

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, April 28, 2016
Place: Administrative Board Room #361
Time: 6:30 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:30 p.m.

Pledge The Pledge of Allegiance was said at the beginning of the meeting.

ROLL CALL: The following members were present:

Roll Call Mr. Barclay, Mr. Barth, Mr. Caliguire, Mr. DiClemente (6:32 arrival), 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

Recognitions/Presentations Mr. Caliguire called upon Dr. Stone to begin the meeting with Student of the Month recognitions from the David E. Williams Middle School. The following students were recognized for the month of February:

Grade 5

- Delaney Brennan
- Johnathon Heath

Grade 6

- James (Jac) Caputo
- Alexis Kramer

Grade 7

- Marisa Captline
- Jack Webster

Grade 8

- Domenic Magliocco
- Abby Achmetzer

“**Carson Scholar Fund**” candidate from the David E. Williams Elementary School:

- Alana Marks

Mrs. Bostick then proceeded to announce nominations for “Student of the Month” at the Burkett Elementary School for the month of March:

Grade 3

- Casey Boyle
- Derek Lugaila

Grade 4

- Peja Cruise
- Maddox Tarquinio

Mr. Price recognized the following high school teacher is being recognized after a rigorous selection process for being nominated as a **Keystone Technology Integrator STAR**:

- Gina Ligouri

It was then announced by Dr. Stone that the Montour School District improved their ranking in the Pittsburgh Business Times.

The following presentations occurred:

Presentations

1. Trane Presentation - Bill Gordon and Doug Campbell of Trane

Reports

Mr. Caliguire and Dr. Ghilani presented the following under the Reports section and Mr. Caliguire made a motion to approve all items:

President

1. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of March 1, 2016.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of March 31, 2016.

Mr. Dudash made the motion to approve the President Reports, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"

MOTIONS CARRIED

Superintendent

1. Adopt the following policies:
 - 249 – Bullying/Cyberbullying (revision)
 - 303.1 – Supervision & Evaluation of Staff (revision, administrative employees)
 - 404.1 – Supervision & Evaluation of Staff (revision, professional employees)
 - 504 – Employment of Classified Employees (proposal)
 - 504.1 – Supervision & Evaluation of Staff (proposal, classified employees)
 - 810.2 – Video Cameras in Buses (proposal)
 - 824 – Maintaining Professional Adult/Student Boundaries (proposal)
 - 920 – Clearances/Background Checks & Reporting Requirements (proposal)
2. Approve the following revisions to the 2016-17 school calendar:
 - October 7th In-Service Day to November 8th
 - November 8th Parent Teacher Conference Day to November 7th
 - November 7th 2 Hour late Start for Students to December 5th
 - May 16th (Election Day) make it an Act 80 Day and remove the May 19th Act 80 Day
3. Approve HHM as Montour School District's insurance broker of record.

Mr. Dudash made the motion to approve the Superintendent Reports, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"

MOTIONS CARRIED

**Treasurers
Report/
Budget &
Finance**

Mr. Caliguire called upon Mrs. Borsos to present the Treasurers Report/Budget & Finance and once the information was reviewed and discussed he requested a motion to approve the following:

Treasurer's Report

1. Approve the Treasurer's Report for March of 2016 as follows:

FUND

| 10 GENERAL FUND | YTD TOTALS |
|---------------------------|-------------------|
| Revenues Year to Date | \$ 52,528,078.84 |
| Expenditures Year to Date | \$ 41,977,569.80 |

| | |
|-----------------------------------|------------------|
| FNB Bank Balance as of 3/31/16 | \$ 14,261,021.79 |
| PSDLAF Bank Balance as of 3/31/16 | \$ 4,636.77 |

| | |
|----------------------------|-----------------|
| Fund Balance as of 6/30/15 | \$ 4,238,772.00 |
|----------------------------|-----------------|

30 CAPITAL PROJECTS FUND YTD TOTALS

Athletic Center Project #3550

| | |
|--------------------------------|---------------|
| FNB Bank Balance as of 3/31/16 | \$ 25,061.00 |
| Fund Balance as of 6/30/15 | \$ 184,739.00 |

