

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
JUNE 18, 2007**

The Canon-McMillan Regular School Board Meeting was called to order at 7:06 P.M. by the President, Mr. Cianelli, at the Canon-McMillan Administration Building, 1 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	A	Robert Pintar	A
Kathleen Smith	P	Edward Yorke	P	Nick Cianelli	P
Debbie Link	P	Laura Grossman	P	Jay Romano	P

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

Dr. Nick Bayat, Superintendent of Schools
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Sharon Avbel, Board Secretary

Agenda Approval

Mr. Arista made a motion, seconded by Ms. Smith to approve the agenda.

The motion carried unanimously.

Presentation

Mr. Robert Kleinhans and Ms. Nina Unitas of Muse Elementary told the Board that Summer Enrichment started today at South Central Elementary. Over 100 students were in attendance K-6. They also told the Board about the Pittsburgh Center for the Arts Artist Residency Program to be held at Muse for a minimum 10-day residency by Cheryl Capezzuti.

Items for Consideration

Mr. Yorke made a motion, seconded by Ms. Smith that the Board accept the following minutes, treasurer's report, wage tax reports, and correspondence:

Regular Meeting of the Board, May 21, 2007
Committee Meeting of the Board, June 11, 2007
Pre-Board Agenda Meeting, June 11, 2007

	Current Collections	Year to Date	Budgeted 2006-07	% of Expected
FOR MAY, 2007				
Canonsburg Borough	\$110,858.98	\$508,874.21	\$589,780	86.3%
North Strabane Township	271,723.69	1,102,712.89	1,209,048	91.2%
Cecil Township	146,208.03	956,424.27	1,150,070	83.2%

The motion carried unanimously.

Bills for Ratification and Approval

Ms. Link made a motion, seconded by Ms. Smith that the Board ratify and approve the following bills:

For Ratification:

FOR MAY, 2007

General Fund	\$4,399,454.25
Athletic Fund	1,970.00
Cafeteria Fund	162,604.96

For Approval:

FOR JUNE, 2007

General Fund	\$332,641.95
--------------	--------------

The motion carried unanimously.

Budget Transfers

Mr. Arista made a motion, seconded by Ms. Smith that the Board approve the following budget transfers:

For May, 2007

.....\$5,510	Budget Transfers Requiring Board Approval <u>Prior</u> to Transfer
....\$10,248	Budget Transfers Requiring Board Ratification <u>Subsequent</u> to Transfer

The motion carried unanimously.

Solicitor's Report

Mr. DiSalle stated that he had nothing to report.

Citizens Speak

The following citizens addressed the Board:

Kim Bunner	50 Parklane Drive	Class Size Policy
Karen Harr	417 Pacers Ridge	Class Size Policy
Andy Harouse		Class Size Policy

Ms. Smith, Dr. Bayat and Mr. Cianelli addressed some of the class size concerns.

Rita Polansky	814 Vance Drive	Board Vacancy
Leon Strimel	718 Alpine Drive	Stadium
Mr. Cianelli mentioned a meeting to be held next week regarding the Athletic Foundation.		
Angie Austin	Blue Jay Drive	Stadium
Tom Hull	618 Deerwatch Court	Stadium

SUPERINTENDENT'S REPORT

Resignations

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

6/18/07

approve the following resignations:

1. accept the resignation of Janet Bayat from her position as a 6th grade teacher at Cecil Intermediate School, effective at the end of the 2006-2007 school year for the purpose of retirement. Mrs. Bayat has been a teacher in the district for 35 years.
2. accept the resignation of Joyce Mason from her position as National Honor Society sponsor.

The motion carried unanimously.

Appointments

Mr. Yorke made a motion, seconded by Ms. Link that the Board approve the following appointments:

1. hire the following as professional personnel, effective at the start of the 2007-08 school year:

Lauren Fabean	Hills-Hendersonville
Jennifer Wojtczak	Hills-Hendersonville (1 st grade)
Chad Skolny	Borland Manor (3 rd grade)
Kriste Sisul	South Central (2 nd grade)
Kristen Blum	North Strabane Intermediate (6 th grade)
Carolyn Freeman	Borland Manor (1/2 day - kindergarten)

2. appoint the following as permanent substitute teachers for 2007-2008 with salary and benefits per Procedure IV-7:

Danielle Blonar	3 rd grade at Muse Elementary, 1 st semester
Christine Asbury	3 rd grade at Hills-Hendersonville Elementary, 1 st semester through April 29, 2008

3. approve the following extra-curricular appointments at the contracted rate:

Jason Colbert	7 th Grade Girls Basketball Coach	\$2,324
Donna Maceiko	Head Middle School Girls Volleyball Coach	\$2,324
	(a change from middle school assistant)	
Jen Popiolkowski	Canonettes Sponsor	\$2,990
Debra Dubina	Majorette Sponsor	\$1,678
Gwenna Cokley	Flag Corps Sponsor	\$2,068

4. approve the Addendum to the Professional and Support Staff Substitute List, dated June, 2007.

The motion carried unanimously.

Representative to Canonsburg Library Board

Ms. Link made a motion, seconded by Ms. Smith that the Board appoint Maureen Thompson to the Canonsburg Library Board to replace Keith Fullgraf who has resigned.

The motion carried unanimously.

Status of Stadium Bleachers

Ms. Smith made a motion, seconded by Mr. Yorke that the Board continue with the plan for the temporary transition of the stadium bleachers and for budgeting of \$200,000 for the demolition process, the purchase of bleachers and the grading preparation process. All purchases will be taken from the State bid list.

Ms. Link stated that based on the budget, she couldn't agree to spend the money. Mr. Cianelli mentioned that it could be a \$30,000 budget item; the balance could be borrowed as a capital improvement item. Mr. Romano questioned why this item was being singled out and wasn't being included with other items as part of the budget.

Ms. Smith and Mr. Yorke withdrew their motion.

Fundraisers

Ms. Smith made a motion, seconded by Ms. Grossman that the Board approve the fundraisers for the 2007-2008 school year.

The motion carried unanimously.

Bids

Mr. Yorke made a motion, seconded by Ms. Smith that the Board approve the following bids for the 2007-08 school year:

1. **Tire Bids**

McCarthy Tire	Items #1, 2, and 6
Wingfoot Commercial	Items #3, 4, 5, 7 and disposal charges for medium truck tires
Valley Tire	Item #8 and disposal charges for light and medium truck tires
Bob Sumeral Tire	Item #9

2. **I.U. Bids**

Kurtz	\$46,924.61
Dick Blick	64.74
Hampton Office	18,777.03
Cascade	3,946.60
A.G.F.	3,153.75
Van Dyk	1,528.44
Savin	18,544.50
School Specialty	337.27
Pyramid	6,188.42

6/18/07

ETA Cuisenaire	86.58
Vision	318.40

The motion carried with all present voting aye, with the exception of Mr. Romano voting nay.

Mini-Grants

Ms. Link made a motion, seconded by Ms. Smith that the Board award the mini-grants to the following teachers in the amount of \$800 each:

Susan Carr	Cecil Intermediate	“PALS in Reading”
Bethany Chappel	First Street Elementary	“Loving Literature”
Tiffany Bushko & Lindsay Kavelak	South Central Elementary	“Awesome Author”
Lori Hedderman & Melissa Dalbon	Canonsburg Middle	“Girls’ Night Out”
Diane Byers	Muse Elementary	“Centered for Success”
Shana McGuire, Vince Faith & Scott Dille	Canonsburg Middle	“Career Speaker”

The motion carried unanimously.

Policies

Ms. Smith made a motion, seconded by Mr. Arista that the Board approve the PSBA revised policies and the district committee’s revisions to Section 900 of the new Policy Manual, effective with the start of the 2007-08 school year or after completion of the entire Policy Manual, and approve Policy 126 Class Size, and Policy 209.2 Severe Food Allergies.

The motion carried with all present voting aye, with the exception of Ms. Link who voted nay.

Student Trip

Ms. Link made a motion, seconded by Mr. Arista that the Board approve the High School Thespian Troupe to attend the PA State Thespian Conference on November 29, 30, and December 1, 2007 in York, PA. All costs will be paid by the Drama Club or the students themselves.

