The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 4, 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 excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

SUPERINTENDENT'S REPORT

Congratulations to the following students for being selected April Cougars of the Month:

Grade 5 – Madison Keselyak and McKenzie Prats
Grade 6 – Juliana Musgrove and Andrew Trayers
Grade 7 – Alyssa Quinn and Shane Mormaryer
Grade 8 – Audrey Williams and Lee Ritzer

B. Congratulations to the followings students who were selected as April Rotary Students of the Month:

Nicole Stricek
Madison Nestor
Troy Lux
Justin Mencer

C. Congratulations to Kim Smith for receiving a Donors Choose grant:

"Dash and Dot Through First Grade" $1,000.00

D. Congratulations to Nancy Holliday for receiving a school beautification grant from Toyota of Greensburg for:

Revitalizing the Outdoor Garden and Greenhouse Areas $1,000.00

E. Congratulations to Julia Milcoff, Taylor Etze, and Walter Vinoski for earning a Certificate of Merit for “Excellence in Presentation” at the Pittsburgh Regional Science and Engineering Fair.

II. INFORMATION:

None.

III. PRESENTATIONS:

A. Budget Presentation (Workshop Meeting)
   (Section 2, Attachment #1)

BUDGET & FINANCE

1. (16-5-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (16-5-F-1) Approve the Treasurer’s Report for April, 2016.
   (To be inserted)

3. (16-5-F-2) Approve the general fund bills for payment in the amount of $2,167,769.54, cafeteria bills in the amount of $116,886.67, and payroll in the amount of $1,023,476.48, for a total disbursement of $3,308,132.69.
   (Section 3, Attachment #2)

4. (16-5-F-3) Adopt the resolution approving the 2016-2017 proposed budget for the Central Westmoreland Career and Technology Center in the amount of $9,116,748.00.
   (Section 3, Attachment #3)

5. (16-5-F-4) Authorize the administration to prepare purchase orders for the 2016-2017 school year.
6. (16-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2016 and ending June 30, 2017 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with school code: General Fund, Payroll Fund, Cafeteria Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money Market accounts.

SECRETARY’S REPORT:
Executive Sessions were held on the following dates:

Wednesday, May 4, 2016, before the meeting – Personnel & Litigation

1. (16-5-BP-1) Approve for second reading Policy 824 – Maintaining Professional Adult/Student Boundaries. (Section 4, Attachment #1)

2. (16-5-BP-2) Approve for first reading update to Policy 227 – Controlled/Noncontrolled Substance Abuse/Paraphernalia. (Section 4, Attachment #2)

3. (16-5-BP-3) Approve the first reading update to Policy 331 – Job Related Expenses. (Section 4, Attachment #3)

4. (16-5-BP-4) Approve the first reading update to Policy 012 – Conflict of Interest. (Section 4, Attachment #4)

5. (16-5-BP-5) Approve the first reading to the Policy – Cash Management-Federal Grants. (Section 4, Attachment #5)

6. (16-5-BP-6) Approve the first reading to the Policy – Allowability of Costs. (Section 4, Attachment #6)

7. (16-5-BP-7) Approve the first reading update to Policy 218 – Student Discipline. (Section 4, Attachment #7)

8. (16-5-BP-8) Approve the first reading to the Policy 626 – Federal Fiscal Compliance. (Section 4, Attachment #8)
PROFESSIONAL EMPLOYEES:
None as of Work Session, with the exception of May 4, 2016 Voting Items.

CLASSIFIED EMPLOYEES:

1. (16-5-CE-1) Employ ______ as a Nurse’s Assistant effective August 24, 2016, pending pre-employment drug screening.

2. (16-5-CE-2) Add Daniel Sharpless to the substitute custodian list, pending clearances.

ATHLETIC/ACTIVITY

1. (16-4-ACT-1) Approve the following coach:

   David Vilcheck    Boys Assistant Varsity Soccer

2. (16-5-ACT-2) Approve track coaches and athletes to attend the PIAA Track Championships at Shippensburg University on May 26, 27, and 28, 2016. The cost will come out of the athletic travel account.

DISTRICT OPERATIONS:

1. (16-5-O-1) Approve a 25-month extension of the Ford Business Machine, Inc. printer contract commencing August 20, 2016 and terminating September 18, 2018 at no increase to the current contract price of $1,002.00 per month.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
The meeting is May 24, 2016.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
Complete proposal budget; enrollment going down, 168-132, $6,727 per student.

PSBA Representative - Chris Boucher
AIU Meeting is May 24, 2016 from 5:30 – 7:00 – no cost, standard review meeting

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
NEW BUSINESS:

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
None.

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

(PERSONNEL)

1. (16-5-CE-3) Employ Jennifer Etze as an Accounting Clerk pending clearances and pre-employment drug screening, as per AFCME contract.

2. (16-5-CE-4) Employ Sue Petrosky as the Guidance Secretary, as per AFCME contract.

3. (16-5-PE-1) Employ Stacey Luehm Roddy as a Physical Education Teacher effective the beginning of the 2016-2017 school year, on Step 7-Masters salary of $50,474.00 and benefits as per the contract in effect, pending pre-employment drug screening.

4. (16-5-PE-2) Employ Zachary Szczesny as a Tech Ed Teacher effective the beginning of the 2016-2017 school year, on Step 1-Bachelors salary of $44,539.00 and benefits as per the contract in effect, pending pre-employment drug screening.

5. (16-5-PE-3) Accept the resignation of Jennifer Yasechko effective the end of the school year.
   (Section 5, Attachment #1)

Motion by Bach, seconded by Leghart to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Knor, no; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

(DISTRICT OPERATIONS)

6. (16-5-O-2) Approve the proposed budget for the 2016-2017 school year, which reflects Revenues and Fund Balance equal to expenditures of $32,870,500.00 with the millage set at 87.286 real estate, which is an increase of 5.694 mills.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, April 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, April 13, 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, April 20, 2016 – CWCTC Meeting, 7:00 P.M.

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

5. Wednesday, May 4, 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, May 11, 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 Spudy, seconded by Knor to adjourn the meeting at 8:20 P.M. Allen, yes; Bach, yes; Boucher, yes; Leghart, yes; Knor, 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, May 11, 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, Knor, Leghart, Ozegovich, and Spudy. Harvey and Nogy were excused. Also present were Superintendent, Dr Janet Sardon; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; 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:

   Eric Westerman
   Dylan Grindle
   Stephen Kertis

SUPERINTENDENT’S REPORT

I. Congratulations!

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

      Grade 5 – Madison Keselyak and McKenzie Prats
      Grade 6 – Juliana Musgrove and Andrew Trayers
      Grade 7 – Alyssa Quinn and Shane Momyer
      Grade 8 – Audrey Williams and Lee Ritzer

   B. Congratulations to the followings students who were selected as April Rotary Students of the Month:
Nicole Stricek  
Madison Nestor  
Troy Lux  
Justin Mencer

C. Congratulations to Kim Smith for receiving a Donors Choose grant:  
   "Dash and Dot Through First Grade" $1,000.00

D. Congratulations to Nancy Holliday for receiving a school beautification grant from Toyota of Greensburg for:
   Revitalizing the Outdoor Garden and Greenhouse Areas  $1,000.00

E. Congratulations to the following students who received awards at the Pittsburgh Regional Science and Engineering Fair:
   
   Adam Ozegovich: First Place in Behavioral and Social Science Category  
   Dakota Cross: Collegiate Award of Excellence  
   Kaitlin Milcoff: Collegiate Award of Excellence  
   Taylor Etze: Naval Science Award & Certificate of Merit for "Excellence in Presentation"  
   Julia Milcoff: Certificate of Merit for "Excellence in Presentation"  
   Walter Vinoski: Certificate of Merit for "Excellence in Presentation"

II. INFORMATION:

A. Letter from the PA Department of Education regarding Yough School District's Child and Adult Care Food Program.  
   (Section 2, Attachment #1)

III. PRESENTATIONS:

None.

BUDGET & FINANCE

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

1. (16-5-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)
2. (16-5-F-1) Approve the Treasurer’s Report for April, 2016. (Section 3, Attachment #2)

3. (16-5-F-2) Approve the general fund bills for payment in the amount of $2,167,769.54, cafeteria bills in the amount of $116,886.67, and payroll in the amount of $1,023,476.48, for a total disbursement of $3,308,132.69. (Section 3, Attachment #3)

4. (16-5-F-3) Adopt the resolution approving the 2016-2017 proposed budget for the Central Westmoreland Career and Technology Center in the amount of $9,116,748.00. (Section 3, Attachment #4)

5. (16-5-F-4) Authorize the administration to prepare purchase orders for the 2016-2017 school year.

6. (16-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2016 and ending June 30, 2017 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with school code: General Fund, Payroll Fund, Cafeteria Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money Market accounts.

SECRETARY’S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, May 4, 2016, before the meeting – Personnel & Litigation
Wednesday, May 11, 2016, before the meeting – Personnel & Litigation

1. (16-5-BP-1) Approve for second reading Policy 824 – Maintaining Professional Adult/Student Boundaries. (Section 4, Attachment #1)

2. (16-5-BP-2) Approve for first reading update to Policy 227 – Controlled/Noncontrolled Substance Abuse/Paraphernalia. (Section 4, Attachment #2)

3. (16-5-BP-3) Approve the first reading update to Policy 331 – Job Related Expenses.
(Section 4, Attachment #3)

4. (16-5-BP-4) Approve the first reading update to Policy 012 – Conflict of Interest.
   (Section 4, Attachment #4)

   (Section 4, Attachment #5)

6. (16-5-BP-6) Approve the first reading to the Policy – Allowability of Costs.
   (Section 4, Attachment #6)

7. (16-5-BP-7) Approve the first reading update to Policy 218 – Student Discipline.
   (Section 4, Attachment #7)

8. (16-5-BP-8) Approve the first reading to the Policy 626 – Federal Fiscal Compliance.
   (Section 4, Attachment #8)

PROFESSIONAL EMPLOYEES

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

1. (16-5-PE-1) Approve the date change for an Intermittent FMLA for Jana Cavalier from June 2016 through June 2017 to May 2016 through June 2017.

CLASSIFIED EMPLOYEES:

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

1. (16-5-CE-1) Employ Andelyn Birch as a Nurse’s Assistant effective August 24, 2016, pending pre-employment drug screening.

2. (16-5-CE-2) Add Daniel Sharpless to the substitute custodian list, pending clearances.

3. (16-5-CE-3) Add Karen Smerkar to the substitute secretarial list.
ATHLETIC/ACTIVITY

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

1. (16-4-ACT-1) Approve the following coach:

David Vilcheck  Boys Assistant Varsity Soccer

2. (16-5-ACT-2) Approve track coaches and athletes to attend the PIAA Track Championships at Shippensburg University on May 26, 27, and 28, 2016. The cost will come out of the athletic travel account.

DISTRICT OPERATIONS:

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

1. (16-5-O-1) Approve a 25-month extension of the Ford Business Machine, Inc. printer contract commencing August 20, 2016 and terminating September 18, 2018 at no increase to the current contract price of $1,002.00 per month.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report.

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

PSBA Representative – Chris Boucher
No report.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.
NEW BUSINESS:
None.

SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
None

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 11, 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, May 18, 2016 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, May 24, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, June 1, 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

5. Wednesday, June 8, 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 Leghart, seconded by Boucher to adjourn the meeting at 7:47 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes. Motion carried.

President [Signature] Secretary [Signature]