The Workshop Meeting of the Yough Board of Education was called to order at 7:40 P.M., on Thursday, January 13, 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: Appolonia, Bach, Bisko, Knor, Koget, Nogy, and McClaren. Excused were Allen, and Harvey. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak, Assistant Elementary Principal, Bonnie Kasic; Business Manager, Michael Wrobleski; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:

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

   - Treasurer’s Report/Investment Summary
   - Approve Bills
   - Budgetary Transfers
   - Advertise for the following bids: General Supplies, Custodial & Electrical, Art and Athletics.
   - Budget (Index Resolution) – stay within the index

B. **PERSONNEL** (Bach, McClaren, Harvey) –

   - Jana Cavalier, Life Skills teacher is requesting a FMLA.
   - Elizabeth Braman, Spanish/English teacher is requesting a FMLA until the end of the school term.
   - Sabbatical leave request for Gail Burkett, second semester.
   - Long term substitute for Gail Burkett.
   - Diane Sherbondy is requesting an intermittent FMLA.
   - Resignation Paula Hall, aide, effective January 4, 2011.
   - Approve additions to the Substitute teacher lists and custodial/secretarial lists.
C. **HEARING/DISCIPLINE** (Allen, Koget, Bach)

- Student Discipline 1011-ADJ-HS-5*
- Voluntary Agreement with student 1011-ADJ-HS-6

**INFORMATION ITEMS**

*Hearing was held on December 21, 2010.

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

Tim – Inservice training – Powerschool on the Parent Portal. Performing upgrades on all computers, Microsoft Office. Schedule a Technology Meeting to go over technology policy.

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

Tom Evans

- Wrestling Volunteer Coach – Douglas Waldron (All paperwork is complete.)
- Softball Volunteer Coach – David Barnhart (All paperwork is complete.)
- Brandon Regotti – filmer (student)
- Resignation Nick Keefer, Middle School Assistant Track Coach.

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor)  

Charles Bolden/Robert Vought

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

Mr. Thompson suggested raising graduation requirement to 24 credits per year form 22 credits. Mr. Aaron proposed adding AP American Government class. Aviation History might go if this is approved.

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

No Report

I. **CWCTC Joint Operating Committee** - Dwayne Koget, Ken Bach

No report meeting is next week.
J. **PSBA Representative** – Linda Knor

Breakfast on January 29th at IU#7 at 9:00 A.M.

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

**OLD BUSINESS:**

**NEW BUSINESS:**

Mrs. Hildenbrand said the Life Skills class has been great.
Diane Appolonia asked – Budget things: What things are we lacking? Make sure they are present in the first budget look.

**PUBLIC COMMENTS FOR NON AGENDA ITEMS:**

(30 Minute time limit)

President _________________________  Secretary _______________________
The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:00 P.M., on Thursday, January 27, 2011, 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, Bach, Knor, McClaren, and Nogy. Excused were Appolonia, Bisko, Harvey and Koget. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Director of Special Education, Dawn Hildenbrand; Intermediate/Middle School Principal, Thomas Paterline; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, John Rushford; the Press and visitors.

SOLICITOR’S REPORT

None

YEAA REPRESENTATIVE: Doug Kasic

None

CITIZEN’S COMMENTS:

None

PREVIOUS MINUTES

Motion by Allen, seconded by Nogy to approve the minutes of the previous meeting of December 9, 2010. All present voting aye, motion carried.

TREASURER’S REPORTS/ INVESTMENT SUMMARY

Motion by Allen, seconded by Nogy to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.
Motion by McClaren, seconded by Nogy to approve bills for payment in the amount of $974,034.31, and payroll in the amount of $878,133.90, for a total disbursement of $1,852,168.21. All present voting aye, motion carried.

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

Motion by McClaren, seconded by Allen to approve the Resolution by the Yough School District that any proposed tax rate for the 2011-12 fiscal year will not exceed the index set by PA Department of Education, which is 2.0% for Yough School District. All present voting aye, motion carried.

Motion by Knor, seconded by Nogy to authorize the administration to advertise for the following bids: General Supplies, Custodial & Electrical, Art and Athletics. All present voting aye, motion carried.

