The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, January 12, 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: Bach, Bisko, Boucher, Harvey, Knor, Leghart, and Spudy. Excused were Allen and Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Keith Reidmiller; Assistant Elementary Principal, Jennifer Pappasergi; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, John Pascarella; Solicitor, Jack Cambest; the Press and visitors.

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

SUPERINTENDENT’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Madelyn Cook, Holly Stokes, Kevin Bobich, Jared Williams, Cassidy Glesk, Gina Romano, TJ Johns, Aubrie Mance, Atalie Blankenbueler, Ashley McGhee, Samantha Peebles, and Joseph Manetta who were selected as Rotary students for the month of December.

B. Congratulations to sophomore Kelsy DeForrest who was selected student of the month for her cosmetology shop for November at Central Westmoreland Career and Technology Center.
II. **INFORMATION ITEMS:**  (Regular Meeting)

None for January.

III. **Presentations:**  (Regular Meeting)

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHERAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this non paid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985
Reaffirmed November 12, 2011
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania

**Student Presentation:**

Alexa Laverick – Grade 2 – West Newton  
Azzie Berestecki – Grade 3 – West Newton  
Hunter Bakewell – Grade 3 - Mendon  
Lacey Comer – Grade 1 - Mendon  
Jack McCallen – Grade K – H.W. Good
Alexis Yuhas – Grade 4 – H.W. Good
Emily Weinhofer – Grade 8 – Middle School
TJ Johns – Grade 6 – Middle School
Gina Huss - Grade 12 – High School
Mitch Casterwiler – Grade 12 – High School

A special thank you to Ms. Pollacci’s class for making the letters and also the administrators/teachers that assisted in planning tonight’s recognition activities.

BUDGET & FINANCE

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

2. (12-1-F-1) Approve the Treasurer’s Report/Investment Summary
   (Section 3, Attachment #2) (Will be handed out at Thursday evenings meeting.)

3. (12-1-F-2) Approve the general bills for payment in the amount of $1,192,199.63, cafeteria bills in the amount of $116,878.78, and payroll in the amount of $948,477.72 for a total disbursement of $2,257,556.13.

4. (12-1-F-3) Approve the budgetary transfers.

5. (12-1-F-4) Authorize the administration to advertise for the following bids: General Supplies, Custodial & Electrical, Art and Athletics.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, December 8, 2011, after the meeting – Personnel & Litigation
Thursday, January 12, 2012, before the meeting – Personnel & Litigation
Thursday, January 19, 2012, before the meeting – Personnel & Litigation

1. (12-1-BP-2) Approve changes to Policy #906 – Public Complaints – second reading. (Section 4, Attachment #1)

2. (12-1-BP-3) Approve changes to Policy #351 – Drug and Substance Abuse – first reading. (Section 4, Attachment #2)
3. (12-1-BP-4)  Approve change in February meetings to February 16th work session, and February 23rd regular meeting.

PROFESSIONAL EMPLOYEES

1. (12-1-PE-1)  Approve the FMLA Leave for Laura Znavor starting February 21, 2012, for approximately six weeks. (Section 5, Attachment #1)

2. (12-1-PE-2)  Approve the additions to the Substitute Teacher list.  (Section 5, Attachment #2)

CLASSIFIED EMPLOYEES:

1. (12-1-CE-2)  Accept the resignation of Jenifer A. Miller, Instructional Aide, effective January 20, 2012, and to post and advertise this position. (Section 6, Attachment #1)

2. (12-1-CE-1)  Approve the additions to the Substitute Secretary and Substitute Custodial lists.  (Section 6, Attachment #2)

ATHLETIC/ACTIVITY

1. (12-1-ACT-1)  Approve the hiring of Allen and Linda Kroll as volunteer rifle coaches to accompany their child – Nikki Kroll, who will be competing at the WPIAL rifle championships.

2. (12-1-ACT-2)  Approve the following coaches pending clearances: Lyndsey Fry, Head LaCrosse Coach, and Dashia Squillace, Assistant LaCrosse Coach.

