

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, February 6, 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, Filapose, Harvey, Kenderes, Leghart, Ozegovich, and Ulander. Also present were Superintendent, Dr. Janet Sardon; High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Amy Larcinese; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

SUPERINTENDENT'S REPORT (Regular Meeting)

I. Congratulations!

- A. Congratulations to the Cyber Patriot Team 1 consisting of Wyatt Schomer, Nora Knopp, Maggie Krumenaker, Sebastian Babines, and Maddie Horvat for placing 3rd in the State of Pennsylvania in the National Cyber Patriot Competition. They placed 539 out of 842 teams in the nation.
- B. Congratulations to the Cyber Patriot Team 2 consisting of Jack Kopp, Aiden McFeely, Mikey Nogy, Liam Buzas, and Braden Carpenter for placing 1st in the State of Pennsylvania in the National Cyber Patriot Competition. They placed 347 out of 842 teams in the nation. They have qualified for the semi-finals on February 1st.
- C. Congratulations to the following students who participated in the PMEA District 1 East Band Concert on Friday, January 25th, 2019:
 - Anthony Ohler
 - Jaden Knopsnyder
 - Walter Vinoski
 - Adam Ozegovich
- D. Congratulations to the high school for receiving a \$40,000.00 STEM Grant from Project Lead The Way. This grant will bring new engineering and STEM-based learning experiences to our students.
- E. Congratulations to the intermediate/middle school for receiving two \$10,000.00 Project Lead The Way Chevron Grants. These grants will be used to support new courses in 5th and 6th grade for the 2019-2020 school year.

F. Congratulations to Scott Smith and the Elementary Basketball Program for receiving a \$5,000.00 Grant from Dick's Sporting Goods.

G. Congratulations to the following students for being selected January Cougars of the month:

Grade 5 – Hailey DeFazio and Harley Wilson

Grade 6 – Sydney Trice and Chloe Stough

Grade 7 – Hunter Seanor and Alexis Turek

Grade 8 – Olivia Calderone and Madison Szypulski

II. INFORMATION:

A. The 14th Annual Intermediate/Middle School Science Fair will be on Thursday, February 28, 2019 from 6:00-8:00 pm. (Section 2, Attachment #1)

III. PRESENTATIONS:

A. Audit Presentation (Workshop Meeting)

B. WIU Director Jason Conway Presentation (**Regular Meeting**)

Handouts were provided by Zelenkofske Axelrod LLC for the audit presentation.

The two key points of the presentation were:

The percent of debt service to total expenditures is 8% which is excellent.

Original budget to final actual was excellent- expenses were managed as close as you could get in terms of variance to budget. Expenses were only \$11,000 off on a \$33 million expense budget.

BUDGET & FINANCE:

1. (19-2-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (19-2-F-1) Approve the Treasurer's Report for January, 2019. (To Be Inserted)
3. (19-2-F-2) Approve the general fund bills for payment in the amount of \$851,520.41 cafeteria bills in the amount of \$78,712.26 and payroll in the amount of \$1,140,814.10, for a total disbursement of \$2,071,046.77. (Section 3, Attachment #2)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, February 6, 2019, before the meeting – Personnel & Litigation

1. (19-2-BP-2) Motion to approve Policy 819 Suicide Awareness, Prevention and Response, as amended, at the second reading. (Section 4, Attachment # 1)

2. (19-2-BP-3) Motion to approve Policy 302 Employment of Superintendent/Assistant Superintendent, as amended, at the first reading. (Section 4, Attachment #2)
3. (19-2-BP-4) Motion to approve Policy 210.1 Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors, as amended at the first reading. (Section 4, Attachment #3)

PROFESSIONAL EMPLOYEES:

None as of this work session, with the exception of the February 6th voting items.

CLASSIFIED EMPLOYEES:

None as of this work session, with the exception of the February 6th voting item.

ATHLETIC/ ACTIVITY:

1. (19-2-ACT-1) Pending advancement, approve the swimmers and coaches to participate in the PIAA Swim Championships at Bucknell University from March 14-16, 2019, cost to come out of the athletic travel account.
2. (19-2-ACT-2) Pending advancement, approve the wrestlers and coaches to attend the PIAA Wrestling Championships in Hershey, PA from March 7-9, 2019, cost to come out of the athletic travel account.
3. (19-2-ACT-3) Approve the following coaches:

Richard Crowe	Part-Time Varsity Track Assistant Coach
Brandon DePhillips	Volunteer Baseball Coach
4. (19-2-ACT-4) Approve Karen Ruddon as a Track Event Worker.

DISTRICT OPERATIONS:

None as of the work session.

BOARD REPORTS:

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

WIU Foundation is offering \$1,000.00 grants to special education and regular education teachers. District should receive information on how to apply. Clairview School- Craft and Vendor Show is on April 6th, 2019.

CWCTC Joint Operating Committee – Chris Boucher

60 Chromebooks were set up this week. Students visited Basic Carbide- a company working with the CWCTC to try and set up employment opportunities for CWCTC students.

PSBA Representative – Chris Boucher

Discussion of budget

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

Nancy Bickus Neel: Can public get a copy of the audit? Mike will put it on the website

Comments made by board- Tenaska will help district in terms of tax revenue. County is estimating \$400,000-\$500,000, other Tenaska locations generate more. Most significant piece of revenue for district from Tenaska will be property taxes.

When will the final number be available as to what the district will receive? We were told that the Assessment will be done prior to March 1st, 2019. The Tenaska Plant will go on the tax rolls on March 1, 2019.

Since the plant has been operating already, will taxes be pro-rated to date it started? Not certain if they will or not. The District calls the tax assessment office each week to get more information but has received very little limited information from the assessment office.

Have any of the property owners that live near the plant asked for an appeal on their property assessments due to their proximity to plant? None that we are aware of.

Capital project list- thank you to the business manager for providing the list to the public. Total of \$1.2 million. Only had about \$300,000+ to spend so how will we refinance the other projects? Bond refinancing will add cash to the capital fund for these projects- about another \$170,000. Other projects will be incorporated into the normal budget process over the next several years.

VOTING ITEMS:

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

1. (19-2-PE-1) Approve the following names to be added to the list of substitute teachers:

Shannon Denitti
Joe Harbulak

2. (19-2-PE-2) Approve the following name to be added to the list of emergency substitute teachers (pending clearances & emergency permits):

Sabrina Baker

3. (19-2-CE-1) Accept the resignation of Curtis Martin Personal Care Assistant at Yough Intermediate Middle School. (Section 6, Attachment #1)

Item #1- individuals who have a teaching degree

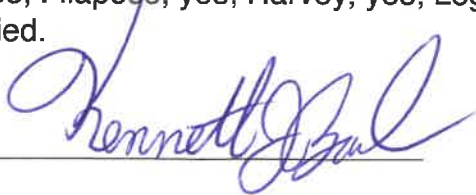
Item #2- individual who has a bachelor's degree but is able to be an emergency substitute

IMPORTANT INFORMATION AND MEETING DATES:

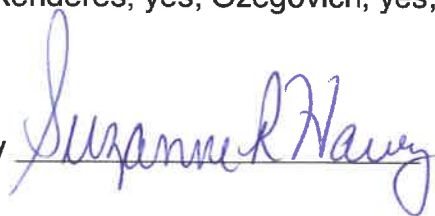
1. Wednesday, February 13, 2019 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
2. Wednesday, February 20, 2019 – CWCTC Meeting, 7:00 P.M.
3. Tuesday, February 26, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
4. Wednesday, March 6, 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, March 13, 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

Motion by Harvey, seconded by Allen to adjourn the meeting at 8:19 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Kenderes, 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, February 13, 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 Principal, Brian Sutherland; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dave Hoffman; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Computer Technician, Matt Multunas; Solicitor, Gary Matta; the press, and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

Rebecca Ghion
Sarah Beregi

The prom planning committee is finalizing details for the grand march.
The French Honor Society is leaving for Quebec on February 28th.
FBLA is conducting a fundraiser for the food bank.
NAHS is doing a spring/Easter project to fundraise for induction.

SUPERINTENDENT'S REPORT:

II. Congratulations!

- A. Congratulations to the Cyber Patriot Team 1 consisting of Wyatt Schomer, Nora Knopp, Maggie Krumenaker, Sebastian Babines, and Maddie Horvat for placing 3rd in the State of Pennsylvania in the National Cyber Patriot Competition. They placed 539 out of 842 teams in the nation.
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- D. Congratulations to the high school for receiving a \$40,000.00 STEM Grant from Project Lead The Way. This grant will bring new engineering and STEM-based learning experiences to our students.
- E. Congratulations to the intermediate/middle school for receiving two \$10,000.00 Project Lead The Way Chevron Grants. These grants will be used to support new courses in 5th and 6th grade for the 2019-2020 school year.
- F. Congratulations to Scott Smith and the Elementary Basketball Program for receiving a \$5,000.00 Grant from Dick's Sporting Goods.
- G. Congratulations to the following students for being selected January Cougars of the month:
- Grade 5 – Hailey DeFazio and Harley Wilson
Grade 6 – Sydney Trice and Chloe Stough
Grade 7 – Hunter Seanor and Alexis Turek
Grade 8 – Olivia Calderone and Madison Szypulski
- H. Congratulations to this year's Intermediate/ Middle School Spelling Bee winners:
- 1st Place: Jacob Parquette
2nd Place: Elizabeth Olexik
3rd Place: Blake Sullivan

II. INFORMATION:

- A. The 14th Annual Intermediate/Middle School Science Fair will be on Thursday, February 28, 2019 from 6:00-8:00 pm. (Section 2, Attachment #1)

III. PRESENTATIONS:

- A. WIU Director Jason Conway Presentation

Joe DiLucente- our new representative from the WIU a liaison with the IU.

Jason presented on the creation of the new COLA group (Committee on legislative action) We need one board member as a representative of this committee and one alternate board member from each of the 17 school districts.

Also presented on the Step UP Initiative. He presented a motion for our board to review and potentially vote on to show continued support for the program.

BUDGET & FINANCE:

Motion by Harvey, seconded by Boucher 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. (19-2-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (19-2-F-1) Approve the Treasurer's Report for January, 2019. (Section 3, Attachment #2)
3. (19-2-F-2) Approve the general fund bills for payment in the amount of \$851,520.41 cafeteria bills in the amount of \$78,712.26 and payroll in the amount of \$1,140,814.10, for a total disbursement of \$2,071,046.77. (Section 3, Attachment #3)

SECRETARY'S REPORT:

Motion by Leghart, 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.

Executive Sessions were held on the following dates:

Wednesday, February 6, 2019, before the meeting – Personnel & Litigation

Wednesday, February 13, 2019, before the meeting- Personnel & Litigation

1. (19-2-BP-2) Motion to approve Policy 819 Suicide Awareness, Prevention and Response, as amended, at the second reading. (Section 4, Attachment #1)
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PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

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

1. (19-2-CE-1) Approve the tuition reimbursement addendum for the Technology Assistants and the Federal Programs/Grants Coordinator as presented. (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:

Motion by Harvey, seconded by Allen 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. (19-2-ACT-1) Pending advancement, approve the swimmers and coaches to participate in the PIAA Swim Championships at Bucknell University from March 14-16, 2019, cost to come out of the athletic travel account.
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3. (19-2-ACT-3) Approve the following coaches:

Richard Crowe	Part-Time Varsity Track Assistant Coach
Brandon DePhillips	Volunteer Baseball Coach
Thomas Irvine	Varsity Assistant Football Coach
4. (19-2-ACT-4) Approve Karen Ruddon as a Track Event Worker.
5. (19-2-ACT-5) Accept the resignation of Savanna Uplinger as the Assistant Lacrosse Coach.

DISTRICT OPERATIONS:

None.

BOARD REPORTS:

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

No report.

CWCTC Joint Operating Committee – Chris Boucher

180 students attended the open house for prospective students. Teachers in the workplace meetings this week.

PSBA Representative – Chris Boucher

Thank you to Ken for acting as chair at the recent meeting.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Sue- 2018 SAT scores rankings. We were ranked 4th in Westmoreland County, 19th in the Pittsburgh Region, and 73rd in the state. Excellent scores are due to the excellent teachers in our district and the fantastic SAT prep course run by Mr. Schmook and Mrs. Rogge.

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

None.

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Motion by Boucher, seconded by Ozegovich to adjourn the meeting at 7:53 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Kenderes, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President



Secretary

