

**Montour School District
Board of School Directors
Regular Board Meeting
Thursday, May 26, 2016
Place: High School Auditorium
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 6:42 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, Mr. Dudash, Mr. Hutter, Mrs. Moore, Mrs. Snell (for voting by phone), and Mr. Young

Also present at the Board Meeting:

Janet Burkardt, Solicitor Dr. Ghilani, Superintendent of Schools
Tiffani Doyle, Recording Secretary/Board Secretary

Recognitions/Presentations Mr. Caliguire called upon Mr. Salpeck 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 March:

Grade 5

- Frederick Mackenzie
- Gavin Rawski

Grade 6

- Jessica Molitoris
- Ryan Snyder

Grade 7

- Rachel Ditzenberger
- Nick Stilwell

Grade 8

- Caleb Halaja
- Danielle Stehle

Mrs. Bostick then proceeded to announce nominations for “Student of the Month” at the Burkett Elementary School for the months of April and May:

April:

Grade 3

- Divye Arora-Jain
- Eliana Knause

Grade 4

- Parker Brennan
- Caitlyn Sill

May:

Grade 3

- Dante Baron
- Alivia Fisher

Grade 4

- Erica Keely
- Gabriel Martin

Dr. Ghilani and Mrs. Sinicki recognized the following retirees:

Retirees:

<u>Name</u>	<u>Position</u>	<u>Location</u>
Cynthia Kovacevich	Teacher	Forest Grove
Bill Griffith	Teacher	DEW
Jamie Chiarelli	Teacher	DEW
Bob Massucci	Teacher	Burkett
Diane Wojcik	Nurse	High School
Marian Schmella	Secretary/Front Desk	Central Office
Helen Sheets	Custodian	Facilities
Bob Zinsmeister	Custodian	Facilities
Stewart Alexander	Bus Driver	Transportation
Donald Franz	Bus Driver	Transportation
Ed Mikula	Bus Driver	Transportation
Rose Rahner	Bus Chaperone	Transportation

Requests

To Address

The Board

The following submitted requests to address the Board and each received 3 minutes of speaking time on their topics:

1. Regina Woynar, McKees Rocks – Montour Aqua Club
2. Bob Rumba, Robinson Twsp – Dedication of New Elementary School
3. Kimberly Roehn, Kennedy Twsp. – Direction of Arts Program
4. Rob Roehn, Kennedy Twsp. – Direction of Arts Program
5. Carolyn Young, Kennedy Twsp. – Budget Cuts / Music Dept.
6. Valerie Gasior, Kennedy Twsp. – Rumored Cuts
7. Holly Goodwin, Robinson Twsp. – Faculty Cuts
8. Lindsay Bosco, Montour Student – Importance in the Arts
9. Nathan Kanuch, Robinson Twsp. – Budget Cuts to Programs & Classes
10. Alexis Kushner, Montour Student – Planned Cuts
11. Allyson Pinto, Montour Student – Planned Cuts
12. Rachel Staley, Montour Student – Planned Cuts
13. Susan Janas, Kennedy Twsp. – Music Program
14. Miranda Lynn, Montour Student – Appreciation of the Arts
15. Joseph Blodgett, Montour Student – Cutting of Art & Band Teachers
16. Glenn Baroni, Kennedy Twsp. – Elimination of Classes
17. Seth Baroni, Montour Student – Elimination of Teachers
18. Brittney Mayo, Montour Teacher – Physical Education Program
19. Alex Weibel, Montour Student – Plans to Eliminate Staff

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

President

1. Accept the resignation of Dean Caliguire from his position on the Montour Board of School Directors effective the conclusion of the May 26, 2016 Regular Monthly Meeting.
2. Accept the Parkway West Career & Tech Center Joint Committee meeting minutes of April 5, 2016.
3. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of April 28, 2016, and the Special Board Meeting of May 11th and May 19th, 2016.

