

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
AUGUST 15, 2011**

The Canon-McMillan Regular School Board Meeting was called to order at 7:03 P.M. by the Vice-President, Ms. Bowman-Monaco, at the Canon-McMillan Administration Building, 1 North Jefferson Avenue, Canonsburg, PA.

The meeting opened with the Pledge of Allegiance to the Flag.

Roll Call

Roll call was taken.

Robert Malwitz	P	Darla Bowman-Monaco	P	Joe Zupancic	P
Zeffie Carroll	P	Manuel Pihakis	P	Paul Scarmazzi	P
Debbie Link	A	Laura Grossman	P	Eric Kline	A

In addition to Board Members, the following non-members were present:

- Mr. Michael Daniels, Substitute Superintendent
- Ms. Joni Mansmann, Director of Business and Finance
- Ms. Grace Lani, Director of Curriculum and Instruction
- Mr. Mike Lucas, Solicitor
- Ms. Sharon Avbel, Board Secretary

Agenda Approval

Mr. Pihakis made a motion, seconded by Mr. Zupancic to amend the agenda to add VI.C to transfer sufficient funds from the reserve fund balance for the purpose of the professional appointment under X.2.a.

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board on agenda items.

General Items for Consideration

Mr. Malwitz made a motion, seconded by Mr. Pihakis that the Board approve the following minutes, treasurer's reports and wage tax reports:

- Committee Meeting of the Board, June 13, 2011
- Committee Meeting of the Board, June 16, 2011
- Regular Meeting of the Board, June 20, 2011
- Committee Meeting of the Board, August 1, 2011
- Special Meeting of the Board, August 1, 2011
- Committee Meeting of the Board, August 5, 2011
- Pre-Board Agenda Meeting, August 8, 2011

WAGE TAX REPORT FOR JUNE, 2011	Current Collections	Year to Date	Budgeted 2010-11	% of Expected
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Canonsburg Borough	\$7,581.77	\$651,982.07	\$360,000	181.1%
North Strabane Township	97,030.63	1,468,456.13	1,440,000	102.0%
Cecil Township	34,385.67	1,339,142.10	1,300,000	103.0%
WAGE TAX REPORT FOR JULY, 2011	Current Collections	Year to Date	Budgeted 2010-11	% of Expected
Canonsburg Borough	\$33,724.17	\$685,706.24	\$360,000	190.5%
North Strabane Township	59,031.98	1,527,488.11	1,440,000	106.1%
Cecil Township	45,002.38	1,384,144.48	1,300,000	106.5%

The motion carried unanimously.

Bills for Ratification and Approval

Mr. Zupancic made a motion, seconded by Mr. Scarmazzi that the Board approve the bills for ratification and approval.

Bills for Ratification:

FOR JUNE, 2011

General Fund	\$5,168,385.92
Cafeteria Fund	78,753.86

FOR JULY, 2011

General Fund	\$4,504,036.12
Cafeteria Fund	151,141.96

Bills for Approval:

FOR AUGUST, 2011

General Fund	\$423,209.57
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The motion carried unanimously.

Budget Transfer

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board approve the transfer of reserve funds for the elementary teacher at Wylandville Elementary.

On a roll call vote the motion carried unanimously.

Committee Reports

Ms. Carroll reported that she had met with Ms. Somerville and Ms. Lani regarding gifted and special education needs. She said it was a very productive meeting.

First Reading of Resolution Regarding Act 32

Mr. Lucas stated that he gave the board secretary the revised resolution at the start of the meeting. It will need advertised for 3 successive weeks prior to the board's vote in September. The resolution will repeal the earlier resolution regarding EIT taxes and enact the new one for central collection.

Confidential Employee Agreement

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board approve the five year Confidential Employee Agreement effective July 1, 2011 through June 30, 2016.

On a roll call vote, the motion carried unanimously.

SUPERINTENDENT'S REPORT

Resignations

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board accept the following resignations:

1. the resignation of Nancy Merckle from her position as a 3 hour cafeteria worker at Hills-Hendersonville Elementary effective August 1, 2011.
2. the following extra-curricular resignations:
Jeff Gibson Assistant varsity cross country coach
Joe Grosso JV golf coach

The motion carried unanimously.

