

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, August 27, 2015
Place: Administrative Board Room #361
Time: 6:38 p.m.**

Call To Order

The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:38 p.m.

Pledge

The Pledge of Allegiance was said.

Roll Call

ROLL CALL:

The following members were present:

Mr. Barth, Mr. Young, Mr. DiClemente, Mr. Barclay, Mr. Dudash, and Mr. Caliguire

The following members were absent:

Mr. Suess, Mr. Miller, and Mrs. Snell

Also present at the Board Meeting:

Ira Weiss, Solicitor Dr. Michael Ghilani, Superintendent
Tiffani Doyle, Board Secretary/Recording Secretary

Presentations

The 2015 Summer STEAM Camp presented their learning experience at this year's camp through presenting their inventions, talking about what they learned, and displaying their robotics creation that demonstrated the action of moving, bending and picking items up.

The Administrative Team presented their 2015-2016 Summer Achievements and Goals to the Board through a PowerPoint Presentation led by Dr. Michael Ghilani.

President

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

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of June 2, 2015.
2. Approve the minutes of the Montour Board of School Directors Special Meeting of July 16, 2015, and the Regular Monthly Meeting of July 23, 2015, and the Special Meeting of August 13, 2015.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Superintendent

Mr. Caliguire called on Dr. Ghilani to present the Superintendents Report. At this time, 8:15 p.m., the Board went into an Executive Session to discuss the proposed contract with Facilities Management Systems (FMS).

The Board reconvened at 8:55 p.m. and moved to the next items.

**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:

1. Approve the Treasurer's Report for July of 2015 as follows:

FUND

10 GENERAL FUND	YTD TOTALS
Revenues Year to Date	\$ 624,756.60
Expenditures Year to Date	\$ 1,833,660.23

FNB Bank Balance as of 7/31/15	\$ 4,502,855.52
PSDLAF Bank Balance as of 7/31/15	\$ 4,634.24
Fund Balance as of 6/30/14	\$ 4,648,376.00

30 CAPITAL PROJECTS FUND- HS

FNB Bank Balance as of 7/31/15	\$ 73,554.21
Fund Balance as of 6/30/14	\$ 241,948.00

39 CAPITAL PROJECTS FUND- ELEM

Elementary Project #3777:

Total Value of Contracts	\$36,675,028.08
Change Orders Approved	\$ 0
Change Orders Pending	\$ 0
Construction Dollars Spent to date	\$ 1,001,796.09
Soft Costs Spent to Date	\$ 1,491,683.95

PLGIT-2015 Bond Balance of 7/31/15	\$43,442,050.06
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32 CAPITAL RESERVE FUND

Elementary Project	\$ 3,334,496.26
Driveway Project	\$ 2,039,166.60
Site Work Project	\$ 3,310,609.51
Change Orders Approved	\$ 678,780.97
Change Orders Pending	\$ 108,113.36

Fifth Third Bank Balance as of 7/31/15	\$ 2,467,989.80
Fund Balance as of 6/30/14	\$ 3,229,365.00

50 CAFETERIA FUND

Revenues Year to Date	\$ 13,990.64
Expenditures Year to Date	\$ 0
# of Breakfast served in July '15	\$ 0
# of Lunches served in July '15	\$ 0
July 2015 Ala Carte dollar sales	\$ 0

FNB Bank Balance as of 7/31/15	\$ 16,527.09
Fund Balance as of 6/30/14	\$ (139,574.00)

70 FIDUCIARY FUND

FNB Bank Balance as of 7/31/15 \$ 31,247.72

VIII. BUDGET & FINANCE

1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$2,695,808.02; Ratify \$87,801.24
 - b) Fund 30 – Capital Project Fund (High School Building): \$40,500.00
 - c) Fund 39 – Capital Project Fund (Elementary Building): \$108,672.63
 - d) Fund 32 – Capital Reserve Fund: \$143,047.70
 - e) Fund 50 – Cafeteria Fund: \$0
 - f) Fund 70 – Activity Fund: Ratify \$2,316.94

2. Adopt the Municipal Deposit Resolution with First Niagara Bank.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Education

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

1. Approve Ohio Valley School of Nursing students to conduct observation experiences with the Montour School District Nursing Staff for their educational purposes during the 2015-2016 school year at no cost to the district.

