

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, January 26, 2017
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. Barclay at 6:30 p.m.

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

The following members were present:

Roll Call Mr. Barclay, Mr. Barth, Mr. DiClemente (6:45 arrival-9:00 departure), Mr. Dudash, Mr. Hutter, Mr. Rippole

The following members were absent:

Mrs. Moore, Mr. Young

Also present at the Board Meeting:

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

Mr. Barclay began the meeting with some kind words and a moment of silence on behalf of Joyce Snell who passed away on January 14, 2017.

**Recognitions/
Presentations** Recognitions

1. The following students were nominated for “Student of the Month” at the David E. Williams Middle School for the months of November and December:

November

5th grade – Rukhshona Tursunova
5th grade – Jonathon Miller
6th grade – Victoria Rich
6th grade – Alonzo LaBrie
7th grade – Aiden Ferry
7th grade – Kylie Ross
8th grade – Luke Heidenreich
8th grade – Paige Vergenes

December

5th grade – Riley Rippole
5th grade – Jake Wolfe
6th grade – Aubrey Pointek
6th grade – Matthew Hermiller
7th grade – Sarah Eaton
7th grade – Maxwell Vermeulen
8th grade – Madison Dumontier
8th grade – Dominic Sprys

2. The following students were nominated for “Student of the Month” at the Burkett Elementary School for the months of November and December:

November

- 4th grade – Brayden Davin
- 4th grade – Alexis Lewis
- 3rd grade – DeAnna Baxa
- 3rd grade – Maia Gomez
- 3rd grade – Nathan Gregory

December

- 4th grade – Allison Armitage
- 4th grade – Michael Carr
- 3rd grade – Sofia Brandy
- 3rd grade – Tyler Fritzius

Presentations

1. New Elementary Building – Dr. Christopher Stone

Reports

Mr. Barclay presented the following under the Reports section made a motion to approve the following:

President

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of November 1, 2016.
2. Approve the minutes of the Montour Board of School Directors Reorganization and Special Meetings of December 8, 2016.
3. Approve a reunion tour (class of 1947-1950) of the Ingram Building on Friday September 22, 2017 beginning at 3:30 p.m. when the school is vacant. Mr. Finney will escort the individuals to ensure safety.

Superintendent

- Discussion Item: Follett (library reorganization plan for the new elementary school)
4. Waive the second reading and adopt the following policy as presented to the Board at the October 27, 2016 meeting:
 - Policy 707 - Use of School Facilities
 5. Approve the Allegheny County MOU and Transportation Plan for foster care students as submitted.
 6. Approve the YMCA to facilitate their After School Program at Montour High, as per the School District Facilities Usage Policy, until permanent occupancy can be secured in the new Elementary School.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Budget & Finance

Mr. Barclay called upon Mrs. Borsos to present the Budget & Finance agenda. Once the information was reviewed and discussed he requested a motion to approve the following:

Treasurer's Report

1. It is recommended that the Board approve the Treasurer's Report for December of 2016 as follows:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 52,680,660.05
Expenditures Year to Date	\$ 28,042,443.01

FNB Bank Balance as of 12/31/16	\$ 27,122,229.79
PSDLAF Bank Balance as of 12/31/16	\$ 4,646.33

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 12 /31/16	\$ 1,565.00
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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	\$ 3,334,496.26
Driveway Project	\$ 2,039,166.60

Site Work Project	\$ 3,929,512.67
Change Orders Approved - Site Work	\$ 1,013,554.17
Change Orders Pending - Site Work	\$ (19,611.14)

Key Bank as of 12/31/16	\$ 454,367.75
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Fund Balance as of 6/30/15	\$ 2,312,947.00
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39 CAPITAL PROJECTS FUND - ELEM

YTD TOTALS

PTD TOTALS

Elementary Project #3777:

Total Value of Contracts	\$ 36,675,028.08	
Approved Change Orders	\$ 129,073.82	
Contract Sum to Date	\$ 36,804,101.90	

Construction Dollars Spent to Date	\$ 9,193,703.96	\$ 26,103,123.25
Soft Costs Spent to Date	\$ 544,578.65	\$ 2,949,625.15

PCOs Under Review	\$ 247,090.49
PCOs Pending MSD Approval	\$ 0.00

PLGIT-2015 Bond Balance of 12/31/16 \$ 16,091,136.53

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

50 CAFETERIA FUND

YTD TOTALS

Revenues Year to Date \$ 493,086.50

Expenditures Year to Date \$ 469,589.82

FNB Bank Balance as of 12/31/16 \$ 38,328.68

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

MONTHLY TOTALS

of Breakfast served in Nov 2016 4,567

of Lunches served in Nov 2016 19,188

November 2016 Ala Carte dollar sales \$ 33,755.85

of Breakfast served in December 2016 3,828

of Lunches served in December 2016 18,035

December 2016 Ala Carte dollar sales \$ 32,750.20

70 FIDUCIARY FUND

YTD TOTALS

FNB Bank Balance as of 12/31/16 \$ 51,722.78

ATHLETIC TICKET SALES

Season Passes \$ 904.00

Football \$ 23,888.00

Online Football Sales \$ 16.00

Boys Soccer \$ 1,366.00

Girls Soccer \$ 1,164.00

Boys Basketball \$ 5,270.00

Girls Basketball \$ 1,957.00

Bus Ticket Sales \$ 294.00

BUDGET & FINANCE

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

**MONTOUR BOARD OF SCHOOL DIRECTORS
BILLS FOR APPROVAL**

1/26/2017

General Fund 10

Totals

Bills to be Approved \$ 11,365,348.43

Bills to be Ratified \$ 765,934.35

Capital Projects Fund 30

Totals

Bills to be Approved	\$	-
Bills to be Ratified	\$	-

Capital Reserve Fund 32

Totals

Bills to be Approved	\$	435.00
Bills to be Ratified	\$	5,073.77

Capital Project Fund 39

Totals

Bills to be Approved	\$	1,232,715.95
Bills to be Ratified	\$	1,758,174.30

Cafeteria Fund 50

Totals

Bills to be Ratified	\$	258,502.29
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Activity Fund 70

Totals

Bills to be Ratified	\$	18,599.36
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2. Approve the Budget Transfers from December 2016:

\$210.00	FROM	10-3270-390-000-00-000-550-000-0000	Athletic Director - Contracted Professional Services
	TO	10-3253-390-000-20-500-550-000-0000	Basketball Coach Girls – Contracted Professional Services
\$2,051.28	FROM	10-2620-610-000-10-260-000-000-0026	Operation of Building-General Supplies
\$2,051.28	FROM	10-2620-610-000-10-250-000-000-0026	Operation of Building-General Supplies
\$4,102.50	TO	10-2630-330-000-10-270-000-000-0026	Care and Upkeep Grounds-Other Professional Services
\$31,000.00	FROM	10-1231-567-000-10-000-000-000-0012	Emotional Support Public – Tuition Approved Private
	TO	10-1224-567-000-00-000-000-000-0012	Blind Visually Impaired- Tuition Approved Private
\$545.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary- General Supplies
	TO	10-3210-330-000-30-800-510-000-0800	School Student Activity- Other Professional Services
\$1,480.00	FROM	10-2380-330-000-30-800-000-000-0800	Office of Principal – Other Professional Services
	TO	10-1110-610-000-30-800-122-000-0800	Regular Program Elem/Secondary- General Supplies
\$230.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elem/Secondary- General Supplies
	TO	10-3210-330-000-30-800-510-000-0800	School Student Activity- Other Professional Services
\$90.00	FROM	10-3279-580-000-30-800-550-000-0000	Golf Girls - Travel
	TO	10-3257-810-000-30-800-550-000-0000	Golf Boys- Dues and Fees

\$850.00	FROM	10-2250-640-000-30-800-155-000-0800	School Library – Books and Periodicals
	TO	10-3210-330-000-30-800-510-000-0800	School Student Activity- Other Professional Services

