

**YOUGH SCHOOL DISTRICT  
VIRTUAL WORKSHOP/REGULAR MEETING  
May 5, 2020  
Large Group Instruction – 7:30 P.M.**

**VIRTUAL WORKSHOP/REGULAR MEETING AGENDA**

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

Board agenda will be placed on the website 24 hours in advance in the meeting. Following agenda posting, public comment on board agenda items will be taken at the following email address up until 12:00 pm on Tuesday, May 5, 2020 for inclusion at the 7:30 pm meeting. The email for public comments is [is\\_public@youghsd.net](mailto:is_public@youghsd.net).

**EXECUTIVE SESSION  
6:30 P.M.**

**STUDENT REPRESENTATIVES:**

Sarah Beregi  
Kaden Bizzozero  
Christian Heller

No student report this month

**SUPERINTENDENT'S REPORT**

**I. Congratulations!**

None.

**II. INFORMATION:**

1. Congratulations to Tom Evans for being inducted into the 2021 WPIAL Hall of Fame. He is being recognized in the Official category for his time as a baseball and softball official.

**III. PRESENTATIONS:**

1. Presentation of Career Ready Curriculum- Guidance Counselors
2. Preliminary Budget Presentation- Mr. Meyer, Business Manager (Section 2, Attachment #1)

**BUDGET & FINANCE:**

1. (20-5-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)
2. (20-5-F-1) Approve the Treasurer’s Report for March, 2020.  
(Section 3, Attachment #2)
3. (20-5-F-2) Authorize the administration to prepare purchase orders for the 2020-2021 school year, submission to the vendors will occur only after approval of the 2020-2021 Final Budget.
4. (20-5-F-3) Appoint First National Bank of Herminie as the depository for the Yough School District for the term beginning July 1, 2020 and ending June 30, 2021 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. (Section 3, Attachment #3)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_

5. (20-5-F-4) Approve the general fund bills for payment in the amount of \$626,753.19, cafeteria bills in the amount of \$119,914.09, and payroll in the amount of \$2,379,099.82 for a total disbursement of \$3,125,767.10. (Section 3, Attachment #4)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_

6. (20-5-BP-2) Approve the proposed preliminary budget for the 2020-2021 school year, which reflects Revenues equal to Expenditures of \$33,376,000.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes                                  Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_

**SECRETARY'S REPORT:**

Executive Sessions were held on the following dates:

Tuesday, April 14, 2020, Virtual - Personnel & Litigation

Tuesday, May 5, 2020, before the meeting – Personnel & Litigation

**PROFESSIONAL EMPLOYEES:**

None.

**CLASSIFIED EMPLOYEES:**

1. (20-5-CE-1) Approve the retirement of Custodian, Dennis DeSimone, as of Thursday, April 30, 2020.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_

**ATHLETIC/ACTIVITY:**

None.

**DISTRICT OPERATIONS:**

1. (20-5-O-1) Motion to approve the payment of spring coaches at full rate based on the guidelines of Act 13 of 2020. Payments will be made following normal processes, including half on April 15 and the remainder at the end of the school year.

2. (20-5-O-2) Motion to approve the revised district calendar for the 2019-2020 school year. (Section 8, Attachment #1)

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes \_\_\_\_\_ Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_



**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Steve Kenderes

**CWCTC Joint Operating Committee** – Sondra Dull

**PSBA Representative** – Suzanne Harvey

**YEA REPORT:** - Union Representation

**COMMITTEE REPORTS:**

**OLD BUSINESS:**

**NEW BUSINESS:**

**SOLICITOR’S REPORT:**

**CITIZEN’S COMMENTS:**

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**Comments submitted:**



Chris Boucher <cboucher@bushasdesigns.com>  
Tue 4/7/2020 6:10 PM  
Public Comments

I wanted to thank all staff, administration and the board for all of the efforts taken in getting our kids on-line education. This is a difficult time, any sense of normal activity means so much.

Chris Boucher

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Tuesday, May 19, 2020 – CWCTC Meeting, 7:00 P.M.
2. Wednesday, May 20, 2020 - WIU Board Meeting, 7:00 P.M.; WIU Board Room
3. Tuesday, June 2, 2020 - 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. Tuesday, June 9, 2020 - 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 17, 2020 - CWCTC Meeting, 7:00 P.M.
6. Tuesday, June 23, 2020 - WIU Board Meeting, 7:00 P.M.; WIU Board Room

**ADJOURNMENT**

**TIME** \_\_\_\_\_

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Bach \_\_\_\_\_

Kenderes \_\_\_\_\_

Novacek \_\_\_\_\_

Dull \_\_\_\_\_

McClaren \_\_\_\_\_

Ulander \_\_\_\_\_

Harvey \_\_\_\_\_

Nogy \_\_\_\_\_

Filapose \_\_\_\_\_

All Ayes

Motion Carried \_\_\_\_\_

Motion NOT Carried \_\_\_\_\_