



## Wednesday, May 24, 2023 Voting Meeting

**Central Office Board Room  
200 Big Mac Boulevard  
Canonsburg, PA 15317  
Executive Session 6:00 p.m.  
Agenda Meeting (Public) 7:00 p.m.**

### 1. Opening Exercises

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**Subject                    1.1 Pledge of Allegiance**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type

**Subject                    1.2 Roll Call**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type                        Procedure

**Subject                    1.3 If anyone is filming or recording, please give your name and address to the recording secretary.**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type                        Procedure

**Subject                    1.4 Executive Session Items (Board President's Remarks)**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type                        Information

The Sunshine Act provides several reasons a board may meet privately to discuss district business. Those reasons can be remembered by using the acronym CLEAR for:

- **C**onfidentiality
- **L**abor

- **E**mployee
- **A**ttorney/adviser
- **R**eal Estate

**Subject**                    **1.5 Citizens Speak**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type                        Information

The Board requires that public participants be residents or taxpayers of this district or anyone representing a group in the community or school district; any representative of a firm eligible to bid on materials or services solicited by the Board; any district employee; or any district student.

All individuals wishing to participate in a public Board meeting shall register their intent with the Board Secretary in advance of the meeting and shall include the name and address of the participant, topic to be addressed and group affiliation, if applicable.

Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address, and group affiliation if applicable.

Each statement made by a participant shall be limited to a specified number of minutes duration.

No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard.

All statements shall be directed to the presiding officer; no participant may address or question Board members individually.

**Subject**                    **1.6 Adoption of Agenda**

Meeting                    May 24, 2023 - Voting Meeting

Category                    1. Opening Exercises

Type                        Action

Recommended            To adopt the agenda, as presented.  
Action

## **2. Recognition(s)**

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**Subject**                    **2.1 Recognition**

Meeting                    May 24, 2023 - Voting Meeting

Category                    2. Recognition(s)

Type                        Information

Joni Mansmann, our Director of Business and Finance along with Wanda Erb the Business Administrator at Williamsport Area School District and Heather Taylor from Frontline Analytics will be presenting at the 2023 Annual Conference & Expo. ASBO International received over 130 proposals and they were one of a few selected for the annual conference and the entire ASBO International team is grateful to have such an engaged and dedicated community that values peer to peer education and professional development. The session they will be presenting is **Creating a Data Driven Culture – Women Leading in S.T.E.M.,**

Canon-McMillan School District’s Music Education Program Received National Recognition for a Second Year in a Row. The Best Communities for Music Education designation is awarded to districts that demonstrate outstanding achievement in efforts to provide music access and education to all students. Please see attachment

Congratulations to CMHS Sophomore Brenton Rahman who earned first chair in his section at Region Choir and advanced to the All-State Festival. He participated in the All-State Conference in Chorus and Wind Ensemble at the Kalahari Resort and Convention Center in Pocono Manor, PA, which included a concert on April 22nd. Brenton ends this year's run of competitive auditions being ranked 15th amongst Bass 2s across the entire state.

Deanna Grandstaff was announced as a Quarterfinalist for the 2024 Music Educator Award™ presented by the Recording Academy® and Grammy Museum. A total of 212 music teachers from 197 cities have been announced as quarterfinalists for the Music Educator Award presented by the Recording Academy and GRAMMY Museum. In total, over 2,000 initial nominations were submitted. In addition to our quarterfinalists, 123 legacy applicants from 2023 will also be eligible to win the award this year.

TSA competed at the 45th annual TSA State Conference held at Seven Springs. The group this year had several place winners, coming in 9th place for their Digital Video Production event was the team of Lily Gostic, Kara Adzima and Jacob Sauer. Becoming a two time place winner (3rd last year) and Placing 2nd for Photographic Technology was Nathan McWilliams. Finishing up our medals was the Architectural Computer Aided Design competition. Kalea Collins finished 5th and the student bringing home the GOLD, State Champion, Alexandra Stitt.

Congratulations to our Canon-McMillan Gold Team on placing 1st at the Washington County Envirothon Competition. Canon Mac Gold scored the highest in the Current Issues category today. Also, congratulations to the Canon-McMillan Blue Team and our 3 freshman alternates team! Canon Mac Blue and Alternates scored the highest in the Wildlife Category. Each member of the 1st place team won \$500 and additional prizes. **Canon Mac Gold Team:** Gia Chambers (grade 12); Caitlin Stambaugh (grade 12); Nikki Zhang (grade 12); JT Markovich (grade 12); and Daniel Skarja (grade 10) **Canon Mac Blue Team:** Lilly Zhang (grade 10); Jessica Jost (grade 9); Tova Wudkwyh (grade 9); McKenzie Heirendt (grade 12); Carli Paulhamus (grade 9) **Alternates:** Sadie Rodes (grade 9); Julie Lukasewicz (grade 9); Anna Jaworski (grade 9)

Athletic Recognitions:

- Baseball team Section Champions
- Boys Volleyball Section Champions
- Girls Track 3rd Place finish in WPIAL AAA Team Championships

Congratulations to Valarie Solorio  
 She is a 17 year old junior attending Canon-McMillan High School where she is also an honor roll student.  
 She has won the prestigious Powerade Tournament and is a Super 32 Bronze Medalist.  
 Valarie is a multiple time State Champion at all age levels (Elementary, Junior High, High School) in Pennsylvania including winning this years High School 100 pound State Championship by defeating the returning State Champion at that weight class.  
 She helped her Girls High School Team At Canon-McMillan secure the Team State Championship this season by going 4 - 0 with 4 pins.  
 Val is a Northeast Regional Champ, Central Regional Champ, United World Wrestling Mexico National Champ, and a USA Fargo National Champion.  
 She is a U17 World Team Trials Runner Up and a U20 World Team Trials All American.  
 She was a 2022 Pan American Team Member for the United States and a 2022 World Team Member for Mexico.

File Attachments

[Canon Mac NAMM.pdf \(2,238 KB\)](#)

### 3. Reports and Presentations

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<b>Subject</b>	<b>3.1 Student Representative Reports</b>
Meeting	May 24, 2023 - Voting Meeting
Category	3. Reports and Presentations
Type	Information

## 4. Board Meeting Minutes

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<b>Subject</b>	<b>4.1 Minutes Approval</b>
Meeting	May 24, 2023 - Voting Meeting
Category	4. Board Meeting Minutes
Type	Action
Recommended Action	To approve the following minutes: 1. Branding Committee-April 14, 2023 2. Regular Board Meeting-April 20, 2023 3. Curriculum Committee-April 25, 2023 4. Budget and Finance Committee Meeting -May 17, 2023 5. Agenda Meeting - May 17, 2023

## 5. Financial Approvals

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<b>Subject</b>	<b>5.1 Treasurer's Report</b>
Meeting	May 24, 2023 - Voting Meeting
Category	5. Financial Approvals
Type	Action
Recommended Action	To approve the April 2023 Treasurer's Report, as presented.

<b>Subject</b>	<b>5.2 Bills for Ratification and Approval</b>
Meeting	May 24, 2023 - Voting Meeting
Category	5. Financial Approvals
Type	Action
Recommended Action	To approve the bills for ratification and approval as follows: Bills for ratification for the month of April - General Fund \$6,380,508.03; Cafeteria Fund \$171,649.08; Capital Project Fund \$59,530.25/ Bills for approval for the month of May - General Fund \$3,238,957.58; Capital Project Fund \$25,323.13.

<b>Subject</b>	<b>5.3 Budgetary Transfers</b>
Meeting	May 24, 2023 - Voting Meeting
Category	5. Financial Approvals
Type	Action
Recommended Action	To approve the following budget transfers as follows: For the month of May: 1. For approval \$313,769.00 2. For ratification \$32,617.00

<b>Subject</b>	<b>5.4 Wage Tax Report(s)</b>
Meeting	May 24, 2023 - Voting Meeting
Category	5. Financial Approvals
Type	Action
Recommended Action	To approve the wage tax reports as presented.

