

**Montour School District  
Board of School Directors  
Regular Monthly Board Meeting  
Thursday, November 15, 2018  
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. Dudash, Mr Galiyas, Mr. Hutter, and Mr. Rippole

**The following members were absent:**

Mrs. Moore, Mrs. Morrow, Mr. Young

**Also present at the Board Meeting:**

Janet Burkardt, Solicitor

Dr. Eric Sparkenbaugh, Director of 5-12 Academic Achievement

Tiffani Suriano-Doyle, Recording/Board Secretary

**Recognitions/  
Presentations**

**Recognitions**

1. The following students were nominated for “Student of the Month” at the Montour Elementary School for the month of October:

<b>Montour Elementary School – October Students of the Month</b>	
Kindergarten	Jaxon Burleson
1 <sup>st</sup> Grade	Charlotte Storer
2 <sup>nd</sup> Grade	Samantha Bryan
3 <sup>rd</sup> Grade	Sophia Blyzwick
4 <sup>th</sup> Grade	Cambria Aiken-Ryan

2. The following students were nominated for “Student of the Month” at the David E. Williams Middle School for the month of October:

<b>David E. Williams Middle School – October Students of the Month</b>		
5 <sup>th</sup> Grade	Addison Musta	Sal Magliocco
6 <sup>th</sup> Grade	Danielle Watton	Dante Kerchin
7 <sup>th</sup> Grade	Sterling McCleaster	Charlie McMahan
8 <sup>th</sup> Grade	Paige Gill	Peter Chacon

**Reports** Dr. Stone presented the Reports section at the Agenda Planning Meeting and tonight, made a motion to approve the following:

**President, Mr. Thomas Barclay**

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of October 2, 2018.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of October 25, 2018.

**Superintendent, Dr. Christopher Stone**

3. Approve the purchase and installation of up to 8 license plate / vehicle scanning cameras for the Montour High / Elementary Campus and DEW campus from Security Consulting Solutions supported by the Allegheny County District Attorney's Office at a cost not to exceed \$18,000.
4. Approve the "Graduate Brunch" to take place in late December (date & location to-be-determined) at a cost not to exceed \$1,000.
5. Approve the Pennsylvania Department of Education (PDE) grant of \$25,000 to go toward school safety funding.

Mr. Barth made the motion to approve the Reports, seconded by Mr. Galiyas.

ROLL CALL: All Present Voted "YES"

***MOTIONS CARRIED***

**Budget & Finance**

Mrs. Borsos presented the Budget & Finance agenda and requested a motion to approve the following:

**Business Manager, Mrs. Anna Borsos**

1. Approve the Treasurer's Report for October of 2018 as follows:

**FUND**

**10 GENERAL FUND**

**YTD TOTALS**

Revenues Year to Date \$ 51,156,672.07  
Expenditures Year to Date \$ 19,097,346.68

FNB Bank Balance as of 10/31/18 \$ 10,253,930.36  
FNB Short Term CD's 10/31/18 \$ 24,000,000.00  
PNC Long Term Investment 10/31/18 \$ 10,000,000.00  
PSDLAF Bank Balance as 10/31/18 \$ 4,736.81

Audited Fund Balance as of 6/30/17 \$ 7,727,238.00

**30 CAPITAL PROJECTS FUND**

**YTD TOTALS**

Athletic Center Project #3550  
FNB Bank Balance as of 10/31/18 \$ 117,640.00

Audited Fund Balance as of 6/30/17 \$ 117,640.00

**32 CAPITAL RESERVE FUND**

**YTD TOTALS**

Key Bank as of 10/31/18 \$ 246,459.51  
Audited Fund Balance as of 6/30/17 \$ 373,539.00

**39 CAPITAL PROJECTS FUND - ELEM**

**YTD TOTALS**

**PTD TOTALS**

Elementary Project #3777:  
Total Value of Contracts \$ 37,158,805.10  
Approved Change Orders \$ 751,858.04  
Contract Sum to Date \$ 37,910,663.14

Settlement \$ 480,000.00

Construction Dollars Spent to Date \$ 523,076.42 \$ 38,390,663.21  
Soft Costs Spent to Date \$ 26,558.16 \$ 8,533,404.91

PLGIT-2015 Bond Balance of 10/31/18 \$ 7,330.49

PLGIT-2017 Bond Balance of 10/31/18 \$ 1,045,705.00

Audited Fund Balance as of 6/30/17 \$ 2,838,496.00

<b>50 CAFETERIA FUND</b>	<b>YTD TOTALS</b>
Revenues Year to Date	\$ 242,208.69
Expenditures Year to Date	\$ 224,141.76
 FNB Bank Balance as of 10/31/18	 \$ 33,356.46
Audited Fund Balance as of 6/30/17	\$ (63,978.00)

**MONTHLY TOTALS**

# of Breakfast served in October 2018	5,102
# of Lunches served in October 2018	30,035
October 2018 Ala Carte dollar sales	\$ 53,773.55

<b>70 FIDUCIARY FUND</b>	<b>YTD TOTALS</b>
FNB Bank Balance as of 10/31/18	\$ 25,907.98

**ATHLETIC TICKET SALES**

Football	\$ 25,696.75
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**FACILITY USAGE REVENUE**

October Facilities Rental	\$ 0.00
Additional Staff Revenue	\$ 450.00

**CAPITAL PROJECTS SPENT TO DATE**

DEW Renovations, Fund 32	\$ 1,127,165.26
DEW & HS Turf Project, Fund 32	\$ 561,370.25
DEW Turf Project, Fund 39	<u>\$ 689,022.00</u>
<b>Total</b>	<b>\$ 1,250,392.25</b>
 Security Guard House, Fund 32	 \$ 8,680.00
Elementary Paving playground walks, Fund 32	\$ 3,700.00
HS Handicap Ramp, Fund 32	\$ 19,200.00
HS Updates outdoors, Fund 32	\$ 66,200.00
Bus Purchase, Fund 32	\$ 162,222.00

**VIII. BUDGET & FINANCE**

**Business Manager, Mrs. Anna Borsos**

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

**MONTOUR BOARD OF SCHOOL DIRECTORS**

**BILLS FOR APPROVAL**

11/15/2018

<b>General Fund 10</b>	<b>Totals</b>	
Bills to be Approved	\$	2,056,347.97
Bills to be Ratified	\$	368,241.83
 <b>Capital Projects Fund 30</b>	 <b>Totals</b>	
Bills to be Approved	\$	-
Bills to be Ratified	\$	-
 <b>Capital Reserve Fund 32</b>	 <b>Totals</b>	
Bills to be Approved	\$	111,350.98
Bills to be Ratified	\$	255,574.81

<b>Capital Project Fund 39</b>		<b>Totals</b>
Bills to be Approved	\$	-
Bills to be Ratified	\$	699,183.02
<b>Cafeteria Fund 50</b>		<b>Totals</b>
Bills to be Ratified	\$	77,836.16
<b>Activity Fund 70</b>		<b>Totals</b>
Bills to be Ratified	\$	4,370.70

2. Approve the Budget Transfers from November 2018:

\$ 1,344.00	FROM	10-3251-613-000-30-800-550-000-0000	Football-Uniforms
	TO	10-3272-613-000-30-800-550-000-0000	Girls Volleyball- Uniforms
\$ 764.00	FROM	10-3270-390-000-00-000-550-000-000	Athletic Director – Other Purchase Professional and Technical Services
	TO	10-3264-390-000-30-800-550-000-0000	Boys Soccer - Other Purchase Professional and Technical Services
\$ 250.00	FROM	10-3279-810-000-30-000-550-000-0000	Girls Golf – Dues and Fees
	TO	10-3253-810-000-20-500-550-000-0000	Girls Basketball - Dues and Fees
\$ 2,000.00	FROM	10-2380-610-000-10-270-000-000-0270	Principal’s Office - General Supplies
\$ 2,000.00	FROM	10-2380-890-000-10-270-000-000-0270	Principal’s Office - Miscellaneous Expense
	TO	10-1110-610-000-10-270-110-000-0270	Regular Program - General Supplies

3. Accept a contribution of \$2,000 from Chevron to support STEM professional development.
4. Approve \$500,000 be transferred from the General Fund to the Capital Reserve fund to fund additional capital projects.

Mr. Galiyas made the motion to approve the Budget & Finance Report, seconded by Mr. Dudash.

ROLL CALL: All Present Voted “YES”  
**MOTIONS CARRIED**

**Education**

The Administrative Team presented their items at the Agenda Planning Meeting under Education and tonight a motion was made to approve the following:

**Director of K-4 Academic Achievement and K-12 Innovation, Dr. Justin Aglio**

1. Approve the digital reading program iRead for a three year subscription (students K-2) as an intervention tool, benchmark assessment, and reading supplement at a total cost of \$37,581.00 as per the attachment.

**High School Principal, Mr. Todd Price**

2. Approve the Montour High School Musical to participate in the 2019 Gene Kelly Awards for Excellence in Musical Theater, as per the enclosures.
3. Approve Montour High School’s participation in a Physics study, *Designing Diagnostic Teacher Dashboards Using Data from Tutorial Dialogues*, in collaboration with the University of Pittsburgh and the National Science Foundation, as per the enclosure.

**Elementary Principals, Mr. Jason Burik and Mr. Jason Shoaf**

4. Approve Montour Elementary School to host the First Lego League Jr. Robotics competition on Saturday, February 23, 2019.

- Approve Montour Elementary School outstanding students to attend the 2018-19 Pittsburgh Penguins Open Practice for Kids presented by Highmark on December 3, 2018 at no cost to the District.

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

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

**Operations**

Mr. Yonkers to presented the Operations/Facilities agenda and made a motion to approve the following:

**Director of Operations, Mr. Darryl Yonkers and Mr. Evan Ferris, Director of Facilities**

- Approve the following budgeted purchases associated with the operations of the Montour School District as follows:

Company	Purchase / Service	Budgeted Cost
Allegheny Fence	6 foot fence between grandstands and front entrance of HS stadium	\$9,240
Ford Business Machines	(8) 75" Promethean Panels for DEW 5 <sup>th</sup> Grade Classrooms	\$35,920
H.B.O. Carports	Salt Dome Cover for Facilities Building	\$4,245
Open Systems Pittsburgh	Aiphone at DEW (device that looks and unlocks front doors)	\$3,370
Open Systems Pittsburgh	Additional phone switch for MES	\$2,545

Mr. Barth made the motion to approve the Operations Agenda, seconded Mr. Dudash.

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

**Personnel**

Mrs. Sinicki presented the Personnel Agenda and a motion was made to approve the following:

- Approve the following personnel items pending all clearances:

**Professional Staff – Elections**

Name	Location	Assignment	Effective	Salary
McMullen, Suzan	MES	Long Term Substitute	1/25/19 – 5/21/19	\$100/day, \$46,625 (B Step 1, prorated after 45 <sup>th</sup> day)

**Support Staff – Elections**

Name	Location	Assignment	Effective	Salary
Annechini, Maricel	Facilities	Substitute Custodian	11/16/18	\$12.50/hour
Calderone, Gary	Transp.	Part Time Driver to Full Time Driver	10/26/18	\$25.63/hour
Miller, Adam	Athletics	Auxiliary Worker	11/16/18	Various rates
Mulvihill, Aiden	Tech.	Technology Specialist	TBD	\$43,260/yr. (contractual rate)
Somma, Thomas	Transp.	Extra driver to Part Time Driver	11/12/18	\$25.63/hour

**Extra-Curricular Activities – New Appointments**

Name	Position	Effective	Salary
Reckner, Nathan	Volunteer Wrestling Coach	11/16/18	N/A
Vitale, Colin	Head Boys Volleyball Coach	11/16/18	\$4,355.47 (contractual rate)

**Professional Staff – Leave of Absence**

Name	Location	Assignment	Type of Leave	Leave Dates
Nicole Kashmer	MHS	Teacher	Paid/FMLA	12/12/18 – 1/4/19

**Retirements**

Name	Location	Assignment	Effective
Hartnett, Thomas	MES	Custodian	1/9/19

- Approve the November conference grid as submitted.

Mr. Galiyas made the motion to approve the Personnel Agenda, seconded Mr. Dudash.

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

**Athletics.**

Mr. Cerro to presented the Athletics Agenda and a motion was made to approve the following:

**Director of Athletics, Mr. Lou Cerro**

1. Approve the purchase of ADIDAS apparel for the Fall sports season in the amount of \$5,610.

ITEM#	QTY	DESCRIPTION	COST EA.	TOTAL
17		Adidas 3 pocket shorts black # 720p049 M emb 3-M, 3-L, 7-XL, 2-XXL, 2-3XL	\$ 29.00	\$ 493.00
18		Adidas climalite long sleeve 2946BHT w. print 3-M, 3-L, 7-XL, 3-XXL, 1-3XL, 1-4XL	\$ 22.00	\$ 396.00
18		Adidas Team Iconic polo 1799049 M emb 3-M, 6-L, 3-XL, 4-XXL, 1-3XL, 1-4XL	\$ 44.00	\$ 792.00
18		Adidas Iconic long sleeve 1/4 zip 655Twhx emb 3-M, 5-L, 4-XL, 4-XXL, 1-3XL, 1-4XL	\$ 44.00	\$ 792.00
18		Adidas team issue bomber 111HFL1 emb 3-M, 5-L, 4-XL, 4-XXL, 1-3XL, 1-4XL	\$ 42.00	\$ 756.00
18		Adidas team issue pullover 111CFL1 emb 3-M, 5-L, 4-XL, 4-XXL, 1-3XL, 1-4XL	\$ 38.00	\$ 684.00
17		Adidas team issue pant 111IFL1 M emb 3-M, 3-L, 7-XL, 2-XXL, 2-3XL	\$ 37.00	\$ 629.00
36		Adidas visors with embroidery 12-Black, 12-white, 12-gold	\$ 9.00	\$ 324.00
12		Adidas black hats ER99Z005 with emb	\$ 11.00	\$ 132.00
18		Adidas sleeveless shirts gray 281710C print	\$ 19.00	\$ 342.00
18		Adidas sleeveless shirts gray 281710C no print 3-M, 3-L, 7-XL, 3-XXL, 1-3XL, 1-4XL	\$ 15.00	\$ 270.00
			Balance:	\$ 5,610.00
			Freight:	included
			Total:	\$ 5,610.00

\*All overdue accounts after 30 days are subject to a finance charge at a rate of 1.5% per month

Mr. Rippole made the motion to approve the Athletics Agenda, seconded Mr. Hutter.

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

**Comments/  
Adjourn**

Mr. Barclay asked if there were any comments:

**Rich Stefanos, Kennedy Twsp** – Happy Thanksgiving, Everyone!

The Board wished Mr. Stefanos a Happy Thanksgiving also.

Hearing no further comment Mr. Barclay made a motion to adjourn the voting meeting at 6:37 p.m.

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

Thomas Barclay, President

Tiffani Doyle, Secretary