The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, March 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, Boucher, Harvey, Knor, Leghart, Ozegovich, and Spudy. Nogy was excused. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Steve Tiprani; 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 February Cougars of the Month:

      Grade 5 – Lacey Comer and Hannah Wright
      Grade 6 – Steven Kenderes and Bryce Martino
      Grade 7 – Sarah Lucke and Connor McCurdy
      Grade 8 – Allison Swauger and Mary Zipfel

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

      Shawna Zaken
Mikayla Mance
Joe Merlino
Nick Buglar

C. Congratulations to the winners of the Middle School Spelling Bee:

Ashlyn Roll – 1st Place
Sarah Lucke – 2nd Place
Savannah Wood – 3rd Place
Christian Park – 4th Place
Krystal Schweinberg – 5th Place

D. Congratulations to the winners of the Middle School Science Fair:

5th & 6th Grade Division:

1st place - Electrolysis of Water
2nd place - What’s the real cost of your phone?
3rd place - Glowing Detective
Honorable Mention - Fuel & Feathers

Andrew Trayers
Kayla Gerdich
Kaitlyn Milcoff
Anna Brown
Renah Kozemchak
Gabbrella Trice

7th & 8th Grade Division:

1st place - Did you hear THAT?
2nd place - S.T.E.A.M.Y. Music
3rd place - Enzymes in Detergents
Honorable Mention - Rub a Dub Dub: Which Soap’s a Dud?

Adam Ozegovich
Walter Vinoski
Julia Milcoff
Sara Krofcheck
Grace Luikart
Kylie Roebuck
Alyssa Quinn
Savannah Wood
Emma Hatfield

E. Congratulations to the following teachers for receiving Donors Choose grants:

Libby Pasquale “Awaken Your Jungle Creation” $450.00

II. INFORMATION:

None.
III. PRESENTATIONS:

None.

BUDGET & FINANCE

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

2. (16-3-F-1) Approve the Treasurer’s Report for February, 2016.
   (To be inserted)

3. (16-3-F-2) Approve the general fund bills for payment in the amount of
   $1,143,916.90, cafeteria bills in the amount of $30,000.00, and payroll in the
   amount of $979,782.73, for a total disbursement of $2,153,699.63.
   (Section 3, Attachment #2)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

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

PROFESSIONAL EMPLOYEES

1. (16-3-PE-1) Approve the Family Medical Leave for Jessica Macey, effective
   approximately May 23, 2016 and continuing through the end of the 2016
   school year.

2. (16-3-PE-2) Approve with regret the retirements of the following personnel:

   Bonnie Egeland          End of School Year
   Patricia Byzon          End of School Year
   James Lishego           End of School Year

   (Section 5, Attachment #1)

3. (16-3-PE-3) Employ __________________ as an Elementary Kindergarten
   Teacher effective _______, on Step____-____ salary of ________, and
   benefits as per the contract in effect, pending pre-employment drug
   screening.

CLASSIFIED EMPLOYEES:

1. (16-3-CE-2) Approve the Family Medical Leave for Francine Huss, effective
   March 16, 2016 and continuing through approximately June 16, 2016.
ATHLETIC/ACTIVITY

1. (16-3-ACT-1) Accept the resignation of Katyln Salisbury as Head Volleyball Coach.

2. (16-3-ACT-2) Approve the extra remuneration of $175.00/each per coach for the extended season:
   
   Casey Copeman  
   Andy Chopp  
   Nikki Spoonhoward

   Angela Sleith  
   Bill Zollnar  
   Eric Bush

DISTRICT OPERATIONS:

1. (16-3-O-1) Approve the purchase of switching equipment and installation services from _________________for a cost not to exceed _________________. Contingent upon receiving USAC approval for category 2 funding for E-Rate for 2016-2017 school year. (Section 8, Attachment #1)

2. (16-3-O-2) Approve motion to deny participation in the purchase of the Clairview School during the 2016-2017 school year.

3. (16-3-O-3) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2016 to June 30, 2017. (Section 8, Attachment #2)

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report – copy of minutes received by everyone.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
First Robotics held at Cal State on March 10, 11, and 12 for Northeast Nationals, 47-50 teams. Two teams went back to states at end of the month. Yough finished first in automakers competition.

PSBA Representative - Chris Boucher
Legal scenario PSBA meeting coming up.
245 days with a state budget.
Board presidents training was on February 27th.
Yough has very good board and good relationship.
YEA REPORT:  -  Union Representation
None

OLD BUSINESS:
None

NEW BUSINESS:

SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
Mr. Ozegovich – thanks to the middle school staff and Mr. Smetak for allowing his son to conduct his science experiment in the building. Miss Reismman did a fantastic job. Ms. Leghart – Science fair was a wonderful evening.

Ashley Weinman – Penntex Ventures – purchase 50 feet of frontage by HW Good elementary. County Land Bank as has agreed to take control of Monsour property by HW Good. Penntex is in talks with land bank to purchase this property and would like to also purchase 50 feet of frontage from district (50 x 155). They need property from us because Monsour property is too small. Proposing a privacy fence around building. The building would face the road. They would need to go to the township for zoning approvals. Would not got to township until our property is under agreement (if we agree). Penntex proposes $50,000.00 for property. Prior discussion we had with Penntex involved Dollar General’s willingness to put some more fencing up around HW Good property in addition to $50,000.00. We will email linear footage to Ashley. Penntex has a tentative agreement with Westmoreland County Land Bank to purchase the property.

Mike Wrobleski will check into tax ramifications.

Provide our answer in next 30 days.

VOTING ITEM:

Motion by Leghart, seconded by Boucher to approve items listed below. Allen, yes; Bach, yes; Ozegovich, yes; Boucher, yes; Harvey, yes; Leghart, yes; Knor, yes; Spudy, yes. Motion carried 8-0.

1. (16-3-CE-2) Approve with regret the retirements of the following personnel:

   Connie Sullenberger       June 30, 2016
   Karen Smerkar            April 29, 2016
   George Krofek             October 28, 2016
Why is one retirement in October? That person is using their remaining days.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. **Wednesday, March 2, 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, March 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

3. **Wednesday, March 16, 2016** – CWCTC Meeting, 7:00 P.M.

4. **Tuesday, March 22, 2016** – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. **Wednesday, April 5, 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, April 12, 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 8:14 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Knor, 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 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, and Spudy. Nogy and Ozegovich 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; 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

NHS Inductions were a week ago – 50 new members
Student Council raised 41,000 – gave 4300 to Caring Place and $800 to Red Cross
The Musical will be March 18, 19, and 20

SUPERINTENDENT'S REPORT

III. CONGRATULATIONS

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

Grade 5 – Lacey Comer and Hannah Wright
Grade 6 – Steven Kenderes and Bryce Martino
Grade 7 – Sarah Lucke and Connor McCurdy
Grade 8 – Allison Swauger and Mary Zipfel
B. Congratulations to the followings students who were selected as February Rotary Students of the Month:

Shawna Zaken
Mikayla Mance
Joe Merlino
Nick Buglar

C. Congratulations to the winners of the Middle School Spelling Bee:

Ashlyn Roll – 1st Place
Sarah Lucke – 2nd Place
Savannah Wood – 3rd Place
Christian Park – 4th Place
Krystal Schweinberg – 5th Place

D. Congratulations to the winners of the Middle School Science Fair:

5th & 6th Grade Division:

1st place - Electrolysis of Water
Andrew Trayers

2nd place - What's the real cost of your phone?
Kayla Gerdich

3rd place - Glowing Detective
Kaitlyn Milcoff

Honorable Mention - Fuel & Feathers
Anna Brown

Does the age of an egg affect how it peels?
Renah Kozemchak

Soil
Gabbrella Trice

7th & 8th Grade Division:

1st place - Did you hear THAT?
Adam Ozegovich

2nd place - S.T.E.A.M.Y. Music
Walter Vinoski

3rd place - Enzymes in Detergents
Julia Milcoff

Rub a Dub Dub: Which Soap’s a Dud?
Sara Krofcheck

Dangers of Acids
Kylie Roebuck

Memory Mnemonics
Alyssa Quinn

Soil
Savannah Wood

E. Congratulations to the following teachers for receiving grants:

Libby Pasquale  Donors Choose:
“Awaken Your Jungle Creation” $ 450.00

Libby Pasquale  The Lily Sarah Grace Foundation
“Awaken Your Jungle Creation Part 2” $ 442.00

F. Congratulations to Stone Lewandowski and Logan Holmes for winning 1st Place in the Greater Pittsburgh Automotive Dealers Association Competition. They will represent Pennsylvania at the National Competition in New York City. The competition is March 28, 29, and 30, 2016.

II. INFORMATION:

None.

III. PRESENTATIONS:

None.

BUDGET & FINANCE

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

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

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

3. (16-3-F-2) Approve the general fund bills for payment in the amount of $1,143,916.90, cafeteria bills in the amount of $30,000.00, and payroll in the amount of $979,782.73, for a total disbursement of $2,153,699.63. (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 2, 2016, before and after the meeting – Personnel & Litigation

Wednesday, March 9, 2016, before the meeting – Personnel & Litigation
PROFESSIONAL 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; Spudy, yes. Motion carried.

1. (16-3-PE-1) Approve the Family Medical Leave for Jessica Macey, effective approximately May 23, 2016 and continuing through the end of the 2016 school year.

2. (16-3-PE-2) Approve with regret the retirements of the following personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Egeland</td>
<td>End of School Year</td>
</tr>
<tr>
<td>Patricia Byzon</td>
<td>End of School Year</td>
</tr>
<tr>
<td>James Lishego</td>
<td>End of School Year</td>
</tr>
<tr>
<td>Debra Iwaniec</td>
<td>End of School Year</td>
</tr>
<tr>
<td>William Janiro</td>
<td>End of School Year</td>
</tr>
</tbody>
</table>

(Section 5, Attachment #1)

2. (16-3-PE-3) Employ Janelle Petke as an Elementary Kindergarten Teacher effective 2015-2016, on Step 1- salary of $43,880.00 and benefits as per the contract in effect, pending pre-employment drug screening.

Thank you to five retirees for all of their hard work over the years. Will definitely be missed by students and administrators in the district.

CLASSIFIED EMPLOYEES:

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

1. (16-3-CE-2) Approve the Family Medical Leave for Francine Huss, effective March 16, 2016 and continuing through approximately June 16, 2016.

2. (16-3-CE-2) Approve Dustin Sanner be added to the custodian substitute list (pending clearances).

ATHLETIC/ACTIVITY

Motion by Harvey, seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Spudy, yes. Motion carried.
1. (16-3-ACT-1) Accept the resignation of Katyln Salisbury as Head Volleyball Coach.

2. (16-3-ACT-2) Approve the extra remuneration of $175.00/each per coach for the extended season:

   Casey Copeman  Angela Sleith
   Andy Chopp    Bill Zollnar
   Nikki Spoonhoward  Eric Bush

3. (16-3-ACT-3) Approve the following coaches pending Act 168 clearances:

   Dan Peters – Assistant Varsity Football Coach
   Richard Marroncelli – Middle School Football Coach
   Arthur Blasco – Assistant Varsity Football Coach
   Shane Swope – Volunteer Varsity Football Coach

We are waiting for Act 168 clearances for Item #3. After these positions are filled, only the Middle School assistant coach needs filled.

**DISTRICT OPERATIONS:**

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

1. (16-3-O-1) Approve the purchase of switching equipment and installation services from CCI for a cost not to exceed $95,654.00. Contingent upon receiving USAC approval for category 2 funding for E-Rate for 2016-2017 school year.
   (Section 8, Attachment #1)

2. (16-3-O-2) Approve motion to deny participation in the purchase of the Clairview School during the 2016-2017 school year.

3. (16-3-O-3) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2016 to June 30, 2017.
   (Section 8, Attachment #2)

4. (16-3-O-4) Approve the agreement between the Westmoreland County Behavioral Health and Development Services Program and Yough School District.
   (Section 8, Attachment #3)
Item #4 – yearly agreement – same as other years

Item #2 – How many schools are willing to buy-in to Clairview? We do not know.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report – meeting is last week of March.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
First Robotics team is going to Cal State for competition Thursday, Friday, and Saturday.

PSBA Representative – Chris Boucher
245 day with budget
Legal roundup at end of the month

YEA REPORT: Union Representation
None

OLD BUSINESS:
None

NEW BUSINESS:
Middle School instituted NHS for 7th and 8th graders

SOLICITOR’S REPORT:
None

CITIZEN’S COMMENTS:
None
IMPORTANT INFORMATION AND MEETING DATES:

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

3. Tuesday, March 22, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. 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

5. 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

ADJOURNMENT

Motion by Knor, seconded by Spudy to adjourn the meeting at 8:06 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Knor, yes; Ozegovich yes; Spudy, yes. Motion carried.

President _________________________ Secretary _________________________