

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  
Jason Braden – Health & Phys. Ed.  
(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 15<sup>th</sup> –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 \_\_\_\_\_

**YOUGH SCHOOL DISTRICT**

**March 19, 2009**

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**

**09-3-BP-1**

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  
REPORTS/  
INVESTMENT  
SUMMARY**

**09-3-F-1**

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**

**09-3-F-2**

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**

**09-3-F-3**

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**

**09-3-F-4**

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**

**09-3-PE-1**

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

**EXTRA  
REMUNERATION  
WRESTLING  
SEASON**

**09-3-PE-2**

Motion by McClaren, seconded by Nogoy 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**

**09-3-PE-3**

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**

**09-3-PE-4**

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**

**09-3-PE-5**

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

Sandra Kielar – Special Education/Social Studies/Citizenship

Tyler Phillips – Technology Education  
Jason Braden – Health & Physical Education

(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 McClaren 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 McClaren 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**

**09-3-PE-10**

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**

**09-3-P-1**

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**

**09-3-CE-2**

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**

**09-3-CE-3**

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 Nogoy 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 Nogoy 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** \_\_\_\_\_

**09-3-PR-2**

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** \_\_\_\_\_

**09-3-O-1**

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 9<sup>th</sup> 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 \_\_\_\_\_