

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, July 26, 2018
Place: Administrative Board Room #361
Time: 6:56 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:56 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. Morrow, Mr. Rippole

The following members were absent:

Mrs. Moore, Mr. Young

Also present at the Board Meeting:

Janet Burkardt, Solicitor Dr. Christopher Stone, Superintendent
Tiffani Suriano-Doyle, Recording/Board Secretary

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

President, Mr. Thomas Barclay

1. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of June 28, 2018.

Superintendent, Dr. Christopher Stone

3. Approve the 2018-19 IES-funded KinderTEK Efficacy Study at no cost to the District as per the attachment.
4. Approve an agreement with the Allegheny Intermediate Unit and Waterfront Learning to provide a flexible cyber education program options based on student need as follows:
Ten (10) concurrent student site licenses
Five (5) w/ Edgenuity at \$622 per seat = \$3,110
Five (5) w/ Edgenuity and Middlebury World Languages at \$697 per seat = \$3,485
Total for 18-19 School Year = \$6,595
4. Approve the agreement between The Township of Kennedy and the Montour School District to provide a School Safety Officer for the 2018-2019 school year at a rate of \$35.00/hr. as per the enclosure.
5. Approve the Montour School District 2018-2019 District Goals as submitted by the Superintendent.

6. Approve the purchase of equipment from Kellington Protection Service, LLC as it relates to arming our School Police Officers for the 2018-2019 school year:

(3) TASER X26C Police Stun gun with Targeting Laser	\$899.99
(3) Blade-Tech TASER M26C Air Cartridge Pouch	\$49.99
(3) Cartridges 2-Pack	\$99.99
TOTAL	\$3,149.91

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Budget & Finance

Mr. Barclay asked Mrs. Marko to present the Budget & Finance agenda and requested a motion to approve the following:

VII. Treasurer's Report

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

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 69,102,438.43
Expenditures Year to Date	\$ 63,906,125.44

FNB Bank Balance as of 6/30/18	\$ 16,303,705.75
PSDLAF Bank Balance as 6/30/18	\$ 4,709.23

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

YTD TOTALS

Athletic Center Project #3550

FNB Bank Balance as of 6/30/18	\$ 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 6/30/18	\$ 408,955.79
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	\$ 4,188,712.93	\$ 37,867,586.79
Soft Costs Spent to Date	\$ 1,653,133.95	\$ 8,506,846.75

PCOs Under Review		\$ 511,075.10
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PLGIT-2015 Bond Balance of 6/30/18	\$ 16,534.11
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PLGIT-2017 Bond Balance of 6/30/18	\$ 1,821,859.68
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Audited Fund Balance as of 6/30/17	\$ 2,838,496.00
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50 CAFETERIA FUND	YTD TOTALS
Revenues Year to Date	\$ 1,192,461.32
Expenditures Year to Date	\$ 1,172,729.70
FNB Bank Balance as of 6/30/18	\$ 8,420.53
Audited Fund Balance as of 6/30/17	\$ (63,978.00)

MONTHLY TOTALS	
# of Breakfast served in June 2018	2,027
# of Lunches served in June 2018	11,855
June 2018 Ala Carte dollar sales	\$ 17,868.80

70 FIDUCIARY FUND	YTD TOTALS
FNB Bank Balance as of 6/30/18	\$ 26,458.77

Facility Usage Revenue			
June Facilities Rental	\$	0.00	
Additional Staff Revenue		\$	0.00

Capital Projects		
DEW Renovations, Spent to Date, Fund 32	\$	516,897.00
DEW & HS Turf Project, Spent To Date, Fund 32	\$	59,400.00
HS Handicap Ramp Field Access To Date, Fund 32	\$	19,200.00

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

7/26/2018

General Fund 10		Totals
Bills to be Approved	\$ 1,181,250.06	
Bills to be Ratified	\$ 47,229.54	
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	\$ 82,900.00	
Capital Project Fund 39		Totals
Bills to be Approved		
Bills to be Ratified	\$ 14,343.50	
Cafeteria Fund 50		Totals
Bills to be Ratified	\$ 127,566.76	
Activity Fund 70		Totals
Bills to be Ratified	\$ 7,764.44	

2. Approve the additional Budget Transfers from June 2018:

\$ 3,322.29	FROM	10-2620-431-000-20-500-550-000-0026	Building Services – Repairs and Maintenance Service Buildings
	TO	10-2630-330-000-00-050-000-000-0026	Care/Upkeep of Ground Services – Other Professional Services
\$ 6,000.00	FROM	10-2620-431-000-00-000-000-000-0026	Building Services – Repairs and Maintenance Service Buildings
\$ 1,433.88	FROM	10-2620-431-000-00-090-000-000-0026	Building Services – Repairs and Maintenance Service Buildings
	TO	10-2630-610-000-00-050-000-000-0026	Care/Upkeep of Ground Services – General Supplies
\$ 763.84	FROM	10-2620-432-000-10-270-000-000-0026	Building Services – Repairs and Maintenance Service Equipment
	TO	10-4200-330-000-30-070-000-000-0026	Existing Site Improvement Services – Other Professional Services
\$ 4,238.96	FROM	10-2620-432-000-10-250-000-000-0026	Building Services – Repairs and Maintenance Service Equipment
\$ 39.18	FROM	10-2620-432-000-30-060-000-000-0026	Building Services – Repairs and Maintenance Service Equipment
	TO	10-4200-330-000-30-070-000-000-0026	Existing Site Improvement Services – Other Professional Services
\$ 4,00.00	FROM	10-2620-431-000-30-080-000-000-0026	Building Services – Repairs and Maintenance Service Buildings
\$ 5,000.00	FROM	10-2620-431-000-30-070-000-000-0026	Building Services – Repairs and Maintenance Service Buildings
	TO	10-2630-330-000-00-050-000-000-0026	Care/Upkeep of Ground Services –Other Professional Services
\$ 3,600	FROM	10-3251-610-000-20-500-550-000-0000	Football- Supplies
	TO	10-3270-390-000-00-000-550-000-0000	Athletic Director – Contracted Professional Services
\$ 415.00	FROM	10-2250-640-000-30-800-155-000-0800	Library Services – Books and Periodicals
\$ 1,625.000	FROM	10-1340-610-000-30-800-240-000-0800	Home Economics - Supplies
	TO	10-2250-610-000-30-800-155-000-0800	Library Services - Supplies
\$ 1,200.00	FROM	10-3214-431-000-30-800-510-000-0800	Marching Band – Repair and Maintenance Buildings
	TO	10-3210-810-000-30-800-510-000-0800	Student Activities – Dues and Fees

3. Approve a transfer of \$1,000,000 to the Capital Reserves Fund to fund future capital projects.
4. Approve the following donation of \$10,000 to the Montour Hockey Association for the 2018-2019 school year.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Education

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

Director of Pupil Services, Dr. Robert Isherwood

1. Approve the purchase of Read 180, Systems 44 and iRead Program/Curriculum for the 2018-19 school year at a total cost of \$134,425.33 from ACCESS funds and/or IDEA funds.
2. Approve a contract with KeySource Educational Staffing for a certified nurse assistant for a student with a disability in a transition program for the 2018-19 school year at a total cost of \$30,576.

3. Approve the renewal of the contract with KeySource to provide a therapist for special education students for the 2018-19 school year at a total cost of \$53,000 for 140 days of service.

Director of 5-12 Academic Achievement and K-12 Support Services, Dr. Eric Sparkenbaugh

4. Approve Holy Family Institute to be the Student Assistance Program (SAP) liaison as it pertains to mental health and drug and alcohol rehabilitation services for the 2018-19 school year starting July 1, 2018 thru June 30, 2019 as per the attachment.
5. Approve the proposal from Firearm Training Specialists (FTS) to provide an Active Shooter Training Pilot Program at the Montour School District at no cost to the District as per the attachment.
6. **(Addendum)** Approve the renewal of the Study Island subscription at a budgeted cost of \$26,283.20.

Middle School Principal, Mr. Dominic Salpeck

7. Approve CCAC to provide summer school classes for 5th grade students from the Montour School District.
8. Approve the purchase of a treadmill from G&G Fitness for the DEW fitness center at a budgeted cost of \$2,300.
9. Approve the purchase of a new vibraphone for the DEW band at a budgeted cost of \$ 3,775.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Operations

Mr. Barclay called upon Mr. Yonkers to present the Operations/Facilities agenda and 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
Blocksi	Chrome Book Filtering Renewal	\$6,310.98
Country Club Gardens	Concrete Pad for DEW Storage Building	\$9,850.00
Country Club Gardens	Concrete Pad for HS Practice Field Storage Building	\$3,725.00
Country Club Gardens	Concrete Pad for HS Guard Shack	\$1,400.00
Country Club Gardens	Grading and landscaping of handicap ramp – HS Campus	\$9,800.00
DSSC Solutions	Replacement Switch and Fiber Module for Aiken Road Maintenance Facility	\$4,615.00
Firefly	(3) Tech Ed Dept. Laptops (MHS)	\$2,847.00
HBO Carports	30’ X 40’ Steel Storage Building - DEW	\$12,935.00
HBO Carports	18’ X 21’ Steel Storage Building – HS Practice Field	\$4,320.00
Image 360	ADA Signage and School Maps for DEW	\$8,743.40
O’Connor Contracting	Installation of 30 Promethean active panels – DEW & HS	\$6,750.00
Panel Built	Prefabricated Guard Shack for HS Campus	\$8,680.00

Pemco	(32) Magnetic Whiteboards for Elementary Classrooms	\$10,002.14
Pemco	(114) Tack Strips for Elementary Building Hallways	\$5,910.12

- Approve the advertisement of the parking lot paving project at the David E. Williams Middle School at a cost not to exceed \$1,200.
- Approve a change order to the DEW painting contract with American Contracting in the amount of \$18,722.00 to paint 1,100 lockers and hallway light fixtures.

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

ROLL CALL: All Present Voted "YES"
MOTIONS CARRIED

Personnel

Mr. Barclay called upon Mrs. Sinicki to present the Personnel Agenda and made a motion to approve the following:

- Approve the following personnel items pending all clearances:

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Bentley, Suzanne	MHS	Long term Substitute	8/22/18 – 1/18/19	\$100/day, \$56,675 (B+24 Step 3, prorated after 45 th day)
Crum, Chessa	DEW	Teacher	8/22/18	\$57,425 (M/B+24 Step 3)
Hipfel, Anna	MHS	Teacher	8/22/18	\$73,225 (Bachelor's Step 10)
Lorenz, Danielle	MHS	Long Term Substitute	8/22/18-11/1/18	\$100/day, \$47,875 (M Step 1, prorated after 45 th day)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Herman, Gary	Facilities	Substitute Custodian	7/27/18	\$12.50/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Colosimo, John	Assistant Varsity Football Coach	7/27/18	\$6,322 (contractual rate)
Eaborn, Gabriele	Assistant Tennis Coach	7/27/18	\$3,520 (contractual rate)
Kaufmann, John	Volunteer Football Coach	7/27/18	N/A
Mautino, Darcy	Marjorette Sponsor	7/27/18	\$2,384 (contractual rate)

New Appointments – Department Chair

Name	Position	Effective	Salary
Bell, Karen	Kindergarten, MES	2018-19 School Year	\$1,818 Stipend
Braidic, Jeff	Math, MHS	2018-19 School Year	\$1,818 Stipend
Buglak, Lori	K-12 Special Education, Districtwide	2018-19 School Year	\$1,818 Stipend
D'Antonio, Eric	Social Studies, MHN	2018-19 School Year	\$1,818 Stipend
DiIanni, Pam	K-12 Media/Technology, Districtwide	2018-19 School Year	\$1,818 Stipend
Earley Jr., Dennis	Social Studies, DEW	2018-19 School Year	\$1,818 Stipend
Ewonce, Linda	Fourth, MES	2018-19 School Year	\$1,818 Stipend
Fisher, Jennifer	First, MES	2018-19 School Year	\$1,818 Stipend
Hobbs, Beth	K-4 Technology Integration, MES	2018-19 School Year	\$1,818 Stipend
Hric, Erin	Third, MES	2018-19 School Year	\$1,818 Stipend
Hutter, Chris	Technology Integration, DEW	2018-19 School Year	\$1,818 Stipend
Jak, Sherri	Science, DEW	2018-19 School Year	\$1,818 Stipend
Kerr, Dustin	Counseling, Districtwide	2018-19 School Year	\$1,818 Stipend
Ligouri, Gina	English, MHS	2018-19 School Year	\$1,818 Stipend

