YOUGH SCHOOL DISTRICT

May 1, 2019

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 1, 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, Leghart, Ozegovich and Ulander. Filapose, Harvey, and Kenderes were excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dave Hoffman; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Mike Hammond; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

SUPERINTENDENT'S REPORT (Regular Meeting)

I. Congratulations!

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

   Alex Kohuth    Cara Rossetti
   Emily Kavel    Perren Parker

B. Congratulations to Kim Smith for receiving a Donor’s Choose Grant titled “Elementary Engineers” in the amount of $576.00.

II. INFORMATION:

A. The Single Audit Report for fiscal year ended June 30, 2018 is approved as being substantially in compliance with 2CFR, Part 200, Subpart F and other relevant federal and Commonwealth policy.

B. The Yough School District was awarded $286,658.00 as part of the Part B Competitive Safety and Security Grants. The district received the most in the county for school districts. (Section 2, Attachment #1)

III. PRESENTATIONS:

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

B. Champions of Learning Finalist awards presented to Dr. Amy Larcinese and Mrs. Kim Smith (Regular Meeting)
BUDGET & FINANCE:

1. (19-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-5-F-1) Approve the Treasurer’s Report for April, 2019. (To Be Inserted)

3. (19-5-F-2) Approve the general fund bills for payment in the amount of $890,455.08, cafeteria bills in the amount of $86,380.33, construction fund bills for payment in the amount of $2,217.00, payroll in the amount of $1,192,921.72 for a total disbursement of $2,171,974.13. (Section 3, Attachment #3)

4. (19-5-BP-2) Approve the proposed budget for the 2019-2020 school year, which reflects Revenues equal to Expenditures of $33,376,000.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.

5. (19-5-F-3) Authorize the administration to prepare purchase orders for the 2019-2020 school year.

6. (19-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2019 and ending June 30, 2020 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 1, 2019, before the meeting – Personnel & Litigation

1. (19-5-BP-3) Motion to approve Policy 903 Public Participation in Board Meetings, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-5-BP-4) Motion to approve Policy 249 Bullying/Cyberbullying, as amended, at the second reading. (Section 4, Attachment #2)

3. (19-5-BP-5) Motion to approve Policy 815 Acceptable Use of Technology as amended, at the first reading. (Section 4, Attachment #3)

PROFESSIONAL EMPLOYEES:

1. (19-5-PE-1) Approve the hiring of Michael Springer as the summer printer and three (3) student helpers for five weeks for the summer of 2019 at a cost not to exceed $10,000.00.

2. (19-5-PE-2) Employ ________ as a Business Computer Technology Teacher effective the beginning of the 2019-2020 school year, on Step ________ salary of $______, and benefits as per the contract in effect, pending pre-employment drug screening.


CLASSIFIED EMPLOYEES:
None with the exception of the May 1st voting items.

ATHLETIC/ACTIVITY:
1. (19-5-ACT-1) Approve the following coaches:

   Brandon DePhillips  Assistant Boys Middle School Soccer
   Rebecca Gruber     Assistant Girls Middle School Soccer

DISTRICT OPERATIONS:
1. (19-5-O-1) Motion to approve the 2019-2020 personnel staffing plan as presented.

2. (19-5-O-2) Approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs.
   (Section 8, Attachment #1)

3. (19-5-O-3) Approve the Central Westmoreland Career and Technology Center Budget for the fiscal year of July 1, 2019 to June 30, 2020.
   (Section 8, Attachment #2)

4. (19-5-O-4) Motion to approve the Act 93 contract for the timeframe of July 1, 2019 through June 30, 2024, as presented. (Section 8, Attachment #3)

BOARD REPORTS:

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

Board Members should have received the meeting minutes. Should be receiving the Comprehensive Plan completed for the WIU for approval soon.

CWCTC Joint Operating Committee – Chris Boucher

The CWCTC budget is on our agenda this month for approving. The National Technical Honor Society had the largest number of inductees in years. Eight of the student inductees were from Yough.
PSBA Representative – Chris Boucher

Ken attended the PSBA Advocacy Day in Harrisburg on Monday, April 29. He met representatives from Senator Ward’s and Representative Walsh’s offices and talked about pension, cyber charter costs, and budgets.

YEA REPORT: Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR’S REPORT:

None.

CITIZEN’S COMMENTS:

None.

VOTING ITEMS:

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

1. (19-5-PE-7) Add Jessica Williams to the list of emergency substitute teachers.

2. (19-5-CE-1) Add Colleen Zufall to the list of substitute nurses.

3. (19-5-CE-2) Approve the retirement of Business Manager, Michael Wrobleski, as of Friday, August 16, 2019. (Section 6, Attachment #1)

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 8, 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

2. Wednesday, May 15, 2019 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, May 28, 2019 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, June 5, 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, June 12, 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

6. Wednesday, June 19, 2019 - CWCTC Meeting, 7:00 P.M.

7. Tuesday, June 25, 2019 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

Motion by Ozegovich, seconded by Ulander to adjourn the meeting at 8:06 P.M. Allen, yes; Bach, yes; Boucher, yes; Leghart, yes; Ozegovich, yes; Ulander, 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, May 8, 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, Harvey, Kenderes, Leghart, Ozegovich, and Ulander. Filapose was excused. Also present were Superintendent, Dr. Janet Sardon; High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Jenifer Skorvan; Elementary Principal, Dr. Amy Larcinese; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the press, and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

  Rebecca Ghion
  Sarah Beregi

No student report.

SUPERINTENDENT'S REPORT:

I. Congratulations!

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

      Alex Kohuth     Cara Rossetti
      Emily Kavel     Perren Parker

   B. Congratulations to Kim Smith for receiving a Donor’s Choose Grant titled “Elementary Engineers” in the amount of $576.00.

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

      Grade 5 – Jada Bingaman and Isaac Birch
      Grade 6 – Maddie Kolenc and Lukas Waltonbaugh
      Grade 7 – Gavyn Flowers and Jocelyn Trice
      Grade 8 – Koryn Johnson and Lacey Comer
D. Congratulations to the following teachers for receiving Donors Choose Grants:

Amanda Marchese  "Balance Chairs in Our Rom" for $370.00
Terri Stouffer  "Team of STEAMS" for $811.32

II. INFORMATION:

A. The Single Audit Report for fiscal year ended June 30, 2018 is approved as being substantially in compliance with 2CFR, Part 200, Subpart F and other relevant federal and Commonwealth policy.

B. The Yough School District was awarded $286,658.00 as part of the Part B Competitive Safety and Security Grants. The district received the most in the county for school districts. (Section 2, Attachment #1)

Over six hundred school entities from over the state applied for this grant. It was a competitive grant so submissions were judged and the best were chosen to receive the grant money.

III. PRESENTATIONS:

A. Champions of Learning Finalist awards presented to Dr. Amy Larcinese and Mrs. Kim Smith.

BUDGET & FINANCE:

Motion by Allen, seconded by Ozegovich to approve items 1-3 and 5-6 listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

Role Call Vote for Item 4: Motion by Leghart, seconded by Boucher to approve item 4 listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. 8-0. Motion carried.

1. (19-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-5-F-1) Approve the Treasurer’s Report for April, 2019. (Section 3, Attachment #2)

3. (19-5-F-2) Approve the general fund bills for payment in the amount of $890,455.08, cafeteria bills in the amount of $86,380.33, construction fund bills for payment in the amount of $2,217.00, payroll in the amount of $1,192,921.72 for a total disbursement of $2,171,974.13. (Section 3, Attachment #3)

4. (19-5-BP-2) Approve the proposed budget for the 2019-2020 school year, which reflects Revenues equal to Expenditures of $33,376,000.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.

5. (19-5-F-3) Authorize the administration to prepare purchase orders for the 2019-2020 school year.
6. (19-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2019 and ending June 30, 2020 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 Allen, seconded by Harvey to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

Executive Sessions were held on the following dates:

Wednesday, May 1, 2019, before the meeting – Personnel & Litigation
Wednesday, May 8, 2019, before the meeting- Personnel & Litigation

1. (19-5-BP-3) Motion to approve Policy 903 Public Participation in Board Meetings, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-5-BP-4) Motion to approve Policy 249 Bullying/Cyberbullying, as amended, at the second reading. (Section 4, Attachment #2)

3. (19-5-BP-5) Motion to approve Policy 815 Acceptable Use of Technology as amended, at the first reading. (Section 4, Attachment #3)

4. (19-5-BP-6) Motion to approve Policy 246 Student Wellness as amended, at the first reading. (Section 4, Attachment #4)

PROFESSIONAL EMPLOYEES:

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

1. (19-5-PE-1) Approve the hiring of Michael Springer as the summer printer and three (3) student helpers for five weeks for the summer of 2019 at a cost not to exceed $10,000.00.

2. (19-5-PE-2) Employ Devlin Smith as a Business Computer Technology Teacher effective the beginning of the 2019-2020 school year, on Step 3 - Masters salary of $48,289.00, and benefits as per the contract in effect, pending pre-employment drug screening.


CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

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

1. (19-5-ACT-1) Approve the following coaches:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
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<tbody>
<tr>
<td>Brandon DePhillips</td>
<td>Assistant Boys Middle School Soccer</td>
</tr>
<tr>
<td>Rebecca Gruber</td>
<td>Assistant Girls Middle School Soccer</td>
</tr>
<tr>
<td>Bernard Switala</td>
<td>Varsity Assistant Football</td>
</tr>
</tbody>
</table>

2. (19-5-ACT-2) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs and security personnel. Proof of insurance will be provided.

DISTRICT OPERATIONS:

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

1. (19-5-O-1) Motion to approve the 2019-2020 personnel staffing plan as presented.

2. (19-5-O-2) Approve the Resolution Supporting Senate Bill 34 and House Bill 526 for School Districts Providing Their Own Cyber Learning Programs. (Section 8, Attachment #1)

3. (19-5-O-3) Approve the Central Westmoreland Career and Technology Center Budget for the fiscal year of July 1, 2019 to June 30, 2020. (Section 8, Attachment #2)

4. (19-5-O-4) Motion to approve the Act 93 contract for the timeframe of July 1, 2019 through June 30, 2024, as presented. (Section 8, Attachment #3)

BOARD REPORTS:

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

The WIU Meeting is at the end of the month.
CWCTC Joint Operating Committee – Chris Boucher

No report.

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:

None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 15, 2019 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, May 28, 2019 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, June 5, 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

4. Wednesday, June 12, 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

5. Wednesday, June 19, 2019 - CWCTC Meeting, 7:00 P.M.

6. Tuesday, June 25, 2019 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

Motion by Harvey, seconded by Ozegovitch to adjourn the meeting at 7:45 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovitch, yes; Ulander, yes. Motion carried.

President

Secretary