

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
JUNE 2, 2008**

The Canon-McMillan Special School Board Meeting was called to order at 7:08 P.M. by the President, Ms. Link, 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 Malwitz	P	Adam Galambos	P	Joe Zupancic	P
Nick Cianelli	P	Manuel Pihakis	A	Kathy Smith	P
Debbie Link	P	Laura Grossman	P	Jay Romano	P

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

Dr. Helen McCracken, Assistant to the Superintendent
Ms. Joni Mansmann, Director of Business and Finance
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Appointment of Superintendent

Mr. Galambos made a motion, seconded by Mr. Cianelli that the Board table the appointment of the superintendent. He stated that further clarification of the specifics of the contract would be needed and would be discussed after the meeting. The appointment will be done at the June 16th meeting.

The motion to table carried unanimously.

Adjournment

Ms. Link adjourned the meeting at 7:12 P.M.

Sharon L. Avbel

Secretary