

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, January 11, 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, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Business Manager, Michael Wroblewski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

SUPERINTENDENT'S REPORT:

I. Congratulations!

A. Congratulations to the following students for being selected December Cougars of the month:

Grade 5 – Makayla Hasbrouck, Kaylin Ritenour
Grade 6 – Madison Szypulski, Riley Doran
Grade 7 – Erin Trainer, Andrew Trayers
Grade 8 – Ryan Lubovinsky, Sarah Beregi

B. Congratulations to the followings students who were selected as December Rotary Students of the Month:

Faith Knudson Jessica Henry
Alex Bachy Stephen Kertis

C. Congratulations to Whitley Ann Rothwell, Emily Stephan, and Hannah Wright who were chosen as category finalists in the 5th/6th Grade Poem Category sponsored by the Keystone Chapter of the Paralyzed Veterans of America.

D. Congratulations to the following recipients of grant awards:

Mandy Pazer – Five Chromebooks	Donors Choose
Julia Aughenbaugh - \$1,456.00	Donors Choose
Brian Sutherland - \$500.00	Tractor Supply Co.
Sarah Hackney – \$200.00	The Sprout Fund
Kim Smith - \$1,300.00	Donors Choose

II. **INFORMATION:**

None.

III. **PRESENTATIONS:**

A. School Board Recognition Month (**Regular Meeting**)

B. Resolution from PSBA – (**Regular Meeting**)

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985
Reaffirmed November 21, 2016
Pennsylvania School Boards Association
Board of Directors
Mechanicsburg, Pennsylvania

C. Presentation on Preliminary 2017-2018 Budget. **(Workshop Meeting)**

BUDGET & FINANCE:

1. (17-1-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (17-1-F-1) Approve the Treasurer's Report for November, 2016.
(Section 3, Attachment #2)
3. (17-1-F-1) Approve the Treasurer's Report for December, 2016.
(Section 3, Attachment #3)
4. (17-1-F-2) Approve the general fund bills for payment in the amount of \$1,943,482.91, cafeteria bills in the amount of \$79,977.91 and payroll in the amount of \$1,024,880.34 for a total disbursement of \$3,048,341.16.
(Section 3, Attachment #4)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, January 11, 2017, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

1. (17-1-ACT-1) Accept the resignation of William Zollner, head wrestling coach effective December 7, 2016.
2. (17-1-ACT-2) Approve the following as acting coaches at a prorated salary effective December 8, 2016.

Matt Multunas
Eric Bush

Assistant Varsity Wrestling Coach
Head Varsity Wrestling Coach

3. (17-1-ACT-3) Approve Josh Obrien as Assistant Varsity Football Coach, pending clearances.
4. (17-1-ACT-4) Approve the High School CAP/SADD to use the high school gymnasium for a wrestling show on Saturday, April 22, 2017. They will provide proof of insurance, workers and medical staff.
5. (17-1-ACT-5) Approve the Yough Girls Soccer Boosters to use the high school gymnasium for a Youth Soccer Tournament on Saturday, March 18, 2017. They will pay custodial costs and will provide proof of insurance and workers.

DISTRICT OPERATIONS:

None.

BOARD REPORTS:

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

No meeting until the end of the month.

CWCTC Joint Operating Committee – Karl Spudy

Thanks to Mr. Thompson and staff for keeping our kids here so CWCTC could hold District Skills Competitions at CWCTC.

January 7th – the robotics team 3511 went to West Virginia for reveal of 2017 steam works game – 6 weeks to build and then compete at Cal State. Fly an airship, fire balls into boiler to fire up steam plan. Another team picks gears to throw onto tires, all three have to climb airship and get on board.

PSBA Representative – Chris Boucher

There will be a Winter Town Hall on February 20th from 6-8 p.m. at Forbes CTC.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

SOLICITOR'S REPORT:
No report.