3. Approve the Preliminary General Fund Budget for 2017-2018.
4. Approve the first reading of the following policies:
 - 626 – Federal Fiscal Compliance
 - 626.1 – Travel Reimbursement, Federal Programs
5. Ratify the fourth payment to Trane in the amount of \$600,000 and approve the fifth payment in the amount of \$650,000 paid from project financing.
6. Approve the following tax collector compensation for tax years 2018-2021.
 - Robinson - \$14,000/yr. Ingram - \$7,700/yr.
 - Kennedy - \$11,000/yr. Pennsbury Village - \$5,000/yr.
 - Thornburg – \$3.25/tax bill; \$1.75/installment

Mr. Barth made the motion to approve the Budget & Finance items, seconded by Mr. Rippole.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes (**Abstain from bills #30**); Mr. Hutter, Yes; Mr. Rippole

MOTIONS CARRIED

Education

Mr. Barclay called on Administration to present their items under Education and made a motion to approve the following:

Pupil Services Dept., Dr. Robert Isherwood

1. 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 12/14/16 provided by Annie Babbs.
 - Homebound instruction (5 hours per week) for a student beginning 12/01/16 provided by Michael Waldron, Robin Shaffer, Lauren Langdon, and Allison Baldauff.
 - Homebound instruction (5 hours per week) for a student beginning 12/05/16 provided by Kristy Prunczik.
 - Homebound instruction (5 hours per week) for a student beginning 12/12/16 provided by Nick Weaver.

2. Approve a contract with Dr. Susan Miller to complete psychological evaluations for students suspected of having disabilities in compliance with the federal IDEA law.
3. Approve a contract with River Therapy to complete psychological evaluations for students suspected of having a disability in compliance with the federal IDEA law.
4. Approve a contract with Watson Institute to educate two elementary students with multiple handicapping conditions.

Director of Technology & Innovation, Mr. Justin Aglio

5. Approve an official partnership with Common Sense Education, a leading independent nonprofit organization dedicated to helping kids thrive in a world of media and technology.

6. Approve the hosting of an Innovation in Education workshop with author Dr. Robert Dillon, in collaboration with Dell Computers in transformED West, in partnership with the AIU.
7. Approve the Three Rivers Educational Technology Conference sponsored by the Pittsburgh Technology Council to be held at the Montour High School on November 8, 2017.
8. Approve Dr. Ashley Coudriet as the new Research Fellow for the Carnegie Mellon University LearnLab position funded by the Grable Foundation.

High School Principal, Mr. Todd Price

9. Approve Montour High School’s participation in the FBI Cyber STEM Program for the 2017 – 2018 school year as per the enclosure.
10. Approve Montour High School’s participation in an Adolescent Depression Study facilitated by Penn State ProWellness, as per the enclosure, in cooperation with the Montour High School Student Assistance Program.
11. Approve the Montour High School Musical trip to New York City from February 17th – 19th, as per the enclosure.
12. Approve Montour High School’s University of Pittsburgh CHS Psychology classes to participate in a study with Carnegie Mellon University, as per the enclosure.
13. Approve the 2017-2018 Montour High School Courses of Study and Calendar of Course Selection Activities.
14. Approve the 2017-2018 Montour High School Early Learning Center Handbook as submitted.

Forest Grove Elementary School Principal, Mrs. Jennifer Kosanovic

15. Accept the PPG Innovative Classroom Grant in the amount of \$920.00.
16. Approve the field trip request for the Kindergarten class to attend the Lion King at the New Hazlett Theater on March 20, 2017. The District will pay for 232 tickets at a total cost of \$2,320 plus the cost for transportation which will be \$640.00.
17. Approve the disposal of outdated and damaged PE materials and equipment as per the enclosure.
18. Approve the 2nd grade class to attend “Meet the Orchestra” at the Pittsburgh Symphony Orchestra under the direction of Mr. Tim Lucas on March 8, 2017 from 9:00 a.m. to Noon. Admission cost is free for all participants; transportation will cost approximately \$700.00.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Facilities

