

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, February 9, 2017
Place: Administrative Board Room #361
Time: 6:00 p.m.**

Call to Order The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:00 p.m.

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

The following members were present:

Roll Call Mr. Barclay, Mr. Barth, Mr. DiClemente, Mr. Dudash, Mr. Hutter, Mrs. Moore, Mr. Rippole

The following members were absent:

Mr. Young

Also present at the Board Meeting:

Janet Burkardt, Solicitor Dr. Ghilani, Superintendent of Schools
Tiffani Doyle, Recording/Board Secretary

Executive Session Mr. Barclay announced that the Board would have a short Executive Session before the meeting. Executive Session began at 6:02 p.m. and ended at 6:20 p.m.

Elections Mr. Barclay asked for a nomination to appoint a Board of School Director, Region 3. Mr. Rippole nominated Cynthia Morrow. Mr. Barclay then asked if there were any other nominations. Hearing none, Mr. Weiss asked for a motion to close nominations. Mr. Dudash made a motion to close nominations seconded by Mrs. Moore. Mr. Barclay appointed Cynthia Morrow to Board of School Director, Region 3.

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

Education Mr. Barclay called upon Dr. Stone to present the Education agenda and made a motion to approve the following:

1. Approve the disposal of all outdated and/or non-instructional educational items, of no value, at Burkett and Forest Grove Elementary Schools in preparation of the move to the new elementary school.

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

VOICE

ROLL CALL: All Present Voted "Yes"

MOTION CARRIED

Personnel

Mr. Barclay called upon Mrs. Sinicki to present the Personnel agenda and made a motion to approve the following:

1. Approve the following personnel items pending all clearances:

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Buzzard, Lorraine	Administration	Payroll/Benefits Secretary	TBD	\$55,688 (prorated, contractual rate)

Resignations

Name	Position	Effective Date
Ghilani, Michael	Superintendent	3/3/17

2. Appoint Christopher Stone as Acting Superintendent effective March 3, 2017, not to exceed one year, at an agreed upon rate to be determined.

Mr. Rippole made the motion to approve the Personnel items, seconded by Mr. Hutter.

VOICE

ROLL CALL: All Present Voted “Yes”

MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public, hearing none he made a motion to adjourn the meeting

Mr. Dudash made the motion to adjourn, seconded by Mr. Barth at 6:27 p.m.

VOICE

ROLL CALL: All Present Voted “YES”

MOTION CARRIED

Thomas Barclay, President

Tiffani Doyle, Secretary