YOUUGH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 6, 2015, 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, Bisko, Boucher, Harvey, Knor, Leghart, Nogy, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Middle School Assistant Principal, Anthony Natale; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Athletic Director, Thomas Evans; Technology, Ryan Usher; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

STUDENT REPRESENTATIVES: (Regular Meeting)

Kelsey Belko
Brandon Shawl
Eric Westerman

SUPERINTENDENT'S REPORT: (Regular Meeting)

I. Congratulations!

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

   Grade 5 – Lia Harvey and Dennis Weaver
   Grade 6 – Jadon Cox and Sierra Wilhelm
   Grade 7 – Robert Davis and Julie Knepper
   Grade 8 – Jessica Mencer and Kara Sokol

B. Congratulations to Rickie Jeffre, Zach Ritzer, Kelsey Belko, and Kayla Bloom who were selected as Rotary students for the month of April.

C. Congratulations to the following Mendon Elementary Teachers for through Donors Choose: Lisa Mumau – “Marvelous, Mindful Projects with Ms. Mumau” for $1,000.00 and “Fascinating Students Searching for STEM Education with iPads” for $1,000.00; Erin Seigh – “Primary Problem Solvers” for $1,000.00; Erin Broadwater - “Common Core Math is Cool” for $1,000.00; Kim Smith – “Marvelous Mathematicians” for $1,000.00 and “Spectacular Science with Mrs. Smith” for $1,000.00; Amanda Marchese – “Sensational Scientists and
Mathematicians" for $700.00; Dawn Mitchell – "Super Duper Scientists" for
$700.00; Jenn Bierhals “Kindergarten Chemistry Kings and Queens” for $700.00
and “Kindergarten Mathematical Wizards” for $1,000.00; Terri Stouffer - “Green
Thums” for $800.00; Marla Frescura – STEMulating First Grade Minds” for
$1,000.00 and “TECHIE – Totally” for $1,000.00; Gina Coppula – “Mrs.
Coppula’s Calculating Cougar” for $900.00; Elizabeth Jenkins – “Jazziest iPad
Jems for $1,000.00. Also to Kim Smith for an iPad Grant for $4,000.00 from
Dollar General.

II. INFORMATION:

Email regarding nurse and HW Good staff.

III. PRESENTATIONS:

1. Budget Presentation (Workshop Meeting)
   (Section 2, Attachment #1)

Chris Boucher addressed the lack of pension request funding. The pension has
been underfunded for the last 20 years and we are now paying the price.

Karl Spody stated that 2011-2012 was a break-even year. 2012-2013 through now
have we increased any staff to support extra programs? One extra possibly, as of
today. Next year with retirements there will be less.

BUDGET & FINANCE:

1. (15-5-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (15-5-F-1) Approve the Treasurer’s Report for April, 2015.
   (Will be inserted next week)

3. (15-5-F-2) Approve the general fund bills for payment in the amount of
   $1,037,410.28, cafeteria bills in the amount of $86,061.75, and payroll in the
   amount of $990,897.17 for a total disbursement of $2,114,369.20.
   (Section 3, Attachment #2)

4. (15-5-F-3) Appoint First National Bank of Herminie as the depository for the Yough
   School District for the term beginning July 1, 2015 and ending June 30, 2016 for
   funds listed herein, on conditions that proper collateral is provided, and same is
   deposited in accordance with school code: General Fund, Payroll Fund, Cafeteria
   Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money
   Market accounts.
5. (15-5-F-4) Adopt the resolution approving the 2015-2016 proposed budget for the Central Westmoreland Career and Technology Center in the amount of $8,645,083.00. (Section 3, Attachment #3)

6. (15-5-F-5) Adopt the resolution approving the 2015-2016 Anticipation Loan for the amount of $6,300,000.00 with PNC Bank at .96% fixed rate for the Central Westmoreland Career & Technology Center. (Section 3, Attachment #4)

7. (15-5-F-6) Authorize the administration to prepare purchase orders for the 2015-2016 school year.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, May 6, 2015, before and after the meeting – Personnel & Litigation


PROFESSIONAL EMPLOYEES:

None as of Work Session, with the exception of May 6, 2015 Voting Items.

