

**SHARPSVILLE AREA SCHOOL DISTRICT**  
**Special Meeting**  
**January 14, 2013**

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on January 14, 2013, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Patrick O'Connor, Janice Raykie, and Deanna Thomas. David DeForest was absent.

Also present were Senior Business Manager/Board Secretary Jaime Roberts; Solicitor Bob Tesone; High School Principal Kirk Scurpa; Middle School Principal John Vannoy; Elementary Principal Matthew Dieter; Instructional Technology Coordinator Kent Williams; Director of Facilities Wade Hoagland; and Buildings and Grounds Manager Edwin Getway.

**ADOPTION OF THE AGENDA**

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to approve the meeting agenda.

Motion carried.

**PERSONNEL REPORT**

Chairman Deneen Joseph recommended the following action:

**RESIGNATION - POPATAK**

There was a motion by Mrs. Joseph, seconded by Mrs. Raykie to accept the resignation of Marie Popatak, Food Service Director effective December 21, 2012.

Approved: Grandy, Henwood, Joseph, Lapikas, Napotnik, O'Connor, Raykie, and Thomas

Opposed: None

Motion Carried.

**FOOD SERVICE DIRECTOR SUBSTITUTE RATE**

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to establish a daily Substitute Food Service Director rate at \$125.00 per day.

Approved: Grandy, Henwood, Joseph, Lapikas, Napotnik, O'Connor, Raykie, and Thomas

Opposed: None

Motion Carried.

**INSTRUCTIONAL AND SUPPORT STAFF SUBSTITUTE LISTS**

There was a motion by Mrs. Joseph, seconded by Mr. Grandy, to approve the following additions and deletions to the Instructional and Support Staff Substitute Lists for the 2012-13 school year:

Instructional Additions:

Ashley Cusick	Biology
Justine Elliott	Bachelor's Degree
Loretta Given	Bachelor's Degree
Joshua Shaffer	Mathematics 7-12
LeAnn Bonzo	English 7-12/Social Studies 7-12, Science 7-9

Support Staff Deletions:

Gina Redfoot	Aide
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Food Service Director Addition:

Eric Gonano

Approved: Grandy, Henwood, Joseph, Lapikas, Napotnik, O'Connor, Raykie, and Thomas

Opposed: None

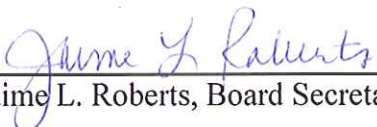
Motion Carried.

**ADJOURNMENT**

There was a motion by Mr. Grandy, seconded by Mrs. Raykie to adjourn the meeting.

Motion Carried.

The meeting adjourned at 7:10 p.m.

  
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Jaime L. Roberts, Board Secretary