

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, April 26, 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, Mrs. Moore, Mrs. Morrow, Mr. Rippole and Mr. Young

Also present at the Board Meeting:

Janet Burkardt, Solicitor Dr. Sparkenbaugh, Director of Academic Achievement
Tiffani Suriano-Doyle, Recording/Board Secretary

**Recognitions/
Presentations**

1. The following students have been nominated for “Student of the Month” at the David E. Williams Middle School for the month of March:
 - Mikayla Mycka
 - Evan Jennings
 - Peja Cruise
 - Dom Smarra
 - Mia Magliocco
 - Peter Chacon
 - Sophia Trevenner
 - Nicholas Zezza

2. The following students have been nominated for “Student of the Month” at the Montour Elementary School for the month of March:
 - Kindergarten**
 - Charlotte DeCola – Mrs. Havko
 - Jackson Cundiff – Mrs. McGahan
 - First Grade**
 - Dalia Trevenen – Mrs. Keaton
 - Emily Sobieralski – Mrs. Barbaro
 - Second Grade**
 - Irelynn Hobbs – Mr. Tomsko
 - Alyssa Wisnesky – Mrs. Clegg
 - Third Grade**
 - Hope Rawski – Mrs. Lewis
 - Xander Ellis – Mrs. Hobbs
 - Fourth Grade**
 - Fourth Grade – Alberto Rebollar – Mrs. Robb & Mr. Welsh
 - Fourth Grade – Hailey Staub – Mrs. Storer

3. Forest Grove Property – Pat Morosetti, Fourth River Development
4. K-6 Reading Series Presentation – Dr. Justin Aglio

Reports

Mr. Barclay and Dr. Stone presented the Reports section and made a motion to approve the following:

President, Mr. Thomas Barclay

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of March 6, 2018.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of March 22, 2018.

Superintendent, Dr. Christopher Stone

3. Approve the revisions to the entire 700 and 800 section (listed below) of the Montour School District Policies as per the attachment:

Property

- 700 – Property
- 701 – Facilities Planning
- 702 – Gifts, Grants, Bequests
- 703 – Sanitary Management
- 704 – Maintenance
- 704.1 – District Vehicles
- 705 – Safety
- 706 – Property Records
- 707 – Use of School Facilities
- 708 – Lending of Equipment and Books
- 709 – Building Security
- 710 – Use of Facilities by Staff
- 715 – DELETED
- 716 – Integrated Pest Management
- 717 – Cellular Telephones
- 718 – NEW Service Animals in Schools

Operations

- 800 – Records Management
- 801 – Public Records
- 802 – School Organization
- 803 – School Calendar
- 804 – School Day
- 805 – Emergency Preparedness
- 805.1 – NEW Relations with Law Enforcement Agencies
- 806 – Child Abuse
- 807 – Opening Exercises / Flag Displays
- 808 – Food Services
- 810.2 – Transportation
- 811 – Bonding
- 812 – Property Insurance
- 813 – Other Insurance
- 814 – Copyright Material
- 815 – Acceptable Use of Internet, Computers and Network Resources
- 816 – Weapons
- 818 – Contracted Services
- 822 – Automated External Defibrillator (AED)/ Cardiopulmonary Resuscitation (CPR)
- 823 – Vol I 2016 Naloxone

- 824 – Maintaining Professional Adult/Student Boundaries
 - 825 – DELETED
 - 827 – NEW Conflict of Interest
 - 828 – Fraud
 - 830 – Breach of Computerized Personal Information
4. Approve the Memorandum of Understanding between the Robinson Township Police Department, Kennedy Township Police Department and the Montour School District as it relates to Notification of Incidents to Law Enforcement as described in the Safe Schools Act.
 5. Approve a breakfast in honor of “Teacher Appreciation Week” for all buildings on behalf of the Montour School District Board of Directors at a cost not to exceed \$1,500.
 6. Approve funding for the “Golden Age Prom” at a cost not to exceed \$1,000.
 7. Approve a donation toward the “Charles D. Rowe Scholarship” on behalf of the Montour School District Board of Directors in the amount of \$1,000.
 8. Approve a general consulting agreement with Avanti Consulting Group, Inc. for consultation services as it relates to external communications at a monthly fee of \$1,500 pending review of the Solicitor.
 9. Approve the company “Field Turf” to provide a synthetic turf replacement and to repair the sub-base to the high school field at a cost not to exceed \$434,000 (with the potential of a \$20,000 savings if materials are recyclable) and an eight (8) year service plan, pending review of the Solicitor.

Mr. Dudash made the motion to approve the Reports, seconded by Mrs. Moore.

Comments: Discussion occurred between all members on item #8. They concluded that the good PR would be beneficial to the District and agreed that it can be discontinued if needed. Mr. Barclay requested that a survey by the consulting agency be conducted to attain feedback from the community. Mr. Young did not support this addition.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. Galiyas, Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Morrow, Yes; Mr. Rippole, Yes; **Mr. Young, NO to #8.**

MOTIONS CARRIED

Budget & Finance

Mr. Barclay asked Mrs. Borsos to present her items at the Planning Meeting and tonight requested a motion to approve the following:

Business Manager, Mrs. Anna Borsos

1. Approve the Treasurer’s Report for March of 2018 as follows:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 61,993,291.20
Expenditures Year to Date	\$ 42,882,572.26
FNB Bank Balance as of 3/31/18	\$ 26,218,274.92
PSDLAF Bank Balance as 3/31/18	\$ 4,692.04
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 3/31/18 \$ 117,640.00

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

32 CAPITAL RESERVE FUND**YTD TOTALS****PTD TOTALS**

Key Bank as of 3/31/18 \$ 867,614.03

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

Construction Dollars Spent to Date \$ 4,174,369.43 \$ 37,853,243.29

Soft Costs Spent to Date \$ 1,647,603.68 \$ 8,501,316.48

PCOs Under Review \$ 511,075.10

PLGIT-2015 Bond Balance of 3/31/18 \$ 41,250.02

PLGIT-2017 Bond Balance of 3/31/18 \$ 1,866,836.38

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

50 CAFETERIA FUND**YTD TOTALS**

Revenues Year to Date \$ 810,964.37

Expenditures Year to Date \$ 807,879.72

FNB Bank Balance as of 3/31/18 \$ 122,061.74

Audited Fund Balance as of 6/30/17 \$ (63,978.00)

MONTHLY TOTALS

of Breakfast served in March 2018 4,350

of Lunches served in March 2018 25,944

March 2018 Ala Carte dollar sales \$ 44,369.40

70 FIDUCIARY FUND**YTD TOTALS**

FNB Bank Balance as of 3/31/18 \$ 25,269.08

ATHLETIC TICKET SALES

Boys Basketball \$ 4,233.00

Girls Basketball \$ 3,344.00

Capital Projects

DEW Renovations, Spent to Date, Fund 32 \$ 355,397.00

DEW & HS Turf Project, Spent To Date, Fund 32 \$ 5,600.00

BUDGET & FINANCE**Business Manager, Mrs. Anna Borsos**

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

General Fund 10**Totals**

Bills to be Approved \$ 5,054,144.10

Bills to be Ratified \$ 136,557.33

Capital Projects Fund 30		Totals
Bills to be Approved	\$	-
Bills to be Ratified	\$	-
Capital Reserve Fund 32		Totals
Bills to be Approved	\$	41,100.00
Bills to be Ratified	\$	211,000.00
Capital Project Fund 39		Totals
Bills to be Approved	\$	40,313.92
Bills to be Ratified	\$	1,100.00
Cafeteria Fund 50		Totals
Bills to be Ratified	\$	229,220.82
Activity Fund 70		Totals
Bills to be Ratified	\$	12,716.31

2. Approve the renewal agreement with Nutrition, Inc. as the Food Service Management Company for the 2018-2019 school year, as presented.
3. Approve the donation of \$700.00 from Goldman, Sachs & Co.
4. Accept a \$1,000 Kids of Steel Physical Education Grant from Pittsburgh Three Rivers Marathon, Inc. awarded to Montour Elementary School.
5. Approve the grant of \$500.00 from the AIU.
6. Approve the grant of \$2,000.00 from Donatewell.
7. Approve the deputization of the Deputy Tax Collector, Jordan Tax Service, for a two year term for the collection of Ingram School Taxes, at a rate of \$3.00 per tax bill.
8. Approve Ms. Lorraine Rehtorik as Tax Collector of Ingram School Taxes a flat rate of \$3,398 per term.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Education

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

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

1. Approve the Personalized Learning Pittsburgh conference sponsored by the Chan Zuckerburg Initiative and the Grable Foundation to be held at the Montour High School - AIU Transform ED West classroom on June 26, 2018 at no cost to the District.
2. Approve a visit to Carnegie Mellon University for Montour Elementary School students to review Minecraft Virtual Worlds as part of CMU student final projects on May, 4, 2018 at no cost to the District.

3. Approve the following grants:

Company / Grant	Purpose	Amount
Agency by Design – Project Zero	Maker Education at MES	\$600
Cognizant – Making the Future	STEM Education Program	\$1,000
Lowe’s – Toolbox for Education	MIT Fab Lab	\$5,000

4. Approve the following donations:

Company	Location	Donation
Bayer Foundation	David E. Williams Middle School	(6) Amazon Alexa devices for Science Dept.
Pittsburgh Technical College	Montour Elementary	\$4,000 for sponsorship of Minecraft Education Lab

5. Approve the following purchases:

Company	Purchase / Service	Cost
Houghton Mifflin	Journeys K-6 reading series	\$222,835.12 (for five years)
Inventables	X-Carve 3D carving machine	\$3,080.26

High School Principal, Mr. Todd Price

6. Approve Montour High School Acts of Random Kindness as an extra-curricular activity under the faculty sponsorship of Mrs. Rhonda Marasco and Mrs. Natalie Rowe at no cost to the District.
7. Approve a Jazz Ensemble Workshop to be facilitated by the Pittsburgh Symphony on a date TBD, under the supervision of Mr. Rob Roehn, MHS Music Department Faculty and at no cost to the District.
8. Approve guest speaker, Miranda Tellis, to present to the ninth grade students, as part of the Freshmen Leadership Challenge program, on Wednesday, May 9th at a cost not to exceed \$815.
9. Approve the contract between the Montour High School Spartan Marching Band and Slippery Rock University for 2018 Summer Band Camp, as per the enclosure.
10. Approve the proposed mathematics research study with Carnegie Mellon University, as per the enclosure. The study will be conducted within Mr. Jeff Braidic’s, Mathematics Faculty, mathematics classes.
11. Approve the submission of a \$5,000 Social Emotional Learning Fund Grant proposal to Education First to support ongoing program within the Speak To Me room.
12. Approve the proposed physics research study with the University of Pittsburgh, as per the enclosure. The study will be conducted within Mr. Jarred Vallozzi and Mr. Doug Macek’s Science Faculty, physics classes.

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

13. Approve the 5th grade class to take a field trip to the Carnegie Science Center on May 16, 2018, at a budgeted cost of \$2,200.

14. Approve the contract with Tri-State Fitness to conduct safety checks and to provide regular maintenance to the DEW Fitness Center for the 2018-2019 school year at a cost of \$1,200.

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

15. Approve Montour Elementary School to file for Title One School-wide status through the Pennsylvania Department of Education.

16. Approve the following policy:
918 – Title I Parent and Family Engagement

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Operations

Mr. Barclay called upon Mr. Yonkers to present the Operations agenda and tonight made a motion to approve the following:

Director of Operations, Mr. Darryl Yonkers

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

Company	Purchase / Service	Budgeted Cost
Fancy Fox LLC	(100) Cornerstone Snag-Proof Polo Men’s S-4XL Embroidered w/ M Spartans for Custodial Staff	\$2,259
O’Conner Contracting	Installation of promethean active panels at DEW	\$2,600
Open Systems Pittsburgh	(24) Interior/Exterior Cameras for DEW	\$26,350 (costars)
PaveRite	Paving in front of (2) equipment storage buildings.	\$9,000
TruGreen	Treatment of HS campus	\$3,800

2. Approve the proposal from DeGol Carpet for corridor flooring at David E. Williams Middle School in the amount of \$256,991 as per the attachment.
3. Approve the addition of two (2) Montour School District logos to be incorporated into the David E. Williams flooring project by DeGol Carpet at a cost of \$15,776.
4. Approve the bid submitted by American Contracting for the classroom painting project at the David E. Williams Middle School at a cost of \$100,000.
5. Approve the bid submitted by American Contracting for the corridor painting project at the David E. Williams Middle School at a cost of \$65,000.

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

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. Galiyas, Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Morrow, Yes; Mr. Rippole, Yes;
Mr. Young, NO to #3.

MOTIONS 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
McCaig, Lauren	MHS	Long Term Substitute	8/22/18-6/10/19	\$100/day, \$46,625 (BA Step 1, prorated after 45 th day)
Paddick, Jordan	MES	Long Term Substitute	8/22/18-6/10/19	\$100/day, \$56,075 (Bachelor's Step 3, prorated after 45 th day)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Brank, Antonio	Bus Garage	Summer Bus Washer/Laborer	6/14/18-8/3/18	\$10/hour
Dewit, Alexander	Bus Garage	Summer Bus Washer/Laborer	6/14/18-8/3/18	\$10/hour
Duggan, Brian	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour
Eisel, Ryan	Bus Garage	Summer Bus Washer/Laborer	6/14/18-8/3/18	\$10/hour
Esposito, Amalia	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour
Hutter, Nolan	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour
Lewellyn, James	Bus Garage	Summer Bus Supervisor/Bus Washer/Laborer	6/14/18-8/3/18	\$16.75/hour
Minsinger, Madeline	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour
Mulvihill, Aidan	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour
Persuitti, Dante	Bus Garage	Summer Bus Washer/Laborer	6/14/18-8/3/18	\$10/hour
Revtai, Victoria	Bus Garage	Extra Bus Chaperone	4/27/18	\$15.55/hour (contractual rate)
Ulizzi, Mikayla	Technology	Technology Student Worker	6/14/18-8/21/18	\$8.50/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Minear, William	Head Boys Basketball Coach	4/27/18	\$8,929 (contractual rate)
Ripple, Natalia	Head Cheerleading Coach	4/27/18	\$6,446 (contractual rate)

Professional – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Amon, Michelle	MES	Teacher	FMLA/Unpaid	4/3/18 – 5/11/18
Brown, Kristen	MES	Teacher	FMLA/Unpaid	8/22/18 – 10/19/18
Nicastro, Holly	MES	Teacher	FMLA/Unpaid	8/22/18 – 10/3/18
Roehn, Kimberly	DEW	Teacher	Unpaid	8/22/18-6/10/18
Rush, Natalie	MES	Teacher	Unpaid	8/22/18-6/10/18

Retirements

Name	Location	Assignment	Effective
Kuffner, Alan	Garage	Bus Driver	6/14/18

Resignations

Name	Location	Assignment	Effective
DeBias, Erin	Athletics	Assistant Cheerleading Coach	4/11/18
Satcho, Tracy	Athletics	Head Cheerleading Coach	4/11/18
Witner, Taylor	Athletics	Assistant Cheerleading Coach	4/11/18

2. Approve the April conference grid as submitted.
3. Approve the following Custodial job descriptions: High School and Athletic Center Custodian #10 and Elementary School Custodian #8.
4. Approve the opening of two (2) Technology Support positions.

5. Approve the hiring of four (4) students as bus washers/general laborers at the rate of \$10.00 per hour.
6. Approve the hiring of one (1) bus driver as a working supervisor/bus washer/general laborer this summer at the rate of \$16.75 per hour.
7. Approve the hiring of four (4) students as grounds laborers at the rate of \$10.00 per hour.
8. Approve the hiring of six (6) students as technology student workers at the rate of \$8.50/hour.

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

Comments: Mr. Hutter expressed his complete support of the Cheerleading Coach candidate. He said that her outline on policies of cheerleading were very impressive and needed at Montour.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. Galiyas, Yes; **Mr. Hutter, ABSTAIN to Nolan Hutter**; Mrs. Moore, Yes; Mrs. Morrow, Yes; **Mr. Rippole, ABSTAIN to Cheerleading Coach**; **Mr. Young, NO to Basketball Coach.**

MOTIONS CARRIED

Transp. Mr. Barclay called upon Mr. Wagner at the Agenda Planning Meeting to present the Transportation Agenda and made a motion to approve the following:

Director of Transportation, Mr. Bob Wagner

1. Approve the purchase of five (5) certified vehicles through the Capital Reserve Fund at a cost of \$293,609 as follows. This includes the trade-in of van #95, and buses #10, #13, and #77.

Company	Purchase Item	Cost
Myers Equipment	(2) 9 Passenger Vans, (1) 30 Passenger Type "A" School Bus	\$131,387
Blue Bird of Pittsburgh	(2) 72 Passenger Type "C" School Buses	\$162,222

2. Approve the sale of a 1997 Jeep Cherokee ("as in" condition) to Mr. Jerry Salnoris in the amount of \$600. Buyer will pay all costs for the title transfer.

Mrs. Morrow made the motion to approve the Transportation Agenda, seconded by Mr. Hutter.

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Athletics Mr. Barclay called upon Mr. Cerro at the Agenda Planning Meeting to present the Athletics Agenda and made a motion to approve the following:

Director of Athletics, Mr. Lou Cerro

1. Approve the advertisement / request for proposals (RFP) on behalf of the Montour Athletic Department for Athletic Training & Sports Medicine Services.

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

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

Solicitor

Mr. Barclay called upon Mrs. Burkardt to present the Solicitor's Agenda and made a motion to approve the following:

1. (Tabled)
2. Approve the sale of the Forest Grove Elementary School Property to David Lamb for the consideration of \$1,750,000 plus \$40,000 toward broker fees under the terms of the Letter of Intent dated April 10, 2018 and authorize the Solicitor to prepare a purchase and sale agreement for execution by the Board President.

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

Comments:

Mr. Barclay spoke to a representative of the American Legion that was in the audience and concluded that there was not a clear consensus between all parties on the Burkett Memorials. It was decided to table the motion until further discussion.

Mr. Young spoke very passionately on his disapproval of the sale of the Forest Grove Property.

Subsequent to the meeting Mr. Young asked that his prepared speech be attached to the meeting minutes. Below is the exact version, copy and pasted per his request:

To my fellow board members.

I am sharing with you my thoughts on the pending vote regarding the sale of the building and land that makes up Forest Grove Elementary School.

First things first, this as an asset of Montour School District, this building and property belong to the Montour School District. School Directors represent the tax payers, have you asked your constituents what they would like to be done with the school? Or do you feel that you can speak for your constituents. Maybe you should speak to them as well to get their input. We could have put a survey up on our website, like Survey Monkey, for free. Did we think of that? Or did we not want the public's opinion? Doesn't their opinion count for anything. The meeting to sell the property was set up so the public was not required to attend.

When Forest Grove was being built back in the late 1960's we did not have the tax base we do today. We certainly did not have the number of high end homes, commercial industry or retail industry that we have today. If some of you can remember we had a Murphy Mart and a Giant Eagle out on Route 60. Somehow we got a Showcase Cinema. In Kennedey there was a Bartolotta's in Kennedy which became Shop-n- Save, in the Kennedy plaza there was a Thrift Drug, Thorofare and an A&P. There was no huge retail presence, the commercial presence was even smaller. That is what makes this property even more than than just an asset. The bonds that were floated back then weren't paid for by commercial taxes or retail taxes...it was paid for on the wages and property taxes of the modest homes and communities of the good people that make up our district, Robinson, Kennedy, Ingram, Groveton, Pennsbury, Thornberry and Thornburg.

Fast forward to present day, we have a huge budget of \$65M annually, we have some of the highest teacher salaries and administrator salaries in Western PA. We seem to be on a high right now. We are spending on projects, completing projects, proposing new projects. As of two years ago we were considering borrowing money for payroll. Yet we have no revenue to secure a long term asset?

