

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, September 17, 2015
Place: Administrative Board Room #361
Time: 6:39 p.m.**

Call to Order The Special Board Meeting of the Montour Board of School Directors was called to order by Mr. Caliguire at 6:39 p.m.

Pledge The Pledge of Allegiance was said.

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

The following members were absent:
Mr. Suess, Mrs. Snell

Also present at the Board Meeting:
Ira Weiss, Solicitor Dr. Ghilani, Superintendent
Tiffani Doyle, Recording Secretary/Board Secretary

Budget & Finance Mr. Caliguire called upon Mrs. Borsos to present the Budget & Finance agenda as follows:

3. Approve the addendum to the Pressley Ridge agreement effective September 17, 2015.

Mr. Dudash made the motion to approve the contract, seconded by Mr. Barclay.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

Education Mr. Caliguire proceeded to present the following motion under the Education agenda:

6. Approve a conference sponsored by Apple for an educational briefing on using technology in the elementary levels to be held in Hagerstown, MD and Reston, VA on September 24th and 25th as follows:

1. Mike Ghilani - Paid for by Apple
2. Jason Burik - Paid for by Apple
3. Chris Stone - Paid for by Apple
4. Jen Kosanovic - Paid for by Apple
5. Candice Bostick - Paid for by Apple
6. Darryl Yonkers - Paid for by Apple

Hotel Accommodations

Name	Springhill Suites Sept. 23rd	Hyatt Regency Sept. 24th
Justin Aglio	\$155.68	\$290.08
Lauren Rose	\$155.68	\$290.08
Nick Weaver	\$155.68	\$290.08
Amanda Mascellino	\$155.68	\$290.08
Jim Lach	\$155.68	\$290.08
	TOTAL	\$2,228.80

Transportation – September 23rd through 25th

Vehicle	Enterprise
2 – (7) passenger van	\$161.48 each
TOTAL	\$322.96

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

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

ADJOURN

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

Mr. Dudash made the motion to adjourn, seconded by Mr. Barth at 8:29 p.m.

VOICE
ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary