

**CANON-McMILLAN SCHOOL DISTRICT  
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
AUGUST 28, 2006**

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

**Roll Call**

Roll call was taken.

Robert Arista	A	Norman Affinito	P	Robert Pintar	P
Nick Cianelli	P	Edward Yorke	P	Kathy Smith	P
Debbie Link	P			Jay Romano	P

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

Dr. Nick Bayat, Superintendent

Mr. Glenn Mamula, Business Manager

Ms. Leslie Lazorchak, Substitute Board Secretary

**Citizens Speak**

The following citizen addressed the Board:

Karen Harr	47 Pacers Ridge Rd., Canonsburg	Opposed to only 1 gifted teacher K-4
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**Appointments**

Mr. Cianelli made a motion, seconded by Ms. Smith that the Board hire Joe Franjione as Assistant Middle School Girls Soccer Coach at the contracted rate of \$1,180.

The motion carried unanimously.

**Swap Interest Adjustment**

Mr. Yorke made a motion, seconded by Ms. Smith that the Board adopt the Interest Rate Management Plan resolution approving the interest rate adjustment in accordance with PA. Local Government Unit Debt Act, 53 Pa. C.S.

The motion carried with all voting aye, with the exception of Mr. Cianelli voting nay, and Ms. Link abstaining.

**Vendor Change**

Mr. Yorke made a motion, seconded by Ms. Link that the Board change the vendor for the 403.B plan from Bencor Special Pay i.e. sick day pay to Valic AIG.

The motion carried unanimously.

## **Fundraisers**

Mr. Yorke made a motion, seconded by Mr. Pintar that the Board approve the fundraisers for the golf boosters for the 2006-2007 school year.

The motion carried unanimously.

## **Other**

1. Dr. Bayat asked the Board for input on the draft copy of the Community/Parent Survey.
2. Dr. Bayat shared the applicants for the appointment of a new school board member. Would like a decision by September 7<sup>th</sup>.
3. Meeting tentatively scheduled with the Board for September 5<sup>th</sup> to do interviews for the Local Tax Student Commission applicants.
4. Feasibility Study Workshop tentatively scheduled for Monday, September 25, 2006 from 6:00 PM - 9:00 PM.

## **Adjournment**

Mr. Romano adjourned the meeting at 8:37 P.M.

*Sharon L. Arbel*

Secretary