2. Approve the disposal of the following high school text books:
 - Glencoe McGraw-Hill Algebra II
ISBN# 978-0-07-873830-2
Copyright 2008
Quantity – 70

 - Glencoe McGraw-Hill Geometry
ISBN# 0-07-865106-9
Copyright 2005
Quantity – 48

 - Glencoe McGraw-Hill Math Matters 3
ISBN# 0-07-880573-2
Copyright 2009
Quantity – 38

 - Pearson Biology Concepts and Connections
ISBN# 978-0-321-48984-5
Copyright 2009
Quantity – 9

 - Glencoe McGraw-Hill Economics Concepts and Practices
ISBN# 0-02-823556-8
Copyright 1999
Quantity – 127

McGraw-Hill Irwin Study Guide for Use with Economics
 ISBN# 978-0-07-336880-1
 Copyright 2009
 Quantity – 17

3. Approve the Montour High School Spartan Marching Band trip to Disney World in Orlando, Florida from Tuesday, February 9, 2016 through Saturday, February 13, 2016 at no cost to the district.
4. Approve the agreement between Montour High School and Robert Morris University for the First Semester College in High School program (a cohort-based curriculum) at no cost to the district.
5. Approve the Educational Plan submitted by the Allegheny Health Systems STAR Center that will allow students enrolled in the Medical Interventions and Biomedical Innovations, Biomedical Sciences courses to engage in educational sessions at a cost not to exceed \$7,000.
6. Approve the disposal of the following DEW text books:

2015 Books for Sale/Disposal

<u>Title</u>	<u>Publisher</u>	<u>ISBN</u>	<u>Quantity</u>
Prentice Hall, Copyright 2000	ISBN 0-673-59198-0	98	
Prentice Hall, Copyright 2000	ISBN 0-673-58922-66	60	
Algebra	Glenco	0-07-865113-1	68
Pre Algebra	Glenco	0-07-865108-5	58
Geometry PURCHASED BY TEXTBOOK WAREHOUSE	Glenco	978-0-07-87-3826-5	7
Geometry PURCHASED BY TEXTBOOK WAREHOUSE	Glenco	0-07-865106-9	2
ELEMENTS OF LITURATURE:			
Collection (1)		13-978-0-03-099740-2	3
Collection (2)		13-978-0-03-099746-4	2
Collection (3)		13-978-0-03-099751-8	3
Collection (4)		13-978-0-03-099757-0	3
Collection (5)		13-978-0-03-099762-4	2
Collection (6)		13-978-0-03-099767-9	3
Collection (7)		13-978-0-03099775-3	3
Collection (8)		13-978-0-03-099777-8	3
Holt Multi-Culture Reader (teacher)		13-978-0-55-401131-8	1
Holt Multi-Culture Reader (student)		13-978-0-55-401136-3	2
Holt English Language Dev. (teacher)		13-978-0-55-401079-3	2
Holt English Lang. Dev. ESL/ESOL (Ans/Key)		13-978-0-55-402-349-6	2
Standardized Middle School Test - Ans Key (Teach)		13-978-0-55-401088-5	4
Hold Reader Adapt. Version Guide/Ans Key		13978-0-03-099646-7	1
The Holt Reader Teach Guide/Ans Key		13-978-0-03-099632-0	3
Holt Multicultural Reader (teacher)		13-978-0-55-401131-8	1
Supporting Instr. In Six Languages		13-978-0-55-40857-8	2
Standardized Test Prep Work (student)		13-978-0-55-400-810-3	3
Elem of Lit./Hold Eng. Lang Dev. Wbk ESL		13-978-0-55-401074-8	2

14. Approve 350 Schoology subscriptions to be used as a Learning Management System in a one-to-one computer setting at a one-time implementation cost of \$3,850.
15. Approve the Follett School Solutions book list to replenish the collection in the Forest Grove Library-Media Center at a cost of \$5,001.79.
16. Approve the Educational Services Agreement Contract with The Allegheny Intermediate Unit for Occupational & Physical Therapy Services for students with disabilities until a cost analysis/comparison can be done to determine utilization of a private provider at a cost of \$66/hr for OT and \$69.50/hr. for PT. This will be a function of Pupil Services.
17. Approve the agreement between Montour School District and Citizens Care, Inc. for the 2015-16 school year to provide habilitated and pre-vocational services at the following cost:
 - (3) Person work crew \$4.40 per 15-minute unit
 - (5) Person work crew \$3.36 per 15-minute unit
 - Sheltered Workshop \$2.30 per 15-minute unit

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

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 Potential Change Order PCO-018R1 to Custom Contracting in the amount of \$108,113.35 and zero days for Unsuitable Soils including coal removal at the N&W slopes below the press box.
2. Approve the advertisement for bidding for the New Hot Water Glycol Feed and Chilled Water Pump Project at David E. Williams Middle School.

