YOU GH SCHOOL DISTRICT

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, September 2, 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, Leghart, Nogy, and Spudy. Excused were: Bisko, Harvey, and Knor. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Amy Larcinese; Elementary Principal, Brian Sutherland; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Lynne Finnerty; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only):

STUDENT REPRESENTATIVES: (Regular Meeting)

Eric Westerman
Dylan Grindle
Stephen Kertis

SUPERINTENDENT’S REPORT: (Regular Meeting)

I. Congratulations!

Congratulations to Macy Mularski and Allie Harvey for being named top high school softball players by the Post-Gazette Scholastic Sports Staff:

Macy Mularski: One of WPIAL’s most efficient hurlers finished 14-2 with 0.95 ERA and 177 strikeout.

Allie Harvey: Reliable backstop committed no errors and had a team-high .557 on-base percentage.

II. INFORMATION:

The Yough School District has maintained fiscal effort for fiscal year ending June 30, 2013 to June 30, 2014. The LEA is eligible for full participation in federal grant funding for school year 2015-2016.
The Children’s Museum is sponsoring professional development, Maker Boot Camp for 1st grade teachers from 32 elementary schools, from September 28 – October 1. (Section 2, Attachment #1)

III. PRESENTATIONS:

A. PSSA/Keystone Student Assessment Presentation (Work Session)

B. Comprehensive Plan Presentation (Regular Meeting)

BUDGET & FINANCE:

1. (15-9-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (15-9-F-1) Approve the Treasurer’s Report for August, 2015. (Will be inserted)

3. (15-9-F-2) Approve the general fund bills for payment in the amount of $1,023,723.48, cafeteria bills in the amount of $670.73, and payroll in the amount of $907,087.73 for a total disbursement of $1,931,486.94. (Section 3, Attachment #2)

4. (15-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.

5. (15-9-F-4) To name Michael Wroblewski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 2, 2015, before the meeting – Personnel & Litigation

1. (15-9-BP-2) Approve the update to Policy #819 – Suicide, at second reading. (Section 4, Attachment #1).

2. (15-9-BP-3) Approve for first reading Policy # - Naloxone Policy. (Section 4, Attachment #2).
PROFESSIONAL EMPLOYEES:

1. (15-9-PE-1) Add the following names to the list of substitute teachers:
   
   Ashley Czekaj  
   Monica Cheskawich  
   Jamie Morrison  
   Sarah McGinnis  
   Meagan Hlavsa  
   Michelle Stowell  
   Rebecca Gruber  

2. (15-9-PE-2) Approve the leave change for Erin Seigh (Section 5, Attachment #1)

CLASSIFIED EMPLOYEES:

1. (15-9-CE-1) Approve Intermittent Family Medical Leave for Victoria Green from August 31, 2015 - August 31, 2016. (Section 6, Attachment #1)

2. (15-9-CE-2) Add the following name to the substitute secretary list:
   
   JoEllen Kontur

ATHLETIC/ACTIVITY:


2. (15-9-ACT-2) Approve the High School Softball Team to attend Spring Training in Myrtle Beach from March 23-28, 2016 with no cost to the District, as presented. (Section 7, Attachment #1).

3. (15-9-ACT-3) Approve Jacob Hartman as a volunteer fall baseball coach.

DISTRICT OPERATIONS:

1. (15-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 26, 2015.

2. (15-9-O-2) The board will cast a unanimous vote for the following PSBA officers: (Section 8, Attachment #1).

   ________________  President Elect

   ________________  Vice President
BOARD REPORTS:

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

None.

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

None.

PSBA Representative – Ruth Bisko

None.

YEA REPORT: Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Yough received the 5th Top Workplaces Award from the Pittsburgh Post Gazette. Dr Janet Sardon received the Workplace Leadership Award.

SOLICITOR’S REPORT:

None.

CITIZEN’S COMMENTS:

None.

VOTING ITEMS:

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

1. (15-9-CE-3) Accept the resignation of Ryan Usher, IT Technician, effective September 15, 2015, and approve to post the position. (Section 6, Attachment #2)
**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, September 2, 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, September 9, 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, September 16, 2015 – CWCTC Meeting, 7:00 P.M.

4. Tuesday, September 22, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, October 7, 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, October 14, 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 Bach, seconded by Leghart to adjourn the meeting at 8:46. Allen, yes; Bach, yes; Boucher, yes; Leghart, yes; Nogy, yes; Spudy; 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, September 9, 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 and Spudy. Also present were Superintendent, Dr. Jaret Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Assistant High School Principal, Daniel Wilkins; Middle School Principal, Kevin Smetak; Elementary Principal, Jenifer Pappasergi; Elementary Principal, Amy Larcinese; Elementary Principal, Brian Sutherland; Athletic Director, Thomas Evans; Technology Technician, Thomas Kendi; Solicitor John Rushford; the Press and visitors.

PUBLIC COMMENTS (Agenda Items Only)

None.

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

(None present)

SUPERINTENDENT'S REPORT:

I. Congratulations!

A. Congratulations to Macy Mularski and Allie Harvey for being named top high school softball players by the Post-Gazette Scholastic Sports Staff:

Macy Mularski: One of WPIAL’s most efficient hurlers finished 14-2 with 0.95 ERA and 177 strikeouts.

Allie Harvey: Reliable backstop committed no errors and had a team-high .557 on-base percentage.

B. Congratulations to the following teachers who received grants to start the school year:

Denris Gates – Life Long Learning for $1,000
Kelly Bergman – Making Math Count for $1,000
Lisa Terzolino – All Aboard Science with Mrs. Terzolino for $1,000
John Schmook – Mastering Mathematics for $1,000
Audrey Sites – Young Scientists Read for $1,000
Justin Gilliott – An Interactive Stem Play Place for $1,000
John Wagner – Shake, Rattle & Lear Intermediate Students for $1,000
Brandon DePhillips – Reflex Educator Grant for Math Fact Supplies - $1,625
Jen Klobucar – Reflex Educator Grant for Math Fact Supplies - $1,625

II. INFORMATION:

The Yough School District has maintained fiscal effort for fiscal year ending June 30, 2013 to June 30, 2014. The LEA is eligible for full participation in federal grant funding for school year 2015-2016.

The Children’s Museum is sponsoring professional development, Maker Boot Camp for 1st grade teachers from 32 elementary schools, from September 28 – October 1. (Section 2, Attachment #1)

FYI: Kennywood School Picnic is scheduled for Friday, June 24, 2016. (Section 2, Attachment #2)

1. PRESENTATIONS:

   A. Comprehensive Plan Presentation

BUDGET & FINANCE:

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

1. (15-9-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (Section 3, Attachment #2)

3. (15-9-F-2) Approve the general fund bills for payment in the amount of $1,023,728.48, cafeteria bills in the amount of $670.73, and payroll in the amount of $907,087.73 for a total disbursement of $1,931,486.94.
   (Section 3, Attachment #3)

4. (15-9-F-3) Approve to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Consortium for the purchase of supplies in the following categories: Multi-Purpose Paper, and Unleaded Gasoline and Diesel Fuel.
5. (15-9-F-4) To name Michael Wroblewski as the authorized representative to the Westmoreland Intermediate Unit Joint Purchasing Consortium for supplies, and also the WIU Joint Purchasing Consortium for fuel. Alternate being Dr. Janet Sardon.

SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, September 2, 2015, before the meeting – Personnel & Litigation

1. (15-9-BP-2) Approve the update to Policy #819 – Suicide, at second reading. (Section 4, Attachment #1).

2. (15-9-BP-3) Approve for first reading Policy # - Naloxone Policy. (Section 4, Attachment #2).

PROFESSIONAL EMPLOYEES:

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

1. (15-9-PE-1) Add the following names to the list of substitute teachers:

   Ashley Czekaj
   Monica Cheskawich
   Jamie Morrison
   Sarah McGinnis
   Meagan Hlavsa
   Michelle Stowell
   Rebecca Gruber
   Malarie Munden
   Emily Smith

2. (15-9-PE-2) Approve the leave change for Erin Selgh (Section 5, Attachment #1)

2. (15-9-PE-3) Approve Malarie Munden as a long-term substitute for Christy Jo Oliver.
CLASSIFIED EMPLOYEES:

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

1. (15-9-CE-1) Approve Intermittent Family Medical Leave for Victoria Green from August 31, 2015 - August 31, 2016. (Section 6, Attachment #1)

2. (15-9-CE-2) Add the following name to the substitute secretary list:
   
   JoElien Kontur

3. (15-9-CE-3) Add the following name to the substitute nurse list:
   
   Jill Hildenbrand

ATHLETIC/ACTIVITY:

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


2. (15-9-ACT-2) Approve the High School Softball Team to attend Spring Training in Myrtle Beach from March 23-28, 2016 with no cost to the District, as presented. (Section 7, Attachment #1).

3. (15-9-ACT-3) Approve Jacob Hartman as a volunteer fall baseball coach.

4. (15-9-ACT-4) Approve Mike Williams as Assistant Cross Country coach.

DISTRICT OPERATIONS:

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

1. (15-9-O-1) Approve the Yough Marching Band hosting a Marching Band Festival on Saturday, September 26, 2015.

2. (15-9-O-2) The board will cast a unanimous vote for the following PSBA officers: (Section 8, Attachment #1).
Mary Birks President Elect

John Love Vice President

3. (15-9-O-3) Approve the Comprehensive Plan, as presented.

4. (15-9-O-4) Approve the gas and oil lease agreement between Yough School District and Chevron pending solicitors review.

BOARD REPORTS:

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

The new director has settled in and taken charge. He has met with Superintendents and Board Members. He is keeping everyone informed with weekly reports and updates to the board.

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

None.

PSBA Representative – Ruth Bisko

None.

YEA REPORT: Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Thank you to Joyce.
Thanks to the Scouts for attending the meeting.

SOLICITOR'S REPORT:

No report.

CITIZEN'S COMMENTS:

None.
IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, September 9, 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

2. Wednesday, September 16, 2015 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, September 22, 2015 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, October 7, 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

5. Wednesday, October 14, 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 Allen to adjourn the meeting at 8:53. Allen, yes; Bach, yes; Bisko, yes; Boucher, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes. Motion carried.

President_________________________ Secretary_________________________