<b>Subject</b>	<b>5.5 Depositories</b>
Meeting	May 24, 2023 - Voting Meeting
Category	5. Financial Approvals
Type	Action
Recommended Action	To approve the following Depositories for the district: PNC, Washington Financial, PLGIT, PSDLAF, Clearview Federal Credit Union, Slovenian Savings & Loan, Keystone Collections, and Jordan Tax Service.

## **6. Superintendent's Report**

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<b>Subject</b>	<b>6.1 Proposed Final General Fund Budget</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	Recommend to approve the Proposed Final General Fund Budget for the 2023-2024 school year in the amount of \$106,813,772. This budget amount includes a surplus of \$74,085. This budget amount includes a .2600 tax mill increase.

<b>Subject</b>	<b>6.2 Personnel Sheets and Substitute List</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the Superintendent's personnel sheets and substitute list, as presented.

<b>Subject</b>	<b>6.3 High School Diplomas</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action

Recommended Action To approve the granting of diplomas to members of the class of 2023 upon satisfactory completion of all graduation requirements.

**Subject 6.4 Contracts / Agreements / Quotes**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following contracts / agreements contingent upon approval of the 2022-2023 budget, as presented:

1. To approve the Agreement with Allegheny Health Network for the CHILL program effective the beginning of the 2023-2024 school year.
2. Agreement with the Bradley Center effective July 1, 2023 through June 30, 2024.
3. Quote with Xello effective September 1, 2023 through August 31, 2024.
4. Agreement with Wesley Family Services effective August 22, 2023 through August 21, 2024.
5. Agreement with The Watson Institute effective July 1, 2023 through June 30, 2024.
6. Agreement with Pathways Human Services of PA (dba Family Behavioral Resources /AERI effective August 16, 2023 through June 3, 2024.
7. Agreement with MCIU 23 for Power School/Level Data - State Validation Suite effective July 1, 2023 through June 30, 2024.
8. Quote with Renaissance for Accelerated Reader and Star Reader effective July 1, 2023 through June 30, 2024.
9. Agreement with Special Olympics effective immediately through June 30, 2023.
10. Agreement with Canonsburg Hospital effective August 24, 2023 through the end of the school year for students.
11. Agreement with The Day School at The Children's Institute effective July 1, 2023 through June 30, 2024.
12. Agreement with Nutrition Inc. effective July 1, 2023 through June 30, 2024. (need attachment)
13. Agreement with PowerSchool for SIS Maintenance and Support effective August 1, 2023 through July 31, 2024.
14. Educational Services Agreement with the Intermediate Unit 1 effective July 1, 2023 through June 30, 2024.
15. Service contract with Doing Better Business (WPS) for copiers/printers effective July 1, 2023 through June 30, 2028.
16. Renewal of the agreement with Doing Better Business for a Reprographic Specialist effective July 1, 2023 through June 30, 2028.
17. Renewal of the agreements for long-term disability insurance effective July 1, 2023 through July 1, 2026.
18. Agreement with North Strabane Township Police Department to provide SRO services, effective July 1, 2023 through June 30, 2028.
19. Agreement with Canonsburg Borough Police Department to provide SRO services, effective July 1, 2023, 2023 through June 30, 2028.
20. Agreement with Pittsburgh ABA School effective July 1, 2023 through June 30, 2024.
21. Agreement with Allegheny Intermediate Unit on behalf of Waterfront Learning Program effective May 25, 2023 through June 30, 2024.
22. Agreement with Blueprints effective July 1, 2023 through June 30, 2024.
23. Agreement with New Directions Mental Health PC effective July 1, 2023 through June 30, 2024.
24. Agreement with ACLD Tillotson School effective June 20, 2023 through July 21, 2023.

**Subject 6.5 Mini-Grants**

Meeting May 24, 2023 - Voting Meeting

Category	6. Superintendent's Report
Type	Action
Recommended Action	To award mini-grants to the following teachers for a maximum of \$800 each: Kathryn Crago-High School The Starry Night Debby Krebs - High School Outdoor Preschool Classroom Samantha Zalaznik/Pamela Silverblatt - Borland Manor/Middle School Steam Outreach Bethany West/Jennifer Weiss - Borland Manor Fun with Phonics
<b>Subject</b>	<b>6.6 Fundraisers</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the fundraisers for the 2023-2024 school years, as presented. (Attachments forthcoming)
<b>Subject</b>	<b>6.7 Disposal of Property</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the disposal books listed in the attachment and as per policy 706.1 Option # 6: Some items may have no sale value or the disposal cost exceeds the net worth. These items may be donated to charitable organizations, nonprofit organizations, governmental agencies, other schools, or otherwise discarded.
<b>Subject</b>	<b>6.8 Memorandum of Understanding with the Police Departments</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the memorandum of understanding with the local police departments, as presented.
<b>Subject</b>	<b>6.9 Stipulated Adjudications</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the stipulated adjudications of student H, student I, student J, student K, and student L.

**Subject 6.10 Contract - Muse School Street Improvements**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To award the contract for Muse School Street Improvements to Morgan Excavating, LP in the amount of \$215,960 contingent on issuance of a Highway Occupancy Permit from PennDOT. This is to be paid from the Muse Construction Fund.

**Subject 6.11 Insurance Broker**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To appoint Robert Simonin Agency, Inc. as the district's Broker of Record for an additional three years effective July 1, 2023 through June 30, 2024, as presented.

**Subject 6.12 Insurance**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve Robert Simonin's Insurance recommendations for the 2023-2024 school year as follows and, as presented:  
 Buildings and Contents; General Liability; Crisis Event Expense; Business Automobile; Crime; Miscellaneous School Property Floater; Equipment Breakdown; Cyber Liability; School Leaders Legal Liability; and Umbrella Liability (Utica): Total \$351,766.00  
 Workers Compensation (Encova) Total \$237,686.00  
 Total premium including terrorism on all policies \$589,452.00

**Subject 6.13 Facility Usage - High School Pool**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the usage of the high school pool by Pittsburgh Elite Aquatics (PEAQ) at the rate of \$8,925 plus any additional fees for security and custodial charges, as presented. Approval is contingent upon governmental guidelines with regard to COVID 19.

**Subject 6.14 Flexible Instructional Day**

Meeting May 24, 2023 - Voting Meeting



Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the Flexible Instructional Day program effective July 1, 2023 through June 30, 2024, as presented.
<b>Subject</b>	<b>6.15 Agreement for the sale of the Canonsburg Middle School</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	
<b>Subject</b>	<b>6.16 Utilization of PowerAde Funds</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To authorize the school district to utilize Powerade funds to assist in the the following (This is a one-time only expenditure for this project): 1. Painting of the weight room (Distinct Coatings Painting & Wallcovering, Inc): \$8,495. 2. To football boosters for graphics: \$11,119.00
<b>Subject</b>	<b>6.17 Donation</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To accept the donation from the football boosters graphics for the weight room valued at \$11,119.00
<b>Subject</b>	<b>6.18 Creation of a Fitness Club</b>
Meeting	May 24, 2023 - Voting Meeting
Category	6. Superintendent's Report
Type	Action
Recommended Action	To approve the creation of the Fitness Club effective the beginning of the 2023-2024 school year which includes a volunteer sponsor through the end of the aforesaid year, as presented.
<b>Subject</b>	<b>6.19 Auditor General - District' Response to Report</b>
Meeting	May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To accept the district's response to the auditor general's report, as presented.

