

CANON-McMILLAN SCHOOL DISTRICT

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

DECEMBER 7, 2009

The Canon-McMillan Reorganization Meeting was called to order at 6:00 P.M. by the Vice-President, Ms. Smith, 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	A	Nick Cianelli	A	Jay Romano	A
Laura Grossman	A	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
Mr. Jim McCune, Solicitor
Ms. Sharon Avbel, Board Secretary

Oath of Office

Ms. Avbel swore in the recently elected Board members, Darla Bowman-Monaco, Zeffie Carroll, Eric Kline and Paul Scarmazzi.

Ms. Grossman arrived at this point.

Roll Call - New Board

Roll call of the new Board was taken.

Debbie Link	P	Paul Scarmazzi	P	Robert Malwitz	P
Zeffie Carroll	P	Eric Kline	P	Darla Bowman-Monaco	P
Laura Grossman	P	Joseph Zupancic	P	Manuel Pihakis	P

Appointment of Temporary Chairperson

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

The motion carried unanimously.

Nominations for President

Ms. Bowman-Monaco made a motion, seconded by Mr. Kline that Mr. Pihakis

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be nominated as president.

Mr. Pihakis was elected president by unanimous vote. Mr. Pihakis took his seat as the President.

Nominations for Vice-President

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

The vote to elect Mr. Kline as vice-president carried unanimously.

Setting of Meeting Dates for 2010

Mr. Zupancic made a motion, seconded by Ms. Link that the Board set the meeting dates for 2010 as presented.

The motion carried unanimously.

WACTC Representative and Alternate and SHASDA Representative

Mr. Zupancic made a motion, seconded by Ms. Link that the Board table the appointments of the WACTC representative, the WACTC alternate representative and the SHASDA representative.

The motion to table carried unanimously.

Appointment of PSBA Liaison

Mr. Malwitz made a motion, seconded by Ms. Link 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

Mr. Zupancic made a motion, seconded by Mr. Kline 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.

Adjournment

Mr. Pihakis adjourned the meeting at 6:08 P.M.

Sharon L. Arbel

Board Secretary