Appointments

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve the following appointments:

1. hire the following professional personnel at the contracted rate, effective at the start of the 2011-12 school year:

Lauren Bizich Elementary art teacher (½ time)
Christa Livorio Elementary teacher at First Street (ABG)
Karen McMullen Elementary teacher at Cecil Elementary (ABG)
Tiffany Burns Elementary teacher at Wylandville (budgetary reserve)
Kelly Farrell Learning support teacher at High School
2. hire the following paraprofessionals effective at the start of the 2011-12 school year at the contracted rate:

Melissa Lawrence Borland Manor Elementary
Erin Keaney Borland Manor Elementary
Elena Szymanowski Borland Manor Elementary
Olga Ellsworth Wylandville Elementary
William Burgess North Strabane Intermediate

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3. appoint the following as substitutes for teachers on leave for the 2011-12 school year with salary and benefits per Procedure IV-7:
 - Carissa Boyer for Math at the High School, 1st semester
 - Sara Lamars for English at the High School, 1st semester
 - Valerie Lutz for 5th grade at Cecil Intermediate, 1st semester through March 28, 2012
 - Stephanie Shandrick for 3rd grade at Hills-Hendersonville Elementary, 1st semester
 - Lauren Kostley for 6th grade at Cecil Intermediate, full year
 - Brook Sharpnack for special education at Canonsburg Middle, full year
 - Susan Perich for special education at South Central, full year
4. hire Harold Hall and Sue Harmison as 5 hour drivers at the contracted rate effective August 10, 2011.
5. change the status of Marla Spiker from a temporary 8 hour custodian at the High School to an 8 hour custodian at the High School effective August 8, 2011.
6. appoint the following teachers as mentors for the 2011-12 school year:
 - Julie Gaetano for Rebecca Wolf
 - Randy Clonan for Jack Smarslak
 - Chris LaSalvia for Robert Stone
 - Shana Porter for Kelly Berg
 - Bernadette Berestecky for Cosmo D’Orazio
 - Jeffrey Wybranowski for Sandra Strosko
 - Frank Zuzek for Lauren O’Rourke
 - Wendy Kelly for Lauren Bizich
7. approve the following extra-curricular personnel at the contracted rate contingent upon receipt and successful review of all required employment documentation:

Lauren Paddick	Middle School Yearbook Sponsor	\$ 798
Rebecca Wolf	Middle School Ass’t. Swimming Coach	\$ 798
Bob Straw	Middle School Head Boys Soccer Coach	\$2,614
Frank Lamanna	Middle School Head Boys Soccer Coach	\$2,614
8. appoint Sechin Ablak as a volunteer varsity boys soccer coach contingent upon receipt of the required clearances and paperwork.
9. approve the Addendum to the Professional and Support Staff Substitute List, dated August, 2011-R.

On a roll call vote, the motion carried with all present voting aye with the exception of Ms. Bowman-Monaco who voted nay on #4 (drivers).

Contracts

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve

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the following contracts:

1. Allied Waste (for 2011-12 school year)
2. Orkin (for 3 years beginning July 1, 2011)
3. Transportation contract with Sunshine Kids, Inc.

On a roll call vote, the motion carried unanimously.

PSBA Voting Delegates

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board appoint Joseph Zupancic and Manuel Pihakis as the voting delegates to represent the district at the PSBA Legislative Policy Council at this year's meeting on Thursday, October 20, 2011 during the School Leadership Conference in Hershey.

On a roll call vote, the motion carried unanimously.

2009 State Income Tax Data

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board authorize the release of the 2009 State Income Tax Data to Jordan Tax Service, Inc. for dissemination to all district tax collectors.

The motion carried unanimously.

LERTA

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board reject the request made by Horizon Properties Group, LLC for LERTA for the hotel property located at 451 Race Track Road, Washington, PA.

On a roll call vote, the motion carried unanimously.

Disposal of School Busses

Mr. Zupancic made a motion, seconded by Mr. Scarmazzi that the Board approve the disposal of two busses through the 422 Auction.

The motion carried unanimously.

Travel

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve Superintendent and Board Member travel to local and state conferences as related to the best interests of the school district. All travel would be within the parameters of the budget.

The motion carried unanimously.

Recognition

The Board recognized the following:

Alexa Nyiri of Canonsburg Middle School won first place in the Peace Art Contest sponsored by Rotary District 7330 of Southwestern Pennsylvania. The art teacher Mrs. Angle promoted the contest and five students from the school entered.

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Canonsburg Middle School was awarded the 2011 Educational Leadership Collaboration Award for their work with Junior Achievement and their school-university partnership with W&J College. Dr. Taranto would like to recognize Mr. Schrag, assistant principal and the eighth grade social studies department, Mr. Faith, Mrs. Dennick, and Mrs. Cashell for being his “go-to” people for this particular initiative with W&J and JA.

Citizens Speak

The following citizen asked to address the Board:

Linda Bryan 3000 Swallow Hill Road, Pittsburgh
Since Ms. Bryan is not a resident or a taxpayer, she was not permitted to address the Board.

Adjournment

Ms. Bowman-Monaco announced that an executive session for personnel would follow the meeting. She adjourned the meeting at 7:24 P.M.

Sharon L. Abel

Board Secretary