

YOUGH SCHOOL DISTRICT

April 14, 2011

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:40 P.M., on Thursday, April 14, 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, Bach, Harvey, Knor, Koget, McClaren, Nogy, and Bisko. Excused was Appolonia. 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; Elementary Principal, Kevin Smetak; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

Presentation – Boy Scout Troop #259 Herminie

RECESSED TO EXECUTIVE SESSION

Motion by Knor, seconded by McClaren to recess to executive session at 7:50 P.M. for personnel and litigation, reconvened at 8:19 P.M. All present voting aye, motion carried.

SOLICITOR'S REPORT

None

NEW & IMPROVED CAMERA SYSTEM MIDDLE SCHOOL

Motion by Koget, seconded by Bach to accept the lowest bidder and recommend to award the contract to SSA (Security Systems of America) in the amount of \$5,580.00, for Yough Intermediate/Middle School for three Speco 16" cameras and DVRs with 1-TB Hard Drive, and a \$446.40 Preventive Maintenance Agreement for Yough Intermediate/Middle School. All present voting aye, motion carried.

YE A REPRESENTATIVE: Doug Kasic

None

CITIZEN'S COMMENTS:

None

**PREVIOUS
MINUTES**

11-4-BP-1

Motion by Koget, seconded by McClaren to approve the minutes of the previous meetings of March 10 and 17, 2011. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

11-4-F-1

Motion by Nogoy, 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**

11-4-F-2

Motion by Knor, seconded by McClaren to approve general bills for payment in the amount of \$1,729,862.29, cafeteria bills in the amount of \$90,821.42, and payroll in the amount of \$837,542.78, for a total disbursement of \$2,658,226.49. All present voting aye, motion carried.

**BUDGETARY
TRANSFERS**

11-4-F-3

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

**AWARD
SCHOOL
BIDS**

11-4-F-4

Motion by Koget, seconded by Knor to award the following bids as per specifications and lowest most responsible bidder:

| | | |
|-------------------------|---|-------------|
| JP/General Supplies/Art | - | \$55,399.00 |
| Custodial & Electrical | - | 67,190.00 |

All present voting aye, motion carried.

**AWARD JOINT
PURCHASING
MULTI-PURPOSE
PAPER BID**

11-4-F-5

Motion by McClaren, seconded by Allen to award the lotted bid for Multi-Purpose Paper and purchase the items, per the school district's quantity request, at the referenced prices from Xpedx, the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest most responsible bidder meeting or equaling specifications for the 2011-12 school year. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, March 17, 2011, after the meeting – Personnel & Litigation
Thursday, April 14, 2011, before the meeting – Personnel & Litigation

OLD BUSINESS:

None

NEW BUSINESS:

None

**RESIGNATION
ASSISTANT
ELEMENTARY
PRINCIPAL**

11-4-PE-1

Motion by McClaren, seconded by Knor to accept, with regret, the resignation for retirement purposes of Bonnie Kasic, Assistant Elementary Principal, effective June 21, 2011. Mrs. Kasic has worked in the Yough School District for 23 years. All present voting aye, motion carried.

**SUMMER
PRINTER**

11-4-PE-2

Motion by Knor, seconded by Koget to authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2011, at a cost not to exceed \$10,000. All present voting aye, motion carried.

**UNUSED
VACATION
DAYS**

11-4-PE-3

Motion by Koget, seconded by Nogy to approve to extend the use of vacation days to August 12, 2011 for administrators and central office/business office personnel. All present voting aye, motion carried.

**SUBSTITUTE
TEACHER
LIST**

11-4-PE-4

Motion by Allen, seconded by McClaren to add the following name to the substitute teacher list, pending clearances:

Melyssa Aaron – Mathematics (all paperwork is complete)

All present voting aye, motion carried.

**ATHLETIC
WORKER**

11-4-PE-5

Motion by McClaren, seconded by Allen to approve Marty Ponebshak as an athletic worker, all paperwork is complete. All present voting aye, motion carried.

**RESIGNATION
SPONSORS**

Motion by McClaren, seconded by Knor to accept, with regret, the resignations at the end of the 2010-11 school year for the following sponsors:

Stephanie Reidmiller – Co-CAPP/SADD Sponsor
S. Jean Toporcer – Co-CAPP/SADD Sponsor
Rebecca Hasbrouck – FBLA Sponsor
M. Rae Rizzi – Colorguard/Winterguard Instructor

All present voting aye, motion carried.

**SUBSTITUTE
SECRETARY/
AIDE ROSTER**

11-4-CE-1

Motion by Koget, seconded by Nogy to add the following name to the substitute secretary/aide roster:

Lisa Trayter (All paperwork is complete.)

All present voting aye, motion carried.

**EXTEND
TRAINERS
CONTRACT**

11-4-P-1

Motion by McClaren, seconded by Koget to extend the trainers contract with Excelsa Health for three years, 2011-12, 2012-13, and 2013-14, this includes all services to be provided to the Yough School District for Athletic Training Services for one certified trainer. All present voting aye, motion carried.

Motion by Knor, seconded by Koget to enter into a contract with Excelsa Health for 2011-2012, this includes all services to be provided to the Yough Senior High for Athletic Training Services for one part-time certified athletic trainer contingent upon the review and approval of the solicitor. All present voting aye, motion carried.

**INDIVIDUAL
TRANSPORTATION
CONTRACT**

11-4-O-1

Motion by Knor, seconded by Allen to approve the individual transportation contract, as presented. All present voting aye, motion carried.

**CITIZEN
COMMENTS:**

Linda Leghart –

March board minutes that Dr. Shipe will sent out furlough notices. Where do we stand on that? Are furlough notices going to be sent out and do we know how many?

Substitutes several meetings we talked about how to attract substitutes so special teachers are not taken out of their classes, this time of the year it becomes a problem, and kids double up classes and special teachers are in the classroom. This is a problem we need to find a solution.

Is it correct that we pay our substitutes less than surrounding school districts? We discussed options at the end of the year, things are still the same as they were. How many of our substitutes we hired? We talk about this every year and every year it is a problem. We are heading into the time of the year when subs are a problem.

Do you plan to look for a replacement for Bonnie Kasic? Are you discontinuing full day K? I personally feel that our elementary schools are understaffed. We have three principals to 1. We have 3 librarians to 1 librarian. We have 1 librarian and 1 computer technology person. Are kids suffering because we don't have library. Our kids denied art, music, and physical education. The numbers in our ½ day kindergarten are too high, 22 is too high, and another ½ day teacher should be hired. The ½ day kids deserve consideration we need to do better.

Building Advisory Committees. Are we going to have them?

Are you updating the lobbies at the high school, using the leftover construction money, so the building can be more secure?

Do we have plans to update our website and post more school information?

ADJOURNMENT

Motion by Koget, seconded by Nogoy to adjourn to executive session at 9:31 P.M. All present voting aye, motion carried.

President _____

Secretary _____