

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, August 20, 2015
Place: Administrative Board Room #361
Time: 7:40 p.m.**

**Call To
Order**

The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 7:40 p.m.

Pledge

The Pledge of Allegiance was said.

Roll Call

ROLL CALL:

The following members were present:

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

The following members were absent:

Mrs. Snell

Also present at the Board Meeting:

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

**Facilities &
Operations**

Mr. Caliguire requested a motion for items 2 through 6 under Facilities & Operations as follows:

2. Approve the agreement with Trane to provide one (1) annual and one (1) mid-season inspection for the Montour High School Chillers and Montour High School Cooling Towers at a total cost of \$7,513.
3. Approve the agreement with ABCO for the Ansul inspection and hood cleanings at a cost of \$1,380.
4. Approve the agreement with Trane to replace the AHU#8 return fan drive at the Montour High School at a cost of \$3,415.
5. Approve a three year proposal and service agreement for Cummins Bridgeway to maintain the generator at Burkett, Forest Grove and David E. Williams schools at a total cost of \$4,529.96.
6. Approve Erzen Associates for bid items 35 and 38 to provide a chemical, H2 Orange, which covers 95% of all cleanings with one solution at a cost of \$140/case not to exceed 120 cases.

Mr. Dudash made motion to approve items 2-6, seconded by Mr. Barclay

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

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

- 1. Approve the following positions as part of the Montour Hybrid Learning Institute (MHLI):
- (1) Business Education (Comp Info Tech K-12 Certification)
- (1) K-12 Counselor
- (1) HS English
- (1) HS Math
- (1) Physical Education
- (1) HS Social Studies
- (1) HS Science
- (1) K-12 Special Education

Mr. Miller made the motion to approve the positions, seconded by Mr. Dudash

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Adjourn

Mr. Caliguire opened the floor to comments from the public, hearing none he requested a voice vote to adjourn.

Mr. Miller made the motion to adjourn, seconded by Mr. Barth at 7:55 pm.

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

Dean Caliguire, President

Tiffani Doyle, Secretary