The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, October 13, 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, Bach, Bisko, Harvey, Knor, McClaren, and Nogy. Excused were Appolonia and Koget. Also present were Superintendent Dr. Janet M. Sardon; Senior High School Principal, Earl Thompson; High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Keith Reidmiller; Assistant Elementary Principal, Jennifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:

BUDGET & FINANCE

1. (11-10-BP-1) Approve the Board Minutes  
   (Section 3, Attachment #1)

2. (11-10-F-1) Approve the Treasurer’s Report/Investment Summary  
   (Section 3, Attachment #2)

3. (11-10-F-2) Approve the general bills for payment in the amount of $1,329,328.92, cafeteria bills in the amount of $30,180.00, and payroll in the amount of $916,212.73 for a total disbursement of $2,275,721.65.

4. (11-10-F-3) Appoint Dr. Janet Sardon as voting representative to the Healthcare Consortium

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, September 15, 2011, after the meeting – Personnel & Litigation
Thursday, October 13, 2011, before the meeting – Personnel & Litigation
   (Section 4, Attachment #1)

2. (11-10-BP-3) Approve Policy #815.1 – Employee Laptop Use – second reading.
   (Section 4, Attachment #2)

   (Section 4, Attachment #3)

   (Section 4, Attachment #4)

5. (11-10-BP-6) Approve the advertisement for the Title IX Grievance Procedures.

PROFESSIONAL EMPLOYEES

Motion by McClaren, seconded by Knor to approve all items listed below. Allen, yes; Appolonia, absent; Harvey, yes (exception #4 abstained); Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-PE-2) Approve Overnight Conference requests.

2. (11-10-PE-3) Approve the additions to the Substitute lists.

3. (11-10-PE-4) Continuation of Child Rearing Leave for Magge Cales until the beginning of the fourth nine week period, (March 28, 2012).


5. (11-10-PE-5) Change the hire Step of Diane Metzger from Step 1 to Step 5 Masters.

CLASSIFIED EMPLOYEES:

Motion by Knor, seconded by McClaren to approve all items listed below. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.
1. (11-10-CE-2) Employ Linda Pezek as Middle School Secretary, 7 hrs/day, as per the AFSCME contract in effect.

2. (11-10-CE-3) Employ Lisa Trayter as Transportation/Custodial/Maintenance Secretary, 8 hrs./day, as per the AFSCME contract in effect.

3. (11-10-CE-4) Employ Rebecca Mitchell as an Instructional Aide at a rate of $105.00/day (7 hrs./day), for 180 days, and no benefits, to be paid out of IDEA funds.

4. (11-10-CE-5) Employ Rebecca Bradley as an Instructional Aide at a rate of $105.00/day (7 hrs./day), for 180 days, and no benefits, to be paid out of IDEA funds.

**ATHLETIC/ACTIVITY**

None

**DISTRICT OPERATIONS:**

Motion by Knor, seconded by McClaren to approve all items listed below. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-O-1) Approve the billing of each playoff event that the WPIAL and PIAA will hold in our facilities, also they will be responsible for paying all other fees, such as workers, etc.

2. (11-10-O-2) Approve Kimberly Contracting contract extension until 2015-16.

3. (11-10-O-3) Approve the updated list of STA drivers.

**WIU#7 and WIU#7 Legislative Council** – Ruth Bisko

**CWCTC Joint Operating Committee** - Dwayne Koget, Ken Bach

**PSBA Representative** – Linda Knor
OLD BUSINESS:

Student Parking Lot, and reinstating the SAT Prep course.

NEW BUSINESS:

None

SOLICITOR’S REPORT:

AUTHORIZATION TO ADVERTISE BONDS

Motion by McClaren, seconded by Nogy to authorize the administration to advertise the resolutions for the 2003 and 2006 bond issues. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

EMPLOY ASSISTANT ELEMENTARY PRINCIPAL

Motion by McClaren, seconded by Knor to employ Amy Larcinese as an Assistant Elementary Principal at a salary of $63,000, effective upon release from her district. Motion by McClaren, seconded by Knor to approve all items listed below. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

EMPLOY TECHNOLOGY COORDINATOR

Motion by Knor, seconded by Allen to employ John Pascarella as Technology Coordinator at a salary of $60,000 for a period of 5 years effective November 7, 2011. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

EMPLOY NURSES ASSISTANT
Motion by McClaren, seconded by Allen to employ April Craft as a nurses assistant, 6 hrs./day, $13.82/hr., and no benefits effective November 1, 2011. Allen, yes; Appolonia, absent; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

**ADJOURNMENT**

Motion by McClaren, seconded by Knor to adjourn at 8:00 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:34 P.M.,
on Thursday, October 20, 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, McClaren, and Nogy. Absent was Koget. Also present were Senior High
School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony
DeMaro; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary
Principal, Keith Reidmiller; Assistant Elementary Principal, Jennifer Pappasergi; Director
of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski;
Supervisor of Buildings & Grounds/Transportation, Robert Vought; Athletic Director,
Thomas Evans; Solicitor, Lynne Finnerty; the Press and visitors.

CITIZEN'S COMMENTS:

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

SUPERINTENDENT'S REPORT

I. Congratulations!

A. Congratulations to Dustin Shoaf, Jacob Sever, Hannah Rich-Martinez, Misty Miller, Hugh Trout, Rose Lavelle, Cami Cook, Stone Lewandowski, Caley Blankenbuehler, and Scott Babilya who were selected as Rotary students for the month of September.

B. Congratulations to senior Scott Babilya who scored a perfect 800 on the math section of his SAT. Babilya, of West Newton, credits the math department at Yough, including his current and former math teachers.

C. Congratulations to Jennifer Bierhals and Kelly Bergman for receiving a transition to K School Readiness Grant through the United Way of Westmoreland County in the amount of $2,500.00.
D. Congratulations to Amber Bussard (volleyball) and Alex Patricio (golf) for being Tribune Review Athletes of the Week.
E. Congratulations to the Girls Middle School Soccer team for having an undefeated season.
F. Congratulations to Damiyan Davis who won the Seton Hill Invitational in Cross Country.
G. Congratulations to the Middle School Football team for having an undefeated season.
H. Congratulations to the Varsity Girls Soccer team who clinched a spot in the WPIAL playoffs.

BUDGET & FINANCE

Motion by McClaren, seconded by Allen to approve all items listed below. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-BP-1) Approve the Board Minutes (Section 3, Attachment #1)
2. (11-10-F-1) Approve the Treasurer’s Report/Investment Summary (Section 3, Attachment #2)
3. (11-10-F-2) Approve the general bills for payment in the amount of $745,442.22, cafeteria bills in the amount of $30,180.00, and payroll in the amount of $916,212.73 for a total disbursement of $1,691,834.95.
4. (11-10-F-3) Appoint Dr. Janet Sardon as voting representative to the Healthcare Consortium.
5. (11-10-F-4) Approve the Resolution for the debt ordinance. (Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, September 15, 2011, after the meeting – Personnel & Litigation
Thursday, October 13, 2011, before the meeting – Personnel & Litigation
Motion by McClaren, seconded by Knor to approve all items listed below. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-BP-2) Approve Policy #815 – Acceptable Use of Technology – second reading. (Section 4, Attachment #1)

2. (11-10-BP-3) Approve Policy #815.1 – Employee Laptop Use – second reading. (Section 4, Attachment #2)

3. (11-10-BP-4) Approve Policy # - Electronic Devices – first reading. (Section 4, Attachment #3)

4. (11-10-BP-5) Approve Policy #328 – Step & Hiring Policy – first reading. (Section 4, Attachment #4)

5. (11-10-BP-6) Approve the advertisement for the Title IX Grievance Procedures.

6. (11-10-BP-7) Approve the voluntary agreement with student 1112-ADJ-HS-1.

PROFESSIONAL EMPLOYEES

Motion by Knor, seconded by Appolonia to approve all items listed below. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-PE-7) Approve the Act 93 Agreement 2011-2016 for the Professional Administrators, as presented.

CLASSIFIED EMPLOYEES:

Motion by McClaren, seconded by Appolonia to approve all items listed below. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-CE-7) Rescind motion 11-10-CE-6 to employ April Craft as nurses assistant.

2. (11-10-CE-8) Employ Colleen Fonzo, RN, as a nurses assistant, 6 hrs./day, $13.82/hr., and no benefits, pending clearances.
3. (11-10-CE-9) Approve an intermittent FMLA for David Matthews, aide.

4. (11-10-CE-10) Accept the resignation of Linda Pezek, aide, and to post and advertise this position.

ATHLETIC/ACTIVITY

None

DISTRICT OPERATIONS:

Motion by McClaren, seconded by Appolonia to approve all items listed below. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, absent; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

1. (11-10-O-1) Approve the billing of each playoff event that the WPIAL and PIAA will hold in our facilities, also they will be responsible for paying all other fees, such as workers, etc.

2. (11-10-O-2) Approve Kimberly Contracting contract extension until 2015-16. (Section 8, Attachment #1)

3. (11-10-O-3) Approve the updated list of STA drivers. (Section 8, Attachment #2)

BOARD REPORTS:

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

CWCTC Joint Operating Committee - Dwayne Koget, Ken Bach

PSBA Representative – Linda Knor

OLD BUSINESS:

None
NEW BUSINESS:
None

SOLICITOR’S REPORT:
None

ADJOURNMENT
Motion by Knor, seconded by Allen to adjourn at 7:46 P.M. All present voting aye, motion carried.

President _________________________    Secretary _________________________