32 CAPITAL RESERVE FUND YTD TOTALS

Driveway/Parking Site Work

| | |
|--------------------|-----------------|
| Elementary Project | \$ 3,334,496.26 |
| Driveway Project | \$ 2,039,166.60 |

| | |
|--|-----------------|
| Construction Dollars Spent – Site Work | \$ 3,929,512.67 |
| Change Orders Approved - Site Work | \$ 1,013,554.17 |
| Change Orders Pending - Site Work | \$ (19,611.14) |

| | |
|--|---------------|
| First Niagara Bank Balance as of 3/31/16 | \$ 475,736.84 |
|--|---------------|

| | |
|----------------------------|-----------------|
| Fund Balance as of 6/30/15 | \$ 2,312,947.00 |
|----------------------------|-----------------|

39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS

Elementary Project #3777:

| | |
|------------------------------------|------------------|
| Total Value of Contracts | \$ 36,675,028.08 |
| Construction Dollars Spent to Date | \$ 11,808,683.08 |
| Soft Costs Spent to Date | \$ 2,120,090.92 |

| | |
|---------------------------|---------------|
| Approved Change Orders | \$ 43,398.29 |
| PCOs Under Review | \$ 210,581.72 |
| PCOs Pending MSD Approval | \$ 0 |

| | |
|------------------------------------|------------------|
| PLGIT-2015 Bond Balance of 3/31/16 | \$ 34,065,176.09 |
|------------------------------------|------------------|

| | |
|----------------------------|------------------|
| Fund Balance as of 6/30/15 | \$ 43,425,747.00 |
|----------------------------|------------------|

50 CAFETERIA FUND**YTD TOTALS**

| | |
|--------------------------------|-----------------|
| Revenues Year to Date | \$ 854,524.46 |
| Expenditures Year to Date | \$ 780,776.81 |
| FNB Bank Balance as of 3/31/16 | \$ 34,077.70 |
| Fund Balance as of 6/30/15 | \$ (120,443.00) |

MONTHLY TOTALS

| | |
|-----------------------------------|--------------|
| # of Breakfast served in Mar 2016 | 5,989 |
| # of Lunches served in Mar 2016 | 23,553 |
| March 2016 Ala Carte dollar sales | \$ 40,092.10 |

70 FIDUCIARY FUND**YTD TOTALS**

| | |
|--------------------------------|--------------|
| FNB Bank Balance as of 3/31/16 | \$ 42,986.35 |
|--------------------------------|--------------|

VIII. BUDGET & FINANCE

1. Approve the payment of bills and ratify the payment of bills:
 - a) Fund 10 – General Fund: \$2,967,944.21 Ratify: \$3,944,953.33
 - b) Fund 30 – Capital Projects Fund: \$3,325.00
 - c) Fund 32 – Capital Reserve Fund: \$ -
 - d) Fund 39 – Capital Project Fund (Elementary Bldg.): \$1,785,579.96 Ratify: \$882,078.75
 - e) Fund 50 – Cafeteria Fund: Ratify: \$217,285.49
 - f) Fund 70 – Activity Fund: Ratify: \$9,930.59

