

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, March 31, 2016
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 at the beginning of the meeting.

Roll Call ROLL CALL: **The following members were present:**
Mr. Barclay, Mr. Barth, Mr. Caliguire, Mr. DiClemente, Mr. Dudash
Mr. Hutter, Mrs. Moore, Mrs. Snell (by phone), and Mr. Young (6:39 arrival)

Also present at the Board Meeting:
Janet Burkardt, Solicitor Dr. Ghilani, Superintendent of Schools
Tiffani Doyle, Recording Secretary/Board Secretary

Recognitions/Presentations Mr. Caliguire called upon Mr. Salpeck to begin the meeting with Student of the Month recognitions from the David E. Williams Middle School. The following students were recognized for the month of January:

Grade 5

- Giavanna Booz
- Shane Knause

Grade 6

- Kimberly Randolph
- Zachary Suehr

Grade 7

- George Francis
- Chelsi Krance

Grade 8

- Braden Ward
- Rachel White

The following students were recognized for their participation in the Pennsylvania Music Educators Association (PMEA) Festivals and Honors Band:

PMEA All-State Band

- Alex Bednar

PMEA Elementary Band Fest

- Abigail Coyne
- Owen Jordan
- Madilyn Rimbey
- Luke Smarra

PMEA Junior High District Orchestra

- Nini Curcione
- Katie Liu
- Nathan DelSanto

PMEA Junior High District Band

- Nini Curcione
- Nathan DelSanto
- Emma Dischner
- Anna Myers

PMEA Elementary Sing Fest

- Morgan Hayes
- Olivia Lyscik
- Brianne Trenga

PMEA Junior High District Chorus

- Riley Klein
- Abbey Fisher
- Meara McNabb
- Kyle Lizanich

Western Area Middle School Honors Band

- Haley Bischak
- Nini Curcione
- Nathan DelSanto
- Patrick Dhanse
- Emma Dischner
- Josh Knapp
- Ben Miller
- Anna Myers
- Julianna Paulin
- Brenda Rea
- Bella Tirone

Dr. Stone then proceeded to announce the following students that achieved Student of the Month at Burkett Elementary School for the months February:

Grade 3

- Adam Almadbouh
- Alexis Lewis

Grade 4

- Louis Mariano
- Shelby Matt

Change Orders Pending - Site Work	\$ (19,611.14)
First Niagara Bank Balance as of 2/29/16	\$ 479,376.47
Fund Balance as of 6/30/15	\$ 2,312,947.00

39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS

Elementary Project #3777:

Total Value of Contracts	\$ 36,675,028.08
Construction Dollars Spent to Date	\$ 10,130,421.06
Soft Costs Spent to Date	\$ 1,907,418.60
Change Orders Approved - Elem Project	\$ 44,820.19
Change Orders Pending - Elem Project	\$ 260,969.20
PLGIT-2015 Bond Balance of 2/29/16	\$ 37,099,057.28
Fund Balance as of 6/30/15	\$ 43,425,747.00

50 CAFETERIA FUND

YTD TOTALS

Revenues Year to Date	\$ 690,607.19
Expenditures Year to Date	\$ 667,941.35
FNB Bank Balance as of 2/29/16	\$ 84,855.42
Fund Balance as of 6/30/15	\$ (120,443.00)

MONTHLY TOTALS

# of Breakfast served in Feb 2016	5,313
# of Lunches served in Feb 2016	21,083
February 2016 Ala Carte dollar sales	\$ 36,075.05

70 FIDUCIARY FUND

YTD TOTALS

FNB Bank Balance as of 2/29/16	\$ 43,666.48
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1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$5,929,643.31
 - b) Fund 30 – Capital Projects Fund: ---
 - c) Fund 32 – Capital Reserve Fund: \$2,211.00
 - d) Fund 39 – Capital Project Fund (Elementary Bldg.): \$1,623,438.25
 - e) Fund 50 – Cafeteria Fund: Ratify: \$110,242.21
 - f) Fund 70 – Activity Fund: Ratify: \$7,504.20

2. Approve the budget transfers from February 2016:

\$330.55	FROM	10-2611-580-000-00-000-000-000-0026	Supervision of Operation & Maintenance of Plant Services – Travel
	TO	10-2620-610-000-20-500-000-000-0026	Operation of Building Services – General Supplies
\$100.00	FROM	10-2250-610-000-30-800-155-000-0800	School Library Services – General Supplies – Library & Info Systems
	TO	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies
\$800.00	FROM	10-2250-610-000-30-800-155-000-0800	School Library Services – General Supplies – Library & Info Systems
	TO	10-3210-610-000-30-800-510-000-0800	School Sponsored Student Activities – General Supplies – School Sponsored Co-curricular Activities
\$1,500.00	FROM	10-3211-610-000-30-800-510-000-0800	School Sponsored Student Activities – General Supplies - School Sponsored Co-curricular Activities

	TO	10-1110-640-000-30-800-190-000-0800	Regular Program Elem/Secondary – Books & Periodicals – Social Studies
\$673.00	FROM	10-1110-751-000-30-800-122-000-0800	Regular Program Elem/Secondary – Non-capital Equipment – Fine Art
\$533.00	FROM	10-1110-761-000-30-800-122-000-0800	Regular Program Elem/Secondary – Non-capital Equipment Replacement – Fine Art
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activities – Other Professional Services - School Sponsored Co-curricular Activities
\$1,640.00	FROM	10-1110-610-000-30-800-150-000-0800	Regular Program Elem/Secondary – General Supplies – Language Arts
\$375.00	FROM	10-1110-640-000-30-800-190-000-0800	Regular Program Elem/Secondary – Books & Periodicals – Social Studies
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activities – Other Professional Services - School Sponsored Co-curricular Activities
\$250.00	FROM	10-1110-810-000-30-800-140-000-0800	Regular Program Elem/Secondary – Dues & Fees – Health, Safety & Physical Education
\$235.00	FROM	10-2380-810-000-30-800-000-000-0800	Office of the Principal – Dues & Fees
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activities – Other Professional Services - School Sponsored Co-curricular Activities
\$205.00	FROM	10-2250-610-000-30-800-155-000-0800	School Library Services – General Supplies – Library & Info Systems
\$325.00	FROM	10-2250-640-000-30-800-155-000-0800	School Library Services – Books & Periodicals – Library & Info Systems
	TO	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies – General Education
\$146.00	FROM	10-2250-650-000-30-800-155-000-0800	School Library Services – Supplies & Fees – Library & Info Systems
	TO	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies – General Education

3. Approve a Workers’ Compensation Review Agreement with American Risk Management Services, Inc.
4. Approve a \$150.00 PASBO mini-grant from Breslin Ridyard Fadero Architects for unrestricted use in support of student achievement.
5. Exonerate the following Municipal Tax Collectors for the 2015 real estate school taxes: Robinson, Pennsbury and Thornburg.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Education

Mr. Caliguire called on the administration to present their section under Education and made a motion to approve the following:

Pupil Services Dept., Dr. Robert Isherwood

1. It is recommended that the Board approve the 2016-17 Educational Services Agreement between the Montour School District and the Allegheny Intermediate Unit for their occupational and physical therapy services rendered to Montour students with disabilities.
2. It is recommended that the Board 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 03/10/2016 and ending at a date to-be-determined will be provided by Ms. Catherine Noel.

3. It is recommended that the Board approve a student for placement at Longmore Academy so that he/she might receive a free and appropriate public education so that her educational needs can be met.
4. It is recommended that the Board approve a three week practicum with Slippery Rock University. This practicum will allow six (6) pre-service teachers to work with special needs students and will come at no cost to the District. Participating mentor teachers are as follows:
 - Sheri Sumpter
 - Erhin Richey
 - Megan Suchar
 - Julie Bennet
 - Laura Showman
 - Mike Migliozi
 - Rhonda Morasco

Director of Technology & Innovation, Mr. Justin Aglio

5. It is recommended that the board approve the Pittsburgh Technology Council to host the Three Rivers Educational Technology Conference at Montour High School on November 8, 2016. This event will come at no cost to the District.
6. It is recommended that the board approve a donation from the Montour PTA for Innovation mini-grants.
7. It is recommended that the board approve donations for current and future Donor Choose donations.
8. Approve Montour High School to host a Design Thinking in Action Conference in collaboration during Remake Learning Days.

Director of Education 7-12, Mr. Scott Milburn

9. Approve the purchase of 30 multiple user seat licenses for Minitab to be used for the CHS Stats class taught through the University of Pittsburgh at a total cost of \$499.80 for 30 licenses.
10. Approve five (5) staff members to attend a two-day “Innovation through Human-Centered Design” training at LUMA Institute in April at a total cost of \$6,400.
11. Approve a contract with Hobsons, Inc. for the use of the Naviance Platform. (explained in detail during presentations)

High School Principal, Mr. Todd Price

12. Approve Mr. Rob Roehn’s Jazz Ensemble students to participate in a Jazz Workshop on April 14th from 10 AM – 12 PM at Montour High School at no cost to the School District.
13. Approve the Montour High School Cheerleaders to attend the Universal Cheerleaders Association Summer Camp at Slippery Rock University from June 20th – June 23rd, 2016 at no cost to the School District.

14. Approve the Spartan Marching Band to have Summer Band Camp on the campus of Slippery Rock University from July 31st – August 5th, 2016. The School District will provide bus transportation to and from Slippery Rock University.

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

15. Approve DEW Choruses (grades 6-8) to perform the National Anthem at the Pittsburgh Pirates Game on September 29, 2016. The cost of the student admission will be paid by the Parent Teacher Association (PTA). Students will be transported by District busing and monitored by faculty members.
16. Approve the presentation of the Wonder of Wonders program presented by the Carnegie Science Center to be held in May at the David E. Williams Middle School. The cost of this event is \$1,300 and will be covered by the PTA.
17. Approve the PASC conference to be hosted by David E. Williams Middle School on November 7, 2016 at no cost to the District.
18. Approve a contract with Tri-State Fitness Services, Inc. to conduct four (4) safety inspections and to provide regular maintenance on the equipment in the DEW fitness center for the 2016-2017 school year at a cost of \$1,200.

Forest Grove Elementary School Principal, Mrs. Jennifer Kosanovic

19. Approve the creation of Kindergarten Boot Camp at Forest Grove Elementary School to run in August of 2016. This is designed to successfully transition the most at-risk, incoming students, preparing them for the rigors of kindergarten. The program will run for no more than 15 hours, with 2 teachers and one paraprofessional needed to run the program. Cost of program (which will consist mostly of wages) will be deferred by the United Way Transition Grant, accepted by the board in February in the amount of \$700.00.

Burkett Elementary School Principal, Mrs. Candice Bostick

20. Approve the disposal of the following Burkett text books:

Book Name	Company	Grade	Quantity	ISBN#
Regions and Resources	Silver Burdett Ginn	4	240	0-382-32686-5
* Teacher Manuals			3	
* Workbooks			26	
Communities Around Us	Silver Burdett Ginn	3	300	0-382-32682-2
* Teacher Manuals			3	
* Workbooks			11	
Pennsylvania Yesterday and Today	Silver Burdett Ginn	4	320	0-382-20017-9
* Teacher Manuals			8	
Mathematics	McGraw Hill	3	125	0-02-100126-X
Mathematics	McGraw Hill	4	140	0-02-100127-8
* Teacher Manuals			4	
EnVision Math	Scott Foresman- Addison Wesley	3	65	0-328-27282-5

Investigations in Number, Data, and Space (Hardback Student Math Handbook)	Pearson- Scott Foresman	4	300	0-328-24091-5
* Unit 4 Workbooks			320	
* Unit 3 Workbooks			22	
* Unit 5 Workbooks			23	
* Unit 6 Workbooks			26	
* Unit 7 Workbooks			25	
* Unit 8 Workbooks			21	
* Unit 9 Workbooks			20	
* Teacher Resource Binder		4	5	
* Sets of Teacher Manuals		4	2	
Investigations in Number, Data, and Space (Hardback Student Math Handbook)	Pearson- Scott Foresman	3	3	0-328-24090-7
* Teacher Resource Binder			3	
* Unit 2 Workbooks			5	
* Unit 4 Workbooks			60	
Dictionary	Scott Foresman	Intermediate	61	0-673-12326-X
PSSA Mathematics Coach	Jerome Kaplan	3	23	1-58620-396-7
PSSA Reading Coach	Coach	3	2	978-1-59823-569-2
PSSA Math Coach	Coach	3	23	978-1-59823-576-0
PSSA Workout Reading	Coach	4	15	978-1-60471-189-9
PSSA Workout Math	Coach	4	3	978-1-59823-577-7

21. Approve the Education Day Event at PNC Park for Burkett Elementary School staff and students to attend. This event will take place on May 4th and May 26th being divided up according to grade level. All costs will be paid by the Montour Elementary PTA.

Mr. Barclay made the motion to approve the Education Agenda, seconded by Mrs. Snell.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Facilities & Operations

Mr. Caliguire called upon Mr. Finney to present the Facilities & Operations agenda and requested a motion to approve the following:

1. Approve a three year agreement with Chem-Aqua to provide water treatment services for the District heating and cooling equipment at an annual cost of \$5,800.

Mr. Barclay made the motion to approve #1, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Construction

Mr. Caliguire called upon Mr. Parker to present the Construction Change Order and requested a motion to approve the following:

1. Approve Change Order #2 to Lobar for a credit in the amount of (\$1,421.90) and Zero (0) days additional time including the work identified in Potential Change Orders #4R1, % and 8.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Personnel

Mr. Caliguire called upon Mr. Burik to present the Personnel Agenda and made a motion to approve the following:

1. Approve the following personnel items pending all clearances:

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Roman, Marchell	District Wide	Bus Driver	4-18-16	\$23.87/hr.
Schneider, Tiffany	District Wide	Bus Driver	4-18-16	\$23.87/hr.

Extra-Curricular Activities – New Appointments

Name	Position	Stipend Salary
Hensler, Mike	Volunteer Boys Volleyball Coach (DEW & HS)	Volunteer
Losato, Nolan	Assistant Boys Volleyball Coach	\$1,307
Magliocco, Dom	Volunteer Softball Coach (DEW & Varsity)	Volunteer
McCune, Nick	Head JV Baseball Coach	\$2,500
Schaffner, Jacob	Assistant High School Volleyball Coach	\$1,307
Stefko, Andy	DEW Boys Volleyball Coach	\$2,364

Extra-Curricular Activities – Reappointments (2016-2017 School Year)

Name	Position	Stipend Salary
Burkes, Kristen	Girls Volleyball Head Coach	\$4,313.00
Coughenour, Lee	Girls Soccer Head Coach	\$5,385.00
Hobbs, Alex	Boys Soccer Head Coach	\$5,385.00
Johnson, Stu	Boys Golf Head Coach	\$4,379.00
McManus, Caitlin	Boys/Girls Swimming Head Coach	\$6,744.00
Naylor, Rob	Boys/Girls Cross Country Head Coach, Indoor Track	\$6,744.00 – Cross Country \$3,546.00 – Indoor Track
Trovato, Jim	Girls Basketball Head Coach	\$8,841.00

Retirements

Name	Position	Effective Date
Massucci, Robert	Burkett Elementary School 4 th Grade Teacher	6/30/16
Obeldobel, Joan	Bus Driver	4/8/16
Sheets, Helene	Custodian	6/30/16
Zinsmeister, Robert	Custodian	7/28/16

Resignations

Name	Position	Effective Date
Bombardier, Jason	Head Varsity Wrestling Coach	4/1/16
Householder, Devin	Marching Band Director	3/20/16
Ligouri, Gina	Assistant Director of MHS Marching Band - Majorettes	4/1/16

2. It is recommended that the Board approve the March 2016 conference grid.
3. It is recommended that the Board approve the opening of the position for Boys Varsity Basketball Head Coach at a stipend/contractual salary of \$8,841 for the 2016-2017 school year.

Mrs. Snell made the motion to approve 1-3 of the Personnel Agenda, seconded by Mr. Barclay.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Caliguire, Yes; Mr. DiClemente, Yes; Mr. Dudash, Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Snell, Yes; Mr. Young, Yes (NO #1 Girls' Basketball Head Coach)

MOTIONS CARRIED

Technology

Mr. Caliguire called upon Mr. Yonkers to present the Technology agenda and then made a motion to approve the following:

1. Accept a quote from SimplexGrinnell for the purchase and install of a new Head End server at the High School. This server follows the plan of additional camera installation and security enhancement. This will come at a total cost of \$28,372.92 **conditional on receiving a written agreement on the specified equipment for the new elementary school.**

Mr. Dudash made the motion to approve the item, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Solicitor

1. Approve the deputization of Jordan Tax Service as current collector for real estate taxes of properties in Thornburg Borough. This is a continuation of the deputization for the current term.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Caliguire asked if there were any comments from the public.

Nancy Maslakowski, Robinson Twsp. – Band parent speaking on behalf of the Band and her concern for a new director.

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn, seconded by Mr. Barclay at 9:02 p.m.

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

Dean Caliguire, President

Tiffani Doyle, Secretary