Price

10. Approve the proposal to begin a Model UN co-curricular student organization at Montour High School, as per the enclosure, under the supervision of a teacher sponsor (TBD).
11. Approve the Montour High School Fall Olympic Day to be held on Tuesday, October 3rd, as per the enclosure.

12. Approve the Montour High School Spartan Marching Band 2018 Spring Trip to Pigeon Forge in Gatlinburg, Tennessee from March 10th – 13th.
13. Approve Montour High School’s participation in Part II of the SuperChem VR Research Study in cooperation with the Rand Corporation, as per the enclosure.
14. Approve Montour High School’s partnership with Saturday Light Brigade to support the Spartan Express Radio/Podcast course at a cost not to exceed \$5,000.00, as per the enclosure.

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

15. Approve the disposal of the following unused music books:

Title: Share the Music
 ISBN#: 0-02-295054-0
 Publisher: ©1995 MacMillan/McGraw-Hill
 # of books: 106

Title: Share the Music
 ISBN#: 0-02-295221-7
 Publisher: ©1997 MacMillan/McGraw-Hill
 # of books: 1

Title: Music and You
 ISBN#: 0-02-293320-4/2
 Publisher: ©1988 MacMillan
 # of books: 1

Title: Share the Music
 ISBN#: 0-02-295055-9
 Publisher: ©1995 MacMillan/McGraw-Hill
 # of books: 1

Title: Share the Music
 ISBN#: 0-02-295222-5
 Publisher: ©1997 MacMillan/McGraw-Hill
 # of books: 1

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

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 #35 to Lobar, Inc. for General Construction in the amount of \$1,255.32 and Zero (0) days additional time for work related to: Carpet at Room B210A.
2. Approve Change Order #36 to Lobar, Inc. for General Construction in the amount of \$8,968.17 and Zero (0) days additional time for work related to: Additional Flooring Installers.
3. Approve Change Order #37 to Lobar, Inc. for General Construction in the amount of \$34,705.94 and Zero (0) days additional time for work related to: Mill and Pave the Loop Drive.
4. Approve Change Order #38 to Lobar, Inc. for General Construction for the amount of \$2,095.43 and Zero (0) days additional time for work related to: Repair Drywall at Relocated Markerboards.
5. Approve Change Order #39 to Lobar, Inc. for General Construction for the amount of \$16,607.57 and Zero (0) days additional time for work related to: Paving Subgrade.

6. Approve Change Order #40 to Lobar, Inc. for General Construction for the amount of \$8,941.62 and Zero (0) days additional time for work related to: Sidewalk at Stadium Entrance.
7. Approve Change Order #7 to Shipley Brothers Construction, Inc. for Plumbing Construction in the amount of \$12,748.31 and Zero (0) days additional time for work related to: Irrigation Line Leak.
8. Approve Change Order #19 to Dagostino Electronic Services, Inc. for Structured Cabling Construction in the amount of \$297.96 and Zero (0) days additional time for work related to: Remaining Cable Pathways.
9. Approve Change Order #3 to Optech, Inc. for Audio Visual Construction in the amount of \$1,476.69 and Zero (0) days additional time for work related to: Obsolete AV Equipment.
10. Approve Change Order #7 to Lugaila Mechanical, Inc. for HVAC Construction in the amount of \$26,222.91 and Zero (0) days additional time for work required to: Add Filter Media to Return Air Openings and Grilles (REVISED).
11. Approve Change Order #8 to Lugaila Mechanical, Inc. for HVAC Construction in the amount of \$2,575.74 and Zero (0) days additional time for work related to: Replace Control Panel Screen on Chiller #2.
12. Approve Change Order #11 to A-1 Electric, Inc. for Electrical Construction in the amount of \$11,465.00 and Zero (0) days additional time for work related to: Miscellaneous Electrical Power.

Mr. Dudash made the motion to approve the Construction Agenda, seconded by Hutter.

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
Polk, Ross	MES	Teacher	9/13/17	\$57, 775 (BA Step 4)
Seretti, Amanda	MES	Long Term Substitute	12/4/17-6/14/17	\$100/day for 45 days, \$45,875 (BA Step 1)
Stevens, Mikaela	MES	Long Term Substitute	8/31/17-6/14/17	\$100/day for 45 days, \$45,875 (BA Step 1)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Godla, Paulette	Districtwide	Substitute School Nurse	9/29/17	\$90/day
Knapp, Frank	Transportation	Full Time Bus Driver	9/13/17	\$25.13/hour
Kuczma, Melissa	Districtwide	Substitute School Nurse	9/29/17	\$90/day
Majewski, Hank	Transportation	Full Time Bus Driver	8/22/17	\$25.13/hour
Roman, Marchell	Transportation	Part Time Bus Driver	8/22/17	\$25.13/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Baschnagel, Peter	Head 9 th Grade Basketball Coach	9/29/17	\$4,877 (contractual rate)
Debias, Erin	JV Cheer Coach	9/29/17	\$3,427 (contractual rate)
Herberle, Kelli	SAAD Sponsor	9/29/17	\$3,300 (contractual rate)
Matarazzo, Nancy	Auxiliary worker	9/29/17	Various Contractual Rates
Naylor, Sherrod	Assistant 9 th Grade Football Coach	9/29/17	\$2,691 (contractual rate)
Ulizzi, Tammy	Auxiliary worker	9/29/17	Various Contractual Rates
Vacco, Stephen	Auxiliary worker	9/29/17	Various Contractual Rates
Weaver, Nick	MAMA Sponsor	9/29/17	\$2,500 (contractual rate)

New Appointments – Saturday Detention Facilitators

Name	Position	Effective	Salary
Budda, Bridget	MHS	9/29/17	\$41/hr.
Galiyas, Nathan	MHS	8/28/17	\$41/hr.
Hester, Joelene	MHS	8/28/17	\$41/hr.
Hutter, Christopher	DEW	8/28/17	\$41/hr.
Noel, M. Catherine	DEW	8/28/17	\$41/hr.
O’Shea, Tiffany	MHS	8/28/17	\$41/hr.
Shaffer, Robin	MHS	8/28/17	\$41/hr.
Stagl, Nicole	MHS	8/28/17	\$41/hr.

Professional Staff – Change of Status

Name	From	To	Effective
Lach, James	M+20/BA+54, Step 17 (\$92,175 contractual rate)	M+30/BA+64, Step 17 (\$92,775 contractual rate)	8/29/17
Lucas, Timothy	M+10/BA+44, Step 16 (\$89,125 contractual rate)	M+20/BA+54, Step 16 (\$89,725 contractual rate)	8/29/17
Martin, Neal	M/BA+34, Step 11 (\$76,725, contractual rate)	M+10/BA+44, Step 11 (\$76,875 contractual rate)	8/29/17
McMillen, Michele	M+10/BA+44, Step 12 (\$79,325 contractual rate)	M+20/BA+54, Step 12 (\$79,925 contractual rate)	8/29/17

Resignations

Name	Position	Effective
Tracy, Janet	Noon Supervisor	9/13/17

2. Approve the September conference grid as submitted.
3. Approve the inclusion of the Director of Operations position in the Act 93 agreement for the Montour School District.

4. Approve a salary adjustment for Darryl Yonkers, Director of Operations to \$112,359 effective September 29, 2017.
5. Approve IT Connect to provide an individual to support the Technology Department on a month to month basis. The total cost is not to exceed \$22.50 per hour for 260 work days.
6. (Tabled)
7. Approve the authorization to settle certain civil actions related to case number 2:17-cv-69 upon the terms as recommended by the Solicitor.
8. Approve the resolution related to and termination of employee ID 1228.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Technology

1. Approve the proposal from Ford Business Machines for fifteen (15) 75" Promethean ActivPanels at a cost of \$68,325.00.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Athletics

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

1. Approve the disposal of miscellaneous broken / obsolete exercise equipment at the High School and David E. Williams.
2. Approve the sale of unused equipment as advertised on PennLink to the only bidders:

Bidder	Equipment	Price
G&G Fitness Equipment	Change of Direction Machine Leg Extension Air Compressor	\$1,200
Health Club at Southpointe	Fitness System Heavy Bags	\$200

3. Approve mountain bikes owned by the District that are unused and unnecessary to be donated to other educational facilities or students.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments, hearing none he made the motion to adjourn the voting meeting at 7:14 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary