

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, July 23, 2015
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.

Roll Call

ROLL CALL:

The following members were present:

Mr. Miller, Mr. Barth, Mr. DiClemente (joined at 6:35), Mr. Barclay, Mrs. Snell (by phone), and Mr. Caliguire

The following members were absent:

Mr. Suess, Mr. Young, and Mr. Dudash

Also present at the Board Meeting:

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

President

Mr. Caliguire requested a motion for the following items under his report:

1. Approve the minutes of the Montour Board of School Directors Special Meeting of June 18, 2015, the Regular Monthly Meeting of June 25, 2015, and the Special Board Meeting of July 9, 2015.
2. Appoint two voting delegates to the 2015 Delegate Assembly. This year's meeting will be held on Tuesday, October 13, 2015. This occurs prior to the regularly scheduled events of the main PASA/PSBA School Leadership Conference held in Hershey, PA.

Mr. Miller made the motion to approve items 1 and 2, seconded by Mr. Barclay

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Superintendent

Mr. Caliguire called on Dr. Ghilani to present the Superintendents Report.
Mr. Caliguire then requested a motion to approve item #1 as follows:

1. Approve Alan November, New York Times best-selling author, and educational consultant as our guest speaker to provide a soft kick-off to the 2015-2016 school year on August 12, 2015 at a cost not to exceed \$1,000.

Mr. Barclay made motion to approve item #1, seconded by Mr. Miller

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Budget & Finance

Mr. Caliguire called upon Anna Borsos to present the Treasurers Report and Budget & Finance and requested a motion to approve the following items:

Approve the Treasurer’s Report for June of 2015 as follows:

10	GENERAL FUND	YTD TOTALS
	Revenues Year to Date	\$58,728,056.41
	Expenditures Year to Date	\$59,740,326.01
	FNB Bank Balance as of 6/30/15	\$ 7,327,646.78
	PSDLAF Bank Balance as of 6/30/15	\$ 4,634.24
	Fund Balance as of 6/30/14	\$ 4,648,376.00
30	CAPITAL PROJECTS FUND- HS	
	FNB Bank Balance as of 6/30/15	\$ 73,554.21
	Fund Balance as of 6/30/14	\$ 241,948.00
39	CAPITAL PROJECTS FUND- ELEM	
	<u>Elementary Project #3777:</u>	
	Total Value of Contracts	\$36,675,028.08
	Change Orders Approved	\$ 0.00
	Change Orders Pending	\$ 0.00
	Construction Dollars Spent to date	\$ 923,245.46
	Soft Costs Spent to Date	\$ 1,186,493.86
	PLGIT-2015 Bond Balance of 6/30/15	\$44,307,601.48
32	CAPITAL RESERVE FUND	
	Elementary Project	\$ 3,334,496.26
	Site Work Project	\$ 3,012,660.80
	Driveway Project	\$ 2,039,166.60
	Fifth Third Bank Balance as of 6/30/15	\$ 2,611,728.54
	Fund Balance as of 6/30/14	\$ 3,229,365.00
50	CAFETERIA FUND	
	Revenues Year to Date	\$ 1,230,273.47
	Expenditures Year to Date	\$ 1,141,810.45
	FNB Bank Balance as of 6/30/15	\$ 2,859.60
	Fund Balance as of 6/30/14	\$ (139,574.00)
	# of Breakfast served in June '15	1,759
	# of Lunches served in June '15	7,835
	June 2015 Ala Carte dollar sales	\$ 12,313.70
70	FIDUCIARY FUND	
	FNB Bank Balance as of 6/30/15	\$ 32,296.68

BUDGET & FINANCE

1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$1,878,318.88; Ratify \$343.64
 - b) Fund 39 – Capital Projects Fund: \$642,554.92; Ratify \$61,885.16
 - c) Fund 32 – Capital Reserve Fund: \$156,435.20
 - d) Fund 50 – Cafeteria Fund: \$125,205.36
 - e) Fund 70 – Activity Fund: \$4,843.19

2. Approve American Management Advisors insurance for 2015-2016 school year to cover interscholastic sports at a cost of \$12,825.

3. Exonerate the Municipal Tax Collectors for the 2014 real estate school taxes as follows: Ingram Tax Collector, Pennsbury Tax Collector, Robinson Tax Collector and Thornburg Tax Collector.

4. Approve the Hawley Consulting Group to perform a bi-annual post-retirement medical valuation as per the requirements of GASB 45 for fiscal years ending 6/30/2015 and 6/30/2016 for a cost not to exceed \$5,000.

5. Approve a resolution authorizing the incurring of non-electoral debt through the issuance of the School Districts General Obligation Notes, Series C and D of 2015 as presented by Bond Counsel.

Mr. Miller made the motion to approve all items, seconded by Mr. Barth

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Mr. Caliguire requested a motion for item #3 under Athletics:

3. Approve the appointment of Amy Homer for the position of Head Cheerleading Coach at a stipend of \$6,382.

Mr. Barclay made the motion to approve item #3, seconded by Mr. Barth

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Education

Mr. Caliguire called upon Dr. Stone to present the Education Agenda and requested a motion to approve the following items:

1. Approve the Montour High School Fall Olympic Day scheduled to take place on Wednesday, September 30, 2015 at no cost to the District.

2. Approve the purchase and implementation of Penn Valley Publishing’s *Exploring Pennsylvania* textbooks for fourth grade at a cost not to exceed \$9,600.

3. Approve the sale or disposal of the following books:
 - 300+ Elementary Holt Science hardback books. (1996)

- 250+ Pearson Math Investigations hardback books / workbooks. (1999)
4. Approve the purchase and implementation of the following new textbooks, programs and / or e-based resources for the 2015-2016 school year:
 - High School**
 - 20 Pearson AP Psychology books and eBook license at a cost of \$500.00.
 - 25 Pearson AP Psychology AP test prep books at a cost of \$350.00.
 - 30 hardback and 50 eBook licenses of W.W. Norton's *CHS Economics and Principles of Economics* books at a cost of \$6,336.00
 - 75 hardback and 125 eBook licenses of McGraw Hill's *Pre Calculus* books at a cost of \$18,950.
 - The sale of 200 McGraw Hill (2004) *Pre Calculus* books at an estimated price of \$5,200.
 - 30 University of Pittsburgh CHS Statistics books at a cost of \$5,174.00.
 - 50 mini tab licenses for AP Statistics \$1,300.00.
 - 275 copies of Unbroken novel at a cost of \$2,750.00
 - 25 Rosen Publishing Journalism textbooks and workbooks at a cost of \$1,956.00.
 5. Approve the included list of 2015-2016 Montour School District Department Chair positions as per the Collective Bargaining Agreement.
 6. Approve a high school student into an alternative education program with Holy Family Institute so that they may receive emotional & academic support at a cost of \$133.90 per scheduled school day.
 7. Approve independent contractor, Dr. Jodi Porter, to provide psychological services from August 1, 2015 through June 10, 2016 a cost of \$60,000.
 8. Approve TFH Special Needs Toys (USA) for the Multi-Sensory Room at the Burkett Elementary School at a cost of \$23,660.67.

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

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 items:

1. Approve the estimate with Jeff's Towing at a cost of \$700 to take two (2) 40 feet unusable containers to Metalico to be scrapped at Metalico Recycling.
2. Award the lowest bidder in each category for the specific custodial and maintenance supplies in accordance with the bid specifications and results. The categories are numbered as follows: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,31,32,34,36,37,39,40,42,43,44,45,46,47, 48,57,61,62,63, 64,65,66,67,68,69,70,71,82,83,84,and 85.
3. Reject the bids for items 35 and 38 for the specific custodial and maintenance supplies and authorize the scope of these two items to be revised and rewritten as deemed appropriate by the Facilities Department and then advertised again for bidding.

4. Accept the bid from Country Club Gardens as a one-time landscaping service for Ingram Elementary School at a cost of \$5,500.
5. Approve Robinson Township to use the Burkett Elementary School parking lot on Saturday, September 12, 2015 for the Robinson Township Autumn Festival.
6. Approve Potential Change Order PCO #13 for a credit in the amount of (\$861.05); for changes to power and communications conduit.
7. Approve Potential Change Order PCO #16R2 in the amount of \$59,985.30; for placement of inert cap material over pyritic material at the athletic field area.
8. Approve the “Montour Strong for Joe” event on Saturday, August 29th from 8 AM – 12 PM on the Montour High School Campus with the proceeds raised going to the family of MHS Alumnus, Joseph Chesno.
9. Approve a three (3) year contract to ABCO Fire Protection for Annual Fire Extinguisher Inspections at a cost of \$447/yr., and Annual Building Sprinkler System Inspections at a cost of \$120 for each building with an additional cost of \$90 for each riser at a building.
10. Reject the bids for the Annual Kitchen Hood Cleanings and Semi-Annual Inspections and authorize the scope of these items to be revised and rewritten as deemed appropriate by the Facilities Department and then released for the receipt of at least three (3) quotes.
11. Approve the proposal from A Fine Line Painting to paint two (2) 8 feet X 40 feet trailers that will be used to store athletic equipment at the high school next to the athletic field at a cost of \$1,050.
12. Accept the proposal from American Restoration Service to replace lentils on two exterior windows and window sills at the Ingram Elementary School at a cost of \$9,450.

Mr. Miller made the motion to approve all items, seconded by Mr. Barclay

ROLL CALL: Mr. Miller, Yes; Mr. Barth, Yes (Abstain to #4); Mr. DiClemente, Yes; Mr. Barclay, Yes; Mrs. Snell, Yes; Mr. Caliguire, Yes

MOTIONS CARRIED

Personnel

Mr. Caliguire called upon Mrs. Testa to present the Personnel Agenda and made a motion to approve Professional items 1-4, Administrative item 1, and Athletics items 1-4 as follows:

Professional

1. Approve the request of Allison Baldauff, High School Math Teacher FMLA/unpaid leave through January 15, 2016.
2. Approve the request of Keri Cronin, 6th Grade Language Arts Teacher FMLA/unpaid leave from start of school year through March 29, 2016.
3. Approve the request of Barbara Magill, Middle School Math Teacher, FMLA/Education Sabbatical for second semester. Return beginning of 2016-2017 school year.

4. Approve the request of Lauren Hann, Kindergarten Teacher Forest Grove a Medical Sabbatical from start of school year through end of first semester then convert to Educational sabbatical from start of second semester to end of school year.

Administrative Support

1. Approve the appointment of Lindsay Snatchko to the position of Staff Accountant at a salary of \$50,000.

Athletics

1. Approve the appointment of Meghan Mastroianni for the position of DEW Girls Basketball Coach at a stipend of \$2,888.00.
2. Accept the resignation of Beth Hobbs, Bowling Coach effective June 29, 2015.
3. Approve the appointment of Eric Hazlett for the position of Girls Tennis Coach at a stipend of \$4,313.00.
4. Approve the appointment of Jordan Burkes for the position of Girls Volleyball Coach at a stipend of \$3,485.

Public comment: Michelle Brusceci, Robinson Township, commented on behalf of her daughters that they were wrongfully cut from the volleyball team in the prior year due to bullying from the coach.

Mark Hutter, Robinson Township commented that we should encourage our kids to be a part of activities and an experience like this could ruin their high school experience as a whole. He added that their needs to be a “reset” on the relationships so that the parents have an opportunity and feel comfortable putting their children back into that environment, should the coach return. The Board discussed the past procedures and the implementation of new policies and procedures moving forward. Mr. Caliguire expressed his concern for the welfare of the athletes affected by this. Mr. DiClemente agreed. Mr. Miller expressed that Administration should be responsible for selecting the coaches. Dr. Ghilani noted that new policies & procedures will be in place moving forward. He added that more supervision and clear expectations will be implemented to assure that everything, not just athletics, will be monitored and documented to help prevent these issues from happening.

Mr. Miller made the motion to approve all items, seconded by Mr. Barclay

ROLL CALL: Mr. Miller, Yes; Mr. Barth, Yes (NO to Athletics #4); Mr. DiClemente, Yes (NO to Athletics #4); Mr. Barclay, Yes (NO to Athletics #4); Mrs. Snell, Yes (NO to Athletics #4); Mr. Caliguire, Yes (NO to Athletics #4)

***MOTIONS UNDER PROFESSIONAL ITEMS 1-4,
ADMINISTRATIVE ITEM 1, AND ATHLETICS ITEMS 1- 3 CARRIED;
ATHLETICS #4 FAILED***

Mr. Caliguire then made the motion to reopen the position of Head Volleyball Coach, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Technology

Mr. Caliguire called upon Mr. Burik to present the Technology Agenda and approve the following items:

1. Approve the purchase of Team Viewer 10 for remote management purposes at a cost of \$2,695.
2. Accept the wireless upgrade proposal from Accuvant for DEW at a cost of \$78,315.41.
3. Accept the B&S Communications wiring project proposal for DEW at a cost of \$13,524.
4. Accept the Firefly Computers proposal for 50 laptop computers for the high school at a cost of \$145,350.
5. Accept the proposal DSSC Solutions for a purchase of a new firewall for the Montour School District at a cost of \$15,215.

Mr. Miller made the motion to approve items 1-5, seconded by Mr. Barclay

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Athletics

Mr. Caliguire called upon Mr. Cerro to present the Athletics Agenda and approve the following item:

1. Approve the Montour Dance Team trip to the National DanceTeam Championship in Orlando, Florida from 1/28/2016 through 2/2/2016 at no cost to the district.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Solicitor

Mr. Caliguire called upon Mrs. Burkardt to present the Solicitors Agenda and approve the following item:

A motion to direct the Tax Collector for Kennedy Township to make a final and complete settlement of all taxes for prior calendar years and to turn over all delinquent accounts pursuant to 72 P.S. Section 5511.26, for exoneration by this Board and turnover to the Delinquent Tax Collector.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**Public
Comment**

Mr. Caliguire asked if there were any comments from those in attendance.
Rose DeLuca, Kennedy Township applauded Dr. Ghilani for presenting standardization for all potential coaches moving forward.
John Lynn, Robinson Township commented “good job” on the refinancing the District did to save money.
Jason Burik, Assistant to the Superintendent expressed on behalf of the Administrative Team the outstanding learning experience taking place this week at the retreat organized by Dr. Ghilani. Dr. Ghilani explained to the attendees the positive learning taking place to enhance the growth potential for Montour students and reiterated that the students come first.

Adjourn

Mr. Caliguire requested a motion to adjourn the meeting.
Mr. Miller made the motion to adjourn seconded by Mr. DiClemente at 7:50 pm.

VOICE
ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary