The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, October 2, 2019, 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 Ulander. Also present were Superintendent, Dr. Janet Sardon; High School Assistant Principal, Daniel Wilkins; Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Business Manager, James Meyer; Director of Special Education, Dawn Hildenbrand; Director of Facilities, Lisa Trayter; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES: (Regular Meeting)

Sarah Beregi

SUPERINTENDENT'S REPORT: (Regular Meeting)

I. Congratulations!

A. Congratulations to the following students for being part of the Fall Leadership Team for Athletics:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheer</td>
<td>Sarah Harvey, Jordyn Granny</td>
</tr>
<tr>
<td>Cross Country</td>
<td>Abigail Zahrobsky, Clint Hanson</td>
</tr>
<tr>
<td>Football</td>
<td>Russell Pytlak, Reno Ustazewski</td>
</tr>
<tr>
<td>Golf</td>
<td>Steve Manon, Hattie Boucher</td>
</tr>
<tr>
<td>Boys Soccer</td>
<td>Kameron Pritts, Brandon Childers</td>
</tr>
<tr>
<td>Girls Soccer</td>
<td>Mary Zipfel, Alexis Boyle</td>
</tr>
<tr>
<td>Volleyball</td>
<td>Julia Milcoff</td>
</tr>
</tbody>
</table>

B. Congratulations to Erin Lyons for receiving a $3,000.00 Dollar General Grant that will be used to purchase several new iPads, Apple Pencils, and quality headphones.

II. INFORMATION:

1. Budget Information- Mr. James Meyer
III. PRESENTATIONS:

1. Rick Smith to present $7,500.00 to West Newton Elementary for the STEAM Lab. (Regular Meeting)

2. California University Under 40 Inaugural Class of 2019 award presented to Dr. Amy Larcinese. (Workshop Meeting/Regular Meeting)

BUDGET & FINANCE:

1. (19-10-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-10-F-1) Approve the Treasurer’s Report for September, 2019. (To Be Inserted)

3. (19-10-F-2) Approve the general fund bills for payment in the amount of $770,577.26, cafeteria bills in the amount of $86,684.31, construction bills in the amount of $9,985.00, and payroll in the amount of $2,370,283.84 for a total disbursement of $3,237,530.41. (Section 3, Attachment #2)

4. (19-10-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. (19-10-F-4) To name James Meyer 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, October 2, 2019, before the meeting – Personnel & Litigation

1. (19-10-BP-2) Motion to approve Policy 201 Admission of Students, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-10-BP-3) Motion to approve Policy 907 School Visitors, as amended, at the second reading. (Section 4, Attachment #2)

3. (19-10-BP-4) Motion to approve Policy 709 Building Security, as amended, at the first reading. (Section 4, Attachment #3)

4. (19-10-BP-5) Motion to approve Policy 705 Facilities and Workplace Safety, as amended, at the first reading. (Section 4, Attachment #4)

5. (19-10-BP-6) Motion to approve Policy 805 Emergency Preparedness and Response, as amended, at the first reading. (Section 4, Attachment #5)
PROFESSIONAL EMPLOYEES:

None with the exception of the October 2nd voting items.

CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY:

1. (19-10-ACT-1) Approve the use of facilities by WPIAL and PIAA (if needed) at the following rates: Football $200.00, Soccer $75.00 and Basketball $75.00 and all expenses at the gate will be paid for by these groups.

2. (19-10-ACT-2) Approve the hiring of Walt Vinoski as a voluntary chaperone to accompany his son, Walter Vinoski Jr., who will be competing as an individual along with the Hempfield Rifle Team.

3. (19-10-ACT-3) Approve the hiring of Paul Zipfel as a voluntary chaperone to accompany his daughter Mary Zipfel, who will be competing as an individual along with the McKeosport School Swim Team.

4. (19-10-ACT-4) Approve the hiring of Mike Gebadlo as a voluntary chaperone to accompany his children Levi and Rebecca Gebadlo who will both be competing as individuals along with the Belle Vernon Swim Team.

5. (19-10-ACT-5) Approve the hiring of Kenna Abramski as a voluntary chaperone to accompany her daughter, Kaia Abramski who will be competing as an individual along with the Belle Vernon Swim Team.

6. (19-10-ACT-6) Approve the following coaches:

Floyd Kish
Brandon DePhillips
Kelsey Kuhns

Middle School Head Track Coach
Middle School Assistant Track Coach
Head Varsity Girls Softball Coach

Move the head varsity girls softball coach vote to tonight under either new business or voting items.

DISTRICT OPERATIONS:

1. (19-10-O-1) Approve the Overnight Conference Requests, as presented.
   (Section 8, Attachment #1)
BOARD REPORTS:

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

The minutes from the last meeting have been sent out. WIU is now an ACT 44 Part B training and preparedness service- districts can come to them for that. There is a student activity, "Slam the Stigma" it is an organization of students helping students. Students from all school districts are invited to talk about what they do to help other students. They are having a fall fundraiser on October 25th, dinner and a show. For tickets or to make a donation, contact Linda.

CWCTC Joint Operating Committee – Chris Boucher

They had a joint operating committee meeting concerning some personnel issues, will report more next week.

PSBA Representative – Chris Boucher

Chris gave a shout out to PSBA- thanking them for all of their efforts in helping the joint operating committee with all kinds of matters. They have really been a great asset.

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Create a motion to hire Kelsey Kuhns as the Head Varsity Softball Coach.

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

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

Nancy Bickus Neel-

Question for Mr. Matta: Is our school board aware of the alternative energy holdings?

Mr. Matta responded that she is referencing a lawsuit that is filed in federal court, they are addressing and handling it- but it has no effect on the district and if there was, he would have brought it up.
VOTING ITEMS:

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

1. (19-10-PE-1) Approve the following names be added to the list of substitute teachers:
   
   Patsy Todaro
   Sarah Jara
   Patrick Pushic
   Kayla Beatty
   Carl Sarber
   Sarah Heckert

2. (19-10-PE-2) Approve the following names be added to the list of emergency substitute teachers:

   Lori Luppold
   Joellynn Reed
   Lauren Virgin

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, September 11, 2019 – 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 18, 2019 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, September 24, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, October 2, 2019 – 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 9, 2019 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

Motion by Leghart, seconded by Harvey to adjourn the meeting at 7:49 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Ulander, yes. Motion carried.

President

Secretary

5
YOUGH SCHOOL DISTRICT

October 9, 2019

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, October 9, 2019, 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, and Ulander. Ozegovich was excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Jenifer Skorvan; Elementary Principal, Dave Hoffman; Business Manager, James Meyer; Director of Special Education, Dawn Hildenbrand; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Director of Facilities, Lisa Trayter; Solicitor, Mike Hammond; the press, and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None.

STUDENT REPRESENTATIVES:

Sarah Beregi
Kaden Bizzozero

Student Council is preparing for the homecoming dance and selling senior t-shirts.
CAPP/SADD is planning red ribbon week.
NHS has started their peer tutoring program.
Prom committee is talking about possible fundraising ideas for the year.
FBLA members are choosing events for the regional competition.
FCA had a successful bake sale and will participate in operation Christmas child shoeboxes again.

SUPERINTENDENT'S REPORT:

I. Congratulations!

A. Congratulations to the following students for being part of the Fall Leadership Team for Athletics:

Cheer: Sarah Harvey, Jordyn Granny
Cross Country: Abigail Zahrobsky, Clint Hanson
Football: Russell Pytlak, Reno Ustazewski
Golf: Steve Manon, Hattle Boucher
Boys Soccer: Kameron Pritts, Brandon Childers
Girls Soccer: Mary Zipfel, Alexis Boyle
Volleyball: Julia Milcoff
B. Congratulations to Erin Lyons for receiving a $3,000.00 Dollar General Grant that will be used to purchase several new iPads, Apple Pencils, and quality headphones.

C. Congratulations to the following students for being selected as September Cougars of the Month:

   Grade 5: Cailyn Sanner and Nathan Steban

   Grade 6: Madysen Govi and John Coburn

   Grade 7: Gracie Tomko and Ella Hixson

   Grade 8: Mikayla Hasbrouck and Hayden Cooper

D. Congratulations to the 6th grade class at YIMS for receiving a FedEx Grant to attend SciTech, and to visit Highmark SportsWorks, this grant is valued at $700.00.

II. INFORMATION:

1. Budget Information- Mr. James Meyer

   The construction fund report balance as of now is $385,000.00.
   A list of projects that the district would like to complete was discussed- $78,000.00 has been committed so far.
   Budget Performance Report for the first three months of the school year was also discussed. Spending has been very typical for this time of year and is in line with the budget.
   Tax collections are above the anticipated amount, $2.4 million in debt service payments were made on 9/30/19, and a column was added for grants.
   The 2018-19 school year finished audit report showed a surplus of $154,000.00. This will be added to the fund balance for a total of $1,198,000.00.

III. PRESENTATIONS:

1. Rick Smith to present $7,500.00 to West Newton Elementary for the STEAM Lab.

BUDGET & FINANCE:

Motion by Boucher, seconded by Leghart to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

1. (19-10-BP-1) Approve the Board Minutes. (Section 3, Attachment #1)

2. (19-10-F-1) Approve the Treasurer's Report for September, 2019. (Section 3, Attachment #2)
3. (19-10-F-2) Approve the general fund bills for payment in the amount of $770,577.26, cafeteria bills in the amount of $86,684.31, construction bills in the amount of $9,985.00, and payroll in the amount of $2,370,283.84 for a total disbursement of $3,237,530.41. (Section 3, Attachment #3)

4. (19-10-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. (19-10-F-4) To name James Meyer 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 Ulander, seconded by Allen to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

Executive Sessions were held on the following dates:

Wednesday, October 2, 2019, before the meeting – Personnel & Litigation
Wednesday, October 9, 2019, before the meeting- Personnel & Litigation

1. (19-10-BP-2) Motion to approve Policy 201 Admission of Students, as amended, at the second reading. (Section 4, Attachment #1)

2. (19-10-BP-3) Motion to approve Policy 907 School Visitors, as amended, at the second reading. (Section 4, Attachment #2)

3. (19-10-BP-4) Motion to approve Policy 709 Building Security, as amended, at the first reading. (Section 4, Attachment #3)

4. (19-10-BP-5) Motion to approve Policy 705 Facilities and Workplace Safety, as amended, at the first reading. (Section 4, Attachment #4)

5. (19-10-BP-6) Motion to approve Policy 805 Emergency Preparedness and Response, as amended, at the first reading. (Section 4, Attachment #5)

PROFESSIONAL EMPLOYEES:

None.

CLASSIFIED EMPLOYEES:

Motion by Allen, seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

2. (19-10-CE-2) Approve the following names be added to the list of substitute custodians (pending clearances):
   
   Laura Chaybin
   Sandra Chaybin

ATHLETIC/ACTIVITY:

Motion by Ulander, seconded by Leghart to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

1. (19-10-ACT-1) Approve the use of facilities by WPIAL and PIAA (if needed) at the following rates: Football $200.00, Soccer $75.00 and Basketball $75.00 and all expenses at the gate will be paid for by these groups.

2. (19-10-ACT-2) Approve the hiring of Walt Vinoski as a voluntary chaperone to accompany his son, Walter Vinoski Jr., who will be competing as an individual along with the Hempfield Rifle Team.

3. (19-10-ACT-3) Approve the hiring of Paul Zipfel as a voluntary chaperone to accompany his daughter Mary Zipfel, who will be competing as an individual along with the McKeesport School Swim Team.

4. (19-10-ACT-4) Approve the hiring of Mike Gebadlo as a voluntary chaperone to accompany his children Levi and Rebecca Gebadlo who will both be competing as individuals along with the Belle Vernon Swim Team.

5. (19-10-ACT-5) Approve the hiring of Kenna Abramski as a voluntary chaperone to accompany her daughter, Kaia Abramski who will be competing as an individual along with the Belle Vernon Swim Team.

6. (19-10-ACT-6) Approve the following coaches:

   Floyd Kish Middle School Head Track Coach
   Brandon DePhillips Middle School Assistant Track Coach


8. (19-10-ACT-8) Accept the resignation of Darius Brown as Assistant Boys Varsity Basketball Coach.
DISTRICT OPERATIONS:

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

1. (19-10-O-1) Approve the Overnight Conference Requests, as presented.
   (Section 8, Attachment #1)

BOARD REPORTS:

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

Nothing new to report, a reminder that the WIU Foundation is having a fundraiser. “Vegas Night” dinner and a show on October 25th at Rizzos. Step Up Westmoreland held the Slam the Stigma event for students helping students on October 8th, Yough students and staff attended.

CWCTC Joint Operating Committee – Chris Boucher

A kick off was held and attended by Brad and three other teachers from the CWCTC. Kelly Gillis was recognized for raising over $4,000.00 for the farm to table initiative program. The Skilled USA popcorn fundraiser kicked off this week. Skilled USA also elected their officers with two Yough students holding positions, Vice President Brenden McNair and Treasurer Tyler VanZaig.

PSBA Representative – Chris Boucher

House Bill #163 is looking for repeal help. If a general contractor is hired, we have to hire multiple contractors for each specific job. House Bill #163 will help to repeal this. House Bill #1897 would require schools to offer 3 different full time cyber programs by the 2021-2022 school year. Two of those programs must be offered by a third party. PSBA’s stance is against this bill because it would be difficult for schools to handle and run.

YEA REPORT: - Union Representation

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

There will only be one meeting in November. The meeting will be held on Wednesday, November 6, 2019. This will also be the voting meeting.

SOLICITOR’S REPORT:

None.
CITIZEN’S COMMENTS:

Eric Davanzo: 371 State Hill Road, Smithton, PA 15479

He is commenting about a bus stop issue. He called the bus garage during the school year to get a different bus stop. The garage said they don’t like adding stops during the year, that he could go to grand view church or 981. He then called during the first week of the current school year and was told the schedule was already made that it would be a pain to change it. He wants to know what makes the roads unsafe. The bus company has a safety person to analyze the bus stops for safety. Safety people did go and they determined that the road is not safe for a bus to travel. Dr. Sardon said she will have the bus company send the safety guidelines they use to Mr. Davanzo.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, October 9, 2019 – 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, October 16, 2019– CWCTC Meeting, 7:00 P.M.

3. Tuesday, October 22, 2019 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, November 6, 2019 – Workshop Meeting 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room- Will be regular voting meeting as well.

5. Wednesday, November 13, 2019 – Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room- This meeting is canceled.

Motion by Leghart, seconded by Harvey to adjourn the meeting at 8:03 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ulander, yes. Motion carried.

President

Secretary