

**Montour School District  
Board of School Directors  
Special Board Meeting  
Thursday, May 19, 2016  
Place: Administrative Board Room #361  
Time: 6:00 p.m.**

**Call to Order** The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:00 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. Caliguire, Mr. DiClemente,  
Mr. Dudash, Mr. Hutter, Mrs. Moore, Mrs. Snell (for voting by phone), and  
Mr. Young

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

The Board went into Executive Session at 6:05 p.m. and returned at 6:29 p.m.

**Reports** Mr. Caliguire presented the President’s Report as follows:

1. Appoint Mr. Mark Hutter as the PSBA District - 14 Liaison. The PSBA District Liaison will act as an information conduit between the school district and PSBA, through the Regional Director. This person will be asked to participate in two meetings per year – the Spring meeting (May 24<sup>th</sup> at the AIU) and again during the PSBA Convention in October.

Mr. Barclay made the motion to approve the liaison, seconded by Mrs. Moore.

ROLL CALL:                      All Present Voted “YES”  
***MOTION CARRIED***

**Budget & Finance**

Mr. Caliguire called on Mrs. Borsos to present the Business & Finance Agenda and made a motion to approve the following:

1. Approve the adoption of the Proposed General Fund Budget for the 2016-2017 school year.

Mr. Dudash made the motion to approve the budget, seconded by Mr. Barclay.

ROLL CALL:                      All Present Voted “YES”  
***MOTION CARRIED***

**Solicitor**

Mr. Caliguire called on Mr. Ira Weiss to present the Solicitor report:

1. Approve a motion to authorize the solicitor to withdraw the offer to purchase 69 Aiken Road Extension, Parcel 206-H-53, as submitted in the amount of \$750,000 to Bialowas Property Management LLC on April 14, 2016.

Comments:

Mr. Young commented that due to unfortunate circumstances the District had to pull this deal because it simply isn't affordable.

Rich Stefanos, Kennedy Twsp. asked what this property would have been intended for?

Mr. Caliguire responded that it was an ideal picture to have that property utilized one day for a middle school, or perhaps practice fields.

Mr. Barth commented on how unfortunate it is that the District missed out on this opportunity due to unnecessary financial restrictions.

Mr. Dudash made the motion to approve the report, seconded by Mr. Young.

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

**Comments/**

**Adjourn**

Mr. Caliguire asked if there were any comments from the public, hearing none, he asked if all were in favor to adjourn the meeting at 6:46 p.m.

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

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Dean Caliguire, President

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Tiffani Doyle, Secretary