The Regular Meeting for General Purposes of the Yough Board of Education was called to order at 8:45 P.M., on Thursday, July 16, 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 Nogy. Excused was Spano. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Director of Special Education, Dawn Hildenbrand; Acting Business Manager, Connie Sullenberger; Technology Coordinator, Timothy Scoff; Buildings & Grounds/Transportation Supervisor, Robert Vought; Solicitor, John Rushford; the Press and visitors.

SOLICITOR’S REPORT

None

YEA REPRESENTATIVE

None

PREVIOUS MINUTES 09-7-BP-1

Motion by McClaren, seconded by Harvey approve the minutes of the previous meetings of June 11 and 25, 2009. All present voting aye, motion carried.

TREASURER’S REPORTS/INVESTMENT SUMMARY 09-7-F-1

Motion by McClaren, seconded by Nogy to approve the Treasurer’s Report for the General Fund and Summary of Investments as presented. All present voting aye, motion carried.
APPROVE
BILLS______  09-7-F-2

Motion by McClaren, seconded by Nogy to approve bills for payment in the amount of $4,267,551.08, payroll in the amount of $893,320.90, and investments in the amount of $6,550,000.00 for a total disbursement of $11,710,871.98. All present voting aye, motion carried.

AWARD
NEW TELEPHONE
SYSTEM_______  09-7-F-3

Motion by Knor, seconded by McClaren to award the bid for the new telephone system to Third Generation in the amount of $51,250.00. All present voting aye, motion carried.

SECRETARY’S REPORT:

Executive Sessions were held on the following dates:

Thursday, June 26, 2009, after the meeting – Personnel & Litigation
Thursday, July 16, 2009, before the meeting – Personnel & Litigation

HEAD
FOOTBALL
COACH_____  09-7-PE-1

Motion by McClaren, seconded by Nogy to employ James Ward as Head Football coach at a remuneration of $9,262.00 for a period of three years. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, yes; McClaren, yes; Nogy, yes; Spano, absent; Appolonia, yes. Motion carried.

MAJORETTE
SPONSOR____  09-7-PE-2

Motion by Koget, seconded by Knor to employ Theresa Bush as majorette sponsor for the 2009-10 season. All present voting aye, motion carried.

EMPLOY
ELEMENTARY
TEACHER_____  09-7-PE-3

Motion by Koget, seconded by Harvey to employ Tricia Fretts as an elementary teacher on Step 1 Bachelors salary of $39,038.00 effective the start of the 2009-10 school year, and benefits as per the YEA contract in effect. All present voting aye, motion carried.
EMPLOY SPANISH TEACHER 09-7-PE-4

Motion by McClaren, seconded by Koget to employ Elizabeth Braman as a Spanish teacher on Step 1 Masters salary of $40,057 effective the start of the 2009-10 school year, and benefits as per the YEA contract in effect. All present voting aye, motion carried.

TENTATIVE VOLUNTARY & INVOLUNTARY TRANSFERS 09-7-PE-5

Motion by McClaren, seconded by Nogy to approve the tentative voluntary and involuntary transfers for the 2009-10 school term:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Yackovich</td>
<td>Grade 4 – Mendon Elementary</td>
<td>Grade 2 – Mendon Elementary</td>
</tr>
<tr>
<td>Erin Broadwater</td>
<td>Grade 5 – Math – YIMS</td>
<td>Grade 4 – Mendon Elementary</td>
</tr>
<tr>
<td>Jon Germock</td>
<td>Grade 7 – Social Studies</td>
<td>Grade 5 – Math - YIMS</td>
</tr>
<tr>
<td>Mark Thomas</td>
<td>Grade 1 – West Newton Elementary</td>
<td>Grade 2 – West Newton Elem.</td>
</tr>
<tr>
<td>Brandon DePhillips</td>
<td>Grade 3 – West Newton Elementary</td>
<td>Grade 4 – West Newton Elem.</td>
</tr>
<tr>
<td>Maria Hixson</td>
<td>Title I – Reading/Math – YIMS</td>
<td>Grade 5 – YIMS (Reading, Science, Social Studies)</td>
</tr>
<tr>
<td>Margie Znavor</td>
<td>Computers – YIMS</td>
<td>Grade 6 – YIMS (Reading, Science, Social Studies)</td>
</tr>
<tr>
<td>Laura Guizzie</td>
<td>Grade 5 – YIMS</td>
<td>Grade 8 – Reading - YIMS</td>
</tr>
<tr>
<td>Darcie Henry</td>
<td>Grade 8 – Reading – YIMS</td>
<td>Title I – Reading - YIMS</td>
</tr>
<tr>
<td>Erin Lyons</td>
<td>Librarian – YIMS</td>
<td>Computer Skills/Librarian YIMS</td>
</tr>
<tr>
<td>Jean Toporcer</td>
<td>Biology - YHS</td>
<td>Biology/Gifted – YHS</td>
</tr>
<tr>
<td>Donald Gilbert</td>
<td>Gifted – YHS</td>
<td>Math/Physics/Science – YHS</td>
</tr>
</tbody>
</table>

All present voting aye, motion carried.

UNPAID FAMILY LEAVE 09-7-PE-6

Motion by McClaren, seconded by Bikso to approve the unpaid Family Leave of Heather Boban starting August 25, 2009 until December 2, 2009. All present voting aye, motion carried.
BAND
VOLUNTEERS 09-7-PE-7

Motion by McClaren, seconded by Knor to approve the following band volunteers:

   Melinda Kelly
   Matthew Roble
   Andrea Schaefer

All present voting aye, motion carried.

PAY INCREASE
NURSES ASSISTANTS 09-7-CE-1

Motion by Knor, seconded by McClaren to grant the pay increase of $.50/hr. to Linda Flaherty, Dawn Virtes, and Carole Brunner, nurses assistants effective the 2009-10 school year. All present voting aye, motion carried.

MARCHING BAND FESTIVAL 09-7-P-1

Motion by McClaren, seconded by Nogy to approve the Yough Marching Band hosting a Marching Band Festival called “Night on Cougar Mountain” on Saturday, September 26, 2009. All present voting aye, motion carried.

MEDICAL LEAVE REQUEST 09-7-CE-2

Motion by Koget, seconded by McClaren to approve the medical leave of absence request of Richard Butler, custodian from July 8, 2009 until October 2, 2009. All present voting aye, motion carried.

TENTATIVE VOLUNTARY & INVOLUNTARY TRANSFERS 09-7-PE-8

Motion by McClaren, seconded by Harvey to approve the additional tentative voluntary and involuntary transfer for the 2009-10 school term:

<table>
<thead>
<tr>
<th>Name</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Lishego</td>
<td>Grade 5 – Social Studies</td>
<td>Grade 5 – Reading YIMS/ Elementary Music</td>
</tr>
</tbody>
</table>
All present voting aye, motion carried.

**RESOLUTION**
**ARRA-IDEA**
**FLOW THROUGH**
**MONIES__________**

09-7-F-4

Motion by Bisko, seconded by McClaren to approve the agreement with WIU#7 for ARRA-IDEA Flow Through Funds in the amount of $560,092.00. All present voting aye, motion carried.

**CITIZEN COMMENTS:**

Jen Cramer – Herminie – Transportation Issue – Queen of Angels, requesting the transportation of students to grandmothers house.

**ADJOURNMENT**

Motion by Koget, seconded by McClaren to adjourn to executive session and not to return at 9:02 P.M. All present voting aye, motion carried.
The Special Meeting for General Purposes of the Yough Board of Education was called to order at 8:30 P.M., on Thursday, July 27, 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, McClaren, and Spano. Excused was Nogy and Koget. Also present were Superintendent, Dr. Denise Shipe; Senior High School Principal, Earl Thompson; Solicitor, John Rushford; the Press and visitors.

**FOOTBALL STAFF**

Motion by McClaren, seconded by Bach to employ the following football coaching staff for the 2009-10 season pending clearances:

- **Equipment Manager**: Craig Spisak - $1,744.00
- **Assistant Head Varsity Football**: Shawn Liotta - 6,233.00
- **Varsity Assistant Football**: Marcus McCullough - 4,735.00
- **Varsity Assistant Football**: Randy Walters - 4,735.00
- **Varsity Assistant Football**: Jeremy Zufall - 4,735.00
- **7th & 8th Grade Head Football**: Brian Znavor - 4,173.00
- **7th & 8th Grade Assistant Football**: Harold Axel - 2,680.00

Volunteer Football Coaches: Robert Zisk, Mike Sednov, Marty Ponebshek, RJ Dietz

All present voting aye, motion carried.

**RETIREMENT MIDDLE SCHOOL TEACHER**

Motion by McClaren, seconded by Harvey to accept, with regret, the resignation for retirement purposes of Maria Hixson, Grade 5 teacher effective July 25, 2009. Mrs. Hixson has worked in the Yough District for sixteen year. All present voting aye, motion carried.
ADJOURNMENT

Motion by McClaren, seconded by Bisko to adjourn to executive session at 7:45 P.M. All present voting aye, motion carried.

President __________________ Secretary _______________________