

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
JANUARY 3, 2007**

The Canon-McMillan Special School Board Meeting was called to order at 7:04 P.M. by the President, Mr. Cianelli, 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	P	Norman Affinito	P	Robert Pintar	A
Nick Cianelli	P	Edward Yorke	P	Kathy Smith	P
Debbie Link	P	Laura Grossman	P	Jay Romano	A

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

Dr. Nick Bayat, Superintendent
Dr. Helen McCracken, Assistant to the Superintendent
Mr. Glenn Mamula, Business Manager
Mr. Lee Schafer, Director of Support Services
Mr. Michael Daniels, Special Education Coordinator
Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Representatives to Canonsburg Library Board

Mr. Affinito made a motion, seconded by Ms. Link that the Board appoint Grace Lani and Keith Fullgraf as members of the Canonsburg Library Board of Directors for a three year term.

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

Discussion regarding school district brokerage insurances

Ms. Smith requested that quotes be received from additional brokers so the Board could see a comparison. Mr. Mamula stated that there are very few insurance companies who want to do school insurance, maybe only PSBA and Pierce. The Board asked when Mr. Simonin's term as broker of record would be expiring. If it is this year, then this item should be on next week's agenda.

Other

Ms. Smith stated that Courtney Clark of the Western Area Career and

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Technology Center had perfect attendance for the first semester. She also reported that the Nurse's Aide Program at the WACTC is now fully accredited for secondary students.

Adjournment

Mr. Cianelli adjourned the meeting at 7:22 P.M.

Sharon L. Arbel

Secretary