

**Montour School District
Board of School Directors
Special Board Meeting
Wednesday, September 7, 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 7:00 p.m. after an Executive Session.

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, Mr. Young (by phone)
The following members were absent:
Joyce Snell
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. It is recommended that the Board approve the following personnel items pending all clearances:
1. Approve the following personnel items pending all clearances:

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
(Addendum) Blodgett, Samantha	Administration	Payroll/Benefits Secretary	9/8/16	\$55,688 (prorated, contractual rate)
Fraser, Nicole	Forest Grove	Nurse Assistant	9/8/16	\$20.18/hour (contractual rate)
Paulin, Julie	Burkett	.5 School Nurse	9/19/16	\$22,562.50 (½ of contractual rate, prorated)

2. (Addendum) Approve an interim contract with Juliann Marko on a month to month basis not to exceed \$55,000 annually, prorated.

Mr. DiClemente made the motion to approve the Personnel items, seconded by Mrs. Moore.


ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

**Comments/
Adjourn** Mr. Barclay asked if there were any comments from the public hearing none he then requested a motion to close the meeting.
Mr. Dudash made the motion to close the meeting, seconded by Mr. Hutter.

Meeting adjourned at 7:04 p.m.



Thomas Barclay, President



Tiffani Doyle, Secretary