

**Montour School District
Board of School Directors
Regular Monthly Board Meeting
Thursday, October 25, 2018
Place: Administrative Board Room #361
Time: 6:40 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 6:40 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:

Ira Weiss, Solicitor Dr. Christopher Stone, Superintendent
Tiffani Suriano-Doyle, Recording/Board Secretary

Request to Address Board 1. David E. Williams - Musical Theatre Program

**Recognitions/
Presentations**

Recognitions

1. The following students have been nominated for “Student of the Month” at the David E. Williams Middle School for the month of September:

5th Grade

- Lyndsay Alarcon
- Hunter Franklin

6th Grade

- Camryn Connolly
- Joey Staherski

7th Grade

- Paulina Sanchez
- Dominic Smarra

8th Grade

- Dailyn Hopkins
- Luke Rossetti

2. The following students have been nominated for “Student of the Month” at the Montour Elementary School – Team Curiosity for the month of September:

Kindergarten:

- Sierra Kutzavitch nominated by Mrs Usouski
- Brayden Fiedler nominated by Mrs. Banaszak

First Grade:

- Vince Sousa nominated by Mrs. Aleski
- Kelsey Rhodes nominated by Mrs. Fleming

Second Grade:

- Alina Sidick nominated by Mrs. Zozos
- Grayson Daugherty nominated by Mrs. McMullen

Third Grade:

- Theo Ging-Wargo nominated by Mrs. Olexa
- McKenna Dubbs nominated by Mrs. DeBerry

Fourth Grade:

- Paige Fiedler nominated by Mrs. Deley
- Andrew Bamford nominated by Mrs. Ewonce

Presentations

3. Trane ACT 39 Project Energy Savings Report
4. Athletic Center Pool Presentation – Mr. Darryl Yonkers

Reports

Mr. Barclay and 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 September 4, 2018.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of September 27, 2018.

Superintendent, Dr. Christopher Stone

3. Approve the additional amount of \$1,296 to be used toward the purchase of non-lethal weapons (X2 Taser) as it relates to arming our School Police Officers for the 2018-2019 school year.
4. Approve a \$2,000 donation from Chevron to send one teacher to Long Beach, CA for the California STEAM Maker Fair on October 28th & 29th.

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

ROLL CALL: All Present Voted “YES”

MOTIONS CARRIED

Budget & Finance

Mr. Barclay called upon Mrs. Borsos to present the Budget & Finance agenda and requested a motion to approve the following:

Business Manager, Mrs. Anna Borsos

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

FUND

10 GENERAL FUND	YTD TOTALS
Revenues Year to Date	\$ 40,529,460.74
Expenditures Year to Date	\$ 10,320,282.58
FNB Bank Balance as of 9/30/18	\$ 38,752,913.67
PSDLAF Bank Balance as 9/30/18	\$ 4,729.01
Audited Fund Balance as of 6/30/17	\$ 7,727,238.00

30 CAPITAL PROJECTS FUND	YTD TOTALS
<u>Athletic Center Project #3550</u>	
FNB Bank Balance as of 9/30/18	\$ 117,577.59
Audited Fund Balance as of 6/30/17	\$ 117,640.00

32 CAPITAL RESERVE FUND

Key Bank as of 9/30/18
 Audited Fund Balance as of 6/30/17

YTD TOTALS

\$ 533,233.58
 \$ 373,539.00

39 CAPITAL PROJECTS FUND - ELEM

Elementary Project #3777:
 Total Value of Contracts
 Approved Change Orders
 Contract Sum to Date

YTD TOTALS**PTD TOTALS**

\$ 37,158,805.10
 \$ 751,858.04
 \$ 37,910,663.14

Settlement

\$ 480,000.00

Construction Dollars Spent to Date
 Soft Costs Spent to Date

\$ 523,076.42
 \$ 16,397.14

\$ 38,390,663.21
 \$ 8,523,243.89

PLGIT-2015 Bond Balance of 9/30/18
 PLGIT-2017 Bond Balance of 9/30/18

\$ 7,615.69
 \$ 1,297,446.66

Audited Fund Balance as of 6/30/17

\$ 2,838,496.00

50 CAFETERIA FUND

Revenues Year to Date
 Expenditures Year to Date

YTD TOTALS

\$ 144,524.94
 \$ 91,815.64

FNB Bank Balance as of 9/30/18
 Audited Fund Balance as of 6/30/17

\$ 16,751.99
 \$ (63,978.00)

MONTHLY TOTALS

of Breakfast served in September 2018 4234
 # of Lunches served in September 2018 24,802
 September 2018 Ala Carte dollar sales \$ 46,728.55

70 FIDUCIARY FUND

FNB Bank Balance as of 9/30/18

YTD TOTALS

\$ 45,752.69

ATHLETIC TICKET SALES

Football

\$ 15,802.00

FACILITY USAGE REVENUE

September Facilities Rental
 Additional Staff Revenue

\$ 0.00
 \$ 0.00

CAPITAL PROJECTS

DEW Renovations, spent to date, Fund 32
 DEW & HS Turf Project, spent to date, Fund 32
 Security Guard House Spent to date, Fund 32
 HS Handicap Ramp Fld Acc, spent to date, Fund 32

\$ 995,321.47
 \$ 558,370.25
 \$ 8,680.00
 \$ 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

10/25/2018

General Fund 10		Totals
Bills to be Approved	\$	6,117,423.39
Bills to be Ratified	\$	55,776.40
Capital Projects Fund 30		Totals
Bills to be Approved	\$	-
Bills to be Ratified	\$	-
Capital Reserve Fund 32		Totals
Bills to be Approved	\$	24,593.45
Bills to be Ratified	\$	52,058.86
Capital Project Fund 39		Totals
Bills to be Approved	\$	-
Bills to be Ratified	\$	298.00
Cafeteria Fund 50		Totals
Bills to be Ratified	\$	163,257.48
Activity Fund 70		Totals
Bills to be Ratified	\$	30,211.89

2. Approve the Budget Transfers from October 2018:

\$ 595.00	FROM	10-1110-610-000-30-800-110-000-0800	Regular Program Elementary/Secondary - General Supplies
	TO	10-2380-810-000-30-800-000-000-0800	Principal's Office Services-Dues and Fees
\$10,000.00	FROM	10-1241-751-000-20-500-000-000-0012	Learning Support –Non Cap Equipment
	TO	10-2111-650-000-30-800-000-000-0012	Supervision of Student Services Head of Component-Supplies and fees technology related
\$ 12,000.00	FROM	10-1290-563-000-20-000-000-000-0012	Special Programs Other Support-Tuition to Non Public Schools
	TO	10-1200-322-000-00-000-000-000-0012	Special Program Elementary/Secondary - Professional Educational Services

3. Accept a contribution of \$500 from Weiss Burkardt Kramer toward the Joyce Snell Nook.
4. Accept a stipend of \$200 from Fox Chapel School District for our participation in Remake Learning Days.
5. Approve the disposal of the Business Office typewriter model Royal 501.
6. Approve the renewal of EIDEX analytical software at a cost of \$4,311/year for a three year term.

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

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 a contract for mileage reimbursement to the parents of a child with a disability for the transportation to and from Pathfinder School at the rate of \$10/hr. (2 hour/day) and \$.54/mile at an approximate cost of \$12,500.

High School Principal, Mr. Todd Price

2. Approve the agreement with the Allegheny Health Network STAR Center to provide both on and off campus programming for students in Biomedical Sciences courses at a cost not to exceed \$5000.00 as per the enclosure.
3. Approve the request from the Office of Senator Wayne Fontana to hold a Town Hall Meeting for Montour High School students on Wednesday, October 24th in the High School Auditorium.
4. Approve the Aviation Academy Dual Enrollment Agreement between the Community College of Beaver County (CCBC) and Montour High School, as per the enclosure.
5. Approve the MOU between LEAP Innovations and the Montour School District so as to allow for the facilitation of the LEAP Personalized Learning Surveys to teachers and students at MES, DEW and MHS in partnership with the Pittsburgh Personalized Learning Network (PPLN), as per the enclosures.
6. Approve Montour High School's participation in the Big Data Jam Project Based Learning experience in cooperation with Pittsburgh Dataworks and Carnegie Mellon University, as per the enclosures. Cost to the School District to include transportation to and from event.
7. Approve Montour High School's participation in NASA's INVENTORCloud 'Gaining Traction on Mars' Program at a cost not to exceed \$1,400.00, as per the enclosure.
8. Approve Montour High School as a Partner High School with Pittsburgh Technical College specific to the grant application to the National Science Foundation, as per the enclosed Letter of Commitment.

Middle School Principal, Mr. Dominic Salpeck

9. Approve DEW to host the Battle of the Books competition on March 27, 2019, at 6:30 p.m.

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

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 and Mr. Evan Ferris, Director of Facilities

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

Company	Purchase / Service	Budgeted Cost
DeGol Carpet	Change orders and overage for DEW flooring project	\$42,204.01
PaveRite	Award DEW Paving Contract	\$230,000
School Dude	Yearly Renewal for Facilities & Maintenance Software	\$8,184.43
Smith Electric Service	Electric to the Guard Shack	\$10,800

2. Approve the proposal from HHS DR Architects / Engineers to provide design services as it relates to repairing the High School Natatorium at an hourly rate not to exceed \$24,700.

Mr. Dudash 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:

Support Staff – Elections

Name	Location	Assignment	Effective	Salary
Herman, Allan	Facilities	Sub Custodian	10/26/18	\$12.50/hour
Wilson, William	Transportation	Extra Bus Driver	10/26/18	\$21.79/hour
Zombeck, Derek	Facilities	Sub Custodian	10/26/18	\$12.50/hour

Extra-Curricular Activities – New Appointments

Name	Position	Effective	Salary
Athanas, Heather	After School Tutor, MES	10/26/18	\$41.41/hour
Hric, Erin	After School Tutor, MES	10/26/18	\$41.41/hour
McMullen, Suzan	After School Tutor, MES	10/26/18	\$41.41/hour
Vrana, Michele	After School Tutor, MES	10/26/18	\$41.41/hour
Taylor, James	After School Tutor, MES	10/26/18	\$41.41/hour
Welsh, James	After School Tutor, MES	10/26/18	\$41.41/hour

New Appointments – Saturday Detention Facilitators

Name	Effective	Salary
Athanas, Heather	10/6/18	\$41.41/hour
Deceder, Kim	10/6/18	\$41.41/hour
Fisher, Jennifer	10/6/18	\$41.41/hour
Fleming, Courtney	10/6/18	\$41.41/hour
Havko, Christine	10/6/18	\$41.41/hour
Hollinshead, Christia	10/6/18	\$41.41/hour
Greenaway, Marianna	10/6/18	\$41.41/hour

Professional Staff – Leave of Absence

Name	Location	Assignment	Type of Leave	Leave Dates
Showman, Laura	MES	Teacher	Paid/FMLA	1/25/19-5/20/19

2. Approve the October conference grid as submitted.
3. Approve the renewal of the Business Manager contract for Anna Borsos beginning on July 1, 2019 through June 30, 2022 at the current salary with a 3% raise annually based upon a satisfactory rating.
4. Approve the renewal of the Director of Human Resources contract for Susan Dobies-Sinicki, beginning on July 1, 2019 through June 30, 2022 at the current salary with a 3% raise annually based upon a satisfactory rating.
5. Approve the resignation agreement with employee #1093 as submitted and authorize the proper officers to sign an agreement upon recommendation of the Solicitor.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

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

Director of Transportation, Mr. Bob Wagner

1. Approve the use of two school buses for the United States Marine Corp’s sponsored program “Stuff A Bus” which benefits the Toys for Tots organization at the Robinson Towne Center parking lot from November 25th through November 30th.
2. Approve the sale of 2005 Ford Freestar Van at the 422 Bus and Car Auction on November 11, 2018.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

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

Director of Athletics, Mr. Lou Cerro

1. Approve the following events:

Event	Dates	Location	Facilities Cost	Operating Cost	Total
Holiday Tournament	December 22 nd	Athletic Ctr.	\$250	\$460	\$710
PBC Hall of Fame Classic	January 26 th , 27 th	Athletic Ctr.	\$250	\$920	\$1,170
Grade School Championships	February 25 th , 26 th , 27 th , 28 th March 4 th , 5 th , 6 th , 7 th	DEW	\$250	\$480	\$730
Inferno Dance LLC – Dance Competition	May 10 th , 11 th , 12 th	Athletic Ctr.	\$3,250	\$2,558.75	5,808.75
Dr. Suresh Mulukutla – Dance Recital	June 12 th , 14 th , 15 th	HS Auditorium	\$3,000	\$1,045	\$4,045
West Hills Symphonic Band	TBD	HS Auditorium	Waived	Waived	Waived

2. Approve the purchase of new uniforms from ADIDAS at the buy one –get one cost per the contract with a total savings of \$17,118 as follows:
 - Football Uniforms - \$13,494
 - Boys Soccer Uniforms - \$2,280
 - Girls Volleyball Uniforms - \$1,344
3. Approve the use of Montour School District Facilities to Montour School District Graduates under the appropriate supervision of a district employee as per the Fitness Room Agreement that is enclosed.

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

ROLL CALL: All Present Voted “YES”
MOTIONS CARRIED

Solicitor

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

1. Approve the Second Amendment to the Agreement of Sale for the former Forest Grove property to extend the closing date to November 5th.

Mr. Galiyas made the motion to approve the Solicitor Agenda, seconded Mrs. Morrow.

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.

MOTIONS CARRIED

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments:

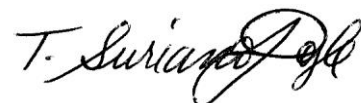
Mr. Young questioned ownership of property surrounding Montour School District and who owns what parcels. He would like to have discussions regarding the specifics. Mr. Hutter replied that there is no paperwork to be found supporting the ownership; however, it is believed that Montour owns 90% in reference to the questionable parcels. The Board chatted amongst one another in regards to the property and agreed that it would be ideal to further investigate.

hearing no further comment Mr. Barclay made a motion to adjourn the voting meeting at 7:03 p.m.

VOICE
 ROLL CALL: All Present Voted “YES”
MOTION CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary