

**CANON-McMILLAN SCHOOL DISTRICT**  
**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING**  
**DECEMBER 10, 2007**

The Canon-McMillan Special School Board Meeting was called to order at 7:23 P.M. by the President, Ms. Link, 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 Malwitz	P	Adam Galambos	P	Joe Zupancic	P
Nick Cianelli	P	Manuel Pihakis	P	Kathy Smith	P
Debbie Link	P	Laura Grossman	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  
Ms. Joni Mansmann, Director of Business and Finance  
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.

**Personnel**

Mr. Zupancic made a motion, seconded by Ms. Smith that the Board approve the following:

1. accept the resignation of Christina Pihou from her position as an elementary teacher at Wylandville Elementary effective February 1, 2008 for the purpose of retirement. Ms. Pihou has taught in the district for 35 years.
2. accept the resignation of Lou Sabina from his position as the assistant principal at Borland Manor and Wylandville Elementaries effective at the end of the day January 18, 2008. Mr. Sabina has accepted other employment.
3. accept the resignation of Pam Evans from her position as a 4 hour custodian at Cecil Elementary, effective December 21, 2007.
4. change the retirement date of W. Lee Schafer to January 31, 2008.

The motion carried unanimously.

**Resolutions**

Ms. Smith made a motion, seconded by Mr. Galambos that the Board approve

12/10/07

the following resolutions:

1. the Taxpayer Relief Act Resolution which states that the district shall not raise the rate of any tax for 2008-09 school year by more than its index of 4.4%.
2. the resolution which amends the name of the Emergency Municipal Services Tax to the Local Services Tax.
3. the resolution which enacts a Realty Transfer Tax which includes interest and penalties.

The motion carried unanimously.

**Adjournment**

Ms. Link adjourned the meeting at 7:25 P.M. An executive session followed the meeting regarding contractual issues.

*Sharon L. Arbel*

---

Secretary