CLASSIFIED EMPLOYEES:

1. (15-5-CE-3) Accept with regrets the resignation of David Harvey for retirement purposes effective August 20, 2015.

ATHLETIC/ACTIVITY:

1. (15-5-ACT-1) Approve the following coach for the 2015-2016 season:

   Brian Zerone  Middle School Head Basketball Coach

   Congratulations to the varsity softball team who went undefeated in their section. Congratulations to the track qualifiers. The tri-athlete scholar luncheon will be on May 22, 2015 at 12:30.

DISTRICT OPERATIONS:

1. (15-5-O-1) Approve Third Generation as the provider for the Enterprise VOIP phones and cabling project at a cost not to exceed $62,003.00 under state CoStar pricing. (Section 8, Attachment #1).
Upgrade and put phones in classrooms in all buildings. Phone room to room or dial out after a certain time. Will have 911 access at all times.

BOARD REPORTS:

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

New executive director interviews are starting.

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

Monday, NTHS inducted students, 8 were from Yough.
Graduation is next Monday at WCCC.

**PSBA Representative** – Ruth Bisko

Legislative breakfast – Senator Harhai talked about charter schools and uncovered many students had not logged into classroom for a huge number of days. He has a bill to reform charter schools.

**YEA REPORT:** - Union Representation

No report.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**SOLICITOR’S REPORT:**

No report.

**CITIZEN’S COMMENTS:**

None.

**VOTING ITEMS:**

Motion by Leghart, seconded by Knor to approve the items 1-3 listed below. Allen, yes; Harvey, yes; Leghart, yes; Knor, yes; Nogy, yes; Spudy, yes; Boucher, yes; Bach, yes; Bisko – yes. Motion carried.
Motion by Leghart, seconded by Allen to approve the item 4 listed below. Allen, yes; Harvey, yes; Leghart, yes; Knor, yes; Nogy, no; Spudy, yes; Boucher, yes; Bach, yes; Bisko – no. Motion carried 7-2.

1. (15-5-PE-1) Approve the Sabbatical Leave of Eileen Jensen effective April 22, 2015. (Section 5, Attachment #1)


3. (15-5-CE-2) Approve the following name to be added to the substitute nurse’s list:

Renee Kohl

4. (15-5-DO-1) Approve the proposed budget for the 2015-2016 school year which reflects Revenues and Fund Balance equal to expenditures of $32,046,843.88 with the millage set at 81.592 real estate, which is an increase of 4.0466 mills.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 6, 2015 – 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, May 13, 2015 – 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, May 20, 2015 – CWCTC Meeting, 7:00 P.M.

4. Tuesday, May 26, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, June 3, 2015 – 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, June 10, 2015 – 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 Allen to adjourn the meeting at 8:26. Allen, yes; Harvey, yes; Leghart, yes; Knor, yes; Nogy, yes; Spudy, yes; Boucher, yes; Bach, yes; Bisko, yes. Motion carried

President_________________________ Secretary_________________________
YOUGH SCHOOL DISTRICT

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 13, 2015, 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, Boucher, Knor, Spudy, and Leghart. Bisko, Nogy, and Harvey were excused. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; Assistant High School Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Brian Sutherland; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only)

STUDENT REPRESENTATIVES:
   Kelsey Belko
   Brandon Shawl
   Eric Westerman

Elections were held for class officers. 36 members participated in the avenue of flags at West Newton Elementary. 30 students volunteered at the Iwaniec walk. The National Honors Society Dinner banquet is going to be held at the Willow Room. Move up day and senior awards are upcoming along with the Yough Rocks breakfast.

SUPERINTENDENT’S REPORT:

II. Congratulations!

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

   Grade 5 – Lia Harvey and Dennis Weaver
   Grade 6 – Jadon Cox and Sierra Wilhelm
   Grade 7 – Robert Davis and Julie Knepper
   Grade 8 – Jessica Mencer and Kara Sokol

B. Congratulations to Rickie Jaffre, Zach Ritzer, Kelsey Belko, and Kayla Bloom who were selected as Rotary students for the month of April.

C. Congratulations to the following Mendon Elementary Teachers for receiving the following through Donors Choose: Lisa Murnau – “Marvelous, Mindful Projects
with Ms. Mumau” for $1,000.00 and “Fascinating Students Searching for STEM Education with iPads” for $1,000.00; Erin Seigh – “Primary Problem Solvers” for $1,000.00; Erin Broadwater - “Common Core Math is Cool” for $1,000.00; Kim Smith – “Marvelous Mathematicians” for $1,000.00 and “Spectacular Science with Mrs. Smith” for $1,000.00; Amanda Marchese – “Sensational Scientists and Mathematicians” for $700.00; Dawn Mitchell – “Super Duper Scientists” for $700.00; Jenn Bierhals “Kindergarten Chemistry Kings and Queens” for $700.00 and “Kindergarten Mathematical Wizards” for $1,000.00; Terri Stouffer - “Green Thumos” for $800.00; Marla Frescura – STEMulating First Grade Minds” for $1,000.00 and “TECHIE – Totally” for $1,000.00; Gina Coppula – “Mrs. Coppula’s Calculating Cougar” for $900.00; Elizabeth Jenkins – “Jazziest iPad Jems for $1,000.00; and Chrissy Eckenroad – “Eckenroad’s Eager Estimators” - $1,000.00. Also to Kim Smith for an iPad Grant for $4,000.00 from Dollar General.

D. Congratulations to the following H.W. Good Elementary Teachers for receiving the following through Donors Choose: Lynn King – “Making Mathematical Masters” & “Making Mathematicians” for $2,000.00; John Schmook – “STEM with Mr. Schmook” & “Mastering Mathematics” - $2,000.00; Doug Kasic – “Math Mentors” for $1,000.00; John Wagner – “Shake, Rattle, and Learn: Primary Students” – $1,000.00; Dennis Gates – “Lifelong Learning with Mr. Gates” for $1,000.00; Justin Gillott – “An Interactive Stem Play Place” for $1,000.00; Lisa Terzolino – “All Aboard Science with Mrs. Terzolino” for $1,00.00; and Renee Gilbert – “Magnificent Mathematicians” for $1,000.00.

E. Congratulations to the following West Newton Elementary Teachers for receiving the following through Donors Choose: Tricia Fretts – “Math Resources” for $1,000.00; Nancy Holliday – “Math Resources” for $1,000.00; Laura Znavor – “STEM Literacy Resources” – $1,000.00; and Jeanette Markle – “Fun with Nature” for $1,000.00.

II. INFORMATION:

Email regarding nurse and HW Good staff.

The Pennsylvania Department of Education approved the Special Education Plan for 2015-2018 in a letter dated May 8, 2015. (Section 2, Attachment #1)

III. PRESENTATIONS:

None
**BUDGET & FINANCE:**

Motion by Leghart, seconded by Spudy to approve items 1-5 and 7 listed below. Allen, yes; Leghart, yes; Knor, yes; Spudy, yes; Boucher, yes; Bach, yes. Motion carried.

Roll call vote for Item 6. Motion by Knor, seconded by Leghart: Allen, yes; Leghart, yes; Knor, yes; Spudy, yes; Boucher, no; Bach, no. Motion carried 4-2.

1. (15-5-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

2. (15-5-F-1) Approve the Treasurer’s Report for April, 2015.  
   (Section 3, Attachment #2))

3. (15-5-F-2) Approve the general fund bills for payment in the amount of $1,037,410.28, cafeteria bills in the amount of $86,061.75, and payroll in the amount of $990,897.17 for a total disbursement of $2,114,369.20.  
   (Section 3, Attachment #3)

4. (15-5-F-3) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2015 and ending June 30, 2016 for funds listed herein, on conditions that proper collateral is provided, and same is deposited in accordance with school code: General Fund, Payroll Fund, Cafeteria Fund, Athletic Fund, Student Accounts Fund, School Funds, Bond Issue and Money Market accounts.

5. (15-5-F-4) Adopt the resolution approving the 2015-2016 proposed budget for the Central Westmoreland Career and Technology Center in the amount of $8,645,083.00.  (Section 3, Attachment #4)

6. (15-5-F-5) Adopt the resolution approving the 2015-2016 Anticipation Loan for the amount of $6,300,000.00 with PNC Bank at .96% fixed rate for the Central Westmoreland Career & Technology Center.  (Section 3, Attachment #5)

7. (15-5-F-6) Authorize the administration to prepare purchase orders for the 2015-2016 school year.

**SECRETARY’S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, May 6, 2015, before and after the meeting – Personnel & Litigation  
Wednesday, May 13, 2015, before the meeting – Personnel & Litigation

Motion by Allen, seconded by Leghart to the item listed below. Allen, yes; Leghart, yes; Knor, yes; Spudy, yes; Boucher, yes; Bach, yes. Motion carried.

PROFESSIONAL EMPLOYEES:

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

1. (15-5-PE-1) Accept the resignation of Eileen Jensen for retirement purposes effective June 12, 2015.
   (Section 5, Attachment #1)

2. Add the following name to the substitute list:
   
   Debra Palla (pending clearances)

3. Employ Brett Neil as the summer printer and (3) student helpers for five weeks for the summer of 2015, at a cost not to exceed $10,000.00.

4. Approve the waiving of the sabbatical leave requirements with regards to Eileen Jensen due to medical reasons.

CLASSIFIED EMPLOYEES:

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

1. (15-5-CE-3) Accept with regrets the resignation of David Harvey for retirement purposes effective August 20, 2015.

ATHLETIC/ACTIVITY:

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

1. (15-5-ACT-1) Approve the following coach for the 2015-2016 season:

   Brian Zerone                    Middle School Head Basketball Coach

DISTRICT OPERATIONS:

Motion by Leghart, seconded by Knor to approve the items listed below. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.
1. (15-5-O-1) Approve Third Generation as the provider for the Enterprise VOIP phones and cabling project at a cost not to exceed $62,003.00 under state CoStar pricing. (Section 8, Attachment #1).

2. (15-5-O-2) Approve the establishment of an Elementary School Activities Account.

**BOARD REPORTS:**

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

Nothing new since last week.

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

Monday was the senior recognition ceremony which was held at the WCCC. There were 255 students that received recognition, attended by 1,000 people. Thank you Dr. Sardon and Mr. Thomas for attending the ceremony. Congratulations to Carissa Leonard who graduated with WCCC with a certificate in their welding program.

**PSBA Representative** – Ruth Bisko

No report.

**YEA REPORT:** - Union Representation

No report.

**OLD BUSINESS:**

No report.

**NEW BUSINESS:**

This weekend was incredible for Yough - Fine Arts Festival, Aladdin and the River City Brass Band, phenomenal efforts and hard work. WPIAL qualifiers for track, middle school qualifiers for track.

**SOLICITOR’S REPORT:**

No report.

**CITIZEN’S COMMENTS:**

Tracy Hice: The board does a great job, graduate, grandparent, parent...question: how is the first day of school starting during the Westmoreland County Fair.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 13, 2015 – 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, May 20, 2015 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, May 26, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, June 3, 2015 – 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, June 10, 2015 – 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 Allen, seconded by Leghart to adjourn the meeting at 8:13. Allen, yes; Bach, yes; Harvey, yes; Knor, yes; Leghart, yes; Boucher, yes. Motion carried.

President_________________________ Secretary_________________________