

YOUGH SCHOOL DISTRICT

June 11, 2009

The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:33 P.M., on Thursday, June 11, 2009, in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

CALL TO ORDER

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Knor, Koget, McClaren, and Spano. Absent was Nogy. Also present were Superintendent, Dr. Denise Shipe; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; the Press and visitors.

A. BUDGET & FINANCE (Nogy, McClaren, Spano, Appolonia) –

- **Treasurer's Report/Investment Summary**
- **Approve Bills**
- **Final Budget 2009-10**
- **Award bid for New Telephone System***
- **New Blue Cross/Blue Shield Rates**
- **Adoption of the "Policies, Procedures, and Use of Funds" for IDEA-B Program through the WIU#7****
- **Homestead and Farmstead Resolution (attached)**

INFORMATION ITEMS

***Bids are due back by Monday,
June 22nd**

****This is done every year.**

B. PERSONNEL (Koget, McClaren, Bach, Appolonia) –

- **Increases for Act 93 Administrators**
- **Increases for Confidential Secretaries (JoEllen Kontur and Suzanne Gongaware)**
- **Post & Advertise any teaching positions necessary***
- **Resignation Holly Kristoff – Grade 2 – Mendon**
- **Resignation – Debra Iwaniec – LaCrosse Head Coach**
- **Extended Season – extra remuneration – Lacrosse and Softball Coaches*****

- **Majorette Sponsor**
- **Employ Buildings & Grounds/Transportation Supervisor**
- **Accept retirement of Custodian – Shirley Budd effective June 30, 2009 and to post this position.**
- **Sewage Plant Operator****
- **Business Manager**

INFORMATION ITEMS

***Any open positions that we might have.**

****Supplemental contract - \$2,568.00 last year.**

*****Lacrosse – Debra Iwaniec and Lou Zadecky**

Softball – Lucas Cannizzaro, Stephanie Reidmiller, Juli Strang

C. HEARING/DISCIPLINE (Bisko, Koget, Appolonia)

INFORMATION ITEMS

D. TECHNOLOGY (Appolonia, Bisko, Spano) –

INFORMATION ITEMS

E. STUDENT ACTIVITIES & ATHLETICS (McClaren, Koget, Knor, Appolonia,) Jim Wehner

High School Softball had a camp.
Basketball Camp last week of June.
Basketball hoops need fixed.

INFORMATION ITEMS

- F. **TRANSPORTATION & BUILDING/GROUNDS** (Koget, Nogy, Knor, Appolonia,
Howard Hodson/William Eisel

Dwayne consider another maintenance person.

INFORMATION ITEMS

- G. **STUDENT CURRICULUM** (Bisko, Nogy, Hopkin, Appolonia)

INFORMATION ITEMS

- H. **WIU#7 and WIU#7 Legislative Council** – Ruth Bisko

- I. **CWCTC Joint Operating Committee** - Dwayne Koget, Ken Bach

- J. **PSBA Respresentative** – Linda Knor

- K. **Federal Programs** -

- A. Title I - Improving Basic Programs
- B. Title II - Part A - Improving Teacher Quality
- C. Safe and Drug-Free Schools and Communities

ADJOURNMENT

Motion by Koget, seconded by McClaren to adjourn to executive session at 8:00 P.M. All present voting aye, motion carried.

President _____

Secretary _____

YOUGH SCHOOL DISTRICT

June 25, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order on Thursday, June 25, 2009 at 7:56 P.M., in the Yough Senior High Large Group Instruction Room by Secretary, Nancy McClaren, with the Pledge of Allegiance and Salute to the Flag.

ROLL CALL

Roll call was taken with the following members present: Appolonia (late), Bach, Harvey, Knor, Koget, McClaren, and Spano. Excused were Bisko and Nogy. Also present were Superintendent, Dr. Denise Shipe; Director of Special Education, Dawn Hildenbrand; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; and visitors.

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

McDonald's Nite \$351 – Mendon, teachers participated in the Memorial Day Parade. YEA Award \$50- 4th grade, \$50 -8th grade, and YEA scholarship \$1,000 – Kelly Pleva.

CITIZENS COMMENTS:

None

**PREVIOUS
MINUTES**

09-6-BP-1

Motion by Koget, seconded by Harvey approve the minutes of the previous meetings of May 14 and 21, 2009. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-6-F-1

Motion by Harvey, seconded by Knor to approve the Treasurer's Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-6-F-2

Motion by Koget, seconded by Bach to approve bills for payment in the amount of \$1,935,766.11, payroll in the amount of \$844,146.59, and investments in the amount of \$9,270,000.00 for a total disbursement of \$12,049,912.70. All present voting aye, motion carried.

**YOUGH SCHOOL
DISTRICT
BUDGET 2009-10**

09-6-F-3

Motion by Koget, seconded by Bach to approve the Budget for 2009-10 which reflects expenditures of \$28,952,543 with the millage set at 75.60 on Real Estate, which is an increase of 0 mills, predicated upon revenue as follows:

1. A per capita tax of five dollars (\$5.00) under Act 679 of the General Assembly of the Commonwealth of Pennsylvania;
2. A per capita tax of five dollars (\$5.00) under Act 511 of the General Assembly of the Commonwealth of Pennsylvania;
3. An earned income tax of 1/2 of 1% under Act 511 of the General Assembly of the Commonwealth of Pennsylvania;
4. An occupational flat rate of five dollars (\$5.00) under 511;
5. An occupation privilege tax of five dollars (\$5.00) under Act 511;
6. A real estate transfer tax of 1/2 of 1%.

