The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 5, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken Bach, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Allen, Bach, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Elementary Principal, Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Josh Gillott
Lynne Gillott

SUPERINTENDENT'S REPORT

I. Congratulations! (Regular Meeting)

II. INFORMATION:

1. Letter from Timothy Krise, STA (Section 2, Attachment #1)

2. Email from Chris Suchko, Contemporary Design (Section 2, Attachment #2)

3. Letter from PDE - determination status of Yough School District being in compliance with Individuals with Disabilities Education Act (IDEA), (Section 2, Attachment #3)
III. PRESENTATIONS:

1. Act 39 Project Presentation (Work Session) – Trane Representatives.

BUDGET & FINANCE

1. (12-9-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (12-9-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be handed out at the September 12th meeting.)

3. (12-9-F-2) Approve the bills for payment in the amount of __________, cafeteria bills, and payroll in the amount of __________, for a total disbursement of __________. (Will be handed out at the September 12th meeting.)

4. (12-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortiums for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

5. (12-9-F-4) To name Michael Wroblewski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

6. (12-9-F-5) Approve the reserve designations of fund balance as presented.  
   (Section 3, Attachment #2)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Monday, August 27, 2012 – Real Estate/Personnel
Wednesday, September 5, 2012, before the meeting – Personnel & Litigation

1. (12-9-BP-1) Approve Policy #249 – Bullying/Cyberbullying, at second reading.  (Section 4, Attachment #1)

2. (12-9-BP-2) Approve Policy #808.1 – Meal Accounts, at second reading.  
   (Section 4, Attachment #2)
PROFESSIONAL EMPLOYEES

1. (12-9-PE-1) Approve the additions to the substitute list for 2012-13 school year, as presented.
   (Section 5, Attachment #1)

   (Section 5, Attachment #2)


4. (12-9-PE-4) Employ ______________ as a High School Mathematics/Teacher effective ______________________ on Step ___ - ______ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

5. (12-9-PE-5) Approve the creation of an elementary teaching position beginning in the 2012-13 school year.

CLASSIFIED EMPLOYEES:

1. (12-9-CE-1) Approve the additions to the custodial/maintenance/secretarial/aide substitute list for the 2012-13 school year, as presented.
   (Section 6, Attachment #1)

2. (12-9-CE-2) Accept the resignation of Amy Croushore, nurses assistant, effective August 31, 2012. (Section 6, Attachment #2)

3. (12-9-CE-3) Employ ______________ as a nurses assistant, position is 6 hrs./day, $13.82/hr., 10:00 A.M. -4:00 P.M., Monday- Friday, and no benefits, pending clearances and pre-employment drug screening.

ATHLETIC/ACTIVITY

None
DISTRICT OPERATIONS:

1. (12-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival “Night on Cougar Mountain” on Saturday, September 22, 2012. (Section 8, Attachment #1)

BOARD REPORTS:

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart

No Meeting

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)

Meeting report – next week.

**PSBA Representative** – Ruth Bisko

No Report

**YEA REPORT:** - Union Representation

No Report

OLD BUSINESS:

None

NEW BUSINESS:

None

SOLICITOR’S REPORT:

**AGREEMENT JONES BREWING**

Motion by Allen, seconded by Knor to approve of the agreement with Jones Brewing regarding delinquent property taxes. Approving payment of all property taxes due and owing for tax years up to and including 2012. Payment will be due within 30 days of final court approval. Motion carried.
CITIZEN’S COMMENTS:

None

VOTING ITEMS: (To be done at the Work Session)

Motion by Nogy, seconded by Leghart to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, abstain; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-ACT-1) Employ the following coaches:

   Steve Gross - Equipment Manager
   Stephen Ohler - Assistant Softball Coach
   Dave Barnhart - Assistant Softball Coach
   Stephanie Tierney – Volunteer Softball Coach
   Larry Appolonia - Assistant Girls Varsity Soccer Coach
   Art Harvey - Middle School Head Softball Coach
   Nancy McClaren - Volunteer Middle School Girls Soccer Coach
   James Bisko - Volunteer Baseball Coach
   Gary Allen - Volunteer Baseball Coach
   James Vargo, Jr. - Volunteer Baseball Coach
   Terry Quashnock - Volunteer Baseball Coach

ADJOURNMENT

Motion by Allen, seconded by Boucher to adjourn at 8:35 P.M. All present voting aye, motion carried.

President _________________________    Secretary _________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:43 P.M., on Wednesday, September 12, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken Bach, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Allen, Bach, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Assistant Senior High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Kevin Smetak; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildienbrand; Business Manager, Michael Wrobleski; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, John Rushford; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Josh Gillott
Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

II. Congratulations!

II. INFORMATION:

1. Letter from Timothy Krise, STA (Section 2, Attachment #1)

2. Email from Chris Suchko, Contemporary Design (Section 2, Attachment #2)

3. Letter from PDE - determination status of Yough School District being in compliance with Individuals with Disabilities Education Act (IDEA), (Section 2, Attachment #3)

III. PRESENTATIONS:
**BUDGET & FINANCE**

Motion by Harvey, seconded by Nogy to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-BP-1) Approve the Board Minutes.

2. (12-9-F-1) Approve the Treasurer’s Report/Investment Summary.

3. (12-9-F-2) Approve the bills for payment in the amount of $916,744.11, cafeteria bills in the amount of $525.00, and payroll in the amount of $866,368.56, for a total disbursement of $1,783,637.67.

4. (12-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortiums for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

5. (12-9-F-4) To name Michael Wrobleski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

6. (12-9-F-5) Approve the committed reserve designations of fund balance as presented.

**SECRETARY’S REPORT:**

Executive Sessions were held on the following dates:

Monday, August 27, 2012 – Real Estate/Personnel
Wednesday, September 5, 2012, before the meeting – Personnel & Litigation
Wednesday, September 12, 2012, before the meeting – Personnel & Litigation

Motion by Boucher, seconded by Leghart to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-BP-1) Approve Policy #249 – Bullying/Cyberbullying, at second reading. (Section 4, Attachment #1)

2. (12-9-BP-2) Approve Policy #808.1 – Meal Accounts, at second reading. (Section 4, Attachment #2)
PROFESSIONAL EMPLOYEES

Motion by Knor, seconded by Spudy to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-PE-1) Approve the additions to the substitute list for 2012-13 school year, as presented. (Section 5, Attachment #1)

2. (12-9-PE-2) Approve the Child Rearing Leave of Jessica Macey starting approximately November 6, 2012 and lasting until January 15, 2013. (Section 5, Attachment #2)


4. (12-9-PE-4) Approve the creation of an elementary teaching position beginning in the 2012-13 school year.

5. (12-9-PE-5) Additions to the substitute teacher list:
   
   Deborah Hurlburt – Earth & Space Science
   Codie Howard – Spanish
   Lauren Shaheen – Social Studies

6. (12-9-PE-6) Approve the overnight conference request of Emily Colligan to attend the ACTFL World Language Expo and Convention in Philadelphia, November 16-17, 2012, at a cost of $345.00, plus a sub for one day.

CLASSIFIED EMPLOYEES:

Motion by Harvey, seconded by Boucher to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-CE-1) Approve the additions to the custodial/maintenance/secretarial/aide substitute list for the 2012-13 school year, as presented. (Section 6, Attachment #1)

2. (12-9-CE-2) Accept the resignation of Amy Croushore, nurses assistant,
effective August 31, 2012. (Section 6, Attachment #2)

3. (12-9-CE-3) Employ Brenda L. Makar, RN as a nurses assistant, position is 6 hrs./day, $13.82/hr., 10:00 A.M. - 4:00 P.M., Monday- Friday, and no benefits, pending clearances and pre-employment drug screening.


6. (12-9-CE-6) Accept the resignation of John Pascarella, Technology Director effective September 14, 2012, and post and advertise the position.

ATHLETIC/ACTIVITY

Motion by Bisko, seconded by Allen to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-ACT-2) Approve the following coaches:

   David Kodrin    -    Volunteer Volleyball Coach  
   William Baumann -    Volunteer Football Coach  
   Casey Gilkey    -    Volunteer Chaincrew  
   Lance O’Brien   -    Filmer paid position.

   Processing pending receipt of all appropriate clearances.

DISTRICT OPERATIONS:

Motion by Nogy, seconded by Allen to approve all the items listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival “Night on Cougar Mountain” on Saturday, September 22, 2012. (Section 8, Attachment #1)
BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart

None

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)

PSBA Representative – Ruth Bisko

None

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

CCI CONSULTING SERVICES

Motion by Boucher, seconded by Leghart to approve CCI for a block of 80 hours for consulting services to be utilized as need at a cost of $7,600.00. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

SOLICITOR’S REPORT:

No Report

CITIZEN’S COMMENTS:

None
ADJOURNMENT

Motion by Allen, seconded by Spudy to adjourn at 7:56 P.M. All present voting aye, motion carried.

President _________________________  Secretary ________________________