

**Montour School District
Board of School Directors
Special Board Meeting
Tuesday, May 23, 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. Hutter 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 (6:39 p.m.), Mr. Hutter, Mrs. Moore, Mr. Dudash (7:07 p.m.), and Mr. Young

The following member was absent:

Mr. Barth, Mr. DiClemente, Mrs. Morrow, and Mr. Rippole

Also present at the Board Meeting:

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

Budget & Finance Mr. Hutter called upon Mrs. Borsos to present the Budget & Finance Agenda as follows:

- General Fund Budget Update
- Forest Grove Discussion

**Comments/
Adjourn** Mr. Barclay asked if there were any public comments ...

Judy Reed, Robinson Twsp.

- Can we subdivide the Forest Grove property? Mr. Hutter replied that it would make the property less attractive for resale.
- What is the number in staff for the new school? Dr. Stone replied that the total number of teachers for the new elementary school would be 207 in the Fall of 2017.
- Are we hiring a new Assistant Principal for the high school? Dr. Stone replied that we are in the process of interviewing for an Associate Principal position for the high school.
- Why did we need two Curriculum Directors? Mr. Young replied that it was for the benefit of the students to help them prepare for testing. It was also allowing our leader at that time build his team. The results of this additional position did reflect positively in the test scores.
- Are there intentions of replacing Mr. Milburn? Mr. Young and Dr. Stone replied that they are in the process of accessing the possibilities.
- What are the future plans for the facilities management position, are we going to continue to use FMS? Dr. Stone replied that we are on a month to month basis at this time and we are going to reevaluate the plan once the new building is open.
- Rumor has it that there could potentially be a mandatory course titled Social Justice & Ethics, is this true? Dr. Stone replied that this was the first time he heard of such a rumor and that the topic is not even on the radar at this time.

After the last response to Mrs. Reed's questions, Mr. Barclay asked if there were any further comments. Hearing none, he made a motion to adjourn the meeting at 7:15 p.m.

VOICE

ROLL CALL:

All Present Voted "YES"

MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary