

Canon-McMillan School District
1 North Jefferson Avenue, Canonsburg, PA 15317
Special Board Meeting Minutes – Tuesday, August 25, 2020

Meeting called to order at 6:38 p.m. by Mrs. Bowman-Monaco with the Pledge of Allegiance to the Flag.

Members present: Darla Bowman-Monaco, Manuel Pihakis, and Joseph Zupancic (physically present), Bernard Price, Mike Caporizzo, Mark Dopudja, Pete J Moniodes, Zeffie Carroll, and Mary Beth Kline, (virtually present due to Covid 19 regulations).

Others Present: Michael Daniels, Superintendent; Brenda Rupert, Recording Secretary/Executive Assistant; Jocelyn Kramer, School District Solicitor; Scott Chambers, Assistant Superintendent; Timothy McCullough, Director of Human Resources (physically present); Matt Harding, Director of Support Services; Frank Vulcano, Athletic Director; and Mike Evans, Assistant Athletic Director/Head Football Coach (virtually present due to Covid 19 regulations).

Agenda Approval

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, Mark Dopudja, Manuel Pihakis, Darla Bowman-Monaco, Pete J Moniodes, Mary Beth Kline, Joseph Zupancic

Citizens' Speak

Matt Marciak - Meadowcrest Drive, Cecil – return to school plan
Olivia Nixon – Winterberry Court, Canonsburg – suspension of the music program
Kim Klein – Gladden Road, McDonald – suspension of the music program
Donna Spina – Valley Road, Eighty Four – suspension of the music program

The following citizens voiced their concerns regarding the suspension of the music program via email:

Tim and Donna Spina
Jennifer Montuoro

The following citizens voiced concerns regarding the return to school plan via email:

Sam and Alycia Sepe
William Shuba
Kacey Jobkar

Janielle Plavi, Dantry Drive, Cecil, and a reporter from WTAE Channel 4 were recording the meeting.

Executive Session Items

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

Presentation

Mr. Frank Vulcano and Mr. Michael Evans gave their presentation regarding safety measures that have been put into place for sports related activities due to Covid19. They also talked about the number of participants allowed for each respective activity as per the guidelines issued by the state. A meeting with the Athletic Directors will be held tomorrow for more direction. Mr. Chambers suggested the idea of allowing band members to participate in other sports beside football. Mr. Vulcano agreed to present that question at this meeting.

Board Meeting Minutes

To approve the minutes from the following meetings:

1) August 18, 2020 Regular Board Meeting

Motion by Joseph Zupancic, 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

SUPERINTENDENT'S REPORT

Personnel Sheets and Substitute List

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

Motion by Manuel Pihakis, second by Joseph Zupancic.

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

Action: 4.2 Tuition Students

To rescind the motion made August 18, 2020 approving the following tuition students:

- 1) Student A - Sports Medicine program at Trinity School District commensurate with the requirements under PA School Code beginning with the 2020-2021 school year at the annual tuition rate established by PDE 2061 plus transportation costs.
- 2) Student B - Sports Medicine program at Trinity School District commensurate with the requirements under PA School Code beginning with the 2020-2021 school year at the annual tuition rate established by PDE 2061 plus transportation costs.

Neither of the students reside within the boundaries of the Canon-McMillan School District.

Correspondence has been sent to Trinity Area School District.

Motion by Joseph Zupancic, 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

Tuition Student

To approve the following tuition student:

- 1) Student A - Sports Medicine program at Trinity School District commensurate with the requirements under PA School Code beginning with the 2020-2021 school year at the annual tuition rate established by PDE 2061 plus transportation costs.

Motion by Joseph Zupancic, 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

Provider Agreements

To approve the agreements with Epic Health Services, Inc., d/b/a Aveanna Healthcare, as presented.

Motion by Joseph Zupancic, 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

Revised Health and Safety Plan - return to school

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

Nay: Joseph Zupancic

School Board / Committees

Voting for PSBA Officers for 2020

To approve voting for the slate of candidates (unopposed) and the following candidate as officer for PSBA 2020:

Dan O'Keefe - Vice President

Motion by Manuel Pihakis, second by Joseph Zupancic.

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

Other Items of Information

Mr. Daniels thanked the board members for having their fourth voting meeting in the month of August and that we will continue to go through the hiring process to fill open positions. Many administrators and support staff members will be starting the new school year with transportation duties and will be transporting students to their respective schools.

Adjournment – time 7:30 p.m.

Joni Mansmann