YOUGH SCHOOL DISTRICT

November 6, 2019

The Workshop/Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, November 6, 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, Leghart, Ozegovich, and Ulander. Kenderes was excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; High School Assistant Principal, Daniel Wilkins; Middle School Principal, Kevin Smetak; Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jenifer Skorvan; Elementary Principal, Dave Hoffman; Business Manager, James Meyer; Director of Special Education, Dawn Hildenbrand; Director of Facilities, Lisa Trayter; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

Sarah Beregi
Kaden Bizzozero

The Future is Mine is having a career day at WCCC.
NAHS is working on their fall fundraiser.
Student Council recently held a blood drive.
The next project for CAPP/SADD is the Toys For Tots Drive.
The prom committee is working on a gift card raffle fundraiser.

SUPERINTENDENT’S REPORT:

I. Congratulations:

A. Congratulations to Jen Klobucar for receiving a Reflex Grant, in the amount of $1,625.00

B. Congratulations to the following students who were selected as October Rotary Students of the Month:

Justine Appolonia
Reno Ustazewski
Hadley Sleith
Sydney Murray
Caden Kastronis
Cody Ulander
C. Congratulations to the October Cougars of the Month:

Grade 5 – Brylie Waywood and Joseph Bibby
Grade 6 – Katelyn Slavick and Kobe Filapose
Grade 7 – Emma Drescher and Maddie Kolenc
Grade 8 – Hailey Huber and JJ Blackburn

II. INFORMATION:

1. Budget Performance Report (Section 2, Attachment #1) - Mr. Meyer

The Construction fund balance is $368,000.00. Since last month a domestic hot water tank and an asphalt repair in the student parking lot at the high school have been completed and a cubicle in the special education office is in the process of being completed. Outstanding projects total an amount of $75,000.00. Tax collections are slightly above the anticipated amounts. The audit is finished and a final report is being completed. There was a surplus of $154,000.00 last year, and an ending fund balance of $1,198,000.00.

III. PRESENTATIONS:

1. Honor Roll of School Board Service Presentation

BUDGET & FINANCE:

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

1. (19-11-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-11-F-1) Approve the Treasurer's Report for October, 2019. (Section 3, Attachment #2)

3. (19-11-F-2) Approve the general fund bills for payment in the amount of $965,656.46, cafeteria bills in the amount of $128,423.26, construction bills in the amount of $19,375.77, and payrol in the amount of $1,238,983.81 for a total disbursement of $2,352,439.30. (Section 3, Attachment #3)

SECRETARY'S REPORT:

Motion by Ozegovich, seconded by Ulander to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.
Executive Session was held on the following date:

Wednesday, November 6, 2019, before the meeting – Personnel & Litigation

1. (19-11-BP-2) Motion to approve Policy 709 Building Security, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-11-BP-3) Motion to approve Policy 705 Facilities and Workplace Safety, as amended, at the second reading. (Section 4, Attachment #2)

3. (19-11-BP-4) Motion to approve Policy 805 Emergency Preparedness and Response, as amended, at the second reading. (Section 4, Attachment #3)

4. (19-11-BP-5) Motion to approve Policy 333 Professional Development, as amended, at the first reading. (Section 4, Attachment #4)

5. (19-11-BP-6) Motion to approve Policy 805.2 School Security, as amended, at the first reading. (Section 4, Attachment #5)

6. (19-11-BP-7) Motion to approve Policy 805.1 Relations With Law Enforcement Agencies, as amended, at the first reading. (Section 4, Attachment #6)

7. (19-11-BP-8) Motion to approve Policy 216 Student Records, as amended, at the first reading. (Section 4, Attachment #7)

PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

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; Ozegovich, yes; Ulander, yes. Motion carried.


2. (19-11-CE-2) Approve Rachel Kayhart as a substitute personal care aide and secretary.

ATHLETIC/ACTIVITY:

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; Ozegovich, yes; Ulander, yes. Motion carried.
1. (19-11-ACT-1) Approve to pay the following coaches $175.00 per round for an extended season:

   Dan Appolonia - $875.00 (5 Rounds)  Dana Newlin- $175.00 (1 Round)
   Larry Appolonia- $875.00 (5 Rounds)  Jonathan Shaffer- $175.00 (1 Round)

2. (19-11-ACT-2) Approve the following coaches:

   William Sherbondy       Assistant Varsity Basketball Coach
   Ben Hoffer               Assistant Middle School Basketball Coach
   Emma Olsen               Head Middle School Volleyball Coach
   Matthew Repnik           Volunteer Varsity Wrestling Coach

3. (19-11-ACT-3) Approve Kelly Fitterer as an event worker.

4. (19-11-ACT-4) Approve the hiring of Sherri Geis as a voluntary chaperone to accompany her daughter, Emma Geis, who will be competing as an individual along with the Hempfield Rifle Team.

5. (19-11-ACT-5) Approve Alice Neilson as a volunteer band chaperone.

6. (19-11-ACT-6) Accept the resignation of Kelsey Kuhns as the Head Varsity Softball Coach.

7. (19-11-ACT-7) Motion to approve the transfer of Elizabeth Bowman from a band volunteer to the majorette sponsor for the 2019-2020 school year.

**DISTRICT OPERATIONS:**

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

1. (19-11-O-1) Motion to approve the implementation of the following courses Personal Finance, Principles of Engineering and Introduction to Computer Science for the 2020-2021 school year and a course change from Adobe 1 & 2 to Adobe Graphics, Photos, and Web Development for the 2020-2021 school year. (Section 8, Attachment #1)

**BOARD REPORTS:**

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

The last meeting was on October 22nd, everyone should have received the meeting minutes in their email. Clairview is having their veterans' day program on Thursday, November 7th at 11:30 AM.

**CWCTC Joint Operating Committee** – Chris Boucher

It has been his pleasure to serve. Monday night was their open house and they had their highest attendance ever. It’s great to see parents and students so actively concerned about the trades.
PSBA Representative – Chris Boucher
No report.

YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
Eric Davanzo: 371 State Hill Road, Smithton, PA 15479

He appreciates the service of the 4 board members leaving. He also received the packet from the district in regards to his bus stop issue and questioned when we call in the local township and Penn Dot.

Bucky Croushore- 1058 Hoffman Road, Smithton, PA 15479

He asked the school board if we have done our due diligence. He had to do the same thing as Mr. Davanzo when he first moved into the district.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, November 20, 2019– CWCTC Meeting, 7:00 P.M.

2. Tuesday, November 26, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, December 4, 2019 – Reorganization Meeting, 7:00 P.M.; Large Group Instruction Room, Yough Senior High School

4. Wednesday, December 4, 2019 – Workshop/Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session 7:15 P.M., Board/Conference Room

Motion by Ozegovitch, seconded by Leghart to adjourn the meeting at 7:58 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President

Secretary