

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, March 7, 2018, 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, Kenderes, Leghart, Ozegovich, and Spudy. Boucher, Filapose, and Harvey were excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dave Hoffman; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

SUPERINTENDENT'S REPORT: (Regular Meeting)

I. Congratulations!

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

Grade 5 – Garrett Gravely and Beau Yuhas
Grade 6 – Mikayla Hasbrouck and Tyler Woloshun
Grade 7 – Savannah Wilhelm and Matt Sandin
Grade 8 – Alesha Williams and Gina Egidi

- B. Congratulations to the following Westmoreland County Firemen's Association 2017-2018 Fire Prevention Winners:

4th Grade

5 th Place	Madysen Govi	Mendon Elem. School, Mrs. Rodkey Yukon VFD
4 th Place	Carly Fitzgibbons	West Newton Elem. School, Mrs. Rodkey

3 rd Place	Lindsay Moskyok	HW Good Elem. School, Mrs. Rodkey Herminie VFD
2 nd Place	Haley Omasta	West Newton Elem. School, Mrs. Rodkey Sutersville VFD

5th Grade

5 th Place	Wyatt Schomer	Yough Intermediate School, Mrs. Rodkey Herminie VFD
-----------------------	---------------	--

6th Grade

5 th Place	Kaylin Ritenour	Yough Intermediate School, Mrs. Donaldson
4 th Place	Brea Keenan	Yough Intermediate School, Mrs. Lawrence, Herminie VFD
3 rd Place	Jada Ford	Yough Intermediate School, Mrs. Lawrence, Turkeytown VFD
2 nd Place	Tyler Woloshun	Yough Intermediate School, Mrs. Firestone Yukon VFD
1 st Place	Maggie Krumenaker	Yough Intermediate School, Mrs. Firestone Lowber Fire Department

7th Grade

5 th Place	Lacey Comer	Yough Intermediate School, Mr. Martin East Huntingdon Fire Department
4 th Place	Brooke Croushore	Yough Intermediate School, Mr. Martin Smithton VFD
3 rd Place	Madalynn Donlan	Yough Intermediate School, Mr. Martin West Newton VFD
2 nd Place	McKenzie Pritts	Yough Intermediate School, Mr. Martin Smithton VFD
1 st Place	Casey Sciore	Yough Intermediate School, Mr. Martin Smithton VFD

C. Congratulations to the following students, who participated in the WCMEA 6th Grade County Chorus on Friday, February 23, 2018:

Sydney Bonsell	Brea Keenan	Katie Proctor
Lucy DuCoeur	Claire Rupnik	

D. Congratulations to the following students, who participated in the WCMEA Junior High County Band on Friday, March 9 and Saturday, March 10, 2018:

Shawna Sullivan
Bailey Trent

Erin Trainer
Lucy Cooper

Jaida Dolekary

E. Congratulations to Caitlin Allen, for receiving one of the 2018 Trib Total Media Outstanding Young Citizen Awards.

F. Congratulations to Drake Croushore who qualified for the WPIAL Rifle Finals on February 8, 2018 at Dormont Sports Club.

G. Congratulations to Jacob Sever who qualified for the WPIAL Wrestling Finals on February 17, 2018 at Canon Mac High School.

H. Congratulations to Noah Gebadlo who qualified for the WPIAL Swimming Finals on March 12, 2018 at Trees Hall, University of Pittsburgh.

II. INFORMATION:

III. PRESENTATIONS:

None.

BUDGET & FINANCE:

1. (18-3-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (18-3-F-1) Approve the Treasurer's Report for February, 2018.
(Section 3, Attachment #2)
3. (18-3-F-2) Approve the general fund bills for payment in the amount of \$947,066.73 cafeteria bills in the amount of \$92,478.78 construction fund bills for payment in the amount of \$20,867.00 and payroll in the amount of \$1,101,740.66 for a total disbursement of \$2,162,153.17 (Section 3, Attachment #3)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 7, 2018, before the meeting – Personnel & Litigation

Dr. Sardon reviewed all the policy changes. Karl Spudy asked why it says "and / or" in Policy 625 Procurement Cards and not just and. Gary Matta said that it allows for flexibility in management.

1. (18-3-BP-2) Motion to approve the update to Policy 626 Federal Fiscal Compliance / Procurement, as amended, at the second reading. (Section 4, Attachment # 1)
2. (18-3-BP-3) Motion to approve Policy 625 Procurement Cards, as amended, at the second reading. (Section 4, Attachment #2)
3. (18-3-BP-4) Motion to approve Policy 914 Relations With Intermediate Unit, as amended, at the first reading. (Section 4, Attachment #3)
4. (18-3-BP-5) Motion to approve Policy 311 Reduction of Staff, as amended, at the first reading. (Section 4, Attachment #4)
5. (18-3-BP-6) Motion to approve Policy 103 Nondiscrimination in School and Classroom Practices, as amended, at the first reading. (Section 4, Attachment #5)
6. (18-3-BP-7) Motion to approve Policy 104 Nondiscrimination in Employment Practices, as amended, at the first reading. (Section 4, Attachment #6)
7. (18-3-BP-8) Motion to approve Policy 203 Immunizations and Communicable Diseases, as amended, at the first reading. (Section 4, Attachment #7)
8. (18-3-BP-9) Motion to approve Policy 906 Public Complaint Procedures, as amended, at the first reading. (Section 4, Attachment #8)
9. (18-3-BP-10) Motion to approve Policy 918 Title I Parent and Family Engagement, as amended, at the first reading. (Section 4, Attachment #9)

PROFESSIONAL EMPLOYEES:

1. (18-3-PE-1) Employ _____ as a Reading Specialist Teacher effective immediately for the 2017-2018 school year, on Step ____ - _____, salary of \$ _____, and benefits as per the contract in effect, pending pre-employment drug screening.
2. (18-3-PE-2) Employ _____ as an Elementary Teacher effective for the 2018-2019 school year, on Step _____ - _____, salary of \$ _____, and benefits as per the contract in effect, pending pre-employment drug screening.
3. (18-3-PE-3) Approve the retirement of the following personnel:

John Wagner	End of School Year
Donald Green	End of School Year
4. (18-3-PE-4) Approve Medical Sabbatical Leave for Stephanie Tierney, as needed. (Section 5, Attachment #1)

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

1. (18-3-ACT-1) Approve extended season pay of \$175.00 each to the following coaches:

Eric Bush- Wrestling
Matthew Multunas- Wrestling
2. (18-3-ACT-2) Approve Yough School District's participation in the Special Olympics Pennsylvania Interscholastic Unified Sports Program.
3. (18-3-ACT-3) Approve Amanda Szczerba as a volunteer for the Special Olympics Pennsylvania Interscholastic Unified Sports Program.
4. (18-3-ACT-4) Approve Stephanie Roose as a Middle School Volunteer Softball Coach.

DISTRICT OPERATIONS:

Karl Spudy asked why we need new wireless equipment- whether or not the current equipment is working. Andrew explained that the wireless equipment in the Elementary buildings will no longer work after June of 2019. Also, the funding for E-Rate could become less in the future. Projects will then only be completed if the district receives funding and projects are included in the 2018-2019 budget.

1. (18-3-O-1) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2018 to June 30, 2019. (Section 8, Attachment #1)
2. (18-3-O-2) Approve the purchase of Meraki wireless equipment from CCL Technologies for a cost not to exceed \$93,436.00, contingent upon receiving USAC approval for category 2 funding for E-Rate for 2018-2019 school year. (Section 8, Attachment #2)

VOTING ITEM

Motion by Allen, seconded by Leghart to approve the item listed below. Allen, yes; Bach, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (18-3-ACT-5) Approve the hiring of Savanna Uplinger as an Assistant Lacrosse Coach at a salary of \$2,799.00.

BOARD REPORTS:

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

The board should have received the meeting minutes. Next week is the budget vote.

CWCTC Joint Operating Committee – Karl Spudy

Students have packaged the Robot for the competition on March 21st - March 23rd at California University. Students in different shops are preparing for states. There are 46 students going and 6 students are from Yough.

PSBA Representative – Chris Boucher

None.

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

Steve Kenderes mentioned the House Bill 641. Dr. Sardon gave a summary of the bill. Ken Bach and Karl Spudy aren't supportive due to the lack of factual data to support it. Taxes would have to be raised for people who don't qualify for bill. Gary Ozegovich wanted to know the approval process for the bill. Dr. Sardon explained the process. Steve Kenderes is supportive of the bill due to there being a lot of seniors on fixed incomes.

NEW BUSINESS:

None.

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

Buck Knepper- Yukon

Wanted to know what the board could do to get the trap league going, could they vote on it? Gary Matta said that the district can't take on the liability or the exposure. He would be happy to call the organization and speak with them.

Dave Celepino- Shaner

He stated that the liability is on the club. Gary Matta said that there would still be exposure for the district.

Bucky Croushore- Smithton

He asked about having an additional rider on the insurance. Gary Matta said that it would help, but not limit the exposure.

Debbie Miller- Ruffs Dale

She said there used to be a precision rifle "hitting the mark" club. Gary Matta said that it doesn't have anything to do with a gun issue, it is a liability issue.

Craig Martino- Rillton

He requested a letter to join with another district if the board doesn't approve. He also thanked the board for their help. Karl Spudy asked how we do Rifle. Tom Evans said that rifle falls under the WPIAL and PIAA rules.

Cathy Cochran- Ruffs Dale

She is a concerned citizen. She wanted to know what was being done to protect the students and how the consequences are being communicated. Dr. Sardon said that we have done assemblies, have met and talked with students, conduct bag searches, wandering, door checks, and that we have a strong partnership with the Police.

Sherry Lackey- Yukon

She suggested bringing in the Police to talk to the students.

Denise Martino- Irwin

She suggested taking students on a field trip to a Juvenile Center.

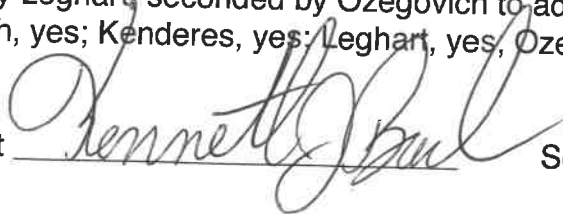
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, March 14, 2018 –Athletic Executive Meeting at 5:30 P.M., Board/Conference Room
2. Wednesday, March 14, 2018 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
3. Wednesday, March 21, 2018 – CWCTC Meeting, 7:00 P.M.
4. Tuesday, March 27, 2018 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
5. Wednesday, April 11, 2018 – 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, April 18, 2018 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

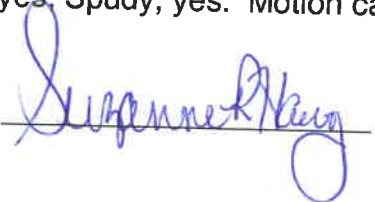
ADJOURNMENT:

Motion by Leghart, seconded by Ozegovich to adjourn the meeting at 8:51 P.M. Allen, yes; Bach, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President



Secretary



YOUGH SCHOOL DISTRICT

March 14, 2018

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, March 14, 2018, 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, Filapose, Harvey, Kenderes, Leghart, Ozegovich, and Spudy. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jenifer Pappasergi; Business Manager, Michael Wrobleski; 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:

Rachel Bachy
Jesse Hazlett
Becca Ghion

The student council collected 42 units of blood at the blood drive.

CAPP/SADD- They are collecting blankets for children's home, will have a booth at the Drug Walk.

The National Honor Society has 37 new members and will have a booth at the Drug Walk.

The Prom is scheduled for April 27, 2018 at Stratigos and will have a Hollywood Theme.

FBLS has 4 students competing at states.

NAHS is brainstorming an Easter themed project to promote school safety.

The Pride Club is also thinking of ideas on projects to promote school safety.

SUPERINTENDENT'S REPORT

I. Congratulations!

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

- Grade 5 – Garrett Gravely and Beau Yuhas
- Grade 6 – Mikayla Hasbrouck and Tyler Woloshun
- Grade 7 – Savannah Wilhelm and Matt Sandin
- Grade 8 – Alesha Williams and Gina Egidi

B. Congratulations to the following Westmoreland County Firemen's Association 2017-2018 Fire Prevention Winners:

4th Grade		
5 th Place	Madysen Govi	Mendon Elem. School, Mrs. Rodkey Yukon VFD
4 th Place	Carly Fitzgibbons	West Newton Elem. School, Mrs. Rodkey
3 rd Place	Lindsay Moskyok	HW Good Elem. School, Mrs. Rodkey Herminie VFD
2 nd Place	Haley Omasta	West Newton Elem. School, Mrs. Rodkey, Sutersville VFD
5th Grade		
5 th Place	Wyatt Schomer	Yough Intermediate School, Mrs. Rodkey, Herminie VFD
6th Grade		
5 th Place	Kaylin Ritenour	Yough Intermediate School, Mrs. Donaldson
4 th Place	Brea Keenan	Yough Intermediate School, Mrs. Lawrence, Herminie VFD
3 rd Place	Jada Ford	Yough Intermediate School, Mrs. Lawrence, Turkeytown VFD
2 nd Place	Tyler Woloshun	Yough Intermediate School, Mrs. Firestone, Yukon VFD
1 st Place	Maggie Krumenaker	Yough Intermediate School, Mrs. Firestone, Lowber Fire Department
7th Grade		
5 th Place	Lacey Comer	Yough Intermediate School, Mr. Martin East Huntingdon Fire Department

4 th Place	Brooke Croushore	Yough Intermediate School, Mr. Martin Smithton VFD
3 rd Place	Madalynn Donlan	Yough Intermediate School, Mr. Martin West Newton VFD
2 nd Place	McKenzie Pritts	Yough Intermediate School, Mr. Martin Smithton VFD
1 st Place	Casey Sciore	Yough Intermediate School, Mr. Martin Smithton VFD

C. Congratulations to the following students, who participated in the WCMEA 6th Grade County Chorus on Friday, February 23, 2018:

Sydney Bonsell	Brea Keenan	Katie Proctor
Lucy DuCoeur	Claire Rupnik	

D. Congratulations to the following students, who participated in the WCMEA Junior High County Band on Friday, March 9 and Saturday, March 10, 2018:

Shawna Sullivan	Erin Trainer	Jaida Dolekary
Bailey Trent	Lucy Cooper	

E. Congratulations to Caitlin Allen, for receiving one of the 2018 Trib Total Media Outstanding Young Citizen Awards.

F. Congratulations to Drake Croushore who qualified for the WPIAL Rifle Finals on February 8, 2018 at Dormont Sports Club.

G. Congratulations to Jacob Sever who qualified for the WPIAL Wrestling Finals on February 17, 2018 at Canon Mac High School.

H. Congratulations to Noah Gebadlo who qualified for the WPIAL Swimming Finals on March 12, 2018 at Trees Hall, University of Pittsburgh.

II. INFORMATION:

None.

III. PRESENTATIONS:

None.

BUDGET & FINANCE:

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

1. (18-3-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (18-3-F-1) Approve the Treasurer's Report for February, 2018.
(Section 3, Attachment #2)
3. (18-3-F-2) Approve the general fund bills for payment in the amount of \$947,066.73 cafeteria bills in the amount of \$92,478.78 construction fund bills for payment in the amount of \$20,867.00 and payroll in the amount of \$1,101,740.66 for a total disbursement of \$2,162,153.17 (Section 3, Attachment #3)

SECRETARY'S REPORT:

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

Jared Filapose asked about Policy 625 Procurement Cards. Wanted a list of people that have procurement cards and how often we review the charges on the cards? Mike reviews every charge on the card. Every person that has a card must also complete and sign a form cover sheet explaining what the purchase was for.

Executive Sessions were held on the following dates:

Wednesday, March 7, 2018, before the meeting – Personnel & Litigation

Wednesday, March 14, 2018 before the meeting- Personnel & Litigation

1. (18-3-BP-2) Motion to approve the update to Policy 626 Federal Fiscal Compliance / Procurement, as amended, at the second reading. (Section 4, Attachment # 1)
2. (18-3-BP-3) Motion to approve Policy 625 Procurement Cards, as amended, at the second reading. (Section 4, Attachment #2)
3. (18-3-BP-4) Motion to approve Policy 914 Relations With Intermediate Unit, as amended, at the first reading. (Section 4, Attachment #3)
4. (18-3-BP-5) Motion to approve Policy 311 Reduction of Staff, as amended, at the first reading. (Section 4, Attachment #4)

5. (18-3-BP-6) Motion to approve Policy 103 Nondiscrimination in School and Classroom Practices, as amended, at the first reading. (Section 4, Attachment #5)
6. (18-3-BP-7) Motion to approve Policy 104 Nondiscrimination in Employment Practices, as amended, at the first reading. (Section 4, Attachment #6)
7. (18-3-BP-8) Motion to approve Policy 203 Immunizations and Communicable Diseases, as amended, at the first reading. (Section 4, Attachment #7)
8. (18-3-BP-9) Motion to approve Policy 906 Public Complaint Procedures, as amended, at the first reading. (Section 4, Attachment #8)
9. (18-3-BP-10) Motion to approve Policy 918 Title I Parent and Family Engagement, as amended, at the first reading. (Section 4, Attachment #9)

PROFESSIONAL EMPLOYEES:

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

Jared Filapose asked if both job candidates (item numbers 1 & 2) live in the district. One does and the other one is looking to move here.

1. (18-3-PE-1) Employ Rebecca Gruber as a Reading Specialist Teacher effective immediately for the 2017-2018 school year, on Step 1- Masters, salary of \$ 46,143.00, and benefits as per the contract in effect, pending pre-employment drug screening.
2. (18-3-PE-2) Employ Emily Smith as an Elementary Teacher effective for the 2018-2019 school year, on Step 1- Bachelors, salary of \$ 45,571.00, and benefits as per the contract in effect, pending pre-employment drug screening.
3. (18-3-PE-3) Approve the retirement of the following personnel:

John Wagner	End of School Year
Donald Green	End of School Year

4. (18-3-PE-4) Approve Medical Sabbatical Leave for Stephanie Tierney, as needed. (Section 5, Attachment #1)

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

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

- 1.(18-3-ACT-1) Approve extended season pay of \$175.00 each to the following coaches:

Eric Bush- Wrestling
Matthew Multunas- Wrestling

- 2.(18-3-ACT-2) Approve Yough School District's participation in the Special Olympics Pennsylvania Interscholastic Unified Sports Program.

- 3.(18-3-ACT-3) Approve Amanda Szczerba as a volunteer for the Special Olympics Pennsylvania Interscholastic Unified Sports Program.

- 4.(18-3-ACT-4) Approve Stephanie Roose as a Middle School Volunteer Softball Coach.

DISTRICT OPERATIONS:

Motion by Harvey, seconded by Ozegovich to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, no; Harvey, yes; Kenderes, no; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried 7-2.

Chris Boucher asked where Dr. Shutty's office was located. The office is in West Newton.

Jared Filapose asked why we are spending the money in item number 2. HP typically has an end of sale agreement. This is hardware, not software for the elementary schools and high school. We are paying \$9,000 a year to have support on dated wireless solution. At this point, it is 7 years old and 2 standards behind. A new system can deal with increased band width. This price is e-rate and will expire in the next 2 years. Wireless equipment should be replaced every 5 years in order to keep up with the changing standards. If we do wait until next year, we give ourselves an opportunity not to participate in the e-rate funding. We may actually not get it if we apply in another year. The license expires in 2019. The equipment needs replaced by then. Support is also built into this option. Buying the equipment in volume provides a better price and after the e-rate discount this project should only cost the district \$50,000.00. This cost is in the budget. The technology budget for next year is roughly the same as it is this year.

1. (18-3-O-1) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2018 to June 30, 2019. (Section 8, Attachment #1)

2. (18-3-O-2) Approve the purchase of Meraki wireless equipment from CCL Technologies for a cost not to exceed \$93,436.00, contingent upon receiving USAC approval for category 2 funding for E-Rate for 2018-2019 school year. (Section 8, Attachment #2)
3. (18-3-O-3) Approve the Central Westmoreland Career and Technology Center Budget for the fiscal year of July 1, 2018 to June 30, 2019. (Section 8, Attachment #3)
4. (18-3-O-4) Motion to approve Dr. Walter Shutty as the Yough School District Dentist of Record.

BOARD REPORTS:

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

No Report

CWCTC Joint Operating Committee – Karl Spudy

The annual career day was held on Wednesday, March 7, 2018. On Thursday, March 8, 2018 they received 9 pallets of paint and primer from the PPG paint store in Irwin/ North Huntingdon.

PSBA Representative – Chris Boucher

Nomination of Don Green for the PMEA Distinguished Educator Award.

YEA REPORT: - Union Representation

No Report

OLD BUSINESS:

None.

NEW BUSINESS:

Motion by Spudy, seconded by Leghart to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

Motion is needed to award the low bid of Maines Roofing for labor and misc. materials in the amount of \$968,333.00 and materials from Tremco Roofing through KPN network in the amount of \$492,673.00 for the high school roof project. The total cost being \$1,461,006.00.

Mike Wrobleski and the lawyer will get the necessary documents together.

SOLICITOR'S REPORT:

Dr. Sardon received the Distinguished Female Educator Award for the Tri-State Study Council through the University of Pittsburgh.

He spoke with the organizer of the clay target league and he will not work with us on compromise on the name of the clay target league team. We will provide a letter to students who wish to shoot with another school team.

CITIZEN'S COMMENTS:

Nancy Bickus Neel- 30 Derr Road, West Newton, PA 15089

She asked if we were going to have public budget hearings and if taxes were going up. She stated that citizens never hear from the board as to where money is coming from. She asked about people living on fixed incomes- who is paying for this. She asked how many board members have spent district money to go on conferences.

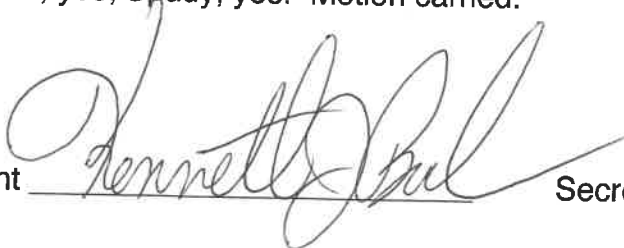
Mike Wrobleski responded, in his 8 years here as the business manager, not one taxpayer dime has been spent on school board member trips to conventions or conferences. He also stated that there will be a budget presentation in May. The budget doesn't need to be approved until June 30th. At this time, the budget process is just getting underway.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, March 21, 2018 – CWCTC Meeting, 7:00 P.M.
2. Tuesday, March 27, 2018 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
3. Wednesday, April 11, 2018 – 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, April 18, 2018 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

Motion by Ozegovich, seconded by Leghart to adjourn the meeting at 8:23 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President



Secretary

