Yough School District

August 2, 2017

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 2, 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, Spudy, and Ulander. Also present were Superintendent, Dr. Janet Sardoni; Assistant High School Principal, Dan Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Dr. Amy Larcinese; Business Manager, Michael Wrobleski; Solicitor, Michael Hammond; and visitors.

Public Comments (Agenda Items Only):

None

Student Representatives:

Names to be presented by Student Council Sponsor for September meeting.

Superintendent's Report:

I. Congratulations! (Regular Meeting)

   None.

II. Information:

   FYI: Kennywood School Picnic is scheduled for Friday, June 22, 2018.

III. Presentations:

   None

Budget & Finance:

1. (17-8-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-8-F-1) Approve the Treasurer's Report for May and June, 2017.
   (To Be Inserted)
3. (17-8-F-2) Approve the July general fund bills for payment in the amount of $841,140.13, cafeteria bills in the amount of $130,784.57, construction bills in the amount of $97,798.25, and payroll in the amount of $1,170,325.70 for a total disbursement of $2,240,048.65. (Section 3, Attachment #2)

4. (17-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2015 at a cost of $200.00.

5. (17-8-F-4) Ratify the June 2017 disbursements. (Section 3, Attachment #3)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, August 2, 2017, before and after the meeting – Personnel & Litigation

PROFESSIONAL EMPLOYEES:

1. (17-8-PE-1) Approve the substitute list for 2017-2018 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (17-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2017. (Section 5, Attachment #2)

3. (17-8-PE-3) Approve the Family Medical Leave for Christy Oliver, starting tentatively September 8, 2017 for twelve weeks. (Section 5, Attachment #3)

CLASSIFIED EMPLOYEES:

1. (17-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2017-2018 school year, as presented (pending clearances). (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:

1. (17-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc) at a rate of the supplemental contract:

   Eric Dawson       Euel Craze
2. (17-8-ACT-2) Approve the Supplemental Activity Positions for the 2017-2018 school year (pending clearances). (Section 7, Attachment #1)

3. (17-8-ACT-3) Approve the Supplemental Coaching Positions for the 2017-2018 school year (pending clearances). (Section 7, Attachment #2)

**DISTRICT OPERATIONS:**

1. (17-8-O-1) Approve the individual transportation contract as presented. (Section 8, Attachment #1)

2. (17-8-O-2) Approve the list of drivers, as presented by STA for the 2017-2018 school terms. (Section 8, Attachment #2)

3. (17-8-O-3) Approve Allegheny IU#3 as Yough School District’s Title I service provider for non public schools.

4. (17-8-O-4) Approve the base remediation for the turf installation to include resetting of the nailing boards and backfilling of gaps with stone at a cost of $7,230.00.

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart
No report – Crossroads program is being closed – alternative education program.
**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)
Road Dogs Robotics Team has been invited to a competition at CMU this weekend for this Saturday, August 5, 2017.

**PSBA Representative** – Chris Boucher
Transportation funding has been re-instated.

**YEA REPORT:** - Union Representation
None

**OLD BUSINESS:**
None

**NEW BUSINESS:**
None

**SOLICITOR’S REPORT:**
None

**CITIZEN’S COMMENTS:**
None

**VOTING ITEM:**

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


2. **(17-8-PE-4)** Employ Jennifer Little as a School Psychologist effective the beginning of the 2017-2018 school year, in a twelve month position at a salary of $55,000.00, and benefits as per the Act 93 Contract in effect, pending pre-employment drug screening.

3. **(17-8-PE-5)** Employ David Hoffman as an Elementary Principal at a salary of $76,500.00, and benefits as per the Act 93 Contract in effect, pending release from his current position and pre-employment drug screening.

4. **(17-8-CE-2)** Employ Heidi Waugaman as a Personal Care Assistant effective the beginning of the 2017-2018 school year, in accordance with the AFCSME contract, pending pre-employment drug screening.

5. **(17-8-CE-3)** Accept the resignation of Trisha Staab, PCA, effective August 1, 2017.
IMPORTANT INFORMATION AND MEETING DATES:

1. 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

2. Wednesday, August 16, 2017 – CWCTC Meeting, 7:00 P.M.

3. Tuesday, August 22, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

4. Wednesday, September 6, 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, September 13, 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 Harvey to adjourn the meeting at 7:59 P.M. and return to executive session. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.
The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, August 9, 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, Spudy, and Ulander. Also present were Superintendent, Dr. Janet Sardon; Business Manager, Michael Wroblewski; High School Principal, Brian Sutherland; Assistant Middle School Principal, Anthony Natale; Elementary Principal, Dr. Jen Pappasergi; Athletic Director, Tom Evans; Director of Technology, Andrew Sanders; Solicitor, Krisha DiMascio; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Names to be presented by Student Council Sponsor for September meeting.

SUPERINTENDENT’S REPORT

I. Congratulations!

A. Congratulations to Therese Berkey and her high school art students for being one of 5 schools selected from Westmoreland County to participate in PennDOT’s District 12 “Paint the Snow Plow” program. District 12 covers Fayette, Greene, Washington, and Westmoreland Counties and has offered the opportunity for school districts in our area to “Paint a Plow.” This effort is being done to raise awareness of the Pennsylvania Department of Transportation winter operations and to help promote public safety as the snow plows are viewed during winter operations. The project will be completed by October 6, 2017.
II. INFORMATION:

FYI: Kennywood School Picnic is scheduled for Friday, June 22, 2018.

III. PRESENTATIONS:

None.

BUDGET & FINANCE:

Motion by Leghart, 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; Ulander, yes. Motion carried.

1. (17-8-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (17-8-F-1) Approve the Treasurer’s Report for May and June, 2017.
   (Section 3, Attachment #2)

3. (17-8-F-2) Approve the July general fund bills for payment in the amount of $841,140.13, cafeteria bills in the amount of $130,784.57, construction bills in the amount of $97,798.25, and payroll in the amount of $1,170,325.70 for a total disbursement of $2,240,048.65.
   (Section 3, Attachment #3)

4. (17-8-F-3) Authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2015 at a cost of $200.00.

5. (17-8-F-4) Ratify the June 2017 disbursements.
   (Section 3, Attachment #4)

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, August 2, 2017, before and after the meeting – Personnel & Litigation
Wednesday, August 9, 2017, before and after the meeting – Personnel & Litigation
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; Leghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

1. (17-8-PE-1) Approve the substitute list for 2017-2018 school year, as presented (pending clearances). (Section 5, Attachment #1)

2. (17-8-PE-2) Approve the administrative salary increases as presented based on contracts and Act 93 Agreement effective July 1, 2017. (Section 5, Attachment #2)

3. (17-8-PE-3) Approve the Family Medical Leave for Christy Oliver, starting tentatively September 8, 2017 for twelve weeks. (Section 5, Attachment #3)

CLASSIFIED EMPLOYEES:

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; Ulander, yes. Motion carried.

1. (17-8-CE-1) Approve the custodial/maintenance/secretarial/aide substitute list for the 2017-2018 school year, as presented (pending clearances). (Section 6, Attachment #1)

ATHLETIC/ACTIVITY:

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

1. (17-8-ACT-1) Employ the following athletic event workers (ticket takers, security, parkers, filmers, etc) at a rate of the supplemental contract:

   Eric Dawson       Euel Craze
   Crystal Donaldson Sharon Roose
   Erna Carpenter    Allison Greenawalt
   Denise Cane       Mary Lackey
   Charles Betlan    Ron Carney
   Jeff Betlan       Jonathan Shaffer
Vanessa Hess         Amy Lash
Henry Dyson          Harry Axel
Ruth May             Chuck Schmook
Bill Kubler          Jim Lishego
Carole Sever         Mark Penska
Tom Aaron            Matt Penska
Lydia Kunkle         Dan Pergola
Diane Ringbloom      Edna Leyk
Bill Ringbloom       Peggy Pool
Brian Zerone         Lisa Trayter

2. (17-8-ACT-2) Approve the Supplemental Activity Positions for the 2017-2018 school year (pending clearances). (Section 7, Attachment #1)

3. (17-8-ACT-3) Approve the Supplemental Coaching Positions for the 2017-2018 school year (pending clearances). (Section 7, Attachment #2)

4. (17-8-ACT-4) Approve the Yough Midget League Football to use the High School Stadium for up to four (4) home games upon completion of the track and turf installation. The cost will be for custodians and parkers. A copy of Proof of Insurance is on record.

DISTRICT OPERATIONS:

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

1. (17-8-O-1) Approve the individual transportation contract as presented. (Section 8, Attachment #1)

2. (17-8-O-2) Approve the list of drivers, as presented by STA for the 2017-2018 school terms. (Section 8, Attachment #2)

3. (17-8-O-3) Approve Allegheny IU#3 as Yough School District’s Title I service provider for non public schools.

4. (17-8-O-4) Approve the base remediation for the turf installation to include resetting of the nailing boards and backfilling of gaps with stone at a cost of $7,230.00.
BOARD REPORTS:

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

CWCTC Joint Operating Committee – Karl Spudy
3511 Robotics Team – Carnegie Mellon – beat Girls of Steel – took 2nd overall

PSBA Representative – Chris Boucher
Looking for board members – interested in taking on a state position see Chris.

YEA REPORT: - Union Representation
No report.

OLD BUSINESS:
None.

NEW BUSINESS:
Getting ready for new school year. New teacher orientation is August 22nd. First day for teachers is August 23rd. First day for students is August 28th. Thanks to all for work in getting school ready.

SOLICITOR’S REPORT:
No report.

CITIZEN’S COMMENTS:
Jason Magill – 114 Woodland Drive – thanks to the school board for allowing YAMF to use the high school football field – it means a lot to the kids.

Janet Sardon nominated for Athena Award by Westmoreland Chamber of Commerce – Athena Award is for a female that represents a well run business.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, August 16, 2017 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, August 22, 2017 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, September 6, 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, September 13, 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 Leaghart, seconded by Ozegovich to adjourn the meeting at 7:42 PM. Allen, yes; Bach, yes; Boucher, yes; I larvey, yes; Knor, yes; Leaghart, yes; Ozegovich, yes; Spudy, yes; Ulander, yes. Motion carried.

President __________________________ Secretary __________________________