CITIZEN'S COMMENTS:
None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, January 18, 2017 – CWCTC Meeting, 7:00 P.M.
2. Tuesday, January 24, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room
3. Wednesday, January 25, 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
4. Wednesday, February 1, 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, February 8, 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 Boucher, seconded by Ozegovich to adjourn the meeting at 8:29 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, January 25, 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, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Brian Sutherland; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jen Pappasergi; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Krisha Dimascio; the press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

Student Council – talent show raised \$600.00 for the Red Cross; blood drive in spring
CAPP/SADD – officers and Mrs. Berich attended the state convention and collected 300 toys for Toys for Tots

NHS – caroling for Christmas for elderly; working on new member induction

Prom Committee – creating decorative pieces for prom

Mentoring – scavenger hunt; assisted underclassmen with scheduling

FBLA – regionals December 6, students placed in their categories, 4 qualified for states

Future Is Mine – alumni came back to give college advice; Yough Rocks – January 13

NHS – turn student artwork into keepsake – volunteered for community face painting

SUPERINTENDENT'S REPORT

I. Congratulations!

- A. Congratulations to the following students for being selected December Cougars of the month:

Grade 5 – Makayla Hasbrouck, Kaylin Ritenour
Grade 6 – Madison Szypulski, Riley Doran
Grade 7 – Erin Trainer, Andrew Trayers
Grade 8 – Ryan Lubovinsky, Sarah Beregi

- B. Congratulations to the followings students who were selected as December Rotary Students of the Month:

Faith Knudson	Jessica Henry
Alex Bachy	Stephen Kertis

- C. Congratulations to Whitley Ann Rothwell, Emily Stephan, and Hannah Wright who were chosen as category finalists in the 5th/6th Grade Poem Category sponsored by the Keystone Chapter of the Paralyzed Veterans of America.

- D. Congratulations to the following recipients of grant awards:

Mandy Pazer – Five Chromebooks	Donors Choose
Julia Aughenbaugh - \$1,456.00	Donors Choose
Brian Sutherland - \$500.00	Tractor Supply Co.
Sarah Hackney – \$200.00	The Sprout Fund
Kim Smith - \$1,300.00	Donors Choose

- E. Congratulations to the Yough Football Team. Twenty-two out of thirty-five members are a part of the Western PA All-Academic Team. This means students have a grade point average of 3.0 or better.
- F. Congratulations to the Middle School 2016 Robolab Team for receiving 1st place under the Core Values Competition Category for Inspiration, and were in the top 8 for the Research Project.
- G. Congratulations to the following students for winning SkillsUSA District Competitions:

Emily Toman – Advertising Design – Commercial Arts
Lane Smouse – Carpentry
Tom Hugus – Team Works - Electrical

John Gravely – Team Works - Carpentry
Tyler Vivio – Web Design – Computer Information Sciences
Madison Shutter – Graphic Communications – Graphic Arts
Lindsey Harris – Pin Design – Graphic Arts
Bailey Pasternak – Office yet to be determined – Electrical

H. Congratulations to H.W. Good Elementary for receiving the PA Farm to School Grant in the amount of \$700.00.

II. INFORMATION:

The 12th Annual Intermediate/Middle School Annual Science Fair will be on February 23, 2017 from 6:00-8:00 pm. The theme is Extreme Steam.

III. PRESENTATIONS:

A. School Board Recognition Month

B. Resolution from PSBA –

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in manner which has placed public education in the forefront of our educational systems; and

WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Unanimously approved July 18, 1985
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BUDGET & FINANCE:

Motion by Leghart, 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. (17-1-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (17-1-F-1) Approve the Treasurer's Report for November, 2016.
(Section 3, Attachment #2)
3. (17-1-F-2) Approve the Treasurer's Report for December, 2016.
(Section 3, Attachment #3)
4. (17-1-F-3) Approve the general fund bills for payment in the amount of \$1,943,482.91, cafeteria bills in the amount of \$79,977.91 and payroll in the amount of \$1,024,880.34 for a total disbursement of \$3,048,341.16.
(Section 3, Attachment #4)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, January 11, 2017, before the meeting – Personnel & Litigation

Wednesday, January 25, 2017, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

Motion by Boucher, seconded by Bach 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. (17-1-PE-1) Add Nicole Smouse to the substitute teacher list.

CLASSIFIED EMPLOYEES:

Motion by Bach, 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. Motion carried.

1. (17-1-CE-1) Add Jodi Levine to the substitute secretary list. (Pending clearances)

ATHLETIC/ACTIVITY:

Motion by Ozegovich, seconded by Spudy 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. (17-1-ACT-1) Accept the resignation of William Zollner, head wrestling coach effective December 7, 2016.
2. (17-1-ACT-2) Approve the following as acting coaches at a prorated salary effective December 8, 2016.

Matt Multunas	Assistant Varsity Wrestling Coach
Eric Bush	Head Varsity Wrestling Coach

3. (17-1-ACT-3) Approve Josh Obrien as Assistant Varsity Football Coach.
4. (17-1-ACT-4) Approve the High School CAP/SADD to use the high school gymnasium for a wrestling show on Saturday, April 22, 2017. They will provide proof of insurance, workers and medical staff.
5. (17-1-ACT-5) Approve the Yough Girls Soccer Boosters to use the high school gymnasium for a Youth Soccer Tournament on Saturday, March 18, 2017. They will pay custodial costs and will provide proof of insurance and workers.

DISTRICT OPERATIONS:

Motion by Knor, seconded by Boucher 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. (17-1-O-1) Motion to approve consent to approve the proposed sale by the Westmoreland County Tax Claim Bureau with Jeffrey Richardson. Property address is 116 Markle Street. Tax Map #58-07-03-0-032 in the amount of bid \$1,835.00 allowing property to be placed back on tax rolls for future receipt of taxes by the school district. (Section 8, Attachment #1)
2. (17-1-O-2) Motion to approve Transportation Agreement between Yough School District and Student Transportation America from July 1, 2017 – June, 30, 2022 as presented, pending contract review by Solicitor. (Section 8, Attachment #2)
3. (17-1-O-3) Motion to approve the Transportation Plan between Yough School District and Westmoreland County Children’s Bureau in compliance with the Every Student Succeeds Act (ESSA) as presented. (Section 8, Attachment #3)
4. (17-1-O-4) Motion to authorize Michael C. Sherrieb and Eric Planey as “Certifiers” and authorized signatures on behalf of the District for all NPDES Discharge Monitoring Reports and associated compliance forms necessary to comply with the reporting requirements of NPDES Permit PA0091588 for the Middle/Intermediate School WWTP.

BOARD REPORTS:

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

WIU received 2 grants – one for Clearview School and Special Olympics, the second for Early Intervention.

Technology Department working on developing partnership with Capital Area Intermediate Unit which will result in e-academy Plus program which will include more electives and elementary school services.

Budget – 3% decrease which will be 3% less than we have to contribute.

CWCTC Joint Operating Committee – Karl Spudy

Four or five programs that are low enrollment – looking for ways to increase enrollment in these programs. Some of the programs are core programs such as machine shop.

PSBA Representative – Chris Boucher

Continue to keep eye on federal government and who will represent us in near future.

YEA REPORT: - Union Representation

Brian Grindle – VP Education Association – Yough students in presentation tonight – given an opportunity they always outshine everyone else. School Board is why these students excel – teachers understand the sacrifices the board makes. Love the concerted effort that we all work together and the cooperative environment we provide to staff.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR’S REPORT:

None.

CITIZEN’S COMMENTS:

None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, February 1, 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
2. Wednesday, February 8, 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 Spudy to adjourn the meeting at 8:39 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President _____

Secretary _____