

The Workshop Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 11, 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, Ozegovich, and Spudy. 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 Wrobleski; Athletic Director, Thomas Evans; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

SUPERINTENDENT'S REPORT: (Regular Meeting)

I. Congratulations!

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

Grade 5 – Ian Lyons and Angel Carilli
Grade 6 – Jada Ford and Lila Nelson
Grade 7 – Skylar Foster and Sarabeth Smalich
Grade 8 – Dennis Weaver and Mary DuCoeur

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

Adaline Bradish	Rachel Bachy
McKenzie Cosharek	Madison Nuttall
Samantha Williams	

- C. Congratulations to the following students who participated in the WCMEA Junior High County Chorus Grades 7 & 8 on Friday, March 16, 2018:

Alexa Kunkle
Caleb Matthews
Jasmine Bingaman
Madison Diak

Caitlyn Mackanick
Edward Trice
Jasmine Swift

D. Congratulations to the following students who participated in the WCMEA Junior High County Chorus Grade 9, on Friday, March 16, 2018:

Azzia Berestecki
Lizz Richardson
Teagan Moir

Connor Thornton
Stephanie Schaeer

E. Congratulations to the following students who participated in the PMEA Junior High District Band on Friday March 23, and Saturday March 24, 2018:

Elijah Crowe Isabella Vinoski Lucy Cooper

F. Congratulations to the Americanism Essay Contest winners from VFW Post 446:

Grade 6 Mrs. Lawrence: 1st Place- Haley Huber

Grade 7 Mr. Martin: 1st Place- Kaia Abramski

Runner Ups: Emily Stephan, Angie Tissue,
Olivia Calderone, Brooke Croushore

G. Congratulations to Elizabeth Pasquale for receiving a grant "Expedition-WORLD" for \$4,153.00. The grant includes Google Expedition kits, that take students from the classroom and import them into a full blown virtual reality field trip.

H. Congratulations to Kim Smith for receiving a Donors Choose Grant "3 Doodlers Doodling" for \$1,000.00

I. Congratulations to Rachel Skrgic for receiving a Donors Choose Grant "We Love STEAM" for \$936.02

J. Congratulations to Suzanne Turack for receiving a Donors Choose Grant "STEM" for \$527.00

K. Congratulations to Michelle Kotora for receiving a Donors Choose Grant "Writing Comes to Life, Take 2" for \$398.00 and a Classroom Library Update for \$476.00

L. Congratulations to Janice Virgin for receiving a Donors Choose Grant "STEM Activities Explode With Reflective Writing Opportunities" for \$500.00

II. INFORMATION:

None.

III. PRESENTATIONS:

1. Technology Presentation (**Workshop Meeting**)
2. Google Coaching Fellowship Presentation (**Workshop Meeting**)

Gary Ozegovich was very impressed by the test improvement scores. He sees tangible positive evidence as to how students are using technology and what they are taking away from it.

BUDGET & FINANCE:

1. (18-4-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (18-4-F-1) Approve the Treasurer's Report for March, 2018.
(Section 3, Attachment #2)
3. (18-4-F-2) Approve the general fund bills for payment in the amount of \$ 896,647.09 cafeteria bills in the amount of \$ 68,069.59 payroll in the amount of \$ 2,167,205.24 and construction fund bills for payment in the amount of \$ 16,954.00 for a total disbursement of \$ 3,148,875.92. (Section 3, Attachment #3)
4. (18-4-F-3) Approve the Budget Transfers. (Section 3, Attachment #4)

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 11, 2018, before and after the meeting – Personnel & Litigation

1. (18-4-BP-2) Motion to approve Policy 914 Relations With Intermediate Unit, as amended, at the second reading. (Section 4, Attachment #1)
2. (18-4-BP-3) Motion to approve Policy 311 Reduction of Staff, as amended, at the second reading. (Section 4, Attachment #2)
3. (18-4-BP-4) Motion to approve Policy 103 Nondiscrimination in School and Classroom Practices, as amended, at the second reading. (Section 4, Attachment #3)
4. (18-4-BP-5) Motion to approve Policy 104 Nondiscrimination in Employment Practices, as amended, at the second reading. (Section 4, Attachment #4)
5. (18-4-BP-6) Motion to approve Policy 203 Immunizations and Communicable Diseases, as amended, at the second reading. (Section 4, Attachment #5)

