

YOUGH SCHOOL DISTRICT

December 10, 2009

The Reorganization Meeting of the Yough Board of Education was called to order at 6:30 P.M., on Thursday, December 10, 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: Allen, Appolonia, Bach, Bisko, Harvey, Koget, Knor, McClaren, and Nogy. Also present were Superintendent, Dr. Denise Shipe; Acting Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

**TEMPORARY
PRESIDENT**

Motion by Koget to appoint Gregg Nogy as Temporary President of this meeting. All present voting aye, motion carried.

BOARD OF DIRECTORS

The Temporary President read the list of elected and qualified School Directors of the Yough School District and make these part of the minutes of the meeting, as follows:

Terri Allen	December, 2013
Diane Appolonia	December, 2011
Ruth Bisko	December, 2011
Ken Bach	December, 2013
Linda Knor	December, 2013
Dwayne Koget	December, 2011
Sue Harvey	December, 2013
Nancy McClaren	December, 2011
Gregg Nogy	December, 2011

"I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity."

ELECTION OF OFFICERS

Nomination of Ruth Bisko by Linda Knor, seconded by Ken Bach to serve as **President** of the Yough School Board until the Reorganization Meeting of December, 2010.

Motion by Knor, seconded by Koget to cast a unanimous vote for Ruth Bisko as **President** of the Yough School Board to serve until the Reorganization Meeting of December, 2010. All present voting aye, motion carried.

Motion by Koget to nominate Linda Knor to service as Vice-President of the Yough School Board until the Reorganization Meeting of December, 2010.

Motion by Appolonia to nominate Kenneth Bach to service as Vice-President of the Yough School Board until the Reorganization Meeting of December, 2010.

Close nominations.

Motion to cast a unanimous vote for Ken Bach as Vice-President of the Yough School Board Board to serve until December, 2010. Allen-Bach; Bach-Knor; Bisko-Bach; Harvey-Bach; Koget-Knor; Knor-Knor; McClare-Bach; Noggy-Knor; Appolonia-Bach. (5-4). Motion carried.

MEETING TIME AND PLACE

Motion by Harvey, seconded by McClaren to set its regular meetings of the Yough School Board for 7:30 P.M., in the Large Group Instruction Room at the Yough Senior High School, on the following dates:

	<u>Working</u>	<u>Voting</u>
January	<u>14</u>	<u>21</u> , 2010
February	<u>11</u>	<u>18</u> , 2010
March	<u>11</u>	<u>18</u> , 2010
April	<u>8</u>	<u>15</u> , 2010
May	<u>13</u>	<u>20</u> , 2010
June	<u>10</u>	<u>17</u> , 2010
July	<u>8</u>	<u>15</u> , 2010
August	<u>12</u>	<u>19</u> , 2010
September	<u>9</u>	<u>16</u> , 2010
October	<u>14</u>	<u>21</u> , 2010

November 11
December 9

18, 2010

Reorganization Meeting at
7:00 P.M. in the LGI at
Yough High School.

December 9

16, 2010

All present voting aye, motion carried.

SOLICITOR

Motion by McClaren, seconded by Nogoy to appoint Gary Matta, Dodaro & Cambest as Yough School District Solicitor until the Reorganization Meeting in December, 2010. All present voting aye, motion carried.

ADJOURNMENT

Motion by McClaren, seconded by Koget to adjourn the meeting at 7:08 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

December 17, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, December 17, 2009, 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: Allen, Bach, Harvey, Knor, McClaren, Nogy, and Bisko. Excused were Appolonia and Koget. Also present were Superintendent, Dr. Denise Shipe; Business Manager, Michael Wrobleski; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

None

**PREVIOUS
MINUTES**

09-12-BP-1

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

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-12-F-1

Motion by Nogy, seconded by Knor to approve the Treasurer's Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-12-F-2

Motion by McClaren, seconded by Nogy to approve bills for payment in the amount of \$1,086,260.81, payroll in the amount of \$886,162.63, for a total disbursement of \$1,972,423.44. All present voting aye, motion carried.

**ADVERTISE
BIDS**

09-12-F-3

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

**WESTMORELAND CO.
PUBLIC SCHOOL
HEALTH CARE
CONSORTIUM**

09-12-F-4

Motion by McClaren, seconded by Knor to approve the request for admission to the Westmoreland County Public School Health Care Consortium beginning the 2010-11 school year. Application to be made not later than January 1st. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, November 19, 2009, after the meeting – Personnel & Litigation
Thursday, December 10, 2009, before the meeting – Personnel & Litigation
Thursday, December 10, 2009, after the meeting – Personnel & Litigation
Thursday, December 17, 2009, before the meeting – Personnel & Litigation

**STUDENT
DISCIPLINE
0910-ADJ-HS-1**

09-12-BP-2

Motion by McClaren, seconded by Bach to approve the Board Committee's recommendation of Student Discipline 0910-ADJ-HS-1. All present voting aye, motion carried.

**STUDENT
DISCIPLINE
0910-ADJ-HS-2**

09-12-BP-3

Motion by McClaren, seconded by Bach to approve the Board Committee's recommendation of Student Discipline 0910-ADJ-HS-2. All present voting aye, motion carried.

**STUDENT
DISCIPLINE
0910-ADJ-HS-3**

09-12-BP-4

Motion by McClaren, seconded by Bach to approve the Board Committee's recommendation of Student Discipline 0910-ADJ-HS-3. All present voting aye, motion carried.

**APPOINTMENT
COMMITTEES**

09-12-BP-5

Motion by , seconded by to appoint the board committees, as presented.

PRESENT COMMITTEES

Committees of the Whole:

Policy
Capital Improvements/Facilities
Finance

Standing Committees:

Current Members

Finance/Budget	-	Nogy, McClaren, Bach
Negotiations	-	McClaren, Knor, Harvey
Hearing/Discipline	-	Allen, Koget, Bach
Technology	-	Appolonia, Harvey, Nogy
Buildings/Grounds/Transportation	-	Koget, Nogy, Knor
Student Activities	-	McClaren, Allen, Bach
Student Curriculum and Wellness	-	Knor, Nogy, Appolonia
Personnel	-	Bach, McClaren, Harvey

The following committees are
Ad Hoc Committees as needed:

Liaison to Local Government	Nogy
Scholarships	McClaren
Tax Study	Knor
Utilization of ALL the Buildings	Koget

The president of the Board shall be on all committees.

PSBA - Representative - Linda Knor

Central Westmoreland Career & Tech. Representative - Dwayne Koget

WIU#7 Representative – Ruth Bisko

All present voting aye, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

**CONTINUED
FAMILY MEDICAL
LEAVE ACT**

09-12-PE-4

Motion by McClaren, seconded by Knor to authorize in accordance with YEA agreement the request of Deborah Fawcett to have child rearing leave not to extend March 1, 2010. This family leave will begin when the FMLA is exhausted and will end March 1, 2010. All present voting aye, motion carried.

**SUBSTITUTE
LIST**

09-12-PE-5

Motion by Nogy, seconded by McClaren to add the following name to the substitute teacher list pending clearances:

Douglas Stanton – Health & Physical Education

All present voting aye, motion carried.

**VOLUNTEER
COACH**

09-12-PE-6

Motion by Knor, seconded by McClaren to approve the following volunteer coach:

James Schaffer – Volunteer Baseball Coach

All present voting aye, motion carried.

**GIRLS
BASKETBALL
FILMER**

09-12-PE-8

Motion by McClaren, seconded by Nogy to employ Celina Koza to be the Girls Basketball filmer at a rate of \$25.00 per game. All present voting aye, motion carried.

**AFSCME
CONTRACT
2009-2012**

09-12-CE-1

Motion by McClaren, seconded by Harvey to approve the tentative contract agreement between the Yough School District and AFSCME Local #769 (Custodians, Maintenance, Secretarial/Clerical, Groundskeepers, Grass Cutters, Aides, and Business Office Employees) beginning July 1, 2009 for three years: 2009-10, 2010-11, and 2011-12. All present voting aye, motion carried.

**SUBSTITUTE
AIDE**

09-12-CE-2

Motion by McClaren, seconded by Knor to approve Alissa Shawl as a substitute aide, all paperwork is complete. All present voting aye, motion carried.

**SCHOOL
PHYSICIAN**

09-12-PE-9

Motion by Harvey, seconded by Allen to contract with Dr. Milad Shaker as our school physician as of January 1, 2010, as per his signed agreement. All present voting aye, motion carried.

**0910-ADJ-HS-4
VOLUNTARY
AGREEMENT**

09-12-BP-6

Motion by McClaren, seconded by Bach to approve the voluntary agreement with student 0910-ADJ-HS-4. All present voting aye, motion carried.

**CENTRAL TAX
BUREAU
CONTRACT**

09-12-F-5

Motion by McClaren, seconded by Knor to continue with Central Tax Bureau's contract in effect through December 31, 2011. (County wide collection begins January 1, 2012.) All present voting aye, motion carried.

CITIZEN COMMENTS:

Wendy Bradish support keeping Mr. Ference in Grade 4 sincere delighted.

Nancy Goblesky – a couple of days without nurse at H.W. Good, workmens compensation issue.

ADJOURNMENT

Motion by McClaren, seconded by Knor to adjourn at 8:15 P.M. All present voting aye, motion carried.

President _____

Secretary _____