The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:50 P.M., on Thursday, April 9, 2009, in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, 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, Knor, Koget, McClaren, and Nogy. Excused were Bisko, Harvey, and Spano. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

A. BUDGET & FINANCE (Nogy, McClaren, Spano, Appolonia) –

- Treasurer’s Report/Investment Summary
- Approve Bills
- Award School Bids – General Supplies, Art, Custodial/Maintenance
- Award Joint Purchasing Bids through the WIU#7
- Award Food Service Bid*

INFORMATION ITEMS

*Bids were received and opened on March 31st

B. PERSONNEL (Koget, McClaren, Bach, Appolonia) –

- Superintendent’s Workshop – WIU#7*
- Summer Printer – Post the position – Not to exceed $10,000, plus 2 students.
- Resignation Head Varsity Golf Coach – Jonathan Germock
- Nurses Assistant
- Retirement Custodian**
- Substitutes***

INFORMATION ITEMS

*Seven Springs – September 9-11, 2009, cost $475.00.
**Harold Snowden – Middle School
C. **HEARING/DISCIPLINE** (Bisko, Koget, Appolonia)

**INFORMATION ITEMS**

D. **TECHNOLOGY** (Appolonia, Bisko, Spano) –

**INFORMATION ITEMS**

E. **STUDENT ACTIVITIES & ATHLETICS** (McClaren, Koget, Knor, Appolonia,)
   Jim Wehner

**INFORMATION ITEMS**

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,)
   Howard Hodson/William Eisel

**INFORMATION ITEMS**

G. **STUDENT CURRICULUM** (Bisko, Nogy, Hopkin, Appolonia)

- School Calendar for 2009-10*
- Apply for Modified School Days (ACT 80)
- Camp Allegheny – Special Needs Students – May 27-29, 2009**
INFORMATION ITEMS

**For sixteen learning support students and chaperones, the only cost to the District is for two substitutes for three days, and transportation.**

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

OLD BUSINESS:

None

NEW BUSINESS:

None

CITIZEN COMMENTS:
(30 Minute time limit)

Mr. Spudy – Double team music class in elementary, and H.W. Good playground in bad shape.
Mrs. Spudy – School zone lights/signs.

ADJOURNMENT

Motion by Koget, seconded by McLaren to adjourn at 8:45 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 on Thursday, April 16, 2009 at 7:47 P.M., in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Knor, Koget, McClaren, and Spano. Absent was Nogy. Also present were Superintendent, Dr. Denise Shipe; Director of Special Education, Dawn Hildenbrand; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, William Eisel; Solicitor, John Rushford; and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

April 1st the teachers took part in the highway cleanup on Route 70.

CITIZENS COMMENTS:

None

PREVIOUS MINUTES 09-4-BP-1

Motion by Harvey, seconded by McClaren to approve the minutes of the previous meetings of March 12 and 19, 2009. All present voting aye, motion carried.

TREASURER’S REPORTS/INVESTMENT SUMMARY 09-4-F-1

Motion by McClaren, seconded by Koget to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.
APPROVE
BILLS__________  09-4-F-2

Motion by Harvey, seconded by Knor to approve bills for payment in the amount of $1,575,754.58, payroll in the amount of $851,257.45, and investments in the amount of $8,965,000.00 for a total disbursement of $11,392,012.03. All present voting aye, motion carried.

BUDGETARY
TRANSFER__________  09-4-F-3

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

AWARD
FOOD SERVICE
BID__________  09-4-F-4

Motion by McClaren, seconded by Koget to award the bid for Food Service Management to Nutrition, Inc. for a period on one year starting July 1, 2009 and ending June 30, 2010 with up to four 1-year renewals with mutual agreement between the Food Management Company and the Yough School District. Bach, yes; Bisko, abstained; Harvey, yes; Koget, yes; Knor, yes; McClaren, yes; Spano, yes; Appolonia, yes. Motion carried.

AWARD
SCHOOL
BIDS__________  09-4-F-5

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

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JP/General Supplies/Art</td>
<td>$83,471.00</td>
</tr>
<tr>
<td>Custodial &amp; Electrical</td>
<td>60,365.48</td>
</tr>
</tbody>
</table>

All present voting aye, motion carried.