Macek, Doug	Science, MHS	2018-19 School Year	\$1,818 Stipend
Mancini, Cyndi	Music, Districtwide	2018-19 School Year	\$1,818 Stipend
Marsico, Anita	Art, Districtwide	2018-19 School Year	\$1,818 Stipend
McDermott, Amanda	Crisis Team Leader< MES	2018-19 School Year	\$1,818 Stipend
Postufka, Jackie	Second, MES	2018-19 School Year	\$1,818 Stipend
Robinson, Jennifer	English Language Arts, DEW	2018-19 School Year	\$1,818 Stipend
Rongaus, Dana	Math, DEW	2018-19 School Year	\$1,818 Stipend
Sokol, Kathy	Nursing, Districtwide	2018-19 School Year	\$1,818 Stipend
Storer, Megan	K-4 ELA, MES	2018-19 School Year	\$1,818 Stipend
Waldron, Michael	Crisis Team Leader, MHS	2018-19 School Year	\$1,818 Stipend
Watkins, Kathy	Crisis Team Leader, DEW	2018-19 School Year	\$1,818 Stipend

Professional Staff – Change of Status

Name	From	To	Effective
Roehn, Kimberly	Bachelor’s +24 Step 10 (\$73,075)	Master’s/BA+34 Step 10 – (\$73,825)	8/22/18

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
McGahan, Lauren	MES	Teacher	Sabbatical	8/22/18-1/17/18

Recall from Layoff

Name	Position	Effective	Salary
Knapp, Diana	Noon Supervisor – MES	8/27/18	\$13/hour

Professional Status - Tenure

The following temporary professional employees have rendered satisfactory service for three (3) years and are entitled to professional status effective on the date indicated below:

Name	Location	Effective Date
Gregory, Lauren	MES	2/1/18
Gutt, Nicole	MHS	1/1/18
Pearce, Lauren	DEW	1/1/18

1. Approve the July conference grid as submitted.
2. Approve the annual salary increase of 3% (162,225 annually) for Dr. Christopher Stone, Superintendent of Schools.
3. Approve the job description and opening of the part time Dispatcher position.

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

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; Mr. Galiyas, Yes; **Mr. Hutter, Yes (ABSTAIN from Dept. Chair, Chris Hutter)**; Mrs. Moore, Yes; Mr. Rippole, Yes; Mr. Young, Yes.

MOTIONS CARRIED

Athletics

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

1. Approve the boys’ basketball team to participate in a tournament held at the Disney Complex of Orlando, FL from December 19-23, 2018 at no cost to the District.
2. Approve the girls’ varsity volleyball team to participate in the 2018 Garden State Classic at Farleigh Dickinson University – Teaneck, New Jersey from October 5-7, 2018 at no cost to the District.

3. Approve Representative, Connor Lamb to hold a Town Hall Meeting in the High School Auditorium on August 12th from 5:00 pm – 9:00 pm at no cost to the District.
4. Approve the purchase of scoreboard base pads at a cost not to exceed \$4,500.
5. Accept the following athletic bids for 2018-19 Fall sports:

2018 FALL SPORTS						
	BSN	Century	Natale	Henry Schein	Riddell	Totals
Cheerleading			\$ 4,619.00			\$ 4,619.00
Football	\$ 168.04	\$ 4.86	\$ 5,665.18		\$ 5,525.30	\$ 11,363.38
G Volleyball	\$ 185.25	\$ 1,411.14	\$ 1,037.44			\$ 2,633.83
Golf			\$ 1,823.10			\$ 1,823.10
G Tennis	\$ 8.67		\$ 284.76			\$ 293.43
G Soccer	\$ 241.53	\$ 952.60	\$ 1,150.63			\$ 2,344.76
Cross Country			\$ 72.00		\$ 450.00	\$ 522.00
Boys Soccer	\$ 358.62	\$ 754.60	\$ 354.06			\$ 1,467.28
Athletic Trainer		\$ 1,264.03	\$ 399.40	\$ 1,889.69		\$ 3,553.12
						\$ -
	\$ 962.11	\$ 4,387.23	\$ 15,405.57	\$ 1,889.69	\$ 5,975.30	\$ 28,619.90

6. Approve the revised Facilities Usage/Fee Schedule booklet detailing the procedures and rates to utilize the District facilities as per the attachment.

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

ROLL CALL: All Present Voted "YES"

MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments, hearing none, he made motion to adjourn the voting meeting at 8:00 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary