The Budget Meeting of the Yough Board of Education was called to order at 7:00 P.M., on Wednesday, May 4, 2011, 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, Harvey, Knor, Koget, McLaren, Nogy, and Bisko. Excused was Bach. Also present were Superintendent, Dr. Denise A. Shipe; 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; Business Manager, Michael Wrobleski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; the Press and visitors.

BUDGET REVIEW – Michael Wrobleski presented the budget and reviewed a list of significant 2011-12 budget topics including state revenues, health care, pension, utility costs, personnel, as well as what’s new in 2011-12 for technology and facilities/maintenance to spend.

FINANCE

BUDGET REVIEW

Review of the 2011-12 Budget.

Overview - Michael Wrobleski, Business Manager
Revenues
Expenditures
Fund Balance

Summary

ADJOURNMENT

Motion by, seconded by to adjourn at 8:20 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Workshop Meeting of the Yough Board of Education was called to order at 8:00 P.M., on Thursday, May 12, 2011, 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, Nogy, and McClaren. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Elementary Principal, Kevin Smetak; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Supervisor of Buildings & Grounds/Transportation, Robert Vought; Athletic Director, Thomas Evans; Technology Coordinator, Timothy Scoff; Solicitor, Gary Matta; the Press and visitors.

CITIZEN’S COMMENTS:

None

PRESENTER – Joel Kunkle, Herbin & Co. – 2009-10 Financial Audit

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

• Treasurer’s Report/Investment Summary
• Approve Bills
• Budgetary Transfers
• CWCTC Budget
• CWCTC Anticipation Loan
• Appoint Depository
• Prepare Purchase Orders

PROPOSED
YOUGH SCHOOL
DISTRICT
BUDGET 2011-12

Motion by McClaren, seconded by Bach to approve the Proposed Budget for 2011-12 which reflects revenues equal to expenditures of $27,704,844.00 with the millage set at
75.6 on Real Estate, which is an increase of 0 mills. All present voting aye, motion carried.

B. **PERSONNEL** (Bach, McClaren, Harvey) –

- Appoint Board Treasurer*
- Employ Assistant Elementary Principal.
- Resignation for retirement purposes of Thomas Paterline, Principal, June 30, 2011.
- Resignation for retirement purposes of Elaine Yackovich, elementary teacher, June 10, 2011.
- Resignation for retirement purposes of Rosemary Castine, elementary teacher, June 10, 2011.
- Jana Cavalier, Life Skills teacher is requesting a Child Rearing Leave until the end of the school term.
- Elizabeth Braman, Spanish/English teacher is requesting a Child Rearing Leave until the end of the school term.
- Summer Printer**
- Overnight Conference Request***
- Retirement Andrew Janos – Custodian, June 30, 2011.
- Resignation Suzanne Gongaware – Federal Programs/Confidential Secretary
- Approve the contract with Michael Wrobleski, business manager, effective July 1, 2010 to June 30, 2013.
- Approve the contract with Robert Vought, Buildings & Grounds/Transportation Supervisor, effective July 1, 2010 to June 30, 2013.

**INFORMATION ITEMS**

*The Board Treasurer is appointed every year.
**Employ Pete Findrick
***Environmental Education State
Competition, May 24-25, 2011. Advisors Gregg King and Jason Kramer will accompany students, only cost will be for substitutes and transportation.

SUBSTITUTE TEACHER LIST

Motion by Allen, seconded by Knor to add the following name to the substitute teacher list, pending clearances.

Dawn Schaer - Nurses Assistant (all paperwork is complete)

Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy yes; Bisko, yes. Motion carried.

LONG TERM SUBSTITUTE

Motion by Allen, seconded by Knor to approve Melissa Manns as a long term substitute for the second semester of the 2010-11 school year. Allen, yes; Appolonia, yes; Bach, yes; Harvey, abstain; Koget, yes; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

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

D. TECHNOLOGY (Appolonia, Harvey, Nogy) –

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

Tom Evans

- PIAA Track Championships – 2 students and 2 track coaches this item is an undetermined cost but it is a budgeted item.
- Waive rental fees for the use of the Senior High baseball field by the Colt/Legion Baseball Team for the 2011 season.
INFORMATION ITEMS

New Castle @ Hampton, Tuesday @ 4:00 P.M.
Graduation June 7th

F. TRANSPORTATION & BUILDING/GROUNDS (Koget, Nogy, Knor)
   Cindy Ling/Matt Wright/Robert Vought

INFORMATION ITEMS

Zero Turn Mower

G. STUDENT CURRICULUM (Knor, Nogy, Appolonia)
   • Approve the adoption of the Reading/
     Language Arts textbooks.

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

NUTRITION, INC.: Kristin Matey, Food Service Director
   Nutrition – Pittsburgh Zoo, ice cream
Motion by McClaren, seconded by Allen to approve the renewal of the food service agreement between the Yough School District and Nutrition, Inc. for the 2011-12 school year. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, yes; Knor, yes; McClaren, yes; Nogy, abstained; Bisko, abstained. Motion carried.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENTS:

Jean Curry – Sutersville – bus company

EXECUTIVE SESSION

Motion by Knor, seconded by Koget to go to executive session at 8:56 P.M., reconvened at 9:05 P.M. All present voting aye, motion carried.

EMPLOY ASSISTANT ELEMENTARY PRINCIPAL

Motion by Knor, seconded by Koget to employ Jenifer Pappasergi as the Assistant Elementary Principal at a salary of $60,000. Allen, yes; Appolonia, yes; Bach, yes; Harvey, yes; Koget, yes; Knor, yes; McClaren, yes; Nogy, yes; Bisko, yes. Motion carried.

ADJOURNMENT

Motion by McClaren, seconded by Koget to adjourn at 9:07 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 7:45 P.M., on Thursday, May 19, 2011, in the Yough Senior High Large Group Instruction Room by Vice-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, Appolonia, Bach, Harvey, Koget, McClaren, and Nogy. Excused was Bisko and Knor. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Elementary Principal, Kevin Smetak; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, John Rushford; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE: Doug Kasic

None

CITIZEN’S COMMENTS:

Linda Leghart – minutes didn’t include citizens comments.

PREVIOUS MINUTES

11-5-BP-1

Motion by McClaren, seconded by Koget to approve the minutes of the previous meeting of April 14, 2011 subject to change. All present voting aye, motion carried.

TREASURER’S REPORTS/INVESTMENT SUMMARY

11-5-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**  
11-5-F-2

Motion by Nogy, seconded by Appolonia to approve general bills for payment in the amount of $1,063,629.09, cafeteria bills in the amount of $96,136.76, and payroll in the amount of $854,550.19, for a total disbursement of $2,014,316.04. All present voting aye, motion carried.

**BUDGETARY TRANSFERS**  
11-5-F-3

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

**CWCTC BUDGET**  
11-5-F-6

Motion by Koget, seconded by Appolonia to approve the 2011-12 proposed Central Westmoreland Career & Technology Center Budget in the amount of $7,509,874.00, as presented. All present voting aye, motion carried.

**CWCTC ANTICIPATION LOAN**  
11-5-F-7

Motion by Koget, seconded by Appolonia to adopt a resolution to approve the Central Westmoreland Career & Technology Center 2011-12 Anticipation Loan for the amount of $5,750,000 with PNC Bank at 1.65% fixed rate. All present voting aye, motion carried.

**APPOINT DEPOSITORY**  
11-5-F-8

Motion by Koget, seconded by Allend to appoint 1st National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2011 and ending June 30, 2012 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with 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_____

Motion by Nogy, seconded by Koget to authorize the administration to prepare purchase orders for the 2011-12 school year. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, April 14, 2011, during the meeting – Personnel & Litigation
Thursday, April 14, 2011, after the meeting – Personnel & Litigation
Thursday, April 21, 2011 – Personnel & Litigation
Wednesday, May 4, 2011 – Budget Meeting
Thursday, May 12, 2011, before the meeting – Personnel & Litigation
Thursday, May 12, 2011, after the meeting – Personnel & Litigation
Thursday, May 19, 2011, before the meeting – Personnel & Litigation

APPOINT BOARD TREASURER____

Motion by Koget, seconded by McClaren to appoint Gregg Nogy as Treasurer effective July 1, 2011 until June 30, 2012. All present voting aye, motion carried.

NEW BUSINESS:

Mike Wrobleski reported on the health care premium holiday for August (50%) saves approximately $150,000 for the District.

ASSISTANT MIDDLE SCHOOL WRESTLING COACH

Motion by McClaren, seconded by Harvey to post and advertise for an assistant middle school wrestling coach. All present voting aye, motion carried.

MAINTENANCE II POSITION_____

Motion by McClaren, seconded by Nogy to post and advertise for a Maintenance II position. All present voting aye, motion carried.
COMPUTER TECHNOLOGY POSITION

Motion by McClaren, seconded by Bach to post and advertise for a computer technician. All present voting aye, motion carried.

AUTHORIZE TO BID

Motion by Koget, seconded by Appolonia to authorize the Supervisor of Buildings & Grounds to secure three bids for the following:

For all doors in the District that need replaced.
Zero turn mowers.
Repair or replace all roofs on all district buildings.
To repair the handicapped parking lot at the stadium.
To seal and reseal or replace all parking lots at all buildings and the road around West Newton Elementary School.
To clean the wooded area between the two fields at the High School and plant grass.
To secure security cameras at H.W. Good Elementary School.
To price the security walls at the entrances as a safety concern in all schools.

All voting aye, motion carried.

Diane Appolonia question about there not being enough computer carts at the High School. Classroom of the Future 3 carts (25 computers each). Do all the elementaries have white boards in all of the rooms?

ELEMENTARY LIBRARIAN/ TECHNOLOGY TEACHER

Motion by Appolonia, seconded by Nogy to post and advertise for an Librarian K-12/Technology teacher K-6. All present voting aye, motion carried.
INCREASE SUBSTITUTE TEACHER RATE

Motion by Appolonia, seconded by Nogy to change the substitute teacher rate to $100/day. Allen, yes; Appolonia, yes; Bach, no; Bisko, absent; Harvey, yes; Koget, yes; Knor, absent; McClaren, yes; Nogy, yes. Motion carried.

Diane Appolonia – Question Health Care and the Open Enrollment. Mike Wrobleski answered that the information was sent out to employees on the new health care they have 10 days to respond to Highmark, this goes into effect July 1, 2011.

AUTHORIZE TO ADVERTISE

Motion by McClaren, seconded by Harvey to post and advertise any supplemental positions that resignations are received for, and to post and advertise the CAP/SADD, FBLA, and Winterguard/Colorguard sponsors. All present voting aye, motion carried.

INCREASE SUBSTITUTE RATE NON PROFESSIONALS

Motion by McClaren, seconded by Koget to increase the nonprofessional sub rate to $9.82/hr. for all as per the sweeper rate in the AFSCME contract. All present voting aye, motion carried.

RESIGNATION MIDDLE SCHOOL PRINCIPAL

Motion by McClaren, seconded by Allen to accept, with regret, the resignation for retirement purposes of Thomas E. Paterline, Principal, Yough Intermediate/Middle School, effective June 30, 2011. Mr. Paterline has worked in the Yough School District for 38 years. All present voting aye, motion carried.
Motion by McClaren, seconded by Harvey to accept, with regret, the resignation for retirement purposes of William Shumar, Guidance Counselor, effective June 30, 2011. Mr. Shumar has worked in the Yough School District for 23 years. All present voting aye, motion carried.

Motion by McClaren, seconded by Allen to accept, with regret, the resignation for retirement purposes of Elaine Yackovich, elementary teacher, effective June 10, 2011. Mrs. Yackovich has worked in the Yough School District for 33 years. All present voting aye, motion carried.

Motion by McClaren, seconded by Allen to accept, with regret, the resignation for retirement purposes of Rosemary Castine, elementary teacher, effective June 10, 2011. Mrs. Castine has worked in the Yough School District for 33 years. All present voting aye, motion carried.

Motion by Koget, seconded by McClaren to approve the Child Rearing Leave for Jana Cavalier, May 16, 2011 through June 10, 2011. All present voting aye, motion carried.

Motion by Nogy, seconded by Koget to approve the Child Rearing Leave for Elizabeth Braman, May 25, 2011 through June 10, 2011. All present voting aye, motion carried.
Motion by Nogy, seconded by Koget to employ Peter Findrick as the summer printer (1), and (3) student helpers for five weeks for the summer of 2011, at a cost not to exceed $10,000. All present voting aye, motion carried.

OVERNIGHT CONFERENCE REQUEST 11-5-PE-11

Motion by Koget, seconded by Nogy to approve the overnight conference request of Greg King and Jason Kramer to attend the state Envirothon competition to be held on May 24-25, 2011, at Susquehanna University and Shikellamy State Park (they will be taking students). Cost to the district will be for transportation and substitute teachers. All present voting aye, motion carried.

RESIGNATION CONFIDENTIAL SECRETARY 11-5-CE-1

Motion by McClaren, seconded by Koget to accept, with regret, the resignation of Suzanne Gongaware, Federal Programs/Confidential Secretary, effective May 2, 2011, and to post and advertise this position. All present voting aye, motion carried.

RESIGNATION CUSTODIAN 11-5-CE-2

Motion by Koget, seconded by McClaren to accept, with regret, the resignation for retirement purposes of Andrew Janos, custodian, effective June 30, 2011. Mr. Janos has worked in the Yough School District for eleven years. All present voting aye, motion carried.

PIAA TRACK TOURNAMENT 11-5-PR-2

Motion by McClaren, seconded by Harvey to approve track members (that qualify), and coaches to attend the PIAA track tournament in Shippensburg on Friday-Saturday, May 27-28, 2011, cost will be undetermined and the money is budgeted. All present voting aye, motion carried.

TEXTBOOK ADOPTION READING/ LANGUAGE ARTS 11-5-P-1
Motion by McClaren, seconded by Appolonia to approve the adoption for new reading textbooks for K-5 from Treasurers not to exceed $277,200.00. All present voting aye, motion carried.

STUDENT DISCIPLINE
1011-ADJ-HS-11

Motion by Koget, seconded by Appolonia to approve the Board Committee’s recommendation on Student Discipline 1011-ADJ-HS-11. All present voting aye, motion carried.

STUDENT DISCIPLINE
1011-ADJ-HS-12

Motion by Koget, seconded by Appolonia to approve the Board Committee’s recommendation on Student Discipline 1011-ADJ-HS-12. All present voting aye, motion carried.

CITIZEN COMMENTS:

None

ADJOURNMENT

Motion by Koget, seconded by Nogy to adjourn at 9:17 P.M. All present voting aye, motion carried.

President _________________________ Secretary _________________________