

**Montour School District  
Board of School Directors  
Regular Monthly Board Meeting  
Thursday, August 23, 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  
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

**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**

**Discussion Item:** War Memorial Land Parcel

1. Accept the Parkway West Career & Tech Center Joint Committee Meeting minutes of June 4, 2018.
2. Approve the minutes of the Montour Board of School Directors Regular Monthly Meeting of July 26, 2018.
3. Appoint Mr. Young and Mr. Barth as the two voting delegates to participate in the 2018 Delegate Assembly. This year's meeting will be held on Friday, October 19, 2018 at 2:30 p.m. at the conclusion of the PASA/PSBA School Leadership Conference held in Hershey, PA.

**Superintendent, Dr. Christopher Stone**

4. Appoint Dr. Eric Sparkenbaugh as the Safety Coordinator for the Montour School District, as per the PDE Act 44 requirement.
5. Approve a plaque donation for the reading nook section of the Montour Elementary School Media Center to honor the memory of Joyce A. Snell.
6. Approve lunch and activities associated with the Opening Day Ceremony held for the teachers on August 22, 2018 at a cost not to exceed \$3,500.

Mr. Hutter 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 July of 2018 as follows:

**FUND**

**10 GENERAL FUND**

**YTD TOTALS**

Revenues Year to Date	\$ 1,372,404.74
Expenditures Year to Date	\$ 2,687,591.47

FNB Bank Balance as of 7/31/18	\$ 13,294,459.52
PSDLAF Bank Balance as 7/31/18	\$ 4,715.73

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 7/31/18	\$ 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 7/31/18	\$ 406,062.70	
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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
Approved Change Orders		\$ 751,858.04
Contract Sum to Date		\$ 37,910,663.14

Construction Dollars Spent to Date	\$ 33,076.42	\$ 37,900,663.21
Soft Costs Spent to Date	\$ 16,099.14	\$ 8,522,945.89

PCOs Under Review		\$ 511,075.10
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PLGIT-2015 Bond Balance of 7/31/18	\$ 14,179.35	
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PLGIT-2017 Bond Balance of 7/31/18	\$ 1,824,756.52	
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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	\$ 85,739.93
Expenditures Year to Date	\$ 49,716.02

FNB Bank Balance as of 7/31/18	\$ 94,160.46
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Audited Fund Balance as of 6/30/17	\$ (63,978.00)
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**70 FIDUCIARY FUND**

**YTD TOTALS**

FNB Bank Balance as of 7/31/18	\$ 21,048.54
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**Facility Usage Revenue**

July Facilities Rental	\$	0.00
Additional Staff Revenue	\$	0.00

**Capital Projects**

DEW Renovations, spent to date, Fund 32	\$	873,031.76
DEW & HS Turf Project, spent to date, Fund 32	\$	451,000.00
HS Handicap Ramp Fld Acc, spent 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**

**8/23/2018**

<b>General Fund 10</b>		<b>Totals</b>
Bills to be Approved	\$	2,433,928.13
Bills to be Ratified	\$	427,062.07
<b>Capital Projects Fund 30</b>		<b>Totals</b>
Bills to be Approved	\$	-
Bills to be Ratified	\$	-
<b>Capital Reserve Fund 32</b>		<b>Totals</b>
Bills to be Approved	\$	391,600.00
Bills to be Ratified	\$	350,000.00
<b>Capital Project Fund 39</b>		<b>Totals</b>
Bills to be Approved	\$	39,173.42
Bills to be Ratified	\$	10,002.14
<b>Cafeteria Fund 50</b>		<b>Totals</b>
Bills to be Ratified	\$	56,446.54
<b>Activity Fund 70</b>		<b>Totals</b>
Bills to be Ratified	\$	3,800.80

2. Accept a \$500 donation from Google towards the Brick Makerspace.
3. Approve PDE 3086 agreement with Pressley Ridge as presented.
4. Approve an addendum to the Pressley Ridge Ingram building rental agreement extending the lease by three months through October 31, 2019, as presented.
5. Ratify an agreement with Step by Step for \$5,983 to provide professional development to Holy Trinity and St. Malachy through Title II.
6. Approve an amendment to the Catapult Learning, LLC agreement reducing the fee to \$36,235, as enclosed.

Mrs. Morrow 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 K-4 Academic Achievement and K-12 Innovation, Dr. Justin Aglio**

1. Approve the following purchases and donations as it relates to academic achievement and innovation:

Purpose	Company	Course	Cost / Donation
AI Music (Program Development and Professional Development)	Amper Music	7-8 Music	\$-20,000 (Product Donation)
AI Ethics (Program Development and Professional Development)	MIT and Carnegie Mellon University	5-6 Library	\$TBD (Curriculum Development Donation)
Autonomous Robotics - Calypso Software (Software and Professional Development)	Carnegie Mellon University	7-8 STEM	\$TBD (Donation)
Autonomous Robotics - Cozmo (Hardware)	Anki	7-8 STEM	\$-2000.00 (Product Donation)
Data Literacy - EarthTime (Software and Professional Development)	Carnegie Mellon University	5-6 Science / Social Studies	\$TBD (Product Donation)
Data Literacy - EarthTime (Hardware: 86” ActivPanel)	Promethean	5-6 Science / Social Studies & All Users	\$-10,000.00 (Product Donation)
Data Literacy - Proto (Software and Professional Development)	Carnegie Learning	7-8 Computer Science	\$+2,625.00 (Purchase)
Career Readiness	Aethon and Argo AI	5-8 Grade	\$TBD (Donation)
Furniture and Graphics	Computer Aid, Inc.	5-8 Grade	\$TBD (Financial Donation)
Graphics for LGI Room	Image 360	5-8 Grade	\$-5000.00 (Paid for by Computer Aid, Inc. Donation)

2. Approve the interactive digital learning tool BrainPOP for grades 3-8 at a total cost of \$4,311.00
3. Approve the purchase of MyMath for grades K-4 from McGraw Hill for a total cost of \$30,993.81.
4. Approve the math and language arts digital supplement program IXL for grades 3-12 at a total cost of \$13,000.

5. Approve Beth Hobbs, third grade at Montour Elementary, to present as an invited panelist by Minecraft Education at the Games for Change Conference in New York City on June 29<sup>th</sup> at a cost not to exceed \$200.

**High School Principal, Mr. Todd Price**

6. Approve the 2018-2019 Montour High School Student/Parent Handbook, as per the attachment.
7. Approve Montour High School’s participation in University of Pittsburgh’s proposed study of online professional development in cooperation with the US Department of Education, as per the enclosed letter of support.
8. Approve the Memorandum of Understanding between the Montour School District and the Greater Pittsburgh Community Food Bank for the Montour Classroom Cupboard program, as per the attachment.
9. Approve the Memorandum of Understanding between Montour High School and Special Olympics of Pennsylvania Interscholastic Unified Sports to create a Unified Indoor Bocce Team, as per the attachment.

**Middle School Principal, Mr. Dominic Salpeck**

10. Approve the 2018-2019 David E. Williams Middle School Student/Parent Handbook, as per the attachment.

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

11. Approve the internship of Reading Specialist, Lauren Kimcata at a rate of \$9,500 for the 2018-19 school year to be paid with Title I Funds.
12. Approve the 2018-2019 Montour Elementary School Student/Parent Handbook, as per the attachment.
13. Approve the purchase of Accelerated Reader from Renaissance Learning for grades K-4 for the 2018-2019 school year at a total cost of \$8,335.

Mr. Barth 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**

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

<b>Company</b>	<b>Purchase / Service</b>	<b>Budgeted Cost</b>
Allegheny Fence Const. Co., Inc.	6’ high galvanized fence at the grandstands	Not to Exceed \$16,440.00
Allegheny Fence Const. Co., Inc.	4’ high fence wire and top and bottom rails around the football field	\$46,840.00

DSSC Solutions	Sysco Nexus 7,000 core switch maintenance	\$7,245.00
Gateway	Closeout of NPDES permits	\$24,650.00
Image 360	Wall Graphics at DEW	\$9,075.02
P.E.M.Co.	Office Furniture at DEW	\$12,131.59
Pave-Rite	Paving in front of concession & restroom area (HS stadium)	\$12,000.00
Pave-Rite	Spot paving at HS Stadium & Athletic Center	\$3,000.00
Penn Fixture	Convection Steamer for DEW kitchen	\$10,721.21
Vasco Sports Contractors	Montour High School track striping	\$7,500.00

Mr. Galiyas 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
Verwer, Johannes	MHS	Long Term Substitute	8/22/18 – 11/1/18	\$100/day, \$47,875 (M Step 1, prorated after 45 <sup>th</sup> day)

**Support Staff – Elections**

Name	Location	Assignment	Effective	Salary
Bobak, Brandon	Facilities	Substitute Custodian	8/24/18	\$12.50/hour
Bobak, Taylor	Districtwide	Auxiliary Worker	8/24/18	\$100/event, maximum 30 events
Chiaromonte, Wayne	Bus Garage	Extra Bus Driver	8/31/18	\$21.79/hour
Isenberg, Karen	Facilities	Substitute Custodian	8/24/18	\$12.50/hour
Keally, Brian	MES	Substitute Noon Supervisor	8/27/18	\$13/hour
Machusko, Holly	MES	Paraprofessional	8/22/18	\$20.30/hour
Staab, Judith	MES	Paraprofessional	8/22/18	\$20.30/hour
Stetz, Sharon	MES	Paraprofessional	8/22/18	\$20.30/hour

**New Appointments – MHLI**

Name	Position	Effective	Salary
Boring, Jason	Science	8/22/18	\$41.41/hour
Climo, Diana	Special Education	8/22/18	\$41.41/hour
Galiyas, Nathan	Social Studies	8/22/18	\$41.41/hour
Karlik, Trent	Business	8/22/18	\$41.41/hour
Kolbert, Christina	Counselor	8/22/18	\$41.41/hour
Ligouri, Gina	English	8/22/18	\$41.41/hour
Mayo, Brittany	Health & P.E.	8/22/18	\$41.41/hour
Phillips, Michael	Math	8/22/18	\$41.41/hour
Stephans, Jamie	Science	8/22/18	\$41.41/hour

**Professional Staff – Change of Status**

Name	From	To	Effective
Vallozzi, Jarred	BA Step 6 - \$62,675	BA+24 Step 6 - \$64,025	8/22/18
Weaver, Nick	BA +24 Step 4 - \$58,375	Master's/BA+24 Step 4 - \$59,875	8/22/18

**Resignations**

<b>Name</b>	<b>Location</b>	<b>Assignment</b>	<b>Effective Date</b>
Morgan, Paul	Bus Garage	Bus Driver	8/24/18

1. Approve the August conference grid as submitted.
2. Approve the addendum to the pricing schedule with Kelly Educational Staffing.
3. Approve a monetary increase for noontime supervisors in the amount of \$1.00/hr. making the total \$14.00/hr.

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

ROLL CALL: Mr. Barclay, Yes; Mr. Barth, Yes; Mr. Dudash, Yes; **Mr. Galiyas, ABSTAIN**; Yes; Mr. Hutter, Yes; Mrs. Moore, Yes; Mrs. Morrow, 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. Accept a \$2,500 donation from the Montour Football Boosters to aid toward locker room and weight room upgrades.

Mr. Hutter made the motion to approve the Athletics Agenda, seconded by Mr. Rippole.

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***

**Solicitor**

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

1. Approve a settlement with Lobar Inc. resolving all claims on the Montour Elementary School Project as submitted and authorizing the proper officers to execute a settlement agreement with the approval of the Solicitor.

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

ROLL CALL: All Present Voted "YES"

***MOTION CARRIED***

**Comments/  
Adjourn**

Mr. Barclay asked if there were any comments ...

Mr. Young commented that he had concerns regarding back field lighting during evening practice / events such as the Little Spartans. He wanted to know if Mr. Yonkers could get pricing to provide temporary lighting in that area until project is completed. Mr. Yonkers agreed that the field should have lighting now that we are losing daylight hours and will have a plan in place.

Concluding the discussion Mr. Barclay asked if there was further comment. Hearing none, he made 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