

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 8:00 P.M., on Thursday, November 12, 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, Bisko, Koget, Knor, McClaren, and Nogy. Excused were 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 Assistant Principal, Bonnie Kasic; Business Manager, Michael Wrobleski; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, Robert Vought; Acting Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

PRESENTATION – Barb McGinley & Linda Leslie – HDH Group –
WIU#7 Health Coverage

CITIZEN'S COMMENTS: None

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

- **Treasurer's Report/Investment Summary**
- **Approve Bills**
- **Budgetary Transfers**
- **Homestead/Farmstead Applications***
- **Appointing Michael Wrobleski to the Westmoreland County Tax Committee****

INFORMATION ITEMS

***2010 applications cost per mailing is \$.60 each for an estimated total of \$1198.20.**

****Remove Connie Sullenberger and appoint Michael Wrobleski**

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

- **Employ Grade 4 Teacher – Katie Frenock****
- **Post ½ Day Kindergarten Teacher – H.W. Good**
- **Employ Librarian/Technology Teacher*****
- **Continued Family Leave for Deborah Fawcett until March 1, 2010.**
- **Substitute Teachers**
- **Doug Costain’s wage increase**
- **Substitute Custodian (Jon Procacina)**

INFORMATION ITEMS

****Katie Frenock bid on this position leaving the ½ day Kindergarten at H.W. Good vacant.**

*****Interviews were held for librarian/technology teacher on Tuesday, November 10th**

C. HEARING/DISCIPLINE (Bisko, Koget, Appolonia)

INFORMATION ITEMS

D. TECHNOLOGY (Appolonia, Bisko, Spano) –

INFORMATION ITEMS

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Koget, Knor, Appolonia,) Tom Evans

- **Legal ads – Annual Notice to Parents, and Public Screening and Evaluation for Protected Handicapped Students***
- **Permission to prepare and submit the applications for all federal programs for 2010-11**

- Approve at second reading the “New” field trip policy.
- Extra remuneration for Volleyball coaches – Frank German and Bill Kubler for making the playoffs
- Post and advertise Assistant Middle School Volleyball Coach
- Approve Volunteer Wrestling Coach – Seth Porter
- Approve Volunteer Middle School Boys Basketball Coach – Tom Paterline
- Volunteer Swim Coaches**
- Hire Dance Team Sponsor on a prorated salary.

INFORMATION ITEMS

*These ads are required to be run each year.

**Student’s parents will be accompanying them to practice and swim meets at Belle Vernon High School. (Jeff Mitchell and Madelyn Cook)

Tom Evans updated athletic achievements and programs.

Nancy McClaren – Baseball Boosters ideas for updating field.

Diane Appolonia – New field trip policy to be read and ready for next week.

- F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,
Howard Hodson/Robert Vought

- Additional STA drivers.

INFORMATION ITEMS

Key policy in place with dating all keys and locks.

Howard Hodson auditing all cameras each month, disinfecting seats for H1N1.

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

INFORMATION ITEMS

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

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

November meeting cancelled.

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

NUTRITION, INC .: Kristin Matey, Food Service Director

Two employees with 25 years employment.

Pumpkin Patch Program in each elementary – 400 entries/ 45 prizes.

November 20th District Wide Thanksgiving Dinner

December 11th – Carving Bar

New recipes coming.

Tom P. – thanked them for donating water for the Turkey Trot.

OLD BUSINESS:

NEW BUSINESS:

Earl Thompson– Rotary Students of the Month, Westmoreland County Chorus Festival participation, FBLA – 3 students Junior Achievement won first place, 10 books donated in memory of April Manley, Saturday, Powder Puff Football game, Attorney General Office Rick Shodeen to speak to students on internet safety, later cyber bullying and sexting.

Bonnie Kasic – Veterans Day Programs, Safety Program, Parent Teacher Conferences next week, School Readiness Grant implemented.

Tom Paterline – Undefeated Girls, Soccer, Open House, Turkey Trot, Dance – Halloween, Book Fair, Student Store to benefit yearbook, \$10,000 Grant – weight room.

AYP results went out we did well as a District.

