

**CANON-McMILLAN SCHOOL DISTRICT**  
**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING**  
**JULY 19, 2010**

The Canon-McMillan Special School Board Meeting was called to order at 7:08 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. Mr. Pihakis announced that the Board had met in executive session prior to the meeting for personnel. He asked that anyone recording or filming the meeting give their name and address. There was no response.

**Roll Call**

Roll call was taken.

Robert Malwitz	P	Darla Bowman-Monaco	P	Joe Zupancic	P
Eric Kline	P	Manuel Pihakis	P	Paul Scarmazzi	P
Debbie Link	P	Laura Grossman	P	Zeffie Carroll	P

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

Dr. Helen McCracken, Superintendent  
Mr. Michael Daniels, Assistant to the Superintendent  
Ms. Joni Mansmann, Director of Business and Finance  
Mr. Michael Lucas, Solicitor  
Ms. Sharon Avbel, Board Secretary

**Agenda Approval**

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco to approve the agenda.

The motion carried unanimously.

**Citizens Speak**

No citizens addressed the Board.

**Resignations**

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board accept the resignations of the following professional personnel:

- a. the resignation of Dawn Nicolaus from her position as director of curriculum and instruction effective July 31, 2010. Dr. Nicolaus has accepted a position out of state.
- b. the resignation of Laurie Rigby from her position as a third grade teacher at South Central Elementary effective July 31, 2010 for the

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purpose of retirement. Ms. Rigby has been with the district for 34 years.

- c. the resignation of Dorie Karner from her position as a special education teacher at South Central Elementary effective July 31, 2010 for the purpose of retirement. Ms. Karner has taught in the district for 36 years.
- d. the resignation of Janet Waldrop from her position as a reading specialist at Borland Manor Elementary effective September 30, 2010 for the purpose of retirement. Ms. Waldrop has been with the district for 32 years.
- e. the resignation of Marianne Teissier from her position as a fifth grade teacher at Cecil Intermediate effective July 31, 2010 for the purpose of retirement. Ms. Teissier has taught in the district for 34 years.
- f. the resignation of Jeremy Kuharcik from his position as a language arts teacher at Canonsburg Middle School effective August 16, 2010. Mr. Kuharcik has accepted other employment.
- g. the resignation of Amber Maricone from her position as a first grade teacher at Borland Manor Elementary effective July 7, 2010. Ms. Maricone has accepted other employment.

The motion carried unanimously.

## **Appointments**

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board approve the following appointments:

- 1. hire Grace Lani as the director of curriculum and instruction (Act 93, 260 day position) at an annual salary of \$106,000 effective August 2, 2010.
- 2. hire the following professional personnel:
  - Lauren Paddick                      English/Language Arts teacher at  
Canonsburg Middle School (Step 2)
- 3. approve the following extra-curricular positions at the contracted rate:

Steve Andronas	Guidance Department Head	\$1,520
Sheila Mitchell	Assistant varsity girls volleyball coach	\$2,144
- 4. appoint Mark Jacobs as a volunteer varsity football coach and Kristen

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Drakeley as a volunteer middle school cross country coach.

On a roll call vote, the motion carried unanimously.

### **Memorandum of Understanding**

Mr. Zupancic made a motion, seconded by Ms. Link that the Board approve the memorandum of understanding with Canon-McMillan Education Association which adds additional extra-curricular positions to the contract.

On a roll call vote, the motion carried unanimously.

### **Photography Contract**

Mr. Kline made a motion, seconded by Ms. Bowman-Monaco that the Board approve the contract with Mirisciotti's Photography for the 2010-11, 2011-12, and 2012-13 school years.

The motion carried with all present voting aye with the exception of Ms. Link who voted nay and Mr. Zupancic who abstained.

### **Independent Contractor Agreement**

Mr. Pihakis stated that this item would be referred to committee.

### **Disposal of Equipment**

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board approve the disposal of the listed computer equipment.

Mr. Kline asked if the equipment was being destroyed or donated and he was told it would be destroyed because it was unusable.

The motion carried unanimously.

### **Advertising Policy**

Policy 913.1 Advertising was submitted to the Board for a first reading. Mr. Zupancic stated that the policy was crafted due to the interest of the quarterback club.

### **Adjournment**

Mr. Pihakis adjourned the meeting at 7:18 P.M.

*Sharon L. Axel*

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Board Secretary