

**CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
OCTOBER 30, 2002**

The Canon-McMillan Special School Board Meeting was called to order at 7:00 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	A
Ms. Link	P	Mr. Fullgraf	A	Mr. Romano	A

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. Lee Schafer, Director of Support Services
- Mr. Francis DiSalle, Solicitor
- Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Bond Issue

Ms. Link made the following motion, seconded by Mr. Arista:
The School District has previously determined to provide for the refinancing of its Series of 1993A Bonds, Series of 1993C Bonds, Series of 1997 Bonds, and Series of 1999 Bonds (the APrior Bonds®) and now intends to provide for the sale of its Series C of 2002 and Series D of 2002 Bonds (the ARefunding Bonds®) to accomplish the refinancing. The School District hereby authorizes its underwriter, Mellon Financial Markets, LLC and its bond counsel, Houston Harbaugh, to perform all acts and do everything necessary or proper for the issuance, sale, and delivery of the Refunding Bonds to complete the refinancing of the Prior Bonds. It is further resolved that the refunding of the Prior Bonds be accomplished only after meeting or exceeding a present value savings acceptable to the Board but in no event less than \$180,000. After said sale has been accomplished, the Board will adopt a resolution to approve the bond issue.

Mr. Pintar asked if the Board shouldn't be borrowing more at this time. Dr. Bovard stated that in 2003 the Board would probably need to borrow \$2 million or slightly more to have enough funds to pay for additional costs at the High School, the WAN costs, and the intermediate schools beyond what was already borrowed.

The motion carried unanimously.

Intermediate Schools

Mike Preston and Charles Fox of Burt Hill Kosar Rittelmann Associates were present to explain the bids and alternates to the Board.

The Board selected the following alternates:

for Cecil Intermediate School **B** G-1 (add enlarge gymnasium entry), G-2 (gymnasium canopy), G-3 (site signage), G-4 (remove brush areas), G-5 (sewer line extension), G-7 (McQuay chiller), G-10 (parent drop off area) and G-15 (video training)

for North Strabane Intermediate School **B** G-1 (add classrooms), G-2 (enlarge gymnasium), G-4 (Borland Manor parking lot paving), G-5 (replace sidewalk Borland Manor), G-7 (Borland Manor softball field upgrade) and G-14 (video training)

The Board awarded the following General Construction bids:

for Cecil Intermediate School **B** Nello Construction Company for \$7,371,000
for North Strabane Intermediate School **B** Rycon Construction, Inc. for \$10,960,000

Mr. Pintar made a motion, seconded by Ms. Link that the Board approve the above alternates and bid awards and give approval for the architects to submit PlanCon Part G based on the above selections. The awarding of the bids is contingent upon PlanCon Part G approval and solicitor approval.

The motion carried unanimously.

Adjournment

Mr. Pihakis adjourned the meeting at 7:53 P.M. Mr. Pintar requested a short executive session following the meeting.

Sharon L. Avbel

Secretary