

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE REGULAR SCHOOL BOARD MEETING
MAY 17, 2010**

The Canon-McMillan Regular School Board Meeting was called to order at 7:04 P.M. by the President, Mr. Pihakis, at the Canon-McMillan Administration Building, One North Jefferson Avenue, Canonsburg, PA.

The meeting opened with the Pledge of Allegiance to the Flag. Mr. Pihakis announced that an executive session had been held prior to the meeting for personnel.

Roll Call

Roll call was taken.

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

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

Dr. Helen McCracken, Superintendent
Mr. Michael Daniels, Assistant to the Superintendent
Mr. Michael Lucas, Solicitor
Ms. Sharon Avbel, Board Secretary

Agenda Approval

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

The motion carried unanimously.

Citizens Speak

No citizens addressed the Board on agenda items.

General Items for Consideration

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

Regular Meeting of the Board, April 19, 2010
Committee Meeting of the Board, May 3, 2010
Committee Meeting of the Board, May 10, 2010
Pre-Board Agenda Meeting, May 10, 2010

WAGE TAX REPORT FOR APRIL, 2010	Current Collections	Year to Date	Budgeted 2009-10	% of Expected
Canonsburg Borough	\$ -	\$360,153.88	\$300,000	120.1%
North Strabane Twp.	-	683,406.04	1,400,000	48.8%
Cecil Township	-	671,472.00	1,300,000	51.7%

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The motion carried unanimously.

Bills for Ratification and Approval

Mr. Zupancic made a motion, seconded by Ms. Link that the Board approve the following bills for ratification and approval:

Bills For Ratification:

FOR APRIL, 2010

General Fund	\$3,563,942.54
Athletic Fund	7,442.50
Cafeteria Fund	88,949.77

Bills for Approval:

FOR MAY, 2010

General Fund	\$1,783,876.65
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The motion carried unanimously.

Budget Transfers

Mr. Malwitz made a motion, seconded by Mr. Zupancic that the Board approve the following budget transfers:

FOR MAY, 2010

Budget Transfers Requiring Board Approval <u>Prior</u> to Transfer	\$12,171.
Budget Transfers Requiring Board Ratification <u>Subsequent</u> to Transfer	\$96,897.

On a roll call vote, the motion carried unanimously.

Committee Reports

Ms. Bowman-Monaco stated the buildings and grounds committee has been conducting tours of various buildings. They voice a concern regarding water problems in some of the basements and have asked Mr. Huddart to get a price on french drains and sump pumps. They will continue to visit other buildings.

Student Representative Reports

In the absence of the student representatives, Ms. Lori Freeze, their sponsor, told the Board about some of the upcoming events.

SUPERINTENDENT’S REPORT

Resignations

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

- the following extra-curricular resignations:

Justin White	Junior varsity golf coach
Michele Moeller	Head varsity girls volleyball coach
Mike Brodnick	Head varsity girls basketball coach
Trent Goerk	Head varsity boys tennis coach
Lynne Adams	Bowling club sponsor

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2. the resignation of Bruce Engel from his position as an 8 hour custodian at Canonsburg Middle School effective July 30, 2010 for the purpose of retirement.

The motion carried unanimously. Mr. Pihakis thanked Mr. Engel for his many years of service to the district.

Appointments

Mr. Zupancic made a motion, seconded by Mr. Scarmazzi that the Board approve the Addendum to the Professional and Support Staff Substitute List, dated May, 2010.

The motion carried unanimously.

Opening of Coaching Positions

Mr. Zupancic made a motion, seconded by Ms. Link that the Board open all coaching positions in the sports of football, girls volleyball, and girls basketball due to the resignations of the head coaches.

The motion carried unanimously.

Federal Grant Applications

Mr. Zupancic made a motion, seconded by Ms. Bowman-Monaco that the Board approve the Federal Grant applications for the 2010-11 school year. The tentative allocation for Title I is \$389,906.00. The other allocations are not available at this time.

The motion carried unanimously.

Board Treasurer

Mr. Zupancic made a motion, seconded by Ms. Link that the Board appoint Robert Malwitz as Board Treasurer for the 2010-11 school year.

On a roll call vote, the motion carried unanimously.

Depositories

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board approve the following depositories for the district: PNC, Citizens Bank, Washington Financial, PLGIT, and PSDLAF.

On a roll call vote, the motion carried with all present voting aye with the exception of Ms. Link who abstained.

