The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, November 2, 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, Knor, Leghart, Ozegovich, and Spudy. Boucher and Harvey were excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jen Pappaseggi; Elementary Principal, Amy Larcinese; 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:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

SUPERINTENDENT’S REPORT:

I. Congratulations!

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

   Grade 5 – Katie Proctor and Zander Aird
   Grade 6 – Gabby Trice and Madison Snow
   Grade 7 – Gina Egidi and Tyler VanZaig
   Grade 8 – Marla Denitti and Cole Cassel

B. Congratulations to Chrissy Hart for receiving a grant from FirstEnergy for $330.00. She will be receiving a document camera for her classroom to incorporate technology into teaching Language Arts.
C. Congratulations to Mandy Pazer for receiving a STEM classroom grant from FirstEnergy for $1,000.00.

II. INFORMATION:

A. The Department of Agriculture approved our Single Audit Report for fiscal year ending June 30, 2014 as being acceptable and is approved and in compliance for programs funded by their office.

III. PRESENTATIONS:

A. Student Achievement 2015-2016 (Work Session)

B. Radio Control Club (Regular Meeting)

BUDGET & FINANCE:

1. (16-11-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (To be inserted)

3. (16-11-F-2) Approve the general fund bills for payment in the amount of $, cafeteria in the amount of $, and payroll in the amount of $ for a total disbursement of $.
   (Amounts to be inserted next week)

4. (16-11-F-3) Authorize the Westmoreland County Tax Bureau to mail the 2017 Homestead/Farmstead applications in accordance with Section 341(b) of the Act.
   (Section 3, Attachment #2)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, November 2, 2016, before the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES:

1. (16-11-PE-1) Approve the following teachers receive tenure:

   Christy Jo Oliver
   Angela Sleith
   Nicole Sabo
   Tyler Dillinger
   Heather Amey
   Therese Berkey

CLASSIFIED EMPLOYEES:

1. (16-11-CE-1) Approve the Intermittent Family Medical Leave of Jerome Moran effective immediately.

2. (16-11-CE-2) Add the following names to the substitute nurse’s list:

   Tiffany Laverick
   Samantha Ulyan

3. (16-11-CE-3) Add the following names to the substitute aide’s list:

   Adina Fisher (pending clearances)
   Vicki D’Alessio (pending clearances)

4. (16-11-CE-4) Add the following names to the substitute custodian’s list:

   Cody Medved (pending clearances)

ATHLETIC/ACTIVITY:

1. (16-11-ACT-1) Approve the payment to the following coaches at $175.00 each for extension of season:

   Dann Appolonia – Girls Soccer Head Coach
   Ron Fransko – Girls Soccer Assistant Coach
   Chris Duda – Boys Soccer Assistant Coach
   David Vilcheck – Boys Soccer Assistant Coach

2. (16-11-ACT-2) Approve the hiring of Mike Gebadlo as a voluntary coach to accompany his son, Noah, 11th grade (home schooled) who will be competing as an individual along with the Norwin School swim team.
3. (16-11-ACT-3) Approve the Yough Travel Basketball Program to utilize our Middle School gymnasium on Sundays as needed, on approval of Insurance and paying a custodian.

4. (16-11-ACT-4) Approve Harry Axel as an event worker.

**DISTRICT OPERATIONS:**

1. (16-11-O-1) Approve the field trip to New York City for the High School Choral Department and the High School Gifted Program from March 28, 2017 – April 2, 2017. (Section 8, Attachment #1)

**BOARD REPORTS:**

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

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

Open House is Monday, November 7, 2016.

**PSBA Representative** – Chris Boucher

None.

**YEA REPORT:** - Union Representation

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

**SOLICITOR’S REPORT:**

No report.

**CITIZEN’S COMMENTS:**

None.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, November 9, 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

2. Wednesday, November 16, 2016 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, November 25, 2016 – WIU Board Meeting, 7:00 P.M.; WIU Board Room.

ADJOURNMENT:

Motion by Leghart, seconded by Bach to adjourn the meeting at 8:57 P.M. Allen, yes; Bach, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, 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, November 9, 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, Ozegovich, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Elementary Principal, Brian Sutherland; Middle School Principal, Kevin Smetak; Assistant High School Principal, Dan Wilkins; Business Manager, Michael Wroblevski; 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:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

SUPERINTENDENT'S REPORT:

I. Congratulations!

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

   Grade 5 – Katie Proctor and Zander Aird
   Grade 6 – Gabby Trice and Madison Snow
   Grade 7 – Gina Egidi and Tyler VanZaig
   Grade 8 – Marla Denitti and Cole Cassel

B. Congratulations to Chrissy Hart for receiving a grant from FirstEnergy for $330.00. She will be receiving a document camera for her classroom to incorporate technology into teaching Language Arts.
C. Congratulations to Mandy Pazer for receiving a STEM classroom grant from FirstEnergy for $1,000.00.

D. Congratulations to the Middle School Veterans Day Poetry Winners:

   First Place: Liam Buzas – A Thousand Thank Yous
   Second Place: Maddie Horvat – BRAVE
   Third Place: Ava Bingaman – Thank You

II. INFORMATION:

A. The Department of Agriculture approved our Single Audit Report for fiscal year ending June 30, 2014 as being acceptable and is approved and in compliance for programs funded by their office.

III. PRESENTATIONS:

A. Radio Control Club - they want to build track behind the Middle School for racing.

BUDGET & FINANCE:

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

(16-11-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (16-11-F-1) Approve the Treasurer’s Report for September, 2016. 
   (Section 3, Attachment #2)

3. (16-11-F-2) Approve the general fund bills for payment in the amount of $1,152,038.50, cafeteria in the amount of $122,584.24, construction funds in the amount of $8,000.00, and payroll in the amount of $924,709.75 for a total disbursement of $2,207,332.49. 
   (Section 3, Attachment #3)
4. (16-11-F-3) Authorize the Westmoreland County Tax Bureau to mail the 2017 Homestead/Farmstead applications in accordance with Section 341(b) of the Act. (Section 3, Attachment #4)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, November 2, 2016, before the meeting – Personnel & Litigation

Wednesday, November 9, 2016, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

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

1. (16-11-PE-1) Approve the following teacher receives tenure:

   Nicole Sabo

2. (16-11-PE-2) Approve the Intermittent Family Medical Leave for Holly Frankenbery beginning immediately.

CLASSIFIED EMPLOYEES:

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

1. (16-11-CE-1) Approve the Intermittent Family Medical Leave of Jerome Moran effective immediately.

2. (16-11-CE-2) Add the following names to the substitute nurse’s list:

   Tiffany Laverick
   Samantha Ulyan

3. (16-11-CE-3) Add the following names to the substitute aide’s list:

   Adina Fisher (pending clearances)
   Vicki D'Alessio (pending clearances)
4. (16-11-CE-4) Add the following names to the substitute custodian’s list:

   Cody Medved (pending clearances)

ATHLETIC/ACTIVITY:

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

1. (16-11-ACT-1) Approve the payment to the following coaches at $175.00 each for extension of season:

   Dann Appolonia – Girls Soccer Head Coach
   Ron Franks – Girls Soccer Assistant Coach
   Chris Duda – Boys Soccer Assistant Coach
   David Vilcheck – Boys Soccer Assistant Coach
   Dana Newlin – Cross Country Coach
   Michael Williams – Cross Country Coach

2. (16-11-ACT-2) Approve the hiring of Mike Gebadlo as a voluntary coach to accompany his son, Noah, 11th grade (home schooled) who will be competing as an individual along with the Norwin School swim team.

3. (16-11-ACT-3) Approve the Yough Travel Basketball Program to utilize our Middle School gymnasium on Sundays as needed, on approval of Insurance and paying a custodian.

4. (16-11-ACT-4) Approve Harry Axel as an event worker.

DISTRICT OPERATIONS:

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

1. (16-11-O-1) Approve the field trip to New York City for the High School Choral Department and the High School Gifted Program from March 28, 2017 – April 2, 2017. (Section 8, Attachment #1)

   Pricing information: cost per traveler is around $550.00 Options for fundraising. 3 days/4nights. There are 55 so far, including parents for chaperones. The bus is full.
2. (16-11-O-2) Approve the Resolution, provided by bond counsel, authorizing the issuance of General Obligation Bonds in an amount not to exceed $11,500,000, in order to refund all or portions of the School District's outstanding General Obligation Bonds Series A of 2011, provided that, the refinancing can achieve net present value debt service savings of $200,000.00.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
None.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
Open house was Monday. Good turnout.

PSBA Representative – Chris Boucher
Thank you to Dr. Sardon for attending PSBA School Leadership Conference.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:
Motion by Boucher, seconded by Ozegovich to create and post instructional aide position for H.W. Good Elementary. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, November 16, 2016 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, November 25, 2016 – WIU Board Meeting, 7:00 P.M.; WIU Board Room.

The Reorganization meeting is December 7th at 7:00 PM. The Executive Session is 6:30 PM and the Regular Meeting is at 7:30 PM.
ADJOURNMENT:

Motion by Leghart, seconded by Knor to adjourn the meeting at 8:10 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovitch, yes; Spudy, yes. Motion carried.

President ____________________       Secretary ____________________