YOU GH SCHOOL DISTRICT

April 5, 2017

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 5, 2017, 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 was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Assistant High School Principal, Dan Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Dr. Jennifer Pappasergi; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Brian Sutherland; Business Manager, Michael Wroblieski; Director of Special Education, Dawn Hildenbrand; 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! (Regular Meeting)

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

   Grade 5 – Hayley Hubor and Kaydon Hinorman
   Grade 6 – Jaida Dolekary and Juliana Lotz
   Grade 7 – Gracie Fedorek and Alice Sokol-Hesson
   Grade 8 – Anthony DeMarco and Matthew Provlic
B. Congratulations to the followings students who were selected as March Rotary Students of the Month:

Marisa Crissman  
Mikael Eli Ball

Jonathan Radford  
Atalie Blankenbuehler

C. Congratulations to Emma Krofcheck on being selected to participate in the 2017 Governor’s School for the Sciences held at Carnegie Mellon University this summer.  
(Section 2, Attachment #1)

D. Congratulations to Cheri Pergola for receiving a DonorsChoose Grant for “Math Matters” for $977.00.

E. Congratulations to Trinity Harris for receiving the 25th Annual African-American High School Achievement Award.

F. Congratulations to the following students who attended the Fay West Honors Band at Mt. Pleasant Area High School:

Rebecca Angus  
Hannah Delligatti  
Jaden Knopsnyder  
Amber Desmond  
Anthony Oehler

Alex Nogy  
Jacob Cox  
Claire Stahley  
Kryslyn Williams  

G. Congratulations to the following students who attended WCMEA 6th Grade County Chorus on Friday, March 31st:

Katie Berich  
Caleb Matthews  
Brianna Sciore  
Kayla Miller  
Paige Kowalski

Dessia Chapman-Kiely  
Abi Richardson  
Jaylen Crystaloski  
Avery Rozelle

II. INFORMATION:
Jazz Festival is April 8th and 9th – 6 p.m.

III. PRESENTATIONS:
None.

BUDGET & FINANCE:

1. (17-4-BP-1) Approve the Board Minutes.
2. (17-4-F-1) Approve the Treasurer’s Report for February, 2017.
   (To Be Inserted)

3. (17-4-F-2) Approve the general fund bills for payment in the amount of $931,506.87, cafeteria bills in the amount of $30,000.00, payroll in the amount of $1,084,105.57, and wires for Employer Pension Contribution and Debt Service in the amount of $1,480,440.07, for a total disbursement of $3,526,052.51.
   (Section 3, Attachment #2)

4. (17-4-F-3) Approve the Budget Transfers.
   (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 5, 2017, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

1. (17-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2017, at a cost not to exceed $10,000.00.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

1. (17-4-ACT-1) Approve the following coaches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Activity</th>
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<tbody>
<tr>
<td>Casey Copeman</td>
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<td>Nikki Spoonhoward</td>
<td>Varsity Cheerleading Sponsor</td>
</tr>
<tr>
<td>Lindsey Lawrence</td>
<td>Assistant Varsity Cheerleading Sponsor</td>
</tr>
</tbody>
</table>
2. (17-4-ACT-2) Approve the following event workers:

Nicole Smouse Track Event Worker
Gary Allen Volunteer Event Worker (pending clearances)

DISTRICT OPERATIONS:

1. (17-4-O-1) To award the lotted bid for Multi-Purpose paper and purchase the items, per the school district’s quantity request, at the referenced prices from W.B. Mason Company, Inc., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2017-2018 school year.

2. (17-4-O-2) Approve the purchase of switching equipment and installation services from Connectivity Communications Inc. for a cost not to exceed $52,184. Contingent upon receiving USAC approval for category 2 funding for E-Rate for 2017-2018 school year.

3. (17-4-O-3) Approve the purchase of wireless equipment from AEC Group for a cost not to exceed $34,214.64. Contingent upon receiving USAC approval for category 2 funding for E-Rate for 2017-2018 school year.

4. (17-4-O-4) Approve contract for fiber connection between the High School, HW Good, Mendon, and Middle School with Sunesys for a period of 5 years commencing 7/1/17 with an end date of 6/30/22 at a monthly cost of $2,850.00 at a speed of 1/10 prior to E-Rate discount. Approval pending solicitor’s review of a contract.

5. (17-4-O-5) Motion to approve the restructuring of the Maintenance and Transportation Departments as presented.

6. (17-4-O-6) Award the bid for Diesel Fuel for the 2017-2018 school year to Petroleum Traders Corporation whom the Westmoreland IU identified as the lowest responsible bidder at a rate of $1.6332.
BOARD REPORTS:

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

WIU sponsoring on Monday, April 10, 2017.
Golf outing moved to July 1, 2017.

CWCTC Joint Operating Committee – Karl Spudy

Robotics Team – 17th place
Continuing to work on budget.

PSBA Representative – Chris Boucher

Thanks to those who attended the legal roundup.

Chris has wrote an article for PSBA about struggles of rural school district – published in next PSBA magazine.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:

Tiles are missing in the LGI room. Ongoing issue in high school – roof is going to need replaced.

Drug Symposium – April 6th at 6:00 p.m. at the middle school.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
None.
VOTING ITEM

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

1. 17-4-PE-2) Approve the hiring of Stacy Shirer as a substitute Teacher.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, April 12, 2017 – 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, April 19, 2017 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, April 25, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, May 3, 2017 – 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, May 10, 2017 – 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 Harvey to adjourn the meeting at 7:59 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, 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, March 12, 2017, 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 excused. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

Jazz Festival was fabulous.
Prom – April 28th at Stratigos
Mock Crash – CAP/SADD
Top 20 Banquet – Sewickley Township
Middle School Musical – beginning of May

SUPERINTENDENT’S REPORT:

I.  Congratulations!

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

   Grade 5 – Hayley Huber and Kayden Hinerman
   Grade 6 – Jaida Dolekary and Juliana Lotz
   Grade 7 – Gracie Fedorek and Alice Sokol-Hesson
   Grade 8 – Anthony DeMarco and Matthew Provlic

B.  Congratulations to the followings students who were selected as March Rotary Students of the Month:
C. Congratulations to Emma Kroccheck on being selected to participate in the 2017 Governor’s School for the Sciences held at Carnegie Mellon University this summer.
   (Section 2, Attachment #1)

D. Congratulations to Cheri Pergola for receiving a DonorsChoose Grant for “Math Matters” for $977.00.

E. Congratulations to Trinity Harris for receiving the 25th Annual African-American High School Achievement Award.

H. Congratulations to the following students who attended the Fay West Honors Band at Mt. Pleasant Area High School:
   Rebecca Angus  Alex Nogy
   Hannah Delligatti  Jacob Cox
   Jaden Knopsnyder  Claire Stahley
   Amber Desmond  Kryslyn Williams
   Anthony Ohler

I. Congratulations to the following students who attended WCMEA 6th Grade County Chorus on Friday, March 31st:
   Katie Berich  Dessa Chapman-Kiely
   Caleb Matthews  Abi Richardson
   Brianna Sciore  Jaylen Crystaloski
   Kayla Miller  Avery Rozelle
   Paige Kowalski

II. INFORMATION:
   None.

III. PRESENTATIONS:
   None.
**BUDGET & FINANCE:**

Motion by Harvey, seconded by Leghart 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. (17-4-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (17-4-F-1) Approve the Treasurer's Report for February, 2017.  
   (Section 3, Attachment #2)

3. (17-4-F-2) Approve the general fund bills for payment in the amount of $931,506.87, cafeteria bills in the amount of $30,000.00, payroll in the amount of $1,084,105.57, and wires for Employer Pension Contribution and Debt Service in the amount of $1,480,440.07, for a total disbursement of $3,526,052.51.  
   (Section 3, Attachment #3)

4. (17-4-F-3) Approve the Budget Transfers.  
   (Section 3, Attachment #4)

**SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, April 5, 2017, before the meeting – Personnel & Litigation  
Wednesday, April 12, 2017, before and after the meeting – Personnel & Litigation

**PROFESSIONAL EMPLOYEES:**

Motion by Ozegovich 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. (17-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2017, at a cost not to exceed $10,000.00.

**CLASSIFIED EMPLOYEES:**

None.
ATHLETIC/ACTIVITY:

Motion by Knor seconded by Spudy 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. (17-4-ACT-1) Approve the following coaches:

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<td>Middle School Cheerleading Sponsor</td>
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<tr>
<td>Rick Plassio</td>
<td>Middle School Head Boys Basketball</td>
</tr>
<tr>
<td>Greg Melvin</td>
<td>Middle School Head Girls Basketball</td>
</tr>
<tr>
<td>Kaleigh Murphy</td>
<td>Middle School Assistant Girls Basketball</td>
</tr>
<tr>
<td>Floyd Kish</td>
<td>Girls Head Middle School Soccer</td>
</tr>
<tr>
<td>Tyler Dillinger</td>
<td>Head Varsity Golf Coach</td>
</tr>
</tbody>
</table>

2. (17-4-ACT-2) Approve the following event workers:

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<td>Gary Allen</td>
<td>Volunteer Event Worker (pending clearances)</td>
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</table>

DISTRICT OPERATIONS:

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. (17-4-O-1) To award the lotted bid for Multi-Purpose paper and purchase the items, per the school district's quantity request, at the referenced prices from W.B. Mason Company, Inc., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2017-2018 school year.
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4. (17-4-O-4) Approve contract for fiber connection between the High School, HW Good, Mendon, and Middle School with Sunesys for a period of 5 years commencing July 2017 with an end date of June 2022 at a monthly cost of $2850 prior to E-Rate discount. The connection speed between the High School and Middle School is to be upgraded to a speed of 10Gbps. The connection speed from the High School to HW Good will be 1Gbps. The connection speed from the High School to Mendon will be 1Gbps. Approval pending solicitor’s review of a contract.

5. (17-4-O-5) Motion to approve the restructuring of the Maintenance and Transportation Departments as presented.

6. (17-4-O-6) Award the bid for Diesel Fuel for the 2017-2018 school year to Petroleum Traders Corporation whom the Westmoreland IU identified as the lowest responsible bidder at a rate of $1.6332.

7. (17-4-O-7) Approve the renewal option from Nutrition, Inc. for the cafeteria services in the amount of $933,924.28 for the 2017-2018 school year. (Section 8, Attachment 1)

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
April 20, Capital Improvement Project – Schneider Electric

CWCTC Joint Operating Committee – Karl Spudy
National Technical honor Society – 15 Yough Students
Skills USA – 7 from Yough going to States
Automotive student going to New York

PSBA Representative – Chris Boucher
Want to write an article – see Chris to express why you do what you do
YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
Drug Symposium – huge success – 380+ attendees – numerous thank you letters from people.
Final initiatives of drug committee – creating banners that will be hung at all baseball/softball fields in district.

NEW BUSINESS:
Motion to accept, with regret, the resignation of Gregg Nogy from Yough School Board, effective on June 30, 2017. Motion by Spudy seconded by Bach. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

Motion to advertise the position of school board director effective July 1st 2017 through the reorganization meeting in December 2017. Motion by Leghart seconded by Ozegovich. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
None.

IMPORTANT INFORMATION AND MEETING DATES:

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ADJOURNMENT:

Motion by Boucher, seconded by Knor to adjourn the meeting at 8:04 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ______________________  Secretary ______________________