

**Montour School District  
Board of School Directors  
Special Board Meeting  
Thursday, September 10, 2015  
Place: Administrative Board Room #361  
Time: 6:18 p.m.**

**Call to Order** The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:18 p.m.

**Pledge** The Pledge of Allegiance was said.

**Roll Call** **ROLL CALL: The following members were present:**  
Mr. Suess (by phone), Mr. Miller, Mr. Barth, Mr. Young, Mr. DiClemente,  
Mr. Barclay, Mrs. Snell (by phone), and Mr. Caliguire

**The following members were absent:**  
Mr. Dudash

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

**Facilities & Operations** Mr. Caliguire called upon Mr. Finney to present the Facilities & Operations agenda as follows:  
1. Approve a contract with Allegheny Fence Construction Co., Inc. for a new chain link fence with gate to serve as a new entrance for football games at a total cost of \$3,360.

Mr. Barclay made the motion to approve the contract, seconded by Mr. Young.

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

**Athletics** Mr. Caliguire proceeded to present the following motion under the Athletics agenda:  
1. Approve the cancellation of the \$3900.00 check made out to the Girls Soccer Boosters and re-issue the check to Jostens.

Mr. Barclay made the motion to approve the motion, seconded by Mr. DiClemente.

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

**Solicitor** Mr. Caliguire called upon Mr. Weiss to present the Solicitor's Report as follows:  
1. Approve an agreement with FMS for owners' representative services on all District capital projects including the Elementary School, the Athletic Center, DEW and all other projects at a monthly fee of \$8400 with the final contract to be approved by the Solicitor.

Mr. Barclay made the motion to approve the agreement with FMS, seconded by Mr. Young.

Discussion:

Mr. Mark Follen of FMS commented that FMS services will enhance deliverables to the District by reviewing checks and balances on all projects. He also assured with combined efforts with Massaro that solutions to any unforeseeable issues will be found and resolved.

Mr. Miller commented that he believes it is the job of the Massaro project manager, Mr. Parker, to manage the project and deliver all information to the Board.

Mr. Caliguire requested at that time that the Board receive a report every month from FMS to review the capital projects. He also added a sense of urgency on submission of a list reflecting supplies and equipment. He asked that the list provide what we currently have, and what we need. He also asked that the list have all inventory currently on District property to be listed with its location, make, model, serial number and age. This request was directed to Mr. Follen and Mr. Kostrub. Both FMS representatives agreed to the request.

ROLL CALL: Mr. Suess, NO; Mr. Miller, NO; Mr. Barth, Yes; Mr. Young, Yes;  
Mr. DiClemente, Yes; Mr. Barclay, Yes; Mrs. Snell, Yes; Mr. Caliguire, Yes

***MOTION CARRIED***

Mr. Weiss then proceeded to add an additional motion as follows:

2. Approve the Right of Way (R/O/W) agreement with Duquesne Light Co. for a R/O/W on property owned by the District (207-G0195) along Clever Road as submitted.

Mrs. Snell made the motion to approve the R/O/W, seconded by Mr. Young.

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***

**ADJOURN**

Mr. Caliguire asked if there were any comments, hearing none he requested a motion to adjourn the meeting.

Mr. Miller made the motion to adjourn, seconded by Mr. Barth at 7:20 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***

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Dean Caliguire, President

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Tiffani Doyle, Secretary