

YOUGH SCHOOL DISTRICT

December 5, 2012

The Reorganization Meeting of the Yough Board of Education was called to order at 7:00 P.M., on Wednesday, December 5, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken 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, Bach, Bisko, Boucher, Harvey, Knor, Leghart, and Spudy. Excused was Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Daniel Wilkins, Intermediate/Middle School Principal, Anthony DeMaro; Assistant Elementary Principal, Jenifer Pappasergi; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, John Rushford; the Press and visitors.

CALL TO ORDER

**ROLL CALL OF
HOLD OVER MEMBERS**

Terri Allen
Ken Bach
Ruth Bisko
Chris Boucher
Sue Harvey
Linda Knor
Linda Leghart
Gregg Nogy
Karl Spudy

**TEMPORARY
PRESIDENT**

Motion by Boucher, seconded by Leghart to appoint Ruth Bisko as Temporary President of this meeting. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

BOARD OF DIRECTORS The Temporary President shall read the list of elected and qualified School Directors of the Yough School District and make these part of the minutes of the meeting, as follows:

Terri Allen	December 2013
Ken Bach	December 2013
Ruth Bisko	December 2015
Chris Boucher	December 2015
Sue Harvey	December 2013
Linda Knor	December 2013
Linda Leghart	December 2015
Gregg Noggy	December 2015
Karl Spudy	December 2015

ELECTION OF OFFICERS

Nomination of Ken Bach by Leghart to serve as **President** of the Yough School Board until the Reorganization Meeting of December 2013.

Motion by Allen, seconded by Harvey to close the nominations. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Noggy, excused; Spudy, yes; Bach, yes. Motion carried.

Motion by Allen, seconded by Boucher to cast a unanimous vote for Ken Bach as President of the Yough School Board to serve until the Reorganization Meeting of December 2013. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Noggy, excused; Spudy, yes; Bach, yes. Motion carried.

(The Temporary President shall relinquish the Chair, and the new President shall conduct the balance of the meeting.)

Nomination of Ruth Bisko by Harvey to serve as **Vice-President** of the Yough School Board until the Reorganization Meeting of December 2013.

WIU#7 Representative – Linda Leghart

MEETING TIME AND PLACE

Motion by Harvey, seconded by Boucher to set its regular meetings of the Yough School Board for 7:30 P.M., in the Large Group Instruction Room at the Yough Senior High School, on the following dates:

	<u>Working</u>	<u>Voting</u>
January	<u> </u>	<u> 9 </u> , 2013
February	<u> 6 </u>	<u> 13 </u> , 2013
March	<u> 6 </u>	<u> 13 </u> , 2013
April	<u> 3 </u>	<u> 10 </u> , 2013
May	<u> 1 </u>	<u> 8 </u> , 2013
June	<u> 5 </u>	<u> 12 </u> , 2013
August	<u> 7 </u>	<u> 14 </u> , 2013
September	<u> 4 </u>	<u> 11 </u> , 2013
October	<u> 2 </u>	<u> 9 </u> , 2013
November	<u> 6 </u>	<u> 13 </u> , 2013
December	<u> 4 </u>	This is the first Wednesday in December. Reorganization Meeting at 7:00 P.M. in the LGI at Yough High School.
December	<u> 4 </u>	<u> 11 </u> , 2013

Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

SOLICITOR

Motion by Allen, seconded by Bisko to appoint Dodaro, Matta & Cambest as Yough School District Solicitor. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

NEWSPAPER OF RECORD

Motion by Allen, seconded by Harvey to appoint the Tribune Review/Times-Sun as the Yough School District newspaper of record. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

ADJOURNMENT

Motion by Allen, seconded by Harvey to adjourn the meeting at 7:27 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

President _____

Secretary _____

The Workshop/Voting Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, December 5, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken 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, Bach, Bisko, Boucher, Harvey, Knor, Leghart, and Spudy. Excused was Nogy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Daniel Wilkins, Intermediate/Middle School Principal, Anthony DeMaro; Assistant Elementary Principal, Jenifer Pappasergi; Assistant Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, John Rushford; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only)

None

STUDENT REPRESENTATIVES:

Josh Gillott - November 21st collected 44 units
of blood at the blood drive.
Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

I. Congratulations!

- A. Congratulations to Hallie Gilbert, Maria Kegg, Jason Capenos, and Dustin Sanner who were selected as Rotary students for the month of November.
- B. Congratulations to the following students for being selected November Cougars of the month:

Grade 5 – Nicolas Parker and Abby Cox
Grade 6 – Kara Sokol and Catie Sickler

Grade 7 - Grace Seanor and Todd Johns
Grade 8 - Jenna Kerlicker and John Kerlicker

II. INFORMATION:

III. PRESENTATIONS:

None

BUDGET & FINANCE

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

1. (12-12-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (12-12-F-1) Approve the Treasurer's Report/Investment Summary.
3. (12-12-F-2) Approve the bills for payment in the amount of \$1,059,051.75, cafeteria bills in the amount of \$65,217.45, and payroll in the amount of \$1,006,457.98, for a total disbursement of \$2,065,544.73.
(Section 3, Attachment #2)
4. (12-12-F-3) Approve the Resolution by the Yough School District that any proposed tax rate for the 2013-14 fiscal year will not exceed the index set by PA Department of Education, which is 2.4% for Yough School District

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, December 5, 2012, 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, excused; Spudy, yes; Bach, yes. Motion carried.

1. (12-12-PE-1) Employ Rebecca Mitchell as a substitute for Erin Broadwater in the position of elementary teacher, starting December 3rd through the remainder of the 2012-13 school year.

2. (12-12-PE-2) Approve the additions to the substitute teacher list:

Caroline Samoduroff - Elementary

CLASSIFIED EMPLOYEES:

None

ATHLETIC/ACTIVITY

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

1. (12-12-ACT-1) Approve the following list of coaches:

Head Varsity Football Coach	- Mark Crovak
Assistant Head Varsity Football Coach	- Clay Kunselman
Varsity Assistant Football Coach	- Mark Thomas
	Tony Luciw
Volunteer Football Coaches	- Bob Johnson
	Steve Gross
7 th & 8 th Grade Head Football Coach	- Brian Znavor
7 th & 8 th Grade Assistant Football Coach	- Harold Axel
Girls Head Volleyball Coach	- Frank German
Assistant Volleyball Coach	- Amanda Bashioum
Head Golf Coach	- Larry Stimple
Cross Country Coach	- Dana Newlin
Cross Country Assistant Coach	- Henry Dyson
Varsity Boys Soccer Coach	- Tim Harrer
Varsity Girls Soccer Coach	- Dann Appolonia
Middle School Head Girls Soccer Coach	- Larry Appolonia
Middle School Assistant Volleyball Coach	- Emily Lash
Middle School Volunteer Volleyball Coach	- Gina Moore

2. (12-12-ACT-2) Approve the hiring of the following volunteer swim coaches to accompany their child:

	<u>Event Venue</u>
Todd and/or Cheryl Nestor for Tiffany Nestor	Mt. Pleasant
Todd and/or Cheryl Nestor for Madison Nestor	Mt. Pleasant
Rob, Tim and/or Theresa Karloski for Megan Karlowski	Mt. Pleasant
Karen Dix for Tammy Neyman	Mt. Pleasant
Darren and/or Cynthia Achtzehn for Sam Achtzehn	Mt. Pleasant
John and/or Joan Cochran for Jessica Cochran	Norwin
John and/or Patricia Ciarimboli for Gino Ciarimboli	Connellsville

3. (12-12-ACT-3) Accept the resignation of Brian Grindle as Middle School Assistant Track Coach.
4. (12-12-ACT-4) Accept the resignation of Art Harvey, Middle School Head Softball Coach.
5. (12-12-ACT-5) Accept the resignation of David Spisak, Middle School Assistant Softball Coach.

DISTRICT OPERATIONS:

None

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council: Linda Leghart – Congratulations to the Champion of the Arts

CWCTC Joint Operating Committee: Karl Spudy (Alternate-Chris Boucher) – Meeting is on December 19, 2012.

PSBA Representative: Ruth Bisko – No report.

YEA REPORT: Union Representation – No report.

OLD BUSINESS:

None

NEW BUSINESS:

The CAPP/SADD organization will be holding a lung cancer awareness event on December 11th from 5:45-8:00 P.M. during the boys and girls basketball game.

SOLICITOR'S REPORT:

John Rushford thanked the Board for reappointment.

CITIZEN'S COMMENTS:

None

ADJOURNMENT

Motion by Leghart, seconded by Harvey to adjourn the meeting at 7:37 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

December 12, 2012

The Interviews for the Energy Service Companies of the Yough Board of Education was called to order at 6:30 P.M., on Wednesday, December 12, 2012, in the Yough Senior High Large Group Instruction Room by President, Ken 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, Bach, Boucher, Harvey, Knor, Leghart, and Spudy. Excused were Bisko and Nogy. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; Transportation, Custodial/Maintenance, Supervisor, Robert Vought; and visitors.

CALL TO ORDER

Act 39 Interviews

- 6:30 P.M. - TEN – The Efficiency Network**
- 7:15 P.M. - Schneider Electric**
- 8:00 P.M. - TRANE**

ADJOURNMENT

Motion by Allen, seconded by Knor to adjourn the meeting at 9:55 P.M. Allen, yes; Bisko, excused; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, yes; Bach, yes. Motion carried.

President _____

Secretary _____