

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, May 24, 2018
Place: Administrative Board Room #361
Time: 6:39 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:39 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, Mr. Rippole and Mr. Young

The following members were absent:

Mrs. Morrow

Also present at the Board Meeting:

Janet Burkardt, Solicitor Dr. Christopher Stone, Superintendent
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 April:
 - Emma Ramsey
 - Trey Hopper
 - Olivia Marshall
 - Jonathan Pendrak
 - Gia Booz
 - Daniel Porto
 - Ava Cardamone
 - Zach Suehr
2. The following students have been nominated for “Student of the Month” at the Montour Elementary School for the month of April:
 - Kindergarten:**
 - Case Martinec nominated by Mrs. Smith
 - Breanna Staley nominated by Mrs. Banaszak
 - First Grade:**
 - Emily Allen nominated by Mrs. Fleming
 - Cater Chromack nominated by Mrs. Lowden
 - Second Grade:**
 - Hanna Glozzer nominated by Mrs. Kidd
 - Damon Nelson nominated by Mrs. Fotovich
 - Third Grade:**
 - Kadence Torrens nominated by Mrs. Hric
 - Max Carelle nominated by Mrs. DeBerry
 - Keyshawn White nominated by Mrs. Farrelly

Fourth Grade:

- Addison Musta nominated by Mrs. Cronin
- Kaeden Le nominated by Mrs. Ewonce

3. The following David E. Williams students are being recognized for their academic achievements during the 2017-2018 school year:

Sum Dog Winner

- Divye Arora-Jain

Invention Convention

- Emma Lamb – 1st place, 6th grade
- Divye Arora-Jain – 3rd place, 5th grade

Academic Games Nationals

- Dennis Kindig – 11th place (Ind Div) in the U.S. in Themes (Mythology) Elem. Div.
- Luke Smarra – National Championship Team in Theme (Mythology) and 11th place (Ind Div)

DEW 24 Math Game Tournament Championship

- Derek Lugaila
- Joseph Uhler
- Gavin Rawski
- Blake O'Malley

Science Bowl

- Ryan Altenhof – 1st place, 4-5 Division
- Divye Arora-Jain – 1st place, 4-5 Division
- Om Arora-Jain – 1st place, 4-5 Division
- Aidan O'Donnell – 1st place, 4-5 Division
- Suzanna Safko – 1st place, 4-5 Division
- Luke Smarra – 1st place, 4-5 Division
- Hannah George – 1st place, 4-5 Division
- McKenna Robinson – 1st place, 4-5 Division
- Dylan Sparkenbaugh – 1st place, 4-5 Division
- Nicholas Trojan – 1st place, 4-5 Division
- Nick Zezza – 3rd place, 6-8 Division

National Qualifier for Academic Games

- Graycn Sleva
- Keegan O'Leary
- Marin Torrens

4. District Safety Updates – Dr. Sparkenbaugh
5. Armed Police for the 2018-19 School Year – Dr. Stone
6. Navigate Prepared
7. Board Budget Update / Proposed Budget – Mrs. Anna Borsos
8. Peer to Peer - Mikayla Ulizzi, Montour High School Senior

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 April 3, 2018.

2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of April 26, 2018.

Superintendent, Dr. Christopher Stone

Discussion item:

