The Planning Meeting for General Purposes of the Yough Board of Education was called to order at 7:30 P.M. in the Yough Senior High Large Group Instruction Room by Vice-President, Ruth Bisko, 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, Bisko, Harvey, Knor, Koget, McClaren, Nogy, and Spano. Excused was Appolonia. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Custodial/Maintenance & Transportation Supervisor, William Eisel; 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
- 2009-10 WIU#7 General Operating Budget – Copies will be handed out at the meeting

**INFORMATION ITEMS**

*2008-09 WIU#7 contribution was $13,490.19 – 2009-10 contribution is $13,359.38 which is $49.81 less than last year.

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

- Additions to Substitute List*
- Maternity Family Leave – Michelle Hemus**
- Intermittent Family Leave – Trisha Staab***
- Junior Varsity Softball Coach – Stephanie Reidmiller
- Extra Remuneration for Wrestling and Girls Basketball Coaches for making the playoffs (extended season)****
- Frank Ansell – Overnight Conference – May 11-13, 2009 – Classroom of the Future Training in Erie. Is sub paid out of the grant?
- Resignation Erin Seigh as Assistant LaCrosse Coach, and employ Lou Zadecky as Assistant LaCrosse Coach
- Volunteer Middle School Track Coach – Mark Cornelius (All paperwork is complete)
• Volunteer Middle Softball Coaches – Art Hough, Sherri Beers, Kris Tomich (pending clearances)

INFORMATION ITEMS

*Cynthia Howells – Secretary,  
Sarah Kielar – Special Education,  
Tyler Phillips – Technology Education  
(All paperwork is complete.)

**Starting April 3 until June 5, 2009  
***Intermittent Family Leave unpaid ½ to full days per week  
****Jeremy Zufall, Mark Cornelius, Lou Zadecky, and Greg Melvin

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

INFORMATION ITEMS

$4,000 rubber mat donated.

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

INFORMATION ITEMS

Survey Bus #22 – arriving late.
G. **STUDENT CURRICULUM** (Bisko, Nogy, Hopkin, Appolonia)

- Revise School Calendar for 2008-09*

**INFORMATION ITEMS**

*There were 4 snow days this year (12/22, 1/16, 1/27, 1/28) Make up days will be April 9, 14, June 3, 4, 2009. Graduation Date needs to be decided.

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

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

J. **PSBA Representative** – 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

**OLD BUSINESS:**

None

**NEW BUSINESS:**

- Band Uniforms – 20-25 incoming students
- Band April 15th – High School band show
- Cost down $400 from Fred J. Miller order placed end of month ½ down
CITIZEN COMMENTS:
(30 Minute time limit)

Ray Ducoeur – Study from Duke University on Grade 6

ADJOURNMENT

Motion by McClaren, seconded by Harvey to adjourn to executive session at 8:45 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________
The Regular Meeting for General Purposes of the Yough Board of Education was called to order on Thursday, March 19, 2009 at 7:42 P.M., in the Yough Senior High Large Group Instruction Room by President, Diane Appolonia, with the Pledge of Allegiance and Salute to the Flag.

ROLL CALL

Roll call was taken with the following members present: Appolonia, Bach, Bisko, Harvey, Knor, Koget, McClaren, Nogy, and Spano. Also present were Superintendent, Dr. Denise Shipe; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, William Eisel; Solicitor, John Rushford; and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

Cheri Pergola – No Report

CITIZENS COMMENTS:

None

PREVIOUS MINUTES

Motion by Koget, seconded by McClaren to approve the minutes of the previous meeting of February 19, 2009. All present voting aye, motion carried.

TREASURER’S REPORT/
INVESTMENT SUMMARY

Motion by Nogy, seconded by Koget to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.
APPROVE
BILLS______

Motion by Harvey, seconded by Knor to approve bills for payment in the amount of $1,021,719.42, payroll in the amount of $820,294.00, and investments in the amount of $5,835,000.00 for a total disbursement of $7,677,013.42. All present voting aye, motion carried.

BUDGETARY
TRANSFERS______

Motion by Koget, seconded by Nogy to approve the budgetary transfers, as presented. All present voting aye, motion carried.

2009-10
WIU#7
GENERAL
OPERATING
BUDGET______

Motion by Knor, seconded by McClaren to approve the 2009-10 WIU#7 General Operating Budget. Yough’s share is $13,359.38 which is $49.81 less than the 2008-09 budget. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, February 19, 2009, after the meeting – Personnel & Litigation
Wednesday, March 11, 2009, after the meeting – Personnel & Litigation
Thursday, March 12, 2009, before the meeting – Personnel & Litigation
Thursday, March 12, 2009, after the meeting – Personnel & Litigation

OLD BUSINESS:

GRADE
CONFIGURATION
2009-2010______

Motion by Knor, seconded by Bisko to maintain the current grade configuration as is for 2008-09 into the 2009-2010 school year. Bisko, yes; Bach, yes; Harvey; Koget, yes; Knor, yes; McClaren, yes; Nogy, no; Spano, yes; Appolonia, yes. Motion carried.
NEW BUSINESS:

None

FAMILY LEAVE

Motion by Harvey, seconded by Knor to approve the family leave of Michelle Hemus starting April 3rd through June 4, 2009. All present voting aye, motion carried.

EXTRA REMUNERATION

WRESTLING SEASON

Motion by McClaren, seconded by Nogy to compensate Jeremy Zufall and Mark Cornelius, $175/each for the extended Wrestling season. All present voting aye, motion carried.

EXTRA REMUNERATION

GIRLS BASKETBALL SEASON

Motion by Knor, seconded by McClaren to compensate Lou Zadecky and Greg Melvin, $175/each for the extended Girls Basketball season. All present voting aye, motion carried.

JUNIOR VARSITY SOFTBALL COACH

Motion by Knor, seconded by Bisko to employ Stephanie Reidmiller as Junior Varsity Softball Coach for the 2008-09 season at a remuneration of $3,254.00. All present voting aye, motion carried.

SUBSTITUTE TEACHER LIST

Motion by Koget, seconded by Harvey to add the following names to the substitute teacher list:

Sandra Kielar – Special Education/Social Studies/Citizenship
(All paperwork is complete.)
All present voting aye, motion carried.

OVERNIGHT
CONFERENCE
REQUEST 09-3-PE-6

Motion by Nogy, seconded by Knor to approve the overnight conference request of
Frank ansell to attend the Classroom of the Future training in Erie, May 11-13, 2009. All
costs can be covered by the grant will be submitted as such. All present voting aye,
motion carried.

RESIGNATION
ASSISTANT
LACROSSE
COACH 09-3-PE-7

Motion by Koget, seconded by McLaren to accept, with regret, the resignation of Erin
Seigh as Assistant LaCrosse coach effective immediately. All present voting aye,
motion carried.

EMPLOY
ASSISTANT
LACROSSE
COACH 09-3-PE-8

Motion by Knor, seconded by McLaren to employ Lou Zadecky as Assistant LaCrosse
coach for the 2008-09 school year at a remuneration of $2,418.00. All present voting
aye, motion carried.

VOLUNTEER
MIDDLE SCHOOL
TRACK COACH 09-3-PE-9

Motion by Koget, seconded by Nogy to approve Mark Cornelius as a Volunteer Middle
school track coach (all paperwork is complete). All present voting aye, motion carried.
VOLUNTEER
MIDDLE SCHOOL
SOFTBALL COACH

Motion by Koget, seconded by Knor to approve Art Hough, Sherri Beers, Kris Tomich as Volunteer Middle School softball coaches (pending clearances). All present voting aye, motion carried.

REVISE
SCHOOL
CALENDAR
2008-09

Motion by McClaren, seconded by Harvey to approve the revisions to the 2008-09 school calendar as follows:

Makeup days – April 9, 14, June 3, 4, 2009
Graduation – June 4, 2009
Teacher Inservice Day – June 5, 2009

All present voting aye, motion carried.

RESIGNATION
BUSINESS
MANAGER

Motion by Koget, seconded by Knor to accept, with regret, the resignation of Marianne Bolling as Business Manager, as of March 13, 2009. All present voting aye, motion carried.

RENEW
CONTRACT
WILLIAM EISEL

Motion by Koget, seconded by Knor to renew the contract with William Eisel, Custodial, Building & Grounds/Transportation Supervisor until June 30, 2010. All present voting aye, motion carried.
SUBSTITUTE SECRETARY/AIDE LIST 09-3-CE-4

Motion by McClaren, seconded by Koget to add the following name to the substitute secretarial /aide list, all paperwork is complete:

Cynthia Howells

All present voting aye, motion carried.

SUBSTITUTE CUSTODIAL LIST 09-3-CE-5

Motion by Koget, seconded by Nogy to add the following name to the substitute custodial list, all paperwork is complete:

Marla Brown

All present voting aye, motion carried.

SUBSTITUTE TEACHER LIST 09-3-PE-11

Motion by Koget, seconded by McClaren to add the following name to the substitute teacher list, all paperwork is complete:

Brandi Supernovich - Elementary

All present voting aye, motion carried.

LEASE iMACS 09-3-PR-1

Motion by Knor, seconded by Nogy to approve Schedule #1 to Master Equipment Lease Purchase Agreement with Apple, Inc. for 82 17” iMacs totaling $57,318, to be financed over a two year term, payable in equal payments of $20,051.49 due in April 2009, July 2009, and July 2010. All present voting aye, motion carried.
PURCHASE
BAND
UNIFORMS

Motion by Koget, seconded by Nogy to purchase 100 band uniforms at $255.75 each (Total $25,575 plus $600 Shipping = $26,175) from Fred J. Miller, Inc., Miamisburg, Ohio, half to paid out of the 2008-09 Budget, the other half paid out of the 2009-10 Budget. Bach, no; Bisko, yes; Harvey, no; Koget, yes; Knor, yes; McClaren, no; Nogy, yes; Spano, yes; Appolonia, no. Motion carried.

APPROVE
ADDITIONS
TO
BUS DRIVER
LIST

Motion by Knor, seconded by McClaren to approve the additions to the bus driver list as presented. All present voting aye, motion carried.

CITIZEN COMMENTS:

Scott Gallaher, Ruffs Dale – Thanked the Board for the IMS Basketball Team – Better access to gym – success won 13 of 19 games. Also, thanks to Tom Evans, Tom Paterline, and Coach Marko. Reinstitute 9th grade programs – builds programs. Uniforms for team paid by parents.

Nancy McClaren – PSSA’s – Commend activities, etc. for making it fun at West Newton, thanks to Sharon Luzier and Bonnie Kasic.

ADJOURNMENT

Motion by Koget, seconded by Nogy to adjourn to executive session at 8:20 P.M. All present voting aye, motion carried.

President ____________________________  Secretary ____________________________