6. (18-4-BP-7) Motion to approve Policy 906 Public Complaint Procedures, as amended, at the second reading. (Section 4, Attachment #6)
7. (18-4-BP-8) Motion to approve Policy 918 Title I Parent and Family Engagement, as amended, at the second reading. (Section 4, Attachment #7)
8. (18-4-BP-9) Motion to approve Policy 827 Conflict of Interest, as amended, at the first reading. (Section 4, Attachment #8)
9. (18-4-BP-10) Motion to approve Policy 251 Homeless Students, as amended, at the first reading. (Section 4, Attachment #9)
10. (18-4-BP-11) Motion to approve Policy 255 Educational Stability for Children in Foster Care, as amended, at the first reading. (Section 4, Attachment #10)

PROFESSIONAL EMPLOYEES:

- 1.(18-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2018, at a cost not to exceed \$10,000.00.
2. (18-4-PE-2) Approve the Family Medical Leave for Amanda Szczerba effective approximately May 3, 2018 and continuing through the end of the 2018 school year.
3. (18-4-PE-3) Approve the posting of two (2) teachers and one (1) nurse for extended school year positions.
4. (18-4-PE-4) Approve the temporary leave of absence for Jason Kramer effective for a brief period of time in January of 2019. (Section 5, Attachment #1)
5. (18-4-PE-5) Approve Intermittent Family Medical Leave for Theresa Franks, effective immediately.

CLASSIFIED EMPLOYEES:

1. (18-4-CE-1) To renew the contract with Deborah Wojciechowski, Federal Programs/Grants Coordinator, for three years July 1, 2018 to June 30, 2021, as per the updated agreement. (Section 6, Attachment #1)
2. (18-4-CE-2) To renew the Technology Assistant contracts with Tom Kendi and Matt Multunas for three years July 1, 2018 to June 30, 2021, as per the updated agreement. (Section 6, Attachment #2)
3. (18-4-CE-3) Approve the posting of six (6) personal care assistants for extended school year positions.

ATHLETIC/ACTIVITY:

1. (18-4-ACT-1) Approve the hiring of Stephen Santia as the Varsity Assistant Football Coach at a salary of \$5,388.00 for the 2018/2019 school year.
2. (18-4-ACT-2) Approve Roger Hayden as a Volunteer Football Coach for the 2018/2019 school year.

DISTRICT OPERATIONS:

1. (18-4-O-1) Award the bid for Diesel Fuel for the 2018-2019 school year to Guttman Energy whom the Westmoreland IU identified as the lowest responsible bidder at a rate of \$2.09 per gallon.
2. (18-4-O-2) Motion to approve a lease agreement with the Westmoreland Intermediate Unit for use of a classroom at West Newton Elementary for Early Intervention. (Section 8, Attachment #1)
3. (18-4-O-3) Motion to approve Kennywood School Picnic Day for Friday, June 21, 2019.
4. (18-4-O-4) To award the lotted bid for Multi-Purpose paper and purchase the items, per the school district's quantity request, at the referenced prices from W.B. Mason Company, Inc., the party indicated whom the Westmoreland Intermediate Unit Joint Purchasing Consortium has recommended as the lowest responsible bidder meeting or equaling specifications for the 2018-2019 school year.
5. (18-4-O-5) Approve the Student Services Interagency Agreement with the Westmoreland Intermediate Unit commencing on July 1, 2018 and ending on June 30, 2019. (Section 8, Attachment #2)
6. (18-4-O-6) Approve the renewal option from Nutrition, Inc. for the cafeteria services in the amount of \$909,181.69 for the 2018-2019 school year. (Section 8, Attachment # 3)

VOTING ITEM

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; Spudy, yes. Motion carried.

1. (18-4-PE-6) Approve Nicole Caratelli to be added to the list of substitute teachers.
2. (18-4-PE-7) Approve the retirement of the following personnel:

Karen Ruddon

End of School Year

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Linda Leghart
None.

