

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 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 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)
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)
3. (12-9-PE-3) Employ Rebecca Pecora as a substitute for Jessica Macey, Librarian, West Newton Elementary starting approximately November 6, 2012 until January 15, 2013.
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 Hildenbrand; Business Manager, Michael Wroblewski; 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)
3. (12-9-PE-3) Employ Rebecca Pecora as a substitute for Jessica Macey, Librarian, West Newton Elementary starting approximately November 6, 2012 until January 15, 2013.
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.
4. (12-9-CE-4) Approve the FMLA leave of James Wiedl, custodian, commencing August 20, 2012.
5. (12-9-CE-5) Approve the overnight conference request of Robert Vought to attend the PASBO Facilities Management Conference & Exhibits, September 25-27, 2012 at a cost of \$880.50.
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 _____

