The Budget Meeting of the Yough Board of Education was called to order at 6:34 P.M., on Tuesday, May 4, 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, Bach, Knor, McClaren, Nogy, and Bisko. Excused were Appolonia, Harvey, and Koget. Also present were Superintendent, Dr. Denise A. 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; the Press and visitors.

BUDGET REVIEW – Michael Wrobleski presented the budget and reviewed a list of significant 2010-11 budget topics including state revenues, health care, pension, utility costs, personnel, as well as what’s new in 2010-11 for technology and facilities/maintenance to spend.

FINANCE

BUDGET REVIEW

Review of the 2010-11 Budget.

2010-11 Budget Presentation will be introduced to the Board of Education as follows:

Introduction and Background –

Overview

- Michael Wrobleski, Business Manager
  Revenues
  Expenditures
  Capital Expenditures
Questions

Ruth Bisko – Kitchen equipment – look at serviceability and put together plan.

Nancy McClaren – Look at grass cutting and subbing it out and have the grass cutters do other things. Do a cost analysis.

Ken Bach – What positions are we bringing back – Athletics (4) Assistant Middle School Coaches

Carl Spudy – Any new teachers being hired. Some reading/math programs now have less time. Answer: scheduling conflict (elementary level) Used to be three in a class now there are seven. Nancy said we will look into it.

Carl Spudy – What about the Drug Free Program? Need to look into federal program that are free.

ADJOURNMENT

Motion by McClaren, seconded by Nogy to adjourn at 7:24 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________
The Workshop Meeting of the Yough Board of Education was called to order at 7:58 P.M., on Thursday, May 13, 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: Appolonia, Bach, Harvey, Knor, Koget, McClaren, and Bisko (arrived late). Excused were Allen. Absent Nogy. Also present were Superintendent, Dr. Denise A. 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; the Press and visitors.

CITIZEN’S COMMENTS:

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

- Treasurer’s Report/Investment Summary
- Approve Bills
- Approve the Proposed Budget
- CWCTC Budget
- CWCTC Anticipation Loan
- Appoint Depository
- Prepare Purchase Orders
- Nutrition, Inc. renewal for 2010-11 –questions on Nutrition

PROPOSED
YOUGH SCHOOL
DISTRICT
BUDGET 2010-11

Motion by McClaren, seconded by Appolonia to approve the Proposed Budget for 2010-11 which reflects equal to expenditures of $29,530,693 with the millage set at 75.60 on Real Estate, which is an increase of 0 mills. Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes. Motion not carried.
Koget made a motion as follows:

Motion by Koget, seconded by Knor to approve the proposed budget for 2010-11 which reflects revenues of $29,650,953 with the millage set of 76.60 on Real Estate which is an increase of 1 mill. Appolonia, no; Bach, no; Harvey, no; Koget, yes; Knor, yes; McClaren, no. Motion not carried.

Bisko made a motion as follows:

Motion by McClaren, seconded by Appolonia to approve the Proposed Budget for 2010-11 which reflects equal to expenditures of $29,530,693 with the millage set at 75.60 on Real Estate, which is an increase of 0 mills. The tentative budget will be on display for public review at the Yough School District Administration Office, 915 Lowber Road, Herminie, PA for 30 days, commencing May 14, 2010. Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes; Bisko, yes. Motion carried.

2010-11 NUTRITION CONTRACT 10-5-F-2

Motion by Koget, seconded by McClaren to approve the renewal of the food service agreement between the Yough School District and Nutrition, Inc. for the 2010-11 school year. All present voting aye, motion carried.

B. PERSONNEL (Bach, McClaren, Harvey) –

- Appoint Board Treasurer*
- Retirement Frieda Reamer - Nurse
- Employ Boys Head Basketball Coach
- Employ Football Coach – Clay Kunselman
- Summer Printer**
- Employ Maintenance Man
- Confidential Secretary salary increase
- Resignation Nurses Assistant – Ellen Steadman

INFORMATION ITEMS

*The Board Treasurer is appointed every year.

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

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

Web page for advertising positions  
Interview Doug positions next week.

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

   - Waive rental fees for the Colt baseball league to use the high school baseball field this summer. All Yough kids play on this team.
   - PIAA Track Championships – 2 students and 2 track coaches this item is an undetermined cost but it is a budgeted item.
   - Volunteer Volleyball Coaches – Gina Moore, Jaime Montini, David Kodrin (pending clearances)

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor)  
   Howard Hodson/Robert Vought

   - Additional STA drivers
   - Bob is getting three bids for roof.
   - Air Conditioner unit went down $3,000 Bob is getting bids on this also.

G. **STUDENT CURRICULUM** (Knor, Nogy, Appolonia)

   - Approve the School Calendar for 2010-11

H. **WIU#7 and WIU#7 Legislative Council** – Ruth Bisko

   E-academy
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

- Grandparents breakfast at elementary schools
- National salad month
- National Physical Fitness month give away Frisbees

**OLD BUSINESS:**

- Windmill $4,250 for fence from American Fence
- Solar Energy Corporation - $6,000 for fencing
- PJ Electric Inc. will remove of $2,113.00.
- Check physical for McGrogan

**NEW BUSINESS:**

None

**PUBLIC COMMENTS FOR NON AGENDA ITEMS:**

(30 Minute time limit)

Linda Lukhart inadequacies in our elementaries
- good new librarians was not as good as last year
- good positive impact by Mr. Smetak.
- Kindergarten
• Strategic Plan it is not on the website
• Agenda be posted on the website
• Building advisory committee meetings in our Mission Statement are we going to have them in the future?

ADJOURNMENT

Motion by McClaren, seconded by Bisko to adjourn to executive session at 9:11 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 7:39 P.M., on Thursday, May 20, 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: Appolonia, Bach, Bisko, Harvey, Knor, and McClaren. Excused Allen and Nogy. Unexcused was Koget. Also present were Superintendent, Dr. Denise Shipe; Yough Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak; Business Manager, Michael Wrobleski; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

None

CITIZEN COMMENTS___

None

PREVIOUS MINUTES___

Motion by McClaren, seconded by Knor to approve the minutes of the previous meetings of April 8 and 15, 2010. All present voting aye, motion carried.
TREASURER’S REPORTS/ INVESTMENT SUMMARY 10-5-F-3

Motion by McClaren, 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 10-5-F-4

Motion by McClaren, seconded by Harvey to approve bills for payment in the amount of $901,813.40, and payroll in the amount of $859,486.21, for a total disbursement of $1,761,299.61. All present voting aye, motion carried.

CWCTC BUDGET 10-5-F-5

Motion by Knor, seconded by McClaren to approve the 2010-11 proposed Central Westmoreland Career & Technology Center Budget in the amount of $7,744,024.00, as presented. All present voting aye, motion carried.

CWCTC ANTICIPATION LOAN 10-5-F-6

Motion by McClaren, seconded by Bach to adopt a resolution approve the Central Westmoreland Career & Technology Center 2010-11 Anticipation Loan for the amount of $5,750,000.00 with PNC Bank at 2.09% fixed rate. All present voting aye, motion carried.

APPOINT DEPOSITORY 10-5-F-7

Motion by Knor, seconded by Bach to appoint 1st National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2010 and ending June 30, 2011 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with the school code: General Fund, Payroll Fund, Cafeteria Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money Market accounts. All present voting aye, motion carried.
Motion by McClaren, seconded by Bach to authorize the administration to prepare purchase orders for the 2010-11 school year. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, April 15, 2010, after the meeting – Personnel & Litigation
Thursday, May 13, 2010, before the meeting – Personnel & Litigation
Thursday, May 13, 2010, after the meeting – Personnel & Litigation
Thursday, May 20, 2010, before the meeting – Personnel & Litigation

Motion by McClaren, seconded by Harvey to appoint Gregg Nogy as Treasurer effective July 1, 2010 until June 30, 2011. All present voting aye, motion carried.

Motion by Knor, seconded by McClaren to approve the resolution to appoint Robert Vought as Agent for the Yough School District for FEMA snow disaster emergency assistance. All present voting aye, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None
RESIGNATION
FRIEDA
REAMER

Motion by McClaren, seconded by Knor to accept, with regret, the resignation for retirement purposes of Frieda Reamer, school nurse, effective June 16, 2010, and to post and advertise this position. Mrs. Reamer has worked in the Yough School District for a total of 22 years, 19 full-time and 3 years part-time. All present voting aye, motion carried.

EMPLOY
HEAD BOYS
BASKETBALL
COACH

Motion by McClaren, seconded by Knor to employ Wayne Greiser II as Head Boys Basketball Coach pending clearances. All present voting aye, motion carried.

FOOTBALL
COACH

Motion by Knor, seconded by McClaren to approve the following football coach (pending clearances):

Clay Kunselman – Varsity Assistant Football Coach

All present voting aye, motion carried.

SUBSTITUTE
TEACHERS

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

Ivy Bell - Art
Brigid Janik - Elementary
Charles Doughterty – Health & Physical Education

All present voting aye, motion carried.
SUMMER PRINTER  
Motion by McClaren, seconded by Harvey to employ Peter Findrick as the summer printer (1) and (3) students helpers for five weeks for the summer of 2010, at a cost not to exceed $10,000. All present voting aye, motion carried.

PIAA TRACK TOURNAMENT  
Motion by McClaren, seconded by Harvey to approve track members (that qualify), and coaches to attend the PIAA track tournament in Shippensburg on Friday-Saturday, May 28-29, 2010 cost will be undetermined and the money is budgeted. All present voting aye, motion carried.

VOLUNTEER VOLLEYBALL COACHES  
Motion by McClaren, seconded by Harvey to approve the following volunteer volleyball coaches (pending clearances):

Gina Moore
Jaime Montini
David Kodrin

All present voting aye, motion carried.

POST HEAD GIRLS BASKETBALL COACH  
Motion by McClaren, seconded by Harvey to post the Head Girls Basketball Coach position. All present voting aye, motion carried.

EMPLOY MAINTENANCE MAN  
Motion by McClaren, seconded by Harvey to employ David May as a maintenance man at a rate of $17.30/hr. and benefits as per the AFSCME contract in effect (2009-10 – 2011-12 school year). All present voting aye, motion carried.
CONFIDENTIAL
SECRETARY
INCREASE

Motion by Knor, seconded by McClaren to approve the salary increase to $12.55/hr. for confidential secretary, namely Suzanne Gongaware, retroactive to January 5, 2010. All present voting aye, motion carried.

RESIGNATION
NURSES
ASSISTANT

Motion by McClaren, seconded by Harvey to accept, with regret, the resignation of Ellen Steadman, nurses assistant at Mendon Elementary, effective April 30, 2010. All present voting aye, motion carried.

WAIVE RENTAL
FEES

Motion by Knor, seconded by Harvey to waive the rental fees for the use of the Senior High baseball field by the Colt Baseball Team for the 2010 season. All present voting aye, motion carried.

SCHOOL
CALENDAR

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

TEXTBOOK
ADOPTION
MATH

Motion by McClaren, seconded by Knor to approve the adoption of the new math series from the following publishers:

- Glencoe
- Houghton Mifflin
- Holt McDougal/Little

All present voting aye, motion carried.
ADDITIONAL
STA
DRIVERS____ 10-5-O-1

Motion by McClaren, seconded by Bach to approve the additions to the list of drivers, as presented by STA. All present voting aye, motion carried.

REMOVE
WINDMILL____ 10-5-PR-2

Motion by McClaren, seconded by Harvey to authorize T.P. Electric to remove and purchase the windmill from Yough Senior High School at a net gain of $1,000.00 to the District. All present voting aye, motion carried.

CITIZEN COMMENTS:

None

ADJOURNMENT

Motion by McClaren, seconded by Harvey to adjourn to executive session at 7:53 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________