YOU GH SCHOOL DISTRICT

August 3, 2016

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 3, 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; Assistant High School Principal, Dan Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To Be Determined

SUPERINTENDENT’S REPORT:

I. Congratulations!

II. INFORMATION:

FYI: Kennywood School Picnic is scheduled for Friday, June 23, 2017. (Section 2, Attachment #1).

The Single Audit Report for Nutrition was found acceptable by the State.

III. PRESENTATIONS:

Presentation on Cyber/Charter Schools in the Yough School District. (Section 2, Attachment #2) (Work Session)

2016 PIAA Girls Softball Champions (Regular Meeting)
BUDGET & FINANCE:

1. (16-8-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (16-8-F-1) Approve the Treasurer’s Report for July, 2016. (To Be Inserted)

3. (16-8-F-2) Approve the general fund bills for payment in the amount of $1,012,243.24, and payroll in the amount of $1,056,132.90 for a total disbursement of $2,068,376.14. (Section 3, Attachment #2)

4. (16-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2014 at a cost of $200.00.

5. (16-8-F-4) Ratify the June 2016 disbursements. (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, August 3, 2016, before and after the meeting – Personnel & Litigation

1. (16-8-BP-2) Approve the update to Policy #247 – Hazing, at first reading. (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

1. (16-8-PE-1) Approve the substitute list for 2016-2017 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (16-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2016. (Section 5, Attachment #2)

3. (16-8-PE-3) Approve the Intermittent Family Medical Leave for Michelle Hemus to be used from August 2016 through June 2017.

4. (16-8-PE-4) Approve the Intermittent Family Medical Leave for Dennis Gates to be used from August 2016 through June 2017.
CLASSIFIED EMPLOYEES:

1. (16-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2016-2017 school year, as presented (pending clearances). (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:

1. (16-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc) at a rate of the supplemental contract:

   Eric Dawson       Francine Huss
   Jon Gernock       Sharon Roose
   Erna Carpenter    Allison Greenawalt
   Robert Weaver     Mary Lackey
   Charles Betian    Ron Carney
   Jeff Betian       Jonathan Shaffer
   Andrew Dyson      Lance O'Brien
   Henry Dyson       Melvin Steele
   Ruth May          Chuck Schmook
   Bill Kubler       Jim Lishgo
   Carole Sever      Mark Penska – Volunteer (Chain Crew)
   Kim Lynn          Rick Paul – Volunteer (Chain Crew)
   Diane Ringbloom   Jim Sidun – Volunteer (Chain Crew)
   Bill Ringbloom    Jeff Lestor – Volunteer (Chain Crew)
   Dana Newlin

2. (16-8-ACT-2) Approve the Supplemental Activity Positions for the 2016-2017 school year (pending clearances). (Section 7, Attachment #1)

3. (16-8-ACT-3) Approve the Supplemental Coaching Positions for the 2016-2017 school year (pending clearances). (Section 7, Attachment #2)

4. (16-8-ACT-4) Approve the Yough Midget League Football to use the High School Stadium for four (4) home games. The cost will be for custodians and parkers. A copy of Proof of Insurance is on record.

DISTRICT OPERATIONS:

1. (16-8-O-1) Approve the individual transportation contracts as presented. (Section 8, Attachment #1)

2. (16-8-O-2) Approve the list of drivers, as presented by STA for the 2016-2017 school terms. (Section 8, Attachment #2)
3. (16-8-O-3) Approve Allegheny IU#3 as Yough School District’s Title I service provider for non public schools.

4. (16-8-O-4) Approve the renewal of the Kimberly Contracting Inc. Agreement for 5 years for plowing and salting at no price increase. (Section 8, Attachment #3)

BOARD REPORTS:

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

No report. Next meeting is August 23rd, 2016. Losing personnel.

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

August 5-6 the robot team is going to WVU for Robot Mania. WVU is giving 4 full scholarships to kids from the 26 teams competing. Skills USA Braydn Simkevich and Stone Lowandowski placed in nationals.

PSBA Representative – Chris Boucher

Stay on top of the legislators regarding budget issues.

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Chris Boucher had an opportunity to tour Universities and was impressed with comments some of the Universities made about our district. WVU and PITT know us well.

SOLICITOR’S REPORT:

May have action item next week regarding sale of property.

CITIZEN’S COMMENTS:

None.
VOTING ITEMS:

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

1. (16-8-PE-4) Employ Kristina Lux as a Special Education Elementary Teacher effective the beginning of the 2016-2017 school year, on Step 2-Masters salary of $46,207.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (16-8-PE-5) Employ John Cortazzo as a Business, Computer & Information Technology Teacher effective the beginning of the 2016-2017 school year, on Step 4-Masters salary of $47,412, and benefits as per the contract in effect, pending pre-employment drug screening.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, August 10, 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, August 24, 2016 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, August 23, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, September 7, 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, September 14, 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 Knor to adjourn the meeting at 8:31 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, 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, August 10, 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, Harvey, Knor, Leghart, Ozegovich, and Spudy. Boucher and Nogy were excused. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Dan Wilkins; Elementary Principal, Amy Larzince; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Mike Hammond; the press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To be determined in August

SUPERINTENDENT’S REPORT:

I. Congratulations!

II. INFORMATION:

FYI: Kennywood School Picnic is scheduled for Friday, June 23, 2017. (Section 2, Attachment #1).

The Single Audit Report for Nutrition was found acceptable by the State.

III. PRESENTATIONS:

Presentation on Cyber/Charter Schools in the Yough School District. (Section 2, Attachment #2) (Work Session)

2016 PIAA Girls Softball Champions (Regular Meeting)
BUDGET & FINANCE:

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

1. (16-8-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (16-8-F-1) Approve the Treasurer’s Report for July, 2016. (To Be Inserted)

3. (16-8-F-2) Approve the general fund bills for payment in the amount of $1,012,243.24, and payroll in the amount of $1,056,132.90 for a total disbursement of $2,068,376.14. (Section 3, Attachment #2)

4. (16-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2014 at a cost of $200.00.

5. (16-8-F-4) Ratify the June 2016 disbursements. (Section 3, Attachment #3)

SECRETARY’S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, August 3, 2016, before and after the meeting – Personnel & Litigation
Wednesday, August 10, 2016, before and after the meeting – Personnel & Litigation

1. (16-8-BP-2) Approve the update to Policy #247 – Hazing, at first reading. (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

Motion by Leghart, seconded by Knor to approve all the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.
1. (16-8-PE-1) Approve the substitute list for 2016-2017 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (16-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2016. (Section 5, Attachment #2)

3. (16-8-PE-3) Approve the Intermittent Family Medical Leave for Dennis Gates to be used from August 2016 through June 2017.

4. (16-8-PE-4) Approve Haley Robertson as a substitute at the High School beginning August 24, 2016.

**CLASSIFIED EMPLOYEES:**

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

1. (16-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2016-2017 school year, as presented (pending clearances). (Section 6, Attachment #1)

**ATHLETIC/ACTIVITY:**

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

1. (16-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc) at a rate of the supplemental contract:

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<thead>
<tr>
<th>Eric Dawson</th>
<th>Francine Huss</th>
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<tr>
<td>Jon Germock</td>
<td>Sharon Roose</td>
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<td>Erna Carpenter</td>
<td>Allison Greenawalt</td>
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<td>Robert Weaver</td>
<td>Mary Lackey</td>
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<td>Charles Betlan</td>
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<td>Ruth May</td>
<td>Chuck Schmook</td>
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Dana Newlin

2. (16-8-ACT-2) Approve the Supplemental Activity Positions for the 2016-2017 school year (pending clearances). (Section 7, Attachment #1)

3. (16-8-ACT-3) Approve the Supplemental Coaching Positions for the 2016-2017 school year (pending clearances). (Section 7, Attachment #2)

4. (16-8-ACT-4) Approve the Yough Midget League Football to use the High School Stadium for four (4) home games. The cost will be for custodians and parkers. A copy of Proof of Insurance is on record.

DISTRICT OPERATIONS:

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

1. (16-8-O-1) Approve the individual transportation contracts as presented. (Section 8, Attachment #1)

2. (16-8-O-2) Approve the list of drivers, as presented by STA for the 2016-2017 school terms. (Section 8, Attachment #2)

3. (16-8-O-3) Approve Allegheny IU3 as Yough School District’s Title I service provider for non public schools.

4. (16-8-O-4) Approve the renewal of the Kimberly Contracting Inc. Agreement for 5 years for plowing and salting at no price increase. (Section 8, Attachment #3)

6. (16-8-O-5) Approve the resolution authorizing the non-revolving Tax and Revenue Anticipation Nots in the amount of $1,000,000.00.

Linda Knor – Any funding from the state that has not come through yet? Plan-Com money which is for 2006-2007 building project – state reimburses a portion of that each year. We were owed $725,000 in 15-16 that did not come through. No school district in the State received that money. Those monies will likely come in December.
Karl Spudy - #1 – Individuals that transport their children – for sake of bus cost? There are various reasons for these students being transported by their parents and it saves the District quite a bit of money not having to use a bus.

BOARD REPORTS:

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

No meeting until August 23rd, 2016. Have hired a new principal for Clairview School.

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

No results on robotics competition.

PSBA Representative – Chris Boucher

No report.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Matt Bornack – thanks to District for opportunity this summer – he is studying administration at Cal U.

Chris Boucher had an opportunity to tour Universities and was impressed with comments some of the Universities made about our district. WVU and PITT know us well.

SOLICITOR’S REPORT:

Mike Hammon here for Gary Matta – No report.

CITIZEN’S COMMENTS:

None.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, August 24, 2016 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, August 23, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

3. Wednesday, September 7, 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

4. Wednesday, September 14, 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 Ozegovich, seconded by Knor to adjourn the meeting at 7:52 P.M. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ___________________________  Secretary ___________________________