

**CANON-McMILLAN SCHOOL DISTRICT  
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
AUGUST 24, 2009**

The Canon-McMillan Special School Board Meeting was called to order at 5:11 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. Mr. Romano announced that the Board met in executive session prior to the meeting about an independent contractor agreement.

**Roll Call**

Roll call was taken.

Robert Malwitz	P	Adam Galambos	P	Joe Zupancic	P
Nick Cianelli	P	Manuel Pihakis	P	Kathy Smith	P
Debbie Link	P	Laura Grossman	A	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. Randy Huddart, Director of Buildings and Grounds  
Mr. Michael Lucas, Solicitor  
Ms. Sharon Avbel, Board Secretary

**Agenda Approval**

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

The motion carried unanimously.

**Citizens Speak**

No citizens addressed the Board.

**Independent Contractor Agreement**

Mr. Romano tabled this item to a future date.

**Adjournment**

Mr. Romano adjourned the meeting at 5:12 P.M.

*Sharon L. Avbel*

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Board Secretary