

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 2, 2018, 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, and Ozegovich. Filapose and Leghart were excused. Spudy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Athletic Director, Thomas Evans; Facilities Director, Lisa Trayter; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

**PUBLIC COMMENTS (Agenda Items Only):**

None

**STUDENT REPRESENTATIVES:**

Rachel Bachy  
Jesse Hazlett  
Becca Ghion

**SUPERINTENDENT'S REPORT: (Regular Meeting)**

**I. Congratulations!**

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

Grade 5 – Brianna Cosalter and Max Ludwick  
Grade 6 – Izabela Aigner and Colin Hemus  
Grade 7 – Jaida Dolekary and Jeanie Bibby  
Grade 8 – Tressa Kibel and Emma Augustine

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

Kaylee Goblesky	Marissa Kostrzycki
Rachel Ozegovich	Kayley Westerman

C. Congratulations to the following students who participated in the Covestro Pittsburgh Regional Science and Engineering Fair:

**Grade 6:**

Lillian Momyer- received the American Meteorological Society Award

**Grade 7:**

Emily Stephan  
Bailey Trent  
Savannah Wilhelm

**Grade 10:**

Peyton Aujay  
Taylor Etze- received the Waynesburg University ACS Student Chapter Award

D. Congratulations to Amanda Marchese for being selected and recognized as one of the top 5 teachers in the Froggy 94.9 Recognition of Teachers Contest.

E. Congratulations to Elizabeth Pasquale for being selected and recognized as one of the top 5 teachers in the Pickle 99.3 Recognition of Teachers Contest.

F. Congratulations to the following gifted students for finishing in 1<sup>st</sup> place at their competition at West Hempfield Middle School on Thursday, April 26, 2018. Their topic was "History Mystery".

Kayla Gerdich  
Emily Stephan

Logan Buzas  
Aidan Aird

Emma Geis  
Steven Kenderes

G. Congratulations to Jeff Schmook for receiving a Donors Choose Grant for his STEAM in the classroom project.

**II. INFORMATION:**

**III. PRESENTATIONS:**

A. Health Curriculum Presentation

B. Budget Presentation (Section 2, Attachment #1)

On, May 17<sup>th</sup> the Westmoreland IU is holding a School Funding Advocacy Program sponsored by education voters of PA.

The board will vote on the proposed budget at the next meeting (May 9, 2018). The budget will be out for the public to review. The second meeting in June (Wednesday, June 13, 2018) will be the vote on the final budget.

## **BUDGET & FINANCE:**

1. (18-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (18-5-F-1) Approve the Treasurer's Report for April, 2018.  
(To Be Inserted)
3. (18-5-F-2) Approve the general fund bills for payment in the amount of \$953,263.37, cafeteria bills in the amount of \$152,679.62, construction fund bills for payment in the amount of \$7,737.00, payroll in the amount of \$1,098,056.46 for a total disbursement of \$2,211,736.45. (Section 3, Attachment #2)
4. (18-5-BP-2) Approve the proposed budget for the 2018-2019 school year, which reflects Revenues equal to Expenditures of \$32,898,000.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.
5. (18-5-F-3) Authorize the administration to prepare purchase orders for the 2018-2019 school year.
6. (18-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2018 and ending June 30, 2019 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.

## **SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Wednesday, May 2, 2018, before the meeting – Personnel & Litigation

1. (18-5-BP-3) Motion to approve Policy 827 Conflict of Interest, as amended, at the second reading. (Section 4, Attachment #1)
2. (18-5-BP-4) Motion to approve Policy 251 Homeless Students, as amended, at the second reading. (Section 4, Attachment #2)
3. (18-5-BP-5) Motion to approve Policy 255 Educational Stability for Children in Foster Care, as amended, at the second reading. (Section 4, Attachment #3)
4. (18-5-BP-6) Motion to approve Policy 815 Acceptable Use of Technology, as amended, at the first reading. (Section 4, Attachment #4)
5. (18-5-BP-7) Motion to approve Policy 808.1 Meal Accounts, as amended, at the first reading. (Section 4, Attachment #5)

Of these updated policies, the first three (3) are second readings.

