

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:50 P.M., on Thursday, September 10, 2009, in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, 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, Bach, Bisko, Harvey, Knor, Koget, McClaren, Nogy, and 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 Assistant Principal, Bonnie Kasic; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, Robert Vought; Acting Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

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

- **Treasurer's Report/Investment Summary**
- **Approve Bills**
- **WIU#7 Joint Purchasing***

INFORMATION ITEMS

***We do this each year to get on the bid list with the IU.**

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

- **Resignation Librarian – Linda Kustra**
- **Instructional Aide – Resignation – Melanie Lock**
-- **Employ Jenifer Miller**
- **Substitute Teachers**
- **CAP/SADD Co-Sponsor – S. Jean Toporcer**
- **Resignation Middle School Track Coach – Tom Aaron**
- **Resignation Middle School Drama Club and Play Sponsors – Debra Toffolo and Virginia Bodgan**
- **Employ Sweeper – YIMS – David Maughan**
- **Volunteer 8th Grade Football Coach – Craig Jaquith**

**ACCEPT
RESIGNATION
LINDA KUSTRA**

09-9-PE-1

Motion by Koget, seconded by McClaren to accept, with regret, the resignation of Linda Kustra, elementary Librarian, effective September 1, 2009. All present voting aye, motion carried.

**ACCEPT
RESIGNATION
MELANIE LOCK**

Motion by McClaren, seconded by Knor to accept the resignation of Melanie Lock, Instructional Aide. All present voting aye, motion carried.

**EMPLOY
INSTRUCTIONAL
AIDE**

09-9-CE-1

Motion by Harvey, seconded by McClaren to employ Jenifer Miller as an instructional aide at a salary of \$15.00/hr. for 7 hours per day for 180 days and no benefits, to be paid out of special education funds. All present voting aye, motion carried.

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

INFORMATION ITEMS

D. TECHNOLOGY (Appolonia, Bisko, Spano) –

INFORMATION ITEMS

Phones
Setting up All Call – “Alert Now”
New Speakers – Stadium
Fire Alarm – Dedication Line
Labs ready for 4-Sight testing Monday
Working on printer issues

- E. **STUDENT ACTIVITIES & ATHLETICS** (McClaren, Koget, Knor, Appolonia,
Tom Evans)

INFORMATION ITEMS

Athletics – Numbers are up in all sports

- F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,) Howard Hodson/Robert Vought

- **Approve Individual Transportation Contract**

INFORMATION ITEMS

H.W. Good Roof \$9,000 – possible maintenance for five years

Basketball Court – inspected all equipment in gym – replaced hoop motors recommended \$14,000. Can salvage most.

Security/fire alarm systems – being handled.

Mowing schedule – changes with fall sports.

- 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 Representative** – 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:

**MOTION
TO RESCIND**

Motion by Harvey, seconded by Bach to **rescind motion 09-9-BP-2** “to approve the resolution to appoint Sue Harvey as delegate to the Westmoreland County Tax Collection Committee and Ken Bach as an alternate” . All present voting aye, motion carried.

**WESTMORELAND
COUNTY TAX
COMMITTEE**

09-8-BP-2

Motion by Koget, seconded by Bisko to approve the resolution to appoint Connie Sullenberger as delegate to the Westmoreland County Tax Collection Committee and Linda Knor as an alternate. All present voting aye, motion carried.

**REPAIR ROOF
H.W. GOOD ELEMENTARY**

Motion by Koget seconded by Nogy to repair the roof at H.W. Good Elementary School at a cost of \$9,000.00. All present voting aye, motion carried.

NEW BUSINESS:

**HAND
SANITIZERS**

Motion by Knor, seconded by McClaren to purchase hand sanitizers for the elementary classrooms, 2 for each elementary cafeteria, 3 for each middle school and high school cafeteria, and wherever we feel needed by Bob Vought. All present voting aye, motion carried.

**REIMBURSE
PTO'S**

Motion by Knor, seconded by Nogy to reimburse the PTO for the hand sanitizers that were purchased. All present voting aye, motion carried.

CITIZEN COMMENTS:
(30 Minute time limit)

Mr. and Mrs. Shaulis, West Newton – Wants child to go to Mendon

ADJOURNMENT

Motion by Koget, seconded by Bisko to adjourn to executive session at 8:40 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

September 17, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 7:44 P.M., on Thursday, September 17, 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: Bach, Bisko, Harvey, Koget, Knor, McClaren, Nogy and Spano. Excused was Appolonia. Also present were Superintendent, Dr. Denise Shipe; Acting Business Manager, Connie Sullenberger; Acting Athletic Director, Thomas Evans; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

None

**PREVIOUS
MINUTES**

09-9-BP-1

Motion by Koget, seconded by Nogy approve the minutes of the previous meetings of August 13 and 20, 2009. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-9-F-1

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

**APPROVE
BILLS**

09-9-F-2

Motion by Knor, seconded by Nogy to approve bills for payment in the amount of \$533,520.30, payroll in the amount of \$758,872.58, for a total disbursement of \$1,292,392.88. All present voting aye, motion carried.

**PERMISSION
TO
ADVERTISE
JOINTLY**

09-9-F-3

Motion by Koget, seconded by Nogy to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of supplies in the following categories: General Supplies, Unleaded Gasoline, and Diesel Fuel. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, August 20, 2009, during the meeting – Personnel & Litigation
Thursday, August 20, 2009, after the meeting – Personnel & Litigation
Thursday, September 10, 2009, before the meeting – Personnel & Litigation
Thursday, September 10, 2009, after the meeting – Personnel & Litigation
Thursday, September 17, 2009, before the meeting – Personnel & Litigation

OLD BUSINESS:

**LIBRARIAN
POSITION**

Motion by Koget, seconded by Nogy to ratify the Superintendent's action to post and advertise the full time Librarian position vacated by Linda Kustra. All present voting aye, motion carried.

**FENCE
AROUND
WINDMILL**

Motion by Nogy, seconded by Koget to have the lowest bidder (not to exceed \$5,000) by Matta Fence to install the fence with two gates per specifications upon approve of proper documentation, stating we will be reimbursed. All present voting aye, motion carried.

NEW BUSINESS:

None

**SUBSTITUTE
LIST**

09-9-PE-1

Motion by Knor, seconded by Koget and add the following names to the substitute teacher list:

Andrea White	-	Elementary
Abby Santoro	-	Elementary
David Bartley	-	Environmental
Diane O'Rourke	-	Elementary
Scott Thompson	-	English
Kammi Kolanko	-	English

All present voting aye, motion carried.

**VOLUNTEER
COACH**

09-9-PE-2

Motion by Koget, seconded Knor to approve Craig Jaquith as a volunteer 8th Grade Football Coach, all paperwork is complete. All present voting aye, motion carried.

**RESIGNATION
MIDDLE SCHOOL
HEAD TRACK
COACH**

09-9-PE-3

Motion by Koget, seconded by Knor to accept, with regret, the resignation of Tom Aaron as Middle School head Track Coach, and to post and advertise this position. All present voting aye, motion carried.

**RESIGNATION
MIDDLE SCHOOL
DRAMA CLUB &
PLAY SPONSOR**

09-9-PE-4

Motion by Bach, seconded by Koget accept, with regret, the resignations of Debra Toffolo and Virginia Bodgan as Middle School Drama Club and Play Sponsors, and to post these positions.

**EMPLOY
SWEEPER**

09-9-CE-1

Motion by Koget, seconded by Bach to employ David Maughan as a sweeper at Yough Intermediate/Middle School at a rate of \$9.25/hr. All present voting aye, motion carried.

**INDIVIDUAL
TRANSPORTATION
CONTRACT**

09-9-O-1

Motion by Knor, seconded by Bach to approve the individual transportation contract, as presented. All present voting aye, motion carried.

**ADDITIONAL
STA
DRIVERS**

09-9-O-2

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

**INTERMITTENT
FAMILY
LEAVE**

09-9-CE-2

Motion by Knor, seconded by Spano to approve the intermittent Family Medical leave for Vickie Green for the 2009-10 school year. All present voting aye, motion carried.

**EMPLOY
SPEECH &
HEARING
TEACHER**

09-9-PE-5

Motion by Koget, seconded by Knor to employ Eileen Jensen as a Speech & Hearing teacher on a prorated Step 5 Masters salary of \$43,286, and benefits as per the teachers contract in effect, effective October 9, 2009. All present voting aye, motion carried.

**TERMINATE
CENTAX
AGREEMENT**

09-9-F-4

Motion by Koget, seconded by Nogy to terminate the agreement with CENTAX in accordance with the terms of their contract. All present voting aye, motion carried.

**ADDITIONAL
SUBSTITUTE
TEACHERS**

09-9-PE-6

Motion by McClaren, seconded by Koget to add the following names to the substitute teacher roster:

Mary Jane Smith	-	Nurse
Matthew Bilinsky	-	Social Studies

All present voting aye, motion carried.

CITIZEN COMMENTS:

Corbin Reno – Drum Major, Yough Band – Thanked band for new uniforms, and
Alison Liszewski – Colorguard Captain invited to the Home Show on Sept. 26
Hannah Smith – Majorette Captain

Tom Spano, West Newton – High School Football Coach – complaint, Mr. Matta asked him to meet with the Superintendent

ADJOURNMENT

Motion by Koget, seconded by Nogoy to adjourn to executive session not to return at 8:11 P.M. All present voting aye, motion carried.

President _____

Secretary _____