2. Approve the budget transfers from April 2016:

| | | | |
|------------|------|-------------------------------------|--|
| \$400.00 | FROM | 10-2110-329-000-30-000-000-0012 | Supervision of Student Services |
| | TO | 10-1225-580-000-30-000-000-0012 | Travel - HS |
| \$400.00 | FROM | 10-2110-329-000-30-000-000-0012 | Supervision of Student Services |
| | TO | 10-1225-810-000-30-000-000-0012 | Dues & Fees |
| \$1,500.00 | FROM | 10-2110-329-000-30-000-000-0012 | Supervision of Student Services |
| | TO | 10-1290-650-000-20-000-000-0012 | Special Ed – Tech Supplies/Fees |
| \$50.00 | FROM | 10-1340-610-000-30-800-240-000-0800 | Home Economics Education – General Supplies |
| | TO | 10-1110-610-000-30-800-180-000-0800 | Regular Programs – Science Supplies |
| \$70.00 | FROM | 10-2250-640-000-30-800-155-000-0800 | School Library Services – Books and Periodicals |
| | TO | 10-1110-610-000-30-800-122-000-0800 | Regular Programs – Art Supplies |
| \$109.00 | FROM | 10-1350-751-000-30-800-270-000-0800 | Industrial Arts Education – Non- Capital Equipment |
| | TO | 10-1110-610-000-30-800-180-000-0800 | Regular Programs – Science Supplies |
| \$1,100.00 | FROM | 10-3210-330-000-30-800-510-000-0800 | School Sponsored Student Activities – Other Professional Services |
| | TO | 10-1110-599-000-30-800-180-000-0800 | Regular Programs – Other Miscellaneous Purchased Services |
| \$533.00 | FROM | 10-1350-761-000-30-800-270-000-0800 | Industrial Arts Education – Non- Capital Equipment Replacement |
| \$498.00 | FROM | 10-1350-610-000-30-800-270-000-0800 | Industrial Arts Education – General Supplies |
| | TO | 10-3210-610-000-30-800-510-000-0800 | School Sponsored Student Activities – General Supplies - HS |
| \$800.00 | FROM | 10-1110-610-000-30-800-180-000-0800 | Regular Programs – Science Supplies |
| \$709.00 | FROM | 10-1350-751-000-30-800-270-000-0800 | Industrial Arts Education – Non- Capital Equipment |

| | | | |
|----------|------|-------------------------------------|---|
| | TO | 10-3210-610-000-30-800-510-000-0800 | School Sponsored Student Activities – General Supplies - HS |
| \$428.00 | FROM | 10-1110-751-000-30-800-180-000-0800 | Regular Programs – Non-Capital Equipment – Science |
| | TO | 10-3210-610-000-30-800-510-000-0800 | School Sponsored Student Activities – General Supplies - HS |

3. Appoint David Wytiaz as alternate delegate to the Allegheny County Southwest Tax Collection Committee.
4. Approve Nutrition, Inc.’s renewal agreement as the District’s Food Service Management Company for the 2016-2017 fiscal year with no increase in lunch prices.
5. Approve the Robinson EMS contract that is effective September 1, 2016 and runs through August 31, 2017. The contract will automatically renew each year for five consecutive years until August 31, 2022 at an annual rate of \$4,000.
6. Approve an amendment to the Pressley Ridge Ingram lease agreement for the rental of two additional rooms, 943.43 square feet effective May 1, 2016.
7. Approve Case Sabatini’s audit proposal for a three year term commencing June 30, 2016 through June 30, 2018 at a cost of \$21,000/year.
8. Approve a 12 month contract with Dominion Retail for natural gas pricing through Chrislynn Energy for the period of September 1, 2016 through August 31, 2017 as presented.

Mr. Barclay made the motion to approve the Budget & Finance, seconded by Mr. Hutter.

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Education

Mr. Caliguire called on the administration to present their section under Education and made a motion to approve the following:

Assistant to the Superintendent, Jason Burik

1. Approve the contract renewal with Allegheny West Magazine that provides news updates and articles about the Montour School District to the community at an annual cost of \$12,600.

Pupil Services Dept., Dr. Robert Isherwood

2. Approve the following homebound instruction at a cost of the hourly wage for extra duties per the current contract paid to teachers listed under part “A”:
- Homebound instruction (5 hours per week) for a student beginning 03/17/2016 and ending at a date to-be-determined will be provided by Ms. Catherine Noel.
 - Homebound instruction (5 hours per week) for a student beginning 03/29/2016 and ending at a date to-be-determined will be provided by Ms. Kristy Prunzik.
 - Homebound instruction (5 hours per week) for a student beginning 04/07/2016 and ending at a date to-be-determined will be provided by Ms. Christina Ferko, Ms. Bridget Budda, Ms. Abby Swain, and Ms. Nichole Gutt.

3. Approve Steel City Interpreters as the service provider for sign language interpreting service for the 2016-17 school year. This will come at a cost of \$40/hr. seven hours per day for 190 days totaling \$53,200.00.

Director of Education K-6, Dr. Christopher Stone

4. Approve the donation of (1) Kindle Fire to the elementary Reading Counts program at a cost not to exceed \$79.00.

Director of Education 7-12, Mr. Scott Milburn

5. Approve two WebEx sessions for two Technology Integration Coaches to help them facilitate Classflow teacher training during the 2016-2017 school year. Each training will consist of a 1.5 hour session and will come at a combined total cost of \$750.

High School Principal, Mr. Todd Price

6. Approve the Annual Senior Class Trip to PNC Park on May 4th for the Pittsburgh Pirates game. Bus transportation to and from PNC Park to be provided by the School District.

David E. Williams Middle School Principal, Mr. Dominic Salpeck

7. Approve the release of the budgeted amount of \$3,600 to the DEW Theatre Group.
8. Approve the 5th grade students to attend the Woodville Plantation in Bridgeville for the grade level field trip at a total cost of \$1,608.
9. Approve the listed books as part of the existing agreement with Overdrive at a yearly cost of \$1,910.33:

Books Donated to DEW

1. The World of the Hunger Games
2. Out of Sight, Out of Time by Ally Carter
3. Brotherband Chronicles by John Flanagan
4. The Chronicles of Vladimir Tod by Heather Brewer
5. What happened to Goodbye by Sarah Dessen
6. No Passengers Beyond this Point by Gennifer Choldenko

Books Purchased Through the Overdrive Agreement - \$1,910.33

1. 100 Math Brainteasers: Arithmetic, Algebra, and Geometry Brain Teasers, Puzzles, Games, and Problems with Solutions
2. The Abduction: Theodore Boone Series, Book 2
3. Abraham Lincoln and Frederick Douglass: The Story Behind an American Friendship
4. An Abundance of Katherines
5. The Accused: Theodore Boone Series, Book 3
6. The Activist: Theodore Boone Series, Book 4
7. Alice in Zombieland: The White Rabbit Chronicles
8. ASTOUNDING! Asian Animals: Level 3
9. The Bad Beginning: A Series of Unfortunate Events
10. Baseball Heroes
11. Basketball and Its Greatest Players
12. Basketball's Top 10 Scorers
13. The Battle for Skandia: Ranger's Apprentice Series
14. Because of Mr. Terupt
15. The Blackthorn Key: The Blackthorn Trilogy, Book 1
16. The Blood of Olympus: The Heroes of Olympus Series
17. Bridge to Terabithia
18. The Code Book for Young People: How to Make It, Break It
19. Coraline
20. Counting by 7s
21. Crossed: Matched Trilogy, Book 2

22. The Darkest Hour: Warriors Series, Book 6
23. Darth Paper Strikes Back: Origami Yoda Series, Book 2
24. El Deafo
25. Disney After Dark: The Kingdom Keepers Series, Book 1
26. The Elite: The Selection Series, Book 2
27. Ella Enchanted
28. Emperor Pickletine Rides the Bus: Origami Yoda Series
29. The Empty City: Survivors Series, Book 1
30. Erak's Ransom: Ranger's Apprentice Series, Book 7
31. The Eye of Minds: The Mortality Doctrine Series, Book 1
32. The Fall of Five: Lorien Legacies Series, Book 4
33. Fire and Ice: Warriors Series, Book 2
34. Fish in a Tree
35. Football's Top 10 Quarterbacks
36. Forest of Secrets: Warriors Series, Book 3
37. Fortunately, the Milk
38. The Fugitive: Theodore Boone Series, Book 5
39. Get Me out of Here!: Middle School Series, Book 2
40. Greenglass House
41. The Heir: The Selection Series, Book 4
42. How I Survived Bullies, Broccoli, and Snake Hill: Middle School Series
43. How to Read Literature Like a Professor: For Kids
44. I, Funny: I, Funny Series, Book 1
45. I Smell a Pop Quiz!
46. The Icebound Land: Ranger's Apprentice Series, Book 3
47. Ivy and Bean: Ivy and Bean Series, Book 1
48. The Journey of Lewis and Clark in United States History
49. Judy Moody: Judy Moody Series, Book 1
50. The Last Ever After: The School for Good and Evil Series, Book 3
51. Lewis and Clark Expedition
52. The Lost Stories: Ranger's Apprentice Series, Book 11
53. The Magician's Nephew: The Chronicles of Narnia, Book 1
54. Magyk: Septimus Heap Series, Book 1
55. Matched: Matched Trilogy, Book 1
56. Matilda
57. Max: Best Friend. Hero. Marine.
58. Middle School, the Worst Years of My Life: Middle School Series
59. Minecraft: Minecraft Pocket Edition In a Nutshell Guide
60. Minecraft: The Ultimate Reloaded 70 Top Tips & Tricks Your Friends
61. Minecraft: Top 35 Minecraft Mods You Should Know
62. Miss Mary Is Scary!: My Weird School Daze Series, Book 10
63. Mission Unstoppable: The Genius Files Series, Book 1
64. Moth Flight's Vision: Warriors: Super Edition Series, Book 8
65. Mr. Lemoncello's Library Olympics: Mr. Lemoncello Series, Book 2
66. My Brother Is a Big, Fat Liar: Middle School Series, Book 3
67. No Surrender: Skink Series, Book 7
68. Old School: Diary of a Wimpy Kid Series, Book 10
69. On the Fence
70. The One: The Selection Series, Book 3
71. Palace of Stone: Princess Academy Series, Book 2
72. Percy Jackson's Greek Gods
73. The Power of Six: Lorien Legacies Series, Book 2
74. Reached: Matched Trilogy, Book 3
75. The Real Pirates of the Caribbean
76. The Reptile Room: A Series of Unfortunate Events, Book 2
77. The Rise of Nine: Lorien Legacies Series, Book 3
78. Rise of the Evening Star: Fablehaven Series, Book 2
79. The Royal Ranger: Ranger's Apprentice Series, Book 12
80. The Ruins of Gorlan: Ranger's Apprentice Series, Book 1
81. Scaredy Squirrel at Night
82. The School for Good and Evil: The School for Good and Evil Series

