YOUGH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, March 4, 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, Harvey, Leghart, Nogy, Spudy. Bisko and Knor were excused. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Elementary Principal, Amy Larcinese; 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: (Regular Meeting)

Kelsey Belko
Brandon Shawl
Eric Westerman

SUPERINTENDENT'S REPORT: (Regular Meeting)

I. Congratulations!

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

   Grade 5 – Tressa Kibel and Elijah Crowe
   Grade 6 – Layla Schade and CJ Layne
   Grade 7 – Mary Zipfel and Kayla Rausch
   Grade 8 – Ryelee Overly and Michael Vey

   B. Congratulations to Carly Steffenino, Danica Pils, John Paul Sommers and Thomas Taylor who were selected as Rotary students for the month January.

   C. Congratulations to Madison Komarny, Summer Eckels, Dustin Derr and Anthony Cantini who were selected as Rotary students for the month February.

II. INFORMATION:

   PMEA Band Festival will be at the middle school on Saturday, March 7th at 2 PM. The high school musical is March 13th-15th.
III. PRESENTATIONS:

A. Special Education Plan Presentation – Mrs. Hildenbrand *(Workshop)*
   (Section 2, Attachment #1)

B. Recognition of Kim Smith, Life Changer of the Year Award. *(Regular Meeting)*

BUDGET & FINANCE:

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

2. (15-3-F-1) Approve the Treasurer’s Report for February, 2015.
   (Will be inserted next week)

3. (15-3-F-2) Approve the general fund bills for payment in the amount of $1,027,585.06, cafeteria bills in the amount of $82,722.31, and payroll in the amount of $977,977.56, for a total disbursement of $2,088,284.93.
   (Section 3, Attachment #2)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 4, 2015, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

None as of Work Session, with the exception of March 4, 2015 Voting Items.

CLASSIFIED EMPLOYEES:

None as of Work Session, with the exception of March 4, 2015 Voting Items.

ATHLETIC/ACTIVITY:

1. (15-3-ACT-1) Approve the extension of the Excela Health Athletic Training Services for three (3) years, 2015-2016, 2016-2017, and 2017-2018 at a cost of $17,000.00 each year. This agreement is for one (1) Certified Athletic Trainer (ATC). Excela will also provide a casual call ATC upon request at a rate of $25.00 per hour in the first year and $27.00 per hour in the following two years.

2. (15-3-ACT-2) Approve the extra remuneration of $175.00/each per coach for the extended season:

   William Zollner and Stephen Bickerstaff
3. (15-3-ACT-3) Approve Terry Quashnock as Assistant Middle School Track Coach.

DISTRICT OPERATIONS:

1. (15-3-O-1) Approve the Agreement between the Yough School District and Local Union #769, District Council 83 American Federation of State, County and Municipal Employees, AFL-CLO from July 1, 2015 – June 30, 2020 school years.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
Dr. Luanne Matta has tendered her desire for early retirement. She will be done as of August 3, 2015. They are still looking for a lease solution for Clearview School.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
The first robotics competition will be at Cal State this week starting at 8 AM on Friday, finishing on Sunday at 7:30.

PSBA Representative – Ruth Bisko
Governor’s budget is steep in educational funding. If all goes as presented, the district would get $649,000 from the state for general education and special education.

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

SOLICITOR’S REPORT:

CITIZEN’S COMMENTS:

VOTING ITEMS:

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

1. (15-3-PE-1) Approve with regret the retirements of the following personnel:

<table>
<thead>
<tr>
<th>Name</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Trimbath</td>
<td>July 17, 2015</td>
</tr>
<tr>
<td>Nancy Jolley</td>
<td>June 30, 2015</td>
</tr>
<tr>
<td>Andrea Aglio</td>
<td>End of School Year</td>
</tr>
<tr>
<td>Donna Hassenfritz</td>
<td>End of School Year</td>
</tr>
</tbody>
</table>
2. (15-3-CE-1) Approve with regret the retirement of the following personnel:

   Linda Flaherty                  End of School Year

Thank you to the teachers and nurse retiring for all their years of hard work, they definitely made a difference in many children’s lives.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, March 4, 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, March 11, 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, March 18, 2015 – CWCTC Meeting, 7:00 P.M.

4. Tuesday, March 24, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, April 8, 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, April 11, 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 Leghart, seconded by Allen to adjourn the meeting at 8:04. Allen, yes; Harvey, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes; Bach, 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, March 11, 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, Spudy. Also present were Superintendent, Dr. Janet Sardon; High School Assistant Principal, Daniel Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Brian Sutherland; Elementary Principal, Jen Pappasergi; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only)

None.

STUDENT REPRESENTATIVES: (Regular Meeting)

   Kelsey Belko
   Brandon Shawl
   Eric Westerman

The Future is Mine overnight conference will be in April. The NHS Induction will be on March 16th. There will be a blood drive on March 31st. Student Council donated $600.00 to red cross.

SUPERINTENDENT’S REPORT: (Regular Meeting)

II. Congratulations!

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

   Grade 5 – Tressa Kibel and Elijah Crowe
   Grade 6 – Layla Schade and CJ Layne
   Grade 7 – Mary Zipfel and Kayla Rausch
   Grade 8 – Ryelee Overly and Michael Vey
B. Congratulations to Carly Steffenino, Danica Pilis, John Paul Sommers and Thomas Taylor who were selected as Rotary students for the month January.

C. Congratulations to Madison Komarny, Summer Eckels, Dustin Derr and Anthony Cantini who were selected as Rotary students for the month February.

D. Congratulations to Tom Sever, John Paul Sommers and Zackary Charles who wrestled in the AA Championships at South Fayette. Tim Sever advanced to the PIAA Wrestling Championships in Hershey last weekend with a 3-2 record.

E. Congratulations to Jessica Cochran, Zachary Cochran, Olivia Cook and Madison Nestor who swam in the AA Championships at Pitt. Jessica Cochran and Madison Nestor advanced to the PIAA Championships at Bucknell this week, Wednesday through Saturday.

F. Congratulations to the following Science Fair Winners: 1st place in the 5th & 6th grade division: Walter Vinoski – Abiotic Fuels. 2nd place in the 5th & 6th grade divisions: Noah Burkett – The effects of ultraviolet radiation on the tensile strength of human hair. 3rd place in the 5th & 6th grade division: Adam Ozegovich – Maybe I should clean that! Honorable mentions in the 5th & 6th grade division: Kylie Roebuck – Oil spills, messy problem; Jenna Leukhardt – Best melting salt; Kaylan Gerdich – How temperatures affect the bounce of a ball. 1st place winners in the 7th & 8th grade division: Peyton Aujay and Abigail Cox – Memory with age. 2nd place winner in the 7th & 8th grade division: Raiden Monaghan – Homemade dry shampoo. 3rd place winner in the 7th & 8th grade division: Hadley Sleith – False positive. Honorable mentions in the 7th & 8th grade division: Taylor Etze – Charge!; Sara Krofcheck and Julia Milcoff – Protecting your iphone; Steven Manon and Gino Lawrenzi – Touchdown science.

G. Congratulations to the following teachers at HW Good for receiving grants: Casey Petrisko - $2,000 for “Future of Math” & “Making Mathematicians”, Kelly Veltri - $2,000 for “STEMmin It Up” & “Curious Scientists”, Nicole Sabo - $1,000, Jen Klobucar - $2,000 for “A Lunch Date with Learning” & “Little Bodies, Big Minds”, Helen Hughes - $1,400 for “Let’s Make Math Nifty, Awesome, Bodacious, Cool, Fun, & Rad” & “Sensory Experience”, Katie Grant - $1,000 for “Discover the World”, Libby Pasquale – $2,000 for “STEM with Miss P 1” and “STEM with Miss P 2”, and Elaine Trentin - $1,000 for “Trekking Math with Trentin”. This totals $12,400.

H. Congratulations to Sarah Hackney at YIMS for receiving full funding for her DonorsChoose.org classroom project which is a classroom subscription to Scholastic’s Science World.

II. INFORMATION:

None
III. PRESENTATIONS: (Regular Meeting)

A. Recognition of Kim Smith, Life Changer of the Year Award.

BUDGET & FINANCE:

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

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

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

3. (15-3-F-2) Approve the general fund bills for payment in the amount of $1,027,585.06, cafeteria bills in the amount of $82,722.31, and payroll in the amount of $977,977.56, for a total disbursement of $2,088,284.93. (Section 3, Attachment #3)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, March 4, 2015, before the meeting – Personnel & Litigation
Wednesday, March 11, 2015, before the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

None at this time.

CLASSIFIED EMPLOYEES:

None at this time.

ATHLETIC/ACTIVITY:

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

1. (15-3-ACT-1) Approve the extension of the Excela Health Athletic Training Services for three (3) years, 2015-2016, 2016-2017, and 2017-2018 at a cost of
$17,000.00 each year. This agreement is for one (1) Certified Athletic Trainer (ATC). Excela will also provide a casual call ATC upon request at a rate of $25.00 per hour in the first year and $27.00 per hour in the following two years.

2. (15-3-ACT-2) Approve the extra remuneration of $175.00/each per coach for the extended season:

William Zollner and Stephen Bickerstaff

3. (15-3-ACT-3) Approve Terry Quashnock as Assistant Middle School Track Coach.

DISTRICT OPERATIONS:

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

1. (15-3-O-1) Approve the Agreement between the Yough School District and Local Union #769, District Council 83 American Federation of State, County and Municipal Employees, AFL-CLO from July 1, 2015 – June 30, 2020 school years.

2. (15-3-O-2) Approve the Special Education Plan Report to meet state requirements from July 1, 2015 – June 30, 2018 as presented.

BOARD REPORTS:

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

The final vote on the Clearview lease will be on Friday, March 13, 2015.

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

The Robotics Team placed 31st and did not get to the final rounds. Three teams on each side had to stack cargo boxes as high as possible.

PSBA Representative – Ruth Bisko

No formal report. Governor Wolfe is supposed to be looking at ways to fund education. Yough School Board has been selected as one of the winners of the Distinguished School Board. There will be a dinner on March 26th at Edgewood Country club. Dr. Sardon and the School Board have the best interests of serving the students, the teachers and the community.

YEA REPORT: - Union Representation
OLD BUSINESS:
None.

NEW BUSINESS:

JOC has asked the CWCTC representatives to ask districts to vote on an anticipation loan. This covers the cost of operating for the year and then when districts pay their portions they pay back the loan. The anticipation loan costs $68,000 in interest.

Motion by Leghart, seconded by Harvey to approve the CWCTC to move forward with obtaining a tax anticipation note for the 2015-2016 school year. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, no; Spudy, yes; Boucher, no. Motion carried.

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
None.

IMPORTANT INFORMATION AND MEETING DATES:

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5. Wednesday, April 11, 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 Bisko to adjourn the meeting at 8:27. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes; Boucher, yes. Motion carried.

President_________________________ Secretary___________________