

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
December 2, 2014

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on Tuesday, December 2, 2014, at 7:03 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Gary Grandy, Rick Haywood, Bill Henwood, Janice Raykie, and Jerry Trontel. Tom Lapikas and John Napotnik were absent. Deanna Thomas arrived at 7:05 p.m.

Also present were Superintendent Dr. Brad Ferko, Senior Business Manager/Board Secretary Jaime Roberts and Solicitor Robert Tesone.

ADOPTION OF THE AGENDA

There was a motion by Mr. DeForest, seconded by Mr. Haywood, to approve the meeting agenda.

Motion carried.

APPROVAL OF MINUTES

Mr. Henwood announced that the minutes from the previous meeting will be approved at the January 2015 meeting.

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no report.

TREASURER'S REPORT

In the absence of Treasurer John Napotnik, Mr. DeForest recommended the following action:

SCHOOL ACCOUNTS

Mr. DeForest informed the Board that the monthly financial activity of the Payroll, General Fund and Capital Reserve Accounts will be reviewed at the January 2015 meeting

AUTHORIZE PAYMENT OF DECEMBER BILLS

There was a motion by Mr. DeForest, seconded by Mr. Haywood, to authorize payment of the December bills for the General Fund and Capital Reserve Fund with retroactive approval at the January 2015 Board Meeting.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, and Trontel

Opposed: None

Motion Carried.

SIGNATURE AUTHORITY

There was a motion by Mr. DeForest, seconded by Mr. Trontel, to approve a Resolution with First National Bank for signature authority of Board Officers.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, and Trontel

Opposed: None

Motion Carried.

Dr. Thomas arrived at 7:05 p.m.

FINANCE REPORT

Chairman David DeForest recommended the following action:

ACTIVITY ACCOUNTS

Mr. DeForest announced that a review of the Middle and High School Activity Accounts would be presented for approval in January 2015.

VOTING DELEGATE RESOLUTION

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to approve Resolution 7 of 2014 to approve the following voting delegates to the Mercer County Tax Collection Committee. A copy of the Resolution is attached to and a part of these minutes:

- | | |
|---------------------|-----------------------------------|
| 1. Primary Delegate | Senior Business Manager |
| 2. First Alternate | Superintendent |
| 3. Second Alternate | Chairman of the Finance Committee |

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

DEPUTY REAL ESTATE TAX COLLECTOR APPOINTMENT

There was a motion by Mr. DeForest, seconded by Mrs. Raykie, to approve the following Deputy Real Estate Tax Collectors:

1. Borough of Clark Alma J. Kovach
2. Borough of Sharpsville Leeanne Dumars
3. South Pymatuning Township Alma J. Kovach

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas, and Trontel

Opposed: None

Motion Carried.

FLEXIBLE BENEFIT PLAN AMENDMENT

There was a motion by Mr. DeForest, seconded by Mr. Trontel, to approve the Flexible Benefits Plan Amendment to allow for the carryover provision, the same being attached to and a part of these minutes.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

POLICY REPORT

Chairman Janice Raykie had no official action to report.

CURRICULUM REPORT

There was no official action to report.

PERSONNEL REPORT

Chairman Gary Grandy had no official action to report.

BUILDINGS AND GROUNDS REPORT

In the absence of Chairman Tom Lapikas, Mr. Grandy recommended the following action:

SIMPLEX GRINNELL SERVICE AGREEMENT

There was a motion by Mr. Grandy, seconded by Mr. DeForest, to approve the renewal of the Simplex Grinnell's annual service agreement effective December 1, 2014 through November 30, 2015 for fire alarm inspection at the following locations:

- | | |
|-----------------------|------------|
| 1. Middle/High School | \$1,799.03 |
| 2. Elementary | \$1,491.78 |

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

CAPITAL PURCHASE

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to authorize the purchase of a floor scrubber with an estimated cost of \$6,298.00 to be purchased from Capital Reserve Funds.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

NEGOTIATIONS REPORT

Chairman Bill Henwood had no official action to report.

TECHNOLOGY REPORT

Chairman Deanna Thomas had no official action to report.

CAFETERIA REPORT

Chairman Bill Henwood recommended the following action:

FINANCE REPORT

Mr. Henwood announced that the review of the Cafeteria Fund Financial activity will be presented for approval in January 2015.

ATHLETIC REPORT

Chairman Janice Raykie recommended the following action:

BOYS BASKETBALL ASSISTANT COACH APPOINTMENT

There was a motion by Mrs. Raykie, seconded by Mr. DeForest, to approve Katelyn Grandy as the Boys' Basketball First Assistant Coach effective November 24, 2014, at the rate of \$3,267.00 pro-rated for the 2014-15 school year.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Chairman David DeForest had no report.

SUPERINTENDENT'S REPORT

Superintendent Dr. Ferko recommended the following action:

BOARD OF EDUCATION MEETING DATES

There was a motion by Mr. DeForest, seconded by Mr. Haywood, to approve the Board of Education's meeting dates for the 2015 calendar year, the same being attached to and a part of these minutes.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

FIELD TRIP APPROVAL

There was a motion by Mrs. Raykie, seconded by Dr. Thomas, to approve the following field trips:

1. Approximately 1 Honors Band Student to travel to Westminster College for Honors Band on December 11-13, 2014 with estimated expenses to include fees \$83.00, mileage \$20.16 and sub costs of \$150.00 for an estimated total of \$253.16
2. Approximately 3 District Band Students to travel to Greenville High School on January 8-10, 2015 with estimated expenses to include fees \$243.00, mileage \$20.16 and sub costs of \$150.00 for an estimated total of \$413.16
3. Approximately 23 Mercer County Honors Band MS/HS Students to travel to Thiel College on January 20-21, 2015 with estimated expenses to include fees \$529.00, transportation \$198.94 and sub costs \$75.00 for an estimated total of \$802.94
4. Approximately 55 High School Band Students to travel to Greenville High School on March 18, 2015 for PMEA Adjudication with estimated expenses to include transportation costs of \$397.88 and sub costs of \$75.00 for an estimated total of \$472.88
5. Approximately 6 Music Theory Students to travel to Heinz Hall on the following dates December 10, 2014, February 23, 2015, March 17, 2015 and April 27, 2015 for the Audience of the Future Program with estimated expenses to include transportation costs of \$300.00

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

Motion Carried.

