YOUG SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 6, 2017, 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, Knor, Leghart, Ozegovich, Spudy, and Ulander. Boucher and Harvey were excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Amy Larcinese; Special Education Director, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Tom Evans; Technology, Tom Kendi; Facilities Director, Lsa Trayter; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

SUPERINTENDENT'S REPORT:

I. Congratulations! (Regular Meeting)

None.

II. INFORMATION:

Thanks to the administrators, Joyce and Lisa for a fantastic start to the school year. Their hard work and dedication makes a huge difference in our schools and district.

III. PRESENTATIONS:

None.
BUDGET & FINANCE:

1. (17-9-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (Section 3, Attachment #2)

   (To Be Inserted)

4. (17-9-F-3) Approve the general fund bills for payment in the amount of
   $1,021,204.55, cafeteria bills in the amount of $525.00, construction bills in the
   amount of $280,175.45, and payroll in the amount of $1,003,662.08 for a total
   disbursement of $2,305,567.00.
   (Section 3, Attachment #3)

5. (17-9-F-4) Approve to advertise jointly as a member of the Westmoreland
   Intermediate Unit Joint Purchasing Consortium for the purchase of supplies in the
   following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

6. (17-9-F-5) To name Michael Wroblewski as the authorized representative to the
   Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also
   the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 6, 2017, before and after the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

1. (17-9-PE-1) Approve the Family Medical Leave for Stephanie Bogac, starting
   approximately September 13, 2017 thru October 25, 2017.

2. (17-9-PE-2) Add the following names to the list of substitute teachers:

   Kevin Heid
   Taylor Moravec
   Jodie Madigan

   Erika Skocik
   Alexander Culbertson
   Melissa Stahl
CLASSIFIED EMPLOYEES:

1. (17-9-CE-1) Add the following names to the list of substitute secretaries/aides:
   
   Anna Sudaric
   Monica Cox

2. (17-9-CE-2) Accept the resignation of Rebecca Bazala effective the August 14, 2017.

3. (17-9-CE-3) Employ ________ as a Personal Care Assistant in accordance with the AFCSME contract, pending pre-employment drug screening.

4. (17-9-CE-4) Employ ________ as an Instructional Aide, pending pre-employment drug screening.

5. (17-9-CE-5) Approve Intermittent Family Medical Leave for Victoria Green starting immediately.

ATHLETIC/ACTIVITY:

1. (17-9-ACT-1) Approve the resignation of Maria Kegg as the Middle School Musical/Drama sponsor effective August 10, 2017.

2. (17-9-ACT-2) Approve Dana Newlin as a Volunteer Bowling Coach.

3. (17-9-ACT-3) Add the following names to the list of event workers:
   
   Tyler Dillinger
   Scott Smith
   Tom Aaron
   Nathaniel Dillon

4. (17-9-ACT-4) Approve _____ as the Head Girls Varsity Basketball Coach.

5. (17-9-ACT-5) Approve the Youth Travel Basketball Program to utilize our Middle School gymnasium on Sundays as needed, on approval of insurance and paying a custodian.
Thanks to Tom for renovations to fields. Implementation of a Student Leadership Program Breakfast/Lunch during each of the seasons.

**DISTRICT OPERATIONS:**

1. *(17-9-O-1)* Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 23, 2017 at 7:00 PM.

2. *(17-9-O-2)* Accept the Bid from ______ for the Yough High School Boilers in the amount of $______ as the lowest responsible bidder to be taken from the construction fund.

3. *(17-9-O-3)* Accept the Bid for Hot Water tanks at the Middle School at Costars pricing through Combustion Service & Equipment Co. at a cost of $42,102.00 to be taken from the construction fund.

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart  
No report – Expect to finish renovation on Clairview/WIU in next few weeks.

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)  
Monday was the first day, with 1078 enrolled. All went smooth. Active shooter drill on Tuesday by WCCC. Road Dogs 3511 Mahoning Valley, September 23rd for a competition.

**PSBA Representative** – Chris Boucher  
Joint statement from FASA and PSBA. No budget to date.  
Still receiving normal state funding.

**YEA REPORT:** - Union Representation  
None

**OLD BUSINESS:**  
Karl asked about Line of Credit. Mike indicated that while he looked into establishing a line of credit he did not have to and there is no active line currently. Current cash flow projections for fiscal 17-18 show that the District will be fine with Cash flow unless there’s a state budget impasse that lasts into next year (January-February 2018).

**NEW BUSINESS:**  
None
SOLICITOR'S REPORT:
None

CITIZEN'S COMMENTS:
Mrs. Hildenbrand thanked Dr. Sardon for the summer Professional Development – Enjoyable to learn, getting together. Nice program and a lot of hard work.

VOTING ITEM:

Motion by Ozegovich, seconded by Leghart. Allen, yes; Bach, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

1. (17-9-ACT-6) Approve Karen Ruddon as the Middle School Assistant Boys Soccer Coach.

2. (17-9-ACT-7) Approve Mackenzie Spoonhoward as the High School Assistant Cheerleading Sponsor.

3. (17-9-CE-6) Add the following names to the list of substitute custodians:

   Amy Lash
   Andrew Bergman

Dr. Sardon congratulated the boys middle school soccer team for winning this week. It was one of the first wins in a few years. The team has doubled in size this year.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, September 13, 2017 – 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, September 20, 2017 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, September 26, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, October 4, 2017 – 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, October 11, 2017 – 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 Bach to adjourn the meeting at 8:06 P.M. Allen, yes; Bach, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

President ___________________________ Secretary ___________________________
YOUGH SCHOOL DISTRICT

September 13, 2017

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 13, 2017, 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, Spudy, and Ulander. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wroblewski; High School Principal, Brian Sutherland; Assistant High School Principal, Dan Wilkins; Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Jen Pappasergi; Special Education Director, Dawn Hildenbrand, Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

Student Council – Homecoming Dance is September 16th
CAP/SADD - $500.00 grant for prevention of drugs and alcohol in school

SUPERINTENDENT'S REPORT

I. Congratulations!

Congratulations to Libby Pasquale for receiving a Donors Choose grant for $479.00, “Jungle Floor to Learn and Roar.”

II. INFORMATION:

The Pennsylvania Department of Education's staff conducted a thorough review each school district and charter school in the state. This year's determinations are based on the LEA's performance of federal fiscal year 2015. Based on this review, they have determined that we “meet requirements” of Part B of the IDEA.
The Pittsburgh History & Landmarks Foundation will host its 22\textsuperscript{nd} annual Architectural Design Challenge, in cooperation with Downtown West Newton, on Friday, September 22\textsuperscript{nd} from 9:30-noon. 125 middle and high school students from Westmoreland County schools will be given the task of finding a new use for the former G.C. Murphy Company buildings at 123-127 E. Main Street. Students will tour downtown West Newton then return to their various schools to solve the design challenge. On March 22 and 23, 2018, the student teams will present their models to a jury of architects during the competition finale at the Yough Middle School.

III. PRESENTATIONS:

None.

BUDGET & FINANCE:

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

1. (17-9-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (Section 3, Attachment #2)

   (Section 3, Attachment #3)

4. (17-9-F-3) Approve the general fund bills for payment in the amount of $1,021,204.55, cafeteria bills in the amount of $525.00, construction bills in the amount of $280,175.45, and payroll in the amount of $1,003,662.08 for a total disbursement of $2,305,567.00.
   (Section 3, Attachment #4)

5. (17-9-F-4) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

6. (17-9-F-5) To name Michael Wrobeski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.
SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 6, 2017, before and after the meeting – Personnel & Litigation
Wednesday, September 13, 2017, before and after the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

Motion by Knor 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; Ulander, yes. Motion carried.


2. (17-9-PE-2) Add the following names to the list of substitute teachers:

Kevin Heid
Taylor Moravec
Jodie Madigan
Erika Skocik
Alexander Culbertson
Melissa Stahl

3. (17-9-PE-3) Accept the resignation of Michelle Costain effective September 8, 2017.

CLASSIFIED EMPLOYEES:

Motion for #1 by Bach seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, abstain; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

1. (17-9-CE-1) Add the following names to the list of substitute secretaries/aides/custodians:

Anna Sudaric
Monica Cox
Motion for #2-5 by Leghart seconded by Ulander to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

2. (17-9-CE-2) Accept the resignation of Rebecca Bazala effective August 14, 2017.

3. (17-9-CE-3) Employ Missy McGrew as a Personal Care Assistant in accordance with the AFCSME contract, pending pre-employment drug screening.

4. (17-9-CE-4) Employ Stephanie Roose as an Instructional Aide, pending pre-employment drug screening.

5. (17-9-CE-5) Approve Intermittent Family Medical Leave for Victoria Green starting immediately.

ATHLETIC/ACTIVITY:

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

1. (17-9-ACT-1) Approve the resignation of Maria Kegg as the Middle School Musical/Drama sponsor effective August 10, 2017.

2. (17-9-ACT-2) Approve Dana Newlin as a Volunteer Bowling Coach.

3. (17-9-ACT-3) Add the following names to the list of event workers:

   Tyler Dillinger
   Scott Smith
   Tom Aaron
   Nathaniel Dillon
   Lance O'Brien (pending clearances)

4. (17-9-ACT-4) Approve Michael Gerdich as the Head Girls Varsity Basketball Coach.

5. (17-9-ACT-5) Approve the Yough Travel Basketball Program to utilize our Middle School gymnasium on Sundays as needed, on approval of Insurance and paying a custodian.
DISTRICT OPERATIONS:

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

1. (17-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 23, 2017 at 7:00 PM.

2. (17-9-O-2) Accept the Bid from Whitby, Inc. for the Yough High School Boilers in the amount of $248,000.00 as the lowest responsible bidder to be taken from the construction fund, after review of bid by district solicitor and evaluation of references.

3. (17-9-O-3) Accept the Bid for Hot Water tanks at the Middle School at Costars pricing through Combustion Service & Equipment Co. at a cost of $42,102.00 to be taken from the construction fund.

4. (17-9-O-4) Motion to terminate monthly retainer for Dr. McGrogan’s office effective immediately.

5. (17-9-O-5) Motion to appoint Dr. Shaker as Yough School District doctor of record, to include a monthly retainer fee of $200.00 commencing October 1, 2017.

#2 – How many bidders were there? 6
When is project taking place? Start as soon as review of the contract is complete and as soon as company can start, goal to be done mid-October.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report.

CWCTC Joint Operating Committee – Karl Spudy
23rd - the 3511 team is going to Ohio.
Painting and decorating shop did get our snow plow delivered.

PSBA Representative – Chris Boucher
Waiting for $2.2 billion to be moved into education – we are hoping.

YEA REPORT: Union Representation
No report.
OLD BUSINESS:
None.

NEW BUSINESS:
Motion by Bach seconded by Knor to approve a renewal lease agreement with Ford Business Machines for a 63-month copier lease and managed print services for a monthly lease cost of $7,288 offered via Costars, pending review by district solicitor. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried. The reduction in current costs are over $500/month.

SOLICITOR'S REPORT:
No report.

CITIZEN'S COMMENTS:
None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, September 20, 2017 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, September 26, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, October 4, 2017 – 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, October 11, 2017 – 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 Harvey to adjourn the meeting at 8:01 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

President ___________________________ Secretary ___________________________