

CANON-McMILLAN SCHOOL DISTRICT

**MINUTES OF THE REORGANIZATION/BOARD MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

DECEMBER 4, 2006

The Canon-McMillan Reorganization Meeting was called to order at 6:00 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.

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

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

Dr. Nick Bayat, Superintendent
Dr. Helen McCracken, Assistant to the Superintendent
Mr. N. Glenn Mamula, Business Manager
Mr. W. Lee Schafer, Director of Support Services
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Sharon Avbel, Board Secretary

Appointment of Temporary Chairperson

Mr. Pintar made a motion, seconded by Ms. Link that Mr. Romano act as the temporary chairperson.

The motion carried unanimously.

Nominations for President

Ms. Link made a motion, seconded by Mr. Pintar that Mr. Cianelli be nominated as president.

The motion carried unanimously. Mr. Cianelli took the seat as president.

Nominations for Vice-President

Mr. Pintar made a motion, seconded by Ms. Smith that Ms. Link be nominated as vice-president.

The motion carried unanimously.

Setting of Meeting Dates for 2007

12/4/06

Ms. Link made a motion, seconded by Mr. Romano that the Board set the meeting dates for 2007 as presented.

The motion carried unanimously.

Appointment of Legislative Chairperson

Mr. Pintar made a motion, seconded by Ms. Link that Ms. Smith be named as the Legislative Chairperson.

The motion carried unanimously.

Appointment of SHASDA Representative

Ms. Link made a motion, seconded by Mr. Pintar that Mr. Romano be named as the SHASDA Representative.

The motion carried unanimously.

Appointment of PSBA Representative

Mr. Pintar made a motion, seconded by Ms. Link that Ms. Smith be named as the PSBA Representative.

The motion carried unanimously.

Citizens Speak

The following citizens addressed the Board:

Toni Vallone	1010 Carol Drive, Canonsburg	Retirement Incentive
Jane McKenery	505 Bluff Street, Canonsburg	Retirement Incentive
Rita Polansky	Vance Drive, Canonsburg	Retirement Incentive

Approval of Board Minutes

Ms. Smith made a motion, seconded by Ms. Link that the Board:

1. approve the minutes of the November 20, 2006, regular meeting of the Board and
2. authorize the Business Manager and Treasurer to approve the payment of December's bills. These bills can be ratified by the Board in January.

The motion carried unanimously.

Personnel

Mr. Pintar made a motion, seconded by Ms. Smith that the Board:

1. accept the resignation of Patty Waz from her position as a bus driver effective December 4, 2006 for the purpose of retirement and
2. approve the Addendum to the Professional and Support Staff Substitute List, dated December, 2006.

The motion carried unanimously.

12/4/06

Representatives to Canonsburg Library Board

Mr. Pintar made a motion, seconded by Ms. Smith to table the following motion: Recommend the Board appoint _____ and _____ as members of the Canonsburg Library Board of Directors. The Board has the option of extending the current members for an additional three years (beginning January 1, 2007) or appointing another person(s). Mr. Pintar stated that the by-laws only allow for the district to appoint two members and that board members are not to be appointed. Ms. Grossman stated that she was interested in one of the positions if she was needed.

The motion to table carried unanimously.

High School Band Room

Ms. Grossman made a motion, seconded by Mr. Pintar that the Board accept the low bid of C.A.M. for the alterations to the HVAC ductwork in the High School band room at a cost of \$16,974.

The motion carried unanimously.

Recognition

The Board recognized and thanked Mr. Jay Romano as Board of Education President for 2006. His dedication and many hours of preparation for each meeting are deeply appreciated by the administration, the staff and the communities of the Canon-McMillan School District.

Adjournment

Mr. Cianelli adjourned the meeting at 6:18 P.M.

Sharon L. Arbel

Board Secretary