

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, September 1, 2016
Place: Administrative Board Room #361
Time: 6:30 p.m.**

Call to Order The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:30 p.m.

Pledge The Pledge of Allegiance was said at the beginning of the meeting.

Roll Call **ROLL CALL: The following members were present:**
Mr. Barclay, Mr. Barth, Mr. DiClemente, Mr. Dudash,
Mr. Hutter, Mrs. Moore, Mr. Rippole, Mrs. Snell (by phone),
Mr. Young

Also present at the Board Meeting:
Ira Weiss, Solicitor Dr. Ghilani, Superintendent of Schools
Tiffani Doyle, Recording Secretary/Board Secretary

Personnel Mr. Barclay called upon Mrs. Susan Sinicki to present the Personnel agenda:
1. Approve the contractual increase of 3% to the Superintendent's salary effective July 1, 2016 through June 30, 2017.

Mr. Barth made the motion to approve the contractual increase, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Solicitor Mr. Barclay called upon Mr. Ira Weiss to present the Solicitor's agenda:
1. Approve a motion to ratify the collective bargaining agreement between the Montour School District and the Montour Education Association for the period 2016 to 2021 as presented.

Mr. Dudash made the motion to approve the motion, seconded by Mr. Hutter.

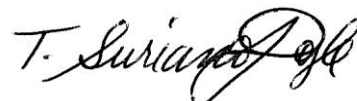
ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**Comments/
Adjourn** Mr. Barclay asked if there were any comments from the public:
Ms. Bobbie Cegelski, MEA President, thanked the Board and Administration for all of the hard work and efforts that went into making this agreement a unanimous success.

Mr. Barclay then closed the meeting and ordered an Executive Session to discuss other topics. Meeting adjourned at 6:38 p.m.



Thomas Barclay, President



Tiffani Doyle, Secretary