**PROFESSIONAL EMPLOYEES:**

None.

**CLASSIFIED EMPLOYEES:**

None.

**ATHLETIC/ACTIVITY:**

None as of the work session, with the exception of the May 2, 2018 voting items.

**DISTRICT OPERATIONS:**

- 1. (18-5-O-1) Motion to approve the Resolution Opposing Cross Filing of School Board Candidates (HB 638) (Section 8, Attachment #1)

**VOTING ITEMS**

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

- 1. (18-5-ACT-1) Pending advancement, approve track coaches and athletes to attend the PIAA Track Championships at Shippensburg University on May 24, 25, and 26, 2018. The cost will come out of the athletic travel account.

- 2. (18-5-ACT-2) Accept the resignation of the following coaches:

Richard Martz Jr.  
 Stephen Santia  
 Ronald Fransko

- 3. (18-5-ACT-3) Approve the 2018-2019 rates for standby ambulance services, as follows:

\$320.00 - Varsity Football  
 \$175.00 - JV & Middle School Football  
 \$150.00 – Varsity Boys & Girls Soccer

- 4. (18-5-ACT-4) Approve the following coaches:

___Jim Nesser___	Head Varsity Boys Basketball
Mike Gerdich	Head Varsity Girls Basketball
Greg Melvin	Assistant Varsity Girls Basketball
Eric Bush	Varsity Head Wrestling
Matthew Multunas	Assistant Varsity Wrestling
Nikki Spoonhoward	Varsity Cheerleading Sponsor
Mackenzie Spoonhoward	Assistant Varsity Cheerleading Sponsor
Heather Boban	Head Middle School Cheerleading Sponsor
Greg Melvin	Head Middle School Girls Basketball
Kaleigh Murphy	Assistant Middle School Girls Basketball

5. (18-5-ACT-5) Approve Majorie Gagean as an event parker.

**BOARD REPORTS:**

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

None.

**CWCTC Joint Operating Committee** – Karl Spudy

None.

**PSBA Representative** – Chris Boucher

None.

**YEA REPORT:** - Union Representation

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**SOLICITOR'S REPORT:**

None.

**CITIZEN'S COMMENTS:**

No Comments.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, May 9, 2018 – 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 16, 2018 – CWCTC Meeting, 7:00 P.M.
3. Tuesday, May 22, 2018 - WIU Board Meeting, 7:00 P.M.; WIU Board Room
4. Wednesday, June 6, 2018 - 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 13, 2018 - Regular 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 20, 2018 - CWCTC Meeting, 7:00 P.M.
7. Tuesday, June 26, 2018 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

**ADJOURNMENT:**

Motion by Ozegovich, seconded by Boucher to adjourn the meeting at 8:18 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Kenderes, yes; Ozegovich, 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, May 9, 2018, 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, Ozegovich, and Spudy. Filapose and Leghart were excused. Also present were, Superintendent, Dr. Janet Sardon, High School Assistant Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dave Hoffman; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Thomas Evans; Computer Technician, Thomas Kendi; Solicitor, Gary Matta; the press and visitors.

**PUBLIC COMMENTS (Agenda Items Only):**

None

**STUDENT REPRESENTATIVES:**

Rachel Bachy  
Jesse Hazlett  
Becca Ghion

**SUPERINTENDENT'S REPORT**

**I. Congratulations!**

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

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Kaylee Goblesky                      Marissa Kostrzycki  
Rachel Ozegovich                      Kayley Westerman

C. Congratulations to the following students who participated in the Covestro Pittsburgh Regional Science and Engineering Fair:

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**Grade 7:**

Emily Stephan  
Bailey Trent  
Savannah Wilhelm

**Grade 10:**

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Kayla Gerdich  
Emily Stephan

Logan Buzas  
Aidan Aird

Emma Geis  
Steven Kenderes

G. Congratulations to Jeff Schmook for receiving a Donors Choose Grant for his STEAM in the classroom project.

H. Congratulations to Computer and Information Science senior Paytn Szymkiewicz for being select to the Trib-Total Media Outstanding Young Citizen Elite Top 100.

**II. INFORMATION:**

A. The Single Audit Report for fiscal year ending June 30, 2017 has been approved as being substantially in compliance with the 2 CFR Part 200 Subpart F and other relevant federal and Commonwealth policy.

**III. PRESENTATIONS:**

None.



## **BUDGET & FINANCE:**

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

1. (18-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (18-5-F-1) Approve the Treasurer's Report for April, 2018. (Section 3, Attachment #2)
3. (18-5-F-2) Approve the general fund bills for payment in the amount of \$953,263.37, cafeteria bills in the amount of \$152,679.62, construction fund bills for payment in the amount of \$7,737.00, payroll in the amount of \$1,098,056.46 for a total disbursement of \$2,211,736.45. (Section 3, Attachment #3)
4. (18-5-BP-2) Approve the proposed budget for the 2018-2019 school year, which reflects Revenues equal to Expenditures of \$32,904,500.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.
5. (18-5-F-3) Authorize the administration to prepare purchase orders for the 2018-2019 school year.
6. (18-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2018 and ending June 30, 2019 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.

## **SECRETARY'S REPORT:**

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

Executive Sessions were held on the following dates:

Wednesday, May 2, 2018, before the meeting – Personnel & Litigation  
Wednesday, May 9, 2018, before the meeting – Personnel & Litigation

1. (18-5-BP-3) Motion to approve Policy 827 Conflict of Interest, as amended, at the second reading. (Section 4, Attachment #1)

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5. (18-5-BP-7) Motion to approve Policy 808.1 Meal Accounts, as amended, at the first reading. (Section 4, Attachment #5)

**PROFESSIONAL EMPLOYEES:**

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

1. (18-5-PE-1) Approve the following names to be added to the list of substitute teachers:

Nicole Del Bene  
Brooke Waugaman- pending clearances

**CLASSIFIED EMPLOYEES:**

None.

**ATHLETIC/ACTIVITY:**

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

1. (18-5-ACT-1) Accept the resignation of the following coaches:

Kaleigh Murphy  
Larry Appolonia

**DISTRICT OPERATIONS:**

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

1. (18-5-O-1) Motion to approve the Resolution Opposing Cross Filing of School Board Candidates (HB 638) (Section 8, Attachment #1)

**BOARD REPORTS:**

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

No report.

**CWCTC Joint Operating Committee** – Karl Spudy

Senior Recognition was on Monday, May 7, 2018. Thank you to Mr. Sutherland and Mr. Dawson for attending. Trading cards for the shops are now available. Mr. Spudy's card is him sitting in the cosmetology chair waiting for them to do his feet!

**PSBA Representative** – Chris Boucher

The HB 638 and the importance of candidates for school board to cross file. Thank you to the PSBA for bringing this resolution to the floor.

**YEA REPORT:** - Union Representation

No Report

**OLD BUSINESS:**

The PA Association of Rural and Small Schools filed a law suit for inadequate and unfair school funding in Pennsylvania. The court has agreed to hear the case.

**NEW BUSINESS:**

None.

**SOLICITOR'S REPORT:**

None.

**CITIZEN'S COMMENTS:**

Ashley Mancini- 152 North Second Street, West Newton, PA 15089

Her Daughter had a dress code issue. The teacher pulled her aside for wearing a tank top and asked her to put something on over it. Her daughter put on a hoodie and it was a warm day. Can we change the dress code to allow tank tops?

**IMPORTANT INFORMATION AND MEETING DATES:**

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4. Wednesday, June 13, 2018 - Regular 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 20, 2018 - CWCTC Meeting, 7:00 P.M.

6. Tuesday, June 26, 2018 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

Motion by Allen, seconded by Ozegovich to adjourn the meeting at 7:47 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Kenderes, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President 

Secretary 