

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 1, 2016, 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, Leghart, Ozegovich, and Spudy. Knor and Nogy were excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Elementary Principal, Jen Pappasergi; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

SUPERINTENDENT'S REPORT:

I. Congratulations!

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

Grade 5 – Gabrielle Trice and Nicole Veycheck
Grade 6 – Marin Sleith and Evan Enress
Grade 7 – Camille Bauer and Michael Kochman
Grade 8 – Lauren Smith and Shaley Zowacky

B. Congratulations to Jana Cavalier and Jen Laughlin on receiving Impact Grants from the Westmoreland Intermediate Unit Foundation:

Rambunctious Readers \$1,400.00 Jana Cavalier

Sensory Stimulation for All \$1,211.00 Jen Laughlin

C. Congratulations to the members of the Class of 2016 for winning academic awards and scholarships. (Section 2, Attachment #1)

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2016. This is the 3rd year in a row for the district.
(Section 2, Attachment #2)

Dr. Masterson: Concussion Overview for Parents, Athletes and Coaches
Edi Nault: Fuel the Passion – Nutrition Done Right (June 9, 2016 @ 7:00 PM in the LGI Room at the High School)

III. PRESENTATIONS:

2015-2016 District Survey Results **(Regular Meeting)**

2015-2016 Accomplishment Video **(Regular Meeting)**

BUDGET & FINANCE:

1. (16-6-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (16-6-F-1) Approve the Treasurer's Report for May, 2016.
(To be inserted)
3. (16-6-F-2) Approve the general fund bills for payment in the amount of \$930,637.16, cafeteria bills in the amount of \$206,551.24, and payroll in the amount of \$976,513.56 for a total disbursement of \$2,113,701.96.
(Section 3, Attachment #2)
4. (16-6-F-3) Approve the Final Budget for 2016-2017 which reflects Revenues and Fund Balance equal to expenditures of \$32,870,500.00 with the millage set at 87.286 real estate, which is an increase of 5.694 mills.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 1, 2016, before the meeting – Personnel & Litigation

1. (16-6-BP-1) Approve for second reading update to:
Policy 227 – Controlled/Noncontrolled Substance Abuse/Paraphernalia.
(Section 4, Attachment #1)
2. (16-6-BP-2) Approve the second reading update to:
Policy 331 – Job Related Expenses.
(Section 4, Attachment #2)
3. (16-6-BP-3) Approve the second reading update to:
Policy 012 – Conflict of Interest.
(Section 4, Attachment #3)
4. (16-6-BP-4) Approve the second reading to:
Policy – Cash Management-Federal Grants.
(Section 4, Attachment #4)
5. (16-6-BP-5) Approve the second reading to:
Policy – Allowability of Costs.
(Section 4, Attachment #5)
6. (16-6-BP-6) Approve the second reading update to:
Policy 218 – Student Discipline.
(Section 4, Attachment #6)
7. (16-6-BP-7) Approve the second reading to:
Policy 626 – Federal Fiscal Compliance.
(Section 4, Attachment #7)

PROFESSIONAL EMPLOYEES:

1. (16-6-PE-1) Approve that the following teachers receive tenure:

Heather Amey
Therese Berkey
Tyler Dillinger
Christy Oliver
Angela Sleith
Jennifer Yasechko
2. (16-6-PE-2) Add Scott Turnbull to the substitute teacher list, pending clearances.
3. (16-6-PE-3) Hire Brett Neil for the Summer Printer position.

4. (16-6-PE-4) Approve Child Rearing Leave for the 2016-2017 school year for Jessica George.
(Section 5, Attachment #1)

CLASSIFIED EMPLOYEES:

1. (16-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2016.
2. (16-6-CE-2) Add Leslie Hildenbrand to the nurse's substitute list.

ATHLETIC/ACTIVITY:

1. (16-6-ACT-1) Approve to pay the following coaches \$175.00 for an extended season:

Art Harvey	Dana Newlin
Keith Waywood	Jonathan Shaffer
Angela Varhula	Mike Williams
Tyler Dylinger	Tom Hudzema
Craig Spisak	

2. (16-6-ACT-2) Approve to hire Matthew Multunas as the Middle School Assistant Football Coach for 2016-2017 season.
3. (16-6-ACT-3) Approve Senecca Sleasman, Amanda Bashioum and Maria Yates as the Volunteer Volleyball Coaches for 2016-2017 season, pending clearances.

DISTRICT OPERATIONS:

1. (16-6-O-1) Approve the extra curricular bowling program in partnership with the Herminie VFW. The coaches will be Head Coach Frank Maldonado, Assistant Coach Charles Angus Sr. and Assistant Coach Barry Messner, pending clearances.
2. (16-6-O-2) Approve the four year Apple lease for \$126,043.55 per year to provide Apple staff laptops, HP student laptops, HP desktop computers, and Apple iPads, as presented.
(Section 8, Attachment #1)

BOARD REPORTS:

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

Nothing to report. The meeting will be June 28, 2016.

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

Looking for a new IT person.

PSBA Representative – Chris Boucher

Fair Funding Act placed on Gov. Wolf's desk. PASA Rally on the Hill Day June 7th.

YEA REPORT: - Union Representation

None

OLD BUSINESS:

None

NEW BUSINESS:

None

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

None

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, June 1, 2016 – Workshop 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 8, 2016 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Exit Athletic Committee Meeting, 5:15 P.M.; Executive Session at 6:30 P.M., Board/Conference Room
3. Wednesday, June 15, 2016 – CWCTC Meeting, 7:00 P.M.
4. Tuesday, June 21, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, August 3, 2016 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
6. Wednesday, August 10, 2016 – 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 Leghart to adjourn the meeting at 7:43 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Nogy, yes; Spudy, yes. Motion carried.

President _____ Secretary _____

YOUGH SCHOOL DISTRICT

June 8, 2016

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 8, 2016, 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, Knor, Leghart, Ozegovich, and Spudy. Harvey was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Dan Wilkins; Elementary Principal, Amy Larcinese; Elementary Principal, Brian Sutherland; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the press 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 – Gabrielle Trice and Nicole Veycheck
Grade 6 – Marin Sleith and Evan Enress
Grade 7 – Camille Bauer and Michael Kochman
Grade 8 – Lauren Smith and Shaley Zowacky

B. Congratulations to Jana Cavalier and Jen Laughlin on receiving Impact Grants from the Westmoreland Intermediate Unit Foundation:

Rambunctious Readers	\$1,400.00	Jana Cavalier
Sensory Stimulation for All	\$1,211.00	Jen Laughlin

C. Congratulations to the members of the Class of 2016 for winning academic awards and scholarships. (Section 2, Attachment #1)

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2016. This is the 3rd year in a row for the district.
(Section 2, Attachment #2)

Dr. Masterson: Concussion Overview for Parents, Athletes and Coaches
Edi Nault: Fuel the Passion – Nutrition Done Right (June 9, 2016 @ 7:00 PM in the LGI Room at the High School)

III. PRESENTATIONS:

2015-2016 District Survey Results

2015-2016 Accomplishment Video

BUDGET & FINANCE:

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

1. (16-6-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (16-6-F-1) Approve the Treasurer's Report for May, 2016.
(Section 3, Attachment #2)
3. (16-6-F-2) Approve the general fund bills for payment in the amount of \$930,637.16, cafeteria bills in the amount of \$206,551.24, and payroll in the amount of \$976,513.56 for a total disbursement of \$2,113,701.96.
(Section 3, Attachment #3)

Motion by Bach, seconded by Ozegovich to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Knor, no; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

4. (16-6-F-3) Approve the Final Budget for 2016-2017, which reflects Revenues and Fund Balance equal to expenditures of \$32,870,500.00 with the millage set at 87.286 real estate, which is an increase of 5.694 mills.

SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, June 1, 2016, before and after the meeting – Personnel & Litigation
Wednesday, June 8, 2016, before the meeting – Personnel & Litigation

1. (16-6-BP-1) Approve for second reading update to:
Policy 227 – Controlled/Noncontrolled Substance Abuse/Paraphernalia.
(Section 4, Attachment #1)
2. (16-6-BP-2) Approve the second reading update to:
Policy 331 – Job Related Expenses.
(Section 4, Attachment #2)
3. (16-6-BP-3) Approve the second reading update to:
Policy 012 – Conflict of Interest.
(Section 4, Attachment #3)
4. (16-6-BP-4) Approve the second reading to:

Policy – Cash Management-Federal Grants.
(Section 4, Attachment #4)

5. (16-6-BP-5) Approve the second reading to:
Policy – Allowability of Costs.
(Section 4, Attachment #5)
6. (16-6-BP-6) Approve the second reading update to:
Policy 218 – Student Discipline.
(Section 4, Attachment #6)
7. (16-6-BP-7) Approve the second reading to:
Policy 626 – Federal Fiscal Compliance.
(Section 4, Attachment #7)

PROFESSIONAL EMPLOYEES:

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

1. (16-6-PE-1) Approve that the following teachers receive tenure:

Heather Amey
Therese Berkey
Tyler Dillinger
Christy Oliver
Angela Sleith
Jennifer Yasechko
2. (16-6-PE-2) Add Scott Turnbull to the substitute teacher list, pending clearances.
3. (16-6-PE-3) Hire Brett Neil for the Summer Printer position.
4. (16-6-PE-4) Approve Child Rearing Leave for the 2016-2017 school year for Jessica George.
(Section 5, Attachment #1)
5. (16-6-PE-5) Accept Andrea Steinmiller’s resignation effective June 7, 2016.
(Section 5, Attachment #2)

CLASSIFIED EMPLOYEES:

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

1. (16-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2016.
2. (16-6-CE-2) Add Leslie Hildenbrand to the nurse's substitute list.
3. (16-6-CE-3) Approve the Family Medical Leave for Gregory Hepler commencing June 8, 2016.
4. (16-6-CE-4) Approve the stipend in the amount of \$7,500.00 for administration of PIMS to be split equally between Deb Wojciechowski, Andrew Sanders (commencing July 1, 2016 for Deb and Andrew) and Jennifer Etze commencing upon hire.

ATHLETIC/ACTIVITY:

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

1. (16-6-ACT-1) Approve to pay the following coaches \$175.00 for an extended season:

Art Harvey	Dana Newlin
Keith Waywood	Jonathan Shaffer
Angela Varhula	Mike Williams
Tyler Dylinger	Tom Hudzema
Craig Spisak	

2. (16-6-ACT-2) Approve to hire Matthew Multunas as the Middle School Assistant Football Coach for 2016-2017 season.
3. (16-6-ACT-3) Approve Senecca Sleasman, Amanda Bashioum and Maria Yates as the Volunteer Volleyball Coaches for 2016-2017 season, pending clearances.

DISTRICT OPERATIONS:

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

1. (16-6-O-1) Approve the extra curricular bowling program in partnership with the Herminie VFW. The coaches will be Head Coach Frank Maldonado, Assistant Coach Charles Angus Sr. and Assistant Coach Barry Messner, pending clearances.
2. (16-6-O-2) Approve the four year Apple lease for \$126,043.55 per year to provide Apple staff laptops, HP student laptops, HP desktop computers, and Apple iPads, as presented.
(Section 8, Attachment #1)
3. (16-6-O-3) Motion to acknowledge receipt of Auditor General's Report dated May, 2016, for the audit period July, 2010 through June, 2015.
(Section 8, Attachment #2)
4. (16-6-O-4) Motion to approve the Westmoreland Intermediate Unit Services Agreement as presented.
(Section 8, Attachment #3)

BOARD REPORTS:

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

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

Nationals are being held June 20 – June 24, two are going.

PSBA Representative – Chris Boucher

The 2016-2017 budget is due.

PA School – June 21/22

The following is a list of conferences:

Audit – July 22

School Leadership – October 13-15

Lawyer Seminar - July 14/15

YEA REPORT: - Union Representation
None

OLD BUSINESS:

None

NEW BUSINESS:

Chris – STEAM programs.

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

None

IMPORTANT INFORMATION AND MEETING DATES:

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2. Wednesday, June 15, 2016 – CWCTC Meeting, 7:00 P.M.
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4. Wednesday, August 3, 2016 – 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 10, 2016 – 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 Boucher to adjourn the meeting at 8:24 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes. Motion carried.

President _____

Secretary _____