

**YOUGH SCHOOL DISTRICT
REGULAR MEETING
June 9, 2020
Large Group Instruction – 7:30 P.M.**

REGULAR MEETING AGENDA

To be voted on after roll call

1. (20-6-O-1) Motion to approve the Resolution Reinstating the Board Policies Governing Rules and Regulations of Meetings of the Board of School Directors. (Section 8, Attachment #1)

Motion by	_____	Seconded by	_____
Bach	_____	Kenderes	_____
Dull	_____	McClaren	_____
Harvey	_____	Nogy	_____

Novacek	_____
Ulander	_____
Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

PUBLIC COMMENTS (Agenda Items Only):

**EXECUTIVE SESSION
6:30 P.M.**

STUDENT REPRESENTATIVES:

To be determined in August

SUPERINTENDENT'S REPORT

I. Congratulations!

- A. Congratulations to the following students for being selected April Cougars of the Month:

Grade 5 – Savannah Brick, Kiddrix Mursch, Brody King, Emily Kovac
Grade 6 – Landon Honick, Corbin Reinstadtler, Grayden Hurst, Brooke Rothwell
Grade 7 – Julie Shuber, Jaycie Craig, TJ Hoyle, Eva Hatfield
Grade 8 – Izabella Aigner, Maggie Krumenaker, Sienne Bobnar, Neveah Kunkle

- B. Congratulations to the following students for being selected May Cougars of the Month:

Grade 5 – Kylee Fisher, Kiersten Odelli, Elias Birch, Andrew Smalich
Grade 6 – Anthony Smith, Haley O'Masta, Isaac Birch, Emma Padgekal
Grade 7 – Frankie Yuvan, Elizabeth Dietz, Alexandra Zucker, Hayden Glasgow
Grade 8 – Maria Lindich, Carter McGrew, Emma Zahorchak, Malissa Runkle

- C. Congratulations to the following teachers for receiving Donors Choose Grants:
- | | | |
|----------------------|----------------------------------|------------|
| Libby Pasquale-Hall: | Legos Inspire Future Architects | \$1,368.00 |
| Krissy Lux: | Materials Make the Classroom Run | \$488.00 |
| Dawn Mitchell: | OSMO is Awesome | \$234.00 |

- D. Congratulations to the members of the Class of 2020 for winning academic awards and scholarships. (Section 2, Attachment #1)

II. INFORMATION:

Congratulations to Mrs. Lisa Trayter who received her Professional Facility Management Institute Credential on April 29, 2020. The credential is valid through April 2023.

III. PRESENTATIONS:

- A. Final Budget Presentation Information- Mr. James Meyer, Business Manager
(Section 2, Attachment #2)

BUDGET & FINANCE:

1. (20-6-BP-1) Approve the Board Minutes.
(Section 3, Attachment #1)
2. (20-6-F-1) Approve the Treasurer’s Report for April and May, 2020.
(Section 3, Attachment #2)
3. (20-6-F-3) Approve the resolution for the 2020-2021 Homestead Farmstead Exclusion, as presented. (Section 3, Attachment #3)

Motion by	_____	Seconded by	_____	_____	_____
Bach	_____	Kenderes	_____	Novacek	_____
Dull	_____	McClaren	_____	Ulander	_____
Harvey	_____	Nogy	_____	Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

4. (20-6-F-2) Approve the general fund bills for payment in the amount of \$1,402,710.80, cafeteria bills in the amount of \$105,480.61, construction fund bills for payment in the amount of \$0, payroll in the amount of \$1,145,803.19 for a total disbursement of \$2,653,994.60. (Section 3, Attachment #4)

Motion by	_____	Seconded by	_____	_____	_____
Bach	_____	Kenderes	_____	Novacek	_____
Dull	_____	McClaren	_____	Ulander	_____
Harvey	_____	Nogy	_____	Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

5. (20-6-F-4) Approve the Final Budget for 2020-2021 which reflects Revenues equal to Expenditures of \$33,442,315 with the millage set at 90.341 real estate, which is an increase of 0 mills. (Section 3, Attachment #5)

Motion by	_____	Seconded by	_____	_____	_____
Bach	_____	Kenderes	_____	Novacek	_____
Dull	_____	McClaren	_____	Ulander	_____
Harvey	_____	Nogy	_____	Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Wednesday, May 27, 2020 -- Budget Committee on Personnel

Wednesday, June 9, 2020, before the meeting – Personnel & Litigation

Motion by Not Applicable Seconded by Not Applicable

Bach	_____	Kenderes	_____	Novacek	_____
Dull	_____	McClaren	_____	Ulander	_____
Harvey	_____	Nogy	_____	Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

PROFESSIONAL EMPLOYEES:

1. (20-6-PE-1) Approve the Act 93 letter with regard to an administrative pay freeze for the 2020-2021 school year, with the stipulations, as presented.
(Section 5, Attachment #1)

2. (20-6-PE-2) Approve the following teachers receive tenure:

Euel Craze
Scott Smith

3. (20-6-O-PE-3) Acknowledge Employee #1529 has requested Intermittent FMLA for the 2020-2021 school year.

<u>Motion by</u>	<u>Seconded by</u>	
Bach _____	Kenderes _____	Novacek _____
Dull _____	McClaren _____	Ulander _____
Harvey _____	Nogy _____	Filapose _____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

CLASSIFIED EMPLOYEES:

1. (20-6-CE-1) Approve the contract for Sarah Espey, Confidential Administrative Assistant to the Superintendent from July 1, 2020 through June 30, 2025, as presented. (Section 6, Attachment #1)

<u>Motion by</u>	_____	<u>Seconded by</u>	_____	_____
Bach	_____	Kenderes	_____	Novacek _____
Dull	_____	McClaren	_____	Ulander _____
Harvey	_____	Nogy	_____	Filapose _____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

2. (20-6-CE-2) Motion to approve the AFSCME #769 contract with the Yough School District for the dates July 1, 2020 through June 30, 2025, as presented. (Section 6, Attachment #2)

<u>Motion by</u>	_____	<u>Seconded by</u>	_____	_____
Bach	_____	Kenderes	_____	Novacek _____
Dull	_____	McClaren	_____	Ulander _____
Harvey	_____	Nogy	_____	Filapose _____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

ATHLETIC/ACTIVITY:

1. (20-6-ACT-1) Approve the following supplemental positions for the 2020-2021 school year (Pending Clearances and status of summer/fall activities as a result of COVID-19):

Jerianne Larson	Senior High Band Coordinator
Julia Aughenbaugh	Assistant Band Director
Grace Vivio	Percussion Instructor
Jerianne Larson	Stage Director
Derrica Kuhns	Majorette Sponsor
Olivia Kegg	Colorguard Sponsor
Christian Daviduk	Band Volunteer
David Flem	Band Volunteer
Peyton Aujay	Band Volunteer
Renee Patricio	Band Volunteer

Motion by	_____	Seconded by	_____
Bach	_____	Kenderes	_____
Dull	_____	McClaren	_____
Harvey	_____	Nogy	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

2. (20-6-ACT-2) Approve the following coaches: (Pending Clearances and status of summer/fall activities as a result of COVID-19):

Ron Dushack Varsity Assistant Boys Soccer Coach

Motion by	_____	Seconded by	_____
Bach	_____	Kenderes	_____
Dull	_____	McClaren	_____
Harvey	_____	Nogy	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

Sean Bowen Varsity Assistant Football Coach

Motion by	_____	Seconded by	_____
Bach	_____	Kenderes	_____
Dull	_____	McClaren	_____
Harvey	_____	Nogy	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

Corey Chrisman

Varsity Assistant Football Coach

<u>Motion by</u>	<u>Seconded by</u>		
Bach _____	Kenderes _____	Novacek _____	
Dull _____	McClaren _____	Ulander _____	
Harvey _____	Nogy _____	Filapose _____	

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

Jake Beistel

Volunteer Varsity Football Coach

<u>Motion by</u>	<u>Seconded by</u>		
Bach _____	Kenderes _____	Novacek _____	
Dull _____	McClaren _____	Ulander _____	
Harvey _____	Nogy _____	Filapose _____	

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

3. (20-6-ACT-3) Appoint Mr. Brian Sutherland as Acting High School Athletic Director until such time as an athletic director is appointed.
4. (20-6-ACT-4) Appoint Mr. Kevin Smetak as Acting Middle School Athletic Director until such time as an athletic director is appointed.

<u>Motion by</u>	<u>Seconded by</u>		
Bach _____	Kenderes _____	Novacek _____	
Dull _____	McClaren _____	Ulander _____	
Harvey _____	Nogy _____	Filapose _____	

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

DISTRICT OPERATIONS:

1. (20-6-O-2) Approve the contract renewal with Camco Physical and Occupational Therapy for the 2020-2021 school year. (Section 8, Attachment #2)
2. (20-6-O-3) Approve the contract renewal with Adelphoi Education Services for the 2020-2021 school year. (Section 8, Attachment #3)
3. (20-6-O-4) Approve the contract renewal for Clelian Heights for the 2020-2021 school year. (Section 8, Attachment #4)
4. (20-6-O-5) Approve the submission of the Flexible Instructional Days Application for the 2020-2021 school year. (Section 8, Attachment #5)
5. (20-6-O-6) Approve the Guidance 339 Plan as presented at the May Regular Meeting. (Section 8, Attachment #6)
6. (20-6-O-7) Approve the following personnel teaching transfers for the 2020-2021 school year:

Jonathan Shaffer	Middle School Math
Brian Blasko	Middle School Special Education
Rebecca Gruber	Middle School Title I Reading
Casey Petrisko	Grade 2 HW Good Elementary
Janelle Petke	Grade 1 Mendon Elementary
Tyler Dillinger	Middle School Social Studies

7. (20-6-O-8) Approve the elimination/attrition of the following positions for the 2020-2021 school year:

High School English
High School Mathematics

8. (20-6-O-9) Approve the paying of the bills up to and including July 31, 2020.

Motion by	_____	Seconded by	_____		
Bach	_____	Kenderes	_____	Novacek	_____
Dull	_____	McClaren	_____	Ulander	_____
Harvey	_____	Nogy	_____	Filapose	_____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

9. (20-6-O-11) Approve the Proposed CWCTC Budget for 2020-2021 school year which reflects a General Fund Budget of \$8,222,873, and a tuition rate of \$6,971 per pupil. (Section 8, Attachment #7)

Motion by	_____	Seconded by	_____	_____
Bach	_____	Kenderes	_____	Novacek _____
Dull	_____	McClaren	_____	Ulander _____
Harvey	_____	Nogy	_____	Filapose _____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____

BOARD REPORTS:

WIU#7 and WIU#7 Legislative Council – Steven Kenderes

CWCTC Joint Operating Committee – Sondra Dull

PSBA Representative – Suzanne Harvey

YEA REPORT: - Union Representation

OLD BUSINESS:

NEW BUSINESS:

SOLICITOR’S REPORT:

CITIZEN’S COMMENTS:

IMPORTANT INFORMATION AND MEETING DATES:

- 1. Wednesday, June 24, 2020 – CWCTC Meeting, 7:00 P.M.
- 2. Tuesday, June 23, 2020 – WIU Board Meeting, 7:30 P.M.; WIU Board Room
- 3. Wednesday, August 5, 2020 – Workshop Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room
- 4. Wednesday, August 12, 2020– Regular Meeting, 7:30 P.M.; Large Group Instruction Room, Yough Senior High School. Executive Session at 6:30 P.M., Board/Conference Room

ADJOURNMENT

TIME _____

<u>Motion by</u> _____	<u>Seconded by</u> _____
Bach _____	Kenderes _____ Novacek _____
Dull _____	McClaren _____ Ulander _____
Harvey _____	Nogy _____ Filapose _____

All Ayes _____ Motion Carried _____

Motion NOT Carried _____