AWARD JOINT
PURCHASING
BIDS__________  09-4-F-6

Motion by McClaren, seconded by Harvey to award bids for the purchase of the following from parties who the Westmoreland Intermediate Unit Joint Purchasing Board for Audio Visual, Custodial, Data Processing, and General Supplies had recommended
as the lowest most responsible bidders meeting or equaling specifications for the 2009-2010 school year. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 18, 2009 – Personnel & Litigation
Thursday, March 19, 2009, after the meeting – Personnel & Litigation
Thursday, April 9, 2009, before the meeting – Personnel & Litigation
Thursday, April 9, 2009, after the meeting – Personnel & Litigation
Thursday, April 16, 2009, before the meeting – Personnel & Litigation

WIU#7
SUPERINTENDENTS
CONFERENCE 09-4-BP-2

Motion by McClaren, seconded by Knor approve the attendance of the Superintendent to the Westmoreland Intermediate Unit #7 Conference, September 9-11, 2009 at Seven Springs at a cost of $475.00. All present voting aye, motion carried.

OLD BUSINESS:

Knor – Grant – Flashing Lights called Senator Kim Ward’s office. Checking on status with the Committee Affairs & Development Division.

NEW BUSINESS:

None

SUMMER PRINTER 09-4-PE-1

Motion by McClaren, seconded by Knor to authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2009, at a cost not to exceed $10,000. All present voting aye, motion carried.

SUBSTITUTE TEACHER LIST 09-4-PE-2

Motion by McClaren, seconded by Harvey add to following names to the substitute teacher list:
Daniel Pomposelli - Elementary/MS Math
Julianne Bettac - Elementary
Trisha Woleslagle - Mathematics
Nicholas Lynn - Social Studies
Dayna Savko - Elementary
Tressa Montgomery - Mathematics
Jaclyn Bishop - Elementary
Lauren Dubinsky - Elementary
Allison Miller - Elementary/MS Math
Reading Specialist
Marcia Coski - Elementary
Jennifer Werley - Elementary

(All paperwork is complete.)

All present voting aye, motion carried.

RESIGNATION
GOLF
COACH

Motion by McClaren, seconded by Bisko to accept, with regret, the resignation of Jonathan Germock as Head Varsity Golf Coach, and to post this position. All present voting aye, motion carried.

EXTEND UNPAID
CHILD REARING
LEAVE

Motion by McClaren, seconded by Harvey to pursuant to Article IX. D. extend the unpaid child rearing leave for Shawn Kohlhepp until the end of the 2008-09 school term. All present voting aye, motion carried.

RESIGNATION
MAJORETTE
SPONSOR

Motion by McClaren, seconded by Knor to accept, with regret, the resignation of Donna Wassilchalk, majorette sponsor, and to post and advertise the position. All present voting aye, motion carried.
RESIGNATION
CUSTODIAN

09-4-CE-1

Motion by Knor, seconded by Bisko to accept, with regret, the resignation for retirement purposes of Harold Snowden, custodian, effective April 1, 2009, and to post this position. All present voting aye, motion carried.

SUBSTITUTE
NURSES
ASSISTANT

09-4-CE-2

Motion by McClaren, seconded by Bisko to employ Amy Croushore as a substitute nurses assistant, pending clearances. All present voting aye, motion carried.

SUBSTITUTE
CUSTODIAN

09-4-CE-3

Motion by McClaren, seconded by Harvey to add the following name to the substitute custodial roster:

    David Maughan

(All paperwork is complete.)

All present voting aye, motion carried.

SUBSTITUTE
AIDE

09-4-CE-4

Motion by McClaren, seconded by Knor to add the following name to the substitute aide list:

    Connie Phillips

(All paperwork is complete.)

All present voting aye, motion carried.

2009-10
SCHOOL
CALENDAR

09-4-P-1

Motion by Harvey, seconded by McClaren to approve the 2009-10 school calendar, as presented. All present voting aye, motion carried.
CAMP
ALLEGHENY

Motion by Knor, seconded by McClaren to approve the attendance of the learning support students and chaperones to Camp Allegheny on May 27-29, 2009. The only cost to the District is for two substitutes for three days. All present voting aye, motion carried.

ADDITIONAL DRIVERS

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

CITIZEN COMMENTS:

Lind Luikhart – Class size, understaffing, loss of programs, any resolutions, All Day Kindergarten 20+ will balance size, Economic Stimulus Package – guidelines what funding are we getting? What process will be used to decide how it will be spent?

Jennifer Kastronis – Students at H.W. Good – Music class to large, sharing is not beneficial. Library – no book due to no helpers. Physical Education – son couldn’t have gym no teacher? Gym held in classroom – not safe. Floor of classroom #107 – dirty floor, sticky, not mopped.

Mr. Spudy – Water situation at H.W. Good was taken care of.

AJOURNMENT

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