

## YOUGH SCHOOL DISTRICT

August 7, 2013

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 7, 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: Bisko, Boucher, Harvey, Knor, Leghart, Spudy, and Bach. Excused was Allen. Absent was Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Custodial, Maintenance/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

### STUDENT REPRESENTATIVES: (Regular Meeting)

Lynne Gillott  
Kelsey Belko

### SUPERINTENDENT'S REPORT

#### I. Congratulations! (Regular Meeting)

#### II. INFORMATION:

A. Letter from Pennsylvania Department of Education about our federal grant funding for the year 2013-2014. (Section 2, Attachment #1)

B. Letter from Pennsylvania Department of Education thanking us for participating in the Federal Programs Consolidation Review. This review indicates that our Title I, Title II Part A, Title III, and Fiscal Requirements **are in complete compliance with current statute, regulations, and guidance released by the United States Department of Education.** (Section 2, Attachment #2)

#### III. PRESENTATIONS:

None

## **BUDGET & FINANCE**

1. (13-8-BP-1) Approve the Board Minutes.  
(Section 3, Attachment #1)
2. (13-8-F-1) Approve the Treasurer's Report/Investment Summary.  
(Will be inserted next week.)
3. (13-8-F-2) Approve the bills for payment in the amount of \$ \_\_\_\_\_, cafeteria bills in the amount of \$ \_\_\_\_\_, and payroll in the amount of \$ \_\_\_\_\_, for a total disbursement of \$ \_\_\_\_\_.  
(Section 3, Attachment #2)
4. (13-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2011 at a cost of \$200.00.
5. (13-8-F-4) Ratify the June 2013 disbursements.

## **SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, August 7, 2013, before the meeting – Personnel & Litigation

1. (13-8-BP-2) Approve the additions/deletions to Policies #222 (Students-Tobacco Use), #323 (Employees – Tobacco Use), #707 (Attachment #2 – Facility Use Guidelines), and #904 (Community – Public Attendance at School Events), at first reading. (Section 4, Attachment #1)

## **PROFESSIONAL EMPLOYEES**

1. (13-8-PE-1) Employ \_\_\_\_\_ as a Biology/General Science teacher effective the beginning of the 2013-14 school year, on Step \_\_\_\_ - \_\_\_\_\_ salary of \_\_\_\_\_, and benefits as per the contract in effect, pending pre-employment drug screening.
2. (13-8-PE-2) Approve the extension of the Child Rearing Leave for Erin Broadwater, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year. (Section 5, Attachment #1)
3. (13-8-PE-3) Approve the FMLA Leave of Darci Henry starting September 16-December 3, 2013. (Section 5, Attachment #2)

4. (13-8-PE-4) Approve Caitlyn Bressler as a substitute for Amanda Marchese, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.
5. (13-8-PE-5) Approve Rebecca Mitchell as a long term substitute for Erin Broadwater, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.
6. (13-8-PE-6) Approve the substitute list for 2013-14 school year, as presented.  
(Section 5, Attachment #3)

**CLASSIFIED EMPLOYEES:**

1. (13-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2013-14, as presented. (Section 6, Attachment #1)
2. (13-8-CE-2) Employ \_\_\_\_\_ to the position of custodian at West Newton Elementary School, effective \_\_\_\_\_.
3. (13-8-CE-3) Approve the creation and posting of a Carpenter Technician position in accordance with the AFSCME contract. (Section 6, Attachment #2.)

**ATHLETIC/ACTIVITY**

1. (13-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc.) at a rate of the supplemental contract:

Eric Dawson	Larry Stimple
Lou Zadecky	Francine Huss
Jon Germock	Bill Janiro
Erna Carpenter	Henry Dyson
Robert Weaver	Harold Axel
Charles Betlan	Allison Greenawalt
Ruth May	Bill Ringbloom
Andrew Dyson	Mary Lackey
Fran Posa	Ron Carney
Waylan Davis	Jonathan Shaffer
Carole Sever	Dana Newlin
Kim Lynn	Lance O'Brien
Tony Luciw	Melvin Steele

Diane Ringbloom	Chuck Schmook
Brandon Regotti	Jeff Betlan
Marty Poneshak	Mike Marvis
Josh Markle	Ellen Kearns
Dana Newlin	
Mark Penska – volunteer/chain crew	
Rick Paul – volunteer/chain crew	
Jim Sidun – volunteer/chain crew	
Jeff Lester – volunteer/chain crew	

2. (13-8-ACT-2) Approve the 2013-14 supplemental activity positions, as presented. (Section 7, Attachment #1)
3. (13-8-ACT-3) Approve the 2013-14 supplemental coaching positions, as presented. (Section 7, Attachment #2)

#### **DISTRICT OPERATIONS:**

1. (13-8-O-1) Approve the individual transportation contracts, as presented.
2. (13-8-O-2) Approve the list of drivers, as presented by STA for the 2013-14 school term. (Section 8, Attachment #1)
3. (13-8-O-3) Approve Allegheny IU#3 as Yough School District's Title I service provider for non public schools.
4. (13-8-O-4) Approve the services of Sewickley Township Ambulance Service at the following rates:

Varsity Boys & Girls Soccer - \$75.00 per game  
Varsity, JV & Middle School Football - \$200.00 per game

5. (13-8-O-5) Approve the Managed Print Services Agreement from Ford Business Machines as presented. (Section 8, Attachment #2)

#### **BOARD REPORTS:**

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

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

Project was delayed for two weeks due to abatement permits. Still on schedule. Will be getting updated schedule at the meeting in two weeks.

**PSBA Representative** – Ruth Bisko

**YEA REPORT:** - Union Representation

**OLD BUSINESS:**

Chris Boucher – How is the file storage going? Retrieval issues due to personnel issues, but otherwise working very well.

**NEW BUSINESS:**

None

**SOLICITOR'S REPORT:**

None

**CITIZEN'S COMMENTS:**

None

**ADJOURNMENT**

Motion by Bisko, seconded by Leghart to adjourn the meeting at 7:56 P.M. Allen, excused; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_

## **YOUGH SCHOOL DISTRICT**

**August 14, 2013**

The Regular Meeting of the Yough Board of Education was called to order at 7:45 P.M., on Wednesday, August 14, 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: Boucher, Harvey, Knor, Leghart, Nogy, Spudy, and Bach. Excused were Allen and Bisko. Also present were Superintendent, Dr. Janet Sardon; Assistant Senior High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Kevin Smetak; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Custodial, Maintenance/Transportation Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

### **STUDENT REPRESENTATIVES: (Regular Meeting)**

Lynne Gillott  
Kelsey Belko

### **SUPERINTENDENT'S REPORT**

#### **I. Congratulations!**

#### **II. INFORMATION:**

B. Letter from Pennsylvania Department of Education about our federal grant funding for the year 2013-2014. (Section 2, Attachment #1)

B. Letter from Pennsylvania Department of Education thanking us for participating in the Federal Programs Consolidation Review. This review indicates that our Title I, Title II Part A, Title III, and Fiscal Requirements are in complete compliance with current statute, regulations, and guidance released by the United States Department of Education.

#### **III. PRESENTATIONS:**

None

## **BUDGET & FINANCE**

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

1. (13-8-BP-1) Approve the Board Minutes.
2. (13-8-F-1) Approve the Treasurer's Report/Investment Summary
3. (13-8-F-2) Approve the bills for payment in the amount of \$ 0 , cafeteria bills in the amount of \$1,512,549.66, and payroll in the amount of \$1,026,913.22, for a total disbursement of \$2,539,462.88 .
4. (13-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2011 at a cost of \$200.00.
5. (13-8-F-4) Ratify the June 2013 disbursements.

## **SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, August 7, 2013, before the meeting – Personnel & Litigation  
Wednesday, August 14, 2013, before the meeting – Personnel & Litigation

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

1. (13-8-BP-2) Approve the additions/deletions to Policies #222 (Students-Tobacco Use), #323 (Employees – Tobacco Use), #707 (Attachment #2 – Facility Use Guidelines), and #904 (Community – Public Attendance at School Events), at first reading.

## **PROFESSIONAL EMPLOYEES**

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

1. (13-8-PE-1) Employ Angela Sleith as a Biology/General Science teacher effective the beginning of the 2013-14 school year, on Step 1 - Bachelors salary of \$42,593.00, and benefits as per the contract in effect, pending pre-employment drug screening.
2. (13-8-PE-2) Approve the extension of the Child Rearing Leave for Erin Broadwater, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.
3. (13-8-PE-3) Approve the FMLA Leave of Darci Henry starting September 16-December 3, 2013.
4. (13-8-PE-4) Approve Caitlyn Bressler as a substitute for Amanda Marchese, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.
5. (13-8-PE-5) Approve Rebecca Mitchell as a long term substitute for Erin Broadwater, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.
6. (13-8-PE-6) Approve the substitute list for 2013-14 school year, as presented.
7. (13-8-PE-7) Accept the resignation of Jeffrey Smith, Special Education teacher, effective August 8, 2013.

**CLASSIFIED EMPLOYEES:**

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

1. (13-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2013-14, as presented.
2. (13-8-CE-2) Employ Ryan Clem to the position of custodian at West Newton Elementary School, effective September 1, 2013 in accordance with the AFSCME Bargaining Agreement.
3. (13-8-CE-3) Approve the creation and posting of a Maintenance/Carpenter Technician position in accordance with the AFSCME Bargaining Agreement.



## ATHLETIC/ACTIVITY

Motion by Leghart, seconded by Knor to approve all the items #1 and #2 listed below. Allen, excused; Bisko, excused; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

Motion by Leghart, seconded by Knor to roll call vote item #3 Girls Varsity Softball. Allen, excused; Bisko, excused; Boucher, yes; Harvey, abstained; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (13-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc.) at a rate of the supplemental contract:

Eric Dawson	Larry Stimple
Lou Zadecky	Francine Huss
Jon Germock	Bill Janiro
Erna Carpenter	Henry Dyson
Robert Weaver	Harold Axel
Charles Betlan	Allison Greenawalt
Ruth May	Bill Ringbloom
Andrew Dyson	Mary Lackey
Fran Posa	Ron Carney
Waylan Davis	Jonathan Shaffer
Carole Sever	Dana Newlin
Kim Lynn	Lance O'Brien
Tony Luciw	Melvin Steele
Diane Ringbloom	Chuck Schmook
Brandon Regotti	Jeff Betlan
Marty Poneshak	Mike Marvis
Josh Markle	Ellen Kearns
Dana Newlin	
Mark Penska – volunteer/chain crew	
Rick Paul – volunteer/chain crew	
Jim Sidun – volunteer/chain crew	
Jeff Lester – volunteer/chain crew	

2. (13-8-ACT-2) Approve the 2013-14 supplemental activity positions, as presented.
3. (13-8-ACT-3) Approve the 2013-14 supplemental coaching positions, as presented.

## **DISTRICT OPERATIONS:**

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

1. (13-8-O-1) Approve the individual transportation contracts, as presented.
2. (13-8-O-2) Approve the list of drivers, as presented by STA for the 2013-14 school term.
3. (13-8-O-3) Approve Allegheny IU#3 as Yough School District's Title I service provider for non public schools.
4. (13-8-O-4) Approve the services of Sewickley Township Ambulance Service at the following rates:
  - Varsity Boys & Girls Soccer - \$75.00 per game
  - Varsity, JV & Middle School Football - \$200.00 per game
5. (13-8-O-5) Approve the Managed Print Services Agreement from Ford Business Machines as presented.
6. (13-8-O-6) Approve the resolution appointing TSA Consulting Group, Inc., as the third party administrator to assist the district in complying with federal and state statutory and regulatory requirements applicable to 403(b) plans.
7. (13-8-O-7) Approve the agreement with KLH Engineers in regards to overseeing, monitoring, testing, and process control of the Middle School sewage plant.

## **BOARD REPORTS:**

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

No Report

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

Talked to the Assistant Director of the CWCTC to check on the Act 39 project. Waiting for good weather for roofing. Mr. Spudy is going to meet with Johnson Controls on Friday for discussion regarding the Act 39 project.

**PSBA Representative** – Ruth Bisko

None

**YEA REPORT:** - Union Representation

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**SOLICITOR'S REPORT:**

None

**CITIZEN'S COMMENTS:**

None

**ADJOURNMENT**

Motion by Boucher, seconded by Nogy to adjourn the meeting at 7:53 P.M. Allen, excused; Bisko, excused; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_

