

CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
MAY 12, 2008

The Canon-McMillan Special School Board Meeting was called to order at 7:07 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.

Robert Malwitz	P	Adam Galambos	P	Joe Zupancic	P
Nick Cianelli	P	Manuel Pihakis	P	Kathy Smith	P
Debbie Link	P	Laura Grossman	P	Jay Romano	P

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

Dr. Nick Bayat, Superintendent
Dr. Helen McCracken, Assistant to the Superintendent
Ms. Joni Mansmann, Director of Business and Finance
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Leslie Lazorchak, Substitute for Board Secretary

Citizens Speak

The following citizens addressed the Board:

David Bober	1031 Fifth Street, Canonsburg	Teaching
David Kennon	122 Surrey Drive	Retirement Incentive

Board discussion concerning a retirement incentive occurred at this time and indicated a letter was sent to the CMEA president.

Preliminary Budget

Ms. Smith made a motion, seconded by Mr. Romano that the Board approve the preliminary General Fund Budget for the 2008-2009 school year in the amount of \$55,165,558, which is a 4.4 mil increase.

Mr. Romano mentioned that this is only a preliminary budget which will be examined closely for the next 30 days to try to bring it down to 0 mils or a slight mil increase. Mr. Galambos stated that this year's revenues were flat, but he was hoping that they will increase and that the Board is also looking at financing for the new busses. Ms. Mansmann spoke about areas of the budget which are still changing.

The motion carried with all present voting aye, except for Mr. Pihakis, Mr. Zupancic and Mr. Malwitz who voted nay.

Administrative and Supervisory Personnel Agreement

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

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approve the Administrative and Supervisory Personnel contract which begins July 1, 2008 and ends June 30, 2011.

Mr. Zupancic thanked Mr. Galambos for all of his work on the contract. Ms. Link and Mr. Galambos thanked the administrative staff for their professionalism during negotiations.

The motion carried unanimously.

Adjournment

Ms. Link adjourned the meeting at 7:40 P.M.

Sharon L. Arbel

Secretary