The Regular Meeting of the Yough Board of Education was called to order at 7:30 P.M., on Wednesday, October 5, 2016, 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, Leghart, Ozegovich, and Spudy. Kno excused and Nogy absent. Also present were Superintendent, Dr. Janet Sardon; High School Principal, Earl Thompson; Intermediate/Middle School Principal, Kevin Smetak; Elementary Principal, Jen Pappasergi; Elementary Principal, Amy Larcinese; Elementary Principal, Brian Sutherland; Business Manager, Michael Wrobeski; Director of Technology, Andrew Sanders; Athletic Director, Thomas Evans; Solicitor, Gary Matta; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Stephen Kertis
Jesse Hazlett
Rebecca Ghion

The homecoming dance will be on October 15th from 6-11 at Huntingdon Place.

SUPERINTENDENT’S REPORT:

I. Congratulations!

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

   Grade 5 – Emma Janzef and Maddie Horvat
   Grade 6 – Lainey Gerdich and Sarabeth Smalich
   Grade 7 – Tressa Kibel and Kaitlin Milcoff
   Grade 8 – Kylie Roebuck and Larry Hinson

B. Congratulations to Sarah Hackney for receiving the State Air Force Association Teacher of the Year Award.
C. Congratulations to Sarah Hackney for receiving The Walmart Community Grant for $600.00.

II. INFORMATION:

The Department of Education approved our Single Audit Report for fiscal year ending June 30, 2015 as being substantially in compliance with the OMB Circular A-133 and other relevant federal and Commonwealth policy.

III. PRESENTATIONS:

None as of this time.

BUDGET & FINANCE:

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

1. (16-10-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)

2. (16-10-F-1) *The Treasurer’s Report for September/October will be done for the November, 2016 board meeting.

3. (16-10-F-2) Approve the general fund bills for payment in the amount of $4,295,258.94, cafeteria in the amount of $30,000.00, and payroll in the amount of $944,814.93 for a total disbursement of $5,270,073.87.
   (Section 3, Attachment #2)

4. (16-10-F-3) Approve the resolution authorizing the appointment of professionals in connection with the issuance of the municipal bonds to finance the refunding of Yough School District’s currently outstanding General Obligation Bonds, Series A of 2011, provided that, the refinancing can achieve net present value debt service savings of $200,000.00.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, September 7, 2016, before and after the meeting – Personnel & Litigation

Wednesday, October 5, 2016, before the meeting – Personnel & Litigation
Motion by Harvey, seconded by Boucher to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

1. (16-10-BP-2) Approve Policy #123.1 – Interscholastic Athletics – Athletic Awards, at second reading. (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

None at this time.

CLASSIFIED EMPLOYEES:

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

1. (16-10-CE-1) Add Lori Slavic to the substitute custodian list.

2. (16-10-CE-2) Approve the Intermittent Family Medical Leave of Karol Tomich commencing October 4, 2016.

ATHLETIC/ACTIVITY:

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

1. (16-10-ACT-1) Approve the use of facilities by WPIAL 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 this group.

2. (16-10-ACT-2) Approve the hiring of Kathy and Tim Cochran as voluntary coaches to accompany their sons, Zach and Aidan, who will be competing as an individuals along with the Mt. Pleasant High School swim team.

3. (16-10-ACT-3) Approve the hiring of Kris and Tim Cook as voluntary coaches to accompany their daughter, Olivia, who will be competing as an individual along with the Belle Vernon School swim team.

4. (16-10-ACT-4) Approve the hiring of Diane Aaron, Haley Kamosinski and Christine Gulakowski as voluntary coaches to accompany Diane’s daughter, Montana Olexa, who will be competing as an individual in gymnastics.
5. (16-10-ACT-5) Approve the hiring of Ericka Gallagher as a voluntary coach to accompany Delaney Gallaher, who will be competing as an individual along with the Norwin School swim team.

6. (16-10-ACT-6) Approve the hiring of Paul Zipfel as a voluntary coach to accompany his daughter Mary Zipfel who will be competing as individual along with the McKeesport School swim team.

7. (16-10-ACT-7) Approve Scott Smith as a volunteer elementary basketball coordinator.

All parents must get their clearances.

Basketball K-2 is new this year.

DISTRICT OPERATIONS:

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

1. (16-10-O-1) Approve the Overnight Conference requests, as presented (Section 8, Attachment #1).

2. (16-10-O-2) Approval the Allegheny Intermediate Unit 2016-2017 Services Agreement. (Section 8, Attachment #2).

Karl Spudy asked about overnight conferences – are these all complete? Some don't have lodging in the request and they are far away. Some staying with friends and some have lodging paid for by organization they are going for. There could be a few more requests throughout the year but complete for most part.

BOARD REPORTS:

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

No report – everyone should have gotten copy of minutes. They hired a Business Manager.

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)

None.
PSBA Representative – Chris Boucher

National Blue Ribbon Awards – 18 PA schools awarded
Daily Editorial – PSBA – free charter schools aren’t free
PSBA Conference – Thursday, Friday, Saturday – next week – Janet to attend

YEA REPORT: - Union Representation

None.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SOLICITOR’S REPORT:

No report.

CITIZEN’S COMMENTS:

None.

IMPORTANT INFORMATION AND MEETING DATES:

1. Wednesday, October 19, 2016 – CWCTC Meeting, 7:00 P.M.

2. Tuesday, October 25, 2016 – WIU Board Meeting, 7:00 P.M.; WIU Board Room

3. Wednesday, November 2, 2016 – 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, November 9, 2016 – 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 Spudy to adjourn the meeting at 7:58 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Leghart, yes; Ozegovich, yes; Spudy, yes. Motion carried.

President ___________________________  Secretary ___________________________