

CANON-McMILLAN SCHOOL DISTRICT

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

DECEMBER 1, 2003

The Canon-McMillan Reorganization Meeting was called to order at 6:15 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.

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

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

Mr. Eugene Buchleitner, Superintendent
Dr. Helen McCracken, Assistant to the Superintendent
Mr. N. Glenn Mamula, Business Manager
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Sharon Avbel, Board Secretary

Oath of Office

Ms. Avbel swore in the newly elected Board members, Debbie Link, Edward Yorke, Robert Pintar, Robert Arista and Kevin Mastrangelo.

Roll Call - New Board

Roll call of the new Board was taken.

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

Appointment of Temporary Chairperson

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

The motion carried unanimously.

Nominations for President

Ms. Link made a statement regarding her feelings about the presidency.

12/1/03

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

Mr. Bowman made a motion, seconded by Mr. Arista that Mr. Pihakis be nominated as president.

Mr. Arista made a motion, seconded by Mr. Pintar to close nominations. This motion carried unanimously.

On a roll call vote Mr. Pihakis was elected president with Mr. Arista, Mr. Yorke, Mr. Mastrangelo, Mr. Bowman and Mr. Pihakis voting for Mr. Pihakis. Mr. Romano, Mr. Affinito, Mr. Pintar and Ms. Link voted for Mr. Affinito.

Nominations for Vice-President

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

Mr. Yorke made a motion, seconded by Mr. Bowman that Mr. Arista be nominated as vice-president.

Mr. Mastrangelo made a motion to close nominations. This motion carried unanimously.

On a roll call vote Mr. Arista was elected vice-president with Mr. Arista, Mr. Yorke, Mr. Mastrangelo, Mr. Bowman and Mr. Pihakis voting for Mr. Arista. Mr. Romano, Mr. Affinito, Mr. Pintar and Ms. Link voted for Ms. Link.

Setting of Meeting Dates for 2004

Mr. Pintar suggested that Committee meetings be advertised on the first Monday of each month at 6:30 P.M. in the event that they may be needed. If not necessary, they can be cancelled at no cost to the district.

Mr. Pintar made a motion, seconded by Mr. Romano that the Board set the meeting dates as amended.

The motion carried unanimously.

WACTC Representative and Alternate

In December, 2002, Mr. Affinito was named as the Western Area Career and Technology Center Representative and Mr. Yorke was named as the alternate. These positions were for three years.

No action was needed or taken on this item.

Appointment of Legislative Chairperson

Mr. Arista made a motion, seconded by Mr. Bowman that Mr. Yorke be named as the Legislative Chairperson.

The motion carried unanimously.

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Appointment of Alternative School Representative and Alternate

Mr. Yorke made a motion, seconded by Mr. Affinito that Mr. Arista remain as the Alternative School Representative.

Mr. Arista made a motion for Ms. Link to remain as the alternate, but Ms. Link declined the nomination.

Mr. Bowman made a motion, seconded by Mr. Yorke that Mr. Mastrangelo be named as the alternate.

The motion to approve both positions carried unanimously.

Appointment of SHASDA Representative

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

The motion carried unanimously.

Appointment of PSBA Representative

Mr. Yorke made a motion, seconded by Mr. Romano that Mr. Bowman remain as the PSBA Representative.

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board.

Authorization of Business Manager

Mr. Affinito made a motion, seconded by Mr. Mastrangelo that the Board 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.

Other

Mr. Buchleitner announced that a buildings and grounds and curriculum/technology committee meeting would be held on Monday, December 8, 2003, at 6:00 P.M. to review the bids for the sewage project and level spreader for North Strabane Intermediate School and the bids for the televisions at the two intermediate schools.

Adjournment

Mr. Pihakis adjourned the meeting at 6:32 P.M.

Sharon L. Awbel

Board Secretary