

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 1, 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: Allen, Bisko, Boucher, Harvey, Knor, Leghart, and Bach. Excused were Nogy and Spudy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony DeMaro; Elementary Principal, Amy Larcinese; Business Manager, Michael Wroblewski; 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
Kelsey Belko

SUPERINTENDENT'S REPORT

I. Congratulations! (Regular Meeting)

- A. Congratulations to Natalie Beers, Andrew Veltri, Steven Munden, and Aaron Morgan who were selected as Rotary students for the month of April.
- B. Congratulations to H.W. Good Elementary who won a fitness grant worth \$2,500.00 sponsored by Sprite as part of the Giant Eagles Apples for Students Contest.

II. INFORMATION:

- A. See letter from Derry Area School District thanking our staff and Tom Evans, Athletic Director for assisting their students that were involved in an accident on the way to the JV Baseball game on Friday, April 5, 2013. (Section 2 - Attachment #1)

III. PRESENTATIONS:

Budget Presentation – Michael Wrobleski, Business Manager
(Work Session)
(Section 2 - Attachment #2)

PennTex Ventures, LLC, Ashley Weinman, regarding Dollar General.
(Regular Meeting)

BUDGET & FINANCE

1. (13-5-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (13-5-F-1) Approve the Treasurer's Report/Investment Summary.
(Will be inserted into your orange folder next week.)
3. (13-5-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. (13-5-F-3) Approve the Proposed budget for 2013-14 which reflects Revenues and Fund Balance equal to Expenditures of _____ with the millage set at _____ Real Estate, which is an increase of _____ mills.
5. (13-5-F-4) Award the following bids as per specifications and lowest most responsible bidder: Custodial & Electrical - \$31,997.01.
6. (13-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2013 and ending June 30, 2014 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. (13-5-F-6) Adopt the resolution approving the 2013-2014 proposed budget for the Central Westmoreland Career & Technology Center in the amount of \$7,593,287.00. (Section 3, Attachment #3)
8. (13-5-F-7) Adopt the resolution approving the 2013-2014 Anticipation Loan for the amount of \$5,800,000.00 with PNC Bank at 1.05% fixed rate for the Central Westmoreland Career & Technology Center.

9. (13-5-F-8) Authorize the administration to prepare purchase orders for the 2013-14 school year.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, May 1, 2013, before the meeting – Personnel & Litigation

1. (13-5-BP-2) Appoint _____ as Treasurer effective July 1, 2013 until June 30, 2014.

PROFESSIONAL EMPLOYEES

1. (13-5-PE-1) Approve the additions to the substitute teacher list:

Kelsey Landy	-	Elementary/Special Education
Melissa Stevenson	-	Spanish
Jennifer Yasechko	-	Spanish

2. (13-5-PE-2) Contract with Peter Findrick as the summer printer and (3) student helpers for five weeks for the summer of 2013, at a cost not to exceed \$10,000.00.
3. (13-5-PE-3) Approve Debra Toffolo and Virginia Bogdan as supplemental sponsors for Middle School Musical/Drama. (Section 5, Attachment #1)
4. (13-5-PE-4) Approve Debra Toffolo and Virginia Bogdan as supplemental sponsors for Middle School Drama Club.

CLASSIFIED EMPLOYEES:

1. (13-5-CE-1) Employ _____ to the position of sweeper at Yough Intermediate/Middle School, effective _____.

ATHLETIC/ACTIVITY

1. (13-5-ACT-1) Approve the following coaches for 2013-14 school term:

Debra Iwaniec – Junior Varsity Cheerleading Sponsor
Wayne Grieser – Varsity Head Boys Basketball Coach
Matt Molinaro – Assistant Varsity Boys Basketball Coach
_____ - Varsity Head Wrestling Coach

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:

None

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

Tracy Hampshire – Spoke about her daughter Taylor graduating. She gave thanks to the district for the outstanding care/attention given to her daughter. She indicated that Yough School District teachers and administrators went out of their way to take care of her. She named many teachers and gave a special thanks to Tom Evans and Dawn Hildenbrand.

ADJOURNMENT

Motion by Knor, seconded by Leghart to adjourn the meeting at 8:14 P.M. Allen, yes; Bisko, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, excused; Spudy, excused; Bach, yes. 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 8, 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: Allen, Boucher, Harvey, Knor, Leghart, Nogoy, Spudy, and Bach. Excused was Bisko. Also present were Superintendent, Dr. Janet Sardon; Assistant Senior High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Custodial, Maintenance/Transportation Supervisor, Robert Vought; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

STUDENT REPRESENTATIVES:

Josh Gillott
Lynne Gillott
Kelsey Belko

SUPERINTENDENT'S REPORT

II. Congratulations!

- B. Congratulations to Natalie Beers, Andrew Veltri, Steven Munden, and Aaron Morgan who were selected as Rotary students for the month of April.
- B. Congratulations to H.W. Good Elementary who won a fitness grant worth \$2,500.00 sponsored by Sprite as part of the Giant Eagles Apples for Students Contest.
- C. Congratulations to the following students for being selected April Cougars of the month:

- Grade 5 – Hattie Boucher and Jake Filapose
- Grade 6 – Sabrina Hodge and Krista Crissman
- Grade 7 – Caitlin Allen and Cody Craig
- Grade 8 – Andrea Suter and Destiny Costelnik

II. INFORMATION:

- A. See letter from Derry Area School District thanking our staff and Tom Evans, Athletic Director for assisting their students that were involved in an accident on the way to the JV Baseball game on Friday, April 5, 2013. (Section 2 - Attachment #1)

III. PRESENTATIONS:

PennTex Ventures, LLC, Ashley Weinman, regarding Dollar General.

BUDGET & FINANCE

Motion by Leghart, seconded by Boucher, to approve items 1, 2, 3, 5, 6, 7, 8, 9 listed below. Allen, yes; Bisko, absent; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

1. (13-5-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (13-5-F-1) Approve the Treasurer's Report/Investment Summary.
(Will be inserted into your orange folder next week.)
3. (13-5-F-2) Approve the bills for payment in the amount of \$1,130,897.15, cafeteria bills in the amount of \$177,904.20, and payroll in the amount of \$960,340.41, for a total disbursement of \$2,269,141.76.
(Section 3, Attachment #2)
5. (13-5-F-4) Award the following bids as per specifications and lowest most responsible bidder: Custodial & Electrical - \$31,997.01.
6. (13-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2013 and ending June 30, 2014 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. (13-5-F-6) Adopt the resolution approving the 2013-2014 proposed budget for the Central Westmoreland Career & Technology Center in the amount of \$7,593,287.00. (Section 3, Attachment #3)

8. (13-5-F-7) Adopt the resolution approving the 2013-2014 Anticipation Loan for the amount of \$5,800,000.00 with PNC Bank at 1.05% fixed rate for the Central Westmoreland Career & Technology Center.
9. (13-5-F-8) Authorize the administration to prepare purchase orders for the 2013-14 school year.

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

4. (13-5-F-3) Approve the Proposed budget for 2013-14 which reflects Revenues and Fund Balance equal to Expenditures of \$29,784,000.00 with the millage set at 75.3 Real Estate, which is an increase of 1.7 mills.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, May 1, 2013, before the meeting – Personnel & Litigation

Wednesday, May 8, 2013, before the meeting – Personnel & Litigation

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

1. (13-5-BP-2) Appoint Gregg Nogy as Treasurer effective July 1, 2013 until June 30, 2014.

PROFESSIONAL EMPLOYEES

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

1. (13-5-PE-1) Approve the additions to the substitute teacher list:

Kelsey Landy	-	Elementary/Special Education
Melissa Stevenson	-	Spanish
Jennifer Yasechko	-	Spanish
Patricia Rodriguez	-	School Nurse (pending clearances)

5. (13-5-PE-2) Contract with Peter Findrick as the summer printer and (3) student helpers for five weeks for the summer of 2013, at a cost not to exceed \$10,000.00.
6. (13-5-PE-3) Approve Debra Toffolo and Virginia Bogdan as supplemental sponsors for Middle School Musical/Drama. (Section 5, Attachment #1)
7. (13-5-PE-4) Approve Debra Toffolo and Virginia Bogdan as supplemental sponsors for Middle School Drama Club.

CLASSIFIED EMPLOYEES:

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

1. (13-5-CE-1) Employ Jamie Gillock to the position of sweeper at Yough Intermediate/Middle School, effective immediately.
2. (13-5-CE-2) Accept the resignation for retirement purposes of Joyce Markle, Guidance Secretary, Yough Senior High School, effective June 30, 2013, and to post this position.

ATHLETIC/ACTIVITY

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

2. (13-5-ACT-1) Approve the following coaches for 2013-14 school term:

Debra Iwaniec – Junior Varsity Cheerleading Sponsor
Wayne Grieser – Varsity Head Boys Basketball Coach
Matt Molinaro – Assistant Varsity Boys Basketball Coach
William Zollner - Varsity Head Wrestling Coach

DISTRICT OPERATIONS:

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

1. (13-5-O-1) Motion to approve Open Arc to install an IP based security camera system at the elementary schools using Axis Camera and Videoinsights server at a cost of \$15,170.00 which is Costars pricing.
2. (13-5-O-2) Motion to approve Advizex Technologies, a PEPPM State Contract Vendor, to design and install the wired network solution at the elementary schools at a cost of \$71,165.00 to be taken from construction funds.
3. (13-5-O-3) Motion to purchase and install fiber optic cables at the elementary schools through CCL Technologies, a Costars State Contract Vendor, at a cost of \$7,307.00.

BOARD REPORTS:

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

None

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

Gave update on meeting dates, and the proposed construction project.

PSBA Representative – Ruth Bisko

No Report

YEA REPORT: - Union Representation

None

OLD BUSINESS:

None

NEW BUSINESS:

Linda Knor questioned how the property for the Dollar General site would be appraised.

DISTRICT PROPERTY

Motion by Knor, seconded by Spudy to permit the administration and solicitor to begin investigating the proper procedures and processes for the selling of district property. Allen, yes; Bisko, absent; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

Marching Band members read a prepared statement and talked about the music program. They indicated that not having Mr. Green at the high school full time to teach is an impact on their learning, and that there is no elementary band, and stated their opinion that the District needs another teacher in the Middle School.

ADJOURNMENT

Motion by Nogy, seconded by Boucher to adjourn the meeting at 8:50 P.M. Allen, yes; Bisko, absent; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Bach, yes. Motion carried.

President _____

Secretary _____