

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:40 P.M., on Thursday, May 14, 2009, in the Yough Senior High Large Group Instruction Room by Vice-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: Appolonia (arrived late), Bach, Bisko, Harvey, Knor, Koget, McClaren, and Nogy. Excused was Spano. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

Moment of Silence for Student

Awards for Pittsburgh – Science

A. BUDGET & FINANCE (Nogy, McClaren, Spano, Appolonia) –

- **Treasurer’s Report/Investment Summary**
- **Approve Bills**
- **CWCTC Budget**
- **CWCTC Anticipation Loan**
- **Proposed Budget 2009-10**
- **Set Special Meeting in June to approve the final budget or move voting meeting***
- **Appoint Depository**
- **Prepare Purchase Orders**
- **Resolution for Collection and Payment of School Real Property Taxes in installments – from 4 installments to 3**

INFORMATION ITEMS

***The budget needs to lay for 30 days if the Preliminary is approved at the May 21st meeting 30 days commencing would be June 20th meeting needs to be held the week of June 22nd.**

B. PERSONNEL (Koget, McClaren Bach, Appolonia) –

- **Appoint Board Treasurer***
- **Resignation Buildings & Grounds/ Transportation Supervisor****
- **Business Manager*****
- **Resignation Mario Renzi – Spanish teacher**
- **Change the substitute rate as of July 1, 2009 of nonprofessionals******
- **Summer Printer*******
- **Resignation Senior High Assistant Band Director**
- **Hires Nurses Assistants for 2009-10*******
- **Extra Days for Nurses**
- **Change job classification*******
- **Overnight Conference Request – Tim Scoff**
- **Add on additional spare bus drivers**

INFORMATION ITEMS

***The Board Treasurer is appointed every year.**

****William Eisel resigned as of May 8th.**

*****Interviews were held on Wednesday, April 29th**

******As of July 24, 2009 the minimum wage rate will be changing to \$7.25 from \$7.15 for nonprofessional substitutes**

*******Employ Pete Findrick**

*******Amy Croushore and Ellen Steadman will share the Nurses Assistant job for 2009-10.**

*******Change Dave Harvey from long term temporary vacancy to a full time custodian effective May 1, 2009.**

C. HEARING/DISCIPLINE (Bisko, Koget, Appolonia)

- **Student Discipline #0809-ADJ-HS-5**

INFORMATION ITEMS

***Hearing will be held on May 21st before the next regular meeting.**

D. **TECHNOLOGY** (Appolonia, Bisko, Spano) –

- **Advertise for new Telephone System**

INFORMATION ITEMS

E. **STUDENT ACTIVITIES & ATHLETICS** (McClaren, Koget, Knor, Appolonia,
Jim Wehner)

- **Marching Band Trip***

INFORMATION ITEMS

***Disney World – May 3-7, 2010**

F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,
Howard Hodson/William Eisel)

INFORMATION ITEMS

G. **STUDENT CURRICULUM** (Bisko, Nogy, Hopkin, Appolonia)

INFORMATION ITEMS

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

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

J. **PSBA Respresentative** – Linda Knor

K. Federal Programs -

- A. Title I - Improving Basic Programs
- B. Title II - Part A - Improving Teacher Quality
- C. Safe and Drug-Free Schools and Communities

OLD BUSINESS:

NEW BUSINESS:

CITIZEN COMMENTS:
(30 Minute time limit)

Linda Lukhart – Cougar Paws, WN – great.

ADJOURNMENT

Motion by Koget, seconded by McClaren to adjourn at 8:28 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

May 21, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order on Thursday, May 21, 2009 at 7:50 P.M., in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, McClaren, and Nogy. Excused were Harvey, Knor, Koget and Spano. Also present were Superintendent, Dr. Denise Shipe; Director of Special Education, Dawn Hildenbrand;; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

McTeacher Night – H.W. Good raised \$600, Middle School raised \$450 working at McDonalds. West Newton will be doing a highway clean up, Mendon was on May 20th.

CITIZENS COMMENTS:

None

**PREVIOUS
MINUTES**

09-5-BP-1

Motion by McClaren, seconded by Nogy approve the minutes of the previous meetings of April 9 and 16, 2009. All present voting aye, motion carried.

**TREASURER’S
REPORTS/
INVESTMENT
SUMMARY**

09-5-F-2

Motion by McClaren, seconded by Bisko to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-5-F-3

Motion by McClaren, seconded by Bach to approve bills for payment in the amount of \$842,036.34, payroll in the amount of \$875,385.02, and investments in the amount of \$6,150,000.00 for a total disbursement of \$7,849,421.36, and construction bills in the amount of \$18,612.00. All present voting aye, motion carried.

**BUDGETARY
TRANSFERS**

09-5-F-4

Motion by Bisko, seconded by McClaren to approve the budgetary transfers as presented. All present voting aye, motion carried.

**NATURAL GAS
AGREEMENT**

09-5-F-5

Motion by Nogy, seconded by McClaren to extend the natural gas agreement with Hess Corporation that will cover the period of September 1, 2010 through August 31, 2012. The base prices will decrease from the current rate of \$1.20/DTH to \$.98. All present voting aye, motion carried.

**CWCTC
BUDGET**

09-5-F-6

Motion by Bisko, seconded by McClaren to approve the 2009-10 Proposed Central Westmoreland Career & Technology Center Budget in the amount of \$7,569,781.00, as presented. All present voting aye, motion carried.

**CWCTC
ANTICIPATION
LOAN**

09-5-F-7

Motion by McClaren, seconded by Bisko to adopt a resolution approving the Central Westmoreland Career & Technology Center 2009-10 Anticipation Loan for the amount of \$5,500,000 with S&T Bank at 2.7% fixed rate. All present voting aye, motion carried.

**PROPOSED
YOUGH SCHOOL
DISTRICT
BUDGET 2009-10**

09-5-F-8

Motion by McClaren, seconded by Nogy to approve the Proposed Budget for 2009-10 which reflects expenditures of \$28,952,543 with the millage set at 75.60 on Real Estate, which is an increase of Q mills, predicated upon revenue as follows:

1. A per capita tax of five dollars (\$5.00) under Act 679 of the General Assembly of the Commonwealth of Pennsylvania;
2. A per capita tax of five dollars (\$5.00) under Act 511 of the General Assembly of the Commonwealth of Pennsylvania;
3. An earned income tax of 1/2 of 1% under Act 511 of the General Assembly of the Commonwealth of Pennsylvania;
4. An occupational flat rate of five dollars (\$5.00) under 511;
5. An occupation privilege tax of five dollars (\$5.00) under Act 511;
6. A real estate transfer tax of 1/2 of 1%.

The tentative budget will be on display for public review at the Yough School District Administration Office, 915 Lowber Road, Herminie, PA for 30 days, commencing May 21, 2009. Bach, yes; Bisko, yes; Harvey, absent; Koget, absent; Knor, absent; McClaren, yes; Nogy, yes; Spano, absent; Appolonia, yes. Motion carried.

**APPOINT
DEPOSITORY**

09-5-F-9

Motion by McClaren, seconded by Nogy to appoint 1st National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2009 and ending June 30, 2010 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with the school code: General Fund, Payroll Fund, Cafeteria Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money Market accounts. All present voting aye, motion carried.

**PREPARE
PURCHASE
ORDERS**

09-5-F-10

Motion by Bisko, seconded by Bach to authorize the administration to prepare purchase orders for the 2009-10 school year. All present voting aye, motion carried.

**ADVERTISE
NEW TELEPHONE
SYSTEM**

09-5-F-11

Motion by McClaren, seconded by Bach to authorize the administration to advertise for bids for a new telephone system. All present voting aye, motion carried.

**RESOLUTION
FOR THE COLLECTION OF
SCHOOL REAL ESTATE
PROPERTY TAXES**

09-5-F-12

Motion by McClaren, seconded by Bach to approve the Resolution for the Collection and Payment of School Real Estate Property Taxes in installments, going from four installments to three. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, April 16, 2009, after the meeting – Personnel & Litigation
Thursday, May 14, 2009, before the meeting – Personnel & Litigation
Thursday, May 14, 2009, after the meeting – Personnel & Litigation
Thursday, May 21, 2009, before the meeting – Personnel & Litigation

**APPOINT
BOARD
TREASURER**

09-5-BP-2

Motion by Bisko, seconded by McClaren to appoint Gregg Nogy as Treasurer effective July 1, 2009 until June 30, 2010. All present voting aye, motion carried.

**SET
SPECIAL
MEETING**

09-5-BP-3

Motion by McClaren, seconded by Nogy to change the regular meeting from June 18th to June 25th for budgetary reasons and for any other reason the board deems necessary. All present voting aye, motion carried.

**STUDENT
DISCIPLINE
0809-ADJ-HS-5**

09-5-BP-4

Motion by Bisko, seconded by Bach to approve the Board Committee's recommendation on Student Discipline 0809-ADJ-HS-5. All present voting aye, motion carried.

OLD BUSINESS:

Nancy McClaren – Bus windows fixed – Bus No. 6 and others

Gregg Nogy – Windmill being installed at the field.

Nancy McClaren – Morning announcements – Tim? Purchased TV's with Menasha Grant – scheduling process

NEW BUSINESS:

None

**RESIGNATION
MARIO
RENZI _____**

09-5-PE-1

Motion by McClaren, seconded by Bach to accept, with regret, the resignation of Mario Renzi, Spanish teacher. Mr. Renzi has taught in the Yough School District for 30 years. All present voting aye, motion carried.

**SUMMER
PRINTER _____**

09-5-PE-2

Motion by McClaren, seconded by Nogy to employ Peter Findrick as the summer printer (1) and (3) student helpers for five weeks for the summer of 2009, at a cost not to exceed \$10,000. All present voting aye, motion carried.

**RESIGNATION
ASSISTANT
BAND DIRECTOR _____**

09-5-PE-3

Motion by McClaren, seconded by Bisko to accept the resignation of H. Justin Gillott as Assistant Senior High Band Director effective the end of the 2008-09 school year. All present voting aye, motion carried.

**GOLF
COACH**

09-5-PE-5

Motion by McClaren, seconded by Bach to employ Larry Stimple as Head Varsity Golf Coach for the 2009-10 school year. All present voting aye, motion carried.

**HEAD GIRLS
SOCCER
COACH**

09-5-PE-6

Motion by McClaren, seconded by Nogoy to employ Tim Dayton as Head Girls Soccer Coach for the 2009-10 school year. All present voting aye, motion carried.

**RESIGNATION
BUILDINGS &
GROUNDS/
TRANSPORTATION
SUPERVISOR**

09-5-CE-2

Motion by McClaren, seconded by Bisko to accept, with regret, the resignation of William Eisel, Buildings & Grounds/Transportation Supervisor, effective May 8, 2009, and to post and advertise this position. All present voting aye, motion carried.

**CHANGE
CUSTODIAN
POSITION**

09-5-CE-3

Motion by Bisko, seconded by Nogoy to change the status of David Harvey from long term temporary custodial vacancy to a full time custodian effective May 1, 2009. All present voting aye, motion carried.

**CHANGE
SUBSTITUTE
RATE**

09-5-CE-4

Motion by McClaren, seconded by Bisko to change the substitute rate from \$7.15/hr. to \$7.25/hr. per the Department of Labor & Industry effective July 24, 2009. All present voting aye, motion carried.

**NURSES
ASSISTANTS**

09-5-CE-5

Motion by McClaren, seconded by Bach to employ Amy Croushore and Ellen Steadman as Nurses Assistants for the 2009-10 school year at a rate of \$13.55/hr. and no benefits, for no longer than seven hours per day. All present voting aye, motion carried.

**OVERNIGHT
CONFERENCE
REQUEST**

09-5-CE-6

Motion by McClaren, seconded by Bach to approve the overnight conference request of Tim Scoff to attend the FileMaker Developer's Conference, August 12-14, 2009. (He is paying for the conference himself, he is requesting 3 conference days to attend the conference.) All present voting aye, motion carried.

**MARCHING
BAND
TRIP**

09-5-P-1

Motion by Bisko, seconded by Bach to approve the Yough Senior High School Marching Band trip to Walt Disney World in Orlando, FL, Monday-Friday, May 3-7, 2010, the cost to the district would be substitutes. All present voting aye, motion carried.

**ADDITIONAL
DRIVERS**

09-5-O-1

Motion by McClaren, seconded by Nogy to approve the additions to the list of STA drivers, as presented. All present voting aye, motion carried.

**UNPAID
LEAVE OF
ABSENCE**

Motion by McClaren, seconded by Nogy to approve the unpaid leave of absence for Lana Gates until the end of the school year. All present voting aye, motion carried.

**DONATION
CASH
REGISTER**

Motion by McClaren, seconded by Bach to approve the donation of one cash register to the football and band boosters. All present voting aye, motion carried.

CITIZEN COMMENTS:

Howard Hodson – using standard forms statewide – windows on the buses this was the first he heard about it today, please call with any problems, Bus #22 – record kept, late everyday due to route issue – leaves on time.

ADJOURNMENT

Motion by McClaren, seconded by Nogy to adjourn to executive session for personnel and litigation not to return. All present voting aye, motion carried.

President _____

Secretary _____