

CANON-McMILLAN SCHOOL DISTRICT

**MINUTES OF THE REORGANIZATION/BOARD MEETING
OF THE BOARD OF SCHOOL DIRECTORS**

DECEMBER 3, 2007

The Canon-McMillan Reorganization Meeting was called to order at 6:03 P.M. by the President, Mr. Cianelli, 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. Romano participated in the meeting by speakerphone.

Debbie Link	P	Kathleen Smith	P	Robert Pintar			
			A				
Adam Galambos		P	Nick Cianelli	P	Jay Romano	P	
Laura Grossman		P	Robert Arista		A	Edward Yorke	A

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

- Dr. Nick Bayat, Superintendent
- Dr. Helen McCracken, Assistant to the Superintendent
- Ms. Joni Mansmann, Director of Business and Finance
- Mr. W. 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

Oath of Office

Ms. Avbel swore in the recently elected Board members, Laura Grossman, Adam Galambos, Debbie Link, Manuel Pihakis, Joseph Zupancic and Robert Malwitz.

Roll Call - New Board

Roll call of the new Board was taken.

Debbie Link	P	Kathleen Smith	P	Laura Grossman			
			P				
Nick Cianelli		P	Manuel Pihakis	P	Jay Romano		
Joseph Zupancic		P	Robert Malwitz		P	Adam Galambos	P

Appointment of Temporary Chairperson

Ms. Link made a motion, seconded by Mr. Zupancic that Mr. Cianelli act as the

temporary chairperson.

The motion carried unanimously.

Nominations for President

Ms. Smith made a motion, seconded by Mr. Galambos that Ms. Link be nominated as president.

Ms. Link was elected president by unanimous vote. Ms. Link took her seat as the President.

Nominations for Vice-President

Mr. Cianelli made a motion, seconded by Mr. Galambos that Ms. Smith be nominated as vice-president.

The vote to elect Ms. Smith as vice-president carried unanimously.

Nominations for Treasurer

Mr. Galambos made a motion, seconded by Ms. Smith that Mr. Romano be elected treasurer through June 2008.

The vote to elect Mr. Romano as treasurer carried unanimously.

Setting of Meeting Dates for 2008

Mr. Zupancic made a motion, seconded by Mr. Cianelli that the Board set the meeting dates for 2008 as presented.

The motion carried unanimously.

WACTC Alternate

Mr. Galambos made a motion, seconded by Mr. Zupancic that Mr. Cianelli be named as the WACTC alternate representative.

The motion carried unanimously.

Nomination of I.U. Representative

Ms. Smith made a motion, seconded by Mr. Galambos that Mr. Zupancic be nominated to serve on the Intermediate Unit 1 Board of Directors until the convention scheduled for March of 2008. The I.U. Board will vote to fill the vacancy at its December 13, 2007 meeting.

The motion carried unanimously.

Appointment of SHASDA Representative

Mr. Zupancic made a motion, seconded by Ms. Smith that Mr. Romano be named as the SHASDA Representative.

The motion carried unanimously.

Appointment of PSBA Liaison

Mr. Cianelli made a motion, seconded by Mr. Zupancic that Ms. Smith be named as the PSBA Liaison.

12/3/07

The motion carried unanimously.

Citizens Speak No citizens addressed the Board.

Authorization of Director of Business and Finance and Treasurer

Mr. Zupancic made a motion, seconded by Mr. Cianelli that the Board authorize the Director of Business and Finance and Treasurer to approve the payment of December's bills. These bills can be ratified by the Board in January.

The motion carried unanimously.

Lacrosse Ms. Smith made a motion, seconded by Mr. Cianelli that the Board approve the Canon-McMillan High School Lacrosse program to participate in the WPIAL for the 2008 - 2009 school year with support from the lacrosse parent booster association and reviewed by the school district solicitor's agreement.

The motion carried unanimously.

Director of Transportation and Support Services

Ms. Smith made a motion, seconded by Mr. Galambos that the Board hire Paul Hoffman as Director of Transportation and Support Services at a starting annual salary of \$66,000 for a 5 year contract effective January 7, 2008 or at a transitional time agreed upon by both employers and contingent upon acceptance of contract terms by both parties and solicitor's review.

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

Custodian Mr. Zupancic made a motion, seconded by Mr. Cianelli that the Board change the status of Michelle Matthews from a 4 hour custodian at the High School to that of a temporary 8 hour custodian at the High School, effective November 26, 2007.

The motion carried unanimously.

Adjournment Ms. Link adjourned the meeting at 6:15 P.M.

Sharon L. Arbel

Board Secretary