The Workshop Meeting of the Yough Board of Education was called to order at 7:40 P.M., on Wednesday, October 3, 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, Leghart, Nogy, and Spudy. Excused was Knor. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Elementary Principal, Amy Larcinese; 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):

William Hough

STUDENT REPRESENTATIVES: (Regular Meeting)

Josh Gillott
Lynne Gillott
Kelsey Belko

SUPERINTENDED’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Christopher Ansell, Joshua Gillott, Emily Campbell, and Molly Hildenbrand who were selected as Rotary students for the month of September.

B. Congratulations to the following students for being selected September Cougars of the month:

Grade 5 – Bobby Mihalchik and Jordan Pater
Grade 6 – Hannah Staigville and Julia Kegg
Grade 7 – Aubrie Mance and Morgan Fisher
Grade 8 – Candy Keith and Kyle Harper
C. Congratulations to Alex Patricio and Corey Cook who qualified for the WPIAL Golf Championships at Youghiogheny Country Club last week. Alex will advance to the PIAA Tournament semi-finals in Blairsville on October 10th.

D. Congratulations to Mikalya Mance a freshman soccer player who is leading the WPIAL in scoring for girls soccer. She also became the Player of the Week, last week for the Post-Gazette. The girls soccer team is leading their section.

II. INFORMATION:

III. PRESENTATIONS:

A. Kim O’Wade, Nutrition Inc. – Update on breakfast/lunch program. (Work Session)

B. CWCTC Representatives re: Act 39 Project (Regular Meeting)
**BUDGET & FINANCE**

1. (12-10-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (12-10-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be handed out at the October 10th meeting.)

3. (12-10-F-2) Approve the bills for payment in the amount of ____________, cafeteria bills in the amount of __________, and payroll in the amount of __________, for a total disbursement of __________. (Will be handed out at the October 10th meeting.)

**SECRETARY’S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, September 26, 2012 - Personnel
Wednesday, October 3, 2012, before the meeting – Personnel & Litigation

1. (12-10-BP-1) Approve the advertisement for the Title IX Grievance Procedures. (Section 4, Attachment #1)

**PROFESSIONAL EMPLOYEES**

1. (12-10-PE-1) Employ ____________ as a Mathematic/Computer teacher effective ____________, on Step ___ – Bachelors salary of $ ____________, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (12-10-PE-2) Employ ____________ as an Elementary teacher effective ____________, on Step ____ – Bachelors salary of $ ____________, and benefits as per the contract in effect, pending pre-employment drug screening.

3. (12-9-PE-3) Approve the FMLA Leave of Casey Petrisko starting approximately December 2, 2012, and returning on March 4, 2013. (Section 5, Attachment #1)

4. (12-10-PE-4) Approve the additions to the substitute teacher lists, as presented. (Section 5, Attachment #2)
CLASSIFIED EMPLOYEES:

1. (12-10-CE-1) Approve the additions to the custodial/maintenance/secretarial/aide substitute list for the 2012-13 school year:

   Carla Zilk - Custodial

ATHLETIC/ACTIVITY

1. (12-10-ACT-1) Approve the overnight PIAA golf championships at Heritage Hills in York, PA, October 21-23, 2012, for Larry Stimple, coach and Alex Patricio, student, pending advancing from semi-finals. Cost to be determined and covered by the athletic travel budget.

2. (12-10-ACT-1) Employ the following coaches, all clearances are complete:

   Doug Gallick - Assistant Varsity Baseball Coach - $3,504.00
   Thomas Aaron - JV Varsity Baseball Coach - $3,504.00
   Robert Johnston - Volunteer Baseball Coach

DISTRICT OPERATIONS:

1. (12-10-O-1) Approve the billing of each playoff event that the WPIAL and PIAA will hold in our facilities, also they will be responsible for paying all other fees, such as workers, etc.:

   Football $200.00
   Soccer $ 75.00
   Basketball $ 75.00
   Volleyball $ 75.00

2. (12-10-O-2) Award the electrical bid for power to the marquis sign at the Senior High School to Barbera Electric in the amount of $6,820.00.

3. (12-10-O-3) Approve a Request for Proposal to select and Energy Guaranteed Service Company (ESCO) for Act 39. (Section 8, Attachment #1)
4. (12-10-O-4) Approve display and submission of district/building comprehensive plans to the state as per regulations as a Phase I district. (Section 8, Attachment #2)

5. (12-10-O-5) Approve the Overnight Conference requests. (Section 8, Attachment #3)

**BOARD REPORTS:**

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

No Report

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

- No Texting Program at CWCTC
- Act 77/39

**PSBA Representative** – Ruth Bisko

No Report

**YEA REPORT:** - Union Representation

No Report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**SOLICITOR’S REPORT:**

None
CITIZEN’S COMMENTS:

None

ADJOURNMENT

Motion by Harvey, seconded by Allen to adjourn at 8:28 P.M. All present voting aye, motion carried.

President __________________________ Secretary __________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:44 P.M., on Wednesday, October 10, 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, Lehart, 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, 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):

STUDENT REPRESENTATIVES: (Regular Meeting)

Josh Gillott
Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

II. Congratulations! (Regular Meeting)

A. Congratulations to Christopher Ansell, Joshua Gillott, Emily Campbell, and Molly Hildenbrand who were selected as Rotary students for the month of September.

B. Congratulations to the following students for being selected September Cougars of the month:

Grade 5 – Bobby Mihalchik and Jordan Pater
Grade 6 – Hannah Staigville and Julia Kegg
Grade 7 – Aubrie Mance and Morgan Fisher
Grade 8 – Candy Keith and Kyle Harper
C. Congratulations to Alex Patricio and Corey Cook who qualified for the WPIAL Golf Championships at Youghiogheny Country Club last week. Alex will advance to the PIAA Tournament semi-finals in Blairsville on October 10th.

