

**CANON-McMILLAN SCHOOL DISTRICT  
MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
OCTOBER 21, 2002**

The Canon-McMillan Regular School Board Meeting was called to order at 7:06 P.M. by the President, Mr. Pihakis, 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. Arista	P	Mr. Affinito	P	Mr. Pintar	P
Mr. Pihakis	P	Mr. Yorke	P	Mr. Bowman	P
Ms. Link	P	Mr. Fullgraf	P	Mr. Romano	P

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

- Dr. Bruce Bovard, Superintendent
- Mr. Eugene Buchleitner, Assistant Superintendent
- Dr. Helen McCracken, Director of Curriculum and Instruction
- Mr. N. Glenn Mamula, Business Manager
- Mr. W. Lee Schafer, Director of Support Services
- Mr. Francis DiSalle, Solicitor
- Ms. Sharon Avbel, Board Secretary
- Mr. Nicholas Guarino, Student Representative
- Ms. Krystle Eleamos, Student Representative

**Agenda Approval**

Mr. Arista made a motion, seconded by Ms. Link to approve the agenda as amended to add Item A. 3. b. CMEA Contract Extension and Retirement Resolution.

The motion carried unanimously.

**Items for Consideration**

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

- Regular Meeting of the Board, September 16, 2002
- Committee Meeting of the Board, October 14, 2002
- Pre-Board Agenda Meeting, October 14, 2002

WAGE TAX REPORTS FOR SEPTEMBER, 2002	Current Collections	Year to Date	Budgeted 2002-03	Percent of Expected
Canonsburg Borough	\$8,131.96	\$60,915.23	\$469,762	13.0%

North Strabane Township	68,017.27	160,318.24	1,032,728	15.5%
Cecil Township	24,876.82	118,849.63	952,510	12.5%

The motion carried unanimously.

**Bills for Ratification and Approval**

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

For Ratification:

FOR SEPTEMBER, 2002

General Fund	\$2,685,366.61
Athletic Fund	8,217.51
Cafeteria Fund	88,491.68

For Approval:

FOR OCTOBER, 2002

General Fund	\$637,151.59
Construction Fund	1,945,064.92

The motion carried with all present voting aye, with the exception of Mr. Yorke who abstained.

**Solicitor-s Report**

Mr. DiSalle stated that he had nothing to report.

**Committee Reports**

Mr. Yorke reported to the Board that the Intermediate Unit Board met last month for the first time since Dr. O-Shea became the director and he distributed an organizational chart.

**Student Representative Reports**

The students told the Board that they are looking forward to moving into the new wing and to the Open House on November 13. They stated that there were over 600 at the Homecoming Dance.

**Citizens Speak**

No citizens addressed the Board.

***SUPERINTENDENT-S REPORT***

**Appointments**

Mr. Bowman made a motion, seconded by Mr. Arista to approve the following appointments and other recommendations:

1. transfer Lynn Neill from her position as a cafeteria driver to a full-time bus driver position effective October 2, 2002.
2. transfer Missy Matthews from her position as a cafeteria worker to a 4-hour



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and Mr. Romano voting nay.

**Bond Issue**

The Board was advised to hold off and watch the market.

**PlanCon**

Mr. Bowman made a motion, seconded by Mr. Affinito that the Board enter into the minutes the letter and appended materials from the Department of Education on the Cecil Intermediate School renovation which reference PlanCon Part D, Project Accounting Based on Estimates, and PlanCon Part E, Design Development, being reviewed and approved and for the construction of the North Strabane Intermediate School which reference PlanCon Part D, Project Accounting Based on Estimates, and PlanCon Part E, Design Development, being reviewed and approved.

The motion carried unanimously.