83. The Secret of the Fortune Wookiee: Origami Yoda Series, Book 3
84. The Selection: The Selection Series, Book 1
85. Serafina and the Black Cloak
86. Shingaling: A Wonder Story
87. The Siege of Macindaw: Ranger's Apprentice Series, Book 6
88. The Sight: Warriors: Power of Three Series, Book 1
89. Sitting Bull: Lakota Warrior and Defender of His People
90. Snow Like Ashes: Snow Like Ashes Series, Book 1
91. Soccer and Its Greatest Players
92. The Son of Sobek: Percy Jackson & The Kane Chronicles Crossover
93. The Sorcerer of the North: Ranger's Apprentice Series, Book 5
94. The Staff of Serapis: Percy Jackson & The Kane Chronicles Crossover
95. The Strange Case of Origami Yoda: Origami Yoda Series, Book 1
96. The Sword of Summer: Magnus Chase and the Gods of Asgard Series, Book 1
97. The Tail of Emily Windsnap: Emily Windsnap Series, Book 1
98. Tales from a Not-So-Perfect Pet Sitter: Dork Diaries Series, Book 10
99. The Terrible Two: Terrible Two Series, Book 1
100. The Thing About Jellyfish
101. Three Times Lucky: Three Times Lucky Series, Book 1
102. The Tournament at Gorlan: Ranger's Apprentice: The Early Year Series, Book 1
103. The Unofficial LEGO Builder's Guide
104. Walk Two Moons
105. The War that Saved My Life
106. The Westing Game
107. Who Is Bill Gates?
108. Who Was Albert Einstein?
109. Who Was Martin Luther King, Jr.?
110. Women in World War I
111. World War I Battles
112. World War I Causes
113. World War I Leaders
114. World War I Weapons
115. World War II Leaders
116. A World without Princes: The School for Good and Evil Series, Book 2
117. Writing Real Code

Burkett Elementary School Principal, Mrs. Candice Bostick

10. Approve the following field trips for the Burkett Elementary School:

- **Carnegie Museum of Natural History** – 3rd Grade Science; May 5, 2016, \$9.00/student and \$12.00/adult
- **Freedom Farms, Butler PA** – 4th Grade Science & Social Studies; May 19, 2016, \$6.00/person

Mr. Barth made the motion to approve the Education Agenda, seconded by Mr. Barclay.

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Construction Mr. Caliguire called upon Mr. Follen and Mr. Parker to present the Construction agenda and requested a motion to approve the following:

1. Approve Trane to commence with the detailed engineering phase of the ACT 39 Guaranteed Energy Savings Project through the use of the TCPN Cooperative Purchasing process, for the Energy Project at David E. Williams Middle School. The fee of \$55,000 becomes part of the project, and is only due to Trane if the District does not move forward with the project.

