

Canon-McMillan School District
1 North Jefferson Avenue, Canonsburg, PA 15317
Voting Meeting -Thursday, August 13, 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, Joseph Zupancic (physically present), Bernard Price, Pete Moniodes, Mike Caporizzo, Mary Beth Kline, Zeffie Carroll, 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; Ira Weiss, Solicitor; and Grace Lani, Curriculum Director.

Adoption of Agenda

To approve the agenda, as presented.

Motion by Joseph Zupancic, second by Manuel Pihakis.

Final Resolution: Motion Carried

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

Citizens' Speak (Agenda Items Only)

None

Executive Session Items

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

Recognition

The middle school is one of 38 middle schools that have been named as a Don Eichhorn "Schools to Watch" in Pennsylvania. This is the fourth time in ten years that the middle school has been nationally designated as part of the recognition program and is among a select group of schools in the state, six that have been re-designated that many times. Congratulations to the school and to the hard work of all involved.

Board Meeting Minutes

To approve the minutes from the following meetings:

- 1) June 25, 2020 Regular Board Meeting
- 2) July 22, 2020 Transportation Committee Meeting
- 3) August 4, 2020 Buildings & Grounds Committee Meeting
- 4) August 6, 2020 Regular Board Meeting

Motion by Joseph Zupancic, second by Mike Caporizzo.

Final Resolution: Motion Carried

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

FINANCIAL APPROVALS

Wage Tax Reports

To approve the wage tax reports as presented.

Motion by Joseph Zupancic, second by Bernard Price.

Final Resolution: Motion Carried

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

Bills for Ratification and Approval

To approve the bills for ratification and approval as follows:

Bills for ratification for the month of June - General Fund \$7,722,426.10; Cafeteria Fund \$40,276.69

Bills for approval for the month of July - General Fund \$229,962.11; Capital Project Fund \$712,385.54

Bills for ratification for the month of July - General Fund \$4,363,692.15; Cafeteria \$45,995.39

Bills for approval for the month of August - General Fund \$42,018.97; Capital Project Fund \$18,307.50

Motion by Joseph Zupancic, second by Bernard Price.

Final Resolution: Motion Carried

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

Treasurer's Reports

To approve the June and July 2020 Treasurer's Report, as presented.

Motion by Joseph Zupancic, second by Manuel Pihakis.

Final Resolution: Motion Carried

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

Budgetary Transfers

To approve the following budget transfers for the month of July:

1. For approval \$15,000.00

Motion by Joseph Zupancic, second by Mike Caporizzo.

Final Resolution: Motion Carried

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

SUPERINTENDENT'S REPORT

Personnel Sheets and Substitute List

To approve the Superintendent's personnel sheets and substitute list, as presented.

Motion by Mary Beth Kline, second by Joseph Zupancic.

Final Resolution: Motion Carried

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

School Bus Routes

To approve the bus routes for the 2020-2021 school year, with adjustments to be made as needed throughout the school year, as presented.

Motion by Joseph Zupancic, second by Manuel Pihakis.

Final Resolution: Motion Carried

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

Bid - Cleaning Companion Restroom Cleaners

To accept the bid from Fagan Sanitary in the total of \$39,868.40 for 13 Cleaning Companion restroom cleaners to be used throughout the district in disinfecting and cleaning efforts. The money is budgeted in the CARES Grant.

Motion by Joseph Zupancic, second by Mike Caporizzo.

Final Resolution: Motion Carried

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

Tax Assessment Appeals

Motion to authorize the law firm of Peacock Keller, LLP to file tax assessment appeals for the 2021 tax year to the Board of Assessment Appeals, Washington County, for the following tax parcel numbers:

- 110-037-00-02-0013-00
- 110-037-00-02-0014-00
- 110-037-00-02-0017-00
- 110-037-00-02-0018-00
- 110-046-00-00-0004-09
- 140-012-00-00-0035-00
- 520-005-00-00-0038-00
- 520-007-00-00-0022-00
- 520-007-00-00-0025-06
- 520-011-00-00-0001-23

Motion by Joseph Zupancic, second by Manuel Pihakis.

Final Resolution: Motion Carried

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

Purchase of fourteen vans

To approve the purchase of 14 vans as presented at a total cost of \$367,400. The District awarded all of the bids solicited through the competitive bidding process, but did not receive sufficient bids to fully equip the transportation department to operate the student transportation program and cooperative purchasing options could not supply the additional vehicles prior to the start of the student year.

Motion by Joseph Zupancic, second by Manuel Pihakis.

Final Resolution: Motion Carried

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

Citizens' Speak (General Items)

Selena and Jeff Bixler, Pineview Drive, sent in an email regarding the return to school plan.

Adjournment-time being 7:09 p.m.

Joni Mansmann, Board Secretary