**CANON-McMILLAN SCHOOL DISTRICT**
**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING**
**DECEMBER 13, 2010**

The Canon-McMillan Special School Board Meeting was called to order at 7:31 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.

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

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

**Agenda Approval**

Ms. Bowman-Monaco made a motion, seconded by Mr. Pihakis to approve the agenda.

The motion carried with all present voting aye with the exception of Mr. Zupancic who voted nay.

**Citizens Speak**

No citizens addressed the Board.

**Resignations**

Ms. Bowman-Monaco made a motion, seconded by Mr. Scarmazzi that the Board accept the following extra-curricular resignations:

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| Ron Totterdale | 9th grade assistant wrestling coach |
| Geoff Marks | Varsity assistant lacrosse coach |
| Michael Catalano | Head middle school wrestling coach |
| Donna Maceiko | Assistant middle school girls volleyball coach |

The motion carried unanimously.

**Appointments**

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

Board approve the following:

1. hire Kimberly Johovich as a family and consumer science teacher at the High School effective December 21, 2010.

2. appoint Jeanna Reda as a mentor for Jill Torchia.

3. change Lisa Kamp from a 2.25 hour cafeteria worker at Borland Manor Elementary to a 2.75 hour cafeteria worker at the same school effective November 15, 2010.

4. change Rosemarie Perenic from a 2 hour cafeteria worker at First Street Elementary to a 2.25 hour cafeteria worker at Borland Manor Elementary effective December 1, 2010.

5. change Steve Wessel from a 5 hour driver to a 6.25 hour driver effective November 11, 2010.

6. appoint the following as volunteers contingent upon receipt and successful review of all required paperwork:

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|---|---|
| David Dittmar | Girls varsity basketball |
| Laura Montecalvo | Girls varsity basketball |
| Dustin Hartman | Boys varsity basketball |
| Brook Sharpnack | Boys varsity basketball |
| Daniel DeLuca | 9th grade boys basketball |

7. approve the Addendum to the Professional and Support Staff Substitute List, dated December 2010.

On a roll call vote, the motion carried unanimously.

**Other Recommendations**

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

1. approve the discipline recommendation for Student B on the basis of a Stipulated Adjudication.

2. authorize a 3% increase to Harry Leonardi's annual stipend of $7,878 as coordinator of athletic equipment and fields for each of the following school years: 2010-11, 2011-12, and 2012-13.

On a roll call vote, the motion carried unanimously.

**Fundraisers** Mr. Scarmazzi made a motion, seconded by Ms. Bowman-Monaco that the Board approve the additional fundraisers for the 2010-11 school year.

The motion carried unanimously.

**Student Trip** Ms. Bowman-Monaco made a motion, seconded by Mr. Kline that the Board approve the revised trip for the varsity cheerleaders to compete at the 2011 U.S. Finals – The Final Destination Cheerleading Championships in Virginia Beach from April 7-11, 2011 (if they qualify on January 8, 2011 at Robert Morris University). As by practice, if the Secretary of Homeland Defense declares a Code Red, any previously approved trips are cancelled. The Superintendent has the authority to cancel trips regardless of Code Red status to preserve the welfare and safety of our students and staff.

The motion carried unanimously.

**Recognition** The Board recognized the following:

On Tuesday, November 30, 2010, Dr. Greg Taranto successfully defended his dissertation entitled: "An Online Learning Community for Beginning In-Service Teachers" at Robert Morris University. Congratulations to Dr. Taranto.

**Adjournment** Ms. Bowman-Monaco made a motion, seconded by Mr. Pihakis to adjourn the meeting.

The motion carried unanimously and the meeting was adjourned at 7:40 P.M.

Sharon L. Avbel

Board Secretary