

CANON-MCMILLAN SCHOOL DISTRICT

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

DECEMBER 5, 2011

The Canon-McMillan Reorganization Meeting was called to order at 6:13 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	Eric Kline	P	Robert Malwitz	A
Zeffie Carroll	P	Darla Bowman-Monaco	P	Paul Scarmazzi	P
Laura Grossman	A	Joseph Zupancic	P	Manuel Pihakis	P

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

Mr. Michael Daniels, Substitute Superintendent
Ms. Grace Lani, Director of Curriculum and Instruction
Mr. Jim McCune, Solicitor
Ms. Sharon Avbel, Board Secretary

Oath of Office

Ms. Avbel swore in the recently elected Board members, Michael Caporizzo, Mark Dopudja, Maureen Helinski, Manuel Pihakis and Joseph Zupancic.

Roll Call - New Board

Roll call of the new Board was taken.

Mark Dopudja	P	Paul Scarmazzi	P	Michael Caporizzo	P
Zeffie Carroll	P	Maureen Helinski	P	Darla Bowman-Monaco	P
Eric Kline	P	Joseph Zupancic	P	Manuel Pihakis	P

Appointment of Temporary Chairperson

Mr. Zupancic made a motion, seconded by Ms. Carroll that Ms. Bowman-Monaco act as the temporary chairperson.

The motion carried unanimously.

Nominations for President

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

The motion carried unanimously. Ms. Bowman-Monaco took her seat as the

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President.

Nominations for Vice-President

Mr. Kline made a motion, seconded by Mr. Pihakis that Mr. Paul Scarmazzi be nominated as vice-president.

The motion carried unanimously.

Nominations for Treasurer

Ms. Bowman-Monaco made a motion that Mr. Pihakis be nominated as treasurer.

Ms. Carroll made a motion, seconded by Mr. Pihakis that Mr. Kline be nominated as treasurer. Ms. Bowman-Monaco withdrew her motion.

The motion to elect Mr. Kline as treasurer carried unanimously.

Setting of Meeting Dates for 2012

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board set the meeting dates for 2012 as presented.

The motion carried unanimously.

Appointment of WACTC Representative and Alternate

Mr. Pihakis made a motion, seconded by Mr. Zupancic that the Board appoint Mr. Dopusdja as the district's representative to the Western Area Career and Technology Center and appoint Mr. Scarmazzi as the alternate.

The motion carried unanimously.

Appointment of SHASDA Representative

Mr. Zupancic 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

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

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The motion carried unanimously.

Adjournment

Ms. Bowman-Monaco adjourned the meeting at 6:19 P.M.

Sharon L. Abel

Board Secretary