

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MAY 16, 2011**

The Canon-McMillan Regular School Board Meeting was called to order at 7:09 P.M. by the President, Ms. Link, 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. Mr. Kline participated in the meeting by speakerphone.

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

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

Dr. Helen McCracken, Superintendent
Mr. Michael Daniels, Assistant to the Superintendent
Ms. Joni Mansmann, Director of Business and Finance
Ms. Grace Lani, Director of Curriculum and Instruction
Mr. Guy Montecalvo, Athletic Director
Mr. Mike Lucas, Solicitor
Ms. Sharon Avbel, Board Secretary

Agenda Approval

Mr. Malwitz made a motion, seconded by Mr. Zupancic to approve the agenda which includes moving item I (Resolution) prior to the wrestling presentation.

The motion carried unanimously.

Resolution

Mr. Scarmazzi made a motion, seconded by Mr. Zupancic to approve the following resolution:

BE IT RESOLVED, by the Board of School Directors of the Canon-McMillan School District, acting in accordance with District Policy 702.1, adopted August 18, 2008, that the wrestling room at the Canon-McMillan High School be named the "Christopher Mary Wrestling Room".

BE IT FURTHER RESOLVED, that the Board of School Directors recognizes the outstanding contribution that Coach Mary has made to the Canon-McMillan School District community in the areas of education, athletics and leadership. Further, that the Board recognizes the unparalleled record of excellence that Coach Mary has achieved in his stewardship of the District's wrestling program, which includes a PIAA championship and multiple WPIAL championships.

BE IT FURTHER RESOLVED, that the Board hereby directs the

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Administration to provide an appropriate marker for said wrestling room, a marker of such type and quality commensurate with this high achievement and honor.

The motion carried unanimously.

Presentation

Mr. Pihakis read the plaque presented to Chris Mary, head wrestling coach. Plaques were then presented to the entire wrestling team and their coaches for achieving a Powerade team title, a WPIAL team title, and a PIAA team title.

Citizens Speak

The following citizen addressed the Board on agenda items:
Nick Cianelli 301 Spruce Street, Canonsburg Treasurer and Insurance

General Items for Consideration

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board approve the following minutes, treasurer’s report and wage tax reports:

- Regular Meeting of the Board, April 18, 2011
- Committee Meeting of the Board, April 26, 2011
- Committee Meeting of the Board, April 29, 2011
- Committee Meeting of the Board, May 5, 2011
- Pre-Board Agenda Meeting, May 9, 2011

WAGE TAX REPORT FOR APRIL, 2011	Current Collections	Year to Date	Budgeted 2010-11	% of Expected
Canonsburg Borough	\$115,624.32	\$488,780.08	\$360,000	135.8%
North Strabane Township	154,523.92	942,434.66	1,440,000	65.5%
Cecil Township	304,938.59	1,053,450.64	1,300,000	81.0%

The motion carried unanimously.

Bills for Ratification and Approval

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board approve the bills for ratification and approval.

Bills for Ratification:

FOR APRIL, 2011

General Fund	\$3,674,816.37
Athletic Fund	7,400.02
Cafeteria Fund	93,535.27

Bills for Approval:

FOR MAY, 2011

General Fund	\$697,944.56
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The motion carried unanimously.

Budget Transfers

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

FOR APRIL/MAY, 2011

Budget Transfers Requiring Board Approval Prior to Transfer\$138,865.

Budget Transfers Requiring Board Ratification Subsequent to Transfer\$131,313.

The motion carried unanimously.

SUPERINTENDENT'S REPORT

Resignation

Ms. Bowman-Monaco made a motion, seconded by Mr. Zupancic that the Board accept the resignation of J. Bruce McElhaney from his position as a 4 hour custodian at North Strabane Intermediate School effective at the end of the day June 14, 2011 for the purpose of retirement.

The motion carried unanimously.

Appointments

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

- 1. approve the following extra-curricular positions at the contracted rate contingent upon receipt and successful review of all required employment documentation:

Larry Fingers	Head varsity boys soccer coach	\$5,794
Sheila Mitchell	Head varsity girls volleyball coach	\$3,551

- 2. approve the Addendum to the Professional and Support Staff Substitute List, dated May 2011.

On a roll call vote, the motion carried unanimously.

Sabbatical Leave

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve the sabbatical leave of absence for professional development for Jennifer Auman for the 2011-12 school year.

The motion carried unanimously.

Summer School

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

- 1. approve the revision to Policy 124 Summer School.
- 2. approve the following summer school tuition fees:

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Resident 60 hour class:	\$180.00
Resident 30 hour class:	\$ 90.00
Non-resident 60 hour class:	\$210.00
Non-resident 30 hour class:	\$110.00

On a roll call vote, the motion carried unanimously.

Contracts

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

1. approve the transportation contract with GG&C Bus Company to Pressley Ridge at a cost of \$130 per day. This is a shared cost with another district.
2. approve three service agreements with Allegheny Power to convert these locations to Rate 30.

On a roll call vote, the motion carried with all present voting aye with the exception of Mr. Kline who voted nay.

Athletic Training Contract

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board approve the contract with West Penn Allegheny Health System, Inc. t/d/b/a Allegheny General Hospital to provide sports medicine services for student athletes from July 1, 2011 through June 30, 2016.

On a roll call vote, the motion failed with Ms. Bowman-Monaco, Ms. Carroll, Mr. Kline, Mr. Scarmazzi, and Mr. Pihakis voting nay, and Ms. Grossman, Mr. Zupancic, Mr. Malwitz, and Ms. Link voting aye.

Board Treasurer

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board appoint Robert Malwitz as Board Treasurer for the 2011-12 school year.

On a roll call vote, the motion carried with all present voting aye with the exception of Mr. Kline who voted nay and Mr. Malwitz who abstained.

Federal Grant Applications

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board approve the Federal Grant applications for the 2011-12 school year.

The motion carried unanimously.

Depositories

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board approve the following depositories for the district: PNC, Citizens Bank, Washington Financial, PLGIT, and PSDLAF.

On a roll call vote, the motion carried unanimously.

Insurance

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board

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approve Robert Simonin's insurance recommendations for the 2011-12 school year as follows:

Commercial Package (ACE-USA)	\$109,958.
School Leaders Legal Liability (School Board's Ins. Co.)	39,527.
Umbrella Liability (Old Republic)	12,201.
Workers Compensation (School Board's Ins. Co.)	<u>231,002.</u>
	\$392,688.

On a roll call vote, the motion carried unanimously.

Student Trip

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve Matt Rozak and Rachel Rozak to attend the TSA National Conference in Dallas, Texas on June 21-25, 2011. Their father, Paul Rozak, will be attending as the advisor. If the Secretary of Homeland Security issues an alert or other public evidence exists of potential terrorist danger, the Superintendent has the authority to cancel trips to preserve the welfare and safety of our students and staff.

The motion carried unanimously.

Recognition

The Board recognized the following:

Cecil Intermediate School and North Strabane Intermediate School have been selected to receive PA CARES (Creating an Atmosphere of Respect and Environment for Success) Cohort V grant awards. With funding made possible by the Highmark Healthy High 5, an initiative of the Highmark Foundation, the schools will have the opportunity to implement the Olweus Bullying Prevention Program model, participate in research evaluation and access resources to support implementation and sustainability.

Melissa Harbert has been selected as a winner for the National Merit Scholarship for \$2,500.

Adam Manion, Canonsburg Middle School social studies teacher and student council advisor was named the Pennsylvania Association of Student Councils, District 4 2011 Advisor of the Year. This is Mr. Manion's second year as the CMS student council sponsor.

The following wrestlers were WPIAL team champions and PIAA team champions: Jacob Bier, Ian Binotto, Angelo Broglia, Alex Campbell, Nicholas Catalano, Solomon Chishko, Mark Dami, Dario Dobbin, Lennox Holder, Alec Hutchin, Cody Klempay, Malachi Krenzela, Steven LaFrance, John Logan, Dalton Macri, Scott McCall, Samuel Minor, Ben Moran, William James Pihou, Kevin Renzelli, Connor Schram, Colton Shorts, Evan Spencer, Zachary Thomas, Richard Vicinski, and Nicholas Young. The coaches are Chris Mary, Pat Hudock, Glenn Haynes, Brian Krenzela, Jason Cardillo, Allen Williams, and Dennis Cole.

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Information

1. Mr. Zupancic stated he was doing a “Turning 18” presentation in Ms. Crombie’s class at the High School tomorrow regarding legal issues and obligations.
2. Ms. Grossman mentioned the two superiors that the middle school band received at Six Flags and Dr. McCracken mentioned attending the Meet the Conductor program at Canonsburg Middle School.
3. Ms. Link announced that an executive session had been held prior to the meeting for personnel and that Mr. Kline was participating by speakerphone.

Citizens Speak

Mr. Lucas explained that Policy 903 would be followed and each citizen would be given three minutes to speak. The following citizens addressed the Board:

Bill Angotti	340 Euclid Avenue, Canonsburg	Time for budget meetings
Carson Fox	1020 Highland Drive, Canonsburg	Social Studies essay
Donna Click	49 Ridgewood Drive, McDonald	Budget
Laura Delach	708 Second Street, Canonsburg	Budget
Madilynn Delach	708 Second Street, Canonsburg	Budget/electives
Maria Perez	215 W. College Street, Canonsburg	Budget/arts
Brady Pivac	3 Moore Lane, Cecil	Budget/arts
Victoria Scoumis	209 McGregor Drive	Budget/electives
Brittany Scoumis	209 McGregor Drive	Budget/electives
Rita Polansky	814 Vance Drive, Canonsburg	Budget/principals
Nick Cianelli	301 Spruce Street, Canonsburg	Budget/public speak

Adjournment

Ms. Link adjourned the meeting at 8:05 P.M.

Sharon L. Cibbel

Board Secretary