

**YOUGH SCHOOL DISTRICT**

**July 16, 2009**

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:

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

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:

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>
James Lishego	Grade 5 – Social Studies	Grade 5 – Reading YIMS/ Elementary Music

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.

President \_\_\_\_\_

Secretary \_\_\_\_\_

**YOUGH SCHOOL DISTRICT**

**July 30, 2009**

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**

**09-7-PE-9**

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
7 <sup>th</sup> & 8 <sup>th</sup> Grade Head Football	-	Brian Znavor	-	4,173.00
7 <sup>th</sup> & 8 <sup>th</sup> 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**

**09-7-PE-12**

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 \_\_\_\_\_