Mr. Dudash made the motion to approve items 1 & 2, seconded by Mr. Barclay

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

Mr. Caliguire called upon Mrs. Testa to present the Personnel Agenda and made a motion to approve all items:

1. Approve the following personnel items pending all clearances:

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Donegan, Sarah	High School	Music Teacher (Long-term Substitute) for V. Benson from 8-28-15 through 1-16-16.	8-19-15	\$45,125 (prorated)
Matarazzo, Kelsey	Burkett	Elementary Teacher (Long-term Substitute) for J. McHugh from 8-28-15 through 11-23-16.	8-28-15	\$45,125 (prorated)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Blyzwick, Robert	Forest Grove	Paraprofessional	8-28-15	\$19.14/hr.
Kyle, Jamie	DEW	Paraprofessional	8-28-15	\$19.14/hr.
Lukenich, Kristi	Forest Grove	Paraprofessional	8-28-15	\$19.14/hr.
Miller, Cydney	DEW	Paraprofessional	8-28-15	\$19.14/hr.

Support Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Pfarnar, Mary Beth	Forest Grove	Paraprofessional	Personal Leave	8-19-15 through (TBD)
Rutkowski, Pamela	Burkett	Paraprofessional	Personal Leave	8-19-15 through 1-16-16

Extra-Curricular Activities – Appointments

Name	Position	Stipend Salary
Diianni, Pam	Yearbook Co-Sponsor	\$1,238
Ferko, Christina	Assistant Girls Tennis Coach	\$3,485
Gerst, Matt	DEW Football Coach	\$2,692
Grilli, Ben	Assistant Girls Volleyball Coach	\$1,743
McMullen, Tom	Assistant Girls Basketball Coach	\$5,431
Ramser, Brenda	DEW Girls Head Soccer Coach	\$2,364
Randall, Ashley	JV Cheerleading Coach	\$3,428
Sprys, Matt	Assistant Football Coach	\$2,692
Waldron, Michael	High School Student Council Co-Sponsor	\$2,476
Weaver, Nick	Yearbook Co-Sponsor	\$1,238
Witner, Taylor	David E. Williams Cheer Coach	\$2,838

2. Approve the following Auxiliary Workers Pay Schedule for the 2015-2016 school year:

AUXILIARY WORKERS PAY 2015-2016

FOOTBALL

Ticket Manager		\$70.00
Ticket Seller		\$55.00
Ticket Collectors		\$50.00
Clock Operator	Varsity	\$60.00
Clock Operator	J.V .& Freshman	\$45.00
Announcer		\$60.00
Spotter		\$50.00
Chain Gang		\$50.00
Officials	Varsity	\$70.00
Officials	J.V	\$45.00
Officials	Freshman	\$45.00
Officials	Middle	\$45.00
Police (As Per Contract)		\$44.00/hour
Statistician (2)	(1 @ \$60) 1 @ \$50)	\$60.00
Press Box Manager		\$50.00

BASEBALL

Varsity Official	\$65.00
J.V. Official	\$48.00
Official	\$48.00

SWIMMING

Varsity Official	\$65.00
Middle Official	\$55.00

GYMNASTICS

Varsity Official	\$60.00
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Student workers make minimum wage.

Softball

Varsity Officials	\$60.00
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SOCCER

Ticket Seller & Collector		\$55.00
Announcer & Clock		\$55.00
Officials	Varsity/J.V.	\$100.00
Officials	Varsity Only	\$60.00
Officials	J.V.	\$40.00
Officials	Middle	\$40.00

JV & Varsity	\$110.00
JV	\$40.00
Middle	\$40.00

BASKETBALL

Ticket Seller		\$55.00
Ticket Collector		\$50.00
Clock Operator	Varsity (2 games)	\$55.00
Clock Operator	Ninth	\$35.00
Clock Operator	Middle (2 games)	\$50.00
Scorekeeper	Varsity Away	\$55.00
Scorekeeper	Home	\$50.00
Scorekeeper	Ninth	\$35.00
Scorekeeper	Middle (2 games) Home	\$50.00
Announcer	Varsity	\$50.00
Official	Varsity	\$65.00
Official	J.V.	\$50.00
Officials	9th	\$50.00
Official Middle (2games)		\$70.00