D. Congratulations to Mikalya Mance a freshman soccer player who is leading the WPIAL in scoring for girls soccer. She also became the Player of the Week, last week for the Post-Gazette. The girls soccer team is leading their section.

II. INFORMATION:

None

III. PRESENTATIONS:

A. CWCTC Representatives re: Act 39 Project (Regular Meeting)

BUDGET & FINANCE

Motion by Bisko, 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. (12-10-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (12-10-F-1) Approve the Treasurer’s Report/Investment Summary.

3. (12-10-F-2) Approve the bills for payment in the amount of $1,437,100.29, cafeteria bills in the amount of 0, and payroll in the amount of $974,197.63, for a total disbursement of $2,411,297.92.

4. (12-10-F-4) Approve the resolution to execute an agreement and approve Berkheimer as the exclusive tax collector for the collection of local services, per capita, and occupational residency taxes for the Yough School District.

5. (12-10-F-5) Approve the resolution to appoint Berkheimer as its Tax Hearing Officer under and pursuant to the Local Taxpayers Bill of Rights for the express purpose of adjudicating appeals thereunder.
SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 26, 2012 - Personnel
Wednesday, October 3, 2012, before the meeting – Personnel & Litigation
Wednesday, October 10, 2012, before and after the meeting – Personnel & Litigation

Motion by Allen, 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. (12-10-BP-1) Approve the advertisement for the Title IX Grievance Procedures.

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, yes; Spudy, yes; Bach, yes. Motion carried.

1. (12-10-PE-1) Employ Jonathan Shaffer as a Mathematic/Computer teacher effective upon release, on Step 1 – Bachelors salary of $41,448.00 prorated, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (12-10-PE-2) Employ Elizabeth Pasquale as an Elementary teacher effective October 15, 2012, on Step 1 – Bachelors salary of $41,448.00 prorated, and benefits as per the contract in effect, pending pre-employment drug screening.

3. (12-9-PE-3) Approve the FMLA Leave of Casey Petrisko starting approximately December 2, 2012, and returning on March 4, 2013. (Section 5, Attachment #1)

4. (12-10-PE-4) Approve the additions to the substitute teacher lists, as presented. (Section 5, Attachment #2)

5. (12-10-PE-5) Approve the FMLA Leave of Erin Broadwater starting approximately December 18, 2012, and following the FMLA Leave a Child Rearing Leave until the end of the 2012-13 school year.
Motion by Boucher, seconded by Knor to approve the salary increase for Dr. Janet M. Sardon of $5,000 based on her yearly evaluation effective September 11, 2012. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

CLASSIFIED EMPLOYEES:

Motion by Harvey, seconded by Bisko 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. (12-10-CE-1) Approve the additions to the custodial/maintenance/secretarial/aide substitute list for the 2012-13 school year:
   
   Carla Zilk - Custodial

ATHLETIC/ACTIVITY

Motion by Leghart, 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. (12-10-ACT-1) Approve the overnight PIAA golf championships at Heritage Hills in York, PA, October 21-23, 2012, for Larry Stimple, coach and Alex Patricio, student, pending advancing from semi-finals. Cost to be determined and covered by the athletic travel budget.

2. (12-10-ACT-2) Employ the following coaches, all clearances are complete:

   Doug Gallick - Assistant Varsity Baseball Coach - $3,504.00
   Thomas Aaron - JV Varsity Baseball Coach - $3,504.00
   Robert Johnston - Volunteer Baseball Coach
   Steven Yarussi - Middle School Head Boys Basketball (Pending Clearances) $2,604.00
   Joshua Reidmiller - Middle School Boys Assistant Basketball (Pending Clearances) $2,343.00

3. (12-10-ACT-3) Employ Heather Boban as the sponsor for the Middle School Drama Club at a remuneration of $651.00.
**DISTRICT OPERATIONS:**

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. (12-10-O-1) Approve the billing of each playoff event that the WPIAL and PIAA will hold in our facilities, also they will be responsible for paying all other fees, such as workers, etc.:

   - Football $200.00
   - Soccer $ 75.00
   - Basketball $ 75.00
   - Volleyball $ 75.00

2. (12-10-O-2) Award the electrical bid for power to the marquis sign at the Senior High School to Barbera Electric in the amount of $6,820.00.

3. (12-10-O-3) Approve a Request for Proposal to select and Energy Guaranteed Service Company (ESCO) for Act 39. (Section 8, Attachment #1)

4. (12-10-O-4) Approve display and submission of district/building comprehensive plans to the state as per regulations as a Phase I district. (Section 8, Attachment #2)

5. (12-10-O-5) Approve the Overnight Conference requests. (Section 8, Attachment #3)

6. (12-10-O-6) Approve the work on the high school sewage line by Affordable Sanitation at a cost of $1,800.00.

**BOARD REPORTS:**

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

No Report

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

No Report
PSBA Representative – Ruth Bisko


YEA REPORT: - Union Representation

No Report

OLD BUSINESS:

None

NEW BUSINESS:

Ruth Bisko – Congratulations to Josh Gillott
Karl Spudy – Emergency lighting at football field
Gregg Nogy – 150 students in Midget League Football from district in Grades K-8
Michael Wrobleski – Acknowledged Bob Loughner and Ramo Fontenassi, substitute custodians for their excellent work.

SOLICITOR’S REPORT:

None

CITIZEN’S COMMENTS:

Milk discussion.

ADJOURNMENT

Motion by Allen, seconded by Leghart to adjourn at 8:52 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________