

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, December 10, 2015
Place: Administrative Board Room #361
Time: 6:49 p.m.**

Call to Order The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:49 p.m.

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

Roll Call ROLL CALL: **The following members were present:**
Mr. Hutter, Mrs. Moore, Mr. Barth, Mr. Young,
Mr. DiClemente, Mr. Barclay, Mrs. Snell, Mr. Dudash, and
Mr. Caliguire

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

Reports Mr. Caliguire to presented the following motion under the Reports agenda and made a motion to approve the following:

President

1. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of November 19, 2015.

Mr. Dudash made the motion to approve item #1, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Budget & Finance Mr. Caliguire called upon Mrs. Borsos to present the Budget & Finance and requested a motion to approve the following item:

1. Accept a donation of \$3,000 from Massaro Construction Management Services, LLC for the Press Box Project.

Mrs. Snell made the motion to approve the donation, seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Education Mr. Caliguire called upon Dr. Stone and Mr. Salpeck to present the Education Agenda and requested a motion to approve the following items:

Mr. Scott Milburn, Director of Education 7-12

1. Approve a partnership with the University of Pittsburgh’s Learning Research and Development Center to work with the Physics classes at Montour High School to use and collect data on a natural-language (NL) tutoring system for physics.

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

2. It is recommended that the Board approve a purchase agreement with Walsworth Yearbook Company to continue as the producer of the David E. Williams Middle School yearbook for the 2016-2017 school year. The total cost from the publisher is \$8,913.00 to produce a minimum of three hundred, 80-page, hardcover yearbooks. The student cost is \$35.00 each. The delivery date is mid-May as long as the school meets all deadlines.

Mrs. Snell made the motion to approve the Education Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Facilities & Operations

Mr. Caliguire called upon Mr. Finney to present the Facilities & Operations agenda and requested a motion to approve the following:

1. Approve the purchase of a 2015 Ford F-350 XL 4X4 DRW Dump Truck with Plow & Spreader at a total cost of \$59,409.00. The District will trade in the current 2011 truck at a value of \$17,000.00 and will finance the remaining four payments at \$12,015.45 each. The first payment will not be due for one full year from the purchase date.

Mr. Barclay made the motion to approve the purchase of the dump truck, seconded by Mr. Barth.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Construction

Mr. Caliguire called upon Mr. Parker to present his portion of the Construction agenda and requested a motion to approve the first item:

Massaro CM Services, LLC: Dave Parker, Project Manager

1. Approve Change Order #1 to Massaro CM Services, LLC in the amount of \$12,375.00 for Extended Services on the Parking and Sitework Project.

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

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Mr. Parker then proceeded to present the second item:

2. Approve Change Order #2 to Shipley Brothers Construction for a CREDIT in the amount of (\$3,633.45).

Mr. Young made the motion to approve the item, seconded by Mr. DiClemente.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Mr. Caliguire then asked Mr. Follen to present his item:

Facilities Management Systems: Mark Follen, Director of Operations

3. Approve the payment to Duquesne Light Company in accordance with their proposal dated October 5, 2015 for Work Order #566717 associated with their completed scope of work to provide primary electric service and a new transformer for the New Elementary School Project for a total amount of \$36,651.24.

Mrs. Snell made the motion to approve payment to Duquesne Light, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

Mr. Caliguire called upon Mrs. Testa 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
Beasock, Kathleen	Forest Grove	Paraprofessional	TBD	\$19.14/hr.
Ellis, Taggart	Facilities	Substitute Custodian	TBD	\$12.50/hr.
McGrosky, Marsha	Facilities	Substitute Custodian	TBD	\$12.50/hr.

Extra-Curricular Activities - Elections

Name	Position	Salary
Dudas, James	Volunteer Asst. Girls' Varsity Basketball Coach	Volunteer
Schnepf, Robert	Volunteer Asst. HS Boy's Wrestling Coach	Volunteer

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Hardy, Jill	Burkett	Teacher- 3 rd grade	FMLA	1/19/2016-4/29/2016

Retirements

Name	Location	Assignment	Notification Date	Last Date Worked
Rutkowski, Pamela	Burkett	Paraprofessional	11/17/2015	12/31/2015

2. It is recommended that the Board approve the Conference Training Requests for the month of December.

Mrs. Snell made the motion to approve #1 and #2 of the Personnel Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Athletics

Mr. Caliguire called upon Mr. Cerro to present the Athletics Agenda and made a motion to approve items 1 and 2:

1. Approve a Triathlon/Biathlon/Team Event sponsored by the Montour Wellness Program to be held on Saturday, February 27, 2016 in the Athletic Center from 8:00 am to 4:00 pm. This event will have no cost to the District as a custodian is working a regular schedule of 8:00 am to 4:00 pm.
2. Approve a donation in the amount of \$10,000 to the Montour Hockey Association for the 2015-16 school year.

Mrs. Snell made the motion to approve the Athletics Agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Solicitor

Mr. Caliguire called upon Mrs. Burkardt to present item #1 on the Solicitor's Report:

1. Approve the renewal of the charter for Propel Montour for a five year period effective for the 2016-17 school year as recommended.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mrs. Burkardt then then proceeded to item number two:

2. Approve an amendment to the charter of Propel Montour to establish a 9-12 program for the 2017-18 school year as recommended.

Mr. Barclay made the motion to approve item #2, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mrs. Burkardt then presented items 3 &4:

3. Accept the proposal of Weiss Burkardt Kramer LLC for the collection of delinquent real estate taxes as presented.
4. Approve the Act 20 Resolution for the collection of delinquent real estate taxes as presented.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Mrs. Burkhardt then presented the last item on the Solicitor's Agenda:

5. Approve a payment schedule and agreement for additional services with Architectural Innovations pending their accommodation to our proposal as submitted.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Comments

Mr. Caliguire asked if there were any comments from the public. Keith Rose of the Montour Hockey Association commented on the hockey league and presented to the board their championship trophy. Mr. Rose expressed gratitude for the District support.

Adjourn

Mr. Caliguire requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn, seconded by Mrs. Snell at 7:34 p.m.

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

Dean Caliguire, President

Tiffani Doyle, Secretary