The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:36 P.M., on Thursday, April 8, 2010, in the Yough Senior High Large Group Instruction Room by 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: Allen, Bach, Harvey, Knor, McClaren, Nogy, and Bisko. Excused were Appolonia and Koget. Also present were Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Kevin Smetak; Elementary Assistant Principal, Bonnie Kasic; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Acting Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

CITIZEN’S COMMENTS: None

A. BUDGET & FINANCE (Nogy, McClaren, Bach) – Mike Wrobleski

Mike presented the high level 2010-11 preliminary budget.

- Treasurer’s Report/Investment Summary
- Approve Bills
- Budgetary Transfers
- PlanCon Part K: Project Refinancing
- Award the school bids
- Award the paper bid with WIU#7*

INFORMATION ITEMS

*Part of the Joint Purchasing Consortium

B. PERSONNEL (Bach, McClaren, Harvey) –

- Dr. Shipe’s Evaluation
- Employ Head Football Coach*
- Lou Zadecky – Assistant LaCrosse Coach
• Overnight conference request to attend the Superintendent’s Academy Part 1 June 16-17, 2010, and Part 2 – September 22-23, 2010 cost to be approximately $550/each academy.
• Summer Printer**
• Substitute Teachers – Misti Newhouse and Ashley (Majernik) Burns
• Unused Vacation days carried over until August 13, 2010
• Resignation Douglas Costain, Technology Assistant
• Resignation Brian Dadey, Maintenance Man

INFORMATION ITEMS
*Interviews were held on March 24th
**Summer printer and (3) student helpers for five weeks in the summer not to exceed $10,000.

HEAD FOOTBALL COACH

Motion by Nogy, seconded by Knor to employ Mark Crovak as Head Football coach at a remuneration of $9,262.00. All present voting aye, motion carried.

SUBSTITUTE LIST

Motion by McClaren, seconded by Nogy to add the following names to the substitute teacher list:

Misti Newhouse - Elementary
Ashley (Majernik) Burns- Elementary

All present voting aye, motion carried.

C. HEARING/DISCIPLINE (Allen, Koget, Bach)

• Student Discipline 0910-ADJ-HS-5*

INFORMATION ITEMS

*Hearing was held on Monday, March 22nd with the board discipline committee
D. TECHNOLOGY (Appolonia, Harvey, Nogy) –

Gregg Nogy question Classroom for the Future purchase of five computers – Tim Scoff said it was for pricing only and purchased out of the district budget. Tim Scoff is working on meter for Clear Choice deal.

INFORMATION ITEMS

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Allen, Bach)

Tom Evans

• Change to Policy #121 – Field Trips*
• Approve the attendance of the learning support children to Camp Allegheny, June 2-4, 2010

INFORMATION ITEMS

* Day trips - Chaperones will ONLY be required to secure a criminal background check (Act 34) and Child Abuse Clearance (Act 151). Clearances will be kept on file in the principals office.

Spring sports began
Nicole Sleith recognized nationally for striking out 21 batters.
Basketball coaches being interviewed.
Fred Ferguson donated $200 to the Elaine Adelsberger Scholarship fund.
Jazz band performing the next two nights
Drug Awareness Program Wednesday, April 14, 2010 for the community, Jennifer Miele will be hosting.

F. TRANSPORTATION & BUILDING/GROUNDS (Koget, Nogy, Knor)

Howard Hodson/Robert Vought

Howard Hodson addressed transportation issues.
Bob Vought talked about that the cameras were fixed at the Middle School, and the closing of bridges.
G. **STUDENT CURRICULUM** (Knor, Nogy, Appolonia)

  • **Approve the School Calendar for 2010-11**

  Earl Thompson gave an update on a busy month. Tom Paterline – PSSA testing this week, next week testing again. Kevin Smetak gave an update on PSSA’s starting.

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

    No Report

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

    Nothing

J. **PSBA Representative** – Linda Knor

    Nothing

K. **Federal Programs** -

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

**NUTRITION, INC.**: Kristin Matey, Food Service Director

**OLD BUSINESS:**

Nancy McClaren – Bob talked to Jason who talked to the grant person. Earl says Mr. Kramer’s class one time up at the windmill four classes. Bob says fencing is $4,000.

Nancy McClaren – Reseeding the baseball field/soccer field already budgeted.
NEW BUSINESS:

None

PUBLIC COMMENTS FOR NON AGENDA ITEMS:
(30 Minute time limit)

Amy Melonuk – Young Rembrants – Art Program – 6 weeks sessions

Gregg Nogy attended the musical it was excellent. So did Ken Bach.

ADJOURNMENT

Motion by McClaren, seconded by Nogy to adjourn at 8:41 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Regular Meeting for General Purposes of the Yough Board of Education was called
to order at 8:07 P.M., on Thursday, April 15, 2010, in the Yough Senior High Large
Group Instruction Room by 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: Allen, Appolonia, Bach, Bisko,
Harvey, Knor, Koget, McClaren, and Nogy. Also present were Superintendent, Dr.
Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High
School Principal, Keith Reidmiller; Yough Intermediate/Middle School Principal, Thomas
Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal,
Kevin Smetak; Elementary Assistant Principal, Bonnie Kasic; Business Manager,
Michael Wrobleski; Acting Athletic Director, Thomas Evans; Technology Coordinator,
Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

Condolences to Dr. Shipe on the loss of her father and will donate a book to the library
in his memory.

CITIZEN COMMENTS

None

PREVIOUS MINUTES

Motion by McClaren, seconded by Allen approve the minutes of the previous meetings
of March 11 and 18, 2010. All present voting aye, motion carried.
Motion by McClaren, seconded by Harvey to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.

Motion by McClaren, seconded by Harvey to approve bills for payment in the amount of $1,661,345.77, payroll in the amount of $860,445.22, for a total disbursement of $2,521,790.99. All present voting aye, motion carried.

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

Motion by McClaren, seconded by Harvey to approve the revised payment schedule for PlanCon Part K – Project Refinancing, as presented. All present voting aye, motion carried.

Motion by Knor, seconded by McClaren to award the following bids as per specifications and lowest most responsible bidder.

<table>
<thead>
<tr>
<th>Bid Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>JP/General Supplies/Art</td>
<td>$86,747.00</td>
</tr>
<tr>
<td>Custodial &amp; Electrical</td>
<td>$69,843.00</td>
</tr>
</tbody>
</table>

All present voting aye, motion carried.
Motion by McClaren, seconded by Allen to award the lotted bid for Multi-Purpose Paper and purchase the items, per the school district's quantity request, at the referenced prices from the party indicated who the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest most responsible bidder meeting or equaling specifications for the 2010-11 school year. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, March 18, 2010, after the meeting – Personnel & Litigation
Thursday, April 8, 2010, before the meeting – Personnel & Litigation
Thursday, April 8, 2010, after the meeting – Personnel & Litigation
Thursday, April 15, 2010, before the meeting – Personnel & Litigation

OVERNIGHT CONFERENCE REQUEST

Motion by Knor, seconded by Allen to approve the overnight conference request of Dr. Denise Shipe, Superintendent, to attend the PASA Superintendent Academy #1 – June 16-17, 2010, and Superintendent Academy #2 – September 22-23, 2010, in Harrisburg, estimated costs to be $550.00 each academy for registration and lodging. All present voting aye, motion carried.

SECOND READING UPDATE AND CHANGES TO POLICY#121 FIELD TRIPS

Motion by Harvey, seconded by Harvey to approve at second reading, the changes to Policy #121 – Field Trips “Attachment” as follows:

C. Volunteer Clearances and Fingerprinting Procedures

Day trips - Chaperones will ONLY be required to secure a criminal background check (Act 34) and Child Abuse Clearance (Act 151). Clearances will be kept on file in the principals office.
Allen, yes; Appolonia, yes; Bach, yes; Harvey yes; Koget, no; Knor, yes; McClaren, yes; Nogy, absent; Bisko, yes. Motion carried.

**STUDENT DISCIPLINE**

0910-ADJ-HS-5

Motion by Allen, seconded by McClaren to approve the Board Committee’s recommendation of Student Discipline 0910-ADJ-HS-5. All present voting aye, motion carried.

**VOLUNTARY AGREEMENT**

0910-ADJ-HS-6

Motion by McClaren, seconded by Harvey to approve Voluntary Agreement on Student Discipline 0910-ADJ-HS-6. All present voting aye, motion carried.

**OLD BUSINESS:**

Test scores – presentation by Dr. Shipe.

**NEW BUSINESS:**

Nancy McClaren – Rent facilities – Greensburg YMCA, June 12th need to use field, track, concessions, press box, etc. Call Bob to see what it takes will the YMCA pay overtime for Saturday disassembly of the state. (graduation the night before).

**INCREASE FOR DR. DENISE SHIPE SUPERINTENDENT**

Motion by Allen, seconded by McClaren to approve, based upon satisfactory evaluation, the 2% increase for Dr. Denise Shipe, Superintendent, for the 2009-10 school year. All present voting aye, motion carried.

**SUMMER PRINTER**

Motion by McClaren, seconded by Knor to authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2010, at a cost not to exceed $10,000. All present voting aye, motion carried.
UNUSED VACATION DAYS 10-4-PE-4

Motion by Knor, seconded by McClaren to approve to extend the use of vacation days to August 13, 2010 for administrators and central office/business office personnel. All present voting aye, motion carried.

EMPLOY ASSISTANT LACROSSE COACH 10-4-PE-5

Motion by Knor, seconded by McClaren to employ Lou Zadecky as Assistant LaCrosse Coach at a remuneration of $2,490.00 for the 2009-10 season. All present voting aye, motion carried.

RESIGNATION TECHNOLOGY ASSISTANT 10-4-CE-1

Motion by McClaren, seconded by Harvey to accept, with regret, the resignation of Douglas Costain, Technology Assistant, effective April 16, 2010, and to post and advertise this position. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes; Nogy, absent; Bisko, yes. Motion carried.

Motion by Allen, seconded by Harvey to post and advertise the Technology Assistant position based upon finalization of job description by Tim Scoff and the Technology Committee. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes; Nogy absent; Bisko, yes. Motion carried.

ADVERTISE MAINTENANCE MAN 10-4-CE-2

Motion by Knor, seconded by Appolonia to post and advertise for the position of maintenance man. All present voting aye, motion carried.

CAMP ALLEGHENY 10-4-P-2

Motion by Harvey, seconded by McClaren to approve the attendance of the learning support students and chaperones to Camp Allegheny on June 2-4, 2010. The only cost
to the District is for two substitutes for three days. All present voting aye, motion carried.

**SUBSTITUTE HVAC WORK**

Motion by Koget, seconded by Knor to allow Bob Vought to use a substitute to assist in HVAC work. All present voting aye, motion carried.

**RESIGNATION**  
**CHERYLE ANSELL**

Motion by McClaren, seconded by Allen to accept, with regret, the resignation for retirement purposes of Cheryle Ansell, building secretary effective June 30, 2010, and to post this position. Mrs. Ansell has worked as a secretary in the Yough School District for 21 years. All present voting aye, motion carried.

**EMPLOY FOOTBALL COACHES**

Motion by McClaren, seconded by Knor to employ the following football coaches:

- Jason Stewart - Assistant Head Varsity Coach
- Tony Luciow - Assistant Varsity Coach
- Mark Thomas - Assistant Varsity Coach

All present voting aye, motion carried.

**CITIZEN COMMENTS:**

Carl Spudy – thanked Earl Thompson for the Drug Awareness Program

**ADJOURNMENT:**

Motion by Koget, seconded by McClaren to adjourn to executive session at 9:40 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________