The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, June 6, 2018, 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 Ozegovich. Spudy was excused. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Brian Sutherland; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Dr. Jenifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wroblewski; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

To be determined in August. Mr. Sutherland will get the names of the new student representatives to Sarah Espey for the August meeting.

SUPERINTENDENT'S REPORT

I. Congratulations! (Regular Meeting)

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

   Grade 5 – Sydney Trice and Raidon Kuroda
   Grade 6 – Sarah Gephart and Gavyn Flowers
   Grade 7 – Madison Snow and Tanner Jarmon
   Grade 8 – Makayla Dixon and Tyler VanZaig

B. Congratulations to Devlin Smith for receiving a Donors Choose Grant titled “Break out Edu” in the amount of $215.00.

C. Congratulations to Aaron Knoechel for receiving a Donors Choose Grant titled “Portable Piano for People to Perform” in the amount of $1,086.11.

D. Congratulations to Julia Aughenbaugh for receiving a Donors Choose Grant titled “Methods and Mutes” in the amount of $673.00.
E. Congratulations to the following triathletes/scholars:

Hattie Boucher  Golf, Basketball, Track
Alexis Boyle    Soccer, Bowling, Track
Adam Busch     Cross Country, Bowling, Track
Katelyn Chilzer Softball, Volleyball, Cheerleading
Dakota Cochrán Cross Country, Bowling, Lacrosse
Drake Croushore Rifle, Track, Football
Nicholas Egidi  Cross Country, Bowling, Track
Taylor Etze     Cross Country, Basketball, Track
Rebecca Ghion  Volleyball, Bowling, Lacrosse
Javen Gunther  Cross Country, Bowling, Track
Sabrina Hodge  Soccer, Cross Country, Bowling, Track
Chase Kibel     Cross Country, Bowling, Track
Jurnee Lauteri Golf, Bowling, Track
Michael Martini Cross Country, Wrestling, Track
Julia Milcoff  Volleyball, Cheerleading, Track
Kaylyn Odelli  Volleyball, Basketball, Softball
Ryan Patricio  Golf, Soccer, Bowling, Track
Kylie Roebuck   Football, Basketball, Track
Layla Schade   Cross Country, Bowling, Track
Joshua Schuster Football, Bowling, Track
Jacob Sever    Football, Wrestling, Baseball
Hadley Sleith  Soccer, Basketball, Lacrosse
Tyler Trayter  Cross Country, Golf, Track
Evan Veychek  Soccer, Bowling, Track
Donald Wood     Football, Bowling, Track
Abigail Zahrobsky Cross Country, Bowling, Track

Caitlin Allen  Lacrosse
Hannah Bach    Volleyball, Softball
Mckenzie Cosharek Cross Country, Track
Brianna Denton Bowling
Kaylee Goblesky Lacrosse
Jade Gray      Volleyball
Aubrie Mance   Softball
Rebecca Mlinek Cross Country, Basketball
Madison Nuttall Lacrosse
Montana Olexa  Cheerleading, Gymnastics
Bailey Pasternak Cheerleading, Track
Malina Sidun   Cheerleading
Troy Stahl     Bowling, Track
Emily Vargo    Basketball
Evans Veychek  Soccer, Bowling, Track
Kayley Westerman Softball

F. Congratulations to the members of the Class of 2018 for winning academic awards and scholarships. (Section 2, Attachment #1)
II. INFORMATION:

None.

III. PRESENTATIONS:

1. TIF Presentation- Jason Rigone & Michael Pehur (Regular Meeting)
   Tax Incremental Funding Presentation

BUDGET & FINANCE:

1. (18-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (18-6-F-1) Approve the Treasurer’s Report for May, 2018.
   (To Be Inserted)

3. (18-6-F-2) Approve the general fund bills for payment in the amount of $970,190.59,
cafeteria bills in the amount of $30,000.00, construction fund bills for payment in
the amount of $459,738.47, payroll in the amount of $1,099,829.58 for a total
disbursement of $2,559,758.64. (Section 3, Attachment #2)

4. (18-6-F-3) Approve the Final Budget for 2018-2019 which reflects Revenues equal
to Expenditures of $32,904,500.00 with the millage set at 90.341 real estate, which
is an increase of 0 mills.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, June 6, 2018, before and after the meeting – Personnel & Litigation

1. (18-6-BP-2) Motion to approve Policy 815 Acceptable Use of Technology, as amended,
at the second reading. (Section 4, Attachment #1)

2. (18-6-BP-3) Motion to approve Policy 808.1 Meal Accounts, as amended, at the second
reading. (Section 4, Attachment #2)

PROFESSIONAL EMPLOYEES:

1. (18-6-PE-1) Approve the hiring of Devlin Smith as a long-term substitute for the 2018-
2019 school year for Middle School computers.

CLASSIFIED EMPLOYEES:

1. (18-6-CE-1) Approve the 3% salary increase for Deb Wojciechowski effective
   July 1, 2018, as per her contract.
2. (18-6-CE-2) Approve the 3% salary increase for Sarah Espey effective July 1, 2018, as per her contract.

ATHLETIC/ACTIVITY:

1. (18-6-ACT-1) Approve to pay the following coaches $175.00 per round for an extended season:

   Dana Newlin- $175.00 (1 Round)    Jonathan Shaffer- $175.00 (1 Round)
   Art Harvey- $700.00 (4 Rounds)    Euel Craze- $700.00 (4 Rounds)
   Keith Waywood- $700.00 (4 Rounds)

2. (18-6-ACT-2) Approve the following coaches:

   Cameron Updike                        Assistant Varsity Football Coach
   Larry Appolonia                        Assistant Varsity Girls Soccer Coach
   Tiffany Nestor                         Assistant Cross Country Coach
   Nathan Hodge                           Head Middle School Girls Soccer Coach
   Mike Gerdich                           Assistant Middle School Girls Basketball Coach

3. (18-6-ACT-3) Approve the following event workers:

   Jeff Betlan                            Eric Dawson
   Crystal Donaldson                      Scott Smith
   Jonathan Shaffer                       Tom Aaron
   Charles Betlan                         Chuck Schmook
   Dan Pergola                            Matt Penska
   Henry Dyson                            Harry Axel
   Mary Lackey                            Carole Sever
   Lisa Trayter                            Bill Ringbloom
   Allison Greenawalt                     Denise Caine
   Edna Leyk                              Peggy Poole
   Erna Carpenter                         Jamie Nickelson
   Francine Huss

4. (18-6-ACT-4) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs and security personnel. Proof of insurance will be provided.

5. (18-6-ACT-5) Accept the resignation of Matt Multunas as the Assistant Middle School Football Coach.

DISTRICT OPERATIONS:

1. (18-6-O-1) Approve the Health Curriculum as presented at the May Workshop Meeting.

2. (18-6-O-2) Approve tuition for one high school student to attend the Derry Area CTC Agricultural Program for the 2018-2019 school year as required by state law.
3. (18-6-O-3) Approve the transfer of Emily Smith into an Elementary Special Education Position at HW Good beginning on the 2018-2019 school year.

4. (18-6-O-4) Approve the transfer of Diane Metzger to a Middle School Physical Education Position.

**VOTING ITEMS**

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

1. (18-6-PE-2) Employ Michael Springer as a Technology Education Teacher effective the beginning of the 2018-2019 school year, on Step 8- Bachelor salary of $51,705.00, and benefits as per the contract in effect, pending pre-employment drug screening.

2. (18-6-PE-3) Employ Michael Morrison as a Physical Education Teacher effective the beginning of the 2018-2019 school year, on Step 4- Bachelor salary of $47,378.00, and benefits as per the contract in effect, pending pre-employment drug screening.

3. (18-6-PE-4) Employ Zach Faith as a Physical Education Teacher effective the beginning of the 2018-2019 school year, on Step 1- Bachelor salary of $45,571.00, and benefits as per the contract in effect, pending pre-employment drug screening.

4. (18-6-PE-5) Employ Jerianne Larson as a Music Education Teacher effective the beginning of the 2018-2019 school year, on Step 5- Masters salary of $49,046.00, and benefits as per the contract in effect, pending pre-employment drug screening.

5. (18-6-ACT-6) Approve the following coaches:

   - James Nesser
   - Brian Zerone
   - Tyler Handlan
   - Scott Smith

   Elementary Basketball Coordinator
   Volunteer Varsity Basketball Coach
   Assistant Varsity Boys Basketball Coach
   Volunteer Elementary Basketball Coach

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart
A copy of the meeting minutes from the last meeting should now be available to everyone. The Director of Student Services has resigned.