Contracts

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

1. approve a one-year renewal of the food service agreement with Nutrition, Inc.
2. approve a three year extension to the contract with Cypher & Cypher for auditing services for the years ending June 30, 2011, 2012, and 2013 at the current rate.

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3. approve the one year Independent Contractor agreement with Janet Bucey for occupational therapy services.
4. approve the contract with Matthews Bus for the remainder of the 2009 - 2010 school year to transport a special education homeless student at the rate of \$240 per day.
5. approve the renewal of the Comcast contract for a 60 month term.
6. approve a three year renewal of the employment agreement with Justin Heckman as District Network Administrator starting July 1, 2010 ending June 30, 2013.
7. approve a three year renewal of the employment agreement with Casey Thompson as Information Technology Technician starting July 1, 2010 ending June 30, 2013.
8. approve the customer supply agreement with FirstEnergy Solutions Corp.

On a roll call vote, the motion carried unanimously.

Insurance

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

1. approve Robert Simonin's insurance recommendations for the 2010-11 school year as follows:

Commercial Package (ACE-USA)	\$108,257.
School Leaders Legal Liability (School Board's Ins. Co.)	21,851.
Umbrella Liability (Old Republic)	12,201.
Workers Compensation (PMA Insurance Company)	<u>219,795.</u>
TOTAL	\$362,104.

2. appoint Robert Simonin as the district's Broker of Record for an additional 2 year(s) through June 30, 2013.

The motion carried unanimously.

2010-2011 School Calendar

Mr. Zupancic made a motion, seconded by Mr. Malwitz that the Board approve the 2010-2011 school calendar with a start date of August 30, 2010 and ending date of June 7, 2011 for the students.

Ms. Carroll expressed her view on why the earlier start date would have benefitted academics. She would like to see an earlier start date for the 2011-12 school year and asked that the athletic department start working on options so that it could happen.

On a roll call vote, the motion carried with all present voting aye with the exception of Ms. Bowman-Monaco, Mr. Kline and Mr. Pihakis voting nay.

Recognition

The Board recognized the following:

On Saturday, April 24, 2010, SHASDA (South Hills Area School Districts Association) held their annual student recognition breakfast banquet. Two senior recipients Rebecca Hrycko and Chad Hagan were recognized for demonstrating significant improvement in student performance and/or having overcome obstacles in attaining their present status.

On Saturday, April 24, 2010, the 56th Tri-County Coach of the Year Banquet was celebrated. Canon-McMillan had many individuals acknowledged in this prestigious athletic banquet. Equipment Manager, Mr. Harry Leonardi was presented with the Roy Gillespie Memorial Special Award for his many years of service and dedication to athletics. High School Varsity Wrestling Head Coach, Mr. Chris Mary, was awarded the Wrestling Coach of the Year. Finally, three student-athletes were acknowledged for their achievements. Senior Michael Hull was awarded the Tri-County Athletic Directors Male Scholar-Athlete Award. Michael was also among the Special Recognition Recipients for being named as All-State Football. Other Special Recognition Recipients included senior Taylor Schram recognized for being named as All-State Girls Soccer and freshman Conner Schram for his State Championship win in wrestling at 103 pounds.

The following Wylandville Elementary students were the top scorers in the third grade Social Studies League contest: Hunter Hardway, Caitlin Kohlmeyer, Kayla Rush, Coltyn Daugherty, Owen Nielsen, Maxwell Buzzelli, Jordan Underwood, Tanner Rohaley, Allison Greenawald and Lily O’Roark.

The middle school symphonic band placed first with a rating of Superior at the adjudication at Six Flags this past weekend. They also received the Best Overall Middle School Band Award.

Citizens Speak

The following citizens addressed the Board:

Adam Palyas	230 Taylor Drive, Canonsburg	Personnel issues
Fred Lombardo	133 Ohare Road, Canonsburg	Litigation
Jim Smith	1235 Lindenview Drive	Appreciates change of calendar
Bill Graziani	1028 Oakridge Road, Cecil	Should video meetings; need a citizens group

Mr. Lucas stated that the board can’t respond to personnel and litigation questions. Mr. Pihakis suggested that citizens could meet with any board committee. They should call the Superintendent to set up such a meeting. The Canon-McMillan Educational Partnership needs reinstated.

Bonita Burchesky	231 Thornwood Drive	Need to advertise the good things happening in the district
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Adjournment

Mr. Pihakis adjourned the meeting at 8:00 P.M.

Sharon L. Cibul

Board Secretary