SHARPSVILLE AREA SCHOOL DISTRICT Special Meeting August 27, 2013

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on August 27 2013, at 7:00 p.m. with Mr. Henwood presiding. The following members were present: Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Patrick O'Connor. David DeForest and Janice Raykie were absent. Dr. Deanna Thomas arrived at 7:07 p.m.

Also present were Senior Business Manager/Board Secretary Jaime Roberts and Solicitor Robert Tesone.

ADOPTION OF THE AGENDA

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

Motion Carried.

PERSONNEL REPORT

Chairman Deneen Joseph recommended the following action:

SUPERINTENDENT SEARCH ADVISOR

There was a motion by Mrs. Joseph, seconded by Mr. Lapikas, to appoint the Midwestern Intermediate Unit IV as the Board's advisor in the search for filling the position of Superintendent.

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

Opposed: None

Motion Carried.

Dr. Thomas arrived at 7:07 p.m.

MEETING ADJOURNED

The meeting adjourned at 7:14 p.m.

Jaime L. Roberts, Board Secretary