



**Budget & Finance**

Mr. Caliguire called on Mrs. Borsos to present the Budget & Finance agenda .

Mrs. Borsos requested a motion for the following two items:

1. Approve the adoption of the Proposed General Fund Budget for the 2015-2016 school year.
- Mr. Barclay made the motion to approve the Proposed General Fund Budget seconded by Mr. Young.

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

2. Approve the Corrective Action Plan in response to the Auditor General’s Performance Audit for years ending in 2005, 2006, 2007, 2008, 2009, and 2010.

Mr. Dudash made the motion to approve the response to the Auditor seconded by Mr. Barclay.

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

**Athletics**

Mr. Caliguire called on Mr. Cerro to present the Athletic Agenda as follows:

1. Approve the Memorial Day 5k Glow Run/Walk to be held at the Montour High School Campus on Sunday, May 24<sup>th</sup> from 7:00 pm – 10:00 pm.
2. Approve the donation of \$3,000 from Dick’s Sporting Goods for the use of the Athletic Center for a photo shoot.

Mr. Caliguire requested a motion for the two items on the Athletic Agenda.

Mrs. Snell made a motion to approve items 1 & 2 seconded by Mr. Barclay.

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

**Solicitor**

Mr. Caliguire called on Mr. McGraw to present the Solicitor’s Report.

Mr. McGraw requested a motion to approve the following Resolution:

A resolution of the Board of School Directors of the Montour School District Adopting a Plan of Reorganization for the Administrative Staff Abolishing Certain Administrative Positions and Creating Administrative Positions.

Mr. Young made a motion to approve the Resolution seconded by Mr. Barclay.

ROLL CALL: Mr. Suess, **NO**; Mr. Young, Yes; Mr. DiClemente, Yes; Mr. Barclay, Yes; Mrs. Snell, Yes; Mr. Dudash, Yes and Mr. Caliguire, Yes.  
***MOTION CARRIED***

Mr. McGraw requested a motion to approve the following Resolution:

A Resolution of the Board of School Directors of the Montour School District Authorizing the Alteration and Curtailment of Programs to Conform with Regulations and Decline in Enrollment in Classes or Courses and the Closing of Certain Positions.

Mr. Dudash made the motion to approve the Resolution seconded Mrs. Snell.

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 7:43 p.m.

Mrs. Snell made the motion to adjourn seconded by Mr. Dudash.

VOICE

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***

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Dean Caliguire, President

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Teresa DiCenzo, Secretary