The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:36 P.M., on Thursday, August 13, 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, Harvey, Knor, Koget, McClaren, and Spano. Excused was Bisko. Absent was Nogy. 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; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, John Rushford; the Press and visitors.

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

- Treasurer’s Report/Investment Summary
- Approve Bills
- 2007 Tax Revenue List for Centax*
- Bid for the purchase of fuel for STA**

INFORMATION ITEMS

*We purchase this every year from the state.

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

- Appoint Board Member and alternate to the Westmoreland County Tax Collection Committee
- Athletic Director
- Resignation half day Social Studies teacher*
- Resignation Speech Teacher – October 9th **
- Sabbatical Leave Request**
- Long Term Substitute for Barb Vrable
- Child Rearing Leave Extension***
- Substitute Teacher List
- Supplemental Contracts
- EAP Tutors****
- ½ Math Teacher – Classroom of the Future Grant*****
- Instructional Aides
• Supplemental Athletic Workers******
• Full time custodian – YIMS – and post and advertise sweeper job.

INFORMATION ITEMS

*Gina Lombardi resigned as half-day social studies teacher at the High School
**Karen Peel resigned as Speech Teacher her last day will be October 9th
***Barb Vrable – YIMS – 1st semester
****Debbie Fawcett until after Christmas break.
*****Grant received to pay for two tutors (EAP) this was the same as last year.
******This position is paid for out of Classrooms For the Future Grant – Adrienne McAlister
*******These are ticket takers, parkers, security, etc.

WESTMORELAND COUNTY TAX
COMMITTEE______ 09-8-BP-2

Motion by Koget, seconded by Bach to approve the resolution to appoint Sue Harvey as
delegate to the Westmoreland County Tax Collection Committee and Ken Bach as an
alternate. All present voting aye, motion carried.

ASSISTANT BAND DIRECTOR______ 09-8-PE-1

Motion by McClaren, seconded by Harvey to employ Christopher Donato as Assistant Band Director for the 2009-10 school year at a remuneration of $4,735.00. Bach, yes; Bisko, excused; Harvey, yes; Koget, yes; Knor, yes; McClaren, yes; Nogy, absent; Spano, no; Appolonia, yes. All present voting aye, motion carried.
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

**INFORMATION ITEMS**

LaCrosse position being posted – All other positions hired – keeping track of clearances

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

   *Fencing for the Windmill
   *Individual Transportation Contracts*
   *Additions to the STA drivers/monitors

**INFORMATION ITEMS**

*These are the contractS between the district and parents who transport their children with disabilities.

Get bid on Roof Repairs.

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

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

   Dr. Shipe – Stimulus Grant submitted

**OLD BUSINESS:**

**NEW BUSINESS:**

**CITIZEN COMMENTS:**
(30 Minute time limit)

Howard Hodson introduced Tim Crise, VP President, STA

**ADJOURNMENT**

Motion by McClaren, seconded by Koget to adjourn to executive session at 8:32 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 at 7:48 P.M., on Thursday, August 20, 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: Bach, Bisko, Harvey, Knor, McLaren, and Nogy. Excused was Appolonia, Koget, and Spano. Also present were Superintendent, Dr. Denise Shipe; Director of Special Education, Dawn Hildenbrand; Acting Business Manager, Connie Sullenberger; Acting Athletic Director, Thomas Evans; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, John Rushford; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

None

PREVIOUS MINUTES

Motion by McClaren, seconded by Knor approve the minutes of the previous meetings of July 16 and 30, 2009. All present voting aye, motion carried.

TREASURER’S REPORTS/ INVESTMENT SUMMARY

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

09-8-F-2

Motion by Harvey, seconded by Nogy to approve bills for payment in the amount of $1,849,445.39, payroll in the amount of $945,320.66, for a total disbursement of $2,794,766.05. All present voting aye, motion carried.

PURCHASE

STATE INCOME

TAX LIST

09-8-F-3

Motion by Knor, seconded by McClaren to authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2007 at a cost of $200.00. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, July 16, 2009, after the meeting – Personnel & Litigation
Thursday, July 30, 2009, after the meeting – Personnel & Litigation
Thursday, August 13, 2009, before the meeting – Personnel & Litigation
Thursday, August 13, 2009, after the meeting – Personnel & Litigation
Thursday, August 20, 2009, before the meeting – Personnel & Litigation

OLD BUSINESS:

Phone System – Trainings for Thursday and Friday, August 27th and 28th.

