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

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

SUPERINTENDENT'S REPORT

I. CONGRATULATIONS

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

   Grade 5 – Brianna Sciore and Cate Lindner
   Grade 6 – Elijah Crowe and Ava Weinhoffer
   Grade 7 – Adam Ozegovitch and Katrina Hanson
   Grade 8 – Brandon Childers and Erika Dix

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

   Julie Bush
Cassidy Pearce
Vincent Boyle
Seth Matvya

C. Congratulations to the following seventh grade students for earning membership to the YIMS Junior Honor Society:

Hunter Bakewell
Sarah Beregi
Azzia Berestecki
Logan Cosharek
Nicole Croushore
Madison Deabenderfer
Larry Hixson
Brandon Keselyak
Nadia Lewis
Abigail Long
Sarah Lucke
Riley Mance
Samantha McGhee
Kaylyn Odelli
Adam Ozegovich
Kylie Roebuck
Anthony Seanor
Delaney Spoonhoward
Natalie Vilchek
Walter Vinoski
Christopher Waldier
Sierra Wilhelm
Savannah Wood

D. Congratulations to the following teachers for receiving Donors Choose grants:

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E. Congratulations to Leah Bisko for winning 1st place with the picture she submitted to the PA Game Commission.
   (Section 2, Attachment #1)

F. Congratulations to the following students attended WCMEA Junior High County Chorus on March 11th at Greater Latrobe High School:

   Azzia Berestecki
   Teagan Moir
   Stephanie Schaer
   Shaina Stants

G. Congratulations to Olivia Cook who scored an 800 on her Math SAT, which is a perfect score. We have had perfect scores in 2011, 2012, 2013 and 2016.

H. Congratulations to Jessica Cochran for placing 5th in the state for the 100m butterfly. She has been a medalist all 4 years at WPIALS and received a state medal her junior/senior year.

II. INFORMATION:

   None.

III. PRESENTATIONS:

   1. Champion of Learning Award Nominee: Jen Pappasergi (Regular Meeting)

   2. Curriculum Presentation: English Language Arts K-6, Family Consumer Arts, Tech Ed, Art (Regular Meeting)

   3. Sports Safety: Tom Evans, Excela, Coaches (Regular Meeting)

BUDGET & FINANCE

   1. (16-4-BP-1) Approve the Board Minutes.
      (Section 3, Attachment #1)

   2. (16-4-F-1) Approve the Treasurer’s Report for March, 2016.
      (To be inserted)

   3. (16-4-F-2) Approve the general fund bills for payment in the amount of $2,366,225.67, cafeteria bills in the amount of $86,993.13, and payroll in the amount of $1,016,597.35, for a total disbursement of $3,469,86.15.
      (Section 3, Attachment #2)
SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Wednesday, April 6, 2016, before the meeting – Personnel & Litigation

1. (16-4-BP-1) Approve for first reading Policy 824 – Maintaining Professional Adult/Student Boundaries. (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES:

1. (16-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2016, at a cost not to exceed $10,000.00.

2. (16-4-PE-2) Accept the resignation of Helen Hughes effective the end of the school year. (Section 5, Attachment #1)

3. (16-4-PE-3) Approve the Intermittent FMLA for Jana Cavalier from June 2016 through June 2017.

CLASSIFIED EMPLOYEES:

None as of Work Session, with the exception of the April 6, 2016 Voting Items.

ATHLETIC/ACTIVITY

1. (16-4-ACT-1) Approve the following coaches:

   Casey Copeman  Boys Head Varsity Basketball
   Andy Chopp     Boys Assistant Varsity Basketball
   Nicole Smouse  Girls Head Varsity Basketball
   Greg Melvin    Girls Assistant Varsity Basketball
   Dana Newlin    Volunteer Girls Assistant Basketball
   Bill Zollner   Varsity Head Wrestling
   Eric Bush      Varsity Assistant Wrestling
   Ben Ball       Middle School Head Wrestling
   Nikki Spoonhoward Varsity Cheerleading Sponsor
   Heather Boban  Middle School Cheerleading Sponsor
   Brian Zerone   Middle School Head Boys Basketball
   Ricky Plassio  Middle School Assistant Boys Basketball
   Nicole Smouse  Middle School Head Girls Basketball
DISTRIBUTION OPERATIONS:

1. (16-4-O-1) Approve the renewal option from Nutrition, Inc. for the cafeteria services in the amount of $______ for the 2016-2017 school year.

2. (16-4-O-2) Approve the English Language Arts K-6 curriculum as presented.

3. (16-4-O-3) Approve the Family Consumer Science and Tech Ed curriculum as presented.

4. (16-4-O-4) Approve the Art curriculum as presented.

5. (16-4-O-6) Approve Microsoft EES Program A upgrade at a total cost of $42,660.00.
   (Section 8, Attachment 2)

6. (16-4-O-7) 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 2016-2017 school year.

BOARD REPORTS:

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

CWCTC Joint Operating Committee – Karl Spudy (Alternate-Chris Boucher)
National Technical Honors Society – April 26th at 6:30 pm.
April 14th – 43 students are going to States in Hershey to compete.

PSBA Representative – Chris Boucher
Budget was passed. Terri Allen, Chris Boucher and Janet Sardon attended legal-round up on March 29th, 2016.

YEA REPORT: - Union Representation
None.
OLD BUSINESS:
None.

NEW BUSINESS:
Thank you to Mr. Knochel for hosting WCMEA County Chorus Festival. Reminder 5K Drug Prevention Walk is April 16th and the 3rd Annual Drug Symposium is April 21st.

The Jazz Festival will be April 15-16, 2016.

SOLICITOR’S REPORT:
None.

CITIZEN’S COMMENTS:
None.

VOTING ITEM:
Motion by Leghart, seconded by Spudy to approve all the items listed below. Allen, yes; Bach, yes; Boucher, yes; Knor, yes; Leghart, yes; Spudy, yes. Motion carried.

1. (16-4-CE-1) Approve the following names be added to the custodian/aide substitute list:

   Heather Martini  Aide
   Kathleen Huber  Custodian

2. (16-4-CE-2) Approve the resignation of Brenda Makar effective March 24, 2016 as the Nurse’s Assistant at Mendon Elementary School.
   (Section 6, Attachment #1)

3. (16-4-CE-3) Approve the hiring of Denise Bixby as the Nurse’s Assistant substitute at Mendon Elementary School for the remainder of the year.

4. (16-4-CE-4) Employ Carol Sever as an A/P Clerk.

5. (16-4-CE-5) Amend the following retirement dates:

   Allan Leasure – May 18, 2016
   George Krofek – November 3, 2016

6. (16-4-PE-5) Approve the following names be added to the substitute teacher list:

   Euel Craze  Courtney Wilson
   Kayla Anthony  Rachel Burkey
7. (16-4-O-5) Approve the purchase agreement between Penn Tex Ventures and the Yough School District as presented, pending Solicitor final review and approval.  
(Section 8, Attachment 1)

**IMPORTANT INFORMATION AND MEETING DATES:**

1. Wednesday, April 6, 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

2. Wednesday, April 13, 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

3. Wednesday, April 20, 2016 – CWCTC Meeting, 7:00 P.M.

4. Tuesday, April 26, 2016 – WIU Board Meeting, 7:30 P.M.; WIU Board Room

5. Wednesday, May 4, 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

6. Wednesday, May 11, 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 Spudy, seconded by Knor to adjourn the meeting at 7:53 P.M. Allen, yes; Bach, yes; Boucher, yes; Leghart, yes; Knor, yes; Spudy, 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, April 13, 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, Knor, Leghart, Nogy, and Spudy. Ozegovich was excused. Also present were Superintendent, Dr. Janet Sardon; Assistant High School Principal, Daniel Wilkins; Assistant Intermediate/Middle School Principal, Anthony Natale; Elementary Principal, Amy Larcinese; Elementary Principal, Jen Pappasergi; Business Manager, Michael Wrobleski; Director of Special Education, Dawn Hildenbrand; Director of Technology, Andrew Sanders; Solicitor, Gary Matta; Independent Observer; and visitors.

PUBLIC COMMENTS (Agenda Items Only):

None

STUDENT REPRESENTATIVES:

Eric Westerman
Dylan Grindle
Stephen Kertis

SUPERINTENDENT’S REPORT

II. CONGRATULATIONS

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

   Grade 5 – Brianna Scioe and Cate Lindner
   Grade 6 – Elijah Crowe and Ava Weinhoffer
   Grade 7 – Adam Ozegovich and Katrina Hanson
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   (Section 2, Attachment #1)

F. Congratulations to the following students attended WCMEA Junior High County Chorus on March 11\textsuperscript{th} at Greater Latrobe High School:
   
   Azzia Berestecki  
   Teagan Moir  
   Stephanie Schaer  
   Shaina Stants

G. Congratulations to Olivia Cook who scored an 800 on her Math SAT, which is a perfect score. We have had perfect scores in 2011, 2012, 2013 and 2016.

H. Congratulations to Jessica Cochran for placing 5\textsuperscript{th} in the state for the 100m butterfly. She has been a medalist all 4 years at WPIALS and received a state medal her junior/senior year.

II. **INFORMATION:**

   None.

