

## **YOUGH SCHOOL DISTRICT**

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 4, 2015, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, 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, Bisko, Boucher, Harvey, Knor, Leghart, Nagy, and Spudy. 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 Technology, Andrew Sanders; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

### **PUBLIC COMMENT (Agenda Items Only)**

None.

### **STUDENT REPRESENTATIVES: (Regular Meeting)**

Kelsey Belko  
Brandon Shawl  
Eric Westerman

### **SUPERINTENDENT'S REPORT: (Regular Meeting)**

#### **I. Congratulations!**

Grade 5 – Kyli Sokol and Logan McQueen  
Grade 6 – Madison Deabenderfer and Madison Evanuiik  
Grade 7 – Draven Aaron and Cody Ulander  
Grade 8 – Mason Brunson and Sabrina Hodge

#### **II. INFORMATION:**

- A. On April 13, 14, & 15, four Yough High School students will be representing Yough at the FBLA State Leadership Conference at the Hershey Lodge in Hershey, PA. They will be competing in their respective areas as well as taking seminars about business-related topics. The following students will be

attending: Haley Uzman (Healthcare Administration); Alex Schork & Anthony Cantini (Marketing) and Kristin Capenos (Agribusiness).

**III. PRESENTATIONS: (Workshop Meeting)**

A. Presentation to LeAnn Steban, NSTOY Apple Award Nominee.

**BUDGET & FINANCE:**

1. (15-2-BP-1) Approve the Board Minutes.  
(Section 3, Attachment #1)
2. (15-2-F-1) Approve the Treasurer's Report for January, 2015.  
(Will be inserted next week)
3. (15-2-F-2) Approve the general fund bills for payment in the amount of \$847,976.73, cafeteria bills in the amount of \$179,431.23, and payroll in the amount of \$949,452.39, for a total disbursement of \$1,976,860.35.  
(Section 3, Attachment #2 - Disbursements)
4. (15-2-F-3) Approve the Budgetary Transfers.  
(Section 3, Attachment #3 – Budgetary Transfers).
5. (15-2-F-4) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2014 at a cost of \$250.00.
6. (15-2-F-5) Approve the preliminary budget which reflects Revenue and Fund Balance equal to Expenditures of \_\_\_\_\_ with the millage set at \_\_\_\_\_ Real Estate, which is an increase of \_\_\_\_\_ mills.

**SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, February 4, 2015, before the meeting – Personnel & Litigation

**PROFESSIONAL EMPLOYEES:**

1. (15-2-PE-1) Approve the following names be added to the substitute teacher list:

Timothy Strother

English

**CLASSIFIED EMPLOYEES:**

1. (15-2-CE-1) Approve the Family Medical Leave of Absence for Sara Gillott, teacher aide, effective February 22, 2015.

**ATHLETIC/ACTIVITY:**

1. (15-2-ACT-1) Approve the following coach:  

Taylor Hampshire                      Assistant Lacrosse Coach  
(pending clearances)
2. (15-2-ACT-2) Approve High School wrestlers and coaches to participate in PIAA Championships in Hershey from March 4 – March 7, 2015, cost to come out of the athletic travel account.
3. (15-2-ACT-3) Approve High School swimmers and coaches to participate in PIAA Championships at Bucknell University from March 11 – March 14, 2015, cost to come out of the athletic travel account.

**DISTRICT OPERATIONS:**

1. (15-2-O-1) Adopt the 2015-2016 School Calendar, as presented.  
(Section 8, Attachment #1)
2. (15-2-O-2) Approve contract for Internet service with \_\_\_\_ for a period of 3 years commencing July 2015 with an end date of June 2018 at a rate of\_\_\_\_, which includes a speed of 100 Mbps prior to E-Rate discount. (Will be inserted next week)
3. (15-2-O-3) Approve contract for telephone and faxing service with \_\_\_\_ for a period of 2 years commencing July 2015 with an end date of June 2017 at a rate of\_\_\_\_, prior to E-Rate discount. (Will be inserted next week)
4. (15-2-O-4) Approve contract for fiber connection between High School and West Newton with \_\_\_\_ for a period of 5 years commencing July 2015 with an end date of June 2020 at a rate of \_\_\_\_ at a speed of 1Gbps prior to E-Rate discount. (Will be inserted next week)
5. (15-2-O-5) Approve contract for Adobe Creative Cloud with IU13 for a period of 2.5 years commencing February 12, 2015 and an end date of June 2017 at a rate of \$2,132 for school year 2014-2015, a rate of \$4,264 for 2015-2016 and for 2016-2017. (Section 8, Attachment #2)

6. (15-2-O-6) Award the bid for Diesel Fuel for the 2015-2016 school year to the following vendor whom the Westmoreland Intermediate Unit for fuel has identified as the lowest responsible bidder meeting specification: Ports Petroleum for Diesel Fuel at a fixed rate of \$1.9691 per gallon.

