YOU GH SCHOOL DISTRICT

January 6, 2016

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, January 6, 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, Nogy, Ozegovich, and Spudy. Knor was excused. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; 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 Kertas

SUPERINTENDENT’S REPORT

I. CONGRATULATIONS

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

Grade 5 – Kendall Jennawine and Breawna Lewis
Grade 6 – Hannah Biros and Lucy Cooper
Grade 7 – Logan Cosharek and Kylie Roebuck
Grade 8 – Alexis Yuhas and Steven Mannon
B. Congratulations to the followings students who were selected as December Rotary Students of the Month:
   Nick Beers
   Jeff Pergola
   Alexis Novak
   Jessica Moore

C. Congratulations to Big 10 Football Allstars:
   Jordan Bryan – 1st Team
   Ben Baldwin – Honorable Mention
   Ryan Everly – Honorable Mention

D. Congratulations to the following teachers for receiving great idea grants: Jen Klobucar, “Calling All Secret Math Agents”, was funded for $469.55; Libby Pasquale, “Fantastic World of Butterflies and Plants”, was funded for $398.07.

II. INFORMATION:

None

III. PRESENTATIONS:

A. School Board Recognition Month (Regular Meeting)

B. Resolution from PSBA – (Regular Meeting)

   WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

   WHEREAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

   WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

   WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;
NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985
Reaffirmed November 21, 2015
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania

C. Herbein and Company, Joel Kunkle presentation on 2014-2015 Audit. (Regular Meeting)

D. Presentation on Preliminary 2016-2017 Budget. (Workshop Meeting)

We are doing a preliminary budget, which the state requires in order to seek additional tax levies above the index. You must do this 100 days before the primary election and the budget must be available for public inspection for 20 days before adoption. This does not mean we will vote to go above the tax index but this must be done so that we have the ability to raise above the index if needed. We can raise taxes by 2.7 mills if we stay within the tax index. If we are approved for a referendum, we estimate that another 2.9 mills in a tax revenue can be raised.

This is a High level budget for 2016-2017. We start with loss from last year of $1.1 million, add 16-17 known high $ expense increases, as well as any know revenue increases. With no tax increase we would be in a deficit in our fund balance at the end of 2016-17.

A mill in our district generates $125,000.00

As a side note a partial State budget was approved and the District received 6 months of State funding or $7.2 million, which was deposited into our General Fund today. We have not yet had to draw down from our line of credit.
BUDGET & FINANCE

1. (16-1-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (16-1-F-1) Approve the Treasurer’s Report for November, 2015. (Section 3, Attachment #2)

3. (16-1-F-2) Approve the Treasurer’s Report for December, 2015. (To be inserted)

4. (16-1-F-3) Approve the general fund bills for payment in the amount of $1,196,999.60, cafeteria bills in the amount of $192,577.02, and payroll in the amount of $1,009,791.91, for a total disbursement of $2,399,368.53. (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, January 6, 2016, before and after the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES

1. (16-1-PE-1) Approve Family Medical Leave of Jessica George, effective December 3, 2015 until further notice.

2. (16-1-PE-2) Approve Family Medical Leave of Therese Berkey, effective March 4, 2016 for approximately 8 weeks.

CLASSIFIED EMPLOYEES:

None as of Work Session, with the exception of January 6, 2016 Voting Items.

ATHLETIC/ACTIVITY

1. (16-1-ACT-1) Approve the following coach:

   Dana Newlin  Acting Girls Varsity Basketball Assistant Coach

DISTRICT OPERATIONS:

1. (16-1-O-1) Award the bid for Diesel Fuel for the 2016-2017 school year to the following vendor whom the Westmoreland Intermediate Unit for fuel has identified
as the lowest responsible bidder meeting specification: Ports Petroleum for Diesel Fuel at a fixed rate of $1.6287 per gallon.

BOARD REPORTS:

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart
There is no meeting until the end of January.

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)
The Christmas Dinner/Reorganization Meeting was on 12/16.

**PSBA Representative** - Chris Boucher
Internally done – a new board member orientation. Thanks to Dr. Sardon.
State budget did pass partially. Still 197 days without a full budget. With the 7 million dollars we received, we can operate until the end of the year.

**YEA REPORT:** - Union Representation
None.

**OLD BUSINESS:**
None.

**NEW BUSINESS:**
Motion by Leghart, seconded by Nogy to eliminate the Central Westmoreland Career and Technical Center enrollment for grade 9 beginning in the 2016-2017 school year. What is the reason? CWCTC is a 3 year program. We send 9th graders there even though it’s a 3 year program. Keeping 9th grade here allows them to focus a little more on academics and does not hurt them at CWCTC. Also this generates about $350,000.00 in budgetary savings. No other districts participating at CWCTC send 9th graders. Allen, yes; Bach, yes; Ozegovich, yes; Boucher, yes; Harvey, yes; Leghart, yes; Nogy, yes; Spucy, no. Motion carried 7-1.

**SOLICITOR’S REPORT:**
None

**CITIZEN’S COMMENTS:**

None.

Gregg Nogy – Kim Ward is introducing legislation to have budget negotiations open to the public after this year. Whether you agree or disagree is personal opinion, but if you agree feel free to call her office and give her support. If citizens are in their face expressing their opinions, maybe this would eliminate some of the budget struggles we have seen this year.
VOTING ITEM:

Motion by Nogy, seconded by Ozegovich to approve items listed below. Allen, yes; Bach, yes; Ozegovich, yes; Boucher, yes; Harvey, yes; Leghart, yes; Nogy, yes; Spudy, no. Motion carried 7-1.

1. (16-1-CE-1) Approve the hiring of Matthew Multunas as IT Technician at a rate of $40,500.00.

2. (16-1-CE-2) Approve the hiring of Eugene Kowalewski as Maintenance Technician at a rate of $18.65/hour as per the AFSCME contract.

Positions have been open for quite some time.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, January 6, 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, January 20, 2016 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, January 26, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, January 27, 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

5. Wednesday, February 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, February 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 Bach to adjourn the meeting at 8:21 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Nogy, yes; Ozegovich yes; Spudy, yes. Motion carried.

President [Signature]

Secretary [Signature]
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, January 27, 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, Knor, Leghart, Nogy, Ozegovich, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wrobleski; 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

Jesse Hazlett – National Honors Society holding fundraiser for Crohns Disease

SUPERINTENDENT'S REPORT

II. CONGRATULATIONS

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

    Grade 5 – Kendall Jennawine and Breawna Lewis
    Grade 6 – Hannah Biros and Lucy Cooper
    Grade 7 – Logan Cosharek and Kylie Roebuck
    Grade 8 – Alexis Yuhas and Steven Mannon
B. Congratulations to the followings students who were selected as December Rotary Students of the Month:
   Nick Beers
   Jeff Pergola
   Alexis Novak
   Jessica Moore

C. Congratulations to Big 10 Football Allstars:
   Jordan Bryan – 1st Team
   Ben Baldwin – Honorable Mention
   Ryan Everly – Honorable Mention

D. Congratulations to the following teachers for receiving great idea grants: Jen Klobucar, "Calling All Secret Math Agents", was funded for $469.55; Libby Pasquale, "Fantastic World of Butterflies and Plants", was funded for $398.07. Congratulations to the following teachers for receiving DonorsChoose grants: Amanda Marchese, "Terrific Technology in Classroom 209" for $900.00; Dawn Mitchell for "Connect Kinders" for $902.00; Libby Pasquale, "Butterfly Flutterby" for $998.00; Nicole Sabo, "Getting Techy in Room 103" for $1,000.00; Katie Grant, "Science and Math Technology" for $1,000.00; Elaine Trentin, "Mathspiration" for $1,000.00; Casey Petrisko, "Science and Technology" for $1,000.00; Brandon DePhillips, "Science through Technology" for $1,000.00; Katie Grant, "Exploring Science" for $1,000.00; Kelly Veltri, "Full STEAM Ahead" for $1,000.00; Helen Hughes, "Math and Science and Engineering-Oh My" for $1,000.00; John Schmook, "Kinect with Math" for $1,000.00; Lisa Mumau, "Exploring the Worlds of Math, Science, and Technology with Ms. M" for $930.35; Dawn Mitchell, "Ants in Our Pants" for $987.00; Sharon Spano, "Mastering Math" for $1,000.00; Justin Gillott, "Get Up and Get Moving" for $1,000.00; Casey Petrisko, "Storming Science with Technology" for $1,000.00; Jennifer Bierhals, "Kinderbots" for $900.00; Nancy Holladay, "Math Circles" for $900.00; Kelly Veltri, "Inspiring Science and Math Early On" for $1,000.00; Leann Steban, "Super Science" for $1,000.00; Lisa Mumau, "Awesome Science, Math, and Technology Exploration" for $1,000.00; Michelle Kotori, "Math + Technology = Success" for $924.00; Chrissy Eckenroad, "Eckenroad's Disaster Trackers" for $1,000.00; Sharon Hernley, "Getting High Tech with Mrs. Hernley" for $1,000.00; Libby Pasquale, "Engaged in Our Earth" for $1,000.00; Lynne King, "Bigger is Better" for $1,000.00; and Elaine Trentin, "Blast Off Science Station" for $1,000.00.

E. Congratulations to the Robolab Competition Team: Azzia Berestecki, Corrin Bowers, Nicole Croushore, Hattie Boucher, Julie Knepper, Riley Mance, Sammi McGhee, Julia Milcoff, and Savannah Wood for winning 2nd place for
Teamwork at the First Lego League Regional Championship at LaRoche College.

F. Congratulations to the following students who attended the Fay West Honors Band Festival at Laurel Highlands HS: Jordan Gilbert, Amber Desmond, Samantha Ciamacco, Tori Murray, Mark Shipley, Rebecca Angus, Reese Boucher, Emily Vargo, Jeremy Bliner, Hannah Delligatti, Jacob Cox and Samantha Snow.

G. Congratulations to the following students for taking first place at SkillsUSA: Stone Lewandowski, Auto Service Tech; Michael Highducheck, Prepared Speech. Bye – Alyssa Sassone, Community Service; Bradyn Szymkiewicz, Mechatronics & Automation; Monika Vincent, Promotional Bulletin Board. Second – Lane Smouse, Carpentry; Cameron Pils, Nail Care; Skylar Shutterly, Nail Care Model. Third – Adam Skokut, Electronics Technology. Honorable Mention – Joe Mears, Electrical Construction Wiring; Tyler Mahaffey, Extemp. Speaking.

II. INFORMATION:

A. The Single Audit Report for fiscal year ending June 30, 2014 has been approved as being substantially in compliance with the OMB Circular A-133 and other relevant federal and Commonwealth policy.

III. PRESENTATIONS:

A. School Board Recognition Month (Regular Meeting)

B. Resolution from PSBA – (Regular Meeting)

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and
WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985
Reaffirmed November 21, 2015
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania


BUDGET & FINANCE

Motion by Bach, seconded by Harvey to approve Items 1-4 listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Ozegovich yes; Spudy, yes. Motion carried.

Motion by Bach, seconded by Harvey to approve Item 5 listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Ozegovich yes; Spudy, yes. Motion carried 8-1.

1. (16-1-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (Section 3, Attachment #2)

   (To be inserted)

4. (16-1-F-3) Approve the general fund bills for payment in the amount of $1,196,999.60, cafeteria bills in the amount of $192,577.02, and payroll in the amount of $1,009,791.91, for a total disbursement of $2,399,368.53.
   (Section 3, Attachment #3)
5. (16-1-F-4) Approve the preliminary budget which reflects Revenue and Fund Balance equal to Expenditures of $33,088,161.00 with the millage set at 87.286 Real Estate, which is an increase of 5.694 mills.

Can only increase taxes certain amount unless you get approval for referendum to go above that. This allows us to have some flexibility when the final approval comes around.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, January 6, 2016, before and after the meeting – Personnel & Litigation
Wednesday, January 27, 2016, before and after the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES

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

1. (16-1-PE-1) Approve Family Medical Leave of Jessica George, effective December 3, 2015 until further notice.

2. (16-1-PE-2) Approve Family Medical Leave of Therese Berkey, effective March 4, 2016 for approximately 8 weeks.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY

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

1. (16-1-ACT-1) Approve the following coaches:

Dana Newlin
Dann Appolonia
Ron Frasko
Larry Appolonia
Katelyn Salisbury

Acting Assistant Girls Varsity Basketball Coach
Head Girls Varsity Soccer Coach
Assistant Girls Varsity Soccer Coach
Head Girls Middle School Soccer Coach
Head Girls Varsity Volleyball Coach
William Kubler  Assistant Girls Varsity Volleyball Coach
Dana Newlin  Head Cross Country Coach
Mike Williams  Assistant Cross Country Coach
Rudolph Hynek  Volunteer JV Baseball Coach
Ty Holler  Volunteer Baseball Coach
Jared Shoaf  Volunteer Baseball Coach

2. (16-1-ACT-2) Approve the hiring of Scott Woods as Head Football Coach.

DISTRICT OPERATIONS:

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

1. (16-1-O-1) Award the bid for Diesel Fuel for the 2016-2017 school year to the following vendor whom the Westmoreland Intermediate Unit for fuel has identified as the lowest responsible bidder meeting specification: Ports Petroleum for Diesel Fuel at a fixed rate of $1.6287 per gallon.

2. 16-1-O-2) Approve the Yough High School Girls Soccer Boosters to host a youth indoor soccer tournament at Yough High School on Saturday, March 12, 2016 at an approximate cost of $595.17 (custodial fees), pending one day insurance coverage.

3. (16-1-O-3) Approve payment of 2016-2017 CWCTC invoices on a monthly basis based on the CWCTC no longer securing a Tran-Note to fund operations.

Linda Knor - What was diesel fuel rate for this year? $1.97

Yough Soccer Boosters – custodial fees paid by boosters.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
The meeting was on 1/26/16. Karl Beard is the new Solicitor. The general operating budget – public viewing. Champion of Arts – Latrobe Art Center. Disabled elementary students K-6. Informational meeting tonight regarding Clairview Elementary School, Mrs. Hildenbrand is attending.
CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
Auto mechanics instructor took 2 Yough students that took first place at Pittsburgh competition. Robotics class – 3 robots per team – 1st robotics competition. Board members to vote on Vice-Chairperson.

PSBA Representative - Chris Boucher
Reach out to everyone to talk to legislators on budget impasse. Board president’s day is February 27th.

YEA REPORT:  -  Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
Ken – I hope everyone can move on in the football program with the new coach.

IMPORTANT INFORMATION AND MEETING DATES:

1. Tuesday, January 26, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

2. Wednesday, January 27, 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

3. Wednesday, February 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

4. Wednesday, February 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 Harvey, seconded by Knor to adjourn the meeting at 8:43 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Ozegovich yes; Spudy, yes. Motion carried.

President [Signature]

Secretary [Signature]