

YOUGH SCHOOL DISTRICT

January 8, 2009

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:38 P.M. in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Bach, Bisko, Harvey, Knor, McClaren, Spano, and Appolonia. Excused were Koget, and Nogoy. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Custodial/Maintenance & Transportation Supervisor, William Eisel; Athletic Director, James Wehner; Technology Coordinator, Timothy Scott; Acting Business Manager, Connie Sullenberger; Solicitor, John Rushford; the Press and visitors.

A. BUDGET & FINANCE (Nogy, McClaren, Spano, Appolonia) –

- Treasurer's Report/Investment Summary
- Approve Bills
- Add name to Tax Shelter Annuity – Horace Mann

B. PERSONNEL (Koget, McClaren, Bach, Appolonia) –

- Maternity Leave – Deborah Fawcett*
- Extended Family Leave – Theresa Franks**

INFORMATION ITEMS

*Until the end of 2008-09 school year.

**Extend for a few weeks

C. HEARING/DISCIPLINE (Bisko, Koget, Appolonia)

- Voluntary Agreements*
- Discipline Hearings – YIMS**
- Discipline Hearing – High School***

INFORMATION ITEMS

*These students and parents have come to voluntary agreements with the District.

**Two hearings were held on January 6th for two YIMS students.

***This hearing will be held on Tuesday, January 13th for a High School student.

STUDENT DISCIPLINE 0809-ADJ-IMS-1

09-1-BP-1

Motion by McClaren, seconded by Knor to approve the Board Committee's recommendation of Student Discipline 0809-ADJ-IMS-1. All present voting aye, motion carried.

STUDENT DISCIPLINE 0809-ADJ-IMS-2

09-1-BP-2

Motion by McClaren, seconded by Knor to approve the Board Committee's recommendation of Student Discipline 0809-ADJ-IMS-2. All present voting aye, motion carried.

D. TECHNOLOGY (Appolonia, Bisko, Spano) –

Phone System – recommend for Budget.

Laptops to TV – cables needed.

Classroom of the Future going well – Frank Ansell to present at the January 15th meeting.

Automate the lab time for 2009-2010 school year.

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Koget, Knor, Appolonia, Jim Wehner)

Snowball Dance

Peer Assemblies

ALCO – Recycling Program

F. TRANSPORTATION & BUILDING/GROUNDS (Koget, Nogy, Knor, Appolonia,
Howard Hodson/William Eisel

Log or form for cell phone use by bus drivers. Insure tape system is working,
drivers are to report and add to checklist.

Custodial contract.

Lots and roadways.

Groundskeeper – sidewalks and steps.

West Newton heat issue, window open, floors done.

Energy Audit – HVAC, lighting structure \$800 initial.

G. STUDENT CURRICULUM (Bisko, Nogy, Hopkin, Appolonia)

Curriculum Cycle

H. WIU#7 and WIU#7 Legislative Council – Ruth Bisko

I. CWCTC Joint Operating Committee - Dwayne Koget/Ken Bach

J. PSBA Representative – Linda Knor

K. Federal Programs -

A. Title I - Improving Basic Programs –Conference end of month in Pittsburgh

B. Title II - Part A - Improving Teacher Quality

C. Safe and Drug-Free Schools and Communities

OLD BUSINESS:

NEW BUSINESS:

CITIZEN COMMENTS:
(30 Minute time limit)

Lynne Hawkins – West Newton – YBA Treasurer – 76 band members, 52 are instruments, 35 from eighth grade coming up next year. Uniforms for 2009-10 budget. 2008-09 bid will give the same price \$25,575. YBA will buy some raincoats for fall \$5,000-\$7,000.

Tom Paterline – Thanks for Holiday Help for needy families in our district.

ADJOURNMENT

Motion by McClaren, seconded by Harvey to adjourn to executive session at 9:07 P.M.
All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

January 15, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order on Thursday, January 15, 2009 at 7:41 P.M., in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Knor, McClaren, Nogy, and Spano. Excused was Koget. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, William Eisel; Athletic Director, James Wehner; Solicitor, Jack Cambest; and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

Doug Kasic – None

CITIZENS COMMENTS:

None

**PREVIOUS
MINUTES**

09-1-BP-1

Motion by McClaren, seconded by Knor to approve the minutes of the previous meetings of December 4 and 11, 2008. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-1-F-1

Motion by McClaren, seconded by Nogy to approve the Treasurer's Report for the General Fund and Summary of Investments, as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-1-F-2

Motion by Harvey, seconded by McClaren to approve bills for payment in the amount of \$916,410.28, payroll in the amount of \$862,882.32, and investments in the amount of \$11,500,000.00 for a total disbursement of \$13,279,292.60. All present voting aye, motion carried.

**ADDITIONAL
TAX SHELTER
ANNUITY**

09-1-F-3

Motion by Knor, seconded by Bisko to add Horace Mann to the list of tax shelter annuities. All present voting aye, motion carried.

**TAX INDEX
RESOLUTION**

09-1-F-4

Motion by Bach, seconded by Harvey to approve the Resolution by the Yough School District that any proposed tax rate for 2009-2010 fiscal year will not increase beyond the index set by the PA Department of Education, the index for the District is 5.7%. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, December 11, 2008, after the meeting – Personnel & Litigation
Thursday, January 8, 2009, before the meeting – Personnel & Litigation
Thursday, January 8, 2009, after the meeting – Personnel & Litigation
Thursday, January 15, 2009, before the meeting – Personnel & Litigation

**VOLUNTARY
AGREEMENTS**

09-1-BP-2

Motion by McClaren, seconded by Bisko to approve the voluntary agreements with students 0809-ADJ-HS-2 and 0809-ADJ-HS-4. All present voting aye, motion carried.

OLD BUSINESS:

All Call – Contract – initial fee and renewal costs.

Budtown Road incident today – Bill Eisel to check into it.

Windmill – parts available will install in April.

Curriculum Cycle – will be working with administrators at the February administrators meeting.

New Conference forms will be used.

Fifth Grade Study – prior to budget workshop meeting would like to meet and look at this at 6:00 P.M.

Trefella proposal.

NEW BUSINESS:

Nogy – Family member retired PHD – Reference books if district is interested (referenced to hundreds of books) – Accepted by Dr. Shipe

Electronics Devices – cell phones – update student handbook.

**EXTENDED UNPAID
CHILD REARING
LEAVE**

09-1-PE-1

Motion by McClaren, seconded by Knor to extend the unpaid child rearing leave for Theresa Franks until February 16, 2009. All present voting aye, motion carried.

**MATERNITY
LEAVE**

09-1-PE-2

Motion by McClaren, seconded by Bisko to approve the maternity leave of Debbie Fawcett starting March 1st until the end of the 2008-09 school year. All present voting aye, motion carried.

**SUBSTITUTE
AIDE**

09-1-CE-1

Motion by Knor seconded by McClaren to approve the following substitute aide:

Juli Strang

(All paperwork is complete she is our Assistant Softball coach.)

All present voting aye, motion carried.

**VOLUNTARY
WINTER MIX
COACH** _____

09-1-CE-2

Motion by Harvey, seconded by Knor to approve the voluntary winter mix coach Melinda Kelly to fill in for Rae Rizzi who is out on leave. (All paperwork is complete.) All present voting aye, motion carried.

**APPLICATION
DUAL
ENROLLMENT
GRANT** _____

09-1-P-1

Motion by Knor, seconded by Bisko to authorize the administration to continue with the application process for the Pennsylvania Department of Education's Dual Enrollment Program with Yough Senior High School and the University of Pittsburgh, California University of PA, and WCCC. All present voting aye, motion carried.

**SUBSTITUTE
TEACHER
LIST** _____

09-1-PE-3

Motion by McClaren seconded by Harvey to add the following names to the substitute teacher list, all paperwork is complete:

Tami Gogolsky	Elementary
Rebecca Seeman	Art
Patrice Krug	Elementary

All present voting aye, motion carried.

Presentation – “*Classrooms of the Future*” – presented by Frank Ansell

CITIZEN COMMENTS:

Vey - IMS – standing outside 10 minutes before entering – Bus 22 – Mr. Paterline says the are permitted in the building. Bus 22 gets later and later – Howard to check.

Georgeann Macey – If the roads are bad driver won't go down road.

Diane Appolonia – IMS had a fire alarm today. Bill Eisel responded was in the dish room – steam came out and set off alarm, there is no exhaust system.

ADJOURNMENT

Motion by McClaren, seconded by Bisko to adjourn at to executive session at 8:55 P.M.
All present voting aye, motion carried.

President _____

Secretary _____