

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MAY 19, 2008**

The Canon-McMillan Regular School Board Meeting was called to order at 7:00 P.M. by the President, Ms. Link, 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 Malwitz	P	Adam Galambos	P	Joe Zupancic	P
Kathleen Smith	P	Manuel Pihakis	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
- Dr. Helen McCracken, Assistant to the Superintendent
- Ms. Linda Kappel, Federal Coordinator
- Mr. Francis DiSalle, Solicitor
- Ms. Sharon Avbel, Board Secretary

Agenda Approval

Mr. Cianelli made a motion, seconded by Mr. Zupancic to approve the agenda.

The motion carried unanimously.

Presentation

Ian Lowe explained why he nominated Mr. Tom Olszewski to be the recipient of the James Thomas High School Teacher Award. Since Mr. Olszewski was the winner of the award Ian presented a check to Ms. Marella Kazos, high school vice principal, in the amount of \$1,000 from Baldwin-Wallace College. Ian commended all Canon-McMillan teachers and administrators.

Items for Consideration

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

- Regular Meeting of the Board, April 21, 2008
- Committee Meeting of the Board, April 28, 2008
- Committee Meeting of the Board, May 5, 2008
- Special Meeting of the Board, May 12, 2008
- Pre-Board Agenda Meeting, May 12, 2008

FOR APRIL, 2008	Current Collections	Year to Date	Budgeted 2007-08	% of Expected
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Canonsburg Borough	\$152,156.4	\$627,432.7	\$379,549	165.3%
North Strabane	97,058.27	726,357.10	1,479,735	49.1%
Cecil Township	336,442.49	957,493.00	1,349,823	70.9%

Bills for Ratification and Approval and Budget Transfers

Ms. Smith made a motion, seconded by Mr. Galambos that the Board approve the following bills for ratification and approval and the budget transfers:

Bills For Ratification:

FOR APRIL, 2008

General Fund	\$4,004,628.00
Athletic Fund	5,289.20
Cafeteria Fund	171,715.51

Bills For Approval:

FOR MAY, 2008

General Fund	\$1,395,974.12
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Budget Transfers for April, 2008:

Budget Transfers Requiring Board Approval Prior to Transfer\$6,890.

Budget Transfers Requiring Board Ratification Subsequent to Transfer....\$29,960.

The motion carried unanimously.

Solicitor’s Report

Mr. DiSalle stated that he had nothing to report.

Committee Report

There were no committee reports.

Citizens Speak

The following citizens addressed the Board:

Paul Setto	622 Promise Lane	Taxes
Michael Glass	905 Second Street	Taxes
David Bober	1031 Fifth Street, Canonsburg	Right to Strike

SUPERINTENDENT’S REPORT

Resignations

Mr. Zupancic made a motion, seconded by Mr. Galambos that the Board accept the resignations of the following professional personnel for the purpose of retirement:

1. the resignation of Carol Beighle from her position as a first grade teacher at South Central Elementary effective June 11, 2008.
2. the resignation of Sonnie Durham from her position as a 2nd grade teacher at South Central Elementary effective June 11, 2008.
3. the resignation of David Day from his position as a science teacher at Canonsburg Middle School effective June 11, 2008.
4. the resignation of David McKenery from his position as a physical

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education/health teacher at Canonsburg Middle School effective June 11, 2008.

5. the resignation of Scott Dille from his position as a science teacher at Canonsburg Middle School effective June 11, 2008.
6. the resignation of Barry Charriere from his position as a social studies teacher at the High School effective June 11, 2008.
7. the resignation of Anthony Pesci from his position as a high school music teacher effective June 12, 2008.

The motion carried unanimously.

Extra-Curricular

Mr. Cianelli made a motion, seconded by Ms. Smith that the Board accept the following extra-curricular resignations:

Bruce Cridge	Ass't. Varsity Wrestling Coach
Natalie Johnson	Future Business Leaders of America Sponsor
Lori Freeze	High School Student Council Sponsor

The motion carried unanimously.

Appointments

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

1. approve Bob Wojuzak as a temporary 8 hour cafeteria driver effective May 2, 2008.
2. approve the following extra-curricular positions at the contracted rate:
Stephanie Kubik Ass't. Cheerleading Sponsor \$1,881
3. approve the Addendum to the Professional and Support Staff Substitute List, dated May, 2008.

The motion carried unanimously.

Updated Verizon Contract

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve the updated Verizon contract.

The motion carried unanimously.

Insurance

Ms. Smith made a motion, seconded by Mr. Galambos that the Board approve Robert Simonin's insurance recommendations for the 2008-2009 school year as follows:

Commercial Package (ACE-USA)	\$104,312
School Leaders Legal Liability(PSBA Insurance Trust)	32,951
Umbrella Liability (Old Republic)	14,948
Workers Compensation (PSBA Insurance Trust)	<u>212,908</u>
TOTAL	\$365,119

and appoint Robert Simonin as the district's Broker of Record for an additional one year term through June 30, 2010.

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The motion carried unanimously.

Federal Grant Approval and Tax Anticipation Note

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

1. the Federal Grant applications/contracts for the 2008-2009 school year. The tentative allocation for Title I is \$376,998, Title IIA is \$156,420, Title V is \$4,215 and Title IV (Safe & Drug Free Schools) is \$11,802.
2. authorize the director of business and finance to pursue a possible Tax Anticipation Note from PNC.

The motion carried unanimously.

Board Treasurer

Ms. Smith made a motion, seconded by Mr. Galambos that the Board appoint Jay Romano as Board Treasurer for the 2008-2009 school year.

The motion carried unanimously.

Athletic Training Contract

Ms. Smith made a motion, seconded by Mr. Zupancic that the Board approve the athletic training services contract with NovaCare for three years with an initial cost of \$47,740.

The motion carried unanimously.

Board Policies

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

1. approve the revision to Policy 326, Complaint Process.
2. rescind all previous policies (Policies 1101 through 6404) not currently included in the new and revised PSBA Policy Manual (Sections 000, 100, 200, 300, 600, 700, 800, and 900).

The motion carried unanimously.

LERTA

Ms. Smith made a motion, seconded by Mr. Galambos that the Board approve the LERTA application of David Stoehr, developer of Fort Pitt Business Park. Mr. Stoehr plans to develop 20 acres of the property. Canonsburg Borough has already approved the LERTA for the development.

The motion carried unanimously.

Custodial Bids, Food Service Budget and Lunch Prices

Mr. Zupancic made a motion, seconded by Mr. Cianelli that the

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Board approve the following:

1. approve the custodial bids for the 2008-2009 school year.
2. approve Nutrition's budget for the 2008-2009 school year with a profit guarantee of \$26,990.
3. set the lunch prices for the 2008-2009 school year as follows:

Adult Lunch	\$2.75
Breakfast	\$.95
Adult Breakfast	\$1.50
Elementary/Intermediate Lunch	\$1.50
Secondary Lunch	\$1.60
Elementary Premium Lunch	\$2.00
Secondary Premium Lunch	\$2.10

and a la carte prices will be increased by 5%.

The motion carried unanimously.

PDE Incentive

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board opt in to the PDE food service/wellness incentive for all schools but the High School for 2008-2009.

The motion carried unanimously.

Online Summer School Program

Mr. Zupancic made a motion, seconded by Mr. Smith that the Board approve the Intermediate Unit 1 Online Summer School courses for graduation credit for our district students.

The motion carried unanimously.

Recognition

The Board recognized the following:

High School social studies teacher Tom Olszewski has been selected as a recipient of the James Thomas High School Teacher Award at Baldwin-Wallace College. He was one of three recipients this year and received a check of \$1,000 and a \$1,000 check will also be given to the High School.

High school English teacher Benjamin Guise has been selected to attend the 2008 Keystone Technology Integrators Summit this summer. He has been selected from over 600 nominees on his merit of being a teacher in the Commonwealth who uses technology in creative ways to engage learners and improve student performance.

The boys varsity track and field team won the WPIAL team championship on Thursday, May 8. This is a first-ever accolade for the boys track and field team in Canon-McMillan history.

The team consisting of the following Cecil Intermediate students is one of the eight

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finalists in the Recyclathon Challenge: Bill Kohler, Hayden Sell, Pam Armstrong, and Elizabeth Meier. The final competition is May 17 at Robinson Mall.

High school student Alexandria Savage has been selected to participate in the 2008 PA Governor's School of Excellence for Health Care. Alexandria was selected from nearly 4,000 students and will spend five weeks at the University of Pittsburgh this summer. Dana DeSafey was selected to be an alternate for the PA Governor's School for Global Entrepreneurship.

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1. Mr. Pihakis stated that he wanted to clarify Mr. Setto's comments related to the retirement incentive issue. He stated that the figures provided by the administration are correct.

Mr. Pihakis indicated that he wanted to make a motion and discussion ensued whether that was appropriate at this point in the agenda due to Board policy. Mr. Pihakis was permitted to continue with his motion.

Mr. Pihakis made a motion to accept Ms. Mansmann's and Dr. Bayat's analysis for a retirement incentive dated April 28, 2008, option #4. This option would give retiring teachers \$5,000 per year for five years. The motion failed for the lack of a second.

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Ms. Link stated that a personnel session would follow the meeting and she adjourned the meeting at 7:35 P.M.

Sharon L. Arbel

Secretary