CWCTC Joint Operating Committee – Karl Spudy

Recently held their Cupcake War. The deep-fried Oreo pretzel cupcake was the winner. The National Technology Honor Society Ceremony is on Tuesday, April 24, 2018. Monday, May 7th, 2018 is Senior Recognition Night. There are 15 students going to Skills USA on Wednesday, April 18, 2018.

PSBA Representative – Chris Boucher
None.

YEA REPORT: - Union Representation
None.

OLD BUSINESS:
None.

NEW BUSINESS:

At the FBLA states competition Evan Veychek placed 4th for agri-business.

SOLICITOR'S REPORT:
None.

CITIZEN'S COMMENTS:

Karl Spudy just wanted to give an FYI to be ahead of the game. Greensburg Salem is introducing mouse traps to lock down their entrances to their schools. They have a bid of 4.5 million to do the project. Ours cost \$262,000.00.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, April 18, 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, April 18, 2018 – CWCTC Meeting, 7:00 P.M.
3. Tuesday, April 24, 2018 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
4. Wednesday, May 2, 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, May 9, 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 Boucher, seconded by Allen to adjourn the meeting at 9:04 P.M. Allen, yes; Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President Donnell J. Bach Secretary Sue Harvey

The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, April 18, 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: Bach, Boucher, Filapose, Harvey, Kenderes, Leghart, and Ozegovich. Allen and Spudy were excused. Also excused was Superintendent, Dr. Janet Sardon. Also present were, High School Assistant Principal, Dan Wilkins; Elementary Principal, Dr. Amy Larcinese; Elementary Principal, Dave Hoffman; Business Manager, Michael Wroblewski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Rachel Bachy
Jesse Hazlett
Becca Ghion

SUPERINTENDENT'S REPORT

I. Congratulations!

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

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L. Congratulations to Janice Virgin for receiving a Donors Choose Grant “STEM Activities Explode With Reflective Writing Opportunities” for \$500.00

II. INFORMATION:

None.

III. PRESENTATIONS:

None.

BUDGET & FINANCE:

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

1. (18-4-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (18-4-F-1) Approve the Treasurer’s Report for March, 2018.
(Section 3, Attachment #2)
3. (18-4-F-2) Approve the general fund bills for payment in the amount of \$ 896,647.09 cafeteria bills in the amount of \$ 68,069.59 payroll in the amount of \$ 2,167,205.24 and construction fund bills for payment in the amount of \$ 16,954.00 for a total disbursement of \$ 3,148,875.92. (Section 3, Attachment #3)
4. (18-4-F-3) Approve the Budget Transfers. (Section 3, Attachment #4)

SECRETARY'S REPORT:

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

Executive Sessions were held on the following dates:

Wednesday, April 11, 2018, before and after the meeting – Personnel & Litigation
Wednesday, April 18, 2018, before the meeting- Personnel & Litigation

1. (18-4-BP-2) Motion to approve Policy 914 Relations With Intermediate Unit, as amended, at the second reading. (Section 4, Attachment #1)
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10. (18-4-BP-11) Motion to approve Policy 255 Educational Stability for Children in Foster Care, as amended, at the first reading. (Section 4, Attachment #10)

PROFESSIONAL EMPLOYEES:

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

Item 6 Question: is this the middle school position? Yes, this is the middle school position.

1. (18-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2018, at a cost not to exceed \$10,000.00.
2. (18-4-PE-2) Approve the Family Medical Leave for Amanda Szczerba effective approximately May 3, 2018 and continuing through the end of the 2018 school year.
3. (18-4-PE-3) Approve the posting of two (2) teachers and one (1) nurse for extended school year positions.
4. (18-4-PE-4) Approve the temporary leave of absence for Jason Kramer effective for a brief period of time in January of 2019. (Section 5, Attachment #1)

5. (18-4-PE-5) Approve Intermittent Family Medical Leave for Theresa Franks, effective immediately.
6. (18-4-PE-6) Approve the continuation of the Google Technology Coach Position for the 2018-2019 school year at a cost of a long-term substitute, at a maximum rate of \$46,173.00 (Step 2) plus benefits.