3. (12-1-ACT-3)  Accept the resignation of Jenna Chirichetti, Winter Guard Sponsor, and to post this position. (Section 7, Attachment #1)

DISTRICT OPERATIONS:

1. (12-1-O-1)  Approve Option #3 for playground equipment as presented. (Section 8, Attachment #1)

2. (12-1-O-2)  Approve to offer additional academic course for the 2012-2013 school year as presented. (Section 8, Attachment #2)
3. (12-1-O-3) Approve the purchase of a 2012 Ford E250 Cargo Van from Kenny Ross, North Huntingdon, PA in the amount $21,171.92 at Costars pricing. (Section 8, Attachment #3)

4. (12-1-O-4) Approve the Memorandum of Agreement by and between the Yough School District and Yough Education Association with regard to field trip compensation as presented. (Section 8, Attachment #4)

5. (12-1-O-5) Approve the professional technical services of __________ to provide a wired background assessment survey, a wireless assessment survey of the high school and a wireless assessment survey of the middle school at a cost of ________ as stated in the statement of work.

BOARD REPORTS:

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

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

PSBA Representative –

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

Mr. Spudy – loss of grant money for drug awareness, need to look for other ways of providing programs for the students.
SOLICITOR’S REPORT:

None

CITIZEN’S COMMENTS:

None

ADJOURNMENT

Motion by Knor, seconded by Bisko to adjourn at 8:08 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, January 19, 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, Harvey, Knor, Leghart, and Spudy. Excused were Bisko, Boucher, and Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Keith Reidmiller; Assistant Elementary Principal, Jennifer Pappasergi; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, John Pascarella; Solicitor, Jack Cambest; the Press and visitors.

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

CITIZEN'S COMMENTS:

STUDENT REPRESENTATIVES:

Mitch Casterwiler
Josh Gillott
Lynne Gillott
SUPERINTENDENT'S REPORT

II. Congratulations!

D. Congratulations to Madelyn Cook, Holly Stokes, Kevin Bobich, Jared Williams, Cassidy Glesk, Gina Romano, TJ Johns, Aubrie Mance, Atalie Blankenbueeler, Ashley McGhee, Samantha Peebles, and Joseph Manetta who were selected as Rotary students for the month of December.

E. Congratulations to sophomore Kelsy DeForrest who was selected student of the month for her cosmetology shop for November at Central Westmoreland Career and Technology Center.

II. INFORMATION ITEMS:

A. None for January.

III. Presentations:

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this non paid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.
Student Presentation:

Alexa Laverick – Grade 2 – West Newton
Azzie Berestecki – Grade 3 – West Newton
Hunter Bakewell – Grade 3 - Mendon
Lacey Comer – Grade 1 - Mendon
Jack McCallen – Grade K – H.W. Good
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Emily Weinhofer – Grade 8 – Middle School
TJ Johns – Grade 6 – Middle School
Gina Huss - Grade 12 – High School
Mitch Casterwiler – Grade 12 – High School

A special thank you to Ms. Pollacci’s class for making the letters and also the administrators/teachers that assisted in planning tonight’s recognition activities.

BUDGET & FINANCE

Motion by Allen, seconded by Knor to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-BP-1) Approve the Board Minutes
2. (12-1-F-1) Approve the Treasurer’s Report/Investment Summary
3. (12-1-F-2) Approve the general bills for payment in the amount of $1,192,199.63, cafeteria bills in the amount of $116,878.78, and payroll in the amount of $948,477.72 for a total disbursement of $2,257,556.13.
4. (12-1-F-3) Approve the budgetary transfers.
5. (12-1-F-4) Authorize the administration to advertise for the following bids: General Supplies, Custodial & Electrical, Art and Athletics.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, December 8, 2011, after the meeting – Personnel & Litigation
Thursday, January 12, 2012, before the meeting – Personnel & Litigation
Thursday, January 19, 2012, before the meeting – Personnel & Litigation

Motion by Knor, seconded by Spudy to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-BP-2) Approve changes to Policy #906 – Public Complaints – second reading.
2. (12-1-BP-3) Approve changes to Policy #351 – Drug and Substance Abuse – first reading.
3. (12-1-BP-4) Approve change in February meetings to February 16th work session, and February 23rd regular meeting.
4. (12-1-BP-5) Approve change in meetings to the 1st and 2nd Wednesdays of the month as presented.

