

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
FEBRUARY 18, 2010**

The Canon-McMillan Special School Board Meeting was called to order at 5:46 P.M. by the President, Mr. Pihakis, 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.

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|----------------|---|---------------------|---|----------------|---|
| Robert Malwitz | P | Darla Bowman-Monaco | P | Joe Zupancic | P |
| Eric Kline | P | Manuel Pihakis | P | Zeffie Carroll | A |
| Debbie Link | A | Laura Grossman | A | Paul Scarmazzi | 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
Ms. Sharon Avbel, Board Secretary

Agenda Approval

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

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board.

Agreement with Canon-McMillan Education Association

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board approve the agreement with the Canon-McMillan Education Association effective August 16, 2009 (except where noted) through August 15, 2012.

On a roll call vote, the motion carried unanimously.

Nomination for Election to I.U. Board of Directors

Ms. Bowman-Monaco made a motion, seconded by Mr. Malwitz that the Board approve a resolution nominating Joseph Zupancic to stand for election or appointment to the Intermediate Unit 1 Board of Directors.

2/18/10

The motion carried unanimously.

Adjournment

Mr. Pihakis adjourned the meeting at 5:49 P.M.

Sharon L. Arbel

Board Secretary