

Canon-McMillan School District
1 North Jefferson Avenue, Canonsburg, PA 15317
Voting Meeting -Thursday, August 6, 2020

Meeting called to order at 7:00 PM by Ms. Darla Bowman-Monaco with the Pledge of Allegiance to the Flag.

ROLL CALL

Manuel Pihakis, Darla Bowman-Monaco, Bernard Price, and Pete Moniodes (physically present), Mike Caporizzo, Mark Dopudja, Mary Beth Kline, Zeffie Carroll, and Joseph Zupancic all present via digital format due to the restrictions set by COVID 19.

Others present

Michael Daniels, Superintendent; Brenda Rupert, Executive Assistant/Recording Secretary Scott Chambers, Assistant Superintendent; Matt Harding, Director of Support Services; Timothy McCullough, Human Resources Director, Joni Mansmann, Director of Business and Finance/Board Secretary; Jocelyn Kramer, Solicitor; Frank Vulcano, Athletic Director; and Grace Lani, Curriculum Director.

Executive Session Items

Ms. Bowman-Monaco announced that there was an Executive Session for personnel and legal matters.

Individuals Recording the Meeting

Jered Bartan of WJPA

Citizens' Speak (Agenda Items Only)

The following citizens spoke regarding the return to school plan. They expressed their concerns and stated that they believe that students should be able to attend in person five days per week.
Robert Wohleber, North Strabane
Melissa Bayne, North Strabane
Kristen and Mike Yerman, Canonsburg

The following individuals either called in or sent emails regarding the same:

Sarah Dugan, Elizabeth Pajak, Lisa Brinson, Lisa Rippole, MaryAnn Ledger, Kris Lesnock, Tom Rogers, Kayla Bell-Fischer, Brooke Saddler, David Ledger, Christina Stevens, Beth O'Brien, Candace Greer, Don Paris, William Shuba, Julie Fence, and Shanon (last name not included).

Adoption of Agenda

To adopt the agenda, as presented.

Motion by Bernard Price, second by Pete J Moniodes.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

SUPERINTENDENT'S REPORT

Revised Health and Safety Plan - return to school

To approve the revised health and safety plan for return to school, as presented.

Motion by Bernard Price, second by Manuel Pihakis.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline

Nay: Mike Caporizzo, Joseph Zupancic

Health and Safety Plan - Ongoing Revisions

to approve revisions to the Canon-McMillan School District Health and Safety Plan and authorize the Superintendent to make additional revisions as necessary, and further, to temporarily suspend any Board policies, or portions thereof, that conflict with the Health and Safety Plan, so long as the Plan remains in effect.

Motion by Pete J Moniodes, second by Bernard Price.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Resolution-Emergency Instructional Time Template

to approve the Resolution 2020-2021-1 declaring a local emergency under Section 520.1 of the Public School Code and approving the Emergency Instructional Time Template, as presented, and further, to temporarily suspend any Board policies, or portions thereof, that conflict with the Resolution, so long as the Resolution remains in effect.

Motion by Manuel Pihakis, second by Mary Beth Kline.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Personnel Sheets and Substitute List

To approve the Superintendent's personnel sheets and Substitute List, as presented.

Motion by Manuel Pihakis, second by Bernard Price.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Travel

To approve Superintendent, Assistant Superintendent, and Board Member travel to local, state, and out-of-state conferences as related to the best interests of the school district. All travel would be within the parameters of the budget.

Motion by Manuel Pihakis, second by Pete J Moniodes.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Federal Grant Applications

To approve the Federal Grant applications for the 2020-2021 school year as follows:

Title I, Part A - Improving Basic Programs - \$395,183

Title II, Part A - Supporting Effective Instruction - \$87,412

Title IV, Part A - Student Support and Academic Enrichment Grants - \$30,294

Motion by Pete J Moniodes, second by Mary Beth Kline.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Donations

To accept the donations from the Horizon Foundation for the following:

1. Monetary donation of \$1,445.90 for Library Makerspace Items (middle school)
2. Monetary donation of \$3,000.00 for CPR Face Shield Kits (freshman class)

Motion by Manuel Pihakis, second by Zeffie Carroll.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Contracts / Agreements / Proposals

To approve the following contracts/agreements, as presented.

- 1) Agreement with Duff & Phelps for an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2020.
- 2) Educational Services Agreement with the Intermediate Unit One for the 2020-2021 school year.
- 3) Agreement with The Watson Institute effective August 1, 2020 through June 30, 2021.
- 4) Agreement with PowerSchool for Performance Tracker/Assessment Builder effective February 1, 2021 through January 31, 2022,.
- 5) Renewal with PowerSchool for Applicant Tracking effective August 18, 2020 through August 17, 2021 with automatic renewals so long as the price does not exceed an increase of \$100 for each year thereafter.

Motion by Bernard Price, second by Mike Caporizzo.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Change Order SC-1 (new middle school)

To approve the contract adjustment to extend the completion dates by twenty-four days for Mele & Mele & Sons, Inc. due to the governor's order to suspend construction after March 19, 2020. Until the owner's April 9, 2020 directive to resume work for the new middle school, as presented.

Motion by Manuel Pihakis, second by Mike Caporizzo.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Revised 2020-2021 School Calendar

To approve the revised 2020-2021 school calendar, as presented.

Motion by Pete J Moniodes, second by Mark Dopudja.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

MOU

To approve the memorandum of understanding with the SEIU group, as presented.

Motion by Manuel Pihakis, second by Bernard Price.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Van Bids

To approve the purchase of vans, as presented.

Motion by Bernard Price, second by Mike Caporizzo.

Final Resolution: Motion Carried

Aye: Bernard Price, Zeffie Carroll, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Closing Exercises

Adjournment-time being 7:45 p.m.

Joni Mansmann, Board Secretary