The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 9:10 P.M., on Thursday, July 21, 2011, in the Yough Senior High Large Group Instruction Room by 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: Allen, Appolonia, Bach, Harvey, Knor, McClaren, and Bisko. Excused were Koget and Nogy. Also present were Senior High School Principal, Earl Thompson; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Anthony DeMaro; Assistant Elementary Principal, Jennifer Pappasergi; Director of Special Education, Dawn Hildenbrand; Business Manager, Michael Wrobleski; Athletic Director, Thomas Evans; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor Gary Matta; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE: Doug Kasic

None

CITIZEN’S COMMENTS:

Tim Scoff talked about a lease agreement with Apple Financial Services.

APPLE FINANCIAL SERVICES LEASE _______

Motion by Knor, seconded by Appolonia to approve the 5-year lease contract with Apple Financial Services not to exceed $105,000 for each of the five years of the contract, pending review of the solicitor, as well as a one time first year cost not to exceed $250,000. All present voting aye, motion carried.

The Board wants to review all bids for work on security cameras for H.W. Good Elementary, paving, and fence for the softball field.
Linda Knor – Did someone look at the sidewalks and entrance at H.W. Good Elementary?

**Athletics – Thomas Evans**

Appreciated the painting of the two gyms at the High School and Middle School, talked about the Alumni Football Game and thank the board for letting us sponsor it.

Mandatory coaches meeting on August 11th at 5:30 P.M. the board is welcome to attend.

Good News! We were awarded at $10,000 grant from Highmark Blue Cross/Blue Shield to purchase for the High School gym classes and athletics three cardio vascular machines.

Diane Appolonia – Could someone look into the speaker system at the stadium it echos. Please have the colorguard position ready for next month.

Mike Wrobleski – Annual Audit is starting next week.

________________ - wanted to know why Sharon Roose was moved out of Title I when she is such a good teacher.

**PREVIOUS MINUTES____ 11-7-BP-1**

Motion by McClaren, seconded by Knor to approve the minutes of the previous meetings of June 9 and 23, 2011. All present voting aye, motion carried.

**TREASURER’S REPORTS/INVESTMENT SUMMARY_____ 11-7-F-1**

Motion by McClaren, 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_____ 11-7-F-2**

Motion by Appolonia, seconded by Allen to approve general bills for payment in the amount of $479,309.52, cafeteria bills in the amount of $76,808.61, and payroll in the
amount of $980,931.40, for a total disbursement of $1,460,240.92. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, June 16, 2011, before the meeting – Personnel & Litigation
Thursday, June 16, 2011, after the meeting – Personnel & Litigation
Thursday, June 23, 2011, before the meeting – Personnel & Litigation
Thursday, June 23, 2011, after the meeting – Personnel
Thursday, July 21, 2011, before the meeting – Personnel & Litigation

OLD BUSINESS:

Signage at H.W. Good Elementary School (blinking signs).

Home Run Fence, bids two quotes $4,000 ad $3,600, extending the practice soccer field and in conjunction with the home run fence.

Cameras at H.W. Good Elementary – three bids – Two of the bids were for vandal proof cameras.

Paving projects – handicap parking at the football field, student parking lot, and West Newton Elementary parking and driveway, $225,000.

NEW BUSINESS:

None

VOLUNTARY & INVOLUNTARY TRANSFERS

Motion by McClaren, seconded by Allen to approve the tentative voluntary and involuntary transfers for the 2011-12 school term:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Spano</td>
<td>Grade 4 – Mendon Elementary</td>
<td>Kdg. AM/PM – H.W. Good Elem</td>
</tr>
<tr>
<td>Dawn Yackovich</td>
<td>Grade 2 – Mendon Elem.</td>
<td>Kdg. AM/PM – Mendon Elem.</td>
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</tbody>
</table>
All present voting aye, motion carried.

RECALL
TRICIA
FRETTS

Motion by Allen, seconded by Bach to recall Tricia Fretts as a Title I Math teacher at H.W. Good Elementary School for the 2011-12 school year. All present voting aye, motion carried.

RECALL
KATIE
FRENOCK

Motion by McClaren, seconded by Appolonia to recall Katie Frenock as the AM/PM Kindergarten teacher at West Newton Elementary School for the 2011-12 school year. All present voting aye, motion carried.

RECALL
CRYSTAL
DONALDSON

Motion by Knor, seconded by McClaren to recall Crystal Donaldson as a middle school teacher for the 2011-12 school year. All present voting aye, motion carried.

LONG TERM
SPANISH
SUBSTITUTE

Motion by Appolonia, seconded by McClaren to employ Alexis Dombrowsky as a long term Spanish substitute for Elizabeth Braman for the first semester of the 2011-12 school term. All present voting aye, motion carried.

RECALL
AUDREY
SITES

Motion by Knor, seconded by Harvey to recall Audrey Sites as an elementary librarian for the 2011-12 school year. All present voting aye, motion carried.
RECALL
JESSICA
SCHWARTZMIER 11-7-PE-7

Motion by McClaren, seconded by Appolonia to recall Jessica Schwartzmier as an elementary librarian/technology teacher. All present voting aye, motion carried.

EMPLOY
ASSISTANT PRINCIPAL____ 11-7-PE-8

Motion by Knor, seconded by Appolonia to employ Daniel Wilkins as an Assistant Principal at a salary of $75,000, effective upon release from his district. All present voting aye, motion carried.

EMPLOY
ELEMENTARY GUIDANCE COUNSELOR____ 11-7-PE-9

Motion by Knor, seconded by Allen to employ Lisa Mumau as an elementary guidance counselor on Step 1 Masters salary effective the start of the 2011-12 school year, and benefits as per the YEA contract in effect. All present voting aye, motion carried.

EMPLOY
HEALTH & PHYSICAL ED. TEACHER______ 11-7-PE-10

Motion by Appolonia, seconded by Allen to employ Dian Metzger as a health & physical education teacher on Step 1 Bachelors salary effective the start of the 2011-12 school year, and benefits as per the YEA contract in effect. All present voting aye, motion carried.

TRANSFER
F. KEITH REIDMILLER__ 11-7-PE-11

Motion by McClaren, seconded by Allen to transfer F. Keith Reidmiller from Assistant High School Principal to a 12 month position as Elementary Principal at a salary of $93,000, effective July 1, 2011. All present voting aye, motion carried.
TRANSFER
KEVIN
SMETAK______

Motion by Knor, seconded by McClaren to transfer Kevin Smetak from Elementary Principal to a 12 month position as Assistant Principal at Yough Intermediate/Middle School, effective July 1, 2011. All present voting aye, motion carried.

SEPARATION
AND
RELEASE
AGREEMENT
DR. DENISE A. SHIPE______

Motion by Appolonia, seconded by Knor to approve the Separation and Release Agreement between the Yough School District and Dr. Denise A. Shipe, effective July 19, 2011. All present voting aye, motion carried.

SABBATICAL
LEAVE
DR. DENISE A. SHIPE______

Motion by Appolonia, seconded by Knor to approve the sabbatical leave request of Dr. Denise A. Shipe for a six month period commencing July 19, 2011 and ending January 18, 2011. All present voting aye, motion carried.

ADVERTISE
SUPERINTENDENT
OF SCHOOLS______

Motion by Appolonia, seconded by Knor to authorize the administration to post and advertise for a Superintendent of Schools. All present voting aye, motion carried.

ACTING
SUPERINTENDENT

Motion by Knor, seconded by Appolonia to name Michael Wrobleski as Acting Superintendent of Schools. All present voting aye, motion carried.
Motion by Allen, seconded by Appolonia to employ Terry Quashnock as Assistant Middle School Wrestling coach for the 2011-12 season. All present voting aye, motion carried.

Motion by Appolonia, seconded by McClaren to employ Raymond Szypulski as the Maintenance Man II, provided all necessary paperwork for clearances are received, as per amended AFSCME contract. All present voting aye, motion carried.

Motion by Appolonia, seconded by McClaren to employ Rachelle Pletcher as a Technology Assistant at a salary of $36,000, and benefits contingent on signing the school district’s offered contract. (Pending all clearances are complete.) All present voting aye, motion carried.

Motion by Appolonia, seconded by Harvey to employ Jason Denner as a Technology Assistant at a salary of $32,000, and benefits contingent on signing the school district’s offered contract. (Pending all clearances are complete.) All present voting aye, motion carried.

Motion by Knor, seconded by McClaren to approve the revised 2011-12 school calendar. All present voting aye, motion carried.
Motion by Allen, seconded by Appolonia to approve the Title I Parent Involvement Policy, as present. All voting aye, motion carried.

CITIZEN COMMENTS:

None

ADJOURNMENT

Motion by Appolonia, seconded by McClaren to adjourn to executive session at 10:29 P.M. All present voting aye, motion carried.

President _________________________  Secretary _________________________