ATHLETIC TRAINER AGREEMENT EXTENSION

There was a motion by Mr. Grandy, seconded by Mr. Haywood, to authorize Dr. Ferko to extend the current Athletic Trainer Agreement with Specialty Orthopaedics under the same terms and conditions through the remainder of the 2014-15 fiscal year.

Approved: DeForest, Grandy, Haywood, Henwood, Raykie, Thomas and Trontel

Opposed: None

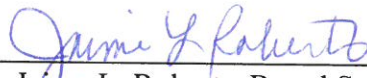
Motion Carried.

ADJOURNMENT

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to adjourn the meeting.

Motion Carried.

The meeting adjourned at 8:05 p.m.



Jaime L. Roberts, Board Secretary

SHARPSVILLE AREA SCHOOL DISTRICT

RESOLUTION NO. 7 of 2014

2015 Voting Delegate Appointment Resolution

Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Sharpsville Area School District, that the individuals who hold the following positions are appointed as TCC delegates for the Sharpsville Area School District:

1. Primary voting delegate: Business Manager/Board Secretary
2. First alternate voting delegate: Superintendent
3. Second alternate voting delegate: Chairman of the Finance Committee
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective January 1, 2015, and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on this date.

Date: 12/2/14

Gaim L. Falouts
Secretary

**SHARPSVILLE AREA SCHOOL DISTRICT
FLEXIBLE BENEFITS PLAN**

PLAN AMENDMENT

WHEREAS, the Sharpsville Area School District (the "District") maintains the Sharpsville Area School District Flexible Benefits Plan (the "**Plan**") for the benefit of certain of its employees; and

WHEREAS, pursuant to the applicable terms of the Plan, the District retains the right to amend the Plan; and

WHEREAS, the District seeks to amend the Plan to permit a carryover of certain amounts in each participant's Health Care Reimbursement Account/Flexible Spending Account ("**FSA Account**") at the end of the Plan Year, pursuant to IRS Notice 2013-71.

NOW, THEREFORE, effective as of January 1, 2014, the District hereby amends the Plan as follows:

1. The Plan is amended as follows:

Notwithstanding anything in the Plan to the contrary, as of December 31, 2013, the Plan will automatically carry over up to \$500 of unused amounts in a Participant's FSA Account remaining at the end of a Plan Year, as permitted by IRS Notice 2013-71, unless such carryover is declined by the employee as provided below. The amount carried over may be used to pay or reimburse medical expenses under the FSA Account incurred during the entire Plan Year to which it is carried over.

Prior to the start of each plan year, employees will be given the option to decline the carryover of unused amounts to the upcoming plan year by completing a waiver form for that purpose.

Any balance remaining in a Participant's Account at the end of any Plan Year that is above the carryover amount limit specified above or that has been waived shall be forfeited.

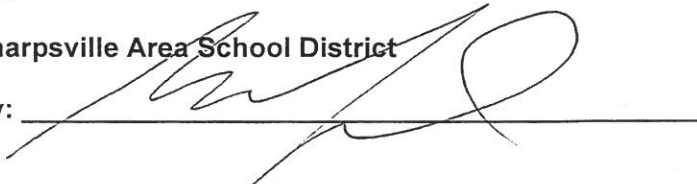
Any such unused amounts may not be cashed out or converted to any other taxable or nontaxable benefit.

IN WITNESS WHEREOF, the District has caused this Amendment to be executed by its duly authorized officer(s) who have affixed their signatures as of this

2nd day of December, 2014.

Sharpsville Area School District

By: _____





BOARD MEETING DATES FOR 2015

REGULAR MEETINGS

January 20, 2015 (Tuesday)	Seventh Street Educational Center	7:00 p.m.
February 17, 2015 (Tuesday)	Seventh Street Educational Center	7:00 p.m.
March 16, 2015	Seventh Street Educational Center	7:00 p.m.
April 20, 2015	Seventh Street Educational Center	7:00 p.m.
May 18, 2015	Seventh Street Educational Center	7:00 p.m.
June 17, 2015 (Wednesday)	Seventh Street Educational Center	7:00 p.m.
July 2015	No Meeting	
August 17, 2015	Seventh Street Educational Center	7:00 p.m.
September 21, 2015	Seventh Street Educational Center	7:00 p.m.
October 19, 2015	Seventh Street Educational Center	7:00 p.m.
November 16, 2015	Seventh Street Educational Center	7:00 p.m.
December 1, 2015 (Tuesday)	Seventh Street Educational Center	7:00 p.m.
(Reorganization and Regular Meeting – No Work Session)		

Committee Meetings (No Official Board Action)

Committee Meetings will be held at 6:00 p.m. on the second Monday of each month prior to the Work Session. Finance Committee Meetings may be held at 6:00 p.m. each Monday in January through June for Budget review. Meetings will be held in the Board Room at the Seventh Street Educational Center.

Work Sessions (No Official Board Action)

Work Sessions will be held at 7:00 p.m. on the second Monday of each month with the Discussion Session first followed by the Executive Session. Meetings will be held in the Board Room at the Seventh Street Educational Center.

