

**Montour School District
Board of School Directors
Special Board Meeting
Thursday, September 20, 2018
Place: Administrative Board Room #361
Time: 8:08 p.m.**

Call to Order The Regular Board Meeting of the Montour Board of School Directors was called to order by Mr. Barclay at 8:08 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

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

1. Approve a collective bargaining agreement with the Montour Educational Support Professionals Assn/PSEA/NEA for the period July 1, 2018 through June 30, 2023 as submitted.
2. Approve a resolution authorizing a statement of charges regarding employee #1093 and placing said employee on unpaid leave effective September 21, 2018 as submitted.

**Comments/
Adjourn**

Mr. Barclay asked if there were any comments, hearing none he made motion to adjourn the voting meeting at 8:09 p.m.

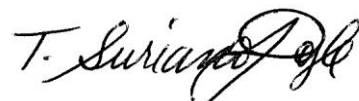
VOICE ROLL CALL:

All Present Voted "YES"

MOTIONS CARRIED



Thomas Barclay, President



Tiffani Doyle, Secretary