

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, November 17, 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. Barclay 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. Dudash, Mrs. Moore, Mrs. Snell
Mr. Young

The following members were absent:
Mr. DiClemente, Mr. Hutter, Mr. Rippole

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

Recognitions/ Presentations Mr. Barclay called upon Administration to begin the meeting with Student of the Month recognitions:

Recognitions

1. The following students have been nominated for “Student of the Month” at the David E. Williams Middle School for the month of October:
 - 5th grade – Dominic Smarra
 - 5th grade – Julia Cox
 - 6th grade – Riley Cessna
 - 6th grade – Sydney Fusco
 - 7th grade – Isabella Groznik
 - 7th grade – Luke Smarra
 - 8th grade – Eleighsa Bodnar
 - 8th grade – Jack Pockl
2. The following students have been nominated for “Student of the Month” at the Burkett Elementary School for the month of October:
 - 4th grade – Bryant Metrovich
 - 4th grade – Andrew Porto
 - 4th grade – Mia Pravlochak
 - 3rd grade – Mckenzie Hall
 - 3rd grade – Cole Midili

Presentations

1. Mrs. Pam Diianni & Project Based Learning (PBL) class
2. Justin Aglio, Jason Burik, April Fisher, Melissa Wallace – Website & Marketing Update

Reports

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

President

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of October 4, 2016.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of October 27, 2016.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Superintendent

1. Approve the adoption of the new Montour School Flag design as recommended by the student body to represent the District.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**Treasurers Report/
Budget & Finance**

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

Treasurer's Report

1. Approve the Treasurer's Report for October of 2016 as follows:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 45,235,062.35
Expenditures Year to Date	\$ 15,423,965.60

FNB Bank Balance as of 10/31/16	\$ 32,403,558.43
PSDLAF Bank Balance as of 10/31/16	\$ 4,643.92

Fund Balance as of 6/30/15	\$ 4,238,772.00
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30 CAPITAL PROJECTS FUND

YTD TOTALS

Athletic Center Project #3550

FNB Bank Balance as of 10/31/16	\$ 1,565.00
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Fund Balance as of 6/30/15	\$ 184,739.00
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32 CAPITAL RESERVE FUND

YTD TOTALS

PTD TOTALS

Driveway/Parking Site Work

Elementary Project	\$ 3,334,496.26
Driveway Project	\$ 2,039,166.60

Site Work Project	\$ 3,929,512.67
Change Orders Approved - Site Work	\$ 1,013,554.17
Change Orders Pending - Site Work	\$ (19,611.14)

Key Bank as of 10/31/16	\$ 463,102.51
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Fund Balance as of 6/30/15	\$ 2,312,947.00
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39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS PTD TOTALS

Elementary Project #3777:

Total Value of Contracts	\$ 36,675,028.08
Approved Change Orders	\$ <u>85,316.41</u>
Contract Sum to Date	\$ 36,760,344.49

Construction Dollars Spent to Date	\$ 6,471,903.91	\$ 23,297,055.41
Soft Costs Spent to Date	\$ 363,186.30	\$ 2,768,232.80

PCOs Under Review	\$ 142,353.82
PCOs Pending MSD Approval	\$ 58,517.52

PLGIT-2015 Bond Balance of 10/31/16	\$ 21,276,953.18
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Fund Balance as of 6/30/15	\$ 43,425,747.00
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50 CAFETERIA FUND

YTD TOTALS

Revenues Year to Date	\$ 267,500.69
Expenditures Year to Date	\$ 221,719.38

FNB Bank Balance as of 10/31/16	\$ 71,245.16
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Fund Balance as of 6/30/15	\$ (120,443.00)
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MONTHLY TOTALS

# of Breakfast served in October 2016	4,963
# of Lunches served in October 2016	24,102
October 2016 Ala Carte dollar sales	\$ 41,991.85

70 FIDUCIARY FUND

YTD TOTALS

FNB Bank Balance as of 10/31/16	\$ 60,496.27
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ATHLETIC TICKET SALES

Season Passes	\$ 904.00
Football	\$ 23,888.00
Boys Soccer	\$ 1,366.00
Girls Soccer	\$ 1,164.00

BUDGET & FINANCE

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

MONTOUR BOARD OF SCHOOL DIRECTORS

BILLS FOR APPROVAL

11/17/2016

General Fund 10		Totals
Bills to be Approved	\$ 1,758,081.21	
Bills to be Ratified	\$ 4,890.00	

Capital Projects Fund 30		Totals
Bills to be Approved	\$ -	
Bills to be Ratified	\$ -	

Capital Reserve Fund 32		Totals
Bills to be Approved	\$ 8,750.00	
Bills to be Ratified	\$ -	

Capital Project Fund 39		Totals
Bills to be Approved	\$ 1,857,452.42	
Bills to be Ratified	\$ 17,931.07	

Cafeteria Fund 50		Totals
Bills to be Ratified	\$ 50,720.70	

Activity Fund 70		Totals
Bills to be Ratified	\$ 18,090.81	

2. Approve the Budget Transfers from November 2016:

\$115.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary – General Supplies
	TO	10-3210-330-000-30-800-510-000-0800	School Sponsored Student Activity – Other Professional Services
\$5,400.00	FROM	10-3210-610-000-30-800-510-000-0800	School Sponsored Student Activity – General Supplies
	TO	10-1110-330-000-30-800-110-000-0800	Regular Program Elem/Secondary – Other Professional Services

3. Approve the release of the third progress payment to Trane in the amount of \$300,000.
4. Approve participation in the Allegheny Intermediate Unit’s Joint Purchasing Board for 2017 and designate the Business Manager and Staff Accountant as Member and Alternate Member respectively.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Education Mr. Barclay 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. 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 10/07/16 provided by Tiffany O'Shea and Nichole Gutt.
 - Homebound instruction (5 hours per week) for a student beginning 10/14/16 provided by Dina Barbaro.
 - Homebound instruction (5 hours per week) for a student beginning 10/10/16 to be provided by Nick Weaver.

Director of Technology & Innovation, Mr. Justin Aglio

2. Accept a \$2,500 grant from the Remake Learning Network to be used for professional development for teachers.
3. Approve for Montour School District to host the Global Summit Featuring Google for Education event on June 13-14, 2017 at the Montour High School.
4. Accept a \$1,000 grant from Learning Forward PA to be used to support innovative practices at Montour.
5. Accept the augmented reality educational game "Happy Atoms" from Schell Games to serve as an interactive learning tool in Chemistry for students 4th grade and up.
6. Approve a full-day of professional development with the company Spitz Inc. for the Montour planetarium at a total cost of \$500 to be covered by grant money.
7. Approve an innovative partnership with the national organization "Schools That Can."

Director of Education 7-12, Mr. Scott Milburn

8. Accept a \$1,500 grant from the Sprout Fund and approve Mr. Scott Milburn and Mr. Darryl Yonkers to attend the Florida Educational Technology Conference from January 23-27, 2017. The grant money will be used for the expense of this conference.

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

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. Approve the PlanCon Part "I" Interim Reporting Document and Application for Change Order Approval "I03" for proposed Change Order GC-12 as prepared by the project architect for the Montour New Elementary School and submit the document to PDE for review and approval.

2. Retroactively approve the September 26, 2016 proposal and completed work from Country Club Gardens Landscaping, Inc. for the delivery and installation of limestone at the vehicular access ramps leading to the new softball field and the football/soccer practice field for the already paid amount of \$2,235.00.
3. Retroactively approve the October 14, 2016 proposal and completed work from Country Club Gardens Landscaping, Inc. for the installation of 4" protective PVC piping around (40) trees for the already paid amount of \$1,400.00.
4. Retroactively approve the October 17, 2016 proposal and completed work from Country Club Gardens Landscaping, Inc. for the installation of a 16" water meter lid and approximately 450 SF. of concrete pad behind the backstop of the new softball field for the already paid amount of \$3,350.00.
5. Retroactively approve the October 25, 2016 proposal and completed work from Country Club Gardens Landscaping, Inc. to fertilize and apply herbicide to the athletic fields associated with the Parking and Site work Project for the already paid amount of \$1,350.00.

Massaro Project Manager, Mr. David Parker

6. Approve Change Order #6 to Lobar, Inc. for General Construction and a Credit in the amount of (\$3,076.00) and Zero (0) days additional time including the work to delete the concrete staining as identified in Bulletin 029 and PCO 25.
7. Approve Change Order #7 to Lobar, Inc. for General Construction and a Credit in the amount of (\$4,887.76) and Zero (0) days additional time, to delete the provision of certain toilet room accessories as identified in PCO 28.

Mrs. Moore 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
McClelland, Amanda	High School	Long Term Substitute	1/9/17-6/9/17	\$100/day, \$46,375 (Master's Step 1, prorated, after 45 th day)
Polk, Ross	Burkett	Long Term Substitute	1/20/17-6/9/17	\$100/day, \$54,575 (Bachelor's Step 3, prorated after 45 th day)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Chynoweth, Abby	Burkett	Paraprofessional	11/18/16	\$19.71/hour
Holland, David	Transportation	Full Time Bus Driver	10/31/17	\$24.64/hour
Treemarchi, Dominic	Transportation	Extra Part Time Bus Driver	11/18/16	\$20.94/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Baldwin, Brad	8 th Grade Boys Volleyball Coach	11/18/16	\$2,364 (contractual rate)

Recall from Furlough

Name	Location	Position	Effective	Salary
Jones, Lauren	Forest Grove/Burkett	Teacher	11/18/16	\$55,925 (Master’s Step 3)

Professional Staff – Leave of Absence

Name	Location	Position	Type of Leave	Leave Dates
Castelluccio, Christia	Burkett	Teacher	FMLA	11/29/16-1/3/17

Support Staff – Leave of Absence

Name	Location	Position	Type of Leave	Leave Dates
Demma, Eileen	Transportation	Bus Driver	FMLA	10/25/16-1/3/17

Professional Staff – Change of Status

Name	From	To	Effective
Sumpter, Sherri	Teacher, BA+34 at Step 12 (\$78,575)	Teacher, BA+54 at Step 12 (\$79,175)	9/1/16

Resignations

Name	Position	Effective Date
Kyle, Jamie	Paraprofessional	11/25/16

2. Approve the November conference grid as submitted.
3. Approve the following individuals to work the Elementary Math Progress Club at \$41/hour (contractual rate). The club will be funded by Title I Federal funding and will be held once a week. Total cost not to exceed \$9,400.
 - a. Heather Anthanas
 - b. Lori Banaszak
 - c. Mark Dixon
 - d. Lynne Jones
 - e. Molly Smith
 - f. James Welsh

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

ROLL CALL: All Present Voted “YES”

MOTION CARRIED

Solicitor

Mr. Barclay called upon Mr. Weiss to present the Solicitor’s agenda and made a motion to approve the following:

1. Approve payment under the terms of the Award at case No. 55-20-1300-0161 upon recommendation of the Solicitor.
2. Approve the subdivision as prepared by Remington & Vernick Engineers for Burkett Elementary School.
3. Approve to direct Remington & Vernick Engineers, working with the solicitor, to proceed with obtaining approvals from the county and township so that the plan can be recorded.

Mr. Dudash made the motion to approve the items, seconded by Mrs. Snell.

Comments:

Mr. Young commented on item #1 and expressed his disappointment in the wasted money being spent due to Dr. Boyer's bad management. He added that "as a result of his leadership we had to raise taxes, cut early childhood programs, and furlough teachers." Mr. Weiss responded that "it is regrettable for any public body to have these kinds of findings and there is no reason for this to happen."

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public:

Rich Stefanos, Kennedy Twsp. – Questioned the District's Solicitor, Ira Weiss "Why aren't we suing Dr. Boyer?" Mr. Weiss replied that there is no practical way to sue a former employee. Since Dr. Boyer took the initiative to leave and the District has since adopted new leadership, it would ultimately cost the District more money to pursue that option.

William Ewonce, Robinson Twsp. – In regards to the SSM arbitration, raised the question "why we are just settling this now?" Mr. Weiss replied that the case went dormant in the transition of administration and once that happened it reopened. Ultimately the District managed to avoid 2/3 of the contract claim and came out of the situation as good as they could.

Mitch Galiyas, Kennedy Twsp. – To Mr. Ira Weiss, "Many people approach me in regards to the Dr. Boyer era. Does the District have any recourse in the separation?"

Mr. Weiss responded that there was no such provision on the separation arrangement. Had he not left there would have ultimately been a termination. Anytime there is an administrative termination it is a timely process. Dr. Boyer had a very bad period here and simply left.

Mr. Barclay added that "hopefully this will be the last time we hear his name at a meeting."

Once discussion was over, Mr. Barclay took a moment to thank the Fast Pitch Softball Team for the letter they extended to the Board. Mr. Barclay then asked for a motion to adjourn the meeting.

Mr. Barth made the motion to adjourn, All in favor.

VOICE

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Meeting adjourned at 8:00 p.m.



Thomas Barclay, President



Tiffani Doyle, Secretary