

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, February 10, 2011, 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, Appolonia, Bach, Bisko, Harvey, Knor, Koget, Nogy, and McClaren. Also present were Superintendent, Dr. Denise Shipe; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Elementary Principal, Kevin Smetak, Assistant Elementary Principal, Bonnie Kasic; Business Manager, Michael Wroblewski; Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Brad Matta; the Press and visitors.

A. BUDGET & FINANCE (Nogy, McClaren, Bach) – Mike Wroblewski

- **Treasurer's Report/Investment Summary**
- **Approve Bills**
- **Budgetary Transfers**
- **Purchase state income tax list for the Pennsylvania Department of Revenue for 2009 at a cost of \$275.00.**
- **2011-12 WIU#7 General Operating Budget – Copies will be handed out at the meeting***
- **Approve the three-year agreement with the WIU eAcademy program at the WIU#7.****
- **WIU Joint Purchasing Consortium bid for Multi-Purpose Paper for the 2011-12 school year.**

INFORMATION ITEMS

*** 2010-11 WIU#7 contribution was \$13,356.57 – 2011-12 contribution is \$12,946.97 which is \$409.60 less than last year.**

****Cost is \$16,000 per year.**

B. PERSONNEL (Bach, McClaren, Harvey) –

- **Tricia Fretts, elementary teacher is requesting a FMLA starting April 11, 2011.**
- **Magge Cales, elementary teacher is requesting a Child Rearing leave until the end of the 2010-11 school year.***
- **Approve additions to the Substitute teacher lists and custodial/secretarial lists.**

INFORMATION ITEMS

***If this is approved her substitute will now be a long term substitute and will need to be approved as such (Magge’s original leave started November 30th.)**

C. HEARING/DISCIPLINE (Allen, Koget, Bach)

D. TECHNOLOGY (Appolonia, Harvey, Nogy) –

Technology Committee Meeting to review/edit “Acceptable Use of Technology” policy.
Suggestions made to get a bid to contract out lap top encryption, etc

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Allen, Bach)

Tom Evans

- **Middle School Assistant Track Coach – Brian Grindle**

Fall season ending this week, sections at Charleroi for wrestling.

F. TRANSPORTATION & BUILDING/GROUNDS (Koget, Nogy, Knor)

Charles Bolden/Robert Vought

G. STUDENT CURRICULUM (Knor, Nogy, Appolonia)

- **Second reading, Policy #217 – Graduation requirements, to change “credits from 22 required credits to a requirement of 24 credits beginning with the Class of 2014.”**

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

NUTRITION, INC .: Kristin Matey, Food Service Director

OLD BUSINESS:

None

NEW BUSINESS:

None

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

None

ADJOURNMENT

Motion by Koget, seconded by Knor to adjourn to executive session at 8:42 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

February 17, 2011

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 8:02 P.M., on Thursday, February 17, 2011, 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, Appolonia, Harvey, Knor, McClaren, Nogy, and Bisko. Excused were Bach and Koget. Also present were Superintendent, Dr. Denise Shipe; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Elementary Principal, Kevin Smetak; Technology Coordinator, Timothy Scoff; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE: Doug Kasic

None

CITIZEN'S COMMENTS:

None

**PREVIOUS
MINUTES**

11-2-BP-1

Motion by McClaren, seconded by Knor to approve the minutes of the previous meetings of January 13 and 27, 2011. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

11-2-F-1

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

**APPROVE
BILLS**

11-2-F-2

Motion by Harvey, seconded by Nogy to approve general bills for payment in the amount of \$1,009,045.76, cafeteria bills in the amount of \$102,349.65, and payroll in the amount of \$819,650.70, for a total disbursement of \$1,931,046.71. All present voting aye, motion carried.

**BUDGETARY
TRANSFERS**

11-2-F-3

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

**2011-12
WIU#7 GENERAL
OPERATING
BUDGET**

11-2-F-4

Motion by McClaren, seconded by Knor to approve the 2011-12 WIU#7 General Operating Budget. Yough's share is \$12,946.97, which is \$409.60 less than the 2010-11 budget. All present voting aye, motion carried.

**PURCHASE
STATE INCOME
TAX LIST**

11-2-F-5

Motion by Knor, seconded by Nogy to authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2009 at a cost of \$250.00. All present voting aye, motion carried.

**THREE YEAR
eACADEMY
CONTRACT**

11-2-F-6

Motion by Knor, seconded by Nogy to approve the three-year eAcademy contract with WIU#7. Cost is \$16,000 per year for three years, ending June 30, 2014. All present voting aye, motion carried.

**WIU JOINT
PURCHASING
CONSORTIUM
BID FOR MULTI-PURPOSE
PAPER**

11-2-F-7

Motion by McClaren, seconded by Harvey to approve Yough School District's participation in the WIU Joint Purchasing Consortium bid for Multi-Purpose Paper for the 2011-12 school year, to authorize the WIU Consortium to act as the district's agent during the bid process, and to authorize the district's representative to the Consortium to take any necessary action on behalf of the district. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, January 27, 2011, before the meeting – Personnel & Litigation
Thursday, February 7, 2011, Transportation meeting – Personnel
Thursday, February 10, 2011, before the meeting – Personnel & Litigation
Thursday, February 10, 2011, after the meeting – Personnel & Litigation
Thursday, February 17, 2011, before the meeting – Personnel & Litigation

**SECOND READING
POLICY #217
CHANGING
GRADUATION
CREDITS**

11-2-BP-2

Motion by Knor, seconded by Nogy to change, at second reading, Policy #217 – Graduation Requirements, to read to change “*credits from 22 required credits to a requirement of 24 credits beginning with the Class of 2014.*” All present voting aye, motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

**SALARY INCREASE
TIMOTHY SCOFF**

Motion by Knor, seconded by McClaren to approve a salary adjustment of 2% for Timothy Scoff, Technology Coordinator, effective February 18, 2011. All present voting aye, motion carried.

**APPROVE
FAMILY MEDICAL
LEAVE**

11-2-PE-1

Motion by McClaren, seconded by Knor to approve the FMLA leave request of Tricia Fretts commencing on or about April 11, 2011, contingent upon completion of all paperwork. All present voting aye, motion carried.

**CHILD
REARING
LEAVE**

11-2-PE-2

Motion by Knor, seconded by Nogy to approve a child rearing leave request of Magge Cales until the end of the 2010-11 school year, contingent upon completion of all paperwork. All present voting aye, motion carried.

**LONG TERM
ELEMENTARY
TEACHER**

11-2-PE-3

Motion by Allen, seconded by McClaren to employ Kristina Lux as a long term substitute elementary teacher for the remainder of the 2010-11 school term for Magge Cales. All present voting aye, motion carried.

**SUBSTITUTE
TEACHER
LIST**

11-2-PE-4

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

Frieda Reamer – Nurse
Nicholas Szczerba – Technology Education
Jessica Fix – Health & Phys. Ed.
Nathaniel Dippold - Mathematics
Abigail White - Elementary

All present voting aye, motion carried.

**MIDDLE SCHOOL
ASSISTANT
COACH _____**

11-2-PE-5

Motion by Knor, seconded by Nogy to employ Brian Grindle as Middle School Assistant Track Coach for the 2011-12 season. All present voting aye, motion carried.

**ADDITION
TO SUBSTITUTE
LIST _____**

11-2-PE-6

Motion by McClaren, seconded by Allen to add the following name to the substitute teacher roster:

Sarah Caruso - Elementary

All present voting aye, motion carried.

**UPDATED
STA
DRIVERS _____**

11-2-O-1

Motion by Harvey, seconded by Allen to approve the attached list of updated STA drivers. All present voting aye, motion carried.

**ASSISTANT
LACROSSE
COACH _____**

11-2-PE-7

Motion by Allen, seconded by Knor to employ Kelsy Marshall as Assistant LaCrosse Coach at a remuneration of \$2,490.00, all paperwork is complete. All present voting aye, motion carried.

CITIZEN COMMENTS:

Discussion on busing issues.

ADJOURNMENT

Motion by Harvey, seconded by McClaren to adjourn to executive session at 8:25 P.M.
All present voting aye, motion carried.

President _____

Secretary _____