

YOUGH SCHOOL DISTRICT

February 19, 2009

The Regular Meeting for General Purposes of the Yough Board of Education was called to order on Thursday, February 19, 2009 at 8:17 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; Assistant Senior High School Principal, Keith Reidmiller; Intermediate/Middle School Principal, Thomas Paterline; Director of Special Education, Dawn Hildenbrand; Elementary Principal, Sharon Luzier; Acting Business Manager, Connie Sullenberger; Buildings & Grounds/Transportation Supervisor, William Eisel; Athletic Director, James Wehner; Technology Coordinator, Timothy Scoff; Solicitor, John Rushford; and visitors.

PRESENTATION – Overview on the 5th Grade Study given at 6:00 P.M. by Dr. Denise Shipe

SOLICITOR'S REPORT

None

YEA REPRESENTATIVE

Doug Kasic – Clarification Horace Mann Representative is no relationship to employee.

CITIZENS COMMENTS:

None

REPORTS:

Report from our representative to the WIU#7 and WIU#7 Legislative Council – Ruth Bisko

Report from our representative to the CWCTC Joint Operating Committee – Dwayne Koget, and Alternate – Ken Bach

PSBA Representative – Linda Knor – No Report

Federal Programs – Dawn Hildenbrand – Title I Parent/Student Activity went well.

Technology Report – Mr. Scoff – None

Transportation Report – Mr. Hodson – None – Logs for arrival/departure times – Late Bus 22 to the Middle School

Custodial/Maintenance Report – Mr. Eisel – Damage from winds – three schools HS, HWG, WN

Athletic Report – Mr. Wehner – Congratulations to Coach Zadecky, Girls Basketball Coach, and Coach Zufall, Wrestling who all made the playoffs

Business Report – Mrs. Sullenberger – RFP Food Service – Committee to review to state by May 1st

**PREVIOUS
MINUTES**

09-2-BP-1

Motion by Knor, seconded by Harvey to approve the minutes of the previous meetings of January 8 and 15, 2009. All present voting aye, motion carried.

**TREASURER'S
REPORTS/
INVESTMENT
SUMMARY**

09-2-F-1

Motion by McClaren, seconded by Harvey to approve the Treasurer's Report for the General Fund and Summary of Investments, as presented. All present voting aye, motion carried.

**APPROVE
BILLS**

09-2-F-2

Motion by McClaren, seconded by Knor to approve bills for payment in the amount of \$941,562.20 **with the exception of payment for a conference for one librarian (two are attending and only one is allowed) minus \$245.60**, payroll in the amount of \$856,310.80, and investments in the amount of \$8,325,000.00 for a total disbursement of \$10,122,873.00. All present voting aye, motion carried.

**BUDGETARY
TRANSFERS**

09-2-F-3

Motion by McClaren, seconded by Harvey to approve the budgetary transfers as presented. All present voting aye, motion carried.

**FINDINGS
AND
RECOMMENDATIONS**

09-2-F-4

Motion by Knor, seconded by McClaren to approve the following findings and recommendations to the audit report of the Auditor General of the 2002-03 and 2003-04 school year as follows:

Page 7 – Board Member Failed to File Required Statements of Financial Interest. Management will be more vigorous in our attempt to obtain the statements. Follow up certified letters will be sent via mail after two (2) phone call attempts to receive the completed Ethics forms.

Page 9 – District Reports Deficit Balance for School Year Ended June 30, 2006. Management is aware of the fiscal situation. Beginning in the 05-06 fiscal year, budget expenditures were scrutinized for necessity. This practice continued for the 06-07 and 07-08 fiscal years' budgets. Budget planning systems have been implemented and updated each of the fiscal years following 05-06. Request have been heavily scrutinized for the necessity to operations of the District.

All present voting aye, motion carried.

