

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
June 20, 2012

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on June 20, 2012 at 5:30 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Patrick O'Connor, Janice Raykie, and Deanna Thomas.

Also present were Superintendent Mark Ferrara; Senior Business Manager/Board Secretary Jaime Roberts; Solicitor Robert Tesone; High School Principal Kirk Scurpa; Middle School Principal John Vannoy; Special Education Director Christopher Smith; Instructional Technology Coordinator Kent Williams; Director of Facilities Wade Hoagland; and Food Service Director Marie Popatak.

ADOPTION OF THE AGENDA

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

Motion carried.

APPROVAL OF MINUTES

There was a motion by Mrs. Raykie, seconded by Mr. Grandy, to approve the minutes from the previous meeting.

Motion carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Marie Papay – Pay freezes
Barb Goncz – Filling secretary position
Deana Myers – Filling secretary position

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no report.

TREASURER'S REPORT

Treasurer John Napotnik recommended the following action:

APPROVAL OF ACCOUNTS

There was a motion by Mr. Napotnik, seconded by Mr. Lapikas, to approve the following activity:

1. Approval of the Monthly Financial Activity of the Payroll, General Fund, and Capital Reserve Accounts for May

a.	Month End Balances	May
	1) Payroll Fund	\$ 16,403.69
	2) General Fund	\$ 1,884,498.72
	3) Capital Reserve Fund	\$ 425,417.95

2. Recommendation to approve bills for payment

a.	General Fund	
	1) Affirmed for May	\$ 883,635.12
	2) Approved for June	\$ 69,016.17
b.	Capital Reserve Fund	
	1) Approved for June	\$ 6,763.00

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

Opposed: None

Motion Carried.

UNFINISHED BUSINESS

There was a motion by Mr. Lapikas, seconded by Dr. Thomas, to remove from the table the motion to approve the Electrical Contractor bid for the Auditorium Improvement/Gymnasium Lighting Project from John O'Brien Electric, Inc. in the amount of \$26,800.00.

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

Opposed: None

Motion Carried.

There was a motion by Mr. Lapikas, seconded by Mrs. Joseph, to accept the Electrical Contractor bid for the Auditorium Improvement/Gymnasium Lighting Project from John O'Brien Electric, Inc. in the amount of \$26,800.00.

Approved: Lapikas

Opposed: DeForest, Grandy, Henwood, Joseph, Napotnik, O'Connor, Raykie, and Thomas

Motion Failed.

FINANCE REPORT

Chairman Bill Henwood recommended the following action:

ACTIVITY ACCOUNTS

There was a motion by Mr. DeForest, seconded by Mrs. Raykie, to approve the monthly activity of the Middle School and High School activity accounts for the month of May.

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

Opposed: None

Motion Carried.

2012-2013 GENERAL FUND BUDGET

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the 2012-2013 General Fund Budget of \$ 14,812,991.00, the same being attached to and a part of these minutes.

Roll Call Vote:	David DeForest	No
	Gary Grandy	No
	William Henwood	Yes
	Deneen Joseph	No
	Thomas Lapikas	Yes
	Patrick O'Connor	No
	John Napotnik	Yes
	Janice Raykie	No
	Deanna Thomas	Yes

Motion Failed.

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the 2012-2013 General Fund Budget of \$ 14,856,805.00, the same being attached to and a part of these minutes.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	No
	William Henwood	Yes
	Deneen Joseph	No
	Thomas Lapikas	Yes
	Patrick O'Connor	Yes
	John Napotnik	Yes
	Janice Raykie	No
	Deanna Thomas	Yes

Motion Carried.

2012-13 REAL ESTATE TAX RATE

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the adoption of the District's Real Estate Taxing structure at 69.75 mills for Fiscal Year 2012-2013.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	No
	William Henwood	No
	Deneen Joseph	No
	Thomas Lapikas	No
	Patrick O'Connor	No
	John Napotnik	Yes
	Janice Raykie	No
	Deanna Thomas	Yes

Motion Failed.

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve the adoption of the District's Real Estate Taxing structure at 68.75 mills for Fiscal Year 2012-2013.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	Yes
	William Henwood	Yes
	Deneen Joseph	Yes
	Thomas Lapikas	Yes
	Patrick O'Connor	Yes
	John Napotnik	Yes
	Janice Raykie	Yes
	Deanna Thomas	Yes

Motion Carried.

2012-13 HOMESTEAD/FARMSTEAD EXEMPTION

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve Resolution # 5 of 2012 to set the 2012 Homestead/Farmstead Exemption at \$ 2,891.00 per qualified property, the same being attached to and a part of these minutes.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	Yes
	William Henwood	Yes
	Deneen Joseph	Yes
	Thomas Lapikas	Yes
	Patrick O'Connor	Yes
	John Napotnik	Yes
	Janice Raykie	Yes
	Deanna Thomas	Yes

Motion Carried.

2012-13 PER CAPITA TAX

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approve the Per Capita Tax Section #679 of the State Code - \$5.00.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	Yes
	William Henwood	Yes
	Deneen Joseph	Yes
	Thomas Lapikas	Yes
	Patrick O'Connor	Yes
	John Napotnik	Yes
	Janice Raykie	Yes
	Deanna Thomas	Yes

Motion Carried.

ACT #511 OF TAX ENABLING ACT OF 1965

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to approve the following taxes under the Act #511 of the Tax Enabling Act of 1965:

- a. 1% Earned Income Tax (shared with three municipalities)
- b. 1% Real Estate Transfer Tax (shared with three municipalities)
- c. \$5.00 Per Capita Tax
- d. \$10.00 Flat Occupation Tax

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	Yes
	William Henwood	Yes
	Deneen Joseph	Yes
	Thomas Lapikas	Yes
	Patrick O'Connor	Yes
	John Napotnik	Yes
	Janice Raykie	Yes
	Deanna Thomas	Yes

Motion Carried.

BUDGET TRANSFERS TO BALANCE ACCOUNTS

There was a motion by Mr. DeForest, seconded by Mrs. Joseph, to approve the Senior Business Manager and the District Auditor to make necessary budget transfