

**Montour School District  
Board of School Directors  
Special Board Meeting  
Thursday, July 16, 2015  
Place: Administrative Board Room #361  
Time: 7:35 p.m.**

**Call To  
Order**

The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 7:35 p.m.

**Pledge**

The Pledge of Allegiance was said.

**Roll Call**

**ROLL CALL:**

**The following members were present:**

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

**The following members were absent:**

Mr. Suess, and Mr. DiClemente

**Also present at the Board Meeting:**

Ira Weiss, Solicitor                      Jason Burik, Assistant to the Superintendent  
Tiffani Doyle, Board Secretary/Recording Secretary

**Budget &  
Finance**

Mr. Caliguire requested a motion for item #5 under Budget & Finance as follows:

5. Approve the following:

The Board of School Directors of the Montour School District (the "School District") has determined to issue its General Obligation Notes, in one or more series (the "Notes"), for the purpose of refunding all or portions of the School District's currently outstanding (i) General Obligation Bonds, Series of 2010 and (ii) General Obligation Bonds, Series A of 2010 and does hereby authorize the following in connection with the Notes: (a) the appointment of Boenning & Scattergood as Placement Agent, (b) the execution and delivery of an insurance commitment from Build America Mutual for insurance on the Notes, and (c) the acceptance and approval of the Term Sheet form First Niagara Bank, dated as of July 8, 2015, with the understanding that final approval of the Notes will be separately approved.

Mr. Dudash made the motion to approve item #5, seconded by Mr. Barclay

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

**Facilities &  
Operations**

Mr. Caliguire requested a motion for items 4,5,6, and 7 under Facilities & Operations as follows:

4. Accept the proposal from Mongiovi & Sons to replace a 2 ½" union on (#2) boiler gas line to repair a gas leak at the Ingram Elementary School at a cost of \$500.
5. Accept the proposal from Combustion Service & Equipment to repair the boiler (#2) at the rear section Weil McLain boiler at the Ingram Elementary School at a cost not to exceed \$3,995.

6. Accept the proposal from American Contracting Enterprises to remove and dispose of asbestos containing material from piping and gasket on the boiler (#2) at the Ingram Elementary School at a cost of \$2,535.
7. Accept the bid from Mongiovi & Sons to test the private service hydrant at the Ingram Elementary School at a cost of \$540.

Mr. Barclay made motion to approve items 4-7, seconded by Mr. Miller

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

**Personnel**

Mr. Caliguire requested a motion for item #1 under Administrative Support:

1. Approve the appointment of Nancy Matarazzo for the position of Confidential Human Resources Secretary at a salary of \$45,000.

Mr. Dudash made the motion to approve the appointment of Nancy Matarazzo, seconded by Mr. Barth

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

**Comment**

Mr. Caliguire opened the floor to comments...

Richard Stefanos, Kennedy Township, questioned why Kennedy Township delinquent tax payments weren't included with the other townships in accordance to the law. Ms. Borsos commented that there was an agreement between the school district and the Kennedy Township collector that preceded her and that she would look further into it.

**Adjourn**

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn seconded by Mr. Miller at 7:43 pm.

VOICE

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

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Dean Caliguire, President

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Tiffani Doyle, Secretary