YOU GH SCHOOL DISTRICT

June 7, 2017

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 7, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, 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, Ozegovich, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Brian Sutherland; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To be determined in August

SUPERINTENDENT’S REPORT:

I. Congratulations! (Regular Meeting)

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

  Grade 5 – Tyler Dulkis and Lauren Kenderes
  Grade 6 – Alona Thoma and Bailey Trent
  Grade 7 – Lia Harvey and Steven Kenderes
  Grade 8 – Zach Lash and Katrina Hanson

B. Congratulations to the followings students who were selected as May Rotary Students of the Month:

  Kaitlyn Ciancio       Trinity Harris
  Zachary Ryckman      Shane Miller
C. Congratulations to Debbie Berarducci for receiving a WIU Impact Grant in the amount of $911.85 to be spent on science items.

D. Congratulations to Jennifer Laughlin for receiving a WIU Impact Grant in the amount of $937.20 to be spent on Verbal and Written Expressions Kits.

E. Congratulations to H.W. Good, Mendon, and West Newton Elementary Schools for meeting the criteria for implementing School-Wide Positive Behavior Interventions and Supports with fidelity during the 2016-2017 school year.

F. Congratulations to the following triathletes/scholars:

- Alex Kohuth
- Andrew Kemerer
- Andrew Oden
- David Sheridan
- Dominic Charletta
- Hattie Boucher
- Jacob Lauteri
- Jake Sever
- Javen Gunther
- Jessica Henry
- JJ Harris
- Jurnee Lauteri
- Levi Graft
- Allison Fraicola
- Andrea Suter
- Atalie Blankenburg
- Daniel Williams
- Dominic Charletta
- Jenna Kerlicker
- John Paul Cleary
- Jonathan Radford
- Louis Warynka
- Maiah Repovz
- Morgan Pytlak
- Olivia Cook
- Olivia Miller
- Stephen Kertis
- Sydney Ludwick
- Zachary Ryckman

   Wrestling, Cross Country, Track  
   Soccer, Basketball, Track  
   Golf, Bowling, Track  
   Golf, Bowling, Track  
   Baseball, Golf, Wrestling  
   Golf, Basketball, Track  
   Football, Wrestling, Track  
   Football, Wrestling, Baseball  
   Wrestling, Cross Country, Track  
   Cheer Mascot, Basketball, Track  
   Football, Wrestling, Baseball  
   Golf, Bowling, Track  
   Football, Basketball, Track  
   Volleyball  
   Basketball  
   Track  
   Track  
   Golf, Baseball, Wrestling  
   Lacrosse  
   Cross Country, Track  
   Track  
   Soccer  
   Cheerleading  
   Volleyball  
   Swim  
   Volleyball, Softball  
   Basketball, Track  
   Cross Country  
   Hockey
G. Congratulations to the members of the Class of 2017 for winning academic awards and scholarships. (Section 2, Attachment #1)

H. Congratulations to James Yedlik for receiving an award from the Governor for partnering with Smail Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC. They spent time training with a Master Technician at Massie Toyota in Irwin prior to the competition. He is currently interning on CoOp at Smail Mecedes and plans to continue employment and manufacturer training there after graduation.

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2017. This is the 4th year in a row for the district.

III. PRESENTATIONS:

A. Project Proposal prepared by the High School Math Department
   (Workshop Meeting)

B. 2016-2017 Re-entry Plan/District Survey Results
   (Workshop Meeting)

C. 2016-2017 Accomplishment Video
   (Workshop Meeting)

D. 2016 Skills USA PA State Conference Champions:
   Stone Lewandowski – Auto Service Technician
   Brayden Szymiekiewicz – Robotics & Automation
   (Regular Meeting)

BUDGET & FINANCE:

1. (17-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-6-F-1) Approve the Treasurer’s Report for April, 2017.
   (To Be Inserted)

3. (17-6-F-2) Approve the general fund bills for payment in the amount of $939,321.26, cafeteria bills in the amount of $137,475.44, payroll in the amount of $1,083,625.89 for a total disbursement of $2,160,422.59.
   (Section 3, Attachment #2)
4. (17-6-F-3) Approve the Final Budget for 2017-2018 which reflects Revenues equal to Expenditures of $32,666,000.00 with the millage set at 90.341 real estate, which is an increase of 3.055 mills.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 7, 2017, before the meeting – Personnel & Litigation

1. (17-6-BP-2) Approve for second reading Policy 246 – School Wellness. (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

1. (17-6-PE-1) Employ _____ as a Special Education Elementary Teacher effective the beginning of the 2017-2018 school year, on Step _______ salary of ___________, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (17-6-PE-2) Approve the hiring of Devlin Smith as a long-term substitute for the 2017-2018 school year for Middle School computers.

3. (17-6-PE-3) Approve John Cortazzo as the Coaching Fellow for the 2017-2018 school year as part of a grant covering salaries/benefits through the digital promise.

CLASSIFIED EMPLOYEES:

1. (17-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2017.

2. (17-6-CE-1) Approve the 3% salary increase for Deb Wojciechowski effective July 1, 2017.

ATHLETIC/ACTIVITY:

1. (17-6-ACT-1) Approve to pay the following coaches $175.00 for an extended season:
   
   - Art Harvey
   - Keith Waywood
   - Angela Varhula
   - Dana Newlin
   - Jonathan Shaffer
   - Mike Williams

2. (17-6-ACT-2) Approve Rob Molnar as Middle School Assistant Boys Basketball Coach.
3. (17-6-ACT-3) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs. Proof of insurance will be provided.

4. (17-6-ACT-4) Approve Cameron Updyke as a volunteer football coach.

**DISTRICT OPERATIONS:**

1. (17-6-O-1) Approve agreement between Yough School District and Keystone Collections to appoint a tax collector for the Borough of Smithton as presented. (Section 8, Attachment #1)

2. (17-6-O-2) Approve the eAcademy Consortium Membership Services Agreement. (Section 8, Attachment #2)

3. (17-6-O-3) Approve _____ as the District's Financial Auditing Firm at a rate $_____.

4. (17-6-O-4) Approve the Westmoreland Intermediate Unit Services Agreement as presented. (Section 8, Attachment #3)

5. (17-6-O-5) Approve contract for telephone and faxing service with _________ for a period of ______ commencing _______ with an end date of _______ at a rate of _______.

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart
No report.

**CWCTC Joint Operating Committee** – Karl Spudy

Health teacher won Excela health School Nurse Award.

3511 Road Dogs won 2nd place in the WOW competition in Columbus.

Grants

James Yedlik for received an award from the Governor for partnering with Smail Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC.
PSBA Representative – Chris Boucher

Senate Bill 1 moved to 2018-2019 – more details to follow.

YEA REPORT:  -  Union Representation
No report.

OLD BUSINESS:
Roof will be replaced next summer.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:

VOTING ITEM:

Motion by Leghart, seconded by Ozegovich. Allen, yes; Bach, yes; Boucher, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-6-CE-2) Approve the hiring of Robert Hyzy as a custodian as per the AFSCME contract.

2. (17-6-CE-3) Approve the hiring of Jamie Zebrosky as a custodian as per the AFSCME contract.

3. (17-6-CE-4) Approve the hiring of Nicole Dahlstrom as a custodian as per the AFSCME contract.

4. (17-6-CE-5) Approve the hiring of Robert Miller as an athletic technician as per the AFSCME contract.

5. (17-6-PE-4) Approve the hiring of Brian Sutherland as Yough High School Principal in accordance with Act 93 at a salary of $105,000.00 beginning in the 2017-2018 school year.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, June 14, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

2. Wednesday, June 21, 2017 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, June 27, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, August 2, 2017 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

5. Wednesday, August 9, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT:

Motion by Boucher, seconded by Spudy to adjourn the meeting at 9:27 P.M. Allen, yes; Bach, yes; Boucher, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ________________________ Secretary ________________________
YOU G H S CO L L D S T R I C T

June 14, 2017

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 14, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, 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, Ozegovich, and Spudy. Leghart was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Assistant Middle School Principal, Anthony Natale; Elementary Principal, Dr. Amy Lacinese; Elementary Principal, Dr. Jen Pappasergi; Athletic Director, Tom Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To be determined in August

SUPERINTENDENT’S REPORT

I. Congratulations!

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

   Grade 5 – Tyler Dulkis and Lauren Kenderes
   Grade 6 – Alona Thoma and Bailey Trent
   Grade 7 – Lia Harvey and Steven Kenderes
   Grade 8 – Zach Lash and Katrina Hanson

B. Congratulations to the followings students who were selected as May Rotary Students of the Month:

   Keitlyn Ciancio Trinity Harris
   Zachary Ryckman Shane Miller

C. Congratulations to Debbie Berarducci for receiving a WIU Impact Grant in the amount of $911.85 to be spent on science items.
D. Congratulations to Jennifer Laughlin for receiving a WIU Impact Grant in the amount of $937.20 to be spent on Verbal and Written Expressions Kits.

E. Congratulations to H.W. Good, Mendon, and West Newton Elementary Schools for meeting the criteria for implementing School-Wide Positive Behavior Interventions and Supports with fidelity during the 2016-2017 school year.

F. Congratulations to the following triathletes/scholars:

Alex Kohuth Wrestling, Cross Country, Track
Andrew Kemerer Soccer, Basketball, Track
Andrew Oden Golf, Bowling, Track
David Sheridan Golf, Bowling, Track
Dominic Charletta Baseball, Golf, Wrestling
Hattie Boucner Golf, Basketball, Track
Jacob Lauteri Football, Wrestling, Track
Jake Sever Football, Wrestling, Baseball
Javen Gunther Wrestling, Cross Country, Track
Jessica Henry Cheer Mascot, Basketball, Track
JJ Harris Football, Wrestling, Baseball
Jurnee Lauteri Golf, Bowling, Track
Levi Graft Football, Basketball, Track

Allison Fraicola Volleyball
Andrea Suter Basketball
Atalie Blankenbuehler Track
Daniel Williams Track
Dominic Charletta Golf, Baseball, Wrestling
Jenna Kerlicker Lacrosse
John Paul Cleary Cross Country, Track
Jonathan Radford Track
Louis Waryanka Soccer
Maiah Repozv Cheerleading
Morgan Pytlak Volleyball
Olivia Cook Swim
Olivia Miller Volleyball, Softball
Stephen Kertis Basketball, Track
Sydney Ludwick Cross Country
Zachary Ryckman Hockey

G. Congratulations to the members of the Class of 2017 for winning academic awards and scholarships. (Section 2, Attachment #1)
H. Congratulations to James Yedlik for receiving an award from the Governor for partnering with Small Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC. They spent time training with a Master Technician at Massie Toyota in Irwin prior to the competition. He is currently interning on CoOp at Small Mercedes and plans to continue employment and manufacturer training there after graduation.

I. Congratulations to Jana Cavalier for receiving a WIU Impact Grant in the amount of $976.00 to be used for Creating Courageous Learners with Common Core.

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2017. This is the 4th year in a row for the district.

III. PRESENTATIONS:

A. 2016 Skills USA PA State Conference Champions:
   Stone Lewandowski – Auto Service Technician
   Brayden Szymiekiewicz – Robotics & Automation

BUDGET & FINANCE:

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

1. (17-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-6-F-1) Approve the Treasurer’s Report for April, 2017.
   (Section 3, Attachment #2)

3. (17-6-F-2) Approve the general fund bills for payment in the amount of $939,321.26, cafeteria bills in the amount of $137,475.44, payroll in the amount of $1,083,625.89 for a total disbursement of $2,160,422.59.
   (Section 3, Attachment #3)

Motion by Harvey, seconded by Spudy to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.
4. (17-6-F-3) Approve the Final Budget for 2017-2018 which reflects Revenues equal to Expenditures of $32,666,000.00 with the millage set at 90.341 real estate, which is an increase of 3.055 mills.

SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, June 7, 2017, before the meeting – Personnel & Litigation
Wednesday, June 14, 2017, before the meeting – Personnel & Litigation

1. (17-6-BP-2) Approve for second reading Policy 246 – School Wellness.
   (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

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

1. (17-6-PE-1) Employ Scott Smith as a Special Education Elementary Teacher effective the beginning of the 2017-2018 school year, on Step 9-Masters, salary of $53,538.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (17-6-PE-2) Approve the hiring of Devlin Smith as a long-term substitute for the 2017-2018 school year for Middle School computers.

3. (17-6-PE-3) Approve John Cortazzo as the Coaching Fellow for the 2017-2018 school year as part of a grant covering salaries/benefits through the Digital Promise.

4. (17-6-PE-4) Approve the following teachers receive tenure:

   Tiffany Rodkey
   Karen Grabowski
   Julia Aughenbaugh
CLASSIFIED EMPLOYEES:

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

1. (17-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2017.

2. (17-6-CE-2) Approve the 3% salary increase for Deb Wojciechowski effective July 1, 2017.

ATHLETIC/ACTIVITY:

Motion by Boucher seconded by Bach to approve all the items listed below. Items 1, 2, and 4: Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried. Item 3: Allen, yes; Bach, yes; Boucher, no; Harvey, yes; Knor, no; Ozegovich, no; Spudy, no. Motion failed.

1. (17-6-ACT-1) Approve to pay the following coaches $175.00 for an extended season:

   Art Harvey
   Keith Waywood
   Angela Varhula
   Dana Newlin
   Jonathan Shaffer
   Mike Williams

2. (17-6-ACT-2) Approve Rob Molnar as Middle School Assistant Boys Basketball Coach.

3. (17-6-ACT-3) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs. Proof of insurance will be provided.

4. (17-6-ACT-4) Approve Cameron Updyke as a volunteer football coach.

DISTRICT OPERATIONS:

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

1. (17-6-O-1) Approve agreement between Yough School District and Keystone Collections to appoint a tax collector for the Borough of Smithton as presented. (Section 8, Attachment #1)
2. (17-6-O-2) Approve the eAcademy Consortium Membership Services Agreement. 
   (Section 8, Attachment #2)

3. (17-6-O-3) Approve Zelenkofskes Axelrod LLC as the District's Financial Auditing 
   Firm at a rate $17,800.00.

4. (17-6-O-4) Approve the Westmoreland Intermediate Unit Services Agreement as 
   presented. 
   (Section 8, Attachment #3)

5. (17-6-O-5) Approve contract for telephone and faxing service with WindStream 
   for a period of 5 years commencing July 2, 2017 with an end date of June 30, 
   2022 at a rate of $1,784.04 monthly.

6. (17-6-O-6) Approve the Mathematics Proposal for writing online textbooks 
   through CK-12 over the next two years beginning Summer of 2017 through 
   Summer of 2018 as presented. Presented amount is $29,960.00. 2010, K-12 
   textbook was >$350,000.00.

7. (17-6-O-7) Approve Pedicone engineering Consultants’ proposal to provide 
   complete mechanical and engineering services for the High School boiler project 
   at an estimated cost of $7,500.00. Bid opening at the August meeting is the goal.

8. (17-6-O-8) Approve Shaw Sports Turf for the synthetic turf replacement at a cost 
   of $391,193.00 under Co-Stars NJPA Contract #082114-SII, pending solicitors 
   review of the agreement. 
   Pursuant to Co-Stars instead of under Co-Stars.

9. (17-6-O-9) Approve ATT Sports, Inc. for the replacement of the track surface at a 
   cost of $259,000.00 under Shaw Sports Turf Co-Stars NJPA Contract #082114-
   SII, pending solicitors review of the agreement. 
   Pursuant to Shaw Sports Turf Co-Stars instead of under Shaw Sports Turf Co-
   Stars.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart 
No report.

CWCTC Joint Operating Committee – Karl Spudy
No report.
PSBA Representative – Chris Boucher
No report.

YEA REPORT:  Union Representation
No report.

OLD BUSINESS:
None.

NEW BUSINESS:
Motion by Harvey, seconded by Boucher to approve a $2,000.00 bonus for Dr. Sardon in accordance with the terms of her contract: Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
No comments.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, June 21, 2017 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, June 27, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

3. Wednesday, August 2, 2017 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

4. Wednesday, August 9, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT:
Motion by Ozegovich, seconded by Knor to adjourn the meeting at 8:24 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ___________________________  Secretary ___________________________