

**SHARPSVILLE AREA SCHOOL DISTRICT**  
**Special Meeting**  
**March 4, 2013**

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on March 4, 2013, at 6:00 p.m. with President Bill Henwood presiding. The following members were present: Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, Patrick O'Connor, Janice Raykie, and Deanna Thomas. David DeForest and John Napotnik were absent.

Also present were Superintendent Mark Ferrara; Senior Business Manager/Board Secretary Jaime Roberts; and Solicitor Bob Tesone.

**ADOPTION OF THE AGENDA**

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

Motion carried.

**OPPORTUNITY FOR CITIZEN PRESENTATION**

Barry McLaughlin – Varsity Track Program

**TECHNOLOGY REPORT**

Chairman Deanna Thomas recommended the following action:

**INFINITE COHESION LTD CONTRACT**

There was a motion by Dr. Thomas, seconded by Mr. O'Connor, to renew the agreement with Infinite Cohesion, LTD from July 1, 2013 through June 30, 2016 at a cost of \$3,120.00 per year.

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

Opposed: None

Motion Carried.

**EXECUTIVE SESSION**

President Bill Henwood announced that the board would recess to Executive Session for personnel reasons.

*The meeting recessed at 6:12 p.m.*

*The meeting reconvened at 6:40 p.m.*

**ATHLETIC REPORT**

Chairman Pat O'Connor recommended the following action:

**VARSITY TRACK COACH EMPLOYMENT**

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to hire Zachary Sarver as the High School Track Coach for the 2012-13 school year at the rate of \$1,469.00 (Step 1).

There was a motion by Mr. O'Connor, seconded by Mrs. Raykie, to table the motion for further discussion.

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

Opposed: None

Motion Carried.

**ASSISTANT TRACK COACH APPROVALS**

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to hire the following coaches for the 2012-13 school year (pending current clearances):

- |                     |                 |                  |
|---------------------|-----------------|------------------|
| 1. Barry McLaughlin | First Assistant | \$3,312.00 (Max) |
| 2. Michael Shannon  | Volunteer       |                  |
| 3. Kristin Sarver   | Volunteer       |                  |

There was a motion by Mr. O'Connor, seconded by Mr. Lapikas, to table the motion for further discussion.

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

Opposed: None

Motion Carried.

**BUILDINGS AND GROUNDS REPORT**

Chairman Tom Lapikas recommended the following action:

**SOFTBALL FIELD TEMPORARY FENCE**

There was a motion by Mr. Lapikas, seconded by Mr. Grandy, to purchase portable outfield fence panels from BSN Sports for an estimated cost of \$2,000.00.

Mr. Ferrara noted that the District would use the Booster donated funds currently in Capital Reserve to cover the cost.

Approved: Henwood

Opposed: Grandy, Joseph, Lapikas, O'Connor, Raykie, and Thomas

Motion Failed.

### **OPPORTUNITY FOR CITIZEN PARTICIPATION**

Heather Schell – Varsity Track Program

Will White – Varsity Track Program

Parent – Varsity Track Program

Parent – Varsity Track Program

### **EXECUTIVE SESSION**

President Bill Henwood announced that the board would meet in Executive Session for personnel reasons immediately following the conclusion of the meeting.

### **MEETING RECESSED**

President Bill Henwood announced that the meeting will recess until Monday, March 11, 2013 at 7:00 p.m. in the Board Room at the Seventh Street Education Center.

The meeting recessed at 7:30 p.m.

  
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Jaime L. Roberts, Board Secretary

