The Workshop Meeting of the Yough Board of Education was called to order at 7:34 P.M., on Thursday, February 16, 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, and Nogy. Excused was Spudy. 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; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Keith Reidmiller; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Lynne Finnerty; the Press and visitors.

CITIZEN’S COMMENTS:

Daniel Pergola, Sr. – South Huntingdon Township, Fifth time automatic fire alarm at the middle school.

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

SUPERINTENDENT’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Gina Huss, Emily Parchuke, Mark Steiner, Nathan Magill, Brianna Kuhn, Evan Veycheck, Emily Franzetta, Haley Morris, Cameron Pils, Alexis Novak, and Christina Turnsek who were selected as Rotary students for the month of January.

B. Congratulations to junior, Corey Cook, who scored a perfect 800 on the math section of his SAT. Cook, of West Newton, credits the math department at Yough, including his current and former math teachers.
II. INFORMATION ITEMS: (Regular Meeting)

None

III. Presentations:

A. Congratulations to H.W. Good, Mendon, and West Newton Elementary for receiving the Keystone Achievement Recognition Award for making AYP (Adequate Yearly Progress) for two consecutive years 2009-10 and 2010-11. Thank you to the faculty, staff, administration, students, and parents for continuing to support our children and our educational programs. (Regular Meeting)

B. Transportation Companies: (Work Session)

7:30 P.M. – STA (Student Transportation of America)
7:45 P.M. – First Student
8:00 P.M. – PA Coach Lines

BUDGET & FINANCE

1. (12-2-BP-1) Approve the Board Minutes
   (Section 3, Attachment #1)

2. (12-2-F-1) Approve the Treasurer’s Report/Investment Summary
   (Section 3, Attachment #2)

3. (12-2-F-2) Award the Yough School District transportation contract to ______________ for the years _______ in the amount of ________________.

4. (12-2-F-3) Approve the 2012-13 WIU#7 General Operating Budget. Yough’s share is $12,946.97, which is $72.61 less than the 2011-12 budget. (Budgets are on the Board Room table.)

5. (12-2-F-4) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2010 at a cost of $250.00.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, February 16, 2012, before the meeting – Personnel & Litigation
Thursday, February 23, 2012, before the meeting – Personnel & Litigation
1. (12-2-BP-2) Approve changes to Policy #351 – Drug and Substance Abuse second reading. (Section 4, Attachment #1)

2. (12-2-BP-3) Approve new Policy #010 – Conflict of Interest/Anti-Influence, first reading. (Section 4, Attachment #2)

PROFESSIONAL EMPLOYEES

1. (12-2-PE-1) Approve the continuation of the child rearing leave request of Magge Cales until the end of the 2011-12 school year, contingent upon completion of all paperwork. (Section 5, Attachment #1)

2. (12-2-PE-2) Employ Melissa Manns as a long term substitute elementary teacher for the remainder of the 2011-12 school term for Magge Cales.

3. (12-2-PE-3) Employ Candice Catana as a long term substitute for Laura Znavor.

4. (12-2-PE-4) Employ Helen Sprung as a Elementary Learning Support Teacher effective upon release from previous school district, on Step 6 – Masters prorated salary of $45,897.00, and benefits as per the contract in effect.

5. (12-2-PE-5) Approve the list of curriculum team leaders, at a rate of pay consistent with the collective bargaining agreement:

   Communications - Susan Rogge
   Math - Jeffrey Schmook
   Social Studies - Robert Berich
   Science - Brian Grindle
   Humanities - Aaron Knoechel
   Practical Arts - Rebecca Hasbrouck
   Special Education - Sallie Pollacci

6. (12-2-PE-6) Approve the additions to the Substitute Teacher list. (Section 5, Attachment #2)

CLASSIFIED EMPLOYEES:

1. (12-2-CE-1) Terminate employment of employee #2012-1-DM effective immediately.

2. (12-2-CE-2) Change the job classification of Marlene Humenycky from building secretary to business office secretary, effective February 24, 2012.

3. (12-2-CE-3) Approve the overnight conference request of John Pascarella, Technology Coordinator to attend Power School University, March 4-8, 2012, at a cost of $3,937.62. (Section 6, Attachment #2)

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

ATHLETIC/ACTIVITY

1. (12-2-ACT-1) Approve the following coaches pending clearances:

   Fred Kucinic – Assistant Varsity Baseball Coach
   Harry Axel – Volunteer Baseball Coach
   James Schaffer – Volunteer Baseball Coach

2. (12-2-ACT-2) Employ Alyson Liszewski as Winter Guard Sponsor. (Section 7, Attachment #1)

DISTRICT OPERATIONS:

1. (12-2-O-1) Approve the updated list of STA drivers. (Section 8, Attachment #1)

2. (12-2-O-2) Adopt the 2012-2013 School Calendar, as presented. (Section 8, Attachment #2)

3. (12-2-O-3) Approve Sunesys to replace our current wide area connections upgrading to 1 Gbps for HW. Good, Mendon and Middle School locations, effective once build out is completed, estimated timeframe August through November. The current Comcast agreement expiring June 2012, will remain in effect month to month until project completion. This is an e-rate eligible project. (Section 8, Attachment #3)
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:
None

NEW BUSINESS:
None

SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
None

VOTING ITEMS:

Motion by Allen, seconded by Knor to approve all the items listed below. Allen, yes; Bisko, absent; Boucher, absent; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.
1. (12-2-F-5) Approve the general bills for payment in the amount of $983,046.37, cafeteria bills in the amount of $81,603.17, and payroll in the amount of $892,401.18 for a total disbursement of $1,957,050.72. (Section 3, Attachment #3)

2. (12-2-F-6) Approve Pennsylvania Trane to perform an Act 39 preliminary analysis for a Guaranteed Energy Savings Program at no cost to the District. (Section 3, Attachment #4)

ADJOURNMENT

Motion by Knor, seconded by Bisko to adjourn at 8:36 P.M. All present voting aye, motion carried.

President _________________________     Secretary _______________________
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Thursday, February 23, 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; Senior High School Principal, Earl Thompson; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Keith Reidmiller; Assistant Elementary Principal, Jennifer Pappasergi; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Technology Coordinator, John Pascarella; Solicitor, Gary Matta; the Press and visitors.

STUDENT REPRESENTATIVES: (Regular Meeting)

Mitch Casterwiler
Josh Gillott
Lynne Gillott

CITIZEN’S COMMENTS:

None

SUPERINTENDENT’S REPORT

II. Congratulations!  (Regular Meeting)

A. Congratulations to Gina Huss, Emily Parchuke, Mark Steiner, Nathan Magill, Brianna Kuhn, Evan Veycheck, Emily Franzetta, Haley Morris, Cameron Pils, Alexis Novak, and Christina Turnsek who were selected as Rotary students for the month of January.
B. Congratulations to junior, Corey Cook, who scored a perfect 800 on the math section of his SAT. Cook, of West Newton, credits the math department at Yough, including his current and former math teachers.

II. INFORMATION ITEMS: (Regular Meeting)

None

III. Presentations:

A. Congratulations to H.W. Good, Mendon, and West Newton Elementary for receiving the Keystone Achievement Recognition Award for making AYP (Adequate Yearly Progress) for two consecutive years 2009-10 and 2010-11. Thank you to the faculty, staff, administration, students, and parents for continuing to support our children and our educational programs. (Regular Meeting)

BUDGET & FINANCE

Motion by Allen, 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. (12-2-BP-1) Approve the Board Minutes
2. (12-2-F-1) Approve the Treasurer’s Report/Investment Summary
3. (12-2-F-3) Approve the 2012-13 WIU#7 General Operating Budget. Yough’s share is $12,946.97, which is $72.61 less than the 2011-12 budget.
4. (12-2-F-4) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2010 at a cost of $250.00.
5. (12-2-F-5) Award Contract No. 2012-1 Yough Senior High School Sanitary Sewer System Project to Nicassio Enterprises in the amount of $138,000.00.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, February 16, 2012, before the meeting – Personnel & Litigation
Tuesday, February 21, 2012 at 6:00 P.M. – Personnel & Litigation
Thursday, February 23, 2012, before the meeting – Personnel & Litigation
Motion by Leghart, seconded by Bisko 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. (12-2-BP-2) Approve changes to Policy #351 – Drug and Substance Abuse – second reading.
2. (12-2-BP-3) Approve new Policy #010 – Conflict of Interest/Anti-Influence, first reading.

PROFESSIONAL EMPLOYEES

Motion by Knor, seconded by Leghart to approve Item #1 listed below. Allen, no; Bisko, no; Boucher, no; Harvey, no; Knor, no; Leghart, yes; Nogy, no; Spudy, no; Bach, no. Motion not carried.

1. (12-2-PE-1) Approve the continuation of the child rearing leave request of Magge Cales until the end of the 2011-12 school year, contingent upon completion of all paperwork.

Item #2 was stricken due to item #1 not carried.

2. (12-2-PE-2) Employ Melissa Manns as a long term substitute elementary teacher for the remainder of the 2011-12 school term for Magge Cales.

Motion by Nogy, seconded by Bisko 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.

3. (12-2-PE-3) Employ Candice Catana as a long term substitute for Laura Znavor.
4. (12-2-PE-4) Employ Helen Sprung as a Elementary Learning Support Teacher effective upon release from previous school district, on Step 6 – Masters prorated salary of $45,897.00, and benefits as per the contract in effect.
5. (12-2-PE-5) Approve the list of curriculum team leaders, at a rate of pay consistent with the collective bargaining agreement:

   Communications  -  Susan Rogge
   Math             -  Jeffrey Schmook
   Social Studies   -  Robert Berich
   Science          -  Brian Grindle
   Humanities       -  Aaron Knoechel
6. (12-2-PE-6) Approve the additions to the Substitute Teacher list.
8. (12-2-PE-8) Additions to the substitute teacher list:
   Casey Regina – Mathematics/Mid Level Science
   Melonnie Martin, RN – School Nurse

CLASSIFIED 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. (12-2-CE-1) Terminate employment of employee #2012-1-DM effective immediately, and to post and advertise this position.
2. (12-2-CE-2) Change the job classification of Marlene Humenycky from building secretary to business office secretary, effective February 24, 2012.
3. (12-2-CE-3) Approve the overnight conference request of John Pascarella, Technology Coordinator to attend Power School University, March 4-8, 2012, at a cost of $3,937.62.
4. (12-2-CE-4) Approve the additions to the Substitute Secretary and Substitute Custodial lists.
5. (12-2-CE-5) Approve a 2% salary increase for Robert Vought, Buildings & Grounds Supervisor retroactive to July 1, 2011.

ATHLETIC/ACTIVITY

Motion by Harvey, 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. (12-2-ACT-1) Approve the following coaches pending clearances:
   Fred Kucinic – Assistant Varsity Baseball Coach
   Harry Axel – Volunteer Baseball Coach
   James Schaffer – Volunteer Baseball Coach

2. (12-2-ACT-2) Employ Alyson Liszewski as Winter Guard Sponsor.
DISTRICT OPERATIONS:

Motion by Allen, seconded by Nogy 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. (12-2-O-1) Approve the updated list of STA drivers.
2. (12-2-O-2) Adopt the 2012-2013 School Calendar, as presented.
3. (12-2-O-3) Approve Sunesys to replace our current wide area connections upgrading to 1 Gbps for HW. Good, Mendon and Middle School locations, effective once build out is completed, estimated timeframe August through November. The current Comcast agreement expiring June 2012, will remain in effect month to month until project completion. This is an e-rate eligible project.

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:

Fire alarm replacement, heat sensors replaced.

NEW BUSINESS:

Middle School lights.
SOLICITOR’S REPORT:

Executive Session

CITIZEN’S COMMENTS:

None

ADJOURNMENT

Motion by Knor, seconded by Nogy to adjourn at 7:49 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________