The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, March 11, 2010, 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, Nogy, and Bisko. 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, Kevin Smetak; Elementary Assistant Principal, Bonnie Kasic; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Acting 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 Wrobleski

- Treasurer’s Report/Investment Summary
- Approve Bills
- Budgetary Transfers
- 2010-11 WIU#7 General Operating Budget – Copies will be handed out at the meeting*
- Resolution urging legislative action of school employee pension reform
- Agreement letter with the Central Westmoreland Career & Technology Center – see attached

**INFORMATION ITEMS**

* 2009-10 WIU#7 contribution was $13,359.38 – 2010-11 contribution is $13,356.57 which is $2.81 less than last year.

**B. PERSONNEL** (Bach, McClaren, Harvey) –

- Dr. Shipe’s Evaluation
• FMLA request Rebecca Hasbrouck*
• FMLA request Marcie Knepp**
• FMLA request Joell Clark***
• FMLA request Erin Broadwater****
• Resignation Deborah Fawcett – Grade 6 teacher effective March 17, 2010
• Overnight Conference Request – Don Green – PMEA Region
  One Band Festival*****
• Substitute Teachers

INFORMATION ITEMS

*Starting April 12th and ending June 7th
**Starting April 9th till the end of the 2009-10 school year.
***Starting April 15th till the end of the 2009-10 school year.
****Starting till the end of the 2009-10 school year.
*****Accompanying a student Breanna Gromicko – March 24-26, 2010

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

D. **TECHNOLOGY** (Appolonia, Harvey, Nogy) –

E. **STUDENT ACTIVITIES & ATHLETICS** (McClaren, Allen, Bach)
  Tom Evans

• Resignation Head Varsity Football Coach – Jim Ward
• Employ Head Boys Basketball Coach
• Employ Head Varsity Football Coach
• Extra remuneration for extended girls basketball season – Lou Zadecky and Gregg Melvin
• Extra remuneration for extended wrestling season – Jeremy Zufall and Mark Cornelius
• Extra pay for helping out boys basketball season – Lou Zadecky, Eric Dawson, and Gregg Melvin
•
F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor)
   Howard Hodson/Robert Vought
   - Additional STA drivers.

G. **STUDENT CURRICULUM** (Knor, Nogy, Appolonia)
   - Approve the revised School Calendar for 2009-10

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

**NUTRITION, INC.** : Kristin Matey, Food Service Director

**OLD BUSINESS:**
None

**NEW BUSINESS:**
None
PUBLIC COMMENTS FOR NON AGENDA ITEMS:
(30 Minute time limit)

Joanne Greshinsky – Plummer School Road – Comments for Mr. Forrester and All-Call System is a great investment.

Josh Markle – 8th Grade Algebra I – Paper on Mr. Forrester.

ADJOURNMENT

Motion by Koget, seconded by Harvey to adjourn to executive session at 8:42 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 7:30 P.M., on Thursday, March 18, 2010, in the Yough Senior High Large Group Instruction Room by Vice-President, Kenneth 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, Appolonia, Bach, Harvey, Knor, Koget, McClaren, and Nogy. Absent was Bisko. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Yough Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak; Elementary Assistant Principal, Bonnie Kasic; Business Manager, Michael Wrobleski; Acting Athletic Director, Thomas Evans; Technology Coordinator, Timothy scoff; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

None

CITIZEN COMMENTS

Carl Spudy – Are Act 34 and Act 151 clearances required only at the time they are being hired?

Sarris candy sales were good, Foresight testing next week, and PSSA testing in April.

PREVIOUS MINUTES 10-3-BP-1

Motion by McClaren, seconded by Allen approve the minutes of the previous meeting of February 18, 2010. All present voting aye, motion carried.
TREASURER’S REPORTS/ INVESTMENT SUMMARY 10-3-F-1

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

APPROVE BILLS 10-3-F-2

Motion by Knor, seconded by Harvey to approve bills for payment in the amount of $465,282.84, payroll in the amount of $854,119.53, for a total disbursement of $1,319,402.37. All present voting aye, motion carried.

BUDGETARY TRANSFERS 10-3-F-3

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

2010-11 WIU#7 GENERAL OPERATING BUDGET 10-3-F-4

Motion by Knor, seconded by Koget to approve the 2010-11 WIU#7 General Operating Budget. Yough’s share is $13,356.57 which is $2.81 less than the 2009-10 budget. All present voting aye, motion carried.

AWARD COPIER BID 10-3-F-5

Motion by Nogy, seconded by Koget to award the copy machine lease to Ford Business in the amount of $4,294.27 per month for a period of five years. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, February 18, 2010, after the meeting – Personnel & Litigation
RESOLUTION
ON SCHOOL
EMPLOYEE
PENSION REFORM

RESOLUTION ON SCHOOL EMPLOYEE PENSION REFORM

Motion by Koget, seconded by Nogy to adopt the Resolution urging legislative action on school employee pension reform. All present voting aye, motion carried.

UPDATE AND CHANGES TO POLICY #121 FIELD TRIPS

Motion by McClaren, seconded by Appolonia to approve at first reading the changes to Policy #121 – Field Trips “Attachment” as follows:

C. Volunteer Clearances and Fingerprinting Procedures

Day trips - Chaperones will ONLY be required to secure a criminal background check (Act 34) and Child Abuse Clearance (Act 151). Clearances will be kept on file in the principals office.

All present voting aye, motion carried.

Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes; Nogy, no; Bisko, absent. Motion carried.

OLD BUSINESS:

Diane Appolonia –
• Budget – April workshop meeting – Meeting with administrators next week.
• What are we doing for spring substitutes? Hire some subs for Friday in the spring when we have more teachers taking off.
• PSSA’s next month
• Is the windmill spinning? What about securing grant money for fencing? What classes have been there? Get all the facts (bids for fence; bid for tearing down; and what has the classroom usage been) then report back at next meeting.
• Renting the stadium for a season – case by case review – do we want to alter the policy to allow for extended renting. Yes.
Motion by Koget, seconded by Allen to authorize in accordance with YEA agreement the request of Rebecca Hasbrouck to have a Family Medical Leave starting Monday, April 12, 2010 and returning Monday, June 7, 2010. All present voting aye, motion carried.

Motion by Knor, seconded by Koget to authorize in accordance with YEA agreement the request of Marcie Knepp to have a Family Medical Leave starting Friday, April 9, 2010 till the end of the school year. All present voting aye, motion carried.

Motion by Nogy, seconded by Koget to authorize in accordance with YEA agreement the request of Joell Clark to have a Family Medical Leave starting Monday, April 15, 2010 till the end of the school year. All present voting aye, motion carried.

Motion by Allen, seconded by Koget to authorize in accordance with YEA agreement the request of Erin Broadwater to have a Family Medical Leave starting April 29, 2010 till the end of the school year. All present voting aye, motion carried.

Motion by Knor, seconded by Nogy to accept, with regret, the resignation of Deborah Fawcett, Grade 6 teacher, effective March 17, 2010. All present voting aye, motion carried.

Motion by Koget, seconded by Allen to add the following names to the substitute teacher list:

Stephanie Lawrence – Elementary
Megan Burk – Librarian/Elementary
Christopher Mance - Technology Education
Maria Terlizzi - Elementary/Spec. Education
Ryan DeMatteo - English 7-12
Michale Sikorski - Health & Phys. Education

All present voting aye, motion carried.

OVERNIGHT
CONFERENCE
REQUEST_______ 10-3-PE-6

Motion by Knor, seconded by Koget to approve the overnight conference request of Donald Green to attend the PMEA Region One Band Festival, March 24-26, 2010, to accompany a student who was chosen by audition to attend this music festival. Cost to be $368.00. All present voting aye, motion carried.

RESIGNATION
HEAD FOOTBALL
COACH___________ 10-3-PE-7

Motion by McClaren, seconded by Koget to accept the resignation of James Ward, Head Football coach effective immediately, and to post and advertise these football positions. All present voting aye, motion carried.

EXTRA
REMUNERATION
GIRLS BASKETBALL
SEASON___________ 10-3-PE-8

Motion by Knor, seconded by Allen to compensate Lou Zadecky and Greg Melvin, $175/each for the extended Girls Basketball season. All present voting aye, motion carried.

EXTRA
REMUNERATION
WRESTLING
SEASON___________ 10-3-PE-9

Motion by Nogy, seconded by Koget to compensate Jeremy Zufall and Mark Cornelius, $175/each for the extended wrestling season. All present voting aye, motion carried.
REMUNERATION
BOYS BASKETBALL
SEASON______________ 10-3-PE-10

Motion by Knor, seconded by Allen to remunerate the following people for helping to finish out the boys basketball season:

- Lou Zadecky - $300
- Eric Dawson - $300
- Greg Melvin - $500

All present voting aye, motion carried.

RESIGNATION
SECRETARY___ 10-3-CE-1

Motion by Harvey, seconded by Koget to accept, with regret, the resignation of M. Rae Rizzi, building secretary, effective March 26, 2010. All present voting aye, motion carried.

REVISED
SCHOOL
CALENDAR
2009-10_______ 10-3-P-1

Motion by Koget, seconded by Harvey to approve the revisions to the 2009-10 school calendar as follows:

- Makeup Days - February 15, April 1, 5, 6, 30, June 8, 9, 10, 11, 2010
- Graduation – June 11, 2010
- Teacher Inservice Days – June 14, 15, 16, 2010

All present voting aye, motion carried.

SCHEDULING
CHANGES
WITH THE
CWCTC_______ 10-3-P-2

Motion by Knor, seconded by Nogy to approve the letter to the Central Westmoreland Career & Technology Center that requires vocational students to attend their Math classes at the High School, and Health & Physical Education classes at the vocational school for the 2010-11 school year. All present voting aye, motion carried.
Motion by Allen, seconded by Koget to approve the additions to the list of drivers, as presented by STA. All present voting aye, motion carried.

Motion by Koget, seconded by Knor to add the following names to the substitute teacher roster:

Kathryn Robertson – Elementary/Special Education
Jared Shoaf - Health & Physical Education
Angela D’Amico – Elementary

All present voting aye, motion carried.

Motion by Koget, seconded by Nogy to approve the following volunteer coach:

Matthew Bilinsky – Volunteer Track Coach

All present voting aye, motion carried.

Josh Markle, Mt. Pleasant Road, West Newton – Mr. Forrester suspension paper handed to Gary Matta.