YOUGH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 7, 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, and Ulander. Ozegovich was excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dave Hoffman; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jenifer Skorvan; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Mike Hammond; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

SUPERINTENDENT’S REPORT (Regular Meeting)

I. Congratulations!

A. Congratulations to the following teachers for receiving Donor’s Choose Grants:

- Krissy Lux: $880.00 “Collaborate, Learn, and Succeed”
- Kim Smith: $450.00 “Becoming Elementary Engineers”

II. INFORMATION:

1. The Kennywood School Picnic is scheduled for Friday, June 19, 2020.

2. The Pennsylvania Department of Education is required under Title 7 of the Code of Federal Regulations to do an Administrative Review of sponsors which participate in the Child and Adult Care Food Program (CACFP). The review was conducted on May 14, 2019 and our program is in complete compliance, no problems were found during the review.

III. PRESENTATIONS:

1. Comprehensive Plan Presentation (Section 2, Attachment #1) (Workshop Meeting)
BUDGET & FINANCE:

1. (19-8-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-8-F-1) Approve the Treasurer’s Report for June, 2019. (Section 3, Attachment #2)

3. (19-8-F-2) Ratify the June 2019 Disbursements. (Section 3, Attachment #3)

4. (19-8-F-3) Approve the Treasurer’s Report for July, 2019. (Section 3, Attachment #4)

5. (19-8-F-4) Approve the July general fund bills for payment in the amount of $1,317,530.24, cafeteria bills in the amount of $0.00, construction bills in the amount of $24,122.50, and payroll in the amount of $1,196,675.68 for a total disbursement of $2,538,328.42. (Section 3, Attachment #5)

6. (19-8-F-5) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2017 at a cost of $200.00.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, August 7, 2019, before and after the meeting – Personnel & Litigation

1. (19-8-BP-2) Motion to approve Policy 304 Nepotism/Employment of District Staff, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-8-BP-3) Motion to approve Policy 200 Enrollment of Students, as amended, at the first reading. (Section 4, Attachment #2)

3. (19-8-BP-4) Motion to approve Policy 913 Non-School Organizations/Groups/Individuals, as amended, at the first reading. (Section 4, Attachment #3)

4. (19-8-BP-5) Motion to approve Policy 220 Student Expression/Distribution and Posting of Materials, as amended, at the first reading. (Section 4, Attachment #4)

PROFESSIONAL EMPLOYEES:

1. (19-8-PE-1) Approve the substitute list for 2019-2020 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (19-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2019. (Section 5, Attachment #2)


7. (19-8-PE-7) Approve Lauren Dodd as a substitute teacher at HW Good Elementary for Katie Grant beginning approximately August 21, 2019 and ending approximately on January 15, 2020.

8. (19-8-PE-8) Approve Sarah Zontek as a substitute teacher at Mendon Elementary, HW Good Elementary, and West Newton Elementary for Tiffany Rodkey beginning on August 21, 2019 and ending approximately on October 10, 2019.

**CLASSIFIED EMPLOYEES:**

1. (19-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2019-2020 school year, as presented (pending clearances). (Section 6, Attachment #1)


**ATHLETIC/ACTIVITY:**

None as of this work session, with the exception of the August 7th voting items.

**DISTRICT OPERATIONS:**

1. (19-8-O-1) Approve the list of drivers, as presented by STA for the 2019-2020 school terms. (Section 8, Attachment #1)

2. (19-8-O-2) Motion to approve the restructuring of the Coordinator of Buildings and Grounds position as presented, upon approval of a written agreement and contract. (Section 8, Attachment #2)

**BOARD REPORTS:**

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

No report. Next meeting is at the end of the month.

**CWCTC Joint Operating Committee** – Chris Boucher

IT improvements are still being made.

**PSBA Representative** – Chris Boucher
The slate of candidates is posted for the 2020 election.

**YEA REPORT:** Union Representation

None.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**SOLICITOR’S REPORT:**

None.

**CITIZEN’S COMMENTS:**

None.