Mr. Barclay called upon Mr. Ferris to present the Facilities agenda and then made a motion to approve the following:

Facilities Manager, Mr. Robert Finney

1. Approve the purchase for a 8” Level Control Valve from B & R Pools & Swim Shop Inc. for the athletic center swimming pool at a total cost of \$6,065.00

2. Approve Touch of Color Flooring, Inc. for flooring services at the high school cafeteria, per the enclosure, at a total cost of \$2,940.44.
3. Approve a proposal from North Star Contracting Group, Inc. for the removal and disposal of asbestos pipe insulation at the Ingram Elementary School at a total cost of \$900.00.

Mr. Dudash made the motion to approve the Facilities agenda, seconded by Mr. Rippole.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Construction Mr. Barclay called upon Mr. Follen and Mr. Parker to present the construction agenda and then made a motion to approve the following:

FMS Director of Operations, Mr. Mark Follen

1. Approve the PlanCon Part “I” Interim Reporting Document and Application for Change Order Approval “I03” for the proposed change orders presented and prepared by the project architect for the Montour New Elementary School and submit the documents to PDE for review and approval.
2. Accept the approval from PDE for the PlanCon Part “H” Project Financing Document that was previously prepared and submitted by the project architect for the Montour New Elementary School.
3. Approve the advertisement and receiving of bids for the Gutter Downspout Installation Project and the Roof Replacement and Repairs Project, both designed by McLean Architects, LLC for the Athletic Facility Building.
4. Approve the furnishing of materials and installation for two (2) Drop-In Hot Wells for the stainless steel serving lines in the cafeteria at David E. Williams Middle School in accordance with the quote from Curran-Taylor, Inc. for \$7,204.60.
5. Rescind the December 2016 awarded contracts for First American Industries, Inc., and approve awarding the contract to CTI Solutions for \$18,375.50 for the pertinent scope of work associated with the Addition of Propylene Glycol to the Hot Water and Cold Water Systems at David E. Williams Middle School in order to complete this work in accordance with the performance requirements specified by Tower Engineering.

Massaro Project Manager, Mr. David Parker

- Project update
 - PlanCon I
6. Approve **Change Order #1 to Lugaila Mechanical, Inc.** for HVAC Construction in the amount of **(\$1,342.75)** and **Zero (0) days** additional time, for Bulletin 030 – Guidance Suite Changes.
 7. Approve **Change Order #1 to Dagostino Electronic Services, Inc.** for Structured Cabling Construction in the amount of **(\$441.36)** and **Zero (0) days** additional time for work required by Bulletin 026 – Add Security Camera at Area F Roof.

8. Approve **Change Order #3 to A-1 Electric, Inc.** for Electrical Construction in the amount of **(\$3,600.00)** and **Zero (0) days** additional time for work required in Bulletin 019 – Camera Locations, Video Surveillance Software.
9. Approve **Change Order #4 to A-1 Electric, Inc.** for Electrical Construction in the amount of **(\$4,841.00)** and **Zero (0) days** additional time for work required to identify and respond to unmarked electrical utilities encountered during construction of the sanitary sewer line.
10. Approve **Change Order #8 to Lobar, Inc.** for General Construction in the amount of **(\$13,347.40)** and **Zero (0) days** additional time for work on unmarked utilities encountered during sanitary sewer construction; as documented in PCO 021.
11. Approve **Change Order #9 to Lobar, Inc.** for General Construction in the amount of **(\$17,464.48)** and **Zero (0) days** additional time for temporary road access during sanitary sewer construction; as documented in PCO 027.
12. Approve **Change Order #10 to Lobar, Inc.** for General Construction in the amount of **(\$10,763.30)** and **Zero (0) days** additional time for work on unmarked utilities encountered during sanitary sewer construction and relocation of MH#5, as documented in PCO 029.
13. Approve **Change Order #11 to Lobar, Inc.** for General Construction in the amount of **(\$7,012.68)** and **Zero (0) days** additional time for Bulletin 030 Guidance Suite Changes; as documented in PCO 030.
14. Approve **Change Order #12 to Lobar, Inc.** for General Construction in the amount of **(\$11,002.32)** and **Zero (0) days** additional time for modifications to window framing and blocking at Area F in coordination with spray-applied fireproofing; as documented in PCO 032.
15. Approve **Change Order #13 to Lobar, Inc.** for General Construction in the amount of **(\$1,231.88)** and **Zero (0) days** additional time to replace a portion of existing storm line at MH#504 that was improperly installed during Phase 1; as documented in PCO 033.
16. Approve **Change Order #14 to Lobar, Inc.** for General Construction in the amount of **(\$2,667.36)** and **Zero (0) days** additional time to add waterproofing and vents to the new water meter vault.
17. **(Addition)** Approve revising the Date of Substantial Completion for the New Elementary School Project, PDE #3777, from April 14, 2017 to August 4, 2017.

Mr. Hutter made the motion to approve the Construction agenda, seconded by Mr. Barth.

ROLL CALL: All Present Voted “YES”
MOTION CARRIED

Personnel

Mr. Barclay 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:

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Bentley, Suzanne	DEW	Long Term Substitute	3/1/17-6/9/17	\$100/day, \$45,625 (Bachelor’s +24 Step 1, prorated after 45 th day)
Mott, Elena	DEW	Long Term Substitute	3/22/17-6/9/17	\$100/day, \$45,125 (Bachelor’s Step 1, prorated, after 45 th day)
Virgin, Marissa	High School	.5 Long Term Substitute	1/23/17-6/9/17	\$22,532 (Bachelor’s Step 1, ½ contractual rate)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Brahler, Walter	Facilities	Substitute Custodian	1/27/17	\$12.50/hour
Hollowood, James	Transportation	Full Time Bus Driver	1/3/17	\$24.64/hour
Hollowood, James	Forest Grove	Noon Supervisor	1/27/17	\$13.00/hour
Juergen, Martina	Transportation	Full Time Bus Driver	1/6/17	\$24.64/hour
Knapp, Frank	Transportation	Part Time Bus Driver	1/12/17	\$24.64/hour
McGregor, Lorraine	Burkett	Noon Supervisor	1/27/17	\$13.00/hour
McGrosky, Marsha	Transportation	Extra Bus Chaperone	1/27/17	\$15.24/hour
McNevin, Mary	Transportation	Part Time Chaperone	1/19/17	\$15.24/hour
Stangl, Gina	Transportation	Extra Bus Chaperone	1/27/17	\$15.24/hour
Tomsko, Michael	Facilities	Substitute Custodian	1/27/17	\$12.50/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Coughenour, Lee	Head Girls Soccer Coach	1/27/17	\$5,384 (contractual rate)
Hartwick, Mark	Auxiliary Worker	1/27/17	\$50/event
Hazlet, Eric	Head Girls Varsity Tennis Coach	1/27/17	\$4,312 (contractual rate)
Hobbs, Alex	Head Boys Soccer Coach	1/27/17	\$5,384 (contractual rate)
Jenkins, Emily	Volunteer Track Coach	1/27/17	N/A
Johnson, Stuart	Head Varsity Golf Coach	1/27/17	\$4,379 (contractual rate)
Marchionda, Micahel	Head Girls Volleyball Coach	1/27/17	\$4,312 (contractual rate)
Martin, Neal	Head Girls Basketball Coach	1/27/17	\$8,841 (contractual rate, prorated)
Mastrianni, Meagan	Assistant Girls Basketball Coach	1/27/17	\$2,888 (contractual rate, prorated)
Naylor, Robert	Head Cross Country Coach	1/27/17	\$6,743 (contractual rate)
Olivo, Natalie	Volunteer Dance Team Coach	1/27/17	N/A
Scheafer, Ann	Auxiliary Worker	1/27/17	\$50/event
Smith, Marc	Auxiliary Worker	1/27/17	\$50/event
Soda, Janet	Auxiliary Worker	1/27/17	Event Rate

Taylor, Matthew	Assistant Varsity Football Coach	1/27/17	\$6,260 (contractual rate)
Tormis, Venjo	Auxiliary Worker	1/27/17	\$50/event
Weaver, Nick	MAMA Sponsor, 2 nd semester	1/27/17	\$1,250 (½ of contractual rate)
Yonkers, Darryl	Auxiliary Worker	1/27/17	\$50/event

Professional Staff – Leave of Absence

Name	Location	Position	Type of Leave	Leave Dates
Biondo, Melissa	DEW	Teacher	FMLA	3/6/17-6/8/17
Castelluccio, Christia	Burkett	Teacher	FMLA	1/10/17-2/21/17
Christiansen, Jessica	DEW	Teacher	FMLA	3/27/17-6/8/17
Fazio, Angela	DEW	Teacher	FMLA	3/17/17-5/22/17
Roehn, Robert	DEW	Teacher	Sabbatical	1/23/17-6/9/17
Terpack, Nicholas	High School	Teacher	Unpaid	2017-18 school year

Professional Staff – Change of Status

Name	From	To	Effective
Jasin, Braden	BA at Step 4 (\$57,025)	BA+24 at Step 4 (\$57,625)	8/23/17
Christiansen, Jessica	BA+24 at Step 5 (\$60,075)	Masters Step 5 (\$60,825)	8/23/17

Resignations

Name	Position	Effective Date
Trovato, James	Head Girls Basketball Coach	12/24/16

2. Approve the January conference grid as submitted.
3. Approve the statement of charges related to employee ID 1323.
4. Approve a separation agreement and resignation for employee ID 1855 with an effective date of 06/30/2017 and last day being 01/30/2017.
5. Approve an agreement with Wesley Spectrum from 01/27/17 through 06/30/2017 for a therapist position at the Forest Grove Elementary School pending contract approval from our solicitor's office.

Mr. Barth made the motion to approve the Personnel Agenda, seconded by Mr. Rippole.

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Athletics

Mr. Barclay called on Mr. Cerro to present the Athletic agenda and made a motion to approve the following:

1. Approve a Triathlon/Biathlon/Team Event sponsored by the Montour Wellness Program to be held on Saturday, March 25, 2017 at 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 at that time.
2. Approve the girls' varsity softball trip to Lexington North Carolina for their annual pre-season Softball Tournament from March 22-25, 2017 at no cost to the District.
3. Approve the boys' varsity volleyball trip to Central York High School in York, Pa from April 21-22, 2017 to compete in the Koller Volleyball Classic at no cost to the District.

4. Approve an invoice submitted by the Robinson Township Boys Baseball League charging maintenance fees for the upkeep of Burkett Field in the amount of \$4,000. This payment will come out of the athletic budget.
5. Approve the renewal of a contract between Kennedy Girls Softball and the Montour School District in the amount of \$4,000 to cover all levels of District softball games and practices which will be held at the Fairhaven Park.

Mr. Rippole made the motion to approve the Personnel Agenda, seconded by Mr. Barth.

ROLL CALL: All Present Voted "YES"
MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public, before going into Executive Session:

Roy Cross, Robinson Twsp.: Montour Band Association / Wanted to be assured that Cyndi Mancini's position as Band Director was not in jeopardy for the 2017-2018 school year.

Dr. Ghilani responded that it was not. "We're committed to finding creative ways to keep our Band Director at the High School, available for the kids."

Mrs. Sinicki, HR Director, commented that Cyndi's position as Band Director will remain in place unless she submits a formal letter of resignation.

Mr. Barth commented that parents really need to encourage their children to participate in band activities.

After comments, the Board went into Executive Session: Start time 8:39 p.m. – 9:00 p.m.

Mr. Barth made the motion to adjourn the voting meeting at 9:04 p.m.

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



Thomas Barclay, President



Tiffani Doyle, Secretary