

CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
AUGUST 19, 2002

The Canon-McMillan Regular School Board Meeting was called to order at 7:02 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.

Mr. Arista	P	Mr. Affinito	P	Mr. Pintar	A
Mr. Pihakis	P	Mr. Yorke	P	Mr. Bowman	P
Ms. Link	P	Mr. Fullgraf	P	Mr. Romano	P

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

- Dr. Bruce Bovard, Superintendent
- Mr. Eugene Buchleitner, Assistant Superintendent
- Dr. Helen McCracken, Director of Curriculum and Instruction
- Mr. W. Lee Schafer, Director of Support Services
- Judge Richard DiSalle, Solicitor
- Ms. Sharon Avbel, Board Secretary

Agenda Approval

Mr. Bowman made a motion, seconded by Mr. Affinito to approve the agenda as amended to include the hiring of a support services assistant.

The motion carried unanimously.

Items for Consideration

Mr. Yorke made a motion, seconded by Ms. Link that the Board accept the following minutes, the treasurer's report, the wage tax reports, and correspondence:

- Regular Meeting of the Board, June 17, 2002
- Regular Meeting of the Board, July 8, 2002
- Act 34 Public Hearing, July 16, 2002
- Special Meeting of the Board, August 5, 2002
- Committee Meeting of the Board, August 12, 2002
- Pre-Board Agenda Meeting, August 12, 2002

WAGE TAX REPORTS FOR JUNE, 2002	Current Collections	Year to Date	Budgeted 2001-02	Percent of Expected
Canonsburg Borough	\$15,037.60	\$507,902.31	\$469,762	108.1%

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North Strabane Township	53,683.31	1,019,103.36	932,728	109.3%
Cecil Township	96,765.67	980,319.62	775,034	126.5%

The motion carried unanimously.

Bills for Ratification and Approval

Mr. Yorke made a motion, seconded by Mr. Arista that the Board ratify and approve the following bills:

For Ratification:

FOR JUNE, 2002

General Fund	\$3,067,617.32
Cafeteria Fund	189,222.53

FOR JULY, 2002

General Fund	\$2,547,538.03
Construction Fund	1,187,083.12

For Approval:

FOR JUNE, 2002

General Fund	\$181,837.47
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FOR JULY, 2002

General Fund	\$284,264.83
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FOR AUGUST, 2002

General Fund	\$23,389.01
Construction Fund	1,187,980.16

The motion carried with all present voting aye, with the exception of Mr. Yorke who abstained.

Budget Transfers

Mr. Yorke made a motion, seconded by Mr. Bowman that the Board approve the following budget transfers:

FOR JUNE, 2002

Budget Transfers Requiring Board Approval Prior to Transfer\$ 400.00

The motion carried unanimously.

Solicitor's Report

Judge DiSalle stated that he had nothing to report.

Committee Reports

Mr. Yorke reported to the Board that as the representative to the Intermediate Unit Board he had toured the new alternative school in Brownsville on August 8, 2002. The site includes 17 acres of land.

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Citizens Speak

No citizens addressed the Board.

SUPERINTENDENT'S REPORT

Resignations and Appointments

Mr. Bowman made a motion, seconded by Mr. Affinito to accept the following resignation and approve the following appointments:

1. accept the resignation of Margaret Mollenauer from her position as a 5-hour cafeteria worker at the High School for the purpose of retirement.

2. hire the following professional personnel:
KeriLyn Wertz-Raupp Secondary Science Teacher

3. appoint the following as permanent substitute teachers with salary and benefits per Procedure IV-7 for the entire 2002-03 school year:
Lynnette Zavallo at Hills-Hendersonville Elementary, grade 4
Michelle Patragas at First Street Elementary, grade 4
Nicole Hergenroeder at First Street Elementary, grade 3
Sarah (Sally) Closser at Muse Elementary, grade 4
Diane Byers at Borland Manor Elementary, grade 3
Lisa Cersosimo at Cecil Middle School

4. appoint the following as day to day long term substitutes for the first semester of the 2002-03 school year:
Melissa Miller Vince Faith
Jodi Stein Nathan Bernosky
Charlene Rinehart Bethany Schrag
Lori Anthony

5. appoint the following as mentors for the 2002-03 school year:
Linda Hulsey for Rita Young
Kathie Rheam for Michele Moeller
Martha Burr for Christopher LaSalvia
Dale Porter for Douglas Barrett
Bonnie Raspanti for Susan Humbertson
Mary Ellen Egbert for Megan Hooper
Lynne Douglas for Ava Spinnenweber
Adele Dellapiazza for Melissa Bellino
Kelly Brownlee for Theresa Murphy
Francine Gallina for Mindy Fulmer
Adele Dellapiazza for Jonathan Gasbarrini

6. hire the following as aides at the contracted rate:
Jeanne Russo Instructional aide at Muse Elementary
Melissa Chiera Dedicated special education aide at Cecil Elementary
Dolores Conway Temporary 1 year dedicated special education aide at the High School

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additional fundraiser submitted by the tennis boosters for the 2002-03 school year.

The motion carried unanimously.

PSBA Legislative Policy Council Voting Delegates

Mr. Yorke made a motion, seconded by Ms. Link that the Board appoint Robert Pintar and Robert Arista as the voting delegates to represent the district at the Legislative Policy Council at this year's meeting on Thursday, October 3, 2002, during the School Leadership Conference 2002 in Hershey. John Bowman is designated as the alternate.

The motion carried unanimously.

Change Orders

Mr. Bowman made a motion, seconded by Mr. Arista that the Board approve the following change orders for the High School renovation project:

1. change order request #121R from R. A. Glancy in the amount of \$11,737 for wall finishes at Area-C.
2. change order request #122 from R. A. Glancy in the amount of \$8,860 for cost associated with the mechanical room floor at Area-C.
3. change order request #125 from R. A. Glancy in the amount of \$1,333 for changes to bearing conditions for steel beams at Area-D: East.
4. change order request #126 from R. A. Glancy in the amount of \$1,865 for installation of 8" storm line.
5. change order request #127 from R. A. Glancy in the amount of \$992 for the installation of tapered insulation above Area-C mechanical room.
6. change order request #128 from R. A. Glancy in the amount of \$1,336 for masonry opening at Area-C.
7. change order request #66 from Vern's Electric in the amount of \$1,514.77 for additional data and power receptacles in Area-C and fire rated poke through in Area-D.
8. change order request #67 from Vern's Electric in the amount of \$827.19 for added voice/data work station and receptacle in the nutritionist's office A107E.
9. change order request #68 from Vern's Electric in the amount of \$884.58 for electrical requirements due to relocation of owner's air compressor and air dryer.
10. change order request #69 from Vern's Electric in the amount of \$250.91 to revise storage rooms D11 and D219 to accept production copiers previously in teacher planning rooms.
11. change order request #73 from Vern's Electric in the amount of \$562.04 for an additional receptacle needed for the ADA microwave at consumer science.
12. change order request #74 from Vern's Electric in the amount of \$1,558.91 for 200 amp fused safety switch for new dimming panel in the auditorium.
13. change order request #137 from R. A. Glancy, #33 from Sauer, #78 from Vern's Electric, #26 from Finnegan and #11 from Polyvision in the amount not to exceed \$41,500 for the Mac-Mart.
14. change order request #133 from R. A. Glancy in the amount of \$2,471 for the band room curtain.
15. change order request #134 from R. A. Glancy in the amount of \$7,197 for additional panels on the pool deck.
16. change order request #136 from R. A. Glancy in the amount not to exceed \$23,761 for curbs, sidewalks and stairs.

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The motion carried with all present voting aye, with the exception of Mr. Yorke who abstained.

Travel

Mr. Yorke made a motion, seconded by Mr. Fullgraf that the Board approve Superintendent and Assistant Superintendent travel to local and state conferences and out-of-state visits as related to the best interests of the school district and one national conference and also approve Board Member travel to local and state conferences and out-of-state visits as related to the best interests of the school district and one national conference.

The motion carried unanimously.

Textbook Approval

Mr. Yorke made a motion, seconded by Mr. Bowman that the Board approve a “Cognitive Tutor” textbook for Algebra I at the High School.

The motion carried unanimously.

Board Policies

Mr. Bowman made a motion, seconded by Ms. Link that the Board approve two new policies, Visitation Policy and English as a Second Language/Bilingual Program, and a revision to Home Education Instruction, Policy 5305.

The motion carried unanimously.

Student Trip

Ms. Link made a motion, seconded by Mr. Romano that the Board approve a Canonsburg Middle School 8th grade excursion to New York City in October, 2002. The estimated cost to be paid by each student is \$301 and includes food, transportation, insurance, attractions and accommodations.

The motion carried unanimously.

Information

1. Major Goals and Objectives for 2002-03 School Year

Adjournment

Mr. Pihakis adjourned the meeting at 7:13 P.M.

Sharon L. Avbel

Secretary