

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, March 10, 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 6:30 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 (by phone), Mr. DiClemente, Mr. Hutter, Mrs. Moore, Mrs. Snell (by phone), Mr. Young, and Mr. Dudash

Also present at the Board Meeting:

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

Reports

Superintendent

1. It is recommended that the Board approve April 26th as a No School day for students due to it being Election Day. Faculty and staff are to report for Professional Development.

Mr. Barth made the motion to approve the Superintendent's Report, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Budget & Finance

Mr. Barclay called upon Dr. Ghilani to present the Budget & Finance agenda and once the information was reviewed a motion was made to approve the following:

1. Approve the Parkway West General Operating and Jointure Budget for the 2016/2017 school year as follows:
 - Parkway West General Operating Budget \$5,919,322.00
 - Parkway West Jointure Budget \$476,534.00

Montour School District's Estimated Share of the 2016/2017 Budget:

- Parkway West General Operating Budget \$645,385.47
- Parkway West Jointure Budget \$50,076.23

2. Approve the proposed 2016-2017 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,021,185.00. The Montour School District contribution to the Program of Services Budget is estimated to be \$81,381.00 and will be determined by PDE according to District Aid Ratio and Weighed Average Daily Membership (WADM).

Mr. Dudash made the motion to approve items 1 & 2, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

**STEAM
Camp**

In discussion Mr. Burik mentioned the 2016 Summer STEAM Camp various courses and schedule of events. At that time a motion was made to approve the 2016 Montour Summer STEAM Camp schedule of events to take place Monday, June 20th through Friday June 24th.

Mr. Dudash made the motion to approve the Montour Summer STEAM Camp, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

Mr. Barclay called upon Mr. Burik to present the Personnel Agenda and made a motion to approve the following:

1. Approve the following personnel items pending all clearances:

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Dobies-Sinicki, Susan	Central Office	Director of Human Resources	TBD	\$92,000 (prorated)

Mrs. Snell made the motion to approve new hire, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

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

Mr. Barth made the motion to adjourn, seconded by Mr. Dudash at 6:55 p.m.

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

Dean Caliguire, President

Tiffani Doyle, Secretary