PUBLIC COMMENTS FOR NON AGENDA ITEMS:
(30 Minute time limit)

Nancy McClaren – read letter praising librarian/aide – Wonderful Book Fair from Scholastic Book Fair representative.

Thanks for Elementary Veterans Day Program

Thanked Staff – Nutrition and Administrators

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

November 19, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:40 P.M., on Thursday, November 19, 2009, in the Yough Senior High Large Group Instruction Room by Vice-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: Bisko, Harvey, Knor, McClaren, and Spano. Excused were Appolonia, Bach, Koget, and Nogy. Also present were Superintendent, Dr. Denise Shipe; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Solicitor, John Rushford; the Press and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

None

**PREVIOUS
MINUTES**

09-11-BP-1

Motion by McClaren, seconded by Knor approve the minutes of the previous meetings of October 8 and 15, 2009. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-11-F-1

Motion by McClaren, 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**

09-11-F-2

Motion by McClaren, seconded by Knor to approve bills for payment in the amount of \$1,045,756.98, payroll in the amount of \$876,789.69, for a total disbursement of \$1,922,546.67. All present voting aye, motion carried.

**BUDGETARY
TRANFERS**

09-11-F-3

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

**HOMESTEAD/
FARMSTEAD
APPLICATIONS**

09-11-F-4

Motion by McClaren, seconded by Knor to authorize the Westmoreland County Tax Bureau to mail 2009 Homestead/Farmstead applications in accordance with Section 341(b) of the Act. Cost per mailing is \$.60 per application for an estimated total of \$1198.20. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, October 15, 2009, after the meeting – Personnel & Litigation
Thursday, November 12, 2009, before the meeting – Personnel & Litigation
Thursday, November 12, 2009, after the meeting – Personnel & Litigation
Thursday, November 19, 2009, before the meeting – Personnel & Litigation

**LEGAL
ADVERTISEMENT**

09-11-BP-2

Motion by McClaren, seconded by Harvey to authorize the administration to advertise the following legal ads: Annual Notice to Parents, and Public Screening and Evaluation for Protected Handicapped Students. All present voting aye, motion carried.

**SECOND READING
NEW FIELD TRIP
POLICY**

09-11-BP-3

Motion by Knor, seconded by Harvey to approve, at seconded reading, Policy #121-Field Trips (NEW), as presented. All present voting aye, motion carried.

**WESTMORELAND
COUNTY TAX
COMMITTEE**

09-11-BP-4

Motion by McClaren, seconded by Harvey to approve the new resolution to appoint Michael Wrobleski, as delegate to the Westmoreland County Tax Collection Committee and Linda Knor as an alternate. All present voting aye, motion carried.

**OVERNIGHT
CONFERENCE
REQUEST**

09-11-BP-5

Motion by Knor, seconded by McClaren to approve the overnight conference request of Dr. Denise Shipe, Superintendent, to attend the PASA Superintendent Academy #3, January 20-21, 2010, in Harrisburg, estimated costs to \$550.00. All present voting aye, motion carried.

OLD BUSINESS:

Linda Knor – terminate the contract with Centax? Act 34, are we looking into something else? Solicitor – Makes more sense to stay with Centax.

Nancy McClaren – Money for windmill? Dr. Shipe – will be getting \$4,000 for fencing be Mr. Kramer has to rewrite the grant.

NEW BUSINESS:

None

**SUBSTITUTE
LIST**

09-11-PE-2

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

Ashley Montrenes	-	Elementary
Jacqueline Gillo	-	Elementary/Home Ec.
Lynn Southern	-	Elementary

All present voting aye, motion carried.

**VOLUNTEER
SWIM
COACHES _____**

09-11-PE-3

Motion by McClaren, seconded by Harvey to approve the hiring of Barbara and Jeff Mitchell as voluntary coaches to accompany their son Jeff Mitchell who will be competing in swimming this year at Belle Vernon. Also, Kristin and Tim Cook as volunteer coaches for their daughter Madelyn Cook who will also swim at Belle Vernon. All present voting aye, motion carried.

**POST AND ADVERTISE
ASSISTANT MIDDLE SCHOOL
VOLLEYBALL COACH _____**

09-11-PE-4

Motion by McClaren, seconded by Knor to post and advertise for an Assistant Middle School Volleyball Coach. All present voting aye, motion carried.

**VOLUNTEER
COACHES _____**

09-11-PE-5

Motion by McClaren, seconded by Knor to approve the following volunteer coaches, all paperwork is complete:

Seth Porter – Volunteer Wrestling
Thomas Paterline – Volunteer Middle School Boys Basketball Coach

All present voting aye, motion carried.

**DANCE TEAM
SPONSOR _____**

09-11-PE-6

Motion by McClaren, seconded by Harvey to employ Kelly McNees as the Senior High Dance Team sponsor at half salary pending clearances. All present voting aye, motion carried.

**EXTRA
COMPENSATION
COACHES _____**

09-11-PE-7

Motion by Knor, seconded by McClaren compensate Frank German and William Kubler, \$175/each for the extended Volleyball season. All present voting aye, motion carried.

**SALARY
INCREASE FOR
DOUG COSTAIN**

09-11-CE-1

Motion by Knor, seconded by Harvey to approve, based upon satisfactory evaluation as per the terms of his contract is awarded the 4% increase for Doug Costain for the 2009-10 school year. All voting aye, motion carried.

**SUBSTITUTE
AIDE**

09-11-CE-2

Motion by McClaren, seconded by Harvey to approve the following name be added to the substitute aide list:

Helen Peterson

All present voting aye, motion carried.

**SUBSTITUTE
CUSTODIAN/
GROUNDSKEEPER/
MAINTENANCE**

09-11-CE-3

Motion by McClaren, seconded by Knor to approve the following name be added to the substitute custodial/groundskeeper/maintenance list:

Jon Procacina

All present voting aye, motion carried.

**PERMISSION
TO SUBMIT
APPLICATIONS**

09-11-P-1

Motion by McClaren, seconded by Knor to authorize the administration to prepare and submit the applications for all federal programs for the 2010-11 school year. All present voting aye, motion carried.

**ADDITIONAL
STA
DRIVERS**

09-11-O-1

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

**CHANGE
MEETING
DATE _____**

09-11-BP-6

Motion by Knor, seconded by McClaren to change the Reorganization Meeting from Thursday, December 3, 2009 to Thursday, December 10, 2009 at 7:00 P.M. All present voting aye, motion carried.

**EMPLOY
LIBRARY
AIDE _____**

09-11-CE-4

Motion by Knor, seconded by McClaren to employ Rebecca Pecora as a library aide at a rate of \$12.55/hr., six hours per day, for 180 days, and no benefits, effective November 23, 2009. All present voting aye, motion carried.

**EMPLOY
LIBRARY
AIDE _____**

09-11-CE-5

Motion by Knor, seconded by Harvey to employ Diane O'Rourke as a library aide at a rate of \$12.55/hr., six hours per day, for 180 days, and no benefits, effective November 23, 2009. All present voting aye, motion carried.

**EMPLOY
SWEEPER _____**

09-11-CE-6

Motion by McClaren, seconded by Harvey to employ Marla Brown to the position of sweeper at West Newton Elementary School effective November 20, 2009 pending clearances. All present voting aye, motion carried.

**POST & ADVERTISE
½ DAY KINDERGARTEN
TEACHER _____**

Motion by Knor, seconded by Harvey to authorize the Superintendent to post and advertise for a ½ Day Kindergarten teacher as per the Collective Bargaining Agreement. All present voting aye, motion carried.

CITIZEN COMMENTS

Carl Spudy – Bus #20 – dropped kids off at specific place VFW in middle of construction area, happened two weeks ago on Monday. Bob was on vacation, Howard needs to be

asked where they were dropped off and why in the middle of a construction area. Water issue told not to flush the toilets, liked the All-Call System on the bomb threat, is there money allotted to grievances for attorney fees?

ADJOURMENT

Motion by McClaren, seconded by Harvey to adjourn at 8:52 P.M. All present voting aye, motion carried.

President _____

Secretary _____