The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 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; Senior High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Amy Larcinese; 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:

   Eric Westerman
   Dylan Grindle
   Stephen Kertis

SUPERINTENDENT’S REPORT

I. CONGRATULATIONS

   A. Congratulations to the following students for being selected January Cougars of the Month:

      Grade 5 – Laney Gerdich and Brooke Croushore
      Grade 6 – Gracie Fedorek and Robin Ward
      Grade 7 – Sara Beregi and Walter Vinosky
      Grade 8 – Mary Swope and Renee Patricio

   B. Congratulations to the followings students who were selected as January Rotary Students of the Month:
C. Congratulations to the following teachers for receiving Donors Choose grants:

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II. INFORMATION:

None

III. PRESENTATIONS:

None
BUDGET & FINANCE

1. (16-2-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

   (To be inserted)

3. (16-2-F-2) Approve the general fund bills for payment in the amount of $2,104,507.36, cafeteria bills in the amount of $81,644.06, and payroll in the amount of $957,834.24, for a total disbursement of $3,143,985.66.  
   (Section 3, Attachment #2)

4. (16-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2015 at a cost of $250.00.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

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

PROFESSIONAL EMPLOYEES

1. (16-2-PE-1) Approve the Intermittent Family Medical Leave for Diane Sherbondy, effective immediately.

CLASSIFIED EMPLOYEES:

None as of Work Session, with the exception of February 3, 2016 Voting Item.

ATHLETIC/ACTIVITY

1. (16-2-ACT-1) Approve the swimmers and coaches to participate in PIAA Swim Championships at Bucknell University from March 16-19, 2016, cost to come out of the athletic travel account.

2. (16-2-ACT-2) Approve the wrestlers and coaches to attend the PIAA Wrestling Championships at Giant Center in Hershey PA from March 9-11, 2016, cost to come out of the athletic travel account.

3. (16-2-ACT-3) Approve Holly Hyzy as a Volunteer Varsity Track Coach.

4. (16-2-ACT-4) Approve the following as Track Athletic Workers:
DISTRICT OPERATIONS:

1. (16-2-O-1) Adopt the 2016-2017 School Calendar, as presented. (Section 8, Attachment #1)

BOARD REPORTS:

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

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
No report.

PSBA Representative - Chris Boucher
Still waiting on full budget. There will be an article on our use of Naloxone in the PSBA Bulletin.

YEA REPORT: - Union Representation
None

OLD BUSINESS:
None

NEW BUSINESS:
Julia Aughenbaugh prepared our students for Seton Hill Honors Band.

Our students will be on Hometown IQ on February 13th at 11:00 AM and again on February 20th at 11:30 AM.

Gifted competition, Mr. German: Team won several awards at the Competition Bowl.

Governor signed a bill to postpone the use of Keystone Exams for a graduation requirements. As of now, the current ninth grade class will have to pass the test to graduate unless it is waived again before then.

Grandparents who enrolled two students expressed how pleased they were with the registration process and the school in general, recognized High School Principal Earl Thompson, Middle School Principal Kevin Smetak, Director of Special Education Dawn Hildenbrand and Deb Wojciechowski.

SOLICITOR’S REPORT:
None
CITIZEN'S COMMENTS:
No comments

VOTING ITEM:

Motion by Leghart, seconded by Bach to approve items listed below. Allen, yes; Bach, yes; Ozegovich, yes; Boucher, yes; Harvey, yes; Leghart, yes; Knor, yes; Spudy, yes. Motion carried 8-0.

1. (16-2-O-2) Approve the Superintendent’s Contract for the timeframe of July 1, 2016 through June 30, 2021, as presented. (Section 8, Attachment 2)

2. (16-2-ACT-3) Approve the following coach:
   Matt Multunas Volunteer Wrestling Coach

3. (16-2-PE-1) Approve Stephanie Lang as a substitute teacher, pending clearances.

4. (16-2-CE-1) Approve the resignation of Priscilla Trail, a 4-hour sweeper at Mendon Elementary School effective February 5, 2016.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, February 3, 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

2. Wednesday, February 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

3. Wednesday, February 17, 2016 – CWCTC Meeting, 7:00 P.M.

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

5. Wednesday, March 2, 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
6. Wednesday, March 9, 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 Boucher, seconded by Spudy to adjourn the meeting at 7:46 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Knor, yes; Ozegovich yes; Spudy, yes. Motion carried.

President _________________________  Secretary _________________________
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; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Solicitor, Krisha DiMascio; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

Over 300 students attended the Snowball dance.
NHS raised $900.00 for Crohns Disease.
NHS induction is March 3, 2016.
8th grade move up day will be in May.
Three seniors achieved Eagle Scout rank: Jason Walko, Josh Heinbaugh, and Joseph Miller.

SUPERINTENDENT’S REPORT

II. CONGRATULATIONS

A. Congratulations to the following students for being selected January Cougars of the Month:

   Grade 5 – Laney Gerdich and Brooke Croushore
   Grade 6 – Gracie Fedorek and Robin Ward
B. Congratulations to the followings students who were selected as January Rotary Students of the Month:

Shanna Conway  
Jessica Cochran  
Jason Walko  
Dylan Grindle

C. Congratulations to the following teachers for receiving Donors Choose grants:

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<td>Krissy Lux</td>
<td>“Math, Science &amp; Technology Intervention Program”</td>
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<td>Erin Broadwater</td>
<td>“Broadwater’s Future Grads Excelling on iPads”</td>
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<tr>
<td>Amanda Marchese</td>
<td>“iPad Incentives”</td>
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<tr>
<td>Holly Frankenbery</td>
<td>“Summarizing Science”</td>
<td>$970.00</td>
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D. Congratulations to the following Fire Prevention Winners: Tyler Fabean, Abigail Bogac and Rose Kochman. The award program will be Friday, March 11, 2016, 7:00 PM at Youngwood Fire Hall.

E. Congratulations to Frank German and the gifted team for the following placements at the Mt. Pleasant Area Quiz League:

- Reed Stanley – Top Team Scorer Varsity
- Emma Krofcheck – Top Team Scorer Junior Varsity
- 3rd Place – Varsity in Conference Standings
- 2nd Place – JV in Conference and Tournament - two years in a row

F. Congratulations to the following students who are in the National Honors Society and the Middle School:

- Gianna Appolonia
- Justine Applonia
- Peyton Aujay
- Aubrey Bacha
- Jeremy Bednar
- Abigail Bickerton
- Natalie Bigi
- Alexis Boyle
- Alexa Cipra
- Emily Cleary
- Abigail Cox
- Mattison Fiore
- Logan Goblesky
- Anthony Griser
- Sara Krofcheck
- Marissa Lauffer
- Grace Luikart
- Aleisha Maughan
- Sara Mears
- Julia Milcoff
- Breanna Morton
- Ashlyn Roll
- Krystal Schweinberg
- Cody Ulander
- Alexis Yuhas
- Abigail Zahrobshky
- Mary Zipfel
II. INFORMATION:

Yough students will be on Hometown IQ on KDKA on February 13th at 11:00 AM and again on February 20th at 11:30 AM.

Congratulations to Dr. Pappasergi and Dr. Larcinese on earning their doctorate degree.

III. PRESENTATIONS:

None

BUDGET & FINANCE

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; Nogy, yes; Ozegovich yes; Spudy, yes. Motion carried.

1. (16-2-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (16-2-F-1) Approve the Treasurer’s Report for January, 2016. (Section 3, Attachment #2)

3. (16-2-F-2) Approve the general fund bills for payment in the amount of $2,104,507.36, cafeteria bills in the amount of $81,644.06, and payroll in the amount of $957,834.24, for a total disbursement of $3,143,985.66. (Section 3, Attachment #3)

4. (16-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2015 at a cost of $250.00.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

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

Wednesday, February 10, 2016, before and after the meeting – Personnel & Litigation
PROFESSIONAL EMPLOYEES

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

1. (16-2-PE-1) Approve the Intermittent Family Medical Leave for Diane Sherbondy, effective immediately.

2. (16-2-PE-2) Approve the Family Medical Leave for Jessica George on or around May 6, 2016.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY

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

1. (16-2-ACT-1) Approve the swimmers and coaches to participate in PIAA Swim Championships at Bucknell University from March 16-19, 2016, cost to come out of the athletic travel account.

2. (16-2-ACT-2) Approve the wrestlers and coaches to attend the PIAA Wrestling Championships at Giant Center in Hershey PA from March 9-11, 2016, cost to come out of the athletic travel account.

3. (16-2-ACT-3) Approve the following coaches:

   Holly Hyzy         Volunteer Varsity Track Coach
   Sean Benjamin     Assistant Head Varsity Football Coach
   Tyler Huether     Assistant Varsity Football Coach
   Arthur Blasko      Volunteer Varsity Football Coach
   Shane Swope        Middle School Assistant Football Coach

4. (16-2-ACT-4) Approve the following as Track Athletic Workers:

   Casey Veycheck     Nicole Smouse

All clearances are in for the coaches.
**DISTRICT OPERATIONS:**

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

1. (16-2-O-1) Adopt the 2016-2017 School Calendar, as presented. (Section 8, Attachment #1)

2. (16-2-O-2) Adopt a resolution authorizing the incurring of nonelectoral debt for the purpose of refunding Yough School District’s currently outstanding general obligation bonds, series of 2011 and paying the costs of issuance, by the issuance of one or more series of general obligation bonds, in an aggregate principal amount not to exceed $8,540,000; provided that the refunding can achieve net present value debt service savings, after payment of costs of issuance, of $200,000.00.

3. (16-2-O-3) Approve the agreement between Westmoreland Community Action and Yough School District for use of a classroom at West Newton Elementary School from March 2016 through June of 2017. (Section 8, Attachment #2)

**BOARD REPORTS:**

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

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)
No report.

**PSBA Representative** - Chris Boucher
There is still no budget yet, 225 days without one. Board members, please fill out survey that was sent to them.

**YEA REPORT:** - Union Representation
Non report.

**OLD BUSINESS:**
None.

**NEW BUSINESS:**
Boys’ basketball playoff game will at Friday at Charleroi against TJ.
Linda Knor asked where we are with cash flow right now. We received half of state money around January 6, 2016. With the amount we received, we will probably be fine until mid-May, possibly into June. We may need to tap into line of credit then.

Anthony Ditka commented on the resolution to do refund bonds. Next step for the process is to market the bonds and if we achieve $200,000.00 or more in savings we will move forward.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
No comments.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, February 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, February 17, 2016 – CWCTC Meeting, 7:00 P.M.

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5. Wednesday, March 9, 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 Knor, seconded by Ozegovich to adjourn the meeting at 7:52 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Ozegovich yes; Spudy, yes. Motion carried.

President _________________________ Secretary _________________________