Executive Sessions were held on the following dates:

Thursday, December 9, 2010, after the meeting – Personnel & Litigation
Thursday, January 13, 2011, before the meeting – Personnel & Litigation
Thursday, January 13, 2011, after the meeting – Personnel & Litigation
Thursday, January 27, 2011, before the meeting – Personnel & Litigation
Motion by McClaren, seconded by Allen to approve the Board Committee’s recommendation on Student Discipline 1011-ADJ-HS-5. All present voting aye, motion carried.

Motion by McClaren, seconded by Allen to approve the voluntary agreement with student 1011-ADJ-HS-6. All present voting aye, motion carried.

Motion by McClaren, seconded by Allen to approve the Board Committee’s recommendation on Student Discipline 1011-ADJ-YIMS-1. All present voting aye, motion carried.

Motion by Knor, seconded by McClaren to approve the FMLA leave request by Jana Cavalier commencing on or about February 21, 2011, contingent upon completion of all paperwork. All present voting aye, motion carried.

Motion by Allen, seconded by McClaren to approve the FMLA leave request by Elizabeth Braman commencing on or about March 21, 2011, contingent upon completion of all paperwork. All present voting aye, motion carried.
SABBATICAL
LEAVE
GAIL BURKETT 11-1-PE-3

Motion by Allen, seconded by Knor to approve the sabbatical leave request of Gail Burkett for the second semester of the 2010-11 school year for reasons of health, provided that all conditions of the application for sabbatical leave are met pursuant to Section 1166 of the school code effective January 27, 2011. All present voting aye, motion carried.

LONG TERM
MIDDLE SCHOOL
TEACHER 11-1-PE-4

Motion by Knor, seconded by Nogy to employ Kristin Rosenberry as a long term substitute middle school teacher for the second semester of the 2010-11 school term for Gail Burkett. All present voting aye, motion carried.

SUBSTITITE
TEACHER
LIST 11-1-PE-5

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

   Amanda McCune - Early Childhood  
   Linda Ulander - Art  
   Lauren Dubinsky - Elementary

All present voting aye, motion carried.

VOLUNTEER
WRESTLING
COACH 11-1-PE-6

Motion by McClaren, seconded by Allen to add the following name as volunteer wrestling coach pending clearances:

   Douglas Waldron

All present voting aye, motion carried.
Motion by Knor, seconded by McClaren to add the following name as a volunteer softball coach pending clearances:

David Barnhart

All present voting aye, motion carried.

Motion by Nogy, seconded by Allen to add the following name as an event filmer pending clearances:

Brandon Regotti

All present voting aye, motion carried.

Motion by Nogy, seconded by McClaren to accept, with regret, the resignation of Nick Keefer, Middle School Assistant Track Coach, and to post this position. All present voting aye, motion carried.

Motion by Allen, seconded by Nogy to approve the intermittent FMLA leave requested by Diane Sherbondy, aide on or about January 14, 2011. All present voting aye, motion carried.
RESIGNATION
PAULA
HALL

Motion by Knor, seconded by McClaren to accept, with regret, the resignation for retirement purposes of Paula Hall, aide, effective January 4, 2011. All present voting aye, motion carried.

ADDITIONAL
COACHING
VOLUNTEERS

Motion by Allen, seconded by McClaren to add the following names to the volunteer coaching list pending clearances:

Tyler Huether - Volunteer Varsity Football Coach
Corey Alukonis - Volunteer Varsity Wrestling Coach

All present voting aye, motion carried.

ADDITION
SUBSTITUTE
LIST

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

Audrey Foster - Elementary

All present voting aye, motion carried.

FIRST READING
POLICY#217
CHANGING
GRADUATION
CREDITS

Motion by Knor, seconded by McClaren to change, at first reading, Policy #217 – Graduation Requirements, to read to change “credits from 22 required credits to a requirement of 24 credits beginning with the Class of 2014.” All present voting aye, motion carried.
COURSE ADDITIONS AND DELETIONS

Motion by Knor, seconded by Allen to add “AP American Government” to the course selection booklet for the 2011-12 school term. All present voting aye, motion carried.

CITIZEN COMMENTS:
None

ADJOURNMENT

Motion by Knor, seconded by Allen to adjourn to executive session at 7:42 P.M. All present voting aye, motion carried.

President _________________________ Secretary __________________________