

**Montour School District  
Board of School Directors  
Special Board Meeting  
Thursday, July 21, 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. DiClemente, Mr. Dudash (6:03 arrival), Mr. Hutter,  
Mrs. Moore, Mrs. Snell

**Absent:** Mr. Rippole, Mr. Young

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

**Budget & Finance** Mr. Barclay called on Mrs. Borsos to present the Budget & Finance agenda and made a motion to approve the following:

1. Approve a resolution to obtain a Performance Bond for the Waterline and Sanitary Sewer Project as submitted.

Mrs. Snell made the motion to approve the report, 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 he requested a motion to adjourn the meeting.

Mr. Dudash made the motion to adjourn, seconded by Mrs. Moore at 6:08 p.m.

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

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Thomas Barclay, President

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Tiffani Doyle, Secretary