The secretary of the Yough School Board shall proceed with any advertisement and other legal requirements that may be necessary to give said taxes full force and effect. All present voting aye, motion carried.

**BLUE CROSS/
BLUE SHIELD
RATES**

09-6-F-4

Motion by Knor, seconded by Bach approve the Blue Cross/Blue Shield rates presented at an increase of 19.43% setting the rates as follows, at an approximate cost of \$3,832,000.00 which includes the employees and retirees share:

Individual	\$ 457.27
Parent/Child(ren)	1,101.57

Two Person	1,232.35
Family	1,413.43

All present voting aye, motion carried.

**ADOPTION OF
WIU#7 POLICIES,
PROCEDURES,
AND USE OF
FUNDS**

09-6-F-6

Motion by Harvey, seconded by Koget to adopt the WIU#7 policies and procedures under the federal requirements of 34 CFR 300.101 through 300.211. The IU- adopted policies and procedures are implemented to fulfill the requirements under the individuals with Disabilities Education Act – Part B. All present voting aye, motion carried.

**HOMESTEAD
AND FARMSTEAD
EXCLUSION
RESOLUTION**

09-6-F-7

Motion by Koget, seconded by Knor to adopt the homestead and farmstead exclusion real estate tax assessment reductions that are authorized for the school year beginning July 1, 2009, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006). All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, May 21, 2009, after the meeting – Personnel & Litigation
Thursday, June 11, 2009, before the meeting – Personnel & Litigation
Thursday, June 11, 2009, after the meeting – Personnel & Litigation
Thursday, June 25, 2009, before the meeting – Personnel & Litigation

OLD BUSINESS:

Nancy/Windmill – getting quotes for fencing.

NEW BUSINESS:

**RESIGNATION
HOLLY
KRISTOFF**_____

09-6-PE-1

Motion by Koget, seconded by Knor to accept, with regret, the resignation for retirement purposes of Holly Kristoff, elementary teacher. Mrs. Kristoff has taught in the Yough School District for 35 year. All present voting aye, motion carried.

**RESIGNATION
JAMES
WEHNER**_____

09-6-PE-2

Motion by Koget, seconded by Knor to accept, with regret, the resignation of James Wehner, Health/Physical Education teacher, Athletic Director, and Head Football Coach, effective June 30, 2009, and to post and advertise the Athletic Director and Head Football coach positions. All present voting aye, motion carried.

**INCREASES FOR
ACT 93
ADMINISTRATORS**_____

09-6-PE-3

Motion by Knor, seconded by Bach to approve, based upon satisfactory evaluations, the 4% increase for the Act 93 administrators for the 2009-10 school year. All present voting aye, motion carried.

**POST &
ADVERTISE
OPEN
POSITIONS**_____

09-6-PE-4

Motion by Koget, seconded by Harvey to authorize the administration to post and advertise for any open teaching or supplemental positions that are needed. All present voting aye, motion carried.

**RESIGNATION
LACROSSE
COACH**_____

09-6-PE-5

Motion by Koget, seconded by Knor to accept the resignation of Debra Iwaniec and Head Lacrosse Coach, and to post and advertise this position. All present voting aye, motion carried.

**LACROSSE
COACHES
EXTRA
REMUNERATION**

09-6-PE-6

Motion by Knor, seconded by Harvey to remunerate Debra Iwaniec and Lou Zadecky, \$175/each for the extended Lacrosse season. All present voting aye, motion carried.

**SOFTBALL
COACHES
EXTRA
REMUNERATION**

09-6-PE-7

Motion by Koget, seconded by Knor to remunerate Lucas Cannizzaro, Stephanie Reidmiller, and Juli Strang, \$175/each for the extended softball season. All present voting aye, motion carried.

**HIRE
BUILDING &
GROUNGS/
TRANSPORTATION
SUPERVISOR**

09-6-CE-1

Motion by Koget, seconded by Bach to hire Robert Vought as Buildings & Grounds/ Transportation Supervisor for the 2009-10 school year at a salary of \$45,000, and benefits as per the contract, upon successful completion of clearances. Bach, yes; Bisko, absent, Harvey, yes; Koget, yes; Knor, abstained; McClaren, yes; Nogy, absent; Spano, yes; Appolonia, absent. Motion carried.

**INCREASE FOR
CONFIDENTIAL
SECRETARY**

09-6-CE-2

Motion by Knor, seconded by Harvey to approve the salary increase of 4% for confidential secretary, namely JoEllen Kontur for the 2009-10 school year. All present voting aye, motion carried.

**RESIGNATION
SHIRLEY
BUDD**

09-6-CE-3

Motion by Harvey, seconded by Bach to accept, with regret, the resignation for retirement purposes of Shirley Budd, custodian, effective June 30, 2009, and to post this position. All present voting aye, motion carried.

**SUPPLEMENTAL
SEWAGE PLANT
OPERATOR _____**

09-6-CE-4

Motion by Knor, seconded by Koget to approve the Sewage Plant Operator supplemental contract for the 2009-10 school year with Paul Yackovich in the amount of \$2,568.00. All present voting aye, motion carried.

**NON
EIGHTH GRADE
PARTICIPATION _____**

09-6-P-1

Motion by Harvey, seconded by Knor to restrict the participation of any High School sport and/or activity to grades 9 through 12. Bach, yes; Bisko, absent; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, absent; Spano, no, Appolonia, absent. Motion carried.

CITIZEN COMMENTS:

Vincent Ignatius – Football Coach

ADJOURNMENT

Motion by Koget, seconded by Harvey to adjourn to executive session at 8:27 P.M. All present voting aye, motion carried.

President _____

Secretary _____