The Workshop Meeting of the Yough Board of Education was called to order at 7:30 p.m., on Thursday, March 10, 2011, in the Yough Senior High Large Group Instruction Room by President, Ruth Bisko, 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, Appolonia, Bach, Bisko, Harvey, Knor, Koget, Nogy, and McClaren. Also present were Superintendent, Dr. Denise Shipe; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Assistant Elementary Principal, Bonnie Kasic; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:

None

A. BUDGET & FINANCE (Nogy, McClaren, Bach) – Mike Wrobeski

- Treasurer’s Report/Investment Summary
- Approve Bills
- Budgetary Transfers

B. PERSONNEL (Bach, McClaren, Harvey) –

- Approve additions to the Substitute teacher lists and custodial/secretarial lists.
- Overnight conference request of Donald Green to accompany two students to the PMEA Region One Band Festival in Butler, March 23-25, 2011.

C. HEARING/DISCIPLINE (Allen, Koget, Bach)

- Discipline Student 1011-ADJ-HS-8*

INFORMATION ITEMS

*Hearing was held with the Board on March 7th.
D. **TECHNOLOGY** (Appolonia, Harvey, Nogy) –

E. **STUDENT ACTIVITIES & ATHLETICS** (McClaren, Allen, Bach)
   
   Tom Evans
   
   - Approve the attendance of the learning support children to Camp Allegheny, May 23-25, 2011
   - Extra remuneration for extended wrestling season for Jeremy Zufall and Mark Cornelius.
   - Extend the contract with Excela Health for (3) years, 2011-12 through 2013-14.

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor)
   
   Charles Bolden/Robert Vought
   
   - Updated list of STA drivers

G. **STUDENT CURRICULUM** (Knor, Nogy, Appolonia)
   
   - Approve the revised School Calendar for 2010-11.
   - Approve the School Calendar for the 2011-12 school year.

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
   B. Title II - Part A - Improving Teacher Quality
   C. Safe and Drug-Free Schools and Communities
OLD BUSINESS:

None

NEW BUSINESS:

NEW & IMPROVED CAMERA SYSTEM MIDDLE SCHOOL

Motion by Koget, seconded by Nogy to accept the proposal with SSA (Security Systems of America) in the amount of $6,919.00, for a three year purchase agreement of three cameras and DVRs with a three year maintenance agreement for Yough Intermediate/Middle School, pending documentation of the state bid contract. All present voting aye, motion carried.

PROFESSIONAL CONTRACT YOUGH EDUCATION ASSOCIATION 7/1/10 TO 6/30/14

Motion by Harvey, seconded by McClaren to approve the Professional Contract between the Yough School District and the Yough Education Association for a term of four years, July 1, 2010 to June 30, 2014. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Knor, yes; Koget, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

PUBLIC COMMENTS FOR NON AGENDA ITEMS:
(30 Minute time limit)

None

ADJOURNMENT

Motion by Koget, seconded by McClaren to adjourn to executive session at 8:41 P.M. All present voting aye, motion carried.

President _________________________ Secretary _______________________
The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 8:00 P.M., on Thursday, March 17, 2011, in the Yough Senior High Large Group Instruction Room by President, Ruth Bisko 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, Appolonia, Bach, Harvey, Knor, Koget, McClaren, and Bisko. Absent was Nogy. 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; Technology Coordinator, Timothy Scoff; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE: Doug Kasic

None

CITIZEN’S COMMENTS:

None

PREVIOUS MINUTES 11-3-BP-1

Motion by Allen, seconded by Harvey to approve the minutes of the previous meetings of February 10 and 17, 2011. All present voting aye, motion carried.
TREASURER’S REPORTS/INVESTMENT SUMMARY

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

APPROVE BILLS

Motion by Knor, seconded by Allen to approve general bills for payment in the amount of $402,500.91, cafeteria bills in the amount of $76,808.61, and payroll in the amount of $854,914.24, for a total disbursement of $1,334,223.76. All present voting aye, motion carried.

BUDGETARY TRANSFERS

Motion by McClaren, seconded by Allen to approve the budgetary transfers as presented. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, March 10, 2011, before the meeting – Personnel & Litigation
Thursday, March 10, 2011, after the meeting – Personnel & Litigation
Thursday, March 17, 2011, before the meeting – Personnel & Litigation

STUDENT DISCIPLINE
1011-ADJ-HS-8

Motion by McClaren, seconded by Bach to approve the Board Committee’s recommendation of Student Discipline 1011-ADJ-HS-8. All present voting aye, motion carried.
STUDENT
DISCIPLINE
1011-ADJ-HS-9

Motion by McClaren, seconded by Harvey to approve the Board Committee’s recommendation of Student Discipline 1011-ADJ-HS-9. All present voting aye, motion carried.

OLD BUSINESS:

Cameras for the Middle School - Are the cameras on the bid list? No state bid list. Bid offered school districts 30% off. No purchase order to SSA until 3 proposals are given.

NEW BUSINESS:

FURLOUGH NOTICES

Motion by McClaren, seconded by Appolonia to authorize the Superintendent and administrative staff to review the staffing requirements for the 2011-12 school year based upon the instructional program requirements and student curriculum due to the budgetary impact of the federal and state budget, also to authorize the Superintendent to provide the appropriate furlough notices in conformance with the PA State Code Section 1124 and 1125.1. All present voting aye, motion carried.

OVERNIGHT CONFERENCE REQUEST

Motion by McClaren, seconded by Knor to approve the overnight conference request of Donald Green to attend the PMEA Region One Band Festival, March 23-25, 2011, to accompany two students who were chosen by audition to attend this music festival. All present voting aye, motion carried.

EXTRA REMUNERATION WRESTLING SEASON

Motion by Koget, seconded by McClaren to compensate Jeremy Zufall and Mark Cornelius, $175/each for the extended wrestling season. All present voting aye, motion carried.
Motion by Knor, seconded by Allen to add the following names to the substitute teacher list:

Alexis Dombrowsky - Spanish
Kasey Poorman - Earth & Space Science

All present aye, motion carried.

Motion by Knor, seconded by Allen to approve the revised 2010-11 school calendar, as presented. All present voting aye, motion carried.

Motion by Allen, seconded by Harvey to approve the 2011-12 school calendar, as presented. All present voting aye, motion carried.

Motion by Knor, seconded by Koget to approve the attendance of the learning support students and chaperones to Camp Allegheny, May 23-25, 2011. The only cost to the District is for two substitutes for three days. All present voting aye, motion carried.

Motion by Harvey, seconded by Allen to approve the attached list of updated STA drivers. All present voting aye, motion carried.
ADDITION  
TO SUBSTITUTE  
LIST ___________  
11-3-PE-5  

Motion by Koget, seconded by Allen to add the following name to the substitute teacher roster:

Christopher Humenik - English  

All present voting aye, motion carried.

VOLUNTARY  
AGREEMENT  
1011-ADJ-HS-10  
11-3-BP-4  

Motion by Koget, seconded by McClaren to approve the voluntary agreement with student 1011-ADJ-HS-10. All present voting aye, motion carried.

ADJOURNMENT  

Motion by Koget, seconded by Allen to adjourn to executive session at 8:42 P.M. All present voting aye, motion carried.

President _________________________  
Secretary _________________________