YOUUGH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:37 P.M., on Wednesday, September 3, 2014, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, 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, Spudy, and Boucher. Bisko was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Amy Larcinese; Business Manager, Michael Wrobeski; Director of Technology, Andrew Sanders; Director of Special Education, Dawn Hildenbrand; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Kelsey Belko
Brandon Shawl
Eric Westerman

SUPERINTENDENT'S REPORT (Regular Meeting)

I. CONGRATULATIONS:

Congratulations to Kim Smith and Mendon Elementary School for receiving a $4,000.00 Dollar General Literacy Foundation Youth Literacy Grant – iPads for Inquiring Minds to promote and strengthen literacy skills for elementary students while providing the students with a 21st Century Learning Experience.

II. INFORMATION:

None as of this time.

III. PRESENTATIONS:

None as of this time.
BUDGET & FINANCE: (Regular Meeting)

1. (14-9-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (14-9-F-1) Approve the Treasurer’s Report/Investment Summary.
   (Attachment will be inserted next week.)

3. (14-9-F-2) Approve the bills for payment in the amount of $__________,
cafeteria bills in the amount of $__________, and payroll in the amount of
$__________, for a total disbursement of $______________.
   (Section 3, Attachment #2 – Disbursements)

4. (14-9-F-3) Approve to advertise jointly as a member of the Westmoreland
   Intermediate Unit Joint Purchasing Consortiums for the purchase of supplies in the
   following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel
   Fuel.

5. (14-9-F-4) To name Michael Wrobleski as the authorized representative to the
   Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and
   also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet
   Sardon.

SECRETARY’S REPORT: (Regular Meeting)

Executive Sessions were held on the following dates:

Wednesday, September 3, 2014 before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES: (Regular Meeting)

1. (14-9-PE-1) Approve the following names to be added to the substitute teacher
   list:

   Martine Allegro - Elementary, Mid Level English, Mid Level
   Math, English, Library, Social Studies, Business Computers
   Shelly Franklin - PK-4
   Janelle Petke - Elementary, Family/Consumer Science K-12
   Melissa Stahl - Elementary
   Laura Wagner - Elementary
   Donald Weschler - Social Studies
CLASSIFIED EMPLOYEES:  (Regular Meeting)

1. (14-9-CE-1) Accept and approve the retirement of Larry A. Bach effective October 31, 2014. (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:  (Regular Meeting)

1. (14-9-ACT-1) Employ the following coach:

__________ - Middle School Assistant Girls Basketball Coach

DISTRICT OPERATIONS:  (Regular Meeting)

1. (14-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 20, 2014. (Section 8, Attachment #1)

2. (14-9-O-2) The board will cast a unanimous vote for the following PSBA officers: (Section 8, Attachment #2)

_______________ President

_______________ Vice President

_______________ Treasurer

_______________ At-large Representative West
BOARD REPORTS:  (Regular Meeting)

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

No report.

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

PSBA Representative – Ruth Bisko

No report.

YEA REPORT:  -  Union Representation

No report.

OLD BUSINESS:

None

NEW BUSINESS:

Mr. DePhillips, teacher from HW Good, attended the meeting as part of his internship for his principal papers.

SOLICITOR’S REPORT:

No report

CITIZEN’S COMMENTS:

None

VOTING ITEMS:

None as of this time.
1. Wednesday, September 3, 2014 – Workshop Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room.

2. Wednesday, September 10, 2014 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

3. Wednesday, September 17, 2014 – CWCTC Board Meeting, 7:00 P.M.; CWCTC Board Room

4. Tuesday, September 23, 2014 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, October 1, 2014 - Workshop Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

6. Wednesday, October 8, 2014 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT

Motion by Leghart, seconded by Bach to adjourn the meeting at 7:41 PM. Allen, yes Bach, yes; Bisko, absent; Harvey yes; Knor, yes: Leghart, yes; Nogy, absent; Spudy, yes; Boucher, yes. Motion carried.

President_________________________ Secretary_________________________
YOUGH SCHOOL DISTRICT

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 10, 2014, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, 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, Knorr, Leghart, Spudy, Bisko, Nogy and Boucher. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Dan Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Brian Sutherland; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Kelsey Belko
Brandon Shawl
Eric Westerman

The Student Council is preparing for class elections. Homecoming will be October 4, 2014 at Turkeytown Firehall. Student Mentoring (freshman paired with seniors) has started. Yearbook distribution will be October 3, 2014. FBLA had their first meeting to organize and participate in Waynesburg Simulation. Prom Committee officers are being nominated. There is a Juvenile Diabetes Walk that CAP/SADD will be participating in.

SUPERINTENDENT'S REPORT

II. CONGRATULATIONS:

Congratulations to Kim Smith and Mendon Elementary School for receiving a $4,000.00 Dollar General Literacy Foundation Youth Literacy Grant – iPads for Inquiring Minds to promote and strengthen literacy skills for elementary students while providing the students with a 21st Century Learning Experience.
II. INFORMATION:

None as of this time.

III. PRESENTATIONS:

None as of this time.

BUDGET & FINANCE:

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

1. (14-9-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (14-9-F-1) Approve the Treasurer’s Report/Investment Summary. (Section 3, Attachment #2.)

3. (14-9-F-2) Approve the general fund bills for payment in the amount of $513,394.14, cafeteria bills in the amount of $1,162.33, construction fund bills in the amount of $249,170.40, and payroll in the amount of $891,857.73, for a total disbursement of $1,655,584.60. (Section 3, Attachment #3 – Disbursements)

4. (14-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortiums for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

5. (14-9-F-4) To name Michael Wrobleski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 3, 2014 before the meeting – Personnel & Litigation

Wednesday, September 10, 2014 before the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES:

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

1. (14-9-PE-1) Approve the following names to be added to the substitute teacher list:

   Martine Allegro - Elementary, Mid Level English, Mid Level Math, English, Library, Social Studies, Business Computers
   Shelly Franklin - PK-4
   Janelle Petke - Elementary, Family/Consumer Science K-12
   Melissa Stahl - Elementary
   Laura Wagner - Elementary
   Donald Weschler - Social Studies

CLASSIFIED EMPLOYEES:

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

1. (14-9-CE-1) Accept and approve the retirement of Larry A. Bach effective October 31, 2014. (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:

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

1. (14-9-ACT-1) Employ the following coach:

   Shara Zupanc - Middle School Assistant Girls Basketball Coach
DISTRICT OPERATIONS:

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

1. (14-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 20, 2014. The rain date will be September 21, 2014. (Section 8, Attachment #1)

2. (14-9-O-2) The board will cast a unanimous vote for the following PSBA officers: (Section 8, Attachment #2)

   Kathy Swope - President
   Mark B. Miller - Vice President
   Otto W. Voit III - Treasurer
   Daniel O'Keefe - At-large Representative West

BOARD REPORTS:

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

No report.

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

No report.

PSBA Representative – Ruth Bisko

No report.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None
NEW BUSINESS:
None

SOLICITOR'S REPORT:
No report

CITIZEN'S COMMENTS:
None

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, September 10, 2014 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

2. Wednesday, September 17, 2014 – CWCTC Board Meeting, 7:00 P.M.; CWCTC Board Room

3. Tuesday, September 23, 2014 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, October 1, 2014 - Workshop Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

5. Wednesday, October 8, 2014 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

**ADJOINTMENT**

Motion by Leghart, seconded by Bach to adjourn the meeting at 7:44 PM. Allen, yes; Bach, yes; Bisko, absent; Harvey yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Boucher, yes. Motion carried.

President ______________________ Secretary ______________________