

CANON-McMILLAN SCHOOL DISTRICT

**MINUTES OF THE REORGANIZATION/BOARD MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

DECEMBER 6, 2010

The Canon-McMillan Reorganization/Board Meeting was called to order at 6:10 P.M. by the President, Mr. Pihakis, in the Administration Building, located at One North Jefferson Avenue, Canonsburg, PA.

The meeting opened with the Pledge of Allegiance to the Flag. Mr. Pihakis asked that if anyone was recording or filming the meeting, they give their name and address. There was no response.

Roll Call

Roll call was taken.

Debbie Link	P	Eric Kline	P	Robert Malwitz	P
Zeffie Carroll	P	Darla Bowman-Monaco	P	Paul Scarmazzi	P
Laura Grossman	P	Joseph Zupancic	P	Manuel Pihakis	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. Mike Lucas, Solicitor
Mr. Jim McCune, Solicitor
Ms. Leslie Lazorchak, Substitute Board Secretary

Appointment of Temporary Chairperson

Ms. Link made a motion, seconded by Mr. Kline that Mr. Pihakis act as the temporary chairperson.

The motion carried unanimously.

Nominations for President

Mr. Zupancic made a motion, seconded by Mr. Malwitz that Ms. Link be nominated as president.

Ms. Bowman-Monaco stated that she had called PSBA regarding our policy of rotating the presidency between the three municipalities. Mr. Lucas stated that he had also done some research regarding the practice. Mr. Kline asked Mr. Lucas to bring a revised draft to the Board next month.

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By a roll call vote Ms. Link was elected president by unanimous vote. Ms. Link took her seat as the President.

Nominations for Vice-President

Mr. Kline made a motion, seconded by Ms. Carroll that Ms. Bowman-Monaco be nominated as vice-president.

By a roll call vote Ms. Bowman-Monaco was elected vice-president by unanimous vote.

Setting of Meeting Dates for 2011

Mr. Pihakis made a motion, seconded by Ms. Bowman-Monaco that the Board set the meeting dates for 2011 as presented.

The motion carried unanimously.

Appointment of SHASDA Representative

Mr. Kline made a motion, seconded by Mr. Scarmazzi that the Board appoint Mr. Pihakis as the district's SHASDA representative.

The motion carried unanimously.

Appointment of PSBA Liaison

Mr. Pihakis made a motion, seconded by Mr. Scarmazzi that Mr. Zupancic be named as the PSBA Liaison.

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board.

Authorization of Director of Business and Finance and Treasurer

Ms. Link made a motion, seconded by Ms. Bowman-Monaco that the Board authorize the Director of Business and Finance and Treasurer to approve the payment of December's bills. These bills can be ratified by the Board in January.

The motion carried unanimously.

Resignation

Mr. Zupancic made a motion, seconded by Mr. Scarmazzi that the Board accept the resignation of Bradley Weigold from his position as a special education teacher at the High School effective December 16, 2010.

The motion carried unanimously.

Appointment

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board hire Jill Torchia as an elementary/gifted support teacher at North Strabane Intermediate School effective December 8, 2010.

12/6/10

By a roll call vote, the motion carried unanimously.

Adjournment

Mr. Pihakis made a motion, seconded by Ms. Bowman-Monaco that the meeting be adjourned at 6:19 P.M.

Sharon L. Abel

Board Secretary