

YOUGH SCHOOL DISTRICT

May 7, 2014

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 7, 2014, 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, Harvey, Knor, Leghart, Spudy, and Boucher. Excused was Nogy. Also present were High School Principal, Earl Thompson; Intermediate/Middle School Principal, Anthony Demaro; Elementary Principal, Amy Larcinese; Business Manager, Michael Wroblewski, Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES: (Regular Meeting)

Lynne Gillott
Megan Cox
Kelsey Belko
Eric Westerman

SUPERINTENDENT'S REPORT (Regular Meeting)

I. Congratulations!

- A. Congratulations to Rebecca Bailey, Zoie Ferrell, Shaun Phillips and Jonathan Albert who were selected as Rotary students for the month of April.
- B. Congratulations to the following students for being selected April Cougars of the month:
 - Grade 5 – Jenna Leukhardt and Talia Manetta
 - Grade 6 – Anson Newell and Mary Zipfel
 - Grade 7 – Hannah Ucman and Joshua Schuster
 - Grade 8 – Caitlin Allen and Jennifer Fetty

II. INFORMATION:

A. Email regarding LaCrosse Game on April 23rd .

III. PRESENTATIONS:

A. Budget Presentation (**Workshop Session**)

B. Dick Davis – Grant presentation from Westmoreland County Association School Retirees. (**Regular Meeting**)

- Mrs. Pazer
- Mrs. Hart
- Ms. Reissman

C. Counselor presentation on K-12 Counseling Plan developed during the 2013-2014 school year by Mrs. Lisa Mumau and Mrs. Gina Hipps.
(**Regular Meeting**)

BUDGET & FINANCE: (Regular Meeting)

1. (14-5-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (14-5-F-1) Approve the Treasurer's Report/Investment Summary.
(Attachment will be inserted next week.)
3. (14-5-F-2) Approve the bills for payment in the amount of \$_____, cafeteria bills in the amount of \$_____, and payroll in the amount of \$_____, for a total disbursement of \$_____.
(Section 3, Attachment #2 – Disbursements)
4. (14-5-F-3) Award the following bids as per specifications and lowest most responsible bidder: Custodial & Electrical Supplies - _____.
5. (14-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2014 and ending June 30, 2015 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.
6. (14-5-F-5) Adopt the resolution approving the 2014-15 proposed budget for the Central Westmoreland Career & Technology Center in the amount of \$7,884,408.00. (Section 3, Attachment #3)

7. (14-5-F-6) Adopt the resolution approving the 2014-15 Anticipation Loan for the amount of \$6,000,000.00 with First National Bank at .97% fixed rate for the Central Westmoreland Career & Technology Center. (Section 3, Attachment #4)
8. (14-5-F-7) Adopt the resolution reauthorizing the Joint Operating Committee of the Central Westmoreland Career & Technology Center to establish a Capital Reserve Fund. (Section 3, Attachment #5)
9. (14-5-F-8) Authorize the administration to prepare purchase orders for the 2014-15 school year.

SECRETARY'S REPORT: (Regular Meeting)

Executive Sessions were held on the following dates:

Tuesday, April 15, 2014 – Executive Session Finance Committee Meeting - Personnel
Wednesday, May 7, 2014, before the meeting – Personnel & Litigation

1. (14-5-BP-2) Approve at second reading, Policy #227.1, Drug and Alcohol Awareness for Student Drivers, as presented. (Section 4, Attachment #1)
2. (14-5-BP-3) Appoint _____ as Treasurer effective July 1, 2014 until June 30, 2015.

PROFESSIONAL EMPLOYEES: (Regular Meeting)

1. (14-5-PE-1) Approve the following names be added to the substitute teacher list:

Cole McLaughlin	-	Social Studies (pending certificate)
Katherine Barcovtch	-	Early Childhood PreK-4 (pending certificate)
2. (14-5-PE-2) Employ Brett Neil as the summer printer and (3) student helpers for five weeks for the summer of 2014, at a cost not to exceed \$10,000.00.
3. (14-5-PE-3) Employ _____ as a school psychologist beginning in the 2014-2015 school year as part of the Act 93 Agreement with a salary of _____ in a ten month position.

CLASSIFIED EMPLOYEES: (Regular Meeting)

1. (14-5-CE-1) Approve the overnight conference request of Andrew Sanders, Technology Director to attend the PDE Data Summit in Lancaster, May 18-21, 2014, at a cost of \$483.08.
2. (14-5-CE-2) Approve the overnight conference request of Andrew Sanders, Technology Director to attend the Tech Talk Live in Lancaster, May 6-7, 2014, at a cost of \$645.00.

ATHLETIC/ACTIVITY: (Regular Meeting)

1. (14-5-ACT-1) Approve to employ _____ as Head Varsity Boys Basketball coach for the 2014-15 season.
2. (14-5-ACT-2) Accept the resignation of Frank German as Head Varsity Volleyball coach. (Section 7, Attachment #1)
3. (14-5-ACT-3) Employ the following coaches for 2014-15 season:

Charles "Sonny" Thomas – Assistant Varsity Football Coach
Waylon Davis - Volunteer Football Coach (pending clearances)

DISTRICT OPERATIONS: (Regular Meeting)

1. (14-5-O-1) Approve the resolution and support for the new state-wide initiative, Pre-K for PA. (Section 8, Attachment #1)
2. (14-5-O-2) Approve Microsoft EES Program A upgrade at a cost of \$27,360.00. (Section 8, Attachment #2)
3. (14-5-O-3) Approve the renewal for Managed Print Services from Ford Business Machines. (Section 8, Attachment #3)

BOARD REPORTS: (Regular Meeting)

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

No Report

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

Act 39 is almost completed, bringing in an outside firm to do final punch list. Graduation ceremony is on Monday, May 12th at the community college.

PSBA Representative – Ruth Bisko

No Report

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

SOLICITOR'S REPORT:

CITIZEN'S COMMENTS:

VOTING ITEMS: (To be done at the Work Session)

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

1. (14-5-F-9) Approve the Proposed Budget for 2014-2015 which reflects Revenues and Fund Balance equal to Expenditures of \$31,479,000 with the millage set at 77.5454 Real Estate, which is an increase of 2.185 mills.
2. (14-5-PE-4) Accept the resignation for retirement purposes of David Koval, Special Education Teacher, at the end of the 2013-2014 school year. (Section 5, Attachment #1)

3. (14-5-PE-4) Approve the creation of a music position for the 2014-2015 school year.
4. (14-5-CE-3) Accept the resignation for retirement purposes of JoEllen Kontur, Administrative Assistant to the Superintendent, effective June 30, 2014. (Section 6, Attachment #1)
5. (14-5-O-4) Approve the agreement between the Yough School District and the Westmoreland County Land Bank. (Section 8, Attachment #4)
6. (14-5-O-5) Approve the engagement of The Webb Law Firm as legal counsel in connection with a Pennsylvania state trademark registration for Yough School District. (Section 8, Attachment #5)

ADJOURNMENT

Motion by Allen, seconded by Knor to adjourn the meeting at 7:52 P.M. Allen, yes; Bach, yes; Bisko, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, absent; Spudy, yes; Boucher, 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 14, 2014, 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, Harvey, Leghart, Spudy, and Boucher. Excused were Bisko, Knor, and Nogy. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Brian Suterhland; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblecki, Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Lynne Gillott

Megan Cox

Kelsey Belko

Eric Westerman – Reported that class elections were held, CAPP/SADD held a mock crash before the prom, and NHS kidnaped a teacher for a fundraiser.

SUPERINTENDENT'S REPORT

I. Congratulations!

- A. Congratulations to Rebecca Bailey, Zoie Ferrell, Shaun Phillips and Jonathan Albert who were selected as Rotary students for the month of April.
- B. Congratulations to the following students for being selected April Cougars of the month:
 - Grade 5 – Jenna Leukhardt and Talia Manetta
 - Grade 6 – Anson Newell and Mary Zipfel

Grade 7 – Hannah Ucman and Joshua Schuster
Grade 8 – Caitlin Allen and Jennifer Fetty

II. INFORMATION:

- A. Email regarding LaCrosse Game on April 23rd . Dr. Sardon read letter from an Indiana parent regarding the sportsmanship and teamwork Yough lacrosse team showed.

III. PRESENTATIONS:

- A. Dick Davis – Grant presentation from Westmoreland County Association School Retirees.
- Mrs. Pazer
 - Mrs. Hart
 - Ms. Reissman
- B. Counselor presentation on K-12 Counseling Plan developed during the 2013-2014 school year by Mrs. Lisa Mumau and Mrs. Gina Hipps.

BUDGET & FINANCE:

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

1. (14-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (14-5-F-1) Approve the Treasurer's Report/Investment Summary. Section 3, Attachment #2)
3. (14-5-F-2) Approve the bills for payment in the amount of \$1,478,312.78, cafeteria bills in the amount of \$158,645.06, and payroll in the amount of \$962,953.02, for a total disbursement of \$2,599,910.86.
(Section 3, Attachment #3 – Board Summary Report and Disbursements)
4. (14-5-F-3) Award the following bids as per specifications and lowest most responsible bidder: Custodial & Electrical Supplies - \$60,537.00.
5. (14-5-F-4) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2014 and ending June 30, 2015 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.

6. (14-5-F-5) Adopt the resolution approving the 2014-15 proposed budget for the Central Westmoreland Career & Technology Center in the amount of \$7,884,408.00. (Section 3, Attachment #4)
7. (14-5-F-6) Adopt the resolution approving the 2014-15 Anticipation Loan for the amount of \$6,000,000.00 with First National Bank at .97% fixed rate for the Central Westmoreland Career & Technology Center. (Section 3, Attachment #5)
8. (14-5-F-7) Adopt the resolution reauthorizing the Joint Operating Committee of the Central Westmoreland Career & Technology Center to establish a Capital Reserve Fund. (Section 3, Attachment #6)
9. (14-5-F-8) Authorize the administration to prepare purchase orders for the 2014-15 school year.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Tuesday, April 15, 2014 – Executive Session Finance Committee Meeting - Personnel
Wednesday, May 7, 2014, before the meeting – Personnel & Litigation
Wednesday, May 14, 2014, before the meeting – Personnel & Litigation

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

1. (14-5-BP-2) Approve at second reading, Policy #227.1, Drug and Alcohol Awareness for Student Drivers, as presented. (Section 4, Attachment #1)
2. (14-5-BP-3) Appoint Kenneth Bach as Treasurer effective July 1, 2014 until June 30, 2015.

PROFESSIONAL EMPLOYEES:

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

1. (14-5-PE-1) Approve the following names be added to the substitute teacher list:

Cole McLaughlin - Social Studies (pending certificate)
Katherine Barcovtch - Early Childhood Pre K-4 (pending certificate)

2. (14-5-PE-2) Employ Brett Neil as the summer printer and (3) student helpers for five weeks for the summer of 2014, at a cost not to exceed \$10,000.00.
3. (14-5-PE-3) Employ Allison Brooks as a school psychologist beginning in the 2014-2015 school year as part of the Act 93 Agreement with a salary of \$55,000.00 in a ten month position.
4. (14-5-PE-4) Approve the overnight conference request of Jeanne Suehr to attend the Biennial Conference on Chemical Education, August 3-7, 2014, in Allendale, MI, estimated expenses are \$1,009.60.
5. (14-5-PE-5) Accept the resignation of Anthony DeMaro, Principal, Yough Intemediate/Middle School effective June 10, 2014.

CLASSIFIED EMPLOYEES:

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

1. (14-5-CE-1) Approve the overnight conference request of Andrew Sanders, Technology Director to attend the PDE Data Summit in Lancaster, May 18-21, 2014, at a cost of \$483.08.
2. (14-5-CE-2) Approve the overnight conference request of Andrew Sanders, Technology Director to attend the Tech Talk Live in Lancaster, May 6-7, 2014, at a cost of \$645.00.
3. (14-5-CE-3) Accept the resignation for retirement purposes of Frederick Kontur, Sweeper, effective June 3, 2014.
4. (14-5-CE-4) Approve the FMLA Leave for Francine Huss starting June 11, 2014.

ATHLETIC/ACTIVITY:

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

1. (14-5-ACT-1) Approve to employ Casey Copeman as Head Varsity Boys Basketball coach for the 2014-15 season.
2. (14-5-ACT-2) Accept the resignation of Frank German as Head Varsity Volleyball coach. (Section 7, Attachment #1)
3. (14-5-ACT-3) Employ the following coaches for 2014-15 season:

Charles "Sonny" Thomas – Assistant Varsity Football Coach
Waylon Davis – Volunteer Football Coach (pending clearances)

4. (14-5-ACT-4) Approve the extra remuneration of \$175.00/each per coach for the following extended season:

Track – Dana Newlin, Jeff Betlan, and Jonathan Shaffer

DISTRICT OPERATIONS:

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

1. (14-5-O-1) Approve the resolution and support for the new state-wide initiative, Pre-K for PA. (Section 8, Attachment #1)
2. (14-5-O-2) Approve Microsoft EES Program A upgrade at a cost of \$27,360.00. (Section 8, Attachment #2)
3. (14-5-O-3) Approve the renewal for Managed Print Services from Ford Business Machines. (Section 8, Attachment #3)

BOARD REPORTS:

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

None

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

Reported on the Senior Recognition Ceremony held on Monday night. The roof project under Act 39 is 67% complete.

PSBA Representative – Ruth Bisko

Dr. Sardon reported that there is a new Regional representative.

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

One meeting in June, June 11, 2014 at 7:30 P.M.

SOLICITOR'S REPORT:

None

CITIZEN'S COMMENTS:

None

ADJOURNMENT

Motion by Leghart, seconded by Harvey to adjourn the meeting at 8:15 P.M. Allen, yes; Bach, yes; Bisko, absent; Harvey, yes; Knor, absent; Leghart, yes; Nogy, absent; Spudy, yes; Boucher, yes. Motion carried.

President _____

Secretary _____