III. **PRESENTATIONS:**

   1. Champion of Learning Award Nominee: Jen Pappasergi (Regular Meeting)

   2. Curriculum Presentation: English Language Arts K-6, Family Consumer Arts, Tech Ed, Art (Regular Meeting)

   3. Sports Safety: Tom Evans, Excela, Coaches (Regular Meeting)

**BUDGET & FINANCE**

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; Nogy, yes; Spudy, yes. Motion carried.

1. (16-4-BP-1) Approve the Board Minutes.
   (Section 3, Attachment #1)
2. (16-4-F-1) Approve the Treasurer’s Report for March, 2016.
   (Section 3, Attachment #2)

3. (16-4-F-2) Approve the general fund bills for payment in the amount of $2,366,225.67, cafeteria bills in the amount of $86,993.13, and payroll in the amount of $1,016,597.35, for a total disbursement of $3,469,86.15.
   (Section 3, Attachment #3)

SECRETARY’S REPORT:

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; Nogy, yes; Spudy, yes. Motion carried.

Executive Sessions were held on the following dates:

Wednesday, April 13, 2016, before the meeting – Personnel & Litigation

   1. (16-4-BP-1) Approve for first reading Policy 824 – Maintaining Professional Adult/Student Boundaries.
      (Section 4, Attachment #1)

PROFESSIONAL EMPLOYEES

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

   1. (16-4-PE-1) Authorize the administration to post the position of (1) summer printer and (3) student helpers for five weeks for the summer of 2016, at a cost not to exceed $10,000.00.
   2. (16-4-PE-2) Accept the resignation of Helen Hughes effective the end of the school year.
      (Section 5, Attachment #1)
   3. (16-4-PE-3) Approve the Intermittent FMLA for Jana Cavalier from June 2016 through June 2017.
   4. (16-4-PE-4) Approve the following name be added to the substitute teacher list:

      Louis Korpar
CLASSIFIED EMPLOYEES:

None.

ATHLETIC/ACTIVITY

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

1. (16-4-ACT-1) Approve the following coaches:

Casey Copeman  Boys Head Varsity Basketball
Andy Chopp  Boys Assistant Varsity Basketball
Nicole Smouse  Girls Head Varsity Basketball
Greg Melvin  Girls Assistant Varsity Basketball
Dana Newlin  Volunteer Girls Assistant Basketball
Bill Zollner  Varsity Head Wrestling
Eric Bush  Varsity Assistant Wrestling
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Nikki Spoonhoward  Varsity Cheerleading Sponsor
Heather Boban  Middle School Cheerleading Sponsor
Brian Zerone  Middle School Head Boys Basketball
Ricky Plassio  Middle School Assistant Boys Basketball
Nicole Smouse  Middle School Head Girls Basketball
Greg Melvin  Middle School Assistant Girls Basketball
Frank German  Girls Head Varsity Volleyball
Christopher Duda  Boys Varsity Soccer

DISTRICT OPERATIONS:

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

1. (16-4-O-1) Approve the renewal option from Nutrition, Inc. for the cafeteria services in the amount of $961,006.25 for the 2016-2017 school year.

2. (16-4-O-2) Approve the English Language Arts K-6 curriculum as presented.

3. (16-4-O-3) Approve the Family Consumer Science and Tech Ed curriculum as presented.
4. (16-4-O-4) Approve the Art curriculum as presented.

5. (16-4-O-5) Approve Microsoft EES Program A upgrade at a total cost of $42,660.00.
   (Section 8, Attachment #1)

6. (16-4-O-6) 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 2016-2017 school year.

**BOARD REPORTS:**

**WIU#7 and WIU#7 Legislative Council** – Linda Leghart
No report.

**CWCTC Joint Operating Committee** – Karl Spudy (Alternate-Chris Boucher)
Students left today for states, USA Competition – will return on Friday.

**PSBA Representative** – Chris Boucher
No report.

**YEA REPORT:** Union Representation
None.

**OLD BUSINESS:**
None.

**NEW BUSINESS:**
Thank you to Mr. Knochel for hosting WCMEA County Chorus Festival. Reminder 5K Drug Prevention Walk is April 16th and the 3rd Annual Drug Symposium is April 21st.

Thank you to Mr. Wilkins for handling the High School with the news of Mr. Janiro’s passing.

Registration will start at 9:15 for the 5K walk. The walk will start at 10, with a moment of silence for Mr. Janiro.

**SOLICITOR’S REPORT:**
None
CITIZEN’S COMMENTS:
None

IMPORTANT INFORMATION AND MEETING DATES:

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5. Wednesday, May 11, 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 Spudy, seconded by Boucher to adjourn the meeting at 9:35 P.M. Allen, yes; Bach, yes; Boucher, yes; Harvey, yes; Knor, yes; Leghart, yes; Nogy, yes; Spudy, yes. Motion carried.

President _________________________ Secretary _________________________