- Pittsburgh Business Times
3. Approve the revisions to the entire 900 section (listed below) of the Montour School District Policies as per the attachment:
900 Section – Community
 - 901 – Public Relations Objectives
 - 902 – Publications Program
 - 903 – Public Participation in Board Meetings
 - 904 – Public Attendance at School Events
 - 905 – Citizen Advisory Committees
 - 906 – NEW Public Complaint Procedures
 - 907 – School Visitors
 - 908 – Relations With Parents/Guardians
 - 909 – Municipal Government Relations
 - 910 – Community Engagement
 - 911 – News Media Relations
 - 912 – Relations With Educational Institutions
 - 913 – Nonschool Organizations/Groups/Individuals
 - 914 – Relations With Intermediate Unit
 - 915 – Booster Groups
 - 916 – Volunteers
 - 917 – Parental/Family Involvement
 4. Approve the donation of \$7,000 to the Montour Friends for the Performing Arts to cover the costs associated with the 2018 Montour High School Musical.
 5. Approve Kellington Protection Services to provide up to four (4) Act 120 / 235 Armed Police Officers for the Montour School District for the 2018-2019 school year at a cost of \$32.00/hr.
 6. Approve a contract with NaviGate Prepared to provide web-based software for school emergencies. The term of the contract is July 1, 2018 through July 1, 2019 at a cost of \$7,500 plus an annual license fee of \$1,500 per the attachment.
 7. (Amendment) Approve a donation toward the “Peer to Peer” student group on behalf of the Montour School District Board of Directors in the amount of \$4,169.

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

Comments: Mr. Young asked for clarification on the NaviGate Prepared application. The Board updated Mr. Young on the procedures of the software and its benefits to the District. Mr. Young then asked if the security photos would work collaboratively with the police department in which the Board responded yes.

ROLL CALL: All Present Voted “YES”
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 April of 2018 as follows:

FUND

10 GENERAL FUND

YTD TOTALS

Revenues Year to Date	\$ 63,320,717.40
Expenditures Year to Date	\$ 49,972,696.89

FNB Bank Balance as of 4/30/18	\$ 21,588,445.63
PSDLAF Bank Balance as 4/30/18	\$ 4,697.47

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 4/30/18	\$ 117,640.00
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Audited Fund Balance as of 6/30/17	\$ 117,640.00
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32 CAPITAL RESERVE FUND

YTD TOTALS

PTD TOTALS

Key Bank as of 4/30/18	\$ 640,838.32
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Audited Fund Balance as of 6/30/17	\$ 373,539.00
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39 CAPITAL PROJECTS FUND - ELEM

YTD TOTALS

PTD TOTALS

Elementary Project #3777:

Total Value of Contracts		\$ 37,158,805.10
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Approved Change Orders		\$ 751,858.04
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Contract Sum to Date		\$ 37,910,663.14
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Construction Dollars Spent to Date	\$ 4,174,369.43	\$ 37,853,243.29
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Soft Costs Spent to Date	\$ 1,650,556.44	\$ 8,504,269.24
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PCOs Under Review		\$ 511,075.10
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PLGIT-2015 Bond Balance of 4/30/18	\$ 22,959.36
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PLGIT-2017 Bond Balance of 4/30/18	\$ 1,867,903.76
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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	\$ 944,771.03
Expenditures Year to Date	\$ 900,116.47

FNB Bank Balance as of 4/30/18	\$ 13,079.66
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Audited Fund Balance as of 6/30/17	\$ (63,978.00)
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MONTHLY TOTALS

# of Breakfast served in April 2018		4,720
# of Lunches served in April 2018		27,368
April 2018 Ala Carte dollar sales	\$	47,584.10

70 FIDUCIARY FUND

YTD TOTALS

FNB Bank Balance as of 4/30/18	\$	25,886.79
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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	\$	56,500.00

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 - 5/24/2018

General Fund 10		Totals
Bills to be Approved	\$	1,955,032.02
Bills to be Ratified	\$	1,753,825.55
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	\$	9,800.00
Capital Project Fund 39		Totals
Bills to be Approved	\$	2,952.76
Bills to be Ratified	\$	-
Cafeteria Fund 50		Totals
Bills to be Ratified	\$	117,554.27
Activity Fund 70		Totals
Bills to be Ratified	\$	28,219.42

2. Approve the Budget Transfers from May 2018:

\$ 600.00	FROM	10-2111-640-000-30-000-000-0012	Supervisor of Students Services Head Component – Books and Periodicals
	TO	10-2119-324-000-00-000-000-0012	Supervisor of Students Services All other Supervision– Professional Education Employee Training and Development
\$ 575.00	FROM	10-1110-650-000-30-800-180-000-0800	Regular Program Elementary/Secondary – Technical Related Supplies and Services
	TO	10-1350-610-000-30-800-270-000-0800	Industrial Arts – General Supplies

\$ 1,660.00	FROM	10-3253-610-000-30-800-550-000-0000	Girls Basketball – General Supplies
	TO	10-3267-81-000-30-800-550-000-0000	Bowling – Dues and Fees
\$ 30,000.00	FROM	10-1221-329-000-20-500-000-000-0012	Deaf/Hearing Impaired – Professional Education Services Other
	TO	10-1233-329-000-00-000-000-000-0012	Autistic Support - Professional Education Services Other
\$ 12,000.00	FROM	10-2611-330-000-00-000-000-000-0026	Supervision of Operation and Maintenance of Plant services – Other Professional Services
	TO	10-2620-330-000-00-000-000-000-0026	Operation of Building Services – Other Professional Services

3. Approve adoption of the Proposed General Fund Budget for the 2018-2019 school year.
4. Approve the renewal of CSIU software for the 2018-2019 school year at a cost not to exceed \$31,000.

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

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; **Mr. Dudash, Yes (ABSTAIN item #10 under List of Bills)**; Mr. Galiyas, Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mr. Rippole, Yes; Mr. Young, 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 Pupil Services, Dr. Robert Isherwood

1. Approve the renewal of the contract with Ohio Valley General Hospital - Business Fit Occupational Medicine Program from July 1, 2018 – June 30, 2023 to provide medical support services to school nurses throughout the District at a cost of \$17,986.89 for the 2018-19 school year with an annual increase of 3%.

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

2. Approve a donation of \$7,500 from California University of Pennsylvania to sponsor the 2018 Montour Summer STEAM Camp.
3. Approve Montour Elementary School students (15 students) to attend DiscoverED STEM at Point Park U. at no cost to the district.

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

4. Approve the acceptance and placement of student teachers / interns from the following colleges for the 2018-2019 school year:
 - Robert Morris University
 - Slippery Rock University
 - University of Pittsburgh
 - Duquesne University

High School Principal, Mr. Todd Price

5. Approve the Montour Fun Fest to be held on Friday, May 25th from 6:00 PM – 8:30 PM in the Montour High School Stadium.

6. Approve the School Agreement between Montour High School and Allegheny County's Stand Together Program at no cost to the School District, as per the enclosure.
7. Approve the request from Lending Hearts to host their Annual Kites Take Flight for Childhood Cancer on Saturday, September 15th from 2:00 PM – 4:00 PM in the Montour High School Stadium, as per the enclosure.
8. Approve the Dual Enrollment Agreement between Montour High School and Point Park University for the course, Human Resources Management, as per the enclosure.
9. Approve Montour High School's participation in Carnegie Mellon University's Computer Sciences Academy Pilot for the 2018-2019 school year.

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

10. Approve the release of funds to the DEW Theatre Productions in the budgeted amount of \$3,600.
11. Approve Walsworth Yearbook Co. to continue as the producer of the DEW yearbook for the 2018- 2019 school year.
12. Approve the Operation Prevention Curriculum to be used in the DEW health classes at no cost to the district.
13. Approve the use of the All Star Inflatable Obstacle Course from United Inflatables for Olympic Day at a cost of \$870 which will be paid for by student council.
14. Approve a contract for a Reading Achievement Center (RAC) Room for the David E. Williams Middle School from May 2018 thru May 2019 at a total cost of \$6,000 as per the attachment.

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

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
Computer Solutions	Cleaning products for chrome books	\$3,637.95
DeGol Carpet	Asbestos Removal (DEW)	\$91,482.00
DSSC Solutions	Aruba Controller Maintenance - Yearly Subscription	\$2,607.00
Firefly Computers	60 laptops for HS Science Dept.	\$34,740.00
Hertz	14 high top computer tables/teacher desks and 30 stools for DEW	\$8,301.20
Penn Fixture & Supply	Conveyer Oven & Reach in Cooler (DEW)	\$8,658.86
Team Viewer	Yearly Software Subscription	\$2,113.68
Todd Devin Food Equipment	(DEW) Heated Display Merchandiser	\$2,300.00

Mr. Hutter made the motion to approve the Operations Agenda, seconded Mrs. Moore.

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:

1. Approve the following personnel items pending all clearances:

Professional Staff – Elections

Name	Location	Assignment	Effective	Salary
Hipfel, Anna	High School	LTS	8/22/18 – 1/16/19	\$100/day, \$75,675 (Bachelor's Step 10, prorated after 45 th day)
DeNino, Rachel	DEW	LTS	8/22/18-6/10/19	\$100/day, \$48,405 (Bachelor's +44 Step 1, prorated after 45 th day)

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Bobak, Brandon	Facilities	Summer Grounds Worker	5/25/16 – 8/22/18	\$10/hr.
Fleiner, Mark	Facilities	Summer Grounds Worker	5/25/16 – 8/22/18	\$10/hr.
Paffie, Janel	Technology	Technology Support	7/1/18	\$42,000 (annually, contractual rate)
Ripple, Robert	Bus Garage	Summer Bus Washer/Laborer	6/14/18 – 8/3/18	\$10/hr.
Tormis, Venjo	Technology	Technology Support	7/1/18	\$42,000 (annually, contractual rate)
Wittebort, Zachary	Facilities	Summer Grounds Worker	5/25/18 – 8/22/18	\$10/hr.

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Buckholt, Lizzy	DEW Cheer Coach	5/25/18	\$2,864 (contractual rate)
Livesay, Brittany	JV Cheer Coach	5/25/18	\$3,461 (contractual rate)

Professional – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Stacey, Jennifer	DEW	Teacher	Unpaid	8/22/18-6/10/19

Support Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Stashkevych, Mary	MES	Paraprofessional	FMLA/Unpaid	8/27/18-12/18/18

Retirements

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

Resignations

Name	Location	Assignment	Effective
Ellis, Taggart	Facilities	Sub Custodian	5/7/18

Full Time Subs Released

Name	Location	Released Date
Bentley, Suzanne	MHS	5/2/18
Carr, Emily	MHS	4/25/18
Celich, Sydney	MES	1/26/18
Emiliani, Mia	MHS	6/15/18
Farrelly, Jamie	MES	6/15/18
Hipfel, Anna	MHS	6/15/18

Kalmar, Mikaela	MES	6/15/18
Rusnak, Emily	DEW	6/15/18
Schlight, Amy	MES	6/15/18
Seretti, Amanda	MES	6/15/18

2. Approve the May conference grid as submitted.
3. Approve the Act 93 compensation plan for the years July 1, 2018 through June 30, 2023 as submitted.
4. Approve the resolution related to employee # 804.
5. Approve the ten (10) day suspension of employee # 1734.

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

Comments: Mr. Young asked about the Act 93 Agreement and if that information was sent to him. Mrs. Sinicki explained that it was provided to him in the Personnel Packet and presented at the Personnel Meeting on the 17th. Mr. Young commented that he would not vote on something that he did not review.

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

MOTIONS 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. Accept the proposal from Allegheny Health Network to provide training services for the athletic teams at the David E. Williams Middle School and the Montour High School for the school years 2018/2019, 2019/2020, 2020/2021 at a cost of \$27,500, and an additional (third) trainer at a total cost of \$14,400/year (with a 2% annual increase on the total cost) as per the attachment.

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

Comments: Mr. Young asked if the Allegheny Health Network provided the best value. Dr. Stone responded, “Yes, by far.”

ROLL CALL: All Present Voted “YES”

MOTION CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments from the public ...

Rich Stefanos, Kennedy Twsp – Commented on the approval for armed guards at the District. He said he was “on the fence” but after last Friday’s incident at the Santa Fe High School in Texas he said “DO IT”.

Mr. Barclay asked if there were any additional comments, hearing none, he made motion to adjourn the voting meeting at 7:20 p.m.

VOICE

ROLL CALL: All Present Voted "YES"

MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary