

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, January 9, 2019, 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 Ulander. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Mike Hammond; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

SUPERINTENDENT'S REPORT (Regular Meeting)

I. Congratulations!

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

Grade 5 – Alyvia Singer and Cullen Cooper
Grade 6 – Malorie Landman and Ian Lyons
Grade 7 – Nora Knopp and Hayden Cooper
Grade 8 – Brianna Sciore and Abigail Richardson

- B. Congratulations to the followings students, who were selected as December and January Rotary Students of the Month:

Gina Romano	Nathan Magill
Amanda Trayers	Andrew Kemerer

- C. Congratulations to Michelle Kotora for receiving a Donors Choose Grant titled "Reading Is Fun" in the amount of \$310.00.

II. INFORMATION:

1. There will be a Public Hearing for the Waltz Mill Redevelopment Tax Increment Financing Plan on Tuesday, January 15th, 2019 at 10:00 AM in the Commissioners' Conference Room #101, in Greensburg, PA.

III. PRESENTATIONS:

A. Presentation, Discussion, and Questions on the Waltz Mill Redevelopment TIF Plan (Section 2, Attachment #1) – **(Workshop Meeting)**

Could the cost of providing public water to houses behind the project be included in the TIF Plan? They can't commit to that at this time because they don't know the cost of providing that water. Same with the houses across from Sewickley Creek and Pittsburgh Pike.

If the village of Yukon would build infrastructure (pump station) to pump up to the project's pump station, the project's pump station has been designed to allow that to tie in.

B. School Board Recognition Month — **(Regular Meeting)**

C. 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 a 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
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania

BUDGET & FINANCE:

1. (19-1-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (19-1-F-1) Approve the Treasurer's Report for December, 2018.
(Section 3, Attachment #2)
3. (19-1-F-2) Approve the general fund bills for payment in the amount of \$876,168.29 cafeteria bills in the amount of \$75,784.74 construction fund bills for payment in the amount of \$14,908.54 and payroll in the amount of \$2,193,262.84 for a total disbursement of \$3,160,124.41. (Section 3, Attachment #3)

The 2017-2018 Audit has been finalized as of last week. The auditors will present at the February 6th, 2019 meeting.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, January 9, 2019, before the meeting – Personnel & Litigation

1. (19-1-BP-2) Motion to approve Policy 209.1 Food Allergy Management, as amended, at the second reading. (Section 4, Attachment #1)
2. (19-1-BP-3) Motion to approve Policy 819 Suicide Awareness, Prevention and Response, as amended, at the first reading. (Section 4, Attachment #2)

Linda Leghart recommended that since the Step Up Westmoreland program is up and running that it be included in the list of resources in Policy 819.

PROFESSIONAL EMPLOYEES:

1. (19-1-PE-1) Approve FMLA leave for Theresa Franks (revised from April, 2018) effective January 3, 2019.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ ACTIVITY:

1. (19-1-ACT-1) Approve the following coaches:

Beth Basinger (Pending Clearances)
Josh O'Brien

Head Lacrosse Coach
Volunteer Football Coach

2. (19-1-ACT-2) Approve the Yough Girls Soccer Boosters to use the high school gymnasium for a Youth Soccer Tournament on Saturday, March 9, 2019. They will pay custodial costs and will provide proof of insurance and workers.
3. (19-1-ACT-3) Approve the resignation of Max Adams as a Varsity Football Coach.

DISTRICT OPERATIONS:

1. (19-1-O-1) Approve the Decertification Agreement between the Yough School District and the Westmoreland County Industrial Development Corporation. (Section 8, Attachment #1)
2. (19-1-O-2) Approve the Resolution Removing Tax Exemptions within the Westinghouse Strategic Development Area. (Section 8, Attachment #2)
3. (19-1-O-3) Approve the Resolution to Participate in the Waltz Mill Redevelopment TIF Plan. (Section 8, Attachment #3)
4. (19-1-O-4) Approve the Resolution Urging the General Assembly to Adequately Invest in Public Schools and Students. (Section 8, Attachment #4)

BOARD REPORTS:

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

No report, there wasn't a meeting in December. The next meeting is at the end of the month.

CWCTC Joint Operating Committee – Chris Boucher

The end of Arona Road has been opened up for access in case of emergency. It is a great benefit for the CWCTC.

PSBA Representative – Chris Boucher

None.

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

Nancy Bickus Neel:

She talked about retirements. 34% of wages is mandated for retirement contributions. In 2009 employer piece of pension was 4.78% of salary. Today it is 34%. For every 100,000 of salary, you pay 34,000 to pension.

VOTING ITEMS:

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

1. (19-1-PE-2) Add the following names to the list of substitute teachers:

Alanna Jaworski
Sarah Hajostek

2. (19-1-PE-3) Approve the following names be added to the list of emergency substitute teachers (pending clearances & emergency permits):

Michelle Smith
Stephany McNamara
Brandi Stough
Hannah Skerbetz
Emily Croft
Erica Bednarczyk
Rachael Leyk
Jessica Yuvan

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, January 16, 2019 – CWCTC Meeting, 7:00 P.M.
2. Wednesday, January 16, 2019 – 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. Tuesday, January 22, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
4. Wednesday, February 6, 2019 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

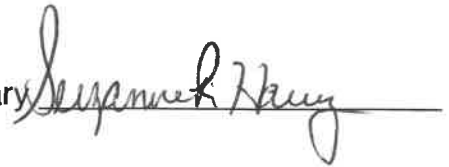
5. Wednesday, February 13, 2019 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

Motion by Harvey, seconded by Allen to adjourn the meeting at 8:19 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President

A handwritten signature in cursive script, appearing to read "D. Mitchell", written over a horizontal line.

Secretary

A handwritten signature in cursive script, appearing to read "Susan K. Harvey", written over a horizontal line.

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, January 16, 2019, 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 Ulander. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Jenifer Skorvan; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dave Hoffman; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Director of Facilities, Lisa Trayter; Solicitor, Gary Matta; the press, and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

Rebecca Ghion
Sarah Beregi

The student council talent show raised \$900.00
NHS is signing telegrams for Valentine's Day
The prom committee is busy planning for prom
Mentoring students assisted freshman students in picking classes for next year
FBLA had two students qualify for States
NAHS created a large painting for the high school with Choose Kind Theme

SUPERINTENDENT'S REPORT:

II. Congratulations!

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

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Grade 6 – Malorie Landman and Ian Lyons
Grade 7 – Nora Knopp and Hayden Cooper
Grade 8 – Brianna Sciore and Abigail Richardson

- B. Congratulations to the followings students, who were selected as December and January Rotary Students of the Month:

Gina Romano
Amanda Trayers

Nathan Magill
Andrew Kemerer

- C. Congratulations to Michelle Kotora for receiving a Donors Choose Grant titled "Reading Is Fun" in the amount of \$310.00.

II. INFORMATION:

1. There will be a Public Hearing for the Waltz Mill Redevelopment Tax Increment Financing Plan on Tuesday, January 15th, 2019 at 10:00 AM in the Commissioners' Conference Room #101, in Greensburg, PA.

The meeting was postponed until later in January. Date to be communicated at a later time.

III. PRESENTATIONS:

- A. School Board Recognition Month

- B. Resolution from PSBA –

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 a 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;

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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: Monday, January 14, 2019
Pennsylvania School Boards Association
Governing Board
Mechanicsburg, Pennsylvania

BUDGET & FINANCE:

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

1. (19-1-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (19-1-F-1) Approve the Treasurer's Report for December, 2018. (Section 3, Attachment #2)
3. (19-1-F-2) Approve the general fund bills for payment in the amount of \$876,168.29 cafeteria bills in the amount of \$75,784.74 construction fund bills for payment in the amount of \$14,908.54 and payroll in the amount of \$2,193,262.84 for a total disbursement of \$3,160,124.41. (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; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

Executive Sessions were held on the following dates:

Wednesday, January 9, 2019, before the meeting – Personnel & Litigation
Wednesday, January 16, 2019, before the meeting- Personnel & Litigation

1. (19-1-BP-2) Motion to approve Policy 209.1 Food Allergy Management, as amended, at the second reading. (Section 4, Attachment #1)
2. (19-1-BP-3) Motion to approve Policy 819 Suicide Awareness, Prevention and Response, as amended, at the first reading. (Section 4, Attachment #2)

PROFESSIONAL EMPLOYEES:

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

1. (19-1-PE-1) Approve FMLA leave for Theresa Franks (revised from April, 2018) effective January 3, 2019.
2. (19-1-PE-2) Approve Dawn Mitchell for a Temporary Disability Leave beginning approximately May 10, 2019 through the end of the 18/19 school year.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

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

1. (19-1-ACT-1) Approve the following coaches:

Beth Basinger (Pending Clearances)	Head Lacrosse Coach
Josh O'Brien	Volunteer Football Coach
Brooke Lichty (Pending Clearances)	Head Volleyball Coach

2. (19-1-ACT-2) Approve the Yough Girls Soccer Boosters to use the high school gymnasium for a Youth Soccer Tournament on Saturday, March 9, 2019. They will pay custodial costs and will provide proof of insurance and workers.
3. (19-1-ACT-3) Approve the resignation of Max Adams as a Varsity Football Coach.

DISTRICT OPERATIONS:

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

1. (19-1-O-1) Approve the Decertification Agreement between the Yough School District and the Westmoreland County Industrial Development Corporation. (Section 8, Attachment #1)
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BOARD REPORTS:

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

No report- meeting is later in the month

CWCTC Joint Operating Committee – Chris Boucher

22 students went through regionals and will be attending states. At least one student was from Yough.

PSBA Representative – Chris Boucher

No report

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR'S REPORT:

The Waltz Mill public hearing will be held on January 28th at 11:00 AM at the Courthouse- Comm

CITIZEN'S COMMENTS:

Patricia Hufford:

She is impressed with Ricky Plassio as the middle school basketball coach.

IMPORTANT INFORMATION AND MEETING DATES:

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5. Wednesday, February 13, 2019 – 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 Allen to adjourn the meeting at 7:57 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President



Secretary