RECESS

Motion by McClaren, seconded by Knor to recess the meeting at 7:55 P.M., reconvened at 7:58 P.M. All present voting aye, motion carried.

EXTENDED UNPAID

CHILD REARING

LEAVE

09-8-PE-2

Motion by McClaren, seconded by Harvey to extend the unpaid child rearing leave for Deborah Fawcett until January 4, 2010. All present voting aye, motion carried.
SABBATICAL LEAVE
BARBARA VRABLE

Motion by McClaren, seconded by Nogy to approve the sabbatical leave request of Barbara Vrable for the first semester of the 2009-10 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. All present voting aye, motion carried.

LONG TERM SPECIAL EDUCATION TEACHER

Motion by Harvey, seconded by Nogy to employ Jeannette Markle as a long term substitute special education teacher for the first semester of the 2009-10 school term for Barbara Vrable. All present voting aye, motion carried.

RESIGNATION SOCIAL STUDIES TEACHER

Motion by McClaren, seconded by Knor to accept, with regret, the resignation of Gina Lombardi, half-day social studies teacher effective immediately. All present voting aye, motion carried.

RESIGNATION SPEECH TEACHER

Motion by McClaren, seconded by Nogy to accept, with regret, the resignation of Karen Peel, Speech teacher effective October 9, 2009, and to post and advertise this position. All present voting aye, motion carried.

INTERIUM ATHLETIC DIRECTOR

Motion by McClaren, seconded by Knor to name Thomas Evans as Acting Athletic Director at a stipend of $700 on a month-to-month basis in addition to his duties as Assistant Athletic Director. All present voting aye, motion carried.
Motion by Harvey, seconded by McClaren to approve the substitute list for 2009-10 school year, as presented. All present voting aye, motion carried.

Motion by McClaren, seconded Knor to employ Andrea Jackson and Mark Cornelius as full time EAP tutors as a rate of $100/day and no benefits for the 2009-10 school year. (PA PACT Grant). All present voting aye, motion carried.

Motion by McClaren, seconded by Nogy to approve the following names as EAP tutors:

<table>
<thead>
<tr>
<th>English</th>
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<tbody>
<tr>
<td>Susan Rogge</td>
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<td>Jessica George</td>
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<td>Marcella Biller</td>
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<td>Cheryl Stimple</td>
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<td>Jennifer Berich</td>
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<td>Lydia Smith</td>
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<tr>
<td>Frank German</td>
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</table>

<table>
<thead>
<tr>
<th>Math</th>
<th>-</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Erna Carpenter</td>
<td></td>
<td></td>
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<tr>
<td>Alyssa Auther</td>
<td></td>
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<tr>
<td>Jeff Betlan</td>
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<tr>
<td>Frank Ansell</td>
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<tr>
<td>Steve Ohler</td>
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<td></td>
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<tr>
<td>Jeff Schmook</td>
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</tbody>
</table>

All present voting aye, motion carried.

Motion by McClaren, seconded by Nogy to employ Adrienne McAlister as a half-time math teacher at a salary of $19,519, and half benefits as per the teacher’s contract in
effect, to be paid from the Classrooms For the Future coaching funds. All present voting aye, motion carried.

ATHLETIC EVENT WORKERS 09-8-PE-12

Motion by Knor, seconded by McClaren to employ the following athletic event workers (ticket takers, security, parkers, filmers, etc.) at the rate of the supplemental contract:

- Eric Dawson
- Lou Zadecky
- Jason Biesler
- Jon Germock
- Erna Carpenter
- Robert Weaver
- Charles Betlan
- Ruth May
- Bill Ringbloom
- Mary Lackey
- Georgie Marko
- Jonathan Shaffer
- Tony Luciow
- Nathan Regotti
- Ellen Kearns
- Larry Stimple
- Cheryle Ansell
- Ron Carney
- Bill Janiro
- Henry Dyson
- Harold Axel
- Allison Greenawalt
- Bill Kearns
- Jim Klingensmith
- Joyce Markle
- Lorraine Quintier
- Bill Kubler
- Ed Marko
- Diane Ringbloom
- Chuck Schmook

Mark Penska – volunteer/chain crew
Rick Paul – volunteer/chain crew
Jim Sidun – volunteer/chain crew
Jeff Lester – volunteer/chain crew

All present voting aye, motion carried.

HEATHER BOBAN FAMILY LEAVE 09-8-PE-13

Motion by Harvey, seconded by McClaren to approve the Family Leave for Heather Boban starting August 25, 2009, followed by unpaid child rearing leave to return on December 2, 2009. All present voting aye, motion carried.
EMPLOY CUSTODIAN _________________ 09-8-CE-1

Motion by Knor, seconded by Nogy to employ Greg Helper as a full time custodian effective August 21, 2009 at a rate of $14.30/hr. and benefits as per the AFSCME contract in effect, and to post and advertise for a sweeper. All present voting aye, motion carried.

EMPLOY INSTRUCTIONAL AIDE _________________ 09-8-CE-2

Motion by McClaren, seconded by Nogy to employ Melanie Lock as an instructional aide at a salary of $15.00/hr. for 7 hours per day for 180 days and no benefits, to be paid out of special education funds. All present voting aye, motion carried.

SECRETARIAL/ CUSTODIAL/ AIDE LIST _________________ 09-8-CE-3

Motion by McClaren, seconded by Knor to approve the substitute secretarial/custodial/aide lists, as presented. All present voting aye, motion carried.

INDIVIDUAL TRANSPORTATION CONTRACTS _________________ 09-8-O-1

Motion by McClaren, seconded by Harvey to approve the individual transportation contracts, as presented. All present voting aye, motion carried.

STA DRIVERS _________________ 09-8-O-2

Motion by know, seconded by Harvey to approve the list of drivers, as presented by STA for the 2009-10 school term. All present voting aye, motion carried.

APPROVE BUS ROUTES _________________ 09-8-O-3

Motion by Knor, seconded by McClaren to approve the bus routes for the 2009-10 school year. All present voting aye, motion carried.
EMPLOY
HALF-TIME
ELEMENTARY
TEACHER

Motion by McClaren, seconded by Nogy to employ Katie Frenock as a half-time elementary teacher on one-half Step 1 Bachelors salary of $19,519.00 effective the start of the 2009-10 school year, and half benefits as per the YEA contract in effect. All present voting aye, motion carried.

EAP TUTORS

Motion by Harvey, seconded by McClaren to approve the following names as EAP tutors for the Yough Intermediate/Middle School:

- English
  Patty Byzon
  Allen Novacek
  Laura Guzzie
  Michelle Mills
  Heather Boban
  Cheri Pergola

- Math
  Bret Schrecengost
  Adrienne McAlister

All present voting aye, motion carried.

RESIGNATION
CAP/SADD CO-SPONSOR

Motion by McClaren, seconded by Knor accept, with regret, the resignation of Marcella Biller as CAP/SADD co-sponsor and to post this position. All present voting aye, motion carried.

SUBSTITUTE CUSTODIAN

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

  Shelly Pavol

All present voting aye, motion carried.
TENTATIVE
VOLUNTARY &
INVOLUNTARY
TRANSFER ______ 09-8-PE-14

Motion by Knor, seconded by McClaren to approve the tentative voluntary and involuntary transfers for the 2009-10 school term:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Lishego</td>
<td>Grade 5 – Reading – YIMS/</td>
<td>Grade 5 – Reading/Science/</td>
</tr>
<tr>
<td></td>
<td>Elem. Music</td>
<td>Social Studies</td>
</tr>
</tbody>
</table>

All present voting aye, motion carried.

SUPPLEMENTAL
CONTRACTS 2009-10

Motion by Knor, seconded by McClaren to approve the 2009-10 supplemental contracts, as presented. All present voting aye, motion carried.

ADJOURNMENT

Motion by McClaren, seconded by Harvey to adjourn to executive session not to return at 8:10 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________