The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 3, 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, Leghart, Nogy, Spudy and Bach. Excused was Knor. 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.

STUDENT REPRESENTATIVES: (Regular Meeting)

Josh Gillott
Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to Kelsie Marconi, Ashley Yencik, Joshua Kavel, and Christian Williams who were selected as Rotary students for the month of March.

B. Congratulations to the following students for being selected March Cougars of the month:

   Grade 5 – Aubrey Bacha and Cody Ulander
   Grade 6 – Allison Proctor and Tyler Trayter
   Grade 7 – Alyssa Sassone and Adam Suter
   Grade 8 – Ricky Trice and Ashley McGhee

B. Congratulations to the following teachers who were awarded Great Idea Grants from the Consortium for Public Education:

   Doug Kasic, Audrey Sites, Jennifer Klobucar - Rebuilding Colonial America $750.44
II. INFORMATION:

None

III. PRESENTATIONS:

Sewickley Township Recreation Board – Robert Romano regarding community school partnership.

BUDGET & FINANCE

1. (13-4-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (13-4-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be handed out at Wednesdays meeting.)

3. (13-4-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 $__________. (Disbursements will be handed out at Wednesdays meeting.)

4. (13-4-F-3) Approve the budgetary transfers, as presented. (Will be handed out at Wednesdays meeting.)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 3, 2013, before the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES

1. (13-4-PE-1) Accept the retirements of the following teachers at the end of the 2012-2013 school year, and to post these positions:

   Anthony Luciow – Social Studies – Yough Senior High School
   Robert Weaver – Art - Yough Senior High School
   Larry Christinis – Learning Support – Yough Senior High School
   Peter Findrick – Graphic Arts – Yough Senior High School
   Nancy Smith – Librarian – Yough Senior High School
   Barbara Vrable – Learning Support – Yough Middle School
   Pamela Smith – Elementary – West Newton Elementary
   Beverly Tomich – Elementary – H.W. Good Elementary

2. (13-4-PE-2) Approve the Family Medical Leave and an additional Child Rearing Leave for the first semester of the 2013-14 school year for Jessica George, English teacher, Yough Senior High School. (Section 5, Attachment #1)

3. (13-4-PE-3) Accept the resignation of Emily Colligan, Spanish Teacher, Yough Middle School, effective April 19, 2013. (Section 5, Attachment #2)

4. (13-4-PE-4) Approve the additions to the substitute teacher list:

   Stephanie Lash - Early Childhood N-3
   Dennis Spinella - Elementary/Geography/Reading Specialist
   Constance Cannon - Early Childhood N-3
   Amanda Orban - Early Childhood, Elementary

5. (13-4-PE-5) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2013, at a cost not to exceed $10,000.00.

6. (13-4-PE-6) Approve the overnight conference request of Jeanne Suehr to attend the AP Summer Institute-Chemistry, June 24-27, 2013, at a cost of $1,362.77.

CLASSIFIED EMPLOYEES:

1. (13-4-CE-1) Employ ______________ to the position of custodian at West Newton Elementary School, effective ______________.
ATHLETIC/ACTIVITY

1. (13-4-ACT-1) Approve the following coaches for the 2013-2014 season:
   - Wayne Griesler - Head Varsity Boys Basketball Coach
   - Matt Molinaro - Assistant Boys Varsity Basketball Coach
   - Erna Carpenter - Varsity Head Cheerleading Sponsor
   - Heather Boban - Middle School Cheerleading Sponsor

DISTRICT OPERATIONS:

1. (13-4-O-2) Approve the eSignature Resolution (electronic signature), as presented.
   (Section 8, Attachment #1)

2. (13-4-O-3) Approve the 2013/2014 Nutrition, Inc. budget, as presented.

BOARD REPORTS:

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

No report

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

Passed out copies of new Newsletter, and Act 39 proposal for CWCTC.

PSBA Representative – Ruth Bisko

No report

YEA REPORT: - Union Representation

No report

OLD BUSINESS:

Ruth Bisko talked about the negative balance report from Nutrition.

NEW BUSINESS:

None
SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
None

UNITED SOCCER CLUB
USE OF FIELD

Motion by Nogy, seconded by Spudy to approve the use of the Football Stadium on Sunday, April 7, 2013, for a North United Soccer Club Double Header (two games) for a charge of $423.89 (custodial and rental fees). All the proper paperwork is complete. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, excused; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

CITIZEN COMMENTS:
None

ADJOURNMENT

Motion by Harvey, seconded by Boucher to adjourn the meeting at 8:35 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, excused; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President _________________________   Secretary _________________________
The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 10, 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; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Custodial, Maintenance/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

STUDENT REPRESENTATIVES:

Josh Gillott
Lynne Gillott
Kelsey Belko

Students talked about the blood drive, Student Council Conference, Trooper Iwaniec Memorial Race, NHS, and Prom Committee.

SUPERINTENDENT’S REPORT

II. Congratulations!

A. Congratulations to Kelsie Marconi, Ashley Yencik, Joshua Kavel, and Christian Williams who were selected as Rotary students for the month of March.

B. Congratulations to the following students for being selected March Cougars of the month:

   Grade 5 – Aubrey Bacha and Cody Ulander
   Grade 6 – Allison Proctor and Tyler Trayter
   Grade 7 – Alyssa Sassone and Adam Suter
   Grade 8 – Ricky Trice and Ashley McGhee

C. Congratulations to the following teachers who were awarded Great Idea Grants from the Consortium for Public Education:
II. INFORMATION:

None

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. (13-4-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (13-4-F-1) Approve the Treasurer’s Report/Investment Summary.
   (Section 3, Attachment #2)

3. (13-4-F-2) Approve the bills for payment in the amount of $2,001,608.68, cafeteria bills in the amount of $114,198.02, and payroll in the amount of $968,608.00, for a total disbursement of $2,970,216.68.
   (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 3, 2013, before the meeting – Personnel & Litigation
Wednesday, April 10, 2013, before the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES

Motion by Knor, 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. (13-4-PE-1) Accept the retirements of the following teachers at the end of the 2012-2013 school year, and to post these positions:

   - Anthony Luciow – Social Studies – Yough Senior High School
   - Robert Weaver – Art - Yough Senior High School
   - Larry Christinis – Learning Support – Yough Senior High School
   - Peter Findrick – Graphic Arts – Yough Senior High School
   - Nancy Smith – Librarian – Yough Senior High School
   - Barbara Vrable – Learning Support – Yough Middle School
   - Pamela Smith – Elementary – West Newton Elementary
   - Beverly Tomich – Elementary – H.W. Good Elementary

2. (13-4-PE-2) Approve the Family Medical Leave and an additional Child Rearing Leave for the first semester of the 2013-14 school year for Jessica George, English teacher, Yough Senior High School. (Section 5, Attachment #1)

3. (13-4-PE-3) Accept the resignation of Emily Colligan, Spanish Teacher, Yough Middle School, effective April 19, 2013. (Section 5, Attachment #2)

4. (13-4-PE-4) Approve the additions to the substitute teacher list:

   - Stephanie Lash - Early Childhood N-3
   - Dennis Spinella - Elementary/Geography/Reading Specialist
   - Constance Cannon - Early Childhood N-3
   - Amanda Orban - Early Childhood, Elementary
   - Nichole Anderson - Family and Consumer Science
   - Alexis Corrie - Elementary
   - Caitlyn Bressler - Elementary
   - Kasey Poorman - Earth & Space Science/Middle School Math
   - Melissa Stevenson - Spanish K-12 (Pending Clearances)

5. (13-4-PE-5) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2013, at a cost not to exceed $10,000.00.

6. (13-4-PE-6) Approve the overnight conference request of Jeanne Suehr to attend the AP Summer Institute-Chemistry, June 24-27, 2013, at a cost of $1,362.77.
7. (13-4-PE-7) Approve the Family Medical Leave for Elizabeth Trimbath, Learning Support Teacher, West Newton Elementary School commencing April 8, 2013, all paperwork is complete.

**CLASSIFIED EMPLOYEES:**

Motion by Allen, 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. (13-4-CE-1) Employ Thomas Stoker to the position of custodian at West Newton Elementary School, effective April 15, 2013.

**ATHLETIC/ACTIVITY**

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. (13-4-ACT-1) Approve the following coaches for the 2013-2014 season:

   - Erna Carpenter - Varsity Head Cheerleading Sponsor
   - Heather Boban - Middle School Cheerleading Sponsor
   - Paul Suehr - Volunteer Football Coach (all clearances complete)
   - Don Bakewell - Volunteer Varsity Track Coach (pending clearances)

**DISTRICT OPERATIONS:**

Motion by Boucher, 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. (13-4-O-2) Approve the eSignature Resolution (electronic signature), as presented.  
   (Section 8, Attachment #1)

2. (13-4-O-3) Approve the 2013/2014 Nutrition, Inc. budget, as presented.

3. (13-4-O-4) Approve the Schneider Electric Act 39 Phase II Project Development Agreement, as presented. Involving building and grounds. (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)

CDL license program to be offered, congratulations to students at states, 7 or 8 participants from Yough, one elected to state office.

**PSBA Representative** – Ruth Bisko

May secretary election, spring meetings, lunch and learn

**YEA REPORT**: - Union Representation

None

OLD BUSINESS:

None

NEW BUSINESS:

None

SOLICITOR’S REPORT:

**Use of Stadium**
By
**Sewickley Area Recreation Board**

Motion by Nogy, seconded by Knor to approve Sewickley Area Recreation Board to use stadium July 27 for a community concert, they must provide insurance and cost for custodians for clean up. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.
CITIZEN'S COMMENTS:

Darren Achtzehn: Concern for the music program, stated that there is a disconnection at Middle School to High School.

Shannon Denitti: Stated that Mr. Gillott teaches too many kids to give individual attention and that by the time they get to the High School they quit the band. She also stated her opinion that this senior year is the last class with a strong foundation from elementary.

Missy McGrew: Suggested using high school students from the musical to mentor middle school drama students.

Tom Sever: Coaching, questioned volunteer coaches and requirements, spectators and baseball games.

Tom Sever, Sr.: Baseball coaches are not recognizing student sacrifice of time and energy.

ADJOURNMENT

Motion by , seconded by  to adjourn the meeting at 8:24 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, excused; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President _________________________  Secretary _______________________