**CWCTC Joint Operating Committee** – Karl Spudy
None.

**PSBA Representative** – Chris Boucher
None.
YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:
None.

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
No Comments.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, June 13, 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

2. Wednesday, June 20, 2018 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, June 26, 2018 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

4. Wednesday, August 1, 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

5. Wednesday, August 8, 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

ADJOURNMENT:

Motion by Allen, seconded by Boucher to adjourn the meeting at 7:45 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, 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, June 13, 2018, 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, Leghart, Ozegovich, and Spudy. Harvey was on the phone. Kenderes was excused. Also present were, Superintendent, Dr. Janet Sardon, High School Principal, Brian Sutherland; Intermediate/Middle School Assistant Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dave Hoffman; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Computer Technician, Thomas Kendi; the press 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 – Sydney Trice and Raidon Kuroda
Grade 6 – Sarah Gephart and Gavyn Flowers
Grade 7 – Madison Snow and Tanner Jarmon
Grade 8 – Makayla Dixon and Tyler VanZaig

B. Congratulations to Devlin Smith for receiving a Donors Choose Grant titled “Break out Edu” in the amount of $215.00.

C. Congratulations to Aaron Knoechel for receiving a Donors Choose Grant titled “Portable Piano for People to Perform” in the amount of $1,086.11.

D. Congratulations to Julia Aughenbaugh for receiving a Donors Choose Grant titled “Methods and Mutes” in the amount of $673.00.
E. Congratulations to the following triathletes/scholars:

<table>
<thead>
<tr>
<th>Student Name</th>
<th>Sports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hattie Boucher</td>
<td>Golf, Basketball, Track</td>
</tr>
<tr>
<td>Alexis Boyle</td>
<td>Soccer, Bowling, Track</td>
</tr>
<tr>
<td>Adam Busch</td>
<td>Cross Country, Bowling, Track</td>
</tr>
<tr>
<td>Katelyn Chilzer</td>
<td>Softball, Volleyball, Cheerleading</td>
</tr>
<tr>
<td>Dakota Cochran</td>
<td>Cross Country, Bowling, Lacrosse</td>
</tr>
<tr>
<td>Drake Croushore</td>
<td>Rifle, Track, Football</td>
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<td>Cross Country, Wrestling, Track</td>
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<td>Caitlin Allen</td>
<td>Lacrosse</td>
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<td>Hannah Bach</td>
<td>Volleyball, Softball</td>
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<td>Bowling, Track</td>
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<td>Emily Vargo</td>
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<td>Softball</td>
</tr>
</tbody>
</table>
F. Congratulations to the members of the Class of 2018 for winning academic awards and scholarships. (Section 2, Attachment #1)

II. INFORMATION:

None.

III. PRESENTATIONS:

1. TIF Presentation

The Presentation was given by Michael Pehur, Jason Rigone from the Westmoreland Industrial Development Authority, and Duane Morris from Government Strategies. Boucher asked if this only applied to this specific property. Spudy asked if this property was ever taxable before. It wasn’t, but there was a payment in lieu of what the tax would be.

BUDGET & FINANCE:

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

1. (18-6-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (18-6-F-1) Approve the Treasurer’s Report for May, 2018.
   (Section 3, Attachment #2)

3. (18-6-F-2) Approve the general fund bills for payment in the amount of $970,190.59, cafeteria bills in the amount of $30,000.00, construction fund bills for payment in the amount of $459,738.47, payroll in the amount of $1,099,829.58 for a total disbursement of $2,559,758.64.
   (Section 3, Attachment #3)

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

4. (18-6-F-3) Approve the Final Budget for 2018-2019 which reflects Revenues equal to Expenditures of $32,904,500.00 with the millage set at 90.341 real estate, which is an increase of 0 mills.
SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, June 6, 2018, before and after the meeting – Personnel & Litigation
Wednesday, June 13, 2018, before the meeting – Personnel & Litigation

1. (18-6-BP-2) Motion to approve Policy 815 Acceptable Use of Technology, as amended, at the second reading. (Section 4, Attachment #1)

2. (18-6-BP-3) Motion to approve Policy 808.1 Meal Accounts, as amended, at the second reading. (Section 4, Attachment #2)

PROFESSIONAL EMPLOYEES:

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

Dr. Sardon read item number 3 prior to the vote.

1. (18-6-PE-1) Approve the hiring of Devlin Smith as a long-term substitute for the 2018-2019 school year for Middle School computers.

2. (18-6-PE-2) Approve the hiring of Michael Springer as the summer printer and three (3) student helpers for five weeks for the summer of 2018 at a cost not to exceed $10,000.00.

3. (18-6-PE-3) Approve the following teachers receive tenure:

   Floyd Kish
   Jennifer Laughlin
   Amanda Szczerba

CLASSIFIED EMPLOYEES:

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

1. (18-6-CE-1) Approve the 3% salary increase for Deb Wojciechowski effective July 1, 2018, as per her contract.
2. (18-6-CE-2) Approve the 3% salary increase for Sarah Espey effective July 1, 2018, as per her contract.

ATHLETIC/ACTIVITY:

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

Dr. Sardon read item number 7 prior to the vote.

1. (18-6-ACT-1) Approve to pay the following coaches $175.00 per round for an extended season:

   Dana Newlin- $175.00 (1 Round)         Jonathan Shaffer- $175.00 (1 Round)
   Art Harvey- $700.00 (4 Rounds)         Euel Craze- $700.00 (4 Rounds)
   Keith Waywood- $700.00 (4 Rounds)

2. (18-6-ACT-2) Approve the following coaches:

   Cameron Updike                     Assistant Varsity Football Coach
   Larry Appolonia                    Assistant Varsity Girls Soccer Coach
   Tiffany Nestor                     Assistant Cross Country Coach
   Nathan Hodge                       Head Middle School Girls Soccer Coach
   Mike Gerdich                       Assistant Middle School Girls Basketball Coach

3. (18-6-ACT-3) Approve the following event workers:

   Jeff Betlan                        Eric Dawson
   Crystal Donaldson                  Scott Smith
   Jonathan Shaffer                   Tom Aaron
   Charles Betlan                     Chuck Schmook
   Dan Pergola                        Matt Penska
   Harry Axel                         Brian Faller
   Mary Lackey                        Carole Sever
   Lisa Trayter                       Bill Ringbloom
   Allison Greenawalt                 Denise Caine
   Edna Leyk                         Peggy Poole
   Erna Carpenter                     Jamie Nickelson
   Francine Huss

4. (18-6-ACT-4) Approve Youth Football to use the stadium this fall for 4 home games including playoffs. They will pay for all custodial costs and security personnel. Proof of insurance will be provided.

5. (18-6-ACT-5) Accept the resignation of Matt Multunas as the Assistant Middle School Football Coach.
6. (18-6-ACT-6) Approve the following supplemental Positions for the 2018-2019 school year (pending clearances)

   Jerianne Larson   Senior High Band Coordinator
   Julia Aughenbaugh Assistant Band Director
   Aaron Knoechel   Percussion Instructor
   Jerianne Larson   Stage Director
   Courtney Anderson Majorette Sponsor

7. (18-6-ACT-7) Accept the resignation of Tyler Handlan as the Assistant Varsity Boys Basketball Coach.

DISTRICT OPERATIONS:

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

1. (18-6-O-1) Approve the Health Curriculum as presented at the May Workshop Meeting.

2. (18-6-O-2) Approve tuition for one high school student to attend the Derry Area CTC Agricultural Program for the 2018-2019 school year as required by state law.

3. (18-6-O-3) Approve the transfer of Emily Smith into an Elementary Special Education Position at HW Good beginning in the 2018-2019 school year.

4. (18-6-O-4) Approve the transfer of Diane Metzger to a Middle School Physical Education Position.

5. (18-6-O-5) Motion to approve the Tax Incremental Financing Resolution of Intent for Yough School District and Westmoreland County Industrial Development Authority, as presented. (Section 8, Attachment #1)

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
There is a Legal Forum coming up. He will send email updates as he receives them.
**YEA REPORT:** - Union Representation
No Report

**OLD BUSINESS:**
None.

**NEW BUSINESS:**
None.

**SOLICITOR’S REPORT:**
None.

**CITIZEN’S COMMENTS:**
Patricia Hufford- 4 Wilson Drive, Herminie, PA 15637
Addressed four topics: the drug issue, the high school being referred to as heroin high, taxes, and the age of our facilities.

Dr. Sardon explained all of the drug programs offered by the district. Mr. Wrobeski explained the taxes, pension fund, and debt service.

Nancy Bickus Neel- 30 Derr Road, West Newton, PA 15089
She thanked Mr. Filapose and Mr. Kenderes for writing letters for the H.B. 641. She also mentioned that salaries increasing effects pension, and questioned the rotary reimbursement to the Superintendent.

Dr. Sardon and Mr. Wrobeski addressed her questions.

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, June 20, 2018 – CWCTC Meeting, 7:00 P.M.
2. Tuesday, June 26, 2018 – WIU Board Meeting, 7:30 P.M.; WIU Board Room
3. Wednesday, August 1, 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
4. Wednesday, August 8, 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

Motion by Leghart, seconded by Ozegovich to adjourn the meeting at 8:29 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President [Signature] Secretary [Signature]