

Canon-McMillan School District
1 North Jefferson Avenue, Canonsburg, PA 15317
Voting Meeting -Thursday, June 25, 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 and Darla Bowman-Monaco, Bernard Price, 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; Grace Lani, Curriculum Director, and Zach Williard, Financial Advisor.

Executive Session Items

Ms. Bowman-Monaco announced that there was an Executive Session for personnel, legal and safety and security matters prior to the board meeting.

Citizens' Speak (Agenda Items Only) – none

Adoption of Agenda

To adopt the agenda, as presented.

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

Recognition

Hills-Hendersonville Elementary School raised \$1,581.89 this year for the American Heart Association.

Congratulations to Karen Rubican for receiving the Advocacy Leadership credential from PACAC (Pennsylvania Association of College Admissions Counselors).

Presentations

Zach Williard, Financial Advisor, talked about the refinancing of the series 2014 C bonds. The district will receive lower interest rates and save approximately \$1,355,000. Ms. Mansmann stated that this savings helps the budget which will need to be spread out over three to four years. She also stated that our S&P rating stayed the same and was very positive.

Board Meeting Minutes

To approve the following minutes:

- 1) Regular Board Meeting - May 21, 2020
- 2) Buildings & Grounds - June 2, 2020
- 3) Special Board meeting - June 3, 2020
- 4) Budget & Finance Committee - June 9, 2020

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

FINANCIAL APPROVALS

Wage Tax Report(s)

To approve the wage tax reports as presented.

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

Treasurer's Report

To approve the May 2020 Treasurer's Report, as presented.

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

Bills for Ratification and Approval

To approve the bills for ratification and approval as follows: Bills for ratification for the month of May - General Fund \$4,198,618.20; Cafeteria Fund 47,293.96\$ / Bills for approval for the month of June - General Fund \$144,948.70; and Capital Project Fund \$330,772.60.

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

Budgetary Transfers

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

1. For approval \$28,100.00

Motion by Pete J Moniodes, 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

Authorization of Director of Business and Finance

To authorize the Director of Business and Finance to a) approve the payment of bills, and b) accept all lowest responsible bids during the summer.

Michael Caporizzo, Treasurer, will be the Board's representative to review the bills and bids with the Director of Business and Finance. Also, the Board authorizes the Director of Business and Finance to make the necessary budget transfers to assist in the closing of the 2019-2020 accounting records and to also authorize the Director of Business and Finance to approve the capital projects, capital reserve, and general fund invoices.

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

SUPERINTENDENT'S REPORT
2020-2021 Operating Budget

To adopt the following resolution with regard to the 2020-2021 operating budget:

RESOLUTION

2020-2021 BUDGET

NOW, THEREFORE, BE IT RESOLVED...whereas, in accordance with the provisions of Section 687 of the Public School Code of 1949, as amended, the Board of School Directors of Canon-McMillan School District, at a meeting of May 21, 2020, submitted a proposed budget for the fiscal year, beginning July 1, 2020 and...

WHEREAS...also in accordance with the provisions of Section 687, public notice has been given more than ten (10) days prior to this meeting, and this is the date set for the adoption of said budget, which has been available for public inspection for more than twenty (20) days prior to this meeting.

NOW, THEREFORE, BE IT RESOLVED...that the budget, including salaries, of the Canon-McMillan School District is hereby adopted, as revised, as the annual budget for the school district of Canon-McMillan for the fiscal year beginning July 1, 2020...and said budget is in the amount of \$92,113,423 which is a .3029 mil increase.

DULY ADOPTED by the Board of School Directors of the Canon-McMillan School District, in lawful session assembled, on June 25, 2020.

Ms. Mansmann reviewed the operating budget with the board. The refinancing of the bond issue and utilization of fund balance was used to help balance the budget.

Motion by Pete J Moniodes, second by Manuel Pihakis.

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

Tax Resolution

To adopt the following resolution with regard to Taxes:

WHEREAS ... Pennsylvania school districts needing to increase taxes are limited by Special Session Act of 2006 to an index set by the PA Department of Education; and

WHEREAS ... the District desires to increase its tax millage rate by .3029 mils which is within the allowable 2020-2021 index.

NOW, THEREFORE, BE IT RESOLVED ... that a real estate tax is levied and assessed at the rate of 11.9529, or \$ 11.95 on each \$1,000 of assessed valuation of taxable property for the 2020-2021 tax year.

FURTHER, BE IT RESOLVED ... that a 2% discount be granted on taxes paid on or before September 30, 2020; and

FURTHER, RESOLVED... that taxes paid between October 1, 2020 and November 30, 2020 shall be paid at face; and

FURTHER, RESOLVED... that taxes paid on and after December 1, 2020 for the fiscal year beginning July 1, 2020 shall be subject to a penalty of 10% of the face amount thereof; and

FURTHER, RESOLVED... that all other taxes imposed by the District for the 2020-2021 tax year shall remain in effect as previously resolved.

In the event of passage of SB1125 , the Business Manager is authorized to eliminate the penalty period prior to ordering the tax bills.

Motion by Mike Caporizzo, 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

Homestead Farmstead Exclusion Resolution

To adopt the 2020 Homestead and Farmstead Exclusion Resolution, as presented.

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

Personnel Sheets

To approve the Superintendent's personnel sheets, substitute list, and retiree extra-curricular list, as presented.

Motion by Pete J Moniodes, second by Manuel Pihakis.

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

Athletic Bids

To approve the following athletic bids:

BSN - \$ 846.74

Century Sports - \$ 131,075..26

Masters Ink - \$ 457.00

Medco Sports Medicine - \$ 10,580.77

Riddell/All American - \$ 1,163.50

TOTAL: \$144,123.27

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

Intermediate Unit 1 - Services to Non-Public Students

to approve the Intermediate Unit #1 to provide Title I, Title II, and Title III services to non-public students for 2020-2021 school year.

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

Fundraisers

To approve the fundraisers addendum for the 2020-2021 school year, 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

Contracts / Agreements

To approve the following contracts / agreements, as presented:

1. Renewal with Frontline Technologies, Inc. (AESOP) for their Time and attendance System (Veritime) effective July 1, 2020 through June 30, 2023.
2. Renewal with PA Educator.net effective July 1, 2020 through June 30, 2021.
3. Renewal with Forecast 5 effective July 1, 2020 through June 30, 2021.
4. Agreement with Forecast 5 for 5Cast effective July 1, 2020 through June 30, 2021.
5. Renewal with Industrial Commercial Elevator effective July 1, 2020 through June 30, 2025.
6. Renewal with Schoology effective July 1, 2020 through June 30, 2021

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

G-17 Disclosure by Underwriter - Bond Series of 2020

To approve the disclosure by underwriter, pursuant to MSRB Rule G17 with regard to bond series of 2020, as presented.

Motion by Pete J Moniodes, second by Manuel Pihakis.

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

Plancon Part F - New Middle School

To approve and authorize the submission of Plancon Part F, "Construction Documents" for Canon-McMillan Middle School to the Pennsylvania Department of Education for review and approval, as presented.

Motion by Mike Caporizzo, 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

Stipulated Adjudication - Student C (Amended)

To approve the amended discipline recommendation for Student "C" of the 2019-2020 school year on the basis of a Stipulated Adjudication.

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

Liquidation of the remainder of the 2019-2020 committed diesel fuel

To approve option 1 of for the liquidation of the remainder of the 2019-2020 committed diesel fuel commitment with the Allegheny Intermediate Unit Fuel Consortium for the price difference of the committed price and the current market price (Approximately \$16,000 final amount to be determined.)

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

Traffic Signal Foundation Geotechnical Engineering in the amount of \$3,600

To approve the traffic foundation geotechnical engineering with Trans Associates in the amount of \$3,600, 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

Developer's agreement with North Strabane Township (new middle school)

To approve the developer's agreement with North Strabane Township, as presented.

Motion by Bernard Price, second by Manuel Pihakis.

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

Stormwater Operations & Maintenance Agreement (new middle school)

To approve the stormwater operations and maintenance agreement and declaration of easement with North Strabane Township, as presented.

Motion by Mike Caporizzo, second by Manuel Pihakis.

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

Athletic Safety Plan (COVID-19)

To approve the athletic safety plan, 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

Disposal of Property-wrestling mat

To approve the disposal of a wrestling mat under policy number 706.1 option 3 negotiated sale, as presented.

Motion by Bernard Price, second by Manuel Pihakis.

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

Health and Safety Plan - return to school

To approve the 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, Mike Caporizzo, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline

Nay: Zeffie Carroll, Joseph Zupancic

Ms.Carroll, Mr. Zupancic, and Ms. Carroll all raised concerns regarding how the district plans to implement the plan and enforce the wearing of masks while present at school. The administrators present and Ms. Kramer, District Solicitor, explained that there is more work to do and more of these types of concerns will be addressed prior to the start of school.

Other Items of Information

Donations Received:

Dennis Smiddle	High School	\$150.00	PE Summer Class fees for low income students
Giant Eagle	Hills Hendersonville Elem.	\$736.00	Additional Chromebooks
Jewish Federation	High School	\$500.00	Supplies for a new course
American Heart Association	Wylandville Elementary	\$460 in gift certificates	PE Class Supplies

CITIZENS' SPEAK

Kiera King, Canonsburg, PA spoke regarding her concern of implementing more of the African American history into the curriculum

Ahmad Morris Walker, Canonsburg, PA spoke regarding his concern of having more diversity and hiring of minority staff members in the high school and throughout the district.

Closing Exercises

Adjournment-time being 8:09 p.m.

Joni Mansmann, Board Secretary