

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
JUNE 25, 2007**

The Canon-McMillan Special School Board Meeting was called to order at 7:18 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. Mr. Pintar participated by speakerphone.

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

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

Dr. Nick Bayat, Superintendent
 Dr. Helen McCracken, Assistant to the Superintendent
 Ms. Linda Kappel, Federal Coordinator
 Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Resignations

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

1. accept the resignation of Elaine Nassif from her position as a teacher at Cecil Intermediate School, effective June 19, 2007 for the purpose of retirement. Ms. Nassif has been with the district for 23 years.
2. accept the following extra-curricular resignations:

Greg Papson	Assistant Varsity Football Coach
Harold (Buzz) Taylor	7 th Grade Boys Basketball Coach

The motion carried unanimously.

Appointments

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

1. change the status of Filio Skolikas from a 10-month secretary at Canonsburg Middle School to a 12-month secretary at the same building, effective July 1, 2007.
2. hire the following extra-curricular personnel at the contracted rate:

Jason Colbert	7 th Grade Boys Basketball Coach	\$2,324	
Pamela Zanaglio	Majorettes Sponsor		\$1,678

6/25/07

(to replace D. Dubina who didn't accept job)

3. appoint Tom Hull as a volunteer varsity football coach.

The motion carried unanimously.

2007-2008 Budget

Ms. Smith made a motion, seconded by Mr. Arista that the Board adopt the following Budget and Tax resolutions:

RESOLUTION 2007-2008 BUDGET

NOW, THEREFORE, BE IT RESOLVED... whereas, in accordance with the provisions of Section 687 of the Public School Code of 1949, as amended, the Board of School Directors of Canon-McMillan School District, at a meeting of May 14, 2007, submitted a proposed budget for the fiscal year, beginning July 1, 2007 and ...

WHEREAS... also in accordance with the provisions of Section 687, public notice has been given more than ten (10) days prior to this meeting, and this is the date set for the adoption of said budget, which has been available for public inspection for more than twenty (20) days prior to this meeting...

NOW, THEREFORE, BE IT RESOLVED... that the budget, including salaries, of the Canon-McMillan School District is hereby adopted, as revised, as the annual budget for the school district of Canon-McMillan for the fiscal year beginning July 1, 2007... and said budget is in the amount of \$53,115,268.

RESOLUTION TAXES

WHEREAS ... a portion of the necessary revenue to operate schools is provided by a school tax on real estate;

NOW, THEREFORE, BE IT RESOLVED ... that a real estate tax is levied and assessed at the rate of 94.5 mills, or \$9.45 on each \$100 of assessed valuation of taxable property. Of said millage, 25 mills are levied for general purposes and 69.5 mills are levied pursuant to the authority vested in the school district by Section 672 of the Public School Code of 1949, as amended, to pay, in part minimum salaries and increments of the teaching and supervisory staff and to pay interest and principal on indebtedness incurred pursuant to the "Local Government Unit Debt Act," as amended; and

FURTHER, BE IT RESOLVED ... that a 2% discount be granted on taxes paid on or before September 30, 2007; and

FURTHER, RESOLVED... that taxes paid between October 1, 2007 and November 30, 2007 shall be paid at face, and

FURTHER, RESOLVED... that taxes paid on and after December 1,

6/25/07

2007 for the fiscal year beginning July 1, 2007 shall be subject to a penalty of 10% of the face amount thereof.

WHEREAS... a portion of the necessary revenue to operate schools is provided by an interim real estate tax;

NOW, THEREFORE, BE IT RESOLVED... that an interim real estate tax is levied on any building or major improvement to real property not included in the tax duplicate of the School District as of July 1, 2007, pursuant to the authority vested in the School District by Section 6-677.1 of the Public School Code of 1949, as amended; and

FURTHER, BE IT RESOLVED... that a 2% discount be granted on taxes paid on or before 60 days of the date of the tax notice, and;

FURTHER, RESOLVED... that taxes paid within the 60 days following the above period after the interim tax billing shall be paid at face, and;

FURTHER, RESOLVED... that taxes paid after the 60 day face period of the interim tax billing shall be subject to a penalty of 10% of the face amount thereof.

WHEREAS... a portion of the necessary revenue to operate the schools is provided by a tax on earned income;

NOW, THEREFORE, BE IT RESOLVED... that the existing Earned Income Tax is hereby levied and assessed at the rate of 0.5 % of earned income.

WHEREAS... a portion of the necessary revenue to operate the schools is provided by a tax on the transfer of real estate;

NOW, THEREFORE, BE IT RESOLVED... that the existing Real Estate Transfer Tax is hereby levied and assessed at the rate of 1% of the sale price of the real estate.

WHEREAS... a portion of the necessary revenue to operate the schools is provided by an Occupational Privilege Tax;

NOW, THEREFORE, BE IT RESOLVED... that the existing Occupational Privilege Tax is hereby levied and assessed at the rate of \$5.00 per person.

On a roll call vote, the motion failed with Mr. Romano, Ms. Smith, Mr. Arista, and Mr. Cianelli voting aye and Mr. Pintar, Ms. Link, and Mr. Yorke voting nay.

On a second roll call vote, the motion passed with Mr. Romano, Mr. Pintar, Ms. Smith, Mr. Arista and Mr. Cianelli voting aye and Ms. Link and Mr. Yorke voting nay.

Athletic Bids

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

6/25/07

B&R Pools & Swim Shop	\$ 550.00
Boathouse	713.76
Century Sports	49,447.23
Henry Schein, Inc.	5,317.78
Key Impressions	4,253.00
Passon's Sports	<u>772.50</u>
TOTAL	\$61,054.27

The motion carried unanimously.

Adjournment

Mr. Cianelli adjourned the meeting at 7:32 P.M.

Sharon L. Arbel

Secretary