The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 7, 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, 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:

To be determined in August

SUPERINTENDENT'S REPORT:

I. Congratulations! (Regular Meeting)

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

   Grade 5 – Tyler Dulkis and Lauren Kenderes
   Grade 6 – Alona Thoma and Bailey Trent
   Grade 7 – Lia Harvey and Steven Kenderes
   Grade 8 – Zach Lash and Katrina Hanson

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

   Kaitlyn Ciancio  Trinity Harris
   Zachary Ryckman  Shane Miller
C. Congratulations to Debbie Berarducci for receiving a WIU Impact Grant in the amount of $911.85 to be spent on science items.

D. Congratulations to Jennifer Laughlin for receiving a WIU Impact Grant in the amount of $337.20 to be spent on Verbal and Written Expressions Kits.

E. Congratulations to H.W. Good, Mendon, and West Newton Elementary Schools for meeting the criteria for implementing School-Wide Positive Behavior Interventions and Supports with fidelity during the 2016-2017 school year.

F. Congratulations to the following triathletes/scholars:

Alex Kohuth
Andrew Kemeler
Andrew Oden
David Sheridan
Dominic Charletta
Hattie Boucher
Jacob Lauteri
Jake Sever
Javen Gunther
Jessica Henry
JJ Harris
Jurnee Lauteri
Levi Graft

Wrestling, Cross Country, Track
Soccer, Basketball, Track
Golf, Bowling, Track
Golf, Bowling, Track
Baseball, Golf, Wrestling
Golf, Basketball, Track
Football, Wrestling, Track
Football, Wrestling, Baseball
Wrestling, Cross Country, Track
Cheer Mascot, Basketball, Track
Football, Wrestling, Baseball
Golf, Bowling, Track
Football, Basketball, Track

Allison Fraicola
Andrea Suter
Atalie Blankenburgheer
Daniel Williams
Dominic Charletta
Jenna Kerlicker
John Paul Cleary
Jonathan Radford
Louis Waryanka
Maiah Repovz
Morgan Pyllak
Olivia Cook
Olivia Miller
Stephen Kertis
Sydney Ludwick
Zachary Ryckman

Volleyball
Basketball
Track
Track
Golf, Baseball, Wrestling
Lacrosse
Cross Country, Track
Track
Soccer
Cheerleading
Volleyball
Swim
Volleyball, Softball
Basketball, Track
Cross Country
Hockey
G. Congratulations to the members of the Class of 2017 for winning academic awards and scholarships. (Section 2, Attachment #1)

H. Congratulations to James Yedlik for receiving an award from the Governor for partnering with Small Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC. They spent time training with a Master Technician at Massie Toyota in Irwin prior to the competition. He is currently interning on CoOp at Small Mercedes and plans to continue employment and manufacturer training there after graduation.

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2017. This is the 4th year in a row for the district.

III. PRESENTATIONS:

A. Project Proposal prepared by the High School Math Department (Workshop Meeting)

B. 2016-2017 Re-entry Plan/District Survey Results (Workshop Meeting)

C. 2016-2017 Accomplishment Video (Workshop Meeting)

D. 2016 Skills USA PA State Conference Champions:
   Stone Lewadowski - Auto Service Technician
   Brayden Szymiekiewicz - Robotics & Automation (Regular Meeting)

BUDGET & FINANCE:

1. (17-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-6-F-1) Approve the Treasurer’s Report for April, 2017.
   (To Be Inserted)

3. (17-6-F-2) Approve the general fund bills for payment in the amount of $939,321.23, cafeteria bills in the amount of $137,475.44, payroll in the amount of $1,083,625.89 for a total disbursement of $2,160,422.59.
   (Section 3, Attachment #2)
4. (17-6-F-3) Approve the Final Budget for 2017-2018 which reflects Revenues equal to Expenditures of $32,666,000.00 with the millage set at 90.341 real estate, which is an increase of 3.055 mills.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 7, 2017, before the meeting – Personnel & Litigation

1. (17-6-BP-2) Approve for second reading Policy 246 – School Wellness.  
   (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

1. (17-6-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. (17-6-PE-2) Approve the hiring of Devlin Smith as a long-term substitute for the 2017-2018 school year for Middle School computers.

3. (17-6-PE-3) Approve John Cortazzo as the Coaching Fellow for the 2017-2018 school year as part of a grant covering salaries/benefits through the digital promise.

CLASSIFIED EMPLOYEES:

1. (17-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2017.

2. (17-6-CE-1) Approve the 3% salary increase for Deb Wojciechowski effective July 1, 2017.

ATHLETIC/ACTIVITY:

1. (17-6-ACT-1) Approve to pay the following coaches $175.00 for an extended season:  
   Art Harvey
   Keith Waywood
   Angela Varhula
   Dana Newlin
   Jonathan Shaffer
   Mike Williams

2. (17-6-ACT-2) Approve Rob Molnar as Middle School Assistant Boys Basketball Coach.
3. (17-6-ACT-3) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs. Proof of insurance will be provided.

4. (17-6-ACT-4) Approve Cameron Updyke as a volunteer football coach.

**DISTRICT OPERATIONS:**

1. (17-6-O-1) Approve agreement between Yough School District and Keystone Collections to appoint a tax collector for the Borough of Smithton as presented. (Section 8, Attachment #1)

2. (17-6-O-2) Approve the eAcademy Consortium Membership Services Agreement. (Section 8, Attachment #2)

3. (17-6-O-3) Approve ______ as the District’s Financial Auditing Firm at a rate of $______.

4. (17-6-O-4) Approve the Westmoreland Intermediate Unit Services Agreement as presented. (Section 8, Attachment #3)

5. (17-6-O-5) Approve contract for telephone and faxing service with ______ for a period of ______ commencing ______ with an end date of ______ at a rate of ________.

**BOARD REPORTS:**

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

**CWCTC Joint Operating Committee** – Karl Spudy

Health teacher won Excela health School Nurse Award.

3511 Road Dogs won 2nd place in the WOW competition in Columbus.

**Grants**

James Yedlik for received an award from the Governor for partnering with Smail Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC.
PSBA Representative – Chris Boucher

Senate Bill 1 moved to 2018-2019 – more details to follow.

YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
Roof will be replaced next summer.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:

VOTING ITEM:

Motion by Leghart, seconded by Ozegovich. Allen, yes; Bach, yes; Boucher, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-6-CE-2) Approve the hiring of Robert Hyzy as a custodian as per the AFSCME contract.

2. (17-6-CE-3) Approve the hiring of Jamie Zebrosky as a custodian as per the AFSCME contract.

3. (17-6-CE-4) Approve the hiring of Nicole Dahlstrom as a custodian as per the AFSCME contract.

4. (17-6-CE-5) Approve the hiring of Robert Miller as an athletic technician as per the AFSCME contract.

5. (17-6-PE-4) Approve the hiring of Brian Sutherland as Yough High School Principal in accordance with Act 93 at a salary of $105,000.00 beginning in the 2017-2018 school year.
IMPORTANT INFORMATION AND MEETING DATES:

1. 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

2. Wednesday, June 21, 2017 – CWCIC Meeting, 7:00 P.M.

3. Tuesday, June 27, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, August 2, 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, August 9, 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 Boucher, seconded by Spudy to adjourn the meeting at 9:27 P.M. Allen, yes; Bach, yes; Boucher, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, 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, June 14, 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, Ozegovich, and Spudy. Leghart was excused. Nogy was absent. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wrobleski; High School Principal, Earl Thompson; Assistant Middle School Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jen Pappasergi; Athletic Director, Tom Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To be determined in August

SUPERINTENDENT’S REPORT

I. Congratulations!

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

   Grade 5 – Tyler Dulkis and Lauren Kenderes
   Grade 6 – Alona Thoma and Bailey Trent
   Grade 7 – Lia Harvey and Steven Kenderes
   Grade 8 – Zach Lash and Katrina Hanson

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

   Kaitlyn Ciancio          Trinity Harris
   Zachary Ryckman          Shane Miller

C. Congratulations to Debbie Berarducci for receiving a WIU Impact Grant in the amount of $911.85 to be spent on science items.
D. Congratulations to Jennifer Laughlin for receiving a WIU Impact Grant in the amount of $937.20 to be spent on Verbal and Written Expressions Kits.

E. Congratulations to H.W. Good, Mendon, and West Newton Elementary Schools for meeting the criteria for implementing School-Wide Positive Behavior Interventions and Supports with fidelity during the 2016-2017 school year.