<u>Track</u> 1 3 4 teams	
Officials Fee	\$75-\$95-\$115
Middle	\$60.00
Varsity	\$60.00

Cross Country

Officials Fee	
Varsity	\$60.00
Middle	\$60.00

VOLLEYBALL

Varsity Official (2)	\$95.00
Middle Official (1)	\$60.00

SWIMMING

Ticket Seller & Collector	\$55.00
Clock Operator	\$55.00

WRESTLING

Ticket Seller & Collector	\$55.00
Ticket Collector	\$50.00
Clock Operator & Announcer	\$55.00
Varsity Official (1)	\$75.00
Middle Official (1)	\$60.00

Site-Manager \$60.00

3. Approve the following Auxiliary Workers for sporting events for the 2015-2016 school year at a range of \$35.00/event - \$115.00/event as found on the pay schedule:

Auxiliary Workers

* Current Full Time Montour Employee

Paige Alvian	*Mike Phillips
Matt Butter	Cheryl Quinn
*Eric D'Antonio	Anthony Rippole Jr.
Kirsten Burkes	*Steve Romano
*Jennifer Clegg	Damon Rosol
Russ Creely	*Dom Salpeck
Tom Davis	Vinnie Scappe
Jim Deller	*Rick Stetzer
Matt Donovan	*Eric Sparkenbaugh
Walt Dukewich	*Matt Sprys
*Angela Fazio	*Blake Suehr
Barb Ferraro	Merle Tournay
*Michael Held	Zak Tournay
Bob Hanlon	Andy Udvarhelyi

*Stu Johnson Maryann Johnson * Bill King *Ken Kutchman Ken LaQuinia Randy Lowden *Neal Martin Aaron McCutcheon Jake McCutcheon *Holly Nicastro Dale Oaks Phil Peckich *Dave Powers	Mike Waldron Nick Weaver <u>Stickmen for Football</u> Wayne Babjack Herman Buechel Dick Crist Auggio Demma Robert Dunn Tom Kazarowski Jim Kazarowski Sasha Skwarcha Terry Skwarcha
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Mr. Dudash made the motion to approve all items, seconded by Mr. Barclay

ROLL CALL: Mr. Barth, Yes; Mr. Young, Yes; Mr. DiClemente, Yes; Mr. Barclay, Yes; Mr. Dudash, Yes; Mr. Caliguire, Yes (NO to Athletics Assistant Girls Volleyball Coach)

MOTIONS CARRIED

Technology

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

1. Approve the proposal from B&S Communications to install thirty (30) wiring drops in the computer lab at David E. Williams Middle School at a cost of \$5,611.30.
2. Approve the proposal from Firefly Computers to replace the computers in the High School CADD lab at a cost of \$20,670.
3. Approve the proposal from Firefly Computers to replace district clerical staff PC computers at a cost of \$11,980.

Mr. Dudash made the motion to approve items 1-3, seconded by Mr. Barth

ROLL CALL: Mr. Barth, Yes; Mr. Young, Yes (Abstained from #1); Mr. DiClemente, Yes; Mr. Barclay, Yes; Mr. Dudash, Yes; Mr. Caliguire, Yes

MOTIONS CARRIED

Athletics

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

1. Approve the usage of the field & stadium for the Montour Little Spartans Football & Cheer Organization on August 23rd and 30th, September 13th and 27th, and October 11th and 18th.
2. Accept the donation from CoGo's in the amount of \$300 as the Montour Football Team will be featured as the "Game of the Week" on September 25, 2015 at home against Hopewell Area School District.

Mr. Dudash made the motion to approve items 1&2, seconded by Mr. DiClemente

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Solicitor

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

A motion to authorize a contract with Facilities Management Systems (FMS) for Owners Representative Services on all capital projects in the District including the Elementary School, Athletic Center at the High School including pending litigation consultation with terms negotiable by and acceptable to the Solicitor which shall be submitted to the Board.

Mr. Young made the motion to approve the motion, seconded by Mr. Barth

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**Public
Comment**

Harry Reed, Robinson Township – Asked who has access to the new road behind the school and why is the gate always locked? It was explained that the gate is locked to secure access to the campus and the road is used for emergency situations. Mr. Waldorf is looking into who has a key to the gate.

Mr Young then commended Dr. Ghilani for his efforts, accomplishments and presentation to the Board. He said "it is good to see that we are putting the children first."

Adjourn

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn seconded by Mr. Young at 9:25 p.m.

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

Dean Caliguire, President

Tiffani Doyle, Secretary