The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 4, 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: Allen, Bisko, Boucher, Harvey, Knor, Leghart, Spudy, and Bach. Absent was Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Custodial, Maintenance/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Lynne Gillott
Kelsey Belko

SUPERINTENDENT’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Mrs. Egeland’s seventh grade students from Yough Intermediate Middle School who recently competed in the “Edmentum Summer Academic Challenge featuring Study Island”, open to K-12 eligible math students nationwide. The contest was held from July 1-31, 2013. Yough Intermediate Middle School competed against 6,673 students from 274 schools.

Yough Intermediate Middle School won the Gold Medal School Prize in the middle school division by correctly answering the highest average number of Study Island math questions per student. Students answered 20,567 correct math questions for an average of 1,325 questions per student. Over the course of the four-week contest, Yough Intermediate Middle School finished in
first place nationwide. Yough Middle School will receive $1000 of Study Island Learning Products for use in the 2013 – 2014 school year.

II. **INFORMATION:**

A. Letter from Pennsylvania Department of Education commending Dawn Hildenbrand for completing the 2012-2013 Pennsylvania Fellowship Program for Special Education Leaders. (Section 2, Attachment #1)

III. **PRESENTATIONS:**

None

**BUDGET & FINANCE**

1. (13-9-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (13-9-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be inserted next week.)

3. (13-9-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. (13-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit joint Purchasing Consortiums for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel. (Section 3, Attachment #3)

5. (13-9-F-4) To name Michael Wroblewski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon. (Section 3, Attachment #4)

6. (13-9-F-5) Approve a five year agreement with Ford Business Machines to provide a Multi-Functional Print Solution at a cost of $6,253.00 per month, cost includes equipment upgrades and increases in volume, and is based on Costars pricing. (Section 3, Attachment #5)

7. (13-9-F-6) Approve the agreement between Ion/McDonald Land Services, LLC and the Yough School District to do seismic 3-D geophysical testing at the High School, H.W. Good, Mendon, and West Newton Elementary Schools. The district will receive a gratuity of $5.00 per acre for a total of approximately 100 acres equaling $500.00.
SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 4, 2013, before the meeting – Personnel & Litigation

1. (13-9-BP-2) Approve the second reading of 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). (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES *

1. (13-9-PE-1) Employ Amanda Szczerba as a Special Education/Mathematics substitute in the high school effective August 26, 2013.

2. (13-9-PE-2) Approve Kristina Lux as a substitute for Amanda Marchese, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year

3. (13-9-PE-3) Approve the following names be added to the substitute teacher list:

   Frances Del Duca  -  Middle School Math 4-8
   Megan Boyer     -  Elementary
   Alyssa Nigro    -  Elementary
   Daniel Surovchak-  Art
   Martine Allegro -  Elementary, Mid Level English, Mid Level Math, English, Library, Social Studies, Business Computers

   • See voting items.
   •

CLASSIFIED EMPLOYEES:

See voting items.
ATHLETIC/ACTIVITY

1. (13-9-ACT-1) Employ the following coaches:
   - Angela Varhula - Varsity Assistant Softball Coach
   - Tyler Dillinger - Middle School Head Boys Basketball Coach
   - Tyler Dillinger - Volunteer Varsity Baseball Coach
   - Fred Kucinic - Volunteer Varsity Baseball Coach
   - Thomas Monteleone - Volunteer Band Coach

DISTRICT OPERATIONS:

1. (13-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival “Night on Cougar Mountain” on Saturday, September 21, 2013. (Section 8, Attachment #1)

2. (13-9-O-2) The board will cast a unanimous vote for the following PSBA officers:

   ________________  President
   ________________  Vice-President
   ________________  Treasurer
   ________________  At-large Representative West

   (Section 8, Attachment #2)

BOARD REPORTS:

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

None

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

Esco update. Abatement completed. Boiler to ship. Waiting on welding exhaust. The majority of the kids in theory class will have the experience in December.

PSBA Representative – Ruth Bisko

None

YEA REPORT: - Union Representation

None
OLD BUSINESS:
None

NEW BUSINESS:
Joyce Dahlstrom, STA, reported a phenomenal start for buses for this year.

SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
None

VOTING ITEMS: (To be done at the Work Session)

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

1. (13-9-CE-1) Employ Robert Loughner to the position of Maintenance/Carpenter Technician effective immediately, pending pre-employment drug screening, and in accordance with the AFSCME contract agreement.

2. (13-9-PE-4) Approve the Early Bird Teacher Contract Extension for the school years 2013-14 through 2016-17, as presented. (Section 5, Attachment #1)

ADJOURNMENT

Motion by Knor, seconded by Harvey to adjourn the meeting at 7:57 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Bach, yes. Motion carried.

President _________________________ Secretary _________________________
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 11, 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: Allen, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, Spudy, and Bach. Also present were Superintendent, Dr. Janet Sardon; Assistant Senior High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

II. Congratulations!

A. Congratulations to Mrs. Egeland’s seventh grade students from Yough Intermediate Middle School who recently competed in the “Edmentum Summer Academic Challenge featuring Study Island”, open to K-12 eligible math students nationwide. The contest was held from July 1-31, 2013. Yough Intermediate Middle School competed against 6,673 students from 274 schools.

Yough Intermediate Middle School won the Gold Medal School Prize in the middle school division by correctly answering the highest average number of Study Island math questions per student. Students answered 20,567 correct math questions for an average of 1,325 questions per student. Over the course of the four-week contest, Yough Intermediate Middle School finished in
first place nationwide. Yough Middle School will receive $1000 of Study Island Learning Products for use in the 2013 – 2014 school year.

II. INFORMATION:

B. Letter from Pennsylvania Department of Education commending Dawn Hildenbrand for completing the 2012-2013 Pennsylvania Fellowship Program for Special Education Leaders. (Section 2, Attachment #1)

III. PRESENTATIONS:

None

BUDGET & FINANCE

Motion by Leghart, 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. (13-9-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (13-9-F-1) Approve the Treasurer’s Report, as presented. (Section 3, Attachment #6)

3. (13-9-F-2) Approve the bills for payment in the amount of $1,519,618.97, cafeteria bills in the amount of $545.00, and payroll in the amount of $854,386.97, for a total disbursement of $2,374,550.94. (Section 3, Attachment #2)

4. (13-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit joint Purchasing Consortiums for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel. (Section 3, Attachment #3)

5. (13-9-F-4) To name Michael Wroblewski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon. (Section 3, Attachment #4)

6. (13-9-F-5) Approve a five year agreement with Ford Business Machines to provide a Multi-Functional Print Solution at a cost of $6,253.00 per month, cost includes equipment upgrades and increases in volume, and is based on Costars pricing. (Section 3, Attachment #5)

7. (13-9-F-6) Approve the agreement between Ion/McDonald Land Services, LLC and the Yough School District to do seismic 3-D geophysical testing at the High School, H.W. Good, Mendon, and West Newton Elementary Schools. The
district will receive a gratuity of $5.00 per acre for a total of approximately 100 acres equaling $500.00.

8. (13-9-F-7) Approve to transfer the commodity supply agreement between Hess Corporation (Hess) and Yough School District to Hess Energy Marketing, LLC. (Section 3, Attachment #7)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 4, 2013, before the meeting – Personnel & Litigation
Wednesday, September 11, 2013, before the meeting – Personnel & Litigation

Motion by Boucher, 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.

2. (13-9-BP-2) Approve the second reading of 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). (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES

Motion by Knor, 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. (13-9-PE-1) Employ Amanda Szczerba as a Special Education/Mathematics substitute in the high school effective August 26, 2013.

2. (13-9-PE-2) Approve Kristina Lux as a substitute for Amanda Marchese, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.

4. (13-9-PE-3) Approve the following names be added to the substitute teacher list:

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade/Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frances Del Duca</td>
<td>Middle School Math 4-8</td>
</tr>
<tr>
<td>Megan Boyer</td>
<td>Elementary</td>
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<tr>
<td>Daniel Surovchak</td>
<td>Art</td>
</tr>
<tr>
<td>Martine Allegro</td>
<td>Elementary, Mid Level English, Mid Level Math, English, Library, Social Studies, Business Computers</td>
</tr>
</tbody>
</table>
CLASSIFIED EMPLOYEES

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

2. (13-9-CE-2) Add the following names to the substitute secretary/aide list for the 2013-14 school year:

Pat Bisko
Christy Dubovsky (Pending clearances)

ATHLETIC/ACTIVITY

Motion by Allen, 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.

1. (13-9-ACT-1) Employ the following coaches:

Angela Varhula - Varsity Assistant Softball Coach
Tyler Dillinger - Middle School Head Boys Basketball Coach
Tyler Dillinger - Volunteer Varsity Baseball Coach
Fred Kucinic - Volunteer Varsity Baseball Coach
Thomas Monteleone - Volunteer Band Coach
Jeremy Zufall - Volunteer Wrestling
Justin Mills - Volunteer Football

DISTRICT OPERATIONS:

Motion by Knor, 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. (13-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival “Night on Cougar Mountain” on Saturday, September 21, 2013.

2. (13-9-O-2) The board will cast a unanimous vote for the following PSBA officers:

Mark Miller President
Charles Ballard Vice-President
Norman Hasbrouck Treasurer
Daniel O’Keefe At-large Representative West
3. (13-9-O-3) Approve Schneider Electric to do a Phase I Study of H.W. Good Library HVAC at a cost of $1,900.00 to be paid if the study is not accepted and completed as recommended.

4. (13-9-O-4) Approve the disposal of science and social students textbooks and resources that cannot be donated or sold. Book Country will take the majority of books to donate to country in need and sell any they can. If they sell any books the district gets 50% of the profit.

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

None

YEA REPORT: - Union Representation

None

OLD BUSINESS:

None

NEW BUSINESS:

None

SOLICITOR’S REPORT:

None

CITIZEN’S COMMENTS:

None
ADJOURNMENT

Motion by Knor, seconded by Harvey to adjourn the meeting at 7:54 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President _________________________  Secretary _________________________
The Special Meeting of the Yough Board of Education was called to order at 6:08 P.M., on Monday, September 23, 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: Allen, Bisko, Boucher, Knor, Leghart, Spudy, and Bach. Excused were Harvey and Nogy. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; Solicitor, Gary Matta; and visitors.

**ADOPTION OF RESOLUTION FOR NON-ELECTORAL DEBT**

Motion by Boucher, seconded by Spudy to adopt the resolution authorizing non-electoral debt in the amount of $9,848,000.00, for the purpose of refunding the School District’s currently outstanding General Obligation Bonds, Series of 2007, in the form presented by Bonds Counsel. Allen, yes; Bisko, yes; Boucher, yes; Harvey, excused; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

**ADJOURNMENT**

Motion by Leghart, seconded by Allen to adjourn the meeting at 6:10 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, excused; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

President _________________________  Secretary _______________________