The Workshop Meeting of the Yough Board of Education was called to order at 7:41 P.M., on Wednesday, April 4, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken 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, Bach, Bisko, Boucher, Harvey, Leghart, Nogy, and Spudy. Excused was Knor. 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, Keith Reidmiller; Elementary Assistant Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Technology Coordinator, John Pascalella; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

SUPERINTENDENT’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Breanna Gromicko, Christopher Buglar, Adam DeMarchi, Jay Miller, Alex Kohuth, Lindsey McClaren, Amanda Comer, Kaelin Hoak, Michael Fedorek, Dan Williams, John Fedorek, and Macy Mularski who were selected as Rotary students for the month of March.

II. INFORMATION:

None
III. **PRESENTATIONS:**

Gary Reed - Chevron

**BUDGET & FINANCE**

1. (12-4-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (12-4-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be handed out at the April 11th meeting.)

3. (12-4-F-2) Approve the bills for payment in the amount of __________, cafeteria bills, and payroll in the amount of __________, for a total disbursement of __________. (Will be handed out at the April 11th meeting.)

4. (12-4-F-3) Approve the budgetary transfers, as presented. (Will be handed out at the April 11th meeting.)

**SECRETARY’S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, March 14, 2012, after the meeting – Personnel & Litigation  
Wednesday, April 4, 2012, before the meeting – Personnel & Litigation

1. (12-4-BP-2) Approve changes to Policy #006 – Local Board Procedures – Meetings, second reading. (Section 4, Attachment #1)

2. (12-4-BP-3) Approve new Policy #113.3 – Therapeutic Support Services and Behavioral Support Consultants, at first reading. (Section 4, Attachment #2)

3. (12-4-BP-4) Approve new Policy #113.4 – Independent Educational Evaluation, at first reading. (Section 4, Attachment #3)

**PROFESSIONAL EMPLOYEES**

1. (12-4-PE-1) Approve the FMLA leave of Erin Seigh starting approximately May 24, 2012 until the end of the 2011-12 school term.
2. (12-4-PE-2) Approve the additions to the Substitute Teacher list.  
   (Section 5, Attachment #1)

3. (12-4-PE-3) Authorize the administration to post the position of (1) summer 
   printer and (3) student helpers for five weeks for the summer of 2012, at a 
   cost not to exceed $10,000.

CLASSIFIED EMPLOYEES:

1. (12-4-CE-1) Approve the FMLA leave of Douglas Batchko starting February 

2. (12-4-CE-2) Approve the additions to the Substitute Custodial list.  
   (Section 6, Attachment #1)

ATHLETIC/ACTIVITY

1. (12-4-ACT-1) Approve the following coaches for the 2012-13 season:
   
   Varsity Girls Basketball Head Coach – Gregory Melvin
   Varsity Girls Basketball Assistant Coach – Marty Ponebshak
   Middle School Girls Basketball Coach – Gregory Melvin
   Varsity Girls Basketball Volunteers – Brian Corvin/Danielle Behrendt
   Varsity Wrestling Head Coach – Jeremy Zufall
   Varsity Wrestling Assistant Coach – Mark Cornelius
   Middle School Head Wrestling Coach – Thomas Aaron
   Middle School Assistant Wrestling Coach – Terry Quashnock
   Wrestling Volunteers – Seth Porter/Caleb Porter/Douglas Waldron/Corey Alukonis

DISTRICT OPERATIONS:

   None

BOARD REPORTS:

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

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
PSBA Representative – Ruth Bisko

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

SOLICITOR’S REPORT:

CITIZEN’S COMMENTS:

ADJOURNMENT

Motion by Allen, seconded by Leghart to adjourn at 7:53 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:33 P.M., on Wednesday, April 11, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken 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, Bach, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Keith Reidmiller; Elementary Assistant Principal, Jenifer Pappasergi; Elementary Assistant Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:
None

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

SUPERINTENDENT’S REPORT

II. Congratulations! (Regular Meeting)

B. Congratulations to Breanna Gromicko, Christopher Buglar, Adam DeMarchi, Jay Miller, Alex Kohuth, Lindsey McClaren, Amanda Comer, Kaelin Hoak, Michael Fedorek, Dan Williams, John Fedorek, and Macy Mularski who were selected as Rotary students for the month of March.

II. INFORMATION:
None
III. PRESENTATIONS:

1. Gary Reed - Chevron
2. Full Day Kindergarten: District Administration

BUDGET & FINANCE

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

1. (12-4-BP-1) Approve the Board Minutes.

2. (12-4-F-1) Approve the Treasurer’s Report/Investment Summary

3. (12-4-F-2) Approve the bills for payment in the amount of $1,682,369.14, cafeteria bills in the amount of $105,183.16, and payroll in the amount of $906,701.25, for a total disbursement of $2,694,253.55.

4. (12-4-F-3) Approve the budgetary transfers, as presented. (No transfers.)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 14, 2012, after the meeting – Personnel & Litigation
Wednesday, April 4, 2012, before the meeting – Personnel & Litigation
Wednesday, April 11, 2012, before the meeting – Personnel & Litigation

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

1. (12-4-BP-2) Approve changes to Policy #006 – Local Board Procedures – Meetings, second reading.

2. (12-4-BP-3) Approve new Policy #113.3 – Therapeutic Support Services and Behavioral Support Consultants, at first reading.

PROFESSIONAL EMPLOYEES

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

1. (12-4-PE-1) Approve the FMLA leave of Erin Seigh starting approximately May 24, 2012 until the end of the 2011-12 school term.

2. (12-4-PE-2) Approve the additions to the Substitute Teacher list.

3. (12-4-PE-3) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2012, at a cost not to exceed $10,000.

CLASSIFIED EMPLOYEES:

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


2. (12-4-CE-2) Approve the additions to the Substitute Custodial list.

ATHLETIC/ACTIVITY

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

1. (12-4-ACT-1) Approve the following coaches for the 2012-13 season:

   Varsity Girls Basketball Head Coach – Gregory Melvin
   Varsity Girls Basketball Assistant Coach – Marty Ponebshak
   Middle School Girls Basketball Coach – Gregory Melvin
   Varsity Girls Basketball Volunteers – Brian Corvin/Danielle Behrendt
   Varsity Wrestling Head Coach – Jeremy Zufall
   Varsity Wrestling Assistant Coach – Mark Cornelius
Middle School Head Wrestling Coach – Thomas Aaron
Middle School Assistant Wrestling Coach – Terry Quashnock
Wrestling Volunteers – Seth Porter/Caleb Porter/Douglas Waldron/Corey Alukonis
Varsity Boys Basketball Head Coach – Wayne Greiser
Varsity Boys Basketball Assistant Coach – Matt Molinaro

**DISTRICT OPERATIONS:**

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


2. (12-4-0-2) Approve the creation of a Middle School Emotional Support Classroom Teacher and PCA beginning in the 2012-2013 school year.

**BOARD REPORTS:**

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

No Report

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

Meeting next week.

**PSBA Representative** – Ruth Bisko

No Report.

**YEA REPORT:** - Union Representation

None

**OLD BUSINESS:**

Nogy – Lighting issues at the Middle School.
NEW BUSINESS:

FULL DAY KINDERGARTEN

Linda Knor proposed a motion to implement Full-Day Kindergarten for the 2012-13 school term.

Motion by Nogy, seconded by Bisko to table the motion. Allen, no; Bisko, yes; Boucher, no; Harvey, no; Knor, no; Leghart, no; Nogy, yes; Spudy, yes; Bach, no. Motion not carried.

Motion by Knor, seconded by Harvey to implement full-day kindergarten into the 2012-13 school term. Allen, yes; Bisko, no; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Spudy, no; Bach, yes. Motion carried.

Motion by Nogy, seconded by Bisko to table the above motion. Motion died.

SOLICITOR’S REPORT:

None

CITIZEN’S COMMENTS:

None

ADJOURNMENT

Motion by Harvey, seconded by Knor to adjourn at 8:30 P.M. All present voting aye, motion carried.

President _________________________    Secretary _________________________