F. Congratulations to the following triathletes/scholars:

<table>
<thead>
<tr>
<th>Name</th>
<th>Sports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alex Kohut</td>
<td>Wrestling, Cross Country, Track</td>
</tr>
<tr>
<td>Andrew Kenerer</td>
<td>Soccer, Basketball, Track</td>
</tr>
<tr>
<td>Andrew Oden</td>
<td>Golf, Bowling, Track</td>
</tr>
<tr>
<td>David Sheridan</td>
<td>Golf, Bowling, Track</td>
</tr>
<tr>
<td>Dominic Charletta</td>
<td>Baseball, Golf, Wrestling</td>
</tr>
<tr>
<td>Hattie Boucher</td>
<td>Golf, Basketball, Track</td>
</tr>
<tr>
<td>Jacob Lauteri</td>
<td>Football, Wrestling, Track</td>
</tr>
<tr>
<td>Jake Sever</td>
<td>Football, Wrestling, Baseball</td>
</tr>
<tr>
<td>Javen Gunther</td>
<td>Wrestling, Cross Country, Track</td>
</tr>
<tr>
<td>Jessica Henry</td>
<td>Cheer Mascot, Basketball, Track</td>
</tr>
<tr>
<td>JJ Harris</td>
<td>Football, Wrestling, Baseball</td>
</tr>
<tr>
<td>Jurnee Lauteri</td>
<td>Golf, Bowling, Track</td>
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<tr>
<td>Allison Fraicola</td>
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<tr>
<td>Andrea Suter</td>
<td>Basketball</td>
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<tr>
<td>Atalie Blankenbuehler</td>
<td>Track</td>
</tr>
<tr>
<td>Daniel Williams</td>
<td>Track</td>
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<tr>
<td>Dominic Charletta</td>
<td>Golf, Baseball, Wrestling</td>
</tr>
<tr>
<td>Jenna Kerlicker</td>
<td>Lacrosse</td>
</tr>
<tr>
<td>John Paul Cleary</td>
<td>Cross Country, Track</td>
</tr>
<tr>
<td>Jonathan Radford</td>
<td>Track</td>
</tr>
<tr>
<td>Louis Warysha</td>
<td>Soccer</td>
</tr>
<tr>
<td>Maiah Repovz</td>
<td>Cheerleading</td>
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<tr>
<td>Morgan Pyltak</td>
<td>Volleyball</td>
</tr>
<tr>
<td>Olivia Cook</td>
<td>Swim</td>
</tr>
<tr>
<td>Olivia Miller</td>
<td>Volleyball, Softball</td>
</tr>
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<td>Stephen Kertis</td>
<td>Basketball, Track</td>
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<td>Sydney Ludwick</td>
<td>Cross Country</td>
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<td>Zachary Ryckman</td>
<td>Hockey</td>
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G. Congratulations to the members of the Class of 2017 for winning academic awards and scholarships. (Section 2, Attachment #1)
H. Congratulations to James Yedlik for receiving an award from the Governor for partnering with Small Automotive. James and his partner won the Western Region Competition at CCAC in Pittsburgh and advanced to the National Competition in NYC. They spent time training with a Master Technician at Massie Toyota in Irwin prior to the competition. He is currently interning on CoOp at Small Mercedes and plans to continue employment and manufacturer training there after graduation.

I. Congratulations to Jana Cavalier for receiving a WIU Impact Grant in the amount of $976.00 to be used for Creating Courageous Learners with Common Core.

II. INFORMATION:

Yough School District has been selected as one of the Top Workplaces in Pittsburgh for 2017. This is the 4th year in a row for the district.

III. PRESENTATIONS:

A. 2016 Skills USA PA State Conference Champions:
   Stone Lewandowski – Auto Service Technician
   Brayden Szymiekiewicz – Robotics & Automation

BUDGET & FINANCE:

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

1. (17-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-6-F-1) Approve the Treasurer’s Report for April, 2017.
   (Section 3, Attachment #2)

3. (17-6-F-2) Approve the general fund bills for payment in the amount of $939,321.26, cafeteria bills in the amount of $137,475.44, payroll in the amount of $1,083,625.89 for a total disbursement of $2,160,422.59.
   (Section 3, Attachment #3)

Motion by Harvey, seconded by Spudy to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.
4. (17-6-F-3) Approve the Final Budget for 2017-2018 which reflects Revenues equal to Expenditures of $32,666,000.00 with the millage set at 90.341 real estate, which is an increase of 3.055 mills.

SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, June 7, 2017, before the meeting – Personnel & Litigation
Wednesday, June 14, 2017, before the meeting – Personnel & Litigation

1. (17-6-BP-2) Approve for second reading Policy 246 – School Wellness.
   (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

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

1. (17-6-PE-1) Employ Scott Smith as a Special Education Elementary Teacher effective the beginning of the 2017-2018 school year, on Step 9-Masters, salary of $53,538.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (17-6-PE-2) Approve the hiring of Devlin Smith as a long-term substitute for the 2017-2018 school year for Middle School computers.

3. (17-6-PE-3) Approve John Cortazzo as the Coaching Fellow for the 2017-2018 school year as part of a grant covering salaries/benefits through the Digital Promise.

4. (17-6-PE-4) Approve the following teachers receive tenure:

   Tiffany Rodkey
   Karen Grabowski
   Julia Aughenbaugh
CLASSIFIED EMPLOYEES:

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

1. (17-6-CE-1) Approve the 3% salary increase for Amy Huwalt effective July 1, 2017.

2. (17-6-CE-2) Approve the 3% salary increase for Deb Wojciechowski effective July 1, 2017.

ATHLETIC/ACTIVITY:

Motion by Boucher seconded by Bach to approve all the items listed below. Items 1, 2, and 4: Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried. Item 3: Allen, yes; Bach, yes; Boucher, no; Harvey, yes; Knor, no; Ozegovich, no; Spudy, no. Motion failed.

1. (17-6-ACT-1) Approve to pay the following coaches $175.00 for an extended season:
   Art Harvey
   Keith Waywodc
   Angela Varhula
   Dana Newlin
   Jonathan Shaffer
   Mike Williams

2. (17-6-ACT-2) Approve Rob Molnar as Middle School Assistant Boys Basketball Coach.

3. (17-6-ACT-3) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs. Proof of insurance will be provided.

4. (17-6-ACT-4) Approve Cameron Updyke as a volunteer football coach.

DISTRICT OPERATIONS:

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

1. (17-6-O-1) Approve agreement between Yough School District and Keystone Collections to appoint a tax collector for the Borough of Smithton as presented. (Section 8, Attachment #1)
2. (17-6-O-2) Approve the eAcademy Consortium Membership Services Agreement.
   (Section 8, Attachment #2)

3. (17-6-O-3) Approve Zelenkofske Axelrod LLC as the District’s Financial Auditing Firm at a rate $17,800.00.

4. (17-6-O-4) Approve the Westmoreland Intermediate Unit Services Agreement as presented.
   (Section 8, Attachment #3)

5. (17-6-O-5) Approve contract for telephone and faxing service with WindStream for a period of 5 years commencing July 2, 2017 with an end date of June 30, 2022 at a rate of $1,784.04 monthly.

6. (17-6-O-6) Approve the Mathematics Proposal for writing online textbooks through CK-12 over the next two years beginning Summer of 2017 through Summer of 2018 as presented. Presented amount is $29,960.00. 2010, K-12 textbook was >$350,000.00.

7. (17-6-O-7) Approve Pedicone engineering Consultants’ proposal to provide complete mechanical and engineering services for the High School boiler project at an estimated cost of $7,500.00. Bid opening at the August meeting is the goal.

8. (17-6-O-8) Approve Shaw Sports Turf for the synthetic turf replacement at a cost of $391,193.00 under Co-Stars NJPA Contract #082114-SII, pending solicitors review of the agreement.
   Pursuant to Co-Stars instead of under Co-Stars.

9. (17-6-O-9) Approve ATT Sports, Inc. for the replacement of the track surface at a cost of $259,000.00 under Shaw Sports Turf Co-Stars NJPA Contract #082114-SII, pending solicitors review of the agreement.
   Pursuant to Shaw Sports Turf Co-Stars instead of under Shaw Sports Turf Co-Stars.

BOARD REPORTS:

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

CWCTC Joint Operating Committee – Karl Spudy
No report.
PSBA Representative – Chris Boucher
No report.

YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
None.

NEW BUSINESS:
Motion by Harvey, seconded by Boucher to approve a $2,000.00 bonus for Dr. Sardon in accordance with the terms of her contract: Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
No comments.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, June 21, 2017 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, June 27, 2017 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

3. Wednesday, August 2, 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, August 9, 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 Ozegovich, seconded by Knor to adjourn the meeting at 8:24 PM. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President  
Secretary  

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