

CANON-McMILLAN SCHOOL DISTRICT
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
OCTOBER 13, 2003

The Canon-McMillan Special 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. Mr. Pihakis announced that an executive session had been held prior to the meeting for personnel.

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:

Mr. Eugene Buchleitner, Superintendent
Dr. Helen McCracken, Assistant to the Superintendent
Mr. Glenn Mamula, Business Manager
Mr. Lee Schafer, Director of Support Services
Ms. Linda Kappel, Federal Coordinator
Mr. Francis DiSalle, Solicitor
Ms. Sharon Avbel, Board Secretary

Citizens Speak

No citizens addressed the Board.

Bond Issue Refunding

Jason DeMartini of PNC Capital Markets and Linda Hackett of Houston Harbaugh were present to explain the bond issue refunding of the 1998 bonds to the Board. The amount of the refunding is \$9.47 million and the closing would be scheduled for early November. The resolution was distributed to the Board.

Mr. Romano made a motion, seconded by Mr. Fullgraf that the Board approve the resolution for the bond issue refunding in the amount of \$9.47 million.

The motion carried with all present voting aye, with the exception of Ms. Link who abstained.

Adjournment

Mr. Pihakis adjourned the meeting at 7:20 P.M.

8/4/03

Sharon L. Avbel

Secretary