**ADVERTISE FOR
BIDS
FOOD SERVICE**

09-2-F-5

Motion by McClaren, seconded by Bisko to authorize the administration to advertise for bids for Food Service Management for a period of one year starting July 1, 2009 and ending June 30, 2010 with up to four 1-year renewals with mutual agreement between the Food Management Company and the Yough School District. All present voting aye, motion carried.

**PURCHASE
STATE INCOME
TAX LIST**

09-2-F-6

Motion by Knor, seconded by McClaren to authorize the purchase of the state income tax list from the Pennsylvania Department of Revenue for 2007 at a cost of \$275.00. All present voting aye, motion carried.

SECRETARY'S REPORT:

Executive Sessions were held on the following dates:

Thursday, January 15, 2009, after the meeting – Personnel & Litigation

Thursday, February 19, 2009, before the meeting – Personnel & Litigation

**VOLUNTARY
AGREEMENT**

09-2-BP-2

Motion by McClaren, seconded by Harvey to approve the voluntary agreement with student 0809-ADJ-HS-6. All present voting aye, motion carried.

OLD BUSINESS:

Laminator at West Newton is not the one purchased by the West Newton PTO.

TV/Carts in all rooms? No teacher reported.

NEW BUSINESS:

None

**ACTING
INTERMEDIATE/
MIDDLE SCHOOL
PRINCIPAL**

09-2-PE-1

Motion by Bisko, seconded by Nogy to appoint Dawn Hildenbrand as Acting Yough Intermediate/Middle School Principal on a month to month basis with the remuneration of \$1,000/month, effective upon Mr. Paterline's absence. All present voting aye, motion carried.

**FAMILY
LEAVE**

09-2-PE-2

Motion by McClaren, seconded by Bisko to approve the family leave of Jana Cavalier starting April 3rd through June 4, 2009. All present voting aye, motion carried.

**FAMILY
LEAVE**

09-2-PE-3

Motion by Bisko, seconded by Harvey to approve the family leave of Christina Hart starting January 30th through March 13, 2009. All present voting aye, motion carried.

**SUBSTITUTE
TEACHER
LIST**

09-2-PE-4

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

Erin Biddle - Elementary
Kristina Lux - Elementary
Ashley Good - Math
Jessica Ohodnicki Miele – Elementary

(All paperwork is complete.) All present voting aye, motion carried.

**RESIGNATION
GIRLS
SOCCER COACH**

09-2-PE-5

Motion by Knor, seconded by McClaren to accept, with regret, the resignation of Jennifer Peddicord as Head Girls Soccer Coach, and to post and advertise this position. All present voting aye, motion carried.

**RESIGNATION
JV SOFTBALL
COACH**

09-2-PE-6

Motion by McClaren, seconded by Knor to accept, with regret, the resignation of Stephen Ohler as JV Softball Coach, and to post this position. All present voting aye, motion carried.

**HIRE
BUSINESS
MANAGER**

09-2-CE-1

Motion by McClaren, seconded by Bisko to hire Marianne Bolling as Business Manager for the Yough School District for one year at a salary of \$55,000, and benefits as per the contract, upon successful completion of clearances and exception. Bach, yes; Bisko, yes; Harvey, yes; Koget, no; Knor, no; McClaren, yes; Nogy, yes; Spano, yes; Appolonia, yes. Motion carried.

**SUBSTITUTE
AIDE _____**

09-2-CE-2

Motion by Bisko, seconded by Knor to add the following name to the substitute aide roster:

Sandra Daugherty

All present voting aye, motion carried.

**PENN STATE
EXTENTION
TOBACCO
CESSATION
CLASSES _____**

09-2-P-1

Motion by McClaren, seconded by Bisko to approve the Penn State Extension Tobacco Cessation Classes one evening a week for up to 7 weeks, there is no cost to the District. All present voting aye, motion carried.

CITIZEN COMMENTS:

Linda Knor – Elementary programs compromised short staff is not working for elementary.

ADJOURNMENT

Motion by Koget, seconded by McClaren to adjourn to executive session at 9:00 P.M. not to return. All present voting aye, motion carried.

President _____

Secretary _____