The motion carried unanimously.

Medical and Dentist Services

Mr. Yorke made a motion, seconded by Ms. Link that the Board approve Dr. DeRienzo as the school physician for the 2007-08 school year at the current rate and Dr. Sulkowski as the school district dentist for the 2007-08 school year at the current cost, \$1.50 per exam.

The motion carried unanimously.

Authorization of Business Manager

Mr. Arista made a motion, seconded by Ms. Smith that the Board authorize the Business Manager to a) approve the payment of bills, and b)

6/18/07

accept all lowest responsible bids during the summer. Mr. Yorke, Treasurer, will be the Board's representative to review the bills and bids with the Business Manager.

The motion carried with all present voting aye, with the exception of Mr. Romano voting nay.

Budget Transfers

Ms. Link made a motion, seconded by Ms. Smith that the Board authorize the Business Manager to make the necessary budget transfers to assist in the closing of the 2006-07 accounting records.

The motion carried unanimously.

Board Member Resignation

Ms. Smith made a motion, seconded by Ms. Grossman that the Board amend the agenda to address the resignation of a Board member.

The motion to amend the agenda carried unanimously.

Mr. Yorke made a motion, seconded by Ms. Smith to accept the resignation of Norman Affinito from his position as a school board member from North Strabane Township.

The motion carried with all present voting aye, with the exception of Ms. Link who voted nay.

Recognition

The Board recognized the following:

The following Borland Manor Elementary students were the Top Money Earners in the Read-a-Thon: Jordan Heise, Samantha Boni, Katie SeCaur, and Denver Findley. The Top Readers were Brandon Byer, Kate DuCarme, Zachary Myers, and Nicole Ray.

Borland Manor's Accelerated Reading medal winners were Max Martin (gold medal), Cameron Urbanus (silver medal), and Zachary Myers (bronze medal).

The following students from North Strabane Intermediate were recipients of the President's Education Award for Outstanding Academic Excellence: Brandy Baker, Kaitlin Brecosky, Michael Burchesky, Jacob Cadez, Alex Campbell, Marissa Chirumbolo, James Ciamacco, Angela Corey, Kevin Forrester, Jessica Glivic, Shyanne Hemphill, Catherine Herman, Casey Holveck, Andrew Horvath, Jeffrey Mack, Elizabeth Mansfield, Samuel Minor, Alexander Pero, William Pihou, Brian Podobnik, Connor Schram, Elizabeth Shanholtz, Hannah Smereczniak, Brandon Sterling, Mark Tilley, Matthew Tilley, Chelsea Trygar, Paul Wherry, Nicole Witkowski, and Allison Woodhouse. The following students from North Strabane were recipients of the President's Education Award for Outstanding Academic Achievement:

6/18/07

Ariana Adkins, Jared Barton, Jeremiah Bartram, Desiree Belleno, Lindsay Bruce, Amanda Cary, Justin Davey, Heather DeMarino, Natalie DeMarino, Paul Didwall, Adriana DiLeo, Madilyn Engel, Rebecca Fontana, Frank Fortunato, Haley Gault, Spencer Griffin, Brett Haney, Justin Hopf, Brandon Johnson, Christina Johnson, Clayton Johnson, Morgan Jox, Andrew Kobert, Jessica Kruzan, Kaylyn Kusluch, Chad Lani, Ashlyn McCartney, Emily McPeake, Julia Pansino, Sabrina Policano, Matthew Rabold, Alexander Ribeau, Courtney Rubottom, Sophia Scarmazzi, Jordan Scott, Erene Semenderes, Alexis Shockey, Kyle Stawowczyk, Taylor Sullivan, Travis Sumner, Bryan Trew, Ryan Ulam, Tanner Vermilya, Glenna Wales, Ryan Weber, and Tyler Zanaglio.

Other

1. Dr. Bayat mentioned the many staff members and students who contributed toward the Memorial Day celebration including the band and those that worked at the cemetery. He also recognized the high school staff and technology staff that made it possible to broadcast the graduation ceremony to Iraq.

Adjournment

Mr. Cianelli adjourned the meeting at 8:19 P.M.

Sharon L. Arbel

Secretary