**Subject 6.20 Change Orders - New Middle School**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following Change Orders for the new middle school as follows and as presented:

1. Contract amount adjustment to provide additional keys, additional cylinder cores, and additional cabinet shelving for an add of \$4,572. Changer Order GC-11 for this amount will be issued to Walter Mucci construction.
2. Contract amount adjustment to complete locker room base repairs in the amount of \$1,955. Change Order GC-12 for this amount will be issued to Walter Mucci Construction. This amount will be deducted from the Plumbing Contract by Change Order PC-7.
3. Contract amount adjustment for the plumbing contractor's unused Quantity Allowances. Change Order PC-6 in the deduct amount of \$19,088 will be issued to Shipley Plumbing.
4. Contract amount adjustment to offset the locker room base repairs. Change Order PC-7 in the deduct amount of \$1,955 will be issued to Shipley Plumbing.
5. Contract amount adjustment to install a video recording system in the Board Room in the amount of \$37,864. Change Order EC-7 for this amount will be issued to A-1 Electric, Inc.

**Subject 6.21 Plancon Part I - New Middle School**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the Plancon Part I, Interim Reporting, submission to PDE for approval of Change Orders GC-10, GC-11, GC-12, PC-6, PC-7, EC-6 and EC-7, as presented.

**Subject 6.22 Muse Elementary School-School Street Improvements - Contract**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To award the general construction contract for Phase II School Street Improvements, contingent upon receipt of the Highway Occupancy Permit, to Morgan Excavating, LP in the amount of \$215,960.

**Subject 6.23 Grant-Washington County Community Foundation**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To accept the grant from the Washington County Community Foundation in the amount of \$1,000 to be used for art supplies district wide.

**Subject 6.24 Student Trip**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the following student trip with the understanding that if the Secretary of Homeland Security issues an alert or advisory or the DOH, CDC, or PDE recommends cancelling events due to health and safety issues, the Superintendent has the authority to cancel any or all of the trips to preserve the health, welfare and safety of our students and staff:

1. Football team to Bowling Green, Ohio for their 7 on 7 passing camp and offensive line camp June 23-24, 2023.

**Subject 6.25 Donations**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the donation from the Hills-Hendersonville Elementary School PTA \$3,998 to be used to purchase two promethean boards.

**Subject 6.26 Tuition Student**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve following Students to attend Parkways West Career and Technology Center under PA School Code at the pro-rated 2022-2023 tuition rate, plus transportation costs retroactive to March 23, 2023. (Budgetary Reserve)  
Student N - Diesel Mechanics Program

**Subject 6.27 ELECT Program**

Meeting May 24, 2023 - Voting Meeting

Category 6. Superintendent's Report

Type Action

Recommended Action To approve the implementation of the Education Leading to Employment and Career Training (ELECT) program, as presented.

## 7. Board / Committee Reports

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### Subject 7.1 School Board Treasurer

Meeting May 24, 2023 - Voting Meeting

Category 7. Board / Committee Reports

Type Action

Recommended Action To approve the appointment of \_\_\_\_\_ as Board Treasurer effective July 1, 2023 through June 30, 2024.

### Subject 7.2 PSBA Voting Delegates

Meeting May 24, 2023 - Voting Meeting

Category 7. Board / Committee Reports

Type Action

Recommended Action To appoint \_\_\_\_\_ and \_\_\_\_\_ as voting delegates to represent the district at the PSBA 2023 Delegate Assembly at this year's meeting on October 28, 2023 at PSBA Headquarters - virtual option available.

## 8. Informational Items

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### Subject 8.1 New Agenda Item

Meeting May 24, 2023 - Voting Meeting

Category 8. Informational Items

Type Information

#### Donations received:

AHN Canonsburg Hospital Keith Zimmer	South Central	Bench	Playground "buddy bench"
PBR- Pittsburgh Three Rivers	High School	\$500.00	To be used to purchase physical ed equip.
Horizon Foundation	Middle School	\$1,000	Makerspace
Thomas & Maria Keller	District Wide	\$60.00	Delinquent Cafeteria Accounts - Students
Signature Printing-Connie Yeckley	District Wide	Reams of Paper valued at \$1,000	To be used district wide

## 9. Closing Exercises

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<b>Subject</b>	<b>9.1 Adjournment</b>
Meeting	May 24, 2023 - Voting Meeting
Category	9. Closing Exercises
Type	Action, Procedure
Recommended Action	Motion to adjourn the meeting.