2. Authorize Massaro CM Services to prepare and issue a Request for Proposal for Commissioning Services on the New Elementary School Project (pending final approval by the superintendent and solicitor).
3. Authorize Massaro CM Services to approve the current draft of the Construction Schedule for the New Elementary School Project. The Construction Schedule shows a date of substantial completion July 12, 2017 which is beyond the contract DSC of April 14, 2017.

Mr. Barth made the motion to approve the Construction Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Personnel

Mr. Caliguire called upon Mrs. Sinicki to present the Personnel Agenda and made a motion to approve the following:

1. Approve the following personnel items pending all clearances:

Support Staff – Elections

| Name | Location | Assignment | Effective | Salary |
|--------------------|------------|-------------------------|-----------|-------------|
| Petticord, Sheila | Bus Garage | Half-Time Bus Chaperone | 3/21/16 | \$17.37/hr. |
| Beerhalter, George | Bus Garage | Full Time Bus Driver | 4/14/16 | \$23.87/hr. |
| Brahler, Walt | Bus Driver | Half-Time Bus Driver | 4/14/16 | \$23.87/hr. |

Extra-Curricular Activities – New Appointments

| Name | Position | Salary |
|-------------------|------------------------------------|----------------------------|
| Kutchman, Kaitlyn | Volunteer Softball Coach | Volunteer |
| Yokitis, George | Head Boys Varsity Basketball Coach | \$8,841 (contractual rate) |

Professional Staff – Change of Status

| Name | From | To | Effective |
|------------------|------------------------------|-------------------------------------|-----------|
| Bentley, Suzanne | Bachelors Step 1 (\$45, 125) | Bachelors +24 (\$46,625, prorated) | 1/21/16 |
| Sledge, Victoria | Bachelors Step 1 (\$45,125) | Bachelors +24 (\$46,625, pro-rated) | 8/13/15 |
| Sumpter, Sheri | No change in salary | Advance to Master's Equivalency | 4/29/16 |

Professional Staff – Leave of Absence

| Name | Location | Assignment | Type of Leave | Leave Dates |
|----------------|-------------|----------------------|----------------------|--|
| DeRose, Sommer | High School | Math | Education Sabbatical | 2 nd Semester 2016-2017 School Year |
| Terpack, Nick | High School | Technology Education | Personal Reasons | 2016-2017 School Year |

Retirements

| Name | Position | Effective Date |
|--------------------|---------------|----------------|
| Mikula, Edward | Bus Driver | 5/27/16 |
| Rahner, Rose | Bus Chaperone | 6/3/16 |
| Steward, Alexander | Bus Driver | 5/31/16 |

2. Approve the April conference grid as submitted.
3. Approve the hiring of three (3) students as bus washers/general laborers for a 32 day schedule this summer at the rate of \$9.75 per hour.
4. Approve the hiring of one (1) bus driver as a working supervisor/bus washer/general laborer for a 32 day schedule this summer at the rate of \$14.00 per hour.
5. Approve the Bus Service Person/Training Mechanic job description.
6. Approve July 1, July 4, and July 5, 2016 as holidays for all administrative staff in alignment with the PSEA Support employee contract.

Mr. Barclay made the motion to approve 1-6 of the Personnel Agenda, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Transp. Mr. Caliguire called upon Mr. Wagner to present the Transportation agenda and then made a motion to approve the following:

1. Approve a Montour school bus to be part of the "Touch a Truck" fundraising event hosted by Holy Trinity on May 21, 2016 from 10:00 am-2:00 pm. This event will take place in the Holy Trinity parking lot and will come at no cost to the District.

Mr. Dudash made the motion to approve the item, seconded by Mr. Hutter.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Solicitor Mr. Ira Weiss present the Solicitor's agenda:

1. Approve the Bond Agreement for the traffic signal and turning lane project work. The Bond will be between the District and the County in the amount of \$207,219.05 to insure that the work done on the road does not damage the County's road.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Caliguire asked if there were any comments from the public, hearing none he requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn, seconded by Mr. Barclay at 8:59 p.m.

VOICE

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary