

CANON-McMILLAN SCHOOL DISTRICT

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

DECEMBER 8, 2008

The Canon-McMillan Reorganization/Board Meeting was called to order at 6:02 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.

Debbie Link	P	Kathleen Smith	P	Robert Malwitz	P
Adam Galambos	P	Nick Cianelli	P	Jay Romano	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. Greg Taranto, Assistant to the Superintendent
Ms. Joni Mansmann, Director of Business and Finance
Ms. Linda Kappel, Federal Coordinator
Mr. Michael Lucas, Solicitor
Ms. Sharon Avbel, Board Secretary

Appointment of Temporary Chairperson

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

The motion carried unanimously.

Nominations for President

Mr. Pihakis made a motion, seconded by Mr. Galambos that Mr. Romano be nominated as president.

Mr. Romano was elected president by unanimous vote. Mr. Romano took his seat as the President and resigned his position as treasurer.

Nominations for Vice-President

Ms. Grossman made a motion, seconded by Mr. Galambos that Ms. Smith be nominated as vice-president.

The vote to elect Ms. Smith as vice-president carried unanimously.

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Nominations for Treasurer

Mr. Pihakis made a motion, seconded by Mr. Galambos that Mr. Malwitz be elected treasurer through June 2009.

The vote to elect Mr. Malwitz as treasurer carried unanimously.

Setting of Meeting Dates for 2009

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board set the meeting dates for 2009 as presented.

The motion carried unanimously.

WACTC Representative and Alternate

Mr. Zupancic made a motion, seconded by Mr. Cianelli that Ms. Smith be named as a member of the Western Area Career and Technology Center Joint Operating Committee for a three-year term to begin in December 2008.

The motion carried unanimously.

Mr. Zupancic made a motion, seconded by Ms. Grossman that Mr. Cianelli be named as the WACTC alternate.

The motion carried unanimously.

Appointment of SHASDA Representative

Ms. Smith made a motion, seconded by Mr. Galambos that Mr. Pihakis be named as the SHASDA Representative.

The motion carried unanimously.

Appointment of PSBA Liaison

Mr. Cianelli made a motion, seconded by Mr. Malwitz that Ms. Smith be named as the PSBA Liaison.

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board.

Approval of Board Minutes

Mr. Pihakis made a motion, seconded by Mr. Malwitz that the Board approve the minutes of the November 17, 2008, regular meeting of the Board.

The motion carried unanimously.

Authorization of Director of Business and Finance and Treasurer

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board authorize the Director of Business and Finance and Treasurer to approve the payment of

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December's bills. These bills can be ratified by the Board in January.

The motion carried unanimously.

Personnel Resignations

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board accept the following resignations:

1. the resignation of Erla Bucci from her position as a paraeducator at Borland Manor Elementary effective January 22, 2009. Ms. Bucci has been with the district for 23 years.
2. the resignation of Bill LoNero from his position as a 9th grade assistant boys basketball coach.

The motion carried unanimously.

Personnel Appointments

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

1. hire Curt Vasas as an assistant high school principal at an annual salary of \$71,644 effective as soon as possible.
2. hire Stan Bostjancic as a 5 hour driver effective November 26, 2008.
3. change Alan Wharton from a 6 1/4 hour driver to a 7 1/2 hour driver effective December 5, 2008.
4. appoint Lisa DeMedio as a permanent substitute teacher for high school English for the second semester of the 2008-09 school year with salary and benefits per Procedure IV-7.
5. approve the following extra-curricular appointments at the contracted rate contingent upon receipt and successful review of all required employment documentation:

Albert Miles	Assistant Varsity Wrestling Coach	\$4,513
Zachary Bowman	Head Middle School Wrestling Coach	\$2,619
6. approve the Addendum to the Professional and Support Staff Substitute List, dated December, 2008-R.

The motion carried unanimously.

Representatives to Canonsburg Library Board

Ms. Smith made a motion, seconded by Ms. Link that the Board appoint Robert Arista as a member of the Canonsburg Library Board of Directors through December 2009 and extend the terms of Barbara Sandy and Robert Pintar through December 2011.

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The motion carried unanimously.

Fundraisers

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve additional fundraisers for the Senior Class and CM Lacrosse as listed and also the parent organization at Cecil Intermediate School (CISPO) to hold an additional fundraiser (hoagie sale) in January 2009.

The motion carried unanimously.

Policies

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

1. approve the revision to Policy 801, Public Records and appoint Leslie Lazorchak as the district's Open Records Officer and Sharon Avbel as the alternate.
2. approve the revision to Policy 201, Admission of Students.

The motion carried unanimously.

403(b) Plan Adoption Agreement

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board adopt the following resolution:

BE IT RESOLVED, that the Canon-McMillan School District 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted.

RESOLVED FURTHER, that CPI Qualified Plan Consultants, Inc. is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.

The motion carried unanimously.

Recognition

The Board recognized the following:

The Board recognized and thanked Ms. Debbie Link as Board of Education President for 2008. Her dedication and many hours of preparation for each meeting are deeply appreciated by the administration, the staff and the communities of the Canon-McMillan School District.

Lori Anthony and Kelly Mezyk, teachers at South Central Elementary, have received National Board Certification.

Fifth grade student Carly Shanahan of North Strabane Intermediate is the school's winner of the Canonsburg Hospital's Giving Thanks Essay Contest.

Guy Montecalvo is being honored by The Washington Initiatives, Inc. as the 1st Annual "Giving Back to the Community" Honoree. A reception was held in his honor on December 6th at the Southpointe Golf Club.

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Rick Bell and his basketball team are to be recognized for the basketball clinic held for the boys at Holy Family Institute on November 22nd. The clinics held over the past five years have made a profound impact at Holy Family by increasing the interest level in basketball.

Other

Mr. Cianelli asked for permission to talk to Ms. Mansmann about the Intermediate Unit Healthcare Consortium information.

Adjournment

Mr. Romano adjourned the meeting at 6:16 P.M.

Sharon L. Arbel

Board Secretary