

The Reorganization Meeting of the Yough Board of Education was called to order at 7:00 P.M., on Wednesday, December 6, 2017, in the Yough Senior High Large Group Instruction Room by Superintendent, Dr. Janet Sardon with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Bach, Boucher, Filapose, Harvey, Kenderes, Leghart, Ozegovich, and Spudy. Also present were Superintendent, Dr. Janet Sardon; Senior High School Principal, Brian Sutherland; Assistant High School Principal, Daniel Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jenifer Pappasergi; Elementary Principal, Dave Hoffman; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Facilities Director, Lisa Trayter; Solicitor, Krisha Dimascio; and visitors.

ROLL CALL OF HOLD OVER MEMBERS: All present

TEMPORARY PRESIDENT:

Motion by Harvey, seconded by Bach to appoint Ozegovich as Temporary President of this meeting: Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

APPOINTMENT OF VACANT SEAT
(IF APPLICABLE)

Motion by Harvey, seconded by Leghart to appoint Terri Allen as a new member to fill vacant 2-year term to expire December 2019.

Motion by Spudy, seconded by Filapose to appoint Linda Knor as a new member to fill vacant 2-year term to expire December 2019.

Motion by Bach, seconded by Spudy to close nominations. Motion Carried.

Ballot results are:

Bach: <u> Allen </u>	Harvey: <u> Allen </u>	Ozegovich: <u> Allen </u>
Boucher: <u> Allen </u>	Kenderes: <u> Knor </u>	Spudy: <u> Knor </u>
Filapose: <u> Knor </u>	Leghart: <u> Allen </u>	

Allen 5, Knor 3. Allen appointed.

BOARD OF DIRECTORS

The Temporary President shall read the list of elected and qualified School Directors of the Yough School District and make these part of the minutes of the meeting, as follows:

Ken Bach	December 2021
Chris Boucher	December 2019
Jared Filapose	December 2021
Sue Harvey	December 2021
Steven Kenderes	December 2021
Linda Leghart	December 2019
Gary Ozegovich	December 2019
Karl Spudy	December 2019
Terri Allen	December 2019

ELECTION OF OFFICERS

Nomination of Ken Bach by Linda Leghart to serve as President of the Yough School board until the Reorganization Meeting of December 2018.

Nomination of Chris Boucher by Karl Spudy to serve as President of the Yough School board until the Reorganization Meeting of December 2018.

Motion by Harvey, seconded by Spudy to close the nominations. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes, Spudy, yes. Motion carried.

Ballot results are:

Bach: <u> Bach </u>	Harvey: <u> Bach </u>	Ozegovich: <u> Bach </u>
Boucher: <u> Bach </u>	Kenderes: <u> Boucher </u>	Spudy: <u> Boucher </u>
Filapose: <u> Boucher </u>	Leghart: <u> Bach </u>	Allen: <u> Bach </u>

Bach 6, Boucher 3. Ken Bach president.

The Temporary President shall relinquish the Chair, and new President shall conduct the balance of the meeting.

Nomination of Chris Boucher by Gary Ozegovich to serve as Vice-President of the Yough School board until the Reorganization Meeting of December 2018.

Motion by Leghart, seconded by Spudy to close the nominations. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

Motion to cast a unanimous vote for Chris Boucher as Vice-President of the Yough School Board to serve until the Reorganization Meeting of December 2018. Motion carried.

APPOINT COMMITTEES

The President shall make appointments to committees.

Committees of the Whole:

Policy
Capital Improvements/Facilities
Finance

Standing Committees:

Members

Finance/Budget
Negotiations
Hearing/Discipline
Technology
Buildings/Grounds
Transportation
Student Activities
Curriculum/Wellness
Personnel

To be chosen by the Board President
“ “
“ “
“ “
“ “
“ “
“ “
“ “

The following committees are Ad Hoc Committees as needed:

Liaison to Local Government
Scholarships
Tax Study

The president of the Board shall be on all committees.

PSBA Representative

Central Westmoreland Career & Tech. Representative

WIU#7 Representative

**MEETING TIME AND
PLACE**

Motion by Boucher, seconded by Ozegovich to set its regular meetings of the Yough School Board for 7:30 P.M., in the Large Group Instruction Room at the Yough Senior High School, on the following dates:

	<u>Working</u>	<u>Voting</u>
January	10	17, 2018
February	7	14, 2018
March	7	14, 2018
April	11	18, 2018
May	2	9, 2018
June	6	13, 2018
August	1	8, 2018
September	5	12, 2018
October	3	10, 2018
November	7	14, 2018
December	5	This is the first Wednesday in December. Reorganization Meeting at 7:00 P.M. in the LGI at Yough High School.

Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich yes; Spudy, yes. Motion carried.

SOLICITOR

Motion by Allen, seconded by Leghart to appoint Dodaro, Matta & Cambest as Yough School District Solicitor. Allen, yes; Bach, yes; Boucher, yes; Filapose, abstain; Harvey, yes; Kedneres, abstain; Leghart, yes; Ozegovich yes; Spudy, yes. Yes - 7 Abstained- 2 Motion carried.

NEWSPAPER OF RECORD

Motion by Allen, seconded by Boucher to appoint the Independent Observer as the Yough School District newspaper of record. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich yes; Spudy, yes. Motion carried.

ADJOURNMENT

Motion by Leghart, seconded by Ozegovich to adjourn the meeting at 7:29 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich yes; Spudy, yes. Motion carried.

President  Secretary 

The Workshop/Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, December 6, 2017, in the Yough Senior High Large Group Instruction Room by President, Ken Bach, 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, Filapose, Harvey, Kenderes, Leghart, Ozegovich, and Spudy. Also present were High School Principal, Brian Sutherland; High School Assistant Principal, Dan Wilkins; Intermediate/Middle School Principal, Kevin Smetak; Intermediate/ Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dave Hoffman; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dr. Jen Pappasergi; Special Education Director, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Tom Evans; Technology Director, Andrew Sanders; Facilities Director, Lisa Trayter; Solicitor, Krisha Dimascio and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

FBLA- December 19

Future is Mine- College Transition Day

NAHS- Homeless fundraiser- They will make clay bowls.

Pride Club- guest speaker- suicide prevention

Jesse Hazlett- student council- 53 pints of blood were collected at the blood drive.

The Talent Show will be on December 21 at the High School.

The Elves and Santa will tour the Elementary Schools on Thursday and Friday.

Toys For Tots will run until Friday, December 8.

\$1,890 was raised by NHS for Kidnap A Teacher.

The prom theme is Red Carpet Gala- black, white, glitter, and gold.

SUPERINTENDENT'S REPORT:

I. Congratulations! (Workshop/Regular Meeting)

- A. Congratulations to the following students for being selected November Cougars of the month:

Grade 5 – Carli Reisinger, Frank Yuvan
Grade 6 – Makayla Spoonhoward, Austin Matthews
Grade 7 – Mikalah Chewning, Hunter Polovina
Grade 8 – Kyli Sokol, Lucy Cooper

- B. Congratulations to the Yough Senior High Band representatives at the 2017 Westmoreland County Band festival. The festival was held on Thursday, November 30 and Friday, December 1.

Rebecca Angus	Hattie Boucher
Julie Caudill	Hannah Delligatti
Amber Desmond	Tyler Johns
Jaden Knopsnyder	Anthony Ohler
Renee Patricio	Claire Stahley
Mary Swope	Kryslyn Williams

- C. Congratulations to Paytn Szymkiewicz and Karlie Clark who were recognized as CWCTC Students of the Month for September.
- D. Congratulations to the Middle School students and staff for raising \$7,000.00 to support the 12th annual Turkey Cup Challenge.
- E. Congratulations to Mrs. Knepp for being awarded a \$200.00 grant from McDonalds to assist her in developing her Math Escape Room project in grade 5.

II. **INFORMATION:**

Thank you letter from WPIAL for the Cross-Country Team and Tom Evans.
(Section 2, Attachment #1)

III. **PRESENTATIONS:**

None.

BUDGET & FINANCE:

Motion by Allen seconded by Leghart to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, abstain; Harvey, yes; Kenderes, abstain; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried 7-2.

1. (17-12-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (17-12-F-1) Approve the Treasurer's Report for November, 2017.
(Section 3, Attachment #2)
3. (17-12-F-2) Approve the general fund bills for payment in the amount of \$915,255.89 cafeteria bills in the amount of \$82,909.68 construction fund bills for payment in the amount of \$45,819.00 and payroll in the amount of \$1,110,360.96 for a total disbursement of \$2,154,345.53.
(Section 3, Attachment #3)
4. (17-12-F-3) Approve the Budget Transfer of \$1,276,000.00 to move from one STA transportation account to another. (Section 3, Attachment #4)

#4 The budget amount was put in the wrong transportation account. Moved to the correct account where the transportation expense is being charged.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, December 6, 2017, in between the reorganization meeting and the regular monthly meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

Motion by Boucher seconded by Ozegovich to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, abstain; Harvey, yes; Kenderes, abstain; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried 7-2.

1. (17-12-CE-1) Approve the hiring of Lori Trayter as a building secretary pending pre-employment drug screening and clearances in accordance with the AFSCME contract.

ATHLETIC/ACTIVITY:

Motion by Leghart seconded by Spudy to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, abstain; Harvey, yes; Kenderes, abstain; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried 7-2.

1. (17-12-ACT-1) Employ the following coaches:

Tyler Dillinger	Head Golf
Shane Swope	Middle School Head Football
Matt Multunas	Middle School Assistant Football
Mike Morrison	Middle School Head Softball
Dana Newlin	Cross Country
Richard Mantz	Assistant Cross Country
Chris Duda	Varsity Boys Soccer
David Vilcheck	Assistant Varsity Boys Soccer
Dan Appolonia	Varsity Girls Soccer
Ron Fransko	Assistant Varsity Girls Soccer
Larry Appolonia	Middle School Girls Soccer
Nate Hodge	Assistant Middle School Girls Soccer
Floyd Kish	Middle School Boys Soccer
Karen Ruddon	Assistant Middle School Boys Soccer
Frank German	Varsity Girls Volleyball
Seneca Sleasman	Assistant Girls Varsity Volleyball
Scott Wood	Head Varsity Football
Josh O'Brien	Assistant Head Varsity Football
Rich Marroncelli	Varsity Assistant Football
Karen Ruddon	Part-Time Assistant Varsity Track

2. (17-12-ACT-2) Approve Bridgette Zipfel as a voluntary coach to accompany her daughter Mary Zipfel who will be competing as an individual with the Norwin swim team.
3. (17-12-ACT-3) Approve Ralph Croushore and Walter Vinoski as volunteer chaperones to accompany Walter's son, Walter Vinoski Jr. who will be competing as an individual in the rifle competition, pending clearances.

DISTRICT OPERATIONS:

Motion by Leghart seconded by Allen to approve the item listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (17-12-O-1) Approve the 2017- 2018 (2018-2019) Yough School District Calendar (Section 8, Attachment #1)

2018-2019 Yough School District Calendar, not 2017- 2018.
Calendar pretty much mirrors CWCTC.
Students will start school year after Westmoreland County Fair.
Dates on the calendar are correct, the years just need changed.

BOARD REPORTS:

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

The foundation is trying something new- not having a grant program for teachers. They are trying to expand funding by having more activities for regular education and special education students to attend together. The next meeting will be on Tuesday, January 23.

CWCTC Joint Operating Committee – Karl Spudy

The Skills USA fundraiser sold 789 bags of popcorn.
They are cohosting the Skills USA Competition this year.
At the annual Turkey Bowl over 500 pounds of food were donated to the food bank.
The CWCTC reorganization meeting will be on Wednesday, December 13.

PSBA Representative – Chris Boucher

The new tax reform will be put into place on Wednesday, December 13 and will impact funding for school districts. See Chris with any questions, but feel free to look into it.
This is a good opportunity to reach out to legislators.

YEA REPORT: - Union Representation

On behalf of the teachers, a welcome to Mr. Filapose and Mr. Kenderes.
Congratulations to Mr. Bach, Ms. Harvey, and Ms. Allen.
The 10th YEA Cookie Drive will be delivering cookies to the community.

OLD BUSINESS:

None

NEW BUSINESS:

PSBA new/reelected board member orientation will be on Saturday, January 13 at the AW Beatty.

The Yough orientation for new/reelected board members will be on Wednesday, December 20, Wednesday, January 3, or right before the meeting on Wednesday, January 10.

SOLICITOR'S REPORT:

No report

CITIZEN'S COMMENTS:

Nancy Bickus Neel- Derr Road, West Newton, PA.

As a citizen of the community they should have allowed citizens to apply for the appointment of the two-year term.

Chris Boucher

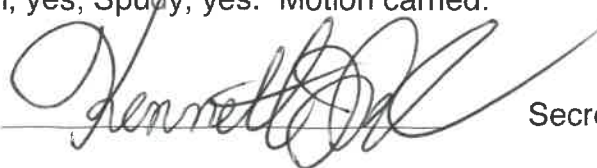
Thank you to Mr. Smetak for allowing the Intermediate / Middle School to host the Westmoreland County Professional Music Educators Association's event.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, December 13, 2017 - CWCTC Reorganization Dinner Meeting at 6:00 P.M.
2. Wednesday, January 10, 2018 - Workshop 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, January 17, 2018 - Regular 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, January 23, 2018- WIU Board Meeting, 7:00 P.M.; WIU Board Room

ADJOURNMENT:

Motion by Leghart, seconded by Harvey to adjourn the meeting at 8:12 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President 

Secretary 