PROFESSIONAL EMPLOYEES

Motion by Leghart, seconded by Harvey to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-PE-1) Approve the FMLA Leave for Laura Znavor starting February 21, 2012, for approximately six weeks.
2. (12-1-PE-2) Approve the additions to the Substitute Teacher list.
3. (12-1-PE-3) Approve the overnight conference request of John Pascarella and Jen Pappasergi to attend the PETE&C Conference in Hershey, February 13-15, 2012, at a cost of $1,910.00 to be paid out of the technology budget.

CLASSIFIED EMPLOYEES:

Motion by Knor, seconded by Leghart to delete the wording “and to post and advertise the position” on (12-1-CE-2). Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

Motion by Allen, seconded by Leghart to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-CE-2) Accept the resignation of Jenifer A. Miller, Instructional Aide, effective January 20, 2012, and to post and advertise this position. (Section 6, Attachment #1)
2. (12-1-CE-1) Approve the additions to the Substitute Secretary and Substitute Custodial lists. (Section 6, Attachment #2)
ATHLETIC/ACTIVITY

Motion by Leghart, seconded by Allen to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-ACT-1) Approve the hiring of Allen and Linda Kroll as volunteer rifle coaches to accompany their child – Nikki Kroll, who will be competing at the WPIAL rifle championships.
2. (12-1-ACT-2) Approve the following coaches pending clearances: Lyndsey Fry, Head LaCrosse Coach, and Dashia Squillace, Assistant LaCrosse Coach.
3. (12-1-ACT-3) Accept the resignation of Jenna Chirichetti, Winter Guard Sponsor, and to post this position.

DISTRICT OPERATIONS:

Motion by Knor, seconded by Harvey to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

1. (12-1-O-2) Approve to offer additional academic courses for the 2012-13 as presented. (Section 8, Attachment #2)
2. (12-1-O-3) Approve the purchase of a 2012 Ford E250 Cargo Van from Kenny Ross, North Huntingdon, PA in the amount $21,171.92 at Costars pricing. (Section 8, Attachment #3)
3. (12-1-O-4) Approve the Memorandum of Agreement by and between the Yough School District and the Yough Education Association with regard to field trip compensation as presented. (Section 8, Attachment #4)
4. (12-1-O-5) Approve the professional technical services of Advizex and/or E-SAFE Technologies, Inc. to provide a wired background assessment survey, a wireless assessment survey of the high school and a wireless assessment survey of the middle school at a cost not to exceed $30,000 as stated in the statement of work.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart – No Report

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

Four Yough students compete in the competition. Committee is trying get enrollment up; enrollment is currently at 105.
PSBA Representative – Ruth Bisko – Attended the regional meeting.

YEA REPORT: - Union Representation - None

OLD BUSINESS:
Nancy McClaren – Handicapped parking, Speeding buses, Kids taking pictures, cost of MOA to budget.

NEW BUSINESS:
Ken Bach informed the public that we would invite Chevron to speak at a public meeting regarding proposed oil/gas leases on Yough School District property.

ELEMENTARY LEARNING SUPPORT TEACHER - Motion by Allen, seconded by Leghart to create an elementary learning support position beginning in the 2011-2012 school year at a rate of pay consistent with the collective bargaining agreement. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
None.

ADJOURNMENT
Motion by Knor, seconded by Spudy to adjourn at 8:10 P.M. All present voting aye, motion carried.

President _________________________   Secretary _________________________