Mr. DiClemente made the motion to approve the President 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 April of 2016 as follows:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 53,822,285.49
Expenditures Year to Date	\$ 46,735,856.82

FNB Bank Balance as of 4/30/16	\$ 12,026,551.14
PSDLAF Bank Balance as of 4/30/16	\$ 4,637.67

Fund Balance as of 6/30/15	\$ 4,238,772.00
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30 CAPITAL PROJECTS FUND

YTD TOTALS

Athletic Center Project #3550

FNB Bank Balance as of 4/30/16	\$ 25,061.00
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Fund Balance as of 6/30/15	\$ 184,739.00
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32 CAPITAL RESERVE FUND

YTD TOTALS

PTD TOTALS

Driveway/Parking Site Work

Elementary Project	\$ 1,660,841.10	\$ 3,334,496.26
Driveway Project	\$ 32,993.82	\$ 2,039,166.60

Construction Dollars Spent – Site Work	\$ 1,489,884.81	\$ 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 4/30/16	\$ 473,529.61
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Fund Balance as of 6/30/15 \$ 2,312,947.00

39 CAPITAL PROJECTS FUND - ELEM YTD TOTALS PTD TOTALS

Elementary Project #3777:

Total Value of Contracts	\$	\$ 36,675,028.08
Construction Dollars Spent to Date	\$ 13,261,259.54	\$ 13,711,444.22
Soft Costs Spent to Date	\$ 998,690.89	\$ 2,185,184.75

Approved Change Orders	\$	\$ 43,398.29
PCOs Under Review	\$	\$ 214,698.18
PCOs Pending MSD Approval	\$	\$ 0

PLGIT-2015 Bond Balance of 4/30/16 \$ 32,439,695.05

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

50 CAFETERIA FUND YTD TOTALS

Revenues Year to Date	\$ 983,897.59
Expenditures Year to Date	\$ 915,244.28

FNB Bank Balance as of 4/30/16 \$ 50,866.60

Fund Balance as of 6/30/15 \$ (120,443.00)

MONTHLY TOTALS

# of Breakfast served in Apr 2016	6,122
# of Lunches served in Apr 2016	23,903
April 2016 Ala Carte dollar sales	\$ 40,675.35

70 FIDUCIARY FUND YTD TOTALS

FNB Bank Balance as of 4/30/16 \$ 57,604.81

- Approve the payment of bills and ratify the payment of bills:

General Fund 10	Totals
Bills to be Approved	\$ 4,309,512.15
Bills to be Ratified	\$ -

Capital Projects Fund 30	Totals
Bills to be Approved	\$ -
Bills to be Ratified	\$ -

Capital Reserve Fund 32	Totals
Bills to be Approved	\$ -
Bills to be Ratified	\$ -

Capital Project Fund 39	Totals
Bills to be Approved	\$ 1,967,529.97
Bills to be Ratified	\$ -

Cafeteria Fund 50	Totals
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Bills to be Ratified	\$	15.20
Activity Fund 70		Totals
Bills to be Ratified	\$	25,863.91

2. Approve the budget transfers from May 2016:

\$10,000.00	FROM	10-1200-322-000-10-000-000-0012	Professional Services IU
\$4,000.00	FROM	10-1200-561-000-30-000-000-0012	Tuition to Other LEA
	TO	10-1281-322-000-10-000-000-0012	Early Interv Prof Ed Svc - IU's

3. Approve a donation from Ira Weiss in the amount of \$300 for The Summer Steam Camp.

4. Approve the disposal of the Burroughs Manual Check Embosser machine in the Business Office.

Mr. Dudash made the motion to approve the Budget & Finance items, seconded by Mrs. Moore.

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:

Director of Education K-6, Dr. Christopher Stone

1. Approve for OnHand Schools to host two days of training at Montour High School on Wednesday, July 27, 2016 and Thursday July 28, 2016 from 8:00am to 12:00pm.

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

2. Approve the purchase of Newsela for the 2016-2017 school year at a total cost of \$750.

3. Approve the use of the All Star Inflatable Obstacle Course from United Inflatables for the DEW Olympic Day at a total cost of \$400 which will be paid for by student council.

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

ROLL CALL: All Present Voted "YES"
MOTIONS 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
Isenberg, Anthony	Bus Garage	Summer Bus Washer/Laborer	6/6/16-8/11/16	\$9.75/hr.
Lewellyn, James	Bus Garage	Summer Bus Supervisor/Bus Washer/Laborer	6/6/16-8/11/16	\$14.00/hr
Silvat, Geno	Bus Garage	Summer Bus Washer/Laborer	6/6/16-8/11/16	\$9.75/hr.
Tracy,	Bus Garage	Summer Bus	6/6/16-8/11/16	\$9.75/hr.

Matthew		Washer/Laborer		
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Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Bray, John	Assistant Boys Varsity Basketball Coach	5/27/16	\$5,868 (contractual rate)
Marusic, Robert	Assistant Boys Varsity Basketball Coach	5/27/16	\$5,868 (contractual rate)

Professional Staff – Change of Status

Name	From	To	Effective
Lach, James	Masters + 10 (\$85,925)	Masters +20 (\$86,525 prorated)	5/27/16

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Bryom, Bruce	High School	Physical Education	Health	4/25/16 – 6/3/16
Schmella, Marian	Central Office	Secretary	Health	6/3/16-6/30/16

Professional Staff – Return from Leave of Absence

Name	Location	Effective Date
DeRose, Sommer	High School	8/23/16
DiIanni, Pamela	High School	5/2/16
Hann, Lauren	Forest Grove	8/23/16
Hardy, Jill	Burkett	5/2/16
Magill, Barbara	DEW	8/23/16
Rowe, Natalie	High School	8/23/16
Rush, Natalie	Forest Grove	8/23/16
Wilson, Audra	High School	8/23/16

Long Term Substitutes Released

Name	Location	Effective Date
Bentley, Suzanne	High School	6/3/16
Capp, Sarah	High School	6/3/16
Cella, Morgan	DEW	6/3/16
Farrelly, Jayme	High School	6/3/16
Hogya, Matthew	High School	6/3/16
Linn, Diamond	High School	6/3/16
McManus, Caitlin	High School	5/3/16
Paddick, Jordan	Forest Grove	6/3/16
Scappe, Vincent	Forest Grove	6/3/16
Solomon, Brittany	Burkett	5/5/16

Retirements

Name	Position	Effective Date
Franz, Donald	Bus Driver	6/9/16
Schmella, Marian	Secretary	6/30/16

Resignations

Name	Position	Effective Date
DeRose, Jason	Teacher	6/3/16

2. Approve the May conference grid as submitted.
3. Approve the Receptionist/Clerical Support job description.
4. Approve the Maintenance (HVAC) job description.
5. Approve the Groundskeeper II job description.
6. Approve a medical sabbatical waiver for Robert Massucci, Teacher, Burkett Elementary School, effective August 19, 2015-June 3, 2016.
7. Approve the long term substitute payments from the 2013-14 and 2014-15 school years for the following individuals:
 - a. Paige Alviani \$13,556.24
 - b. Katlyn Becker \$7,340.96
 - c. Jayme Farrelly \$5,983.65
 - d. Jillian Garzel \$9,589.04
8. Approve Summer hours as follows for administrative employees and non-union support staff:
 - Monday-Friday, 8:00 a.m. until 3:30 p.m. from June 6-August 19, 2016.
9. Approve the closing of the following positions:

Building	Change	Position
Forest Grove	-1	1 st Grade
Burkett	+1	3 rd Grade
Burkett	+1	4 th Grade
Burkett	-.5	Art
Burkett	-.5	Music
Burkett	-.5	Tech/Computers
Burkett	-.5	P.E.
DEW	-1	5 th Grade
DEW	-1	Computers
DEW	-1	P.E.
High School	-1	Social Studies
High School	-.5	Art
High School	-.5	P.E.
High School	-1	Tech Ed
High School	-.5	Music
Misc.	-2	Tech Coaches
Misc.	-.5	Hearing Impaired
Misc.	-3	Custodian
Misc.	-1	Mechanic
Misc.	-1	Overnight Security
Misc.	-1	Daylight Security

Mrs. Snell made the motion to approve the Personnel Agenda, seconded by Mr. Young.

ROLL CALL: Mr. Barclay, Yes; **Mr. Barth, Yes #1-8, Abstain from #9**; Mr. Caliguire, Yes; Mr. DiClemente, Yes; **Mr. Dudash, NO to both Asst. Boys Varsity Basketball Coach positions, and NO to #9**, Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Snell, Yes; Mr. Young, Yes.

MOTIONS CARRIED

Technology Mr. Caliguire called upon Mr. Yonkers to present the Technology agenda and then made a motion to approve the following:

1. Approve a five (5) year contract beginning July 1st, 2016 with DQE Communications for data transport service at a monthly cost of \$5,733.00 per month before Erate reimbursement.

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

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

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

1. Approve the following vehicles for sale at the 422 Bus & Car Auction on June 25, 2016:
2003 Bluebird / Ford Microbird 30 Passenger School Bus (#76)
2004 Bluebird / Ford Microbird 30 Passenger School Bus (#82)
2. Approve the purchase of a five year municipal lease of five (5) certified vehicles at a total cost of \$354,587. This includes the trade-in of bus #73, 2003 Bluebird / Ford Microbird.

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

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 the following:

1. Approve the ticket presale proposal as submitted.
2. Approve the Hope Bowl, organized by the Shriner Fraternal Organization, to be played at the Montour High School Stadium on December 3, 2016.
3. Approve the removal and disposal of expired sporting event tickets from the 2015-2016 school year.
4. Approve the re-opening of bids for cheerleading items in the athletic budget.

5. Ratify the awarded athletic bids for the 2016-2017 school year as follows:

Athletic Supply Bids/Fall Sports					
	BSN	Century	Natale	Riddell	Total Sport
Girl's Soccer	\$ 337.96	\$ 398.09	\$ 1,667.90		\$ 2,403.95
Girl's Tennis	\$ 633.00		\$ 225.92		\$ 858.92
Girl's Volleyball	\$ 107.25		\$ 418.68		\$ 525.93
Boy's Soccer	\$ 806.20	\$ 521.31	\$ 130.90		\$ 1,458.41
Cross Country	\$ 569.75				\$ 569.75
Cheerleading	\$ 270.00	\$ 1,154.42			\$ 1,424.42
Golf	\$ 873.75		\$ 1,046.40		\$ 1,920.15
Football	\$ 43.58	\$ 653.00	\$ 4,591.06	\$ 6,220.00	\$ 11,507.64
Subtotal for each vendor	\$ 3,641.49	\$ 2,726.82	\$ 8,080.86	\$ 6,220.00	\$ 20,669.17

Mr. Barth made the motion to approve the Athletics agenda, seconded by Mr. Dudash.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

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

1. Approve a motion to authorize the sale of the Forest Grove Elementary School property, Block & Lot 270-L-34 under Section 7-707 of the School Code by competitive bids with a minimum price of \$2,000,000. Further, authorize the Solicitor to take all necessary steps including legal advertising in connection with the sale.

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

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Caliguire asked if there were any comments from the public, the following people stood to comment on their topic:

- Rob Roehn, Kennedy Twsp. – Communications to Staff
- James Riley, Robinson Twsp. – Montour School District Wasting Money
- Kimberly Roehn, Kennedy Twsp. – Questioned what options explored before cuts? Mr. Caliguire and Dr. Ghilani answered that everything was examined and explained in detail.
- Brittney Mayo, Montour Teacher – Expressed concern for Physical Education Program being limited
- Roy Cross, MBPA President – Commented on solutions
- Sarah Brallier, Montour Teacher – Discussed concern for future schedule
- 2015 Alumni Student (name not captured) – Commented on the importance of Sign Language at Montour and how it made a difference for him.
- Several Montour Students (names not captured) – Voiced concerns for the Arts, Music and ASL
- Nathan Pepka, Robinson Twsp. – Offered Tax and Municipality services/solutions

Dr. Ghilani and Mr. Caliguire answered all questions and commented when asked throughout the closing statements of the meeting.

Once everyone had the opportunity to speak and all questions and concerns were addressed, Mr. Caliguire asked if all were in favor to adjourn the meeting at 9:56 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Dean Caliguire, President

Tiffani Doyle, Secretary