The Workshop Meeting of the Yough Board of Education was called to order at 8:30 P.M., on Wednesday, June 5, 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: Bisko, Boucher, Harvey, Knor, Leghart, Nogy, Spudy, and Bach. Excused was Allen. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Amy Larcinese; Elementary Principal, Jenifer Pappasergi; 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

SUPERINTENDENT’S REPORT

I. Congratulations! (Regular Meeting)

A. Congratulations to the following students for being selected May Cougars of the month:

   Grade 5 – Alissa Rothey and Julie Knepper
   Grade 6 – Perren Parker and Zane Gray
   Grade 7 – Evan Veycheck and Ariana Park
   Grade 8 – Stephen Kertis and Nate Smirga

B. Congratulations to the following students who qualified for the WPIAL Track Championships held at Baldwin High School on May 16th:

   Devon Dobbs – Shot Put
   Molly Hildenbrand – 800 meter run
   Aaron Morgan, Clay Waldron, Dan Cox, and Dan Turnsek – 1600 meter relay
C. Congratulations to the Varsity Baseball Team who competed in the WPIAL playoffs. They won their first game against Knoch High School 3-2.

D. Congratulations to Elizabeth Jenkins, Librarian at Mendon Elementary School who received a 2012-13 Lowe’s Toolbox for Education Grant from the Lowe’s Charitable and Educational Foundation (LCEF) in the amount of $5,000.00 for the “Reading Garden”.

E. Congratulations to the following students in the Auto Technology Department at the CWCTC who had perfect attendance this year and received the 2012-2013 Automotive Technology Perfect Attendance Award. Each recipient receives a Craftsman 154 piece tool kit.

   Anthony Antonich – Grade 9
   Phillip LaBryer – Grade 10
   Stone Lewandowski – Grade 9

F. Congratulations to the Class of 2013, graduation was held on Friday, May 31, 2013, in the stadium. The Board of Education extends congratulations and the wish for success and happiness to all the graduates. Congratulations to Emily Campbell, Valedictorian, and Christopher Ansell, Salutatorian.

G. Congratulations to the following members of the Class of 2013 for winning the following academic awards and scholarships:

   Valedictorian
   Emily Campbell
   Earl Thompson

   Salutatorian
   Christopher Ansell
   Earl Thompson

   Janice Olbrish Garlock Scholarship
   Hallie Gilbert
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   KeyTex Energy
   Rachel Sheridan
   Earl Thompson

   Frank Sanns Memorial Award given by Society of Manufacturing Engineers Award
   Corey Cook
   David Bastl

   Leaders of Tomorrow Award
   Joshua Gillott
   Congressman Murphy’s Office – Lou Lazzaro

   CNS Health & Education Foundation Scholarship
   Carly Weber
   Anita Leonard

   Yukon-Waltz Telephone Company Scholarship
   Steven Munden
   James Kail
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   Jessica Bigi Award for the Arts
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Chelsea Toman

**United States Marine Awards**

**Athletic Achievement**
- Alex Patricio
- Maria Yates
- Elizabeth Sever

**Academic**
- Sgt. Holleran

**Semper Fidelis Award for Musical Excellence** – Ryan Markle

**U.S. Navy Awards**

**Scholastic Leadership** – Gino Ciarimboli
**Inspirational Leadership** – Dylan Lowanse

**Athletic** – Jordan Conville

**Petty Officer Shelott**

**United States Army Reserve Scholar Athlete Award**

- Ryan Baer
- Molly Hildenbrand

**Penn State Nittany Lion’s Westmoreland County**

- Corey Cook

**Comcast Leaders & Achievers Award**

- Aaron Morgan

**Yough Educational Association Scholarship**

- Joshua Gillott

**H.W. Good Teaching Scholarship**

- Joshua Gillott
- Gloria Pytlak

**Will & Elaine Adelsberger Scholarship**

- Emily Postlethwait
- Tayler Smith

**Dr. William D. Minick Memorial Scholarship**

- Emily Postlethwait

**Excellence in Physics**

- Emily Campbell
- Gino Ciarimboli
- Corey Cook
- Christine Greenawalt
- Lucas Cannizzaro

**Distinction in AP Chemistry**

- Christopher Ansell
- Stephanie Tamasy
- Emily Campbell
- Carly Weber
- Elizabeth Sever
- Bronson Stapf
- Rachel Sheridan
- Hallie Gilbert
- Jordan Conville
- Molly Hildenbrand
- Domanic Miele
- Shailynn Copeland

**Alan C. Smith Math Award**

- Christine Greenawalt

**Denny Gaal Math Award**

- Stephanie Tamasy

**English Awards**

- Hallie Gilbert
- Carly Weber
- Elizabeth Sever
- Allison Yates

**Patricia Meridian-Hufford English Award**

- Christopher Ansell

**Senior Class Officers**

- Frank German
President – Josh Gillott
Vice President – Morgan Mularski
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Corresponding Secretary – Molly Hildenbrand
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French Achievement Award
Mireille Mullaney
Lydia Kunkle

Outstanding Senior Artists Award
Will Haney Richard Garufi
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Sandi Flower Jen Johnson
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Mid Mon Valley Hall of Fame
Natalie Beers
Domanic Miele

Westmoreland Cultural Trust
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Theatre – Andrew Veltri
Visual Art – Sandra Flower

Jazz Band Awards
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Hallie Gilbert Dale Desmond
Emily Postlethwait Maria Kegg
Jordan Conville Logan Franks
Chris Ansell Randy Malone
Corey Flesik Christian Hutchins
Aaron Karasack Joshua Gillott
Bronson Stapf Zachary Pons
Juliette Patterson Christian Williams
Tim Clark

Band Awards
John Philip Sousa – Joshua Gillott
Louis Armstrong Jazz Award – Joshua Gillott
Band Director’s Award – Timothy Clark
National Marching Band Award – Stephanie Tamasy

Outstanding Choral Members
Christopher Smith Laurie Gravely
Josh Gillott Andrew Veltri
Tayler Smith Emily Baker
Steven Gunther Zachary Pons
Maria Kegg

Christopher Ritz
Outstanding Musician – Choral

Chris Ansell

Performing Arts Award

Cast Members
Andrew Veltri
Joshua Gillott
Maria Kegg

Tracy Kelley

National Honor Society Officers

President – Christopher Ansell
Vice President – Corey Cook
Treasurer – Gino Ciarimboli
Recording Secretary – Rachel Sheridan
Corresponding Secretary – Jordan Conville
Historian – Gloria Pytlak

NHS Outstanding Service Award

Juliette Patterson

CAP/SADD Award

President – Ashley Yencik
Secretary – Rachael Yuhas
Treasurer – Kayla Zundel

Student Council Officers

President – Dylan Lowanse
Vice President – Devon Dobbs
Secretary – Molly Hildenbrand
Treasurer – Joshua Kavel
School Board Representative – Joshua Gillott

Yough Spirit Award

Molly Hildenbrand
Joshua Gillott

II. INFORMATION:

None

III. PRESENTATIONS:

None

BUDGET & FINANCE

1. (13-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (13-6-F-1) Approve the Treasurer’s Report/Investment Summary.
   (Will be inserted into your orange folder next week.)

3. (13-6-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. (13-6-F-3) Approve the Proposed budget for 2013-14 which reflects Revenues and Fund Balance equal to Expenditures of $29,877,000.00 with the millage set at 75.3 Real Estate, which is an increase of 1.76 mills. The secretary of the Yough School Board shall proceed with any advertisement and other legal requirements that may be necessary to give said taxes full force and effect.
(Section 3, Attachment #3)

5. (13-6-F-4) Adopt the homestead and farmstead exclusion real estate tax assessment reduction that are authorized for the school year beginning July 1, 2013, under the provisions of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006).
(Section 3, Attachment #4)

6. (13-6-F-5) Adopt the resolution authorizing the collection and payment of school real property taxes in three installments. (Section 3, Attachment #5)

7. (13-6-F-6) Award bids for Gasoline and Diesel Fuel for the 2013-14 school year to the following vendor whom the Westmoreland Intermediate Unit Joint Purchasing Consortium for Fuel has identified as the lowest responsible bidders meeting or equaling specification: Guttman Oil Co. for diesel fuel at a fixed rate of $2.9937 per gallon.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 5, 2013, before the meeting – Personnel & Litigation

1. (13-6-BP-2) Approve the Board Committee’s recommendation on Student Discipline 1213-ADJ-HS-2.

2. (13-6-BP-3) Approve the Board Committee’s recommendation on Student Discipline 1213-ADJ-HS-3.

PROFESSIONAL EMPLOYEES

1. (13-6-PE-1) Employ _____________ as a Social Studies teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of _________, and benefits as per the contract in effect, pending pre-employment drug screening.
2. (13-6-PE-2) Employ _______________ as an elementary teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

3. (13-6-PE-3) Employ _______________ as an elementary teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

4. (13-6-PE-4) Employ _______________ as an Art teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

5. (13-6-PE-5) Employ _______________ as a World Language teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

6. (13-6-PE-6) Employ _______________ as a Special Education teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

7. (13-6-PE-7) Employ _______________ as a Special Education teacher effective the beginning of the 2013-14 school year, on Step ___ - _________ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

8. (13-6-PE-8) Approve that the following teachers receive tenure:

   Adrienne Jurcevich
   Eileen Jensen
   Jessica Macey
   Audrey Sites
   Crystal Donaldson
   Barbara Kujawa
   Sarah Mooney

9. (13-6-PE-9) Approve the FMLA Leave of Amanda Marchese starting August 21-30, 2013, and a child rearing leave from September 1st to the first day of the third nine weeks. (Section 5, Attachment #1)
10. (13-6-PE-10) Approve __________ as a long term substitute for Jessica George, English teacher, Yough Senior High School, for the first semester of the 2013-14 school year.

11. (13-6-PE-11) Approve __________ as a long term substitute for Amanda Marchese, Elementary teacher, Mendon Elementary for the first semester of the 2013-14 school year.

12. (13-6-PE-12) Add the following name to the substitute teacher roster:

    Robert Weaver - Art

CLASSIFIED EMPLOYEES:

1. (13-6-CE-1) Approve the resignation of Daniel Allison, IT Technician, effective June 21, 2013. (Section 6, Attachment #1)

2. (13-6-CE-2) Approve the hiring of __________ as an IT Technician, effective immediately or upon release of past employer, pending pre-employment drug screening.

3. (13-6-CE-3) Approve the _____ salary increase of JoEllen Kontur effective July 1, 2013.

ATHLETIC/ACTIVITY

1. (13-6-ACT-1) Remunerate Jeremy Zufall and Doug Gallick, $175/each for the extended baseball season.

2. (13-6-ACT-2) Remunerate Anthony Luciow, Jeff Betlan, and Dana Newlin, $175/each for the extended track season.

3. (13-6-ACT-3) Approve the Alumni Football USA game, August 10, 2013, 4:00-10:00 P.M., at the stadium. (Costs will be $1,000 rental fee, plus $495.00 custodial fees = $1,495.00, plus workers at the site.)

DISTRICT OPERATIONS:

1. (13-6-O-5) Approve the purchase of the new Social Studies textbooks at a cost of $175,377.28 to be taken out of 2013-2014 budget. (Section 8, Attachment #10)
2. (13-6-0-6) Approve the purchase of the new Science textbooks at a cost of $275,058.32 to be taken out of 2012-2013 budget. (Section 8, Attachment #11)

3. (13-6-0-7) Approve the administrative salary increases effective July 1st as presented. All salary increases are based off of the evaluation tool as referenced in the Act 93 Agreement. (To be added next week - Section 8, Attachment #12)

BOARD REPORTS:

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

None

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

Reported on Senior Recognition of 215 students who graduated, and that 3 students passed their CNA licenses.

**PSBA Representative** – Ruth Bisko

None

**YEA REPORT:** Union Representation

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**SOLICITOR’S REPORT:**

None

**CITIZEN’S COMMENTS:**

None
Motion by Boucher, seconded by Leghart to approve all the items listed below. Allen, excused; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (13-6-O-1) Approve the resolution providing consent to the Energy Savings Project for the Central Westmoreland Career and Technology Center with Johnson Controls, Inc., not to exceed $75,000.00 annually over 15 years. (Section 8, Attachment #1)

2. (13-6-O-2) Approve the Agreement Lease with Westmoreland Intermediate Unit #7 for the classroom situated in the West Newton Elementary Building beginning September 1, 2013 and ending on June 30, 2014. (Section 8, Attachment #2)

3. (13-6-O-3) Award the roofing bids for the following schools: H.W. Good Elementary to Blair Roofing in the amount of $623,448.00 to be completed in 2013, West Newton Elementary to Blair Roofing in the amount of $725,873.00 to be completed in 2013, and Mendon Elementary to Triangle Roofing in the amount of $748,810.00 to be completed in 2014.

4. (13-6-O-4) Approve the Act 39 Final Project Agreement with Schneider Electric in the amount of $1,235,467.00, with a guaranteed energy savings in the amount of $996,760.00, per final approval of the documents by the solicitor. (Section 8, Attachments #4-9)

**ADJOURNMENT**

Motion by Leghart, seconded by Nogy to adjourn at 8:55 P.M. Allen, excused; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; 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, June 5, 2013, 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

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**Corresponding Secretary** – Molly Hildenbrand  
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Christopher Smith Laurie Gravely  
Josh Gillott Andrew Veltri  
Taylor Smith Emily Baker  
Steven Gunther Zachary Pons  
Maria Kegg |
<table>
<thead>
<tr>
<th>Award</th>
<th>Recipient 1</th>
<th>Recipient 2</th>
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<tr>
<td>Outstanding Musician – Choral</td>
<td>Chris Ansell</td>
<td>Christopher Ritz</td>
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<td>Performing Arts Award</td>
<td>Tracy Kelley</td>
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<tr>
<td>Cast Members</td>
<td>Andrew Veltri, Steven Gunther</td>
<td>Hallie Gilbert, Zach Pons</td>
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<tr>
<td>Cast Members</td>
<td>Joshua Gillott, Hallie Gilbert</td>
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<td>National Honor Society Officers</td>
<td>Jeffrey Betlan</td>
<td></td>
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<tr>
<td>President</td>
<td>Christopher Ansell</td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td>Corey Cook</td>
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<tr>
<td>Treasurer</td>
<td>Gino Ciarimboli</td>
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<tr>
<td>Recording Secretary</td>
<td>Rachel Sheridan</td>
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<tr>
<td>Corresponding Secretary</td>
<td>Jordan Conville</td>
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<tr>
<td>Historian</td>
<td>Gloria Pytlak</td>
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<td>NHS Outstanding Service Award</td>
<td>Juliette Patterson</td>
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<tr>
<td>CAP/SADD Award</td>
<td>Jennifer Berich</td>
<td></td>
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<tr>
<td>President</td>
<td>Ashley Yencik</td>
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<tr>
<td>Secretary</td>
<td>Rachael Yuhas</td>
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<tr>
<td>Treasurer</td>
<td>Kayla Zundel</td>
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<td>Student Council Officers</td>
<td>Tom Aaron</td>
<td></td>
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<tr>
<td>President</td>
<td>Dylan Lowanse</td>
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<td>Vice President</td>
<td>Devon Dobbs</td>
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<tr>
<td>Secretary</td>
<td>Molly Hildenbrand</td>
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<tr>
<td>Treasurer</td>
<td>Joshua Kavel</td>
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<td>School Board Representative</td>
<td>Joshua Gillott</td>
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<tr>
<td>Yough Spirit Award</td>
<td>Earl Thompson</td>
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<td></td>
<td>Molly Hildenbrand</td>
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<td></td>
<td>Joshua Gillott</td>
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</tbody>
</table>

II. **INFORMATION:**

None

III. **PRESENTATIONS:**

None
BUDGET & FINANCE

Motion by Nogy, seconded by Leghart to approve items 1-3 and 5-7 listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (13-6-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (13-6-F-1) Approve the Treasurer’s Report/Investment Summary. (Will be inserted into your orange folder next week.)

3. (13-6-F-2) Approve the bills for payment in the amount of $1,982,426.39, cafeteria bills in the amount of $93,644.32, and payroll in the amount of $933,861.13, for a total disbursement of $3,009,932.34. (Section 3, Attachment #2)

5. (13-6-F-4) Adopt the homestead and farmstead exclusion real estate tax assessment reduction that are authorized for the school year beginning July 1, 2013, under the provisions of the Homestead Property Exclusion Program Act (Part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). (Section 3, Attachment #4)

6. (13-6-F-5) Adopt the resolution authorizing the collection and payment of school real property taxes in three installments. (Section 3, Attachment #5)

7. (13-6-F-6) Award bids for Gasoline and Diesel Fuel for the 2013-14 school year to the following vendor whom the Westmoreland Intermediate Unit Joint Purchasing Consortium for Fuel has identified as the lowest responsible bidders meeting or equaling specification: Guttman Oil Co. for diesel fuel at a fixed rate of $2.9937 per gallon.

Motion by Spudy, seconded by Knor to approve item #4 listed below. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Spudy, yes; Bach, yes. Motion carried.

4. (13-6-F-3) Approve the Proposed budget for 2013-14 which reflects Revenues and Fund Balance equal to Expenditures of $29,877,000.00 with the millage set at 75.36 Real Estate, which is an increase of 1.76 mills. The secretary of the Yough School Board shall proceed with any advertisement and other legal requirements that may be necessary to give said taxes full force and effect. (Section 3, Attachment #3)
SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 5, 2013, before the meeting – Personnel & Litigation
Wednesday, June 12, 2013, before the meeting – Personnel & Litigation

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

1. (13-6-BP-2) Approve the Board Committee’s recommendation on Student Discipline 1213-ADJ-HS-2.

2. (13-6-BP-3) Approve the Board Committee’s recommendation on Student Discipline 1213-ADJ-HS-3.

PROFESSIONAL EMPLOYEES

Motion by Nogy, 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. (13-6-PE-1) Employ Tyler Dillinger as a Social Studies teacher effective the beginning of the 2013-14 school year, on Step 1 - Masters salary of $43,614.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (13-6-PE-2) Employ Heather Amey as an elementary teacher effective the beginning of the 2013-14 school year, on Step 5 - Bachelors salary of $44,897.00, and benefits as per the contract in effect, pending pre-employment drug screening, pending updated clearances.

3. (13-6-PE-3) Employ Nicole Andres as an elementary teacher effective the beginning of the 2013-14 school year, on Step 2 - Bachelors salary of $43,169.00, and benefits as per the contract in effect, pending pre-employment drug screening.

4. (13-6-PE-4) Employ Therese Berkey as an Art teacher effective the beginning of the 2013-14 school year, on Step 1 - Bachelors salary of
$42,593.00, and benefits as per the contract in effect, pending pre-employment drug screening.

5. (13-6-PE-5) Employ Jennifer Yasechko as a World Language teacher effective the beginning of the 2013-14 school year, on Step 1 - Bachelors salary of $42,593.00, and benefits as per the contract in effect, pending pre-employment drug screening.

6. (13-6-PE-6) Employ Christy Jo Bell as a Special Education teacher effective the beginning of the 2013-14 school year, on Step 4 - Bachelors salary of $44,321.00, and benefits as per the contract in effect, pending pre-employment drug screening, pending updated clearances.

7. (13-6-PE-7) Employ Jeffrey Smith as a Special Education teacher effective the beginning of the 2013-14 school year, on Step 7 - Masters salary of $48,269.00, and benefits as per the contract in effect, pending pre-employment drug screening.

8. (13-6-PE-8) Approve that the following teachers receive tenure:

    Adrienne Jurcevich
    Katie Frenock
    Eileen Jensen
    Jessica Macey
    Audrey Sites
    Crystal Donaldson
    Barbara Kujawa
    Sarah Mooney

CLASSIFIED EMPLOYEES:

Motion by Boucher, 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. (13-6-CE-1) Approve the resignation of Daniel Allison, IT Technician, effective June 21, 2013. (Section 6, Attachment #1)

2. (13-6-CE-2) Approve the hiring of Ryan Usher as an IT Technician, at a salary of $38,213.00, and benefits contingent on signing the school district’s offered contract, pending pre-employment drug screening and that all clearances are complete.
3. (13-6-CE-3) Approve the 3% salary increase of JoEllen Kontur effective July 1, 2013. (Section 6, Attachment #2)

4. (13-6-CE-4) Approve the 3% salary increase of Deborah Wojciechowski effective July 1, 2013. (Section 6, Attachment #2)

5. (13-6-CE-5) Approve the hiring of Nanette Kuttler as a building secretary immediately or upon release of past employer, pending pre-employment drug screening.

6. (13-6-CE-6) Approve the overnight conference request of Michael Wrobleski, Business Manager, to the School Operations Academy, July 25-26, 2013, in State College at a cost of $513.94.

7. (13-6-CE-7) Approve the overnight conference request of Lisa Trayter, Building & Grounds/Transportation Secretary, to the School Operations Academy, July 25-26, 2013, in State College at a cost of $535.89.

8. (13-6-CE-8) Accept the resignation of Thomas Stoker, custodian, effective June 6, 2013.

ATHLETIC/ACTIVITY

Motion by Nogy, seconded by Harvey 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. (13-6-ACT-1) Remunerate Jeremy Zufall and Doug Gallick, $175/each for the extended baseball season.

2. (13-6-ACT-2) Remunerate Anthony Luciow, Jeff Betlan, and Dana Newlin, $175/each for the extended track season.

3. (13-6-ACT-3) Approve the Alumni Football USA game, August 10, 2013, 4:00-10:00 P.M., at the stadium. (Costs will be $1,000 rental fee, plus $495.00 custodial fees = $1,495.00, plus workers at the site.)

4. (13-6-ACT-4) Approve the Varsity Baseball Team to attend the Ripken Experience in Myrtle Beach, South Carolina. They will play four varsity games, May 19-23, 2014. Cost to the District is $600.00, 2 subs for 3 days.

5. (13-6-ACT-5) Approve Greg Melvin as Acting Varsity Girls Basketball Coach.
DISTRICT OPERATIONS:

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, yes; Spudy, yes; Bach, yes. Motion carried.

1. (13-6-O-5) Approve the purchase of the new Social Studies textbooks at a cost of $180,094.61 to be taken out of 2013-2014 budget. (Section 8, Attachment #10) (Section 8, Attachment #13 Updated Social Studies textbook costs)

2. (13-6-0-6) Approve the purchase of the new Science textbooks at a cost of $275,058.32 to be taken out of 2012-2013 budget. (Section 8, Attachment #11)

3. (13-6-O-7) Approve the administrative salary increases effective July 1st as presented. All salary increases are based off of the evaluation tool as referenced in the Act 93 Agreement. (To be added next week - Section 8, Attachment #12)

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
None

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

PSBA Representative – Ruth Bisko

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:
SOLICITOR'S REPORT:

REIMBURSEMENT
MOTION

Motion by Spudy, seconded by Knor to approve a reimbursement resolution. Allen, excused; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

CITIZEN'S COMMENTS:

Mr. Boucher thanks the administrators for a great job they did interviewing and selecting the teacher candidates.

ADJOURNMENT

Motion by Knor, seconded by Harvey to adjourn at 8:13 P.M. Allen, excused; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President _________________________ Secretary _________________________