The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, May 3, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, 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, Knor, Leghart, Ozegovich, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Brian Sutherland; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

   Stephen Kertis
   Jesse Hazlett
   Rebecca Ghion

SUPERINTENDENT’S REPORT:

I. Congratulations! (Regular Meeting)

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

      Grade 5 –
      Grade 6 –
      Grade 7 –
      Grade 8 –

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

      Kaitlyn Ciancio         Trinity Harris
      Zachary Ryckman        Shane Miller
C. Congratulations to Dawn Mitchell on receiving a Donors Choose grant for $200.00 for her classroom.

D. Congratulations to the National Technical Honor Society – CWCTC.
   (Section 2, Attachment #1)

E. Congratulations to the winners of the Skills U.S.A. State Competition.
   (Section 3, Attachment #2)

F. Congratulations to the winners of the Conestro Pittsburgh Regional Science and Engineering Fair:

   Grade 6
   Emily Stephan: Sponsor Award-Community College of Allegheny County
      Certificate of Merit-Excellence in Creativity
   Isabella Vinoski: Certificate of Merit-Excellence in Presentation
   Bailey Trent: Certificate of Merit-Excellence in Creativity

   Grade 7
   Dakota Cross: Fourth Place-Biology
      Certificate of Merit-Excellence in Creativity

   Grade 8
   Walter Vinoski: Perseverance Award-Junior Scientist
   Adam Ozegovich: Fourth Place-Physics
      Sponsor Award-Chevron

II. INFORMATION:


III. PRESENTATIONS:

   A. Budget Presentation
BUDGET & FINANCE:

1. (17-5-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

   (To Be Inserted)

3. (17-5-F-2) Approve the general fund bills for payment in the amount of $892,069.54,
   cafeteria bills in the amount of $147,008.20 payroll in the amount of $1,135,853.41 for
   a total disbursement of $2,174,931.15.
   (Section 3, Attachment #2)

4. (17-5-F-3) Adopt the resolution approving the 2017-2018 proposed budget for the
   Central Westmoreland Career and Technology Center in the amount of
   $9,080,123.00.
   (Section 3, Attachment #3)

   This amount is an increase of less than 1% from last year. Karl fought hard to fight
   for some things to keep the budget down.

5. (17-5-F-4) Authorize the administration to prepare purchase orders for the 2017-
   2018 school year.

6. (17-5-F-5) Appoint First National Bank of Herminie as the depository for the Yough
   School District for the term beginning July 1, 2017 and ending June 30, 2018 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.

   Remove the Herminie part of this item.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, May 3, 2017, before the meeting – Personnel & Litigation

   (Section 4, Attachment #1)
Sent all policies to PSBA to have them reviewed, updated and put on website.

PROFESSIONAL EMPLOYEES:

(17-5-PE-1) Employ _____ as a Special Education Elementary Teacher effective the beginning of the 2017-2018 school year, on Step ____-_____ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (17-5-PE 2) Employ _____ as a Physical Education Teacher effective the beginning of the 2017-2018 school year, on Step ____-_____ salary of __________, and benefits as per the contract in effect, pending pre-employment drug screening.

3. (17-5-PE-3) Add Devlin Smith the substitute teacher lists.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

1. (17-5-ACT-1) Approve track coaches and athletes to attend the PIAA Track Championships at Shippensburg University on May 25, 26, and 27, 2017. The cost will come out of the athletic travel account.

DISTRICT OPERATIONS:

1. (17-5-O-1) Appoint Tax Collector for Smithton.

2. (17-5-O-2) Approve contract for Adobe Creative Cloud with IU13 for a period of 3 years commencing July, 2017 and an end date of July, 2020 at an annual rate of $6,000.00

BOARD REPORTS:

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

1. Board voted to approve projects
2. WIU foundation - thanks for donation of golf hole

CWCTC Joint Operating Committee – Karl Spudy

May 16, 2017 – Senior recognition night at Youngwood at WCCC
May 17, 2017 – Board meeting
James Yedlick – competition in New York – auto mechanics – $10,000 scholarship

**PSBA Representative** – Chris Boucher

Thank you to Dr. Sarcon and Ken Bach for attending the legal roundup in Oakmont. Dr. Sardon said it doesn’t matter where you are, every district is in the same position as us. As a matter of fact we are probably better off than some of the bigger districts in Allegheny County.

**YEA REPORT:** Union Representation
No report.

**OLD BUSINESS:**
None.

**NEW BUSINESS:**
None.

**SOLICITOR’S REPORT:**
No report.

**CITIZEN’S COMMENTS:**

Lamp Theater – Yough jazz band with Norwin jazz band. Phenomenal night for Yough.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. **Wednesday, May 10, 2017** – 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 17, 2017** – CWCTC Meeting, 7:00 P.M.

3. **Tuesday, May 23, 2017** – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. **Wednesday, June 7, 2017** – 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 14, 2017 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

Drug Committee will meet on May 4, 2017 at 6:00 p.m. Banners are complete for ball fields.

ADJOURNMENT:

Motion by Harvey, seconded by Leghart to adjourn the meeting at 8:02 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, 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 10, 2017, in the Yough Senior High Large Group Instruction Room by President, Terri Allen, 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, Knor, Leghart, Ozegovich, and Spudy. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Solicitor, Krisha Dimascio; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

  Stephen Kertis
  Jesse Hazlett
  Rebecca Ghion

SUPERINTENDENT'S REPORT:

I. Congratulations!

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

  Grade 5 – Robert Carr and Zach Richardson
  Grade 6 – Brianna Sciore and Casey Sciore
  Grade 7 – Kyli Sokol and Mary DuCoeur
  Grade 8 – Elizabeth Richardson and Brenna Caruso

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

  Kaitlyn Ciancio        Trinity Harris
  Zachary Ryckman       Shane Miller
C. Congratulations to Dawn Mitchell on receiving a Donors Choose grant for $200.00 for her classroom and Erin Seigh for receiving $957.00 for a Donors Choose grant for “Full Steam Ahead”.

D. Congratulations to the National Technical Honor Society – CWCTC.  
   (Section 2, Attachment #1)

E. Congratulations to the winners of the Skills U.S.A. State Competition.  
   (Section 2, Attachment #2)

F. Congratulations to the winners of the Covestro Pittsburgh Regional Science and Engineering Fair:

   **Grade 6**
   Emily Stephan: Sponsor Award-Community College of Allegheny County
   Certificate of Merit-Excellence in Creativity
   Isabella Vinoski: Certificate of Merit-Excellence in Presentation
   Bailey Trent: Certificate of Merit-Excellence in Creativity

   **Grade 7**
   Dakota Cross: Fourth Place-Biology
   Certificate of Merit-Excellence in Creativity

   **Grade 8**
   Walter Vinoski: Perseverance Award-Junior Scientist
   Adam Ozegovich: Fourth Place-Physics
   Sponsor Award-Chevron

G. Congratulations to James Yedlick for receiving a $10,000.00 scholarship in the CWCTC auto mechanics competition in New York. James placed 23rd.

II. **INFORMATION:**


III. **PRESENTATIONS:**

None
BUDGET & FINANCE:

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

1. (17-5-BP-1) Approve the Board Minutes.  
   (Section 3, Attachment #1)

   (Section 3, Attachment #2)

3. (17-5-F-2) Approve the general fund bills for payment in the amount of $892,069.54, cafeteria bills in the amount of $147,008.20 payroll in the amount of $1,135,853.41 for a total disbursement of $2,174,931.15.  
   (Section 3, Attachment #3)

4. (17-5-F-3) Adopt the resolution approving the 2017-2018 proposed budget for the Central Westmoreland Career and Technology Center in the amount of $9,080,123.00.  
   (Section 3, Attachment #4)

5. (17-5-F-4) Authorize the administration to prepare purchase orders for the 2017-2018 school year.

6. (17-5-F-5) Appoint First National Bank as the depository for the Yough School District for the term beginning July 1, 2017 and ending June 30, 2018 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. (17-5-BP-2) Approve the proposed budget for the 2017-2018 school year, which reflects Revenues and Fund Balance equal to expenditures of $32,678,000.00 with the millage set at 90.341 real estate, which is an increase of 3.055 mills.

Mike commented on the Preliminary budget which he presented in late January – in that budget it was anticipated that the District would seek referendum exceptions, but there were still a lot of unknowns. Loss of ($955,000.00) projected before any tax increase. Act 1 mills equals 3.055, referendum mills estimated at 2.5 mills. That budget projected a loss of ($255,000.00) with an increase of 5.5 mills.
Since that time more information available. We’re not replacing some teacher retirements. Facilities and maintenance department reorganization saving money. Healthcare premiums did not increase as much as projected (1% instead of 3.5%).

Reduced supply expenses across the board.

This current budget is at ($12,000.00) loss with a 3.055 mill tax increase, which is the allowed millage increase up to Act 1, and does not include the mills the District were approved for under referendum exceptions.

SECRETARY’S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, May 3, 2017, before the meeting – Personnel & Litigation
Wednesday, May 10, 2017, before the meeting – Personnel & Litigation

   (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

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

1. (17-5-PE-1) Employ Euel Craze as a Physical Education Teacher effective the beginning of the 2017-2018 school year, on Step 1-Bachelor, salary of $45,076.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (17-5-PE-2) Acd Devlin Smith to the substitute teacher list.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:
Motion by Leghart seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-5-ACT-1) Approve track coaches and athletes to attend the PIAA Track Championships at Shippensburg University on May 25, 26, and 27, 2017. The cost will come out of the athletic travel account, pending advancement.

DISTRICT OPERATIONS:

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

1. (17-5-O-1) Approve contract for Adobe Creative Cloud with IU13 for a period of 3 years commencing July, 2017 and an end date of July, 2020 at an annual rate of $6,000.00.

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
No report.

CWCTC Joint Operating Committee – Karl Spudy
Thanks to the board for allowing him to vote yes as CWCTC budget meeting. Two kids from each class went to the White House. Appointment time was 7 a.m. Very honored to be a part of that. Presentation next week of trip. Kids made gifts for President.

PSBA Representative – Chris Boucher
PSBA spent 8 months doing on-line portal for policies. Makes it very friendly for community to access policies and for district to update policies. Finalize during summer to make this accessible to everyone.

YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
None.

NEW BUSINESS:
Motion to approve Amy Ulander of 116 Broadway Street, West Newton to fill the vacant board seat effective July 1, 2017. Motion by Knor seconded by Boucher. Allen, yes; Bach
yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
High school lacrosse – last game of season – beat them in continuation game. Lost second game against Winchester Thurston.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, May 17, 2017 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, May 23, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

3. Wednesday, June 7, 2017 – 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, June 14, 2017 – 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 Leghart, seconded by Knor to adjourn the meeting at 7:57 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ___________________________ Secretary ___________________________