**Change Orders**

Ms. Link made a motion, seconded by Mr. Arista that the Board approve the following change orders for the High School renovation project:

1. change order request #139R from R.A. Glancy in the amount of \$33,153.00 to upgrade interiors to a more moisture resistant product and add vapor barrier to roof system.
2. change order request #151 from R.A. Glancy in the amount of \$607.00 to add masonry chase at pipe column in room B125 to conceal pipe column.
3. change order request #153 from R.A. Glancy in the amount of \$2,822.00 to remove pyrite at roadway south of gym and administration.
4. change order request #154 from R.A. Glancy in the amount of \$320.00 to install fire-rated lumber in lieu of metal studs for media center security system.
5. change order request #28 from R.A. Finnegan in the amount of \$2,563.62 for exhaust system for laser engraver.
6. change order request #27 from R.A. Finnegan in the amount of \$3,588.04 to increase the cooling capacity to the A.D. office.
7. change order request #149 from R.A. Glancy in the amount of \$2,194.00 to field install hanger plate to beam to carry masonry over guidance entrance.
8. change order request #150 from R.A. Glancy in the amount of \$4,027.00 to add support steel to carry folding partitions.
9. change order request #148 from R.A. Glancy in the amount of \$604.00 to extend edge of slab to carry brickwork above roof line.
10. change order request #147 from R.A. Glancy in the amount of \$578.00 to change backwash sump drain to cast in place concrete pit.
11. change order request #146 from R.A. Glancy in the amount of \$1,366.00 to change slab on grade to structural slab at surge tank to allow access hatch into pit.
12. change order request #145 from R.A. Glancy in the amount of \$566.00 to relocate exterior footing at east canopy to coordinate with architectural plans.
13. change order request #144 from R.A. Glancy in the amount of \$363.00 to increase the size of spread footings due to the location of existing tunnel.
14. change order request #140 from R.A. Glancy in the amount of \$3,282.00 to add ceiling joist framing above teacher planning.

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15. change order request #96 from R. A. Glancy in the amount not to exceed \$7,603.00 to install macita liner for the pool surge tank.
16. change order request #24 from Sauer in the amount of \$3,629.00 to remove regulator at the corner of the mechanical room and install 6" ball valve and spool piece.
17. change order request #142 from R. A. Glancy in the amount not to exceed \$19,985 to re-design and add steel to East vestibule canopy and remaining miscellaneous steel issues.
18. change order request #118R from R. A. Glancy in the amount of \$15,000 for additional detailing charges due to discrepancies in the documents.
19. change order request #120 from R. A. Glancy in the amount of \$2,359.00 for revisions to steel lintels at Area C.
20. change order request #123 from R. A. Glancy in the amount of \$8,887.00 for costs associated with steel revisions on the second floor Area D East.
21. change order request #124 from R. A. Glancy in the amount of \$1,941.00 for steel revisions for the first floor at the pool.
22. revised change order request for four additional classrooms in the following not to exceed amounts: \$355,000 for R.A. Glancy, \$75,000 for R. A. Finnegan, \$29,500 for PolyVision, \$49,000 for Vern's Electric, and \$21,800 for Sauer.

The motion carried with all present voting aye, with the exception of Mr. Yorke who abstained.

### **Drug Testing Policy**

Mr. DiSalle discussed the requested revisions to the policy.

Mr. Bowman made a motion, seconded by Ms. Link that the Board approve the Drug and Alcohol Awareness for Extra-curricular Activities and Student Drivers Policy.

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

### **Student Trip**

Ms. Link made a motion, seconded by Mr. Fullgraf that the Board approve a 7<sup>th</sup> and 8<sup>th</sup> grade Cecil Middle School trip to Gettysburg/Philadelphia on March 7-9, 2003. The cost to the student will be approximately \$270.

The motion carried unanimously.

### **Joint Agreement for Access Coordinator**

Mr. Pintar made a motion, seconded by Mr. Affinito that the Board approve the joint agreement with Washington School District and Trinity Area School District to employ an access coordinator.

The motion carried unanimously.

### **Recognition**

The Board recognized the following:

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The following high school chorus students were selected to represent our school in the PMEA Honors Chorus Festival on November 1-2, 2002: Emily Logreco and Samantha Lucas.

Amie Puklus and Beau Concilio were named this year's Homecoming Queen and King. The following students made up this year's Court: Jamie Dunn, Krystle Eleamos, Katie Farquharson, Becky Hofrichter, Jessica Kretz, Laura Paterra, Chris Antypas, Brandon Charriere, Evan Hall, Joe Malone, Albert Miles and Ryan Thompson.

**Information**

1. A special meeting will be held on October 30, 2002, to award the bids for the two Intermediate Schools and possibly to approve the bond issue.

**Adjournment**

Mr. Pihakis adjourned the meeting at 7:24 P.M.

*Sharon L. Avbel*

Secretary