

CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
AUGUST 3, 2009

The Canon-McMillan Special School Board Meeting was called to order at 7:03 P.M. by the President, Mr. Romano, 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	P	Adam Galambos	A	Joe Zupancic	P
Nick Cianelli	P	Manuel Pihakis	P	Kathy Smith	P
Debbie Link	A	Laura Grossman	P	Jay Romano	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
Dr. Dawn Nicolaus, Director of Curriculum and Instruction
Mr. Michael Lucas, Solicitor
Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Resignation

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

1. the resignation of Kathryn Cerminara from her position as a 5th and 6th grade foreign language teacher effective July 14, 2009.
2. the resignation of Lauren Gehret from her position as a 2nd grade teacher at South Central Elementary effective July 22, 2009.
3. the resignation of Christen Hufnagel from her position as a special education teacher at Wylandville Elementary effective August 21, 2009.
4. the following extra-curricular resignations:
Darlene Jones Assistant varsity boys volleyball coach
Erika Kurzawa Assistant varsity track coach
Chester Butts Middle school boys head soccer coach

The motion carried unanimously.

8/3/09

Appointments

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

1. hire the following professional personnel for the 2009-10 school year at the contracted rate:

Sheila Mitchell	Middle School special education/language arts teacher
Jason Cardillo	Elementary physical education & health teacher
Megan Pankiewicz	Middle School English/language arts teacher
Amy Dulaney	5 th grade teacher at North Strabane Intermediate
Julie Ward	Kindergarten teacher (AM So. Central, PM Wylandville)

2. hire Joe Daniels as a permanent 8 hour maintenance worker retro-active to July 3, 2008.

3. change the status of the following employees from temporary professional to professional employees based on six satisfactory semesters:

Grace Lani	Jamie Gilbert	Paul Rush
Jennifer Weiss	Michael Hall	Carla Mastrian
Rebecca Raub	Sherree Mohler	Kristen Drakeley
Scott Weiss	Natalie Parris	Kriste Sisul
Carolyn Freeman	Christine Asbury	

4. change Matt Harding's title to Technology Coordinator and a member of the Act 93 agreement with a 2009-10 salary of \$72,266.

5. approve the following extra-curricular position at the contracted rate:

Lori Freeze	High School Student Council Sponsor
Adam Manion	Middle School Student Council Sponsor
Paul Rush	Middle School Director of Fall Play
Kelly Reed	Middle School Girls Soccer Assistant Coach

6. appoint the following as volunteer coaches:

Scott Garet	Boys Varsity Soccer
Brian Smith	Varsity Football

On a roll call vote, the motion carried unanimously.

Memorandum of Understanding

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve the Amendment to the Act 93 Agreement regarding vacation days.

The motion carried unanimously.

8/3/09

Washington County Tax Collection Committee

Mr. Malwitz made a motion, seconded by Mr. Pihakis that the Board appoint Mr. Zupancic as the district's delegate to the Washington County Tax Collection Committee. Mrs. Smith is appointed as the alternate delegate to the committee. The first meeting will be held on October 29, 2009 at 7:00 p.m. at Trinity High School for the purpose of electing the officers of the committee.

The motion carried unanimously.

Athletic Bids

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board ratify the following athletic bids for the 2009-2010 school year:

Aluminum Athletic Equipment	\$1,735.10
B&R Pools and Swim Shop	2,691.25
Century Sports, Inc.	60,183.67
Gamma Sports	186.00
Key Impressions	1,533.75
Medco Sports Medicine	3,124.63
The Golf Club of Washington	<u>1,816.00</u>
TOTAL	\$71,270.40

The motion carried unanimously.

Superintendent Travel

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve Superintendent travel to local, state and national conferences and out-of-state visits as related to the best interests of the school district. All travel would be within the parameters of the budget.

The motion carried unanimously.

Board Member Travel

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve Board Member travel to local, state and national conferences and out-of-state visits as related to the best interests of the school district. All travel would be within the parameters of the budget.

The motion carried unanimously.

Hills-Hendersonville Elementary Roof Project

Mr. Lucas asked The Hayes Design Group to give a summarization of the bid tabulation. Dana Steadman read aloud the bids received, all of which were received in a timely fashion as per the requirements. It was explained that the warranty is backed by the manufacturer. Mr. Lucas explained the inadvertent late opening of the Boak and Sons bid and that it is the district's duty to consider that bid as the lowest responsible bidder.

8/3/09

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

The Canon-McMillan School District Board of Directors resolves to award the Construction Contract for the Roof Replacement Project at the Hills-Hendersonville Elementary School, contingent upon the receipt of bonds, insurances, and all necessary governmental agency approvals to the following lowest responsible bidder:

Contract Number 1: Roof Replacement – Boak and Sons, Inc. The Board accepts Base Bid No. 1A, and Alternates No. 1 and 2, rejecting all other Base Bids, for a Contract Price of \$211,731.00.

On a roll call vote, the motion carried unanimously.

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

The Canon-McMillan School District Board of Directors resolves to authorize The Hayes Design Group – Architects to provide Professional Design Services for the Construction Administration Phase, as an amendment to their existing Contract for Professional Design Services for the Roof Replacement Project at the Hills-Hendersonville Elementary School, per the Scope of Professional Services as outlined in their Proposal, based on an hourly rate per their Standard Labor Rates, or for a not to exceed limit of \$11,000.

On a roll call vote, the motion carried unanimously.

Adjournment Mr. Romano adjourned the meeting at 7:26 P.M.

Sharon L. Arbel

Board Secretary