

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 5, 2014, 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, Harvey, Leghart, Spudy, and Boucher. Excused were Bisko, Knor, and Nogy. Also present were Superintendent, Dr. Janet Sardon; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Lynne Gillott
Megan Cox
Kelsey Belko
Eric Westerman

SUPERINTENDENT'S REPORT (Regular Meeting)

I. Congratulations!

- A. Congratulations to Joshua Markle, Samantha Miller, Lucas Richardson, and Amber Kaska who were selected as Rotary students for the month of January.
- B. Congratulations to the following students for being selected January Cougars of the month:
 - Grade 5 – Trevor Nelson and Joshua Hartner
 - Grade 6 – Kayla Rausch and Carter McCurdy
 - Grade 7 – Kara Sokol and Tiana Martinelli
 - Grade 8 – Mackensie Cosharek and Mistie Miller

II. INFORMATION:

- A. Congratulations to Kim Smith, Grade 1 Teacher at Mendon Elementary School for writing a grant and receiving \$1,000.00 from Toshiba America Foundation.

III. PRESENTATIONS:

- A. Presentation to Jennifer Klobucar, PA Teacher of the Year Finalist by H.W. Good administration, staff, and student, Natalie Vilchek.

BUDGET & FINANCE: (Regular Meeting)

1. (14-2-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (14-2-F-1) Approve the Treasurer's Report/Investment Summary.
(Attachment will be inserted next week.)
3. (14-2-F-2) Approve the bills for payment in the amount of \$_____, cafeteria bills in the amount of \$_____, and payroll in the amount of \$_____, for a total disbursement of \$_____.
(Section 3, Attachment #2 – Disbursements)
4. (14-2-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2013 at a cost of \$250.00.

SECRETARY'S REPORT: (Regular Meeting)

Executive Sessions were held on the following dates:

Wednesday, February 5, 2014, before the meeting – Personnel & Litigation

Add audio policy to agenda for next week.

PROFESSIONAL EMPLOYEES: (Regular Meeting)

1. (14-2-PE-1) Approve the following names be added to the substitute teacher list:

Amanda Campbell	-	Special Education & PK-4 Elementary
Jessica Koon	-	English
Julie Kindt	-	PK-4 Elementary
Keelyn Matta	-	Early Childhood N-3

CLASSIFIED EMPLOYEES: (Regular Meeting)

1. (14-2-CE-1) Approve the FMLA Leave of Diane Sherbondy, teacher aide, starting February 12, 2014.
2. (14-2-CE-2) Approve Lisa Greenawalt be added to the substitute custodial roster.
3. (14-2-CE-3) Approve the overnight conference request of Andrew Sanders, Technology Coordinator, to attend the PETE & C Conference, February 9-12, 2014, in Hershey, estimated cost \$918.00.
4. (14-2-CE-4) Approve the overnight conference request of Andrew Sanders, Technology Coordinator, to attend the Power School Academy, March 9-13, 2014, in Orlando, FL, estimated cost \$3,650.00.

ATHLETIC/ACTIVITY: (Regular Meeting)

1. (14-2-ACT-1) Approve the following coach:

Middle School Softball Volunteer - Rachel Peebles
2. (14-2-ACT-2) Approve High School wrestlers to participate in PIAA Regionals in Johnstown, February 27-March 1, 2014, pending advancement, cost to come out of the athletic travel account.
3. (14-2-ACT-3) Approve High School wrestlers to participate in PIAA Championships in Hershey, March 5-8, 2014, pending advancement, cost to come out of the athletic travel account.
4. (14-2-ACT-4) Approve High School swimmers to participate in PIAA Regionals at Bucknell University, March 12-15, 2014, pending advancement, cost to come out of the athletic travel account.

DISTRICT OPERATIONS: (Regular Meeting)

1. (14-2-O-1) Adopt the 2014-2015 School Calendar, as presented.
(Section 8, Attachment #1)

2. (14-2-O-2) Approve the Choral Field Trip to New York City from April 4-6, 2014 with Mr. Christopher Ritz, Choral Director, as presented. (Section 8, Attachment #2)
3. (14-2-O-3) Approve the Band Field Trip to Orlando, Florida from May 3-10, 2014 with Mr. Donald Green, Band Director as presented. (Section 8, Attachment #3)
4. (14-2-O-4) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2014 to June 30, 2015. (Section 8, Attachment #4)
5. (14-2-O-5) Approve KLH Engineering to be the authorized signator for all documents related to the sewage collection system of the Yough Intermediate/ Middle School as required by the Commonwealth of Pennsylvania Department of Environmental Protection and/or the United States of America Environmental Protection Agency.

BOARD REPORTS: (Regular Meeting)

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

No report. Linda has a copy of the budget if anyone is interested.

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

Fifty kids participated in Skills USA, thirty placed 1st, 2nd, and 3rd.
Act 39 Project is progressing.

PSBA Representative – Ruth Bisko

YEA REPORT: - Union Representation

OLD BUSINESS:

None

NEW BUSINESS:

PMEA band concert was this past weekend. Fifty-two schools participated. We sent two ninth graders to represent Yough. The Middle School PMEA will be at Yough next year.

Can the flag in the board room be replaced.

SOLICITOR'S REPORT:

No report.

CITIZEN'S COMMENTS:

None

ADJOURNMENT

Motion by Leghart, seconded by Spudy to adjourn the meeting at 7:50 P.M. Allen, yes; Bach, yes; Bisko, excused; Harvey, yes; Knor, excused; Leghart, yes; Nogy, excused; Spudy, yes; Boucher, 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, February 12, 2014, 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, Bisko, Harvey, Knor, Leghart, Nogy, Spudy, and Boucher. Excused was Bach. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Amy Larcinese; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Thomas Evans; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Lynne Gillott gave an update on Senior High activities.

SUPERINTENDENT'S REPORT

II. Congratulations!

- A. Congratulations to Joshua Markle, Samantha Miller, Lucas Richardson, and Amber Kaska who were selected as Rotary students for the month of January.
- B. Congratulations to the following students for being selected January Cougars of the month:
 - Grade 5 – Trevor Nelson and Joshua Hartner
 - Grade 6 – Kayla Rausch and Carter McCurdy
 - Grade 7 – Kara Sokol and Tiana Martinelli
 - Grade 8 – Mackensie Cosharek and Mistie Miller

C. Congratulations to the following Yough CWCTC students who recently participated in SkillsUSA District competitions, and placed in the following categories:

Braydn Szymkiewicz	- Computer Maintenance	-	1 st
Wade Williams	- Electronics Technology	-	Participant
Joanna Gravely	- Medical Terminology	-	2 nd
Aaron Madar	- Web Design	-	2 nd
Jarrod Collins	- Web Design	-	2 nd
Neil Kashura	- Welding	-	2 nd

II. INFORMATION:

A. Congratulations to Kim Smith, Grade 1 Teacher at Mendon Elementary School for writing a grant and receiving \$1,000.00 from Toshiba America Foundation.

III. PRESENTATIONS:

A. Presentation to Jennifer Klobucar, PA Teacher of the Year Finalist by H.W. Good administration, staff, and student, Natalie Vilchek.

BUDGET & FINANCE:

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

1. (14-2-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (14-2-F-1) Approve the Treasurer’s Report/Investment Summary.
(Section 3, Attachment #2)
3. (14-2-F-2) Approve the bills for payment in the amount of \$1,056,033.32, cafeteria bills in the amount of \$61,941.71, and payroll in the amount of \$929,585.69, for a total disbursement of \$2,047,560.72 .
(Section 3, Attachment #3 – Board Summary/Disbursements)
4. (14-2-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2013 at a cost of \$250.00.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, February 5, 2014, before the meeting – Personnel & Litigation
Wednesday, February 12, 2014, before the meeting – Personnel & Litigation

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

1. (14-2-BP-2) Approve at first reading, Policy #810.2, Transportation Video/Audio Monitoring, as presented.

PROFESSIONAL EMPLOYEES:

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

1. (14-2-PE-1) Approve the following names be added to the substitute teacher list:

Amanda Campbell	-	Special Education & PK-4 Elementary
Jessica Koon	-	English
Julie Kindt	-	PK-4 Elementary
Keelyn Matta	-	Early Childhood N-3

2. (14-2-PE-2) Approve, with regrets, the resignation for retirement purposes of F. Keith Reidmiller, Principal, West Newton Elementary effective June 30, 2014. (Section 5, Attachment #1)
3. (14-2-PE-3) Approve the FMLA Leave of Michelle Hemus, teacher, starting April 14, 2014. (Section 5, Attachment #2)

CLASSIFIED EMPLOYEES:

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

1. (14-2-CE-1) Approve the FMLA Leave of Diane Sherbondy, teacher aide, starting February 12, 2014.

2. (14-2-CE-2) Approve Lisa Greenawalt be added to the substitute custodial roster.
3. (14-2-CE-3) Approve the overnight conference request of Andrew Sanders, Technology Coordinator, to attend the PETE & C Conference, February 9-12, 2014, in Hershey, estimated cost \$918.00.
4. (14-2-CE-4) Approve the overnight conference request of Andrew Sanders, Technology Coordinator, to attend the Power School Academy, March 9-13, 2014, in Orlando, FL, estimated cost \$3,650.00.
5. (14-2-CE-5) Approve the termination of employment of employee #213 from the position of sweeper due to the employees' abandonment of the position effective immediately.

ATHLETIC/ACTIVITY:

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

1. (14-2-ACT-1) Approve the following coach:

Middle School Softball Volunteer - Rachel Peebles

2. (14-2-ACT-2) Approve High School wrestlers to participate in PIAA Regionals in Johnstown, February 27-March 1, 2014, pending advancement, cost to come out of the athletic travel account.
3. (14-2-ACT-3) Approve High School wrestlers to participate in PIAA Championships in Hershey, March 5-8, 2014, pending advancement, cost to come out of the athletic travel account.
4. (14-2-ACT-4) Approve High School swimmers to participate in PIAA Regionals at Bucknell University, March 12-15, 2014, pending advancement, cost to come out of the athletic travel account.
5. (14-2-ACT-5) Accept the resignation of Erna Carpenter as Varsity Cheerleader Sponsor, and to post this position. (Section 7, Attachment #1)

DISTRICT OPERATIONS:

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

1. (14-2-O-1) Adopt the 2014-2015 School Calendar, as presented.
(Section 8, Attachment #1)
2. (14-2-O-2) Approve the Choral Field Trip to New York City from April 4-6, 2014 with Mr. Christopher Ritz, Choral Director, as presented.
(Section 8, Attachment #2)
3. (14-2-O-3) Approve the Band Field Trip to Orlando, Florida from May 3-10, 2014 with Mr. Donald Green, Band Director, as presented.
(Section 8, Attachment #3)
4. (14-2-O-4) Approve the Westmoreland Intermediate Unit #7 Budget for the fiscal year of July 1, 2014 to June 30, 2015. (Section 8, Attachment #4)
5. (14-2-O-5) Approve KLH Engineering to be the authorized signator for all documents related to the sewage collection system of the Yough Intermediate/ Middle School as required by the Commonwealth of Pennsylvania Department of Environmental Protection and/or the United States of America Environmental Protection Agency.

BOARD REPORTS:

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

No report. They meet later in the month.

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

Thanked the Times-Sun/Tribune Review for the CWCTC story.
Mr. Boucher and Mr. Spudy gave an Act 39 update.

PSBA Representative – Ruth Bisko

No report.

YEA REPORT: - Union Representation

None

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Sardon mentioned that there is a Faye West band concert on Saturday at 7:00 P.M.

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

None

ADJOURNMENT

Motion by Leghart, seconded by Allen to adjourn the meeting at 8:01 P.M. Allen, yes; Bach, excused; Bisko, excused; Harvey, yes; Knor, excused; Leghart, yes; Nagy, excused; Spudy, yes; Boucher, yes. Motion carried.

President _____

Secretary _____