Back to the building, if I am Dr. Stone, I would like nothing more than to sell this building. It is another thing to worry about. We could close the books on it, get away from maintaining the building and the utilities. That is fine for Dr. Stone. He is an employee. He is not a resident. His family did not pay for the building. Many of our families did. I am sure if you ask him he would prefer to sell but is not swayed one way or another. Some day he will be gone, like all of

the other Superintendents and their 2.5yr tenure. I will be gone someday as well, and when we need land for a project we will probably shell out big time \$\$\$'s as property will be scarce, if today's development pace stays.

My biggest question for the board members is what is the hurry? 23 acres of prime property in Robinson Township. We are selling for \$1.75 million, plus 40K or something. Are we in dire straits that we need cashflow? It doesn't seem like it to me as we are refreshing (painting and carpet)(DEW, spending 15K for flooring decals, and adding turf fields etc.. etc...etc...) If someone gave me 23 acres and told me it was mine and I just had to spend 900K to clear the property, it seems it would make sense to me. With as much as 12M in the balance fund projected for next year we have the funds to secure the property.

I want to apologize to the taxpayers as I was unable to convince any other board members to hold the position of not selling. I tried to garner interest and was unsuccessful. A committee was put together to talk about selling the property and or keeping it. Here is the rationale for not keeping it, bullet by bullet:

- Borrowing capacity is very limited at this point to develop. – this may be true but it does not seem to stem the flow of projects and spending. There is 500K grant we applied for, didn't we? We own the land. We have money
- Staffing needed, cost associated with keeping the property. – There is always maintenance and staffing, it may be worth the investment for the future of our facilities plan, oh we don't have a plan.
- No guarantee the property wouldn't depreciate over time. – really, this is my favorite one, there is no guarantee it will not go up either, typical, talking out of both sides of your mouth.
- Adding a turf field at DEW is equal to 3.5 non turf field potential usages. – one turf field is not going to solve our athletic needs for school and community sports.
- The county fields are open in Coraopolis and Robinson for usage by community

groups if field usage becomes an issue (*as other communities facilitate*

community sports)- really? Can I see the agreement with that entity to use those fields. This one seems like nothing more than propaganda to push this through. My knowledge led me to believe those fields are for non traditional sports, like soccer and lacross.

Presently our boys JV and Varsity baseball team plays in Robinson. The local soccer group has been kept off of the Robinson fields for a majority of the last three weeks because of weather. Montour youth soccer is planning on using the Forest Grove fields this fall. The Montour youth football league has no place to practice this fall as and is looking at Kennedy due to the field installation at DEW. It just seems the school district is really relying heavily on Robinson Township for fields and there is no protection for the school if space becomes limited. We know Robinson has no intention in investing in a community center and property across our district is being developed at a rapid pace. My only goal was to make sure the district in 30 years, when they need property, we would have it, and not have to pay a premium for the land. At this point the 1.75M will roughly support 10 to 12 days of operating costs and it is gone.

In closing my goal is to point out, in my personal opinion, is that selling the property at the asking price of \$1.75M is a mistake and I feel we are giving away a precious asset for peanuts. It is my opinion, I know, you are going to share appraisals etc...but, there is no reason we need to sell this today. I saw the notes and can not understand why we would not go after a counter offer. I guess we don't need any more money, we must have enough?

To my fellow board members I can only ask you to consider changing your mind. Otherwise I'll be sure to let anyone and everyone who is willing to listen how we/you gave away 23 acres and a building for 1.75m plus 40K in closing costs.

We have 0 reasons/needs to sell this parcel and the \$1.75M are not enough. We wanted 2.4M we are getting 750k less than that. We get 2 offers, not counting, the two substandard offers, below what we are accepting a deal at least 28% lower than our asking price.

Some one tell me what the rush is?

There was discussion between all members voicing their opinions on the sale. Once the discussion was complete, Mr. Barclay proceeded with roll call.

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. Galiyas, Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Morrow, Yes; Mr. Rippole, Yes; **Mr. Young, NO to the sale of Forest Grove.**

MOTIONS CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public, hearing none, he made motion to adjourn the voting meeting at 7:25 p.m.

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



Thomas Barclay, President



Tiffani Doyle, Secretary