**BOARD REPORTS:**

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

Clearview school lease issue – working to come up with a solution for the lease end.

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

Getting ready to finish the build for the robotics competition at Cal U. Task for this year is moving and stacking cargo boxes.

**PSBA Representative** – Ruth Bisko

Fair funding – pushed through PSBA AND PASBO. Schools need more money but also need fair funding formula for distribution of that money. A framed letter about our district and our economic issues has been sent to Governor Wolfe.

**YEA REPORT:** - Union Representation

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

The Science Fair will be at the Middle School on February 26<sup>th</sup> from 6-9 PM

**SOLICITOR'S REPORT:**

None.

**CITIZEN'S COMMENTS:**

None.

**VOTING ITEMS:**

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

1. (15-2-CE-2) Employ Susan Williams to the position of 4 hour sweeper at the Yough Senior High School with an effective date of February 2, 2015.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, February 4, 2015 – Workshop, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
2. Wednesday, February 11, 2015 – 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, February 18, 2015 – CWCTC Meeting, 7:00 P.M.
4. Tuesday, February 24, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room
5. Wednesday, March 4, 2015 – 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, March 11, 2015 – 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 Harvey, seconded by Knor to adjourn the meeting at 7:57. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

President\_\_\_\_\_

Secretary\_\_\_\_\_

## **YOUGH SCHOOL DISTRICT**

The Regular Meeting of the Yough Board of Education was called to order at 7:54 P.M., on Wednesday, February 11, 2015, in the Yough Senior High Large Group Instruction Room by President Chris Boucher, 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, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Krisha Mackulin; the Press and visitors.

### **PUBLIC COMMENT (Agenda Items Only)**

None.

### **STUDENT REPRESENTATIVES:**

Kelsey Belko  
Brandon Shawl  
Eric Westerman

District conference at Norwin for Student Council. There are 67 applications for NHS. Induction is March 5, 2015. Mentoring program is planning a spring trip. There will be a move up day for 8<sup>th</sup> graders going to 9<sup>th</sup> grade.

### **SUPERINTENDENT'S REPORT: (Regular Meeting)**

#### **II. Congratulations!**

Grade 5 – Kyli Sokol and Logan McQueen  
Grade 6 – Madison Deabenderfer and Madison Evanuiik  
Grade 7 – Draven Aaron and Cody Ulander  
Grade 8 – Mason Brunson and Sabrina Hodge

- A. Congratulations to Helen Hughes for receiving a \$2000.00 grant from Whole Foods to support the garden project at H.W. Good. The grant was written to expand the learning garden with a greenhouse.

- B. Congratulations to Hannah Ponitz for signing to attend Mount St. Mary's, Leigh Appolonia for signing to attend University of Pittsburgh - Johnstown and Alexandria O'Brien for signing to attend West Virginia Wesleyan.
- C. Congratulations to Libby Pasquale for receiving \$1,800.00 from Chevron to enhance science in her classroom. She plans to purchase science kits, math kits, file folder games, U-shaped table, kinesthetic learning materials and math and science manipulatives.

Project Lead The Way Grant – \$20,000 per elementary. Introduce STEM to 3<sup>rd</sup> and 4<sup>th</sup> graders. Thank you to elementary principals for putting this grant application together.

**II. INFORMATION:**

- A. On April 13, 14, & 15, four Yough High School students will be representing Yough at the FBLA State Leadership Conference at the Hershey Lodge in Hershey, PA. They will be competing in their respective areas as well as taking seminars about business-related topics. The following students will be attending: Haley Ucman (Healthcare Administration); Alex Schork & Anthony Cantini (Marketing) and Kristin Capenos (Agribusiness).

**III. PRESENTATIONS: (Workshop Meeting)**

- B. Presentation to LeAnn Steban, NSTOY Apple Award Nominee.

**BUDGET & FINANCE:**

Motion by Leghart, seconded by Bisko to separate items 1-5 and vote separately on those and then Item 6. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

Motion Bisko by seconded by Nogy to approve items 1-5. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

Motion by Leghart, seconded by Knor to approve item 6. Allen, yes; Bach, yes; Bisko, no; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Spudy, yes; Boucher, yes. Motion carries 7-2.

1. (15-2-BP-1) Approve the Board Minutes.  
(Section 3, Attachment #1)
2. (15-2-F-1) Approve the Treasurer's Report for January, 2015.  
(Section 3, Attachment #2 – Treasurer's Report)

3. (15-2-F-2) Approve the general fund bills for payment in the amount of \$847,976.73, cafeteria bills in the amount of \$179,431.23, and payroll in the amount of \$949,452.39, for a total disbursement of \$1,976,860.35.  
(Section 3, Attachment #3 - Disbursements)
4. (15-2-F-3) Approve the Budgetary Transfers.  
(Section 3, Attachment #4 – Budgetary Transfers).
5. (15-2-F-4) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2014 at a cost of \$250.00.
6. (15-2-F-5) Approve the preliminary budget which reflects Revenue and Fund Balance equal to Expenditures of \$32,336,839.00 with the millage set at 81.592 Real Estate, which is an increase of 4.047 mills.

**SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, February 4, 2015, before the meeting – Personnel & Litigation  
 Wednesday, February 11, 2015, before the meeting – Personnel & Litigation

**PROFESSIONAL EMPLOYEES:**

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

1. (15-2-PE-1) Approve the following names be added to the substitute teacher list:

Timothy Strother	English
------------------	---------

**CLASSIFIED EMPLOYEES:**

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

1. (15-2-CE-1) Approve the Family Medical Leave of Absence for Sara Gillott, teacher aide, effective February 22, 2015.



2. (15-2-CE-2) Approve the Family Medical Leave of Absence for Matt Yurkovich, Groundskeeper, effective February 18, 2015.

**ATHLETIC/ACTIVITY:**

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

1. (15-2-ACT-1) Approve the following coach:

Taylor Hampshire                      Assistant Lacrosse Coach

2. (15-2-ACT-2) Approve High School wrestlers and coaches to participate in PIAA Championships in Hershey from March 4 – March 7, 2015, cost to come out of the athletic travel account.
3. (15-2-ACT-3) Approve High School swimmers and coaches to participate in PIAA Championships at Bucknell University from March 11 – March 14, 2015, cost to come out of the athletic travel account. The cost has been approximately \$1,000 in past. It could be a little more if all four attend.

**DISTRICT OPERATIONS:**

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

1. (15-2-O-1) Adopt the 2015-2016 School Calendar, as presented.
  - a. (Section 8, Attachment #1), this is similar to this years calendar.
2. (15-2-O-2) Approve contract for Internet service with the WIU 7 for a period of 3 years commencing July 2015 with an end date of June 2018 at a rate of \$15,000 a year, which includes a speed of 100 Mbps prior to E-Rate discount.
3. (15-2-O-3) Approve contract for telephone and faxing service with Windstream for a period of 2 years commencing July 2015 with an end date of June 2017 at a rate of \$1,717.74, prior to E-Rate discount which is about \$280 less than the current contract.
4. (15-2-O-4) Approve contract for fiber connection between High School and West Newton with Sunesys for a period of 5 years commencing July 2015 with an end date of June 2020 at a rate of \$750.00 per month at a speed of 1Gbps prior to E-Rate discount.

5. (15-2-O-5) Approve contract for Adobe Creative Cloud with IU13 for a period of 2.5 years commencing February 12, 2015 and an end date of June 2017 at a rate of \$2,132 for school year 2014-2015, a rate of \$4,264 for 2015-2016 and for 2016-2017.
  - a. (Section 8, Attachment #2)
  
6. (15-2-O-6) Award the bid for Diesel Fuel for the 2015-2016 school year to the following vendor whom the Westmoreland Intermediate Unit for fuel has identified as the lowest responsible bidder meeting specification: Ports Petroleum for Diesel Fuel at a fixed rate of \$1.9691 per gallon. Commend Mike for his work on this.

**BOARD REPORTS:**

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

No report – the meeting is on the 24<sup>th</sup>.

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)  
The robotics team went to West Virginia. Date needed for Cal U competition.

**PSBA Representative** – Ruth Bisko

No report.

**YEA REPORT:** - Union Representation

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

There have been two snow days so far this year. They will be made up on February 16<sup>th</sup> and April 2, 2015.

**SOLICITOR'S REPORT:**

None.

**CITIZEN'S COMMENTS:**

None.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, February 11, 2015 – 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, February 18, 2015 – CWCTC Meeting, 7:00 P.M.
3. Tuesday, February 24, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room
4. Wednesday, March 4, 2015 – 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, March 11, 2015 – 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 Nogy to adjourn the meeting at 9:03. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

President\_\_\_\_\_

Secretary\_\_\_\_\_