The Reorganization Meeting of the Yough Board of Education was called to order at 7:00 P.M., on Wednesday, December 4, 2013, in the Yough Senior High Large Group Instruction Room by President, Kenneth 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, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, Spudy, and Bach. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Jenifer Pappaseri; Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

CALL TO ORDER

ROLL CALL OF HOLD OVER MEMBERS

Terri Allen
Ken Bach
Ruth Bisko
Chris Boucher
Sue Harvey
Linda Knor
Linda Leghart
Gregg Nogy
Karl Spudy

TEMPORARY PRESIDENT

Motion by Knor, seconded by Nogy to appoint Ken Bach as Temporary President of this meeting. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.
BOARD OF DIRECTORS  The Temporary President shall 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 2017  
- Ken Bach  December 2017  
- Ruth Bisko  December 2015  
- Chris Boucher  December 2015  
- Sue Harvey  December 2017  
- Linda Knor  December 2017  
- Linda Leghart  December 2015  
- Gregg Nogy  December 2015  
- Karl Spudy  December 2015

ELECTION OF OFFICERS

Nomination of Boucher by Leghart to serve as President of the Yough School Board until the Reorganization Meeting of December 2014.

Motion by Allen, seconded by Leghart to close the nominations. All voting aye, motion carried.  

Motion by Allen, seconded by Leghart to cast a unanimous vote for Chris Boucher as President of the Yough School Board to serve until the Reorganization Meeting of December, 2014. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

Nomination of Allen by Nogy to serve as Vice-President of the Yough School Board until the Reorganization Meeting of December 2014.

Nomination of Bach by Leghart to serve as Vice-President of the Yough School Board until the Reorganization Meeting of December 2014.

Motion by Harvey, seconded by Bisko to close the nominations. All present voting aye, motion carried.

Roll call vote – Allen-Allen; Bach-Bach; Bisko-Allen; Boucher-Bach; Harvey-Allen; Knor-Allen; Leghart-Bach; Nogy-Allen; Spudy-Allen. Allen-6, Bach 3.

Ballot vote results for Terri Allen as Vice-President of the Yough School Board to service until the Reorganization Meeting of December, 2014.
APPOINT COMMITTEES

The President shall make appointments to committees.

Committees of the Whole:
- Policy
- Capital Improvements/Facilities
- Finance

Standing Committees:
- Members
- Finance/Budget
- Negotiations
- Hearing/Discipline
- Technology
- Buildings/Grounds
- Transportation
- Student Activities
- Curriculum/Wellness
- Personnel

The following committees are Ad Hoc Committees as needed:
- Liaison to Local Government
- Scholarships
- Tax Study

The president of the Board shall be on all committees.

| PSBA Representative | _____ TBD _____ |
| Central Westmoreland Career & Tech. Representative | _____ Karl Spudy _____ |
| WIU#7 Representative | _____ TBD _____ |

MEETING TIME AND PLACE

Motion by Leghart, seconded by Harvey 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:
Working | Voting
---|---
January | N/A | 15, 2014
February | 5 | 12, 2014
March | 5 | 12, 2014
April | 2 | 9, 2014
May | 7 | 14, 2014
June | 4 | 11, 2014
August | 6 | 13, 2014
September | 3 | 10, 2014
October | 1 | 8, 2014
November | 5 | 12, 2014
December | 3 | This is the first Wednesday in December.

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

Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

**SOLICITOR**

Motion by Spudy, seconded by Allen to appoint Dodaro, Matta & Cambest as Yough School District Solicitor. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

**NEWSPAPER OF RECORD**

Motion by Leghart, seconded by Allen to appoint the Tribune Review/Times-Sun as the Yough School District newspaper of record. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

**ADJOURNMENT**

Motion by Harvey, seconded by Leghart to adjourn the meeting at 7:25 P.M. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

President _________________________ Secretary _______________________
The Workshop/Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, December 4, 2013, 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, Bisko, Harvey, Knor, Leghart, Nogy, Spudy, and Boucher. Also present were Superintendent, Dr. Janet Sardon; Earl Thompson; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Lynne Gillott
Megan Cox
Kelsey Belko
Eric Westerman

SUPERINTENDENT’S REPORT

I. Congratulations!

A. Congratulations to Emily Smith, Elisabeth Balko, Alex Manns, and Nick Payne who were selected as Rotary students for the month of November.

B. Congratulations to the following students for being selected November Cougars of the month:

   Grade 5 – Larry Hixson and Michael Lovett
   Grade 6 – Nicholas Parker and Ashley Zowacki
   Grade 7 – Amanda Trayers and Jacob Peebles
   Grade 8 – Baily Pasternak and Raymond Baker
C. Congratulations to the following teachers who were awarded Great Idea Grants from our district:

- Leann Steban, John Wagner for Gardening and Growing in the Great Outdoors; Extending Learning to the Outdoor Classroom, $3,700.00
- Jennifer Klobucar, Leann Steban, Brandon DePhillips, John Schmook, Audrey Sites, Lynne King, Doug Kasic, Helen Sprung, Tricia Fretts for The Need to Succeed Team: Putting the pieces of the puzzle together to build a successful school year, $1,995.02
- Brian Blasko, Dawn Hildenbrand for True 21st Century Classrooms, $3,147.35

II. INFORMATION:

None

III. PRESENTATIONS:

None

BUDGET & FINANCE

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

1. (13-12-BP-1) Approve the Board Minutes.

2. (13-12-F-1) Approve the Treasurer’s Report/Investment Summary.

3. (13-12-F-2) Approve the bills for payment in the amount of $840,017.61, cafeteria bills in the amount of $233,075.30, and payroll in the amount of $1,004,592.34, for a total disbursement of $2,077,685.25.

4. (13-12-F-3) Approve a Resolution authorizing the incurring of nonelectoral debt by the issuance of General Obligation Bonds in aggregate principal amount not to exceed $6,500,000 to finance: (i) capital projects throughout the School District, (ii) the current refunding of a portion of the School District’s outstanding 2008 Notes and (iii) the costs of issuing the Bonds.
SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, December 4, 2013, before the meeting – Personnel & Litigation

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

1. (13-12-BP-2) Approve the additions/deletions to Policy #227 – Controlled/Noncontrolled Substance Abuse/Paraphernalia, at second reading.

PROFESSIONAL EMPLOYEES

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

1. (13-12-PE-1) Approve the following names be added to the substitute teacher list:
   
   Josh Silvis   -    Elementary/Mid Level Math/Mid Level Science
   Ashley Levino -    Elementary/Mid Level Social Studies
   Stephanie Pattyn -    Elementary

CLASSIFIED EMPLOYEES:

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

1. (13-12-CE-1) Approve the FMLA Leave for Larry Bach starting December 10, 2013.
ATHLETIC/ACTIVITY

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

1. (13-12-ACT-1) Approve the following list of coaches:

- Head Varsity Football Coach: Mark Crovak
- Assistant Head Varsity Football Coach: Clay Kunselman
- Varsity Assistant Football Coach: Anthony Luciow
- Mark Thomas
- Paul Suehr
- Volunteer Football Coaches: Steve Gross
- Gary Tarbuk
- Justin Mills
- 7th & 8th Grade Head Football Coach: Brian Znavor
- Girls Head Volleyball Coach: Frank German
- Assistant Volleyball Coach: Amanda Bashoum
- Head Golf Coach: Larry Stimple
- Cross Country Coach: Dana Newlin
- Assistant Cross Country Coach: Rick Martz
- Varsity Boys Soccer Coach: Tim Harrer
- Assistant Varsity Boys Soccer Coach: Tim Dayton
- Middle School Head Boys Soccer Coach: Brian Blasko
- Varsity Girls Soccer Coach: Dann Appolonia
- Assistant Girls Varsity Soccer Coach: Ron Fransko
- Middle School Head Girls Soccer Coach: Larry Appolonia
- Assistant Varsity Cheerleading Coach: Nicole Spoonhoward/Kaci Sokol
- Junior Varsity Softball Coach: Robert Chorba

DISTRICT OPERATIONS:

None
BOARD REPORTS:

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

None

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

Karl Spudy reported on the Act 39 project progress.

**PSBA Representative** – Ruth Bisko

No report.

**YEA REPORT:** - Union Representation

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**SOLICITOR’S REPORT:**

None

**CITIZEN’S COMMENTS:**

None

**ADJOURNMENT**

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

President  ______________________
Secretary  ______________________