

YOUGH SCHOOL DISTRICT

December 9, 2010

The Reorganization Meeting of the Yough Board of Education was called to order at 7:00 P.M., on Thursday, December 9, 2010, in the Yough Senior High Large Group Instruction Room by Vice-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, Appolonia, Bach, Bisko, Harvey, Knor, and Koget. Excused were Bisko, Nogoy, and McClaren. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak; Business Manager, Michael Wroblewski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

**ROLL CALL OF
HOLD OVER MEMBERS**

- Terri Allen
- Diane Appolonia
- Ruth Bisko
- Ken Bach
- Linda Knor
- Dwayne Koget
- Sue Harvey
- Nancy McClaren
- Gregg Nogoy

**TEMPORARY
PRESIDENT**

Motion by Knor, seconded by Allen to appoint Sue Harvey as as Temporary President of this meeting. All present voting aye, motion carried.

BOARD OF DIRECTORS

The Temporary President shall read the list of elected and qualified School Directors of the Yough School District and make these part of the minutes of the meeting, as follows:

- | | |
|-----------------|----------------|
| Terri Allen | December, 2013 |
| Diane Appolonia | December, 2011 |
| Ruth Bisko | December, 2011 |
| Ken Bach | December, 2013 |

Linda Knor	December, 2013
Dwayne Koget	December, 2011
Sue Harvey	December, 2013
Nancy McClaren	December, 2011
Gregg Nogy	December, 2011

"I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

ELECTION OF OFFICERS

Nomination of Ruth Bisko by Koget to serve as **President** of the Yough School Board until the Reorganization Meeting of December, 2011.

Motion by Koget, seconded by Bach to close the nominations. All present voting aye, motion carried.

Motion to cast a unanimous vote for Ruth Bisko as **President** of the Yough School Board to serve until the Reorganization Meeting of December, 2011. All present voting aye, motion carried.

Nomination of Ken Bach by Knor to serve as **Vice-President** of the Yough School Board until the Reorganization Meeting of December, 2011.

Motion Allen, seconded by Koget to close nominations. All present voting aye, motion carried.

Motion by Koget, seconded by Knor to cast a unanimous vote for Ken Bachas **Vice-President** of the Yough School Board to serve until December, 2011. All present voting aye, motion carried.

APPOINT COMMITTEES

The President shall make appointments to committees as necessary.

Committees of the Whole:

Policy
Capital Improvements/Facilities
Finance

Standing Committees:

Current Members

Finance/Budget	-	<u>Nogy</u> , McClaren, Bach
Negotiations	-	<u>McClaren</u> , Knor, Harvey
Hearing/Discipline	-	<u>Allen</u> , Koget, Bach
Technology	-	<u>Appolonia</u> , Harvey, Nogy
Buildings/Grounds/Transportation	-	<u>Koget</u> , Nogy, Knor
Student Activities	-	<u>McClaren</u> , Allen, Bach
Student Curriculum and Wellness	-	<u>Knor</u> , Nogy, Appolonia
Personnel	-	<u>Bach</u> , McClaren, Harvey

The following committees are
Ad Hoc Committees as needed:

Liaison to Local Government	Nogy
Scholarships	McClaren
Tax Study	Knor
Utilization of ALL the Buildings	Koget

The president of the Board shall be on all committees.

PSBA - Representative - Linda Knor

Central Westmoreland Career & Tech. Representative - Dwayne Koget

WIU#7 Representative – Ruth Bisko

MEETING TIME AND PLACE

Motion by Allen, seconded by Appolonia to set its regular meetings of the Yough School Board for 7:30 P.M., in the Large Group Instruction Room at the Yough Senior High School, on the following dates:

	<u>Working</u>	<u>Voting</u>
January	<u>13</u>	<u>20</u> , 2011
February	<u>10</u>	<u>17</u> , 2011
March	<u>10</u>	<u>17</u> , 2011
April	<u>14</u>	. 2011
May	<u>12</u>	<u>19</u> , 2011

June	<u>9</u>	<u>16</u> , 2011
July	<u>14</u>	<u>21</u> , 2011
August	<u>11</u>	<u>18</u> , 2011
September	<u>8</u>	<u>15</u> , 2011
October	<u>13</u>	<u>20</u> , 2011
November	<u>10</u>	<u>17</u> , 2011
December	<u>8</u>	

Reorganization Meeting at
7:00 P.M. in the LGI at
Yough High School.

December	<u>8</u>	<u>16</u> , 2011
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All present voting aye, motion carried.

SOLICITOR

Motion by Harvey, seconded by Allen to appoint Dodaro, Matta, and Cambest as Yough School District Solicitor until the Reorganization Meeting in December, 2011. All present voting aye, motion carried.

ADJOURNMENT

Motion by Knor, seconded by Allren to adjourn the meeting at 7:45 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

December 9, 2010

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:47 P.M., on Thursday, December 9, 2010, in the Yough Senior High Large Group Instruction Room by Vice-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, Appolonia, Bach, Harvey, Knor, and Koget. Excused were Bisko, Nogy, and McClaren. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

REPORTS:

Report from our representative to the WIU#7 and WIU#7 Legislative Council – Ruth Bisko

Report from our representative to the CWCTC Joint Operating Committee - Dwayne Koget, Ken Bach - Alternate

PSBA Representative – Linda Knor

Federal Programs -

- A. Title I - Improving Basic Programs
- B. Title II - Part A - Improving Teacher Quality
- C. Safe and Drug-Free Schools and Communities

Technology Report - Mr. Scoff – Upgrading teacher computers with latest version of MS Office.

Transportation Report - Mr. Bolden – Safety Meeting today.

Custodial/Maintenance Report – Mr. Vought

Athletic Report - Mr. Evans – Tomorrow first day for winter sports.

Business Report – Mr. Wrobleski – Status of the 2011-12 budget process, bond refinancing - waiting for rates to become favorable.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE: Doug Kasic

None

CITIZEN’S COMMENTS:

None

**PREVIOUS
MINUTES**

10-12-BP-1

Motion by Koget, seconded by Allen to approve the minutes of the previous meetings of November 11 and 18, 2010. All present voting aye, motion carried.

**TREASURER’S
REPORTS/
INVESTMENT
SUMMARY**

10-12-F-1

Motion by Appolonia, 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**

10-12-F-2

Motion by Appolonia, seconded by Harvey to approve bills for payment in the amount of \$998,926.17, and payroll in the amount of \$887,921.12, for a total disbursement of \$1,886,847.29. All present voting aye, motion carried.

**BUDGETARY
TRANSFERS**

10-12-F-3

Motion by Appolonia, 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, November 18, 2010, after the meeting – Personnel & Litigation

Thursday, December 9, 2010, before the meeting – Personnel & Litigation

**STUDENT
DISCIPLINE
1011-ADJ-HS-4**

10-11-BP-2

Motion by Appolonia, seconded by Harvey to approve the Board Committee's recommendation on Student Discipline 1011-ADJ-HS-4. All present voting aye, motion carried.

OLD BUSINESS:

**CANCEL
MEETING**

Motion by Appolonia, seconded by Koget to cancel the April 21, 2011 meeting and only hold one meeting in April, April 14th. All present voting aye, motion carried.

Elementary field trips – same day conflict/PTO usually funds the field trips.

Busing letter questioned – Busing for babysitting will be case by case. No busing for football games/dances.

NEW BUSINESS:

Busing questions Bus #6 and #23. Speed of Bus #6 attempted to pass #23. Mr. Bolden said he spoke to the bus driver from Bus #6 and will take care of it.

**APPROVE
FAMILY MEDICAL
LEAVE _____**

10-12-PE-1

Motion by Knor, seconded by Allen to approve the FMLA leave request by Gina Coppula commencing on or before about January 26, 2011, contingent upon completion of all paperwork. All present voting aye, motion carried.

**SUBSTITUTE
TEACHER
LIST**

10-12-PE-2

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

Brett Puglia – Social Studies

All present voting aye, motion carried.

**ACCEPT
ATHLETIC
RESIGNATIONS**

10-12-PE-3

Motion by Allen, seconded by Knor to accept, with regret, the resignations of the following athletic supplemental positions, and to post these positions:

Lou Zadecky – Assistant LaCrosse Coach
Jason Stewart – Head Varsity Assistant Football Coach
Ben Suchko – Assistant Varsity Boys Soccer Coach

All present voting aye, motion carried.

**EMPLOY
SWEEPER**

10-12-CE-1

Motion by Koget, seconded by Harvey to employ Jon Procacina as a sweeper at a salary of \$9.82/hr. for 4 hours per day for 180 days and no benefits. All present voting aye, motion carried.

**OPT-OUT
HEALTHCARE
REQUEST**

10-12-PE-4

Motion by Knor, seconded by Allen to approve the opt-out of Healthcare request of Ronald Yuvan, contingent upon a signed agreement between Mr. Yuvan and the Yough School District. All present voting aye, motion carried.

**INDIVIDUAL
TRANSPORTATION
CONTRACT**

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

Smook/Rogge – after school program SAT prep.

**REINSTATE
AFTER SCHOOL/
SATURDAY
SAT PREP CLASSES** _____

Motion by Knor, seconded by Koget to reinstate the after-school hours/weekend SAT prep classes. All present voting aye, motion carried.

CITIZEN COMMENTS:

Diane Appolonia – thanked Nutrition for the dinner that they provided.

ADJOURNMENT

Motion by Koget, seconded Harvey to adjourn to executive session at 8:31 P.M. All present voting aye, motion carried.

President _____

Secretary _____