

## **YOUGH SCHOOL DISTRICT**

**May 2, 2012**

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 2, 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; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Keith Reidmiller; Elementary Assistant Principal, Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Technology Coordinator, John Pascarella; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

### **CITIZEN'S COMMENTS:**

None

### **STUDENT REPRESENTATIVES: (Regular Meeting)**

Mitch Casterwiler  
Josh Gillott  
Lynne Gillott

### **SUPERINTENDENT'S REPORT**

#### **I. Congratulations! (Regular Meeting)**

- A. Congratulations to Morgan Komarny, Shyanne Sanders, Krista Crissman, Ryan Nogy, Kayley Westerman, James Bundy, Jenna Kerlicker, Andrea Suter, Casey DiPerna, and Heavenlee McCurdy who were selected as Rotary students for the month of April.
- B. Congratulations to Madelyn Cook and Scott Babilya, seniors who were recognized at the 2012 Judge Driscoll Scholar Athlete Banquet on Tuesday, April 24<sup>th</sup> at Lake View Lounge in Greensburg.

- C. Congratulations to Emily Parchuke who has been selected as the winner of a Special Scholarship sponsored by The UPS Foundation, pursuant to an Agreement with National Merit Scholarship Corporation (NMSC). The name of the Scholarship she is being offered is James E. Casey Scholarship.
- D. Congratulations to Kayla Zaken and Nicholas Ponebshek who were nominated for the *The Valley Independent & California University of PA Scholarship for Outstanding High School Seniors* at a banquet held on April 26<sup>th</sup>.
- E. Congratulations to the Yough High School Envirothon Team who took first place in the Annual Envirothon Competition held at Twin Lakes Park on Friday, April 27<sup>th</sup>. Team members include: Brooke Baker, Hannah Balko, Christine Greenawalt, Mia Mullaney, and Rachael Sheridan. The Yough Team will represent Westmoreland County at the State Envirothon Competition to be held at University of Pittsburgh at Johnstown in May.
- F. Congratulations to the following students who won awards at The Westmoreland Intermediate Unit 12<sup>th</sup> Annual Champions of Art 2012 – “*My Hobby What I Do For Fun!*”:

Hannah Sager – Food Art – People’s Choice Award  
 Austin McLaughlin – A Picture/Football & Basketball – People’s Choice Award

Elementary

Cooking & Baking – 3<sup>rd</sup> Place – Hannah Sager  
 Games – 2<sup>nd</sup> Place – Cameron Long

Secondary

History/Genealogy – 3<sup>rd</sup> Place – Matthew Cieply – “I’m Proud to Be An American”  
 Miscellaneous – 2<sup>nd</sup> Place – Jason Drescher – “My Favorite Colors”

**II. INFORMATION:**

None

**III. PRESENTATIONS:**

Budget Presentation – Michael Wroblewski

**BUDGET & FINANCE**

1. (12-5-BP-1) Approve the Board Minutes.

2. (12-5-F-1) Approve the Treasurer's Report/Investment Summary. (Will be handed out at the May 9<sup>th</sup> meeting.)
3. (12-5-F-2) Approve the bills for payment in the amount of \_\_\_\_\_, cafeteria bills, and payroll in the amount of \_\_\_\_\_, for a total disbursement of \_\_\_\_\_. (Will be handed out at the May 9<sup>th</sup> meeting.)
4. (12-5-F-3) Approve the budgetary transfers, as presented. (Will be handed out at the May 9<sup>th</sup> meeting.)
5. (12-5-F-4) Approve the Proposed budget for 2012-13 which reflects revenues equal to expenditures of \_\_\_\_\_ with the millage set at \_\_\_\_\_ Real Estate, which is an increase of \_\_\_\_\_ mills.
6. (12-5-F-5) Award the following bids as per specifications and lowest most responsible bidder:
 

JP/General Supplies/Art	-	_____	(Will be provided May 9 <sup>th</sup> .)
Custodial & Electrical	-	\$66,442.67	
7. (12-5-F-6) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2012 and ending June 30, 2013 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.
9. (12-5-F-7) Authorize the administration to prepare purchase orders for the 2012-13 school year.
10. (12-5-F-8) Approve the PLANCON PART K: Project Refinancing for Lease Number #113043 bond issue. (Section 3, Attachment #3)
11. (12-5-F-9) Approve a three year continuance agreement for local audit services with Herbein + Company, Inc. at no additional cost in the first year and a 1.3% increase in years two and three.

**SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, April 11, 2012, after the meeting – Personnel & Litigation  
 Wednesday, May 2, 2012, before the meeting – Personnel & Litigation

1. (12-5-BP-2) Appoint \_\_\_\_\_ as Treasurer effective July 1, 2012 until June 30, 2013.
2. (12-5-BP-3) Approve new Policy #113.3 – Therapeutic Support Services and Behavioral Support Consultants, at second reading.
3. (12-5-BP-4) Approve new Policy #113.4 – Independent Educational Evaluation, at second reading.
4. (12-5-BP-5) Approve the additions to Policy #137 – Home Education, at first reading.

### **PROFESSIONAL EMPLOYEES**

1. 12-4-PE-1) Approve the FMLA leave of Gina Coppula starting approximately August 30, 2012 until October 1, 2012.
2. (12-5-PE-2) Approve the additions to the Substitute Teacher list.
3. (12-5-PE-3) Employ Peter Findrick as the summer printer (1) and (3) student helpers for five weeks for the summer of 2012, at a cost not to exceed \$10,000.

### **CLASSIFIED EMPLOYEES:**

1. (12-5-CE-1) Approve the salary increase of 3% for confidential secretary, JoEllen Kontur for the 2012-13 school year.
2. (12-5-CE-2) Approve the additions to the Substitute Custodial list.
3. (12-5-CE-3) Approve the updated list of STA drivers.

### **ATHLETIC/ACTIVITY**

None

**DISTRICT OPERATIONS:**

None

**BOARD REPORTS:**

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

None

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

None

**PSBA Representative** – Ruth Bisko

None

**YEA REPORT:** - Union Representation

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Keith White – Safety, Cooperation, Collaboration

**SOLICITOR'S REPORT:**

None

**CITIZEN'S COMMENTS:**

None

**VOTING ITEMS: (To be done at the Work Session)**

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

1. (12-5-F-10) Approve the renewal of the food service agreement between the Yough School District and Nutrition, Inc. for the 2012-13 school year.
2. Purchase HP Wireless Access Points/Controllers and Core and Edge Network Switches at a cost of \$126,538 from the Costars State Contract for IT Hardware (03) through Advizex. The money is already accounted for in the 2011-12 budget.
3. Purchase EMC VNX Storage Area Network at a cost of \$32,793.10 from the Costars State Contract for IT Hardware (03) through Advizex. The money is already accounted for in the 2011-12 budget.
4. Acquire services related to the implementation, migration, configurations, and knowledge transfer of HP Networking Hardware/Software at a cost of \$23,780 from the State Contract for IT Hardware (03) through Advizex. The money is already accounted for in the 2011-12 budget.
5. Acquire services related to the implementation, migration, configurations, and knowledge transfer of EMC Storage Area Network Hardware/Software at a cost of \$10,560 from the State Contract for IT Hardware (03) through Advizex. The money is already accounted for in the 2011-12 budget.
6. Advertise for competitive bids for the materials and labor needed to complete the cabling and wiring project at both the middle and high schools as indicated on the memorandum from the Director of Technology.

**ADJOURNMENT**

Motion by Leghart, seconded by Boucher to adjourn at 8:07 P.M. All present voting aye, motion carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 9, 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, Nogoy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Assistant Principal, Kevin Smetak; Elementary Assistant Principal, Amy Larcinese; Business Manager, Michael Wroblewski; Transportation, Custodial/Maintenance Supervisor, Robert Vought; Solicitor, Gary Matta; the Press and visitors.

**CITIZEN'S COMMENTS:**

None

**STUDENT REPRESENTATIVES: (Regular Meeting)**

Mitch Casterwiler  
Josh Gillott  
Lynne Gillott

**SUPERINTENDENT'S REPORT**

**II. Congratulations! (Regular Meeting)**

- A. Congratulations to Morgan Komarny, Shyanne Sanders, Krista Crissman, Ryan Nogoy, Kayley Westerman, James Bundy, Jenna Kerlicker, Andrea Suter, Casey DiPerna, and Heavenlee McCurdy who were selected as Rotary students for the month of April.
- B. Congratulations to Madelyn Cook and Scott Babilya, seniors who were recognized at the 2012 Judge Driscoll Scholar Athlete Banquet on Tuesday, April 24<sup>th</sup> at Lake View Lounge in Greensburg.
- C. Congratulations to Emily Parchuke who has been selected as the winner of a Special Scholarship sponsored by The UPS Foundation, pursuant to an Agreement with National Merit Scholarship Corporation (NMSC). The

name of the Scholarship she is being offered is James E. Casey Scholarship.

- D. Congratulations to Kayla Zaken and Nicholas Ponebshek who were nominated for the *The Valley Independent & California University of PA Scholarship for Outstanding High School Seniors* at a banquet held on April 26<sup>th</sup>.
- E. Congratulations to the Yough High School Envirothon Team who took first place in the Annual Envirothon Competition held at Twin Lakes Park on Friday, April 27<sup>th</sup>. Team members include: Brooke Baker, Hannah Balko, Christine Greenawalt, Mia Mullaney, and Rachael Sheridan. The Yough Team will represent Westmoreland County at the State Envirothon Competition to be held at University of Pittsburgh at Johnstown in May.
- F. Congratulations to the following students who won awards at The Westmoreland Intermediate Unit 12<sup>th</sup> Annual Champions of Art 2012 – “*My Hobby What I Do For Fun!*”:

Hannah Sager – Food Art – People’s Choice Award

Austin McLaughlin – A Picture/Football & Basketball – People’s Choice Award

Elementary

Cooking & Baking – 3<sup>rd</sup> Place – Hannah Sager

Games – 2<sup>nd</sup> Place – Cameron Long

Secondary

History/Genealogy – 3<sup>rd</sup> Place – Matthew Cieply – “I’m Proud to Be An American”

Miscellaneous – 2<sup>nd</sup> Place – Jason Drescher – “My Favorite Colors”

- G. Congratulations to Mrs. Egeland’s seventh grade students who recently competed in the “***Study Island Academic Math Sprint***” open to all eligible math students in the United States. During the week of April 16-20, 2012, students were challenged to answer the most math problems correctly.

Abigail Filapose won the ***Gold Medal Student Prize*** in the Middle School Division by answering 23,823 questions correctly. She will receive a \$100 Amazon gift card from Study Island and \$100 from Mrs Egeland.

In addition, Yough Middle School won the ***Gold Medal School Prize*** in The Middle School Division by answering the highest average number of Student Island math questions answered correctly. Yough Middle School will receive \$1,000 of Study Island Archipelago Learning Products for us in the 2012-13 school year.



**II. INFORMATION:**

None

**III. PRESENTATIONS:**

None

**BUDGET & FINANCE**

Motion by Leghart, seconded by Allen 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. (12-5-BP-1) Approve the Board Minutes.
2. (12-5-F-1) Approve the Treasurer's Report/Investment Summary.
3. (12-5-F-2) Approve the bills for payment in the amount of \$928,468.58, cafeteria bills in the amount of \$139,449.73, and payroll in the amount of \$904,165.61, for a total disbursement of \$1,972,083.92.
4. (12-5-F-3) Approve the Proposed budget for 2012-13 which reflects revenues and fund balance equal to expenditures of \$29,035,215 with the millage set at 73.6 Real Estate, which is an increase of -0- mills.
5. (12-5-F-4) Award the following bids as per specifications and lowest most responsible bidder:

JP/General Supplies/Art-	\$63,984.47
Custodial & Electrical-	\$66,442.67
6. (12-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2012 and ending June 30, 2013 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.
7. (12-5-F-6) Authorize the administration to prepare purchase orders for the 2012-13 school year.
8. (12-5-F-7) Approve the PLANCON PART K: Project Refinancing for Lease Number #113043 bond issue.

9. (12-5-F-8) Approve a three year continuance agreement for local audit services with Herbein + Company, Inc. at no additional cost in the first year and a 1.3% increase in years two and three.
10. (12-5-F-9) Approve the 2012-13 proposed Central Westmoreland Career & Technology Center Budget in the amount of \$7,374,067.00.
11. (12-5-F-10) Adopt a resolution to approve the Central Westmoreland Career & Technology Center 2012-13 Anticipation Loan for the amount of \$5,650,000.00 with First National Bank at 1.49% fixed rate.

### **SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, April 11, 2012, after the meeting – Personnel & Litigation  
Wednesday, May 2, 2012, before the meeting – Personnel & Litigation  
Wednesday, May 9, 2012, before the meeting – Personnel & Litigation

Motion by Harvey, 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. (12-5-BP-2) Appoint Gregg Nogy as Treasurer effective July 1, 2012 until June 30, 2013.
2. (12-5-BP-3) Approve new Policy #113.3 – Therapeutic Support Services and Behavioral Support Consultants, at second reading.
3. (12-5-BP-4) Approve new Policy #113.4 – Independent Educational Evaluation, at second reading.
4. (12-5-BP-5) Approve the additions to Policy #137 – Home Education, at first reading.
5. (12-5-BP-6) Approve the update to Policy #815 – Acceptable Use of Technology, at first reading.

### **PROFESSIONAL EMPLOYEES**

Motion by Knor, seconded by Allen 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. (12-5-PE-1) Approve the FMLA leave of Gina Coppola starting approximately August 30, 2012 until October 1, 2012.
2. (12-5-PE-2) Approve the additions to the Substitute Teacher list.
3. (12-5-PE-3) Employ Peter Findrick as the summer printer (1) and (3) student helpers for five weeks for the summer of 2012, at a cost not to exceed \$10,000.
4. (12-5-PE-4) Overnight conference request of Greg King and Jason Kramer to accompany five students to the State Envirothon Competition to be held at University of Pittsburgh at Johnstown in May 22-23, 2012. No cost to the district except for two substitutes for two days.

### **CLASSIFIED EMPLOYEES:**

Motion by Allen, seconded by Boucher 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. (12-5-CE-1) Approve the salary increase of 3% for confidential secretary, JoEllen Kontur for the 2012-13 school year.
2. (12-5-CE-2) Approve the additions to the Substitute Custodial list.  
(Section 6, Attachment #1)
3. (12-5-CE-3) Approve the updated list of STA drivers.  
(Section 6, Attachment #2)
4. (12-5-CE-4) Approve Barbara Salzer as a substitute teachers aide, all clearances are complete.

### **ATHLETIC/ACTIVITY**

None

### **DISTRICT OPERATIONS:**

Motion by Harvey, seconded by Allen 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. (12-5-O-1) Approve the purchase of a 2012 GMC Savana Commercial Box Truck from Penske GMC Commercial Trucks, Shillington, PA in the amount \$27,530.00 at COSTARS pricing.
2. (12-5-O-2) Approve the gas and oil agreement between the Yough School District and Chevron pending final approval of the solicitor.
3. (12-5-O-3) Approve an agreement between the Yough School District and First Lab Service to provided services and to implement and administer a drug-free workplace, which includes policies and procedure development, drug testing, alcohol testing, and drug/alcohol screening.

**BOARD REPORTS:**

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

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

**PSBA Representative** – Ruth Bisko

**YEA REPORT:** - Union Representation

No Report

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Change board meeting dates in June, cancel workshop meeting on June 6<sup>th</sup>, advertise as needed.

**SOLICITOR'S REPORT:**

None

**CITIZEN'S COMMENTS:**

Ruth Bisko, Parent – Recognized bands Disney performance, House of Blues, Josh Gillott.

**ADJOURNMENT**

Motion by Knor, seconded by Bisko to adjourn at 7:45 P.M. All present voting aye, motion carried.

President \_\_\_\_\_

Secretary \_\_\_\_\_