CLASSIFIED EMPLOYEES:

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

1. (18-4-CE-1) To renew the contract with Deborah Wojciechowski, Federal Programs/Grants Coordinator, for three years July 1, 2018 to June 30, 2021, as per the updated agreement. (Section 6, Attachment #1)
2. (18-4-CE-2) To renew the Technology Assistant contracts with Tom Kendi and Matt Multunas for three years July 1, 2018 to June 30, 2021, as per the updated agreement. (Section 6, Attachment #2)
3. (18-4-CE-3) Approve the posting of six (6) personal care assistants for extended school year positions.

ATHLETIC/ACTIVITY:

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

1. (18-4-ACT-1) Approve the hiring of Stephen Santia as the Varsity Assistant Football Coach at a salary of \$5,388.00 for the 2018/2019 school year.
2. (18-4-ACT-2) Approve Roger Hayden as a Volunteer Football Coach for the 2018/2019 school year.

DISTRICT OPERATIONS:

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

Item 6 Question: Linda Leghart asked if this is the same amount for lunches as last year. No, it is an increase of 5 cents per lunch.

Item 1 Question: Chris Boucher asked when this would be effective. This is the first order of the new school year – In July or August the tank will be filled up. Mike added that we joined the consortium and did it through the school, so we don't have to pay taxes. The STA contract says \$3.00/ gallon anything above that we pay, and anything below \$3.00 we save. We typically buy 100,000 gallons of fuel/ year which equals a \$91,000 savings to the district.

1. (18-4-O-1) Award the bid for Diesel Fuel for the 2018-2019 school year to Guttman Energy whom the Westmoreland IU identified as the lowest responsible bidder at a rate of \$2.09 per gallon.
2. (18-4-O-2) Motion to approve a lease agreement with the Westmoreland Intermediate Unit for use of a classroom at West Newton Elementary for Early Intervention. (Section 8, Attachment #1)
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6. (18-4-O-6) Approve the renewal option from Nutrition, Inc. for the cafeteria services in the amount of \$909,181.69 for the 2018-2019 school year. (Section 8, Attachment # 3)

BOARD REPORTS:

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

No report, the next meeting is on Tuesday, April 24, 2018.

CWCTC Joint Operating Committee – Karl Spudy

No Report.

PSBA Representative – Chris Boucher

Nomination for PSBA officers is due by June 1st at 11:00 AM. PSBA for 2019 platform is being accepted now.

YEA REPORT: - Union Representation

No Report

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR'S REPORT:

None.

CITIZEN'S COMMENTS:

Nancy Bickus Neel- 30 Derr Road, West Newton, PA 15089

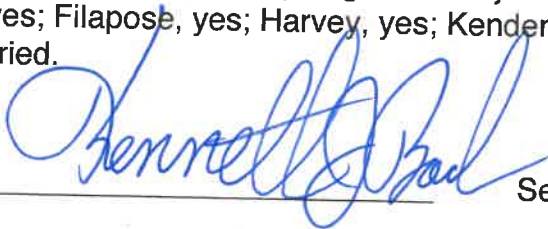
She wants the board to support the House Bill 641. Property rebate forms were given out at the prior meeting. Further investigation was done on the PA Department of Revenue. The amount of tax relief for people over 65 is equal to the salary of 3 administrators. That is not a whole lot. She hopes the board will reconsider showing their support for this bill. Linda Leghart asked if the bill is currently under consideration. The bill is currently stalled. Nancy said that if school boards would support the bill, that the state might act on it.

IMPORTANT INFORMATION AND MEETING DATES:

1. Tuesday, April 24, 2018 – WIU Board Meeting, 7:00 P.M.; WIU Board Room
2. Wednesday, May 2, 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, May 9, 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. Wednesday, May 16, 2018 – CWCTC Meeting, 7:00 P.M.
5. Tuesday, May 22, 2018- WIU Board Meeting, 7:00 P.M.; WIU Board Room

Motion by Harvey, seconded by Leghart to adjourn the meeting at 7:46 P.M. Bach, yes; Boucher, yes; Filapose, yes; Harvey, yes; Kenderes, yes; Leghart, yes; Ozegovich, yes. Motion carried.

President



Secretary