**VOTING ITEMS:**

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

1. **(19-8-ACT-1)** Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc.) at a rate of the supplemental contract:

   Rob Romano (Pending Clearances)

2. **(19-8-ACT-2)** Approve Elizabeth Bowman as a band volunteer.

3. **(19-8-ACT-3)** Approve the following as band chaperones:

   - Heather Thoma
   - Melinda Radziwon
   - Bernadette Trainer
   - Jessica Szypulski
   - Melinda Wade
   - Kirk Waugaman
   - Betty Jo Krise
   - Shari Diak
   - Joy Kubicek
   - Kerrie Morton
   - Rayni Boyle
   - Vince Boyle (pending clearances)
   - Shawna Roll
   - Kevin Roll

4. **(19-8-ACT-4)** Approve the following as band volunteer drivers:

   - Kirk Waugaman
   - Vince Boyle (pending clearances)
   - Kevin Roll (pending clearances)

5. **(19-8-ACT-5)** Approve the Varsity and Junior Varsity Baseball team to attend their Spring Training Trip to Florida on March 18th through March 25th, 2020. The only cost to the District will be a substitute for 3 days. (Section 7, Attachment #1)
6. (19-8-ACT-6) Approve the Supplemental Coaching Positions for the 2019-2020 school year (pending clearances). (Section 7, Attachment #2)

7. (19-8-ACT-7) Approve the Supplemental Activity Positions for the 2019-2020 school year (pending clearances). (Section 7, Attachment #3)

8. (19-8-O-3) Motion to approve the settlement agreement and general release between the Yough School District and AT, JB et al. as presented, subject to receipt of executed agreement.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, August 14, 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, August 21, 2019 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, August 27, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, September 4, 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, September 11, 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 Boucher, seconded by Allen to adjourn the meeting at 8:39 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

President [Signature] Secretary [Signature]
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 14, 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; New Business Manager, James Meyer; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Director of Facilities, Lisa Trayter; Solicitor, Mike Hammond; the press, and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

Names to be presented by Student Council Sponsor for September meeting.

SUPERINTENDENT’S REPORT:

I. Congratulations!

A. Congratulations to the following teachers for receiving Donor's Choose Grants:

Krissy Lux $880.00 “Collaborate, Learn, and Succeed”
Kim Smith $450.00 “Becoming Elementary Engineers”
Cheri Pergola $367.28 “Reading, a Fabulous Habitat for All Species”
Amanda Marchese $370.00 “Balance Chairs In Our Classroom”
Jessica Macey $185.00 “Learning Happening... Chairs Optional”

II. INFORMATION:

1. The Kennywood School Picnic is scheduled for Friday, June 19, 2020.

2. The Pennsylvania Department of Education is required under Title 7 of the Code of Federal Regulations to do an Administrative Review of sponsors which participate in the Child and Adult Care Food Program (CACFP). The review was conducted on May 14, 2019 and our program is in complete compliance, no problems were found during the review.

III. PRESENTATIONS:

None.
Motion by Leghart, seconded by Allen to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.

1. (19-8-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-8-F-1) Approve the Treasurer’s Report for June, 2019. (Section 3, Attachment #2)

3. (19-8-F-2) Ratify the June 2019 Disbursements. (Section 3, Attachment #3)

4. (19-8-F-3) Approve the Treasurer’s Report for July, 2019. (Section 3, Attachment #4)

5. (19-8-F-4) Approve the July general fund bills for payment in the amount of $1,317,530.24, cafeteria bills in the amount of $0.00, construction bills in the amount of $24,122.50, and payroll in the amount of $1,196,675.68 for a total disbursement of $2,538,328.42. (Section 3, Attachment #5)

6. (19-8-F-5) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2017 at a cost of $200.00.

SECRETARY’S REPORT:

Motion by Leghart, no second, motion fails to approve item 1 listed below. Motion not carried.

Motion by Allen, seconded by Leghart to approve items 2-6 listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.

Executive Sessions were held on the following dates:

Wednesday, August 7, 2019, before and after the meeting – Personnel & Litigation
Wednesday, August 14, 2019, before the meeting – Personnel & Litigation

1. (19-8-BP-2) Motion to approve Policy 304 Nepotism/Employment of District Staff, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-8-BP-3) Motion to approve Policy 200 Enrollment of Students, as amended, at the first reading. (Section 4, Attachment #2)

3. (19-8-BP-4) Motion to approve Policy 913 Non-School Organizations/Groups/Individuals, as amended, at the first reading. (Section 4, Attachment #3)

4. (19-8-BP-5) Motion to approve Policy 220 Student Expression/Distribution and Posting of Materials, as amended, at the first reading. (Section 4, Attachment #4)

5. (19-8-BP-6) Motion to approve Policy 208 Withdrawal From School, as amended, at the first reading. (Section 4, Attachment #5)
6. (19-8-BP-7) Motion to approve Policy 113.2 Behavior Support, as amended, at the first reading. (Section 4, Attachment #6)

PROFESSIONAL EMPLOYEES:

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

1. (19-8-PE-1) Approve the substitute list for 2019-2020 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (19-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2019. (Section 5, Attachment #2)


8. (19-8-PE-8) Approve Sarah Zontek as a substitute teacher at Mendon Elementary, HW Good Elementary, and West Newton Elementary for Tiffany Rodkey beginning on August 21, 2019 and ending approximately on October 10, 2019.

9. (19-8-PE-9) Approve Lauren Yeager as a long term Kindergarten substitute teacher at Mendon Elementary due to enrollment numbers, beginning approximately August 21, 2019.

CLASSIFIED EMPLOYEES:

Motion by Allen, seconded by Harvey to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.
1. (19-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2019-2020 school year, as presented (pending clearances). (Section 6, Attachment #1)


ATHLETIC/ACTIVITY:

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

1. (19-8-ACT-1) Motion to approve the Security Services Agreement between Dynasty Security Inc. and the Yough School District. (Section 7, Attachment #1)

2. (19-8-ACT-1) Accept the resignation of Courtney Anderson as the majorette sponsor. (Section 7, Attachment #2)

DISTRICT OPERATIONS:

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

1. (19-8-O-1) Approve the list of drivers, as presented by STA for the 2019-2020 school terms. (Section 8, Attachment #1)

2. (19-8-O-2) Motion to approve the restructuring of the Coordinator of Buildings and Grounds position as presented, upon approval of a written agreement and contract. (Section 8, Attachment #2)

3. (19-8-O-3) Motion to approve the submission of the Yough School District Comprehensive Plan for 2020-2023 to the Pennsylvania Department of Education. (Section 8, Attachment #3)

4. (19-8-O-4) Motion to approve the College in the High School Agreement, as presented. (Section 8, Attachment #4)

BOARD REPORTS:

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

At the WIU Foundation meeting a few things were discussed. There are going to be two community type dances, one in the fall and one in the winter. They will also have an activity table set up at Ligonier Days in October.

CWCTC Joint Operating Committee – Chris Boucher
They are working hard to get things ready for the new school year. JOC has moved to hire two armed guards for during the day and one armed guard for in the evenings.

PSBA Representative – Chris Boucher

There will be a safety webinar coming up if anyone is interested on August 28th from 12:00-1:00 PM. There are also ongoing board member counseling webinars, if you are interested, please see Chris for more information. PSBA has been fighting for the Charter school reform that Governor Wolfe put out on the table.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR’S REPORT:

None.

CITIZEN’S COMMENTS:

Nancy Bickus Neel:

Question #1: When will the 2019-2020 budget be posted on the school district website?

We will have it posted on the website tomorrow.

Question #2: What function number can litigation and legal fees be found under in the budget?

They are listed under function 2310.

Question #3: How much was budgeted for litigation and legal fees in this years budget?

Over the past three years, the budget number has been about the same, $37,000.00 and the spending for the past two years has been well under that.

Question #4: Is the township/community also involved in the school district’s appeal against the Tenaska Assessment that was listed in the newspaper? Also, what are the lawyer fees for the appeal?

No comment can be given as this is an on-going legal matter.
1. Wednesday, August 21, 2019 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, August 27, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, September 4, 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

4. Wednesday, September 11, 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 Ozegovich, seconded by Ulander to adjourn the meeting at 7:45 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President

Secretary