

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
AUGUST 1, 2011**

The Canon-McMillan Special School Board Meeting was called to order at 7:19 P.M. by the Vice-President, Ms. Bowman-Monaco, in the administration building, located at One 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
Eric Kline	P	Manuel Pihakis	P	Paul Scarmazzi	P
Debbie Link	A	Laura Grossman	A	Zeffie Carroll	A

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

Mr. Michael Daniels, Assistant to the 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. Scarmazzi to approve the agenda.

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board.

Resignations

Mr. Pihakis made a motion, seconded by Mr. Scarmazzi to accept the following resignations:

1. accept the resignation of Dena Hall from her position as an elementary teacher effective June 30, 2011.
2. accept the resignation of Dawn Mayberry from her position as a 3 hour cafeteria worker at Borland Manor Elementary effective July 28, 2011.
3. accept the following extra-curricular resignations:
Melissa Moore High school yearbook sponsor

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Lance Vallee	9 th grade head football coach
Jeff Ogradowski	9 th grade assistant football coach

The motion carried unanimously.

Appointments

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

1. approve the appointment of Tula Dziak as a 215-day high school assistant principal at an annual salary of \$71,644 effective August 8, 2011.
2. hire the following temporary professional employees for the 2011-12 school year at the contracted rate:

Rebecca Wolf	Language arts at the Middle School
Sandra Strosko	Science at the High School
Lauren O'Rourke	Chemistry at the High School
3. change Dian Yost from an 80% professional employee to a 100% professional employee and change Marcee Finch from a 50% temporary professional employee to a 100% temporary professional employee effective at the start of the 2011-12 school year.
4. change the status of the following employees from temporary professional to professional employees based on six satisfactory semesters:

Paul Wolf	Stephanie Kubik	Jodi Cassell
Mollie Huffman	Heather Sollon	Rebecca Meyers
Lee Caffrey	Scott Drakeley	Lisa McCready
Anthony Dominick	Ashley Knizner	Stacy Ambrogio
Stefanie Nesser	Melissa Cashell	Chelsea Geist
Charisse Silvestros		
5. change Jim Matera from a 4 hour custodian at Hills-Hendersonville Elementary to a temporary 8 hour custodian at the High School and change John Thompson from a 3.5 hour cafeteria worker to a temporary 4 hour custodian at the Support Facility both effective June 27, 2011.
6. hire Jennifer Frisch as a 10 month secretary at the high school effective August 9, 2011 at the contracted rate.

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

Sandra Cavanaugh	Technology Department Chair	\$1,520
Diane Felton	English Department Chair	\$1,520
Lauren Paddick	Ass't. Varsity Girls Volleyball Coach	\$2,144
Randy Clonan	Head Middle School Girls Volleyball Coach	\$2,614
Anthony Dominick	Head Middle School Girls Volleyball Coach	\$2,614
Sarah Zimmerman	Ass't. Middle School Girls Volleyball Coach	\$1,380
Leigh Ann Reynolds	Ass't. Middle School Girls Volleyball Coach	\$1,380
Lee Caffrey	Head Middle School Swimming Coach	\$1,402
Frank Zuzek	Ass't. Varsity Boys Soccer Coach	\$4,090
Jason Masko	Ass't. Varsity Boys Soccer Coach	\$4,090
Ashley Young	Head Middle School Girls Soccer Coach	\$2,614
Ken Hannigon	Ass't. Middle School Girls Soccer Coach	\$1,380
Randy Jackson	Ass't. Varsity Football Coach	\$5,122

On a roll call vote, the motion carried unanimously.

Sabbatical Leave

Mr. Zupancic made a motion, seconded by Mr. Kline that the Board approve a sabbatical leave of absence for restoration of health for Dr. Helen McCracken from July 18, 2011 through June 29, 2012.

The motion carried unanimously.

Student Trip

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board approve the 10th grade history trip to Washington, D.C. on May 3-5, 2012. All transportation costs, hotel accommodation costs, and meals will be paid for by the individual students. All of the planned memorial and museum visits are free. 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.

PlanCon

Ms. Mansmann distributed a timeline of events related to the PlanCons. She mentioned that Burt Hill and PNC had been very gracious in helping to resolve these issues. Ms. Mansmann explained the financial impact and told the Board that quarterly updates will be given.

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

1. enter into the minutes the letters and appended materials from the Department of Education regarding the following projects and PlanCons being reviewed and approved:

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Canon-McMillan High School	PlanCon Part H, Project Financing
Canon-McMillan High School	PlanCon Part J, Project Accounting Based on Final Costs
North Strabane Intermediate	PlanCon Part J, Project Accounting Based on Final Costs

2. approve PlanCon Part K, Project Refinancing.

The motion carried unanimously.

Toplisek Settlement

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve the Toplisek settlement as negotiated and paid by School Claims.

On a roll call vote, the motion carried unanimously.

Contracts

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

1. Invo HealthCare Associates, Inc.
2. American Appraisal
3. The Washington Hospital

On a roll call vote, the motion carried with all voting aye, with the exception of Ms. Bowman-Monaco voting nay on the Washington Hospital contract only.

Life-Counts Program

Mr. Zupancic made a motion, seconded by Mr. Kline that the Board approve the Life-Counts Program contract.

On a roll call vote, the motion carried unanimously.

YMCA

Mr. Zupancic made a motion, seconded by Mr. Pihakis that the Board approve the proposal from the YMCA at the rate of \$5,000 for the 2011-12 school year and return the \$500 donation from the YMCA.

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

Adjournment

Ms. Bowman-Monaco adjourned the meeting at 7:45 P.M.

Sharon L. Arbel

Board Secretary