

CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
JUNE 2, 2011

The Canon-McMillan Special School Board Meeting was called to order at 6:29 P.M. by the President, Ms. Link, 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	A	Darla Bowman-Monaco	P	Joe Zupancic	P
Eric Kline	P	Manuel Pihakis	P	Paul Scarmazzi	P
Debbie Link	P	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. Jim McCune, Solicitor
Ms. Sharon Avbel, Board Secretary

Agenda Approval

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

The motion carried unanimously.

Citizens Speak

Mr. McCune explained the parameters to be used for those requesting to speak. Mr. Scarmazzi thanked everyone for attending and explained that this is not a budget meeting; no final decisions have been made yet. The following citizens addressed the Board:

Mary Kitchen	1502 Rte. 519, Eighty Four	Budget
Calvin Griffin	1009 Meadowbrook Dr., Canonsburg	Budget
Katy Click	49 Ridgewood Dr., McDonald	Budget
Ben Lombardo	133 Ohare Road, Canonsburg	Budget
Donna Click	49 Ridgewood Dr., McDonald	Budget
Tony Centore	504 Filkorn Dr., Canonsburg	Budget
Andy Harouse	133 E. Pike St., Canonsburg	Budget
Anita Brecosky	915 S. Central Ave., Canonsburg	Budget

6/2/11

Resolution

Mr. Kline made a motion, seconded by Mr. Pihakis to amend the resolution to change "after" in the last sentence to "before." The motion to amend the agenda carried unanimously.

Ms. Bowman-Monaco made a motion, seconded by Mr. Scarmazzi to approve the amended resolution.

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

Appeal Decision

Ms. Bowman-Monaco made a motion, seconded by Mr. Scarmazzi that pursuant to the terms and conditions of the Act 93 Plan and the completion of its stated Review Process, the Board hereby directs that the compensation for David Helinski be increased to \$105,534 effective June 15, 2011 and ratifies the decision of the Board made on May 24, 2011 in the matter of McCracken and Helinski.

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

Adjournment

Ms. Link announced that an executive session would be held following the meeting. She adjourned the meeting at 7:02 P.M.

Sharon L. Arbel

Board Secretary