

**CANON-McMILLAN SCHOOL DISTRICT  
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
SEPTEMBER 11, 2006**

The Canon-McMillan Special School Board Meeting was called to order at 7:07 P.M. by the President, Mr. Romano, 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 Arista	P	Norman Affinito	A	Robert Pintar	P
Nick Cianelli	P	Edward Yorke	P	Kathy Smith	P
Debbie Link	P			Jay Romano	P

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

Dr. Nick Bayat, 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. Michael Daniels, Special Education Coordinator  
Mr. Francis DiSalle, Solicitor  
Ms. Sharon Avbel, Board Secretary

**Citizens Speak**

No citizens addressed the Board.

**Tax Study Commission Appointment Resolution**

Background. Act 1 requires the school board to appoint a Tax Study Commission. The Commission must consist of 5, 7, or 9 members who are resident individuals or taxpayers of the district, and reflect the "socioeconomic, age and occupational diversity of the school district to the extent possible." The Commission members may include one school board member, but otherwise may not include any district official or employee, or relative of a district official or employee. Having carefully considered the foregoing requirements, the board wishes to appoint a Tax Study Commission as set forth below. The individuals to be appointed have consented to appointment.

RESOLVED, by the Board of School Directors of the Canon-McMillan School District, that the following individuals are appointed to the 2006 Tax Study Commission:

Rita Polansky	Thomas Casciola	Jim Barsody
Frank Siffrinn	Phil Cook	Peter Elish

The appointment shall be effective September 14, 2006, and the Commission shall make a final recommendation to the school board on or

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before December 13, 2006.

The motion carried unanimously. Dr. Bayat stated that a letter will be sent to each member. The first meeting will be held on Wednesday, September 27<sup>th</sup>.

**Adjournment**

Mr. Romano adjourned the meeting at 7:09 P.M.

*Sharon L. Arbel*

Secretary