

**CANON-McMILLAN SCHOOL DISTRICT  
MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
OCTOBER 17, 2011**

The Canon-McMillan Regular School Board Meeting was called to order at 7:17 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. Ms. Link announced that an executive session had been held prior to the meeting for personnel.

**Roll Call**

Roll call was taken.

Robert Malwitz	A	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:

- 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. Leslie Lazorchak, Substitute Board Secretary
- Mr. Joseph Helinski, Student Board Representative
- Ms. Emma Chase, Student Board Representative

**Agenda Approval**

Mr. Pihakis made a motion, seconded by Ms. Bowman-Monaco to amend the agenda to add the consideration of filing a complaint against a company at 40 Murdock Street to the agenda. The motion to amend the agenda carried unanimously.

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco to approve the amended agenda. The motion carried unanimously.

**Citizens Speak**

No citizens addressed the Board on agenda items.

**General Items for Consideration**

Mr. Pihakis 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, September 19, 2011  
Pre-Board Agenda Meeting, October 10, 2011

WAGE TAX REPORT FOR SEPTEMBER, 2011	Current Collections	Year to Date	Budgeted 2011-12	% of Expected
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Canonsburg Borough	\$79,417.88	\$79,417.88	\$360,000	22.1%
North Strabane Township	95,957.31	95,957.31	1,500,000	6.4%
Cecil Township	53,031.17	53,031.17	1,340,000	4.0%

The motion carried unanimously.

### **Bills for Ratification and Approval**

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

Bills for Ratification:

FOR SEPTEMBER, 2011

General Fund	\$3,863,728.51
Cafeteria Fund	27,809.80

Bills for Approval:

FOR OCTOBER, 2011

General Fund	\$672,308.66
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The motion carried unanimously.

### **Student Representative Reports**

The student representatives told the Board about the Homecoming activities and parade. The senior class has already raised \$7,000. They also mentioned Spirit Week, Class Color Day, Blue & Gold Day, and Breast Cancer Awareness bake sale. October 28 is the last football game; October 29 is the Jack O'Lantern Jog with proceeds going to the Canon-McMillan Scholarship Foundation; and November 20 is the Annual Powder Puff Game with proceeds going to the Santa Fund.

### ***SUPERINTENDENT'S REPORT***

#### **Resignations**

Ms. Bowman-Monaco made a motion, seconded by Mr. Pihakis that the Board accept the following resignations:

1. the resignation of Alan Wharton from his position as a bus driver effective December 23, 2011 for the purpose of retirement.
2. the resignation of Brian Anselmino from his position as the 9<sup>th</sup> grade assistant boys basketball coach.

The motion carried unanimously.

#### **Appointments**

Mr. Pihakis made a motion, seconded by Ms. Bowman-Monaco that the Board approve the following appointments:



**Other Recommendations**

Mr. Pihakis made a motion, seconded by Ms. Bowman-Monaco that the Board approve the following:

1. approve the Administrative and Supervisory Personnel Agreement effective July 1, 2011 through June 30, 2016.
2. approve the following resolution:  
BE IT RESOLVED, the School Board hereby approves the amended Section 125 Cafeteria Plan for Professional Employees to include voluntary accident and disability insurance through Allstate and AFLAC.

On a roll call vote, the motion carried unanimously.

**Contracted Carriers**

Mr. Kline made a motion, seconded by Ms. Bowman-Monaco that the Board approve the following contracted carriers for the 2011-12 school year:

Monica Hannen	to South Central Elementary	\$5.00/day
Lori Conklin	to South Central Elementary	\$5.00/day
Camille Kobertz	to Fort Cherry High School	\$20.61/day
Lisa Warner	to Canonsburg Middle, High School & First Street Elem.	\$35.00/day
Andy DeRose	to Cecil Intermediate & Horse 'N Soul	\$40.00/day
Roy Varghese	to Snapology & North Strabane Inter.	\$.50/mile
Tricia Baum	to South Central Elementary	\$12.50/day
Sherry Kovalovsky	to Childrens Institute	\$68.82/day
Gina Nestor	to Pathfinder	\$35.00/day

On a roll call vote, the motion carried unanimously.

**Attorney Authorization**

Mr. Kline made a motion, seconded by Ms. Bowman-Monaco that the Board authorize Attorney Dave Andrews to file a motion to compel production against the Meadows Casino (CCR Pennsylvania Racing, Inc.) and join with the County of Washington to file the motion in Washington County Courts.

The motion carried unanimously. Ms. Mansmann read a press release on behalf of the Board regarding this motion which will also be posted to the district website tomorrow.

**Fund Balance**

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board delegate responsibility to the Director of Business & Finance, consistent with Policy #620, the authority as stated in the policy to place unassigned Fund Balance that exceeds 5% of budgeted expenses to the Capital Reserve Fund.

On a roll call vote, the motion carried unanimously.

**PD 360 and Observation 360 Agreements**

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve the 3 year PD 360 and Observation 360 Purchase and Pricing Agreements.

On a roll call vote, the motion carried with all present voting aye with the exception of Ms. Carroll who abstained.

**Donations**

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco to accept the following donations:

1. accept the donation of \$247.98 from a Wylandville family who wishes to remain anonymous for the purchase of two Kindles and covers.
2. accept the donation of notebook paper, pocket folders, protractors, pencil boxes, notebooks, and bookbags from Target with a value of \$300.00. These supplies were distributed to Muse Elementary, Hills-Hendersonville Elementary, First Street Elementary, Cecil Elementary, Cecil Intermediate and the High School.

The motion carried unanimously.

**Complaint Resolution**

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

Be It Resolved, the Canon-McMillan School Board directs the administration to complete a complaint opposing Turnkey Foundation, Inc. and Donaldson Supply Company’s non-conforming use and nuisance at 40 Murdock Street, Canonsburg, PA.

The motion carried unanimously.

**Recognition**

The Board recognized the following:

Dr. Greg Taranto, principal of Canonsburg Middle School, has had an article published in the Journal of Digital Learning in Teacher Education, the quarterly journal of the ISTE (International Society for Technology in Education). The article is entitled, New-Teacher Induction 2.0.

Muse Elementary has received the Highmark Healthy High 5 School Challenge Grant. Highmark Healthy High 5 is an initiative committed to improving the health of children and adolescents age 6-18 by providing them with tools and practices for healthy behavior. Muse is taking the “Wii Fitness Challenge” after receiving over \$9,000 to purchase televisions, Wii’s and Wii Fit games which will be used during indoor recess, centers, gym, and as an extra incentive for student achievement. The classroom teachers will be working in collaboration with the physical education teacher to track the students’ physical activity throughout the school year.

**Citizens Speak**

The following citizens addressed the Board:

Jennifer Carrozza	1022 Sir Robert Drive	Student party
Andrew Maletta	172 Brehm Road	Stadium incident resolved
Christine Swarek	106 Partridge Way	Class Size
Bill Graziani	1028 Oakridge Road, Cbg.	Student party

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Kevin LaFrance	137 Vista Drive, Cbg.	Student party
Sam Kildane	2 Pinnacle Court, Cbg.	Student party

**Adjournment**

Ms. Link adjourned the meeting at 8:10 P.M.

*Sharon L. Cibbel*

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Board Secretary