

**Montour School District  
Board of School Directors  
Special Board Meeting  
Wednesday, May 11, 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. Caliguire, Mr. DiClemente,  
Mrs. Moore (6:31 arrival), Mrs. Snell, and Mr. Young (6:15 arrival)

**Absent:** Mr. Dudash, Mr. Hutter

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

**Solicitor** Mr. Caliguire called on Mr. Shaulis to present the Solicitor's agenda and made a motion to approve the following:

1. Approve the collective bargaining agreement between the school district and the Montour Transportation Assn/PSEA for the period 7/1/15-6/30/20 as presented.
2. Approve and execute the Settlement Agreement proposed by SunGard mutually terminating Contract No. 216 as of June 30, 2016 as prepared and presented to the District on April 25, 2016.

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

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

**Comments/  
Adjourn** Mr. Caliguire asked if there were any comments from the public, hearing none the Administrative Team presented their department cost reductions. Following the presentation, Mr. Caliguire requested a motion to adjourn the meeting.

Mrs. Snell made the motion to adjourn, seconded by Mr. Barth at 8:31 p.m.

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

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Dean Caliguire, President

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Tiffani Doyle, Secretary