

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, July 9, 2015
Place: Room #361 – District Administration
Time: 6:35 p.m.**

**CALL TO
ORDER**

The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:35 p.m.

PLEDGE

The Pledge of Allegiance was said.

Roll Call

ROLL CALL: The following members were present:

Mr. Suess, Mr. Barth, Mr. Barclay, Mrs. Snell (by phone)
Mr. Dudash and Mr. Caliguire

The following members were absent:

Mr. Miller, Mr. DiClemente, and Mr. Young

Also present at the Board Meeting:

Christian Bareford, Solicitor
Tiffani Doyle, Recording Secretary/Board Secretary
Dr. Ghilani, Superintendent

Facilities

Mr. Caliguire called upon Dr. Ghilani to present Facilities and Operations agenda. Dr. Ghilani requested a motion to approve option 1, 2, or 3 of Change Order PCO #12 Revision 2 which incorporates changes to the work on the Athletic Fields. Options presented were as follows:

- a. Option 1; in the amount of \$101,998.04
- b. Option 2; in the amount of \$203,764.81
- c. Option 3; in the amount of (\$37,519.67)

Public comment: Richard Stefanos, Kennedy Township commented “We cut the preschool program but can afford to do this?” Mr. Stefanos was displeased with the circumstances leading to this change order.

Mr. Dudash made the motion to approve option 2, seconded by Mr. Barth.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Dr. Ghilani requested a motion to approve Option 2 in Potential Change Orders PCO #14&15 in the amount of \$4,202.76 each (\$8,405.52 Total); for capping two existing manholes uncovered during earthwork activities.

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

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

ADJOURN

Mr. Caliguire asked if there were any comments; hearing none he requested a voice vote to adjourn at 7:02 p.m.

Mr. Barclay made the motion to adjourn seconded by Mr. Dudash.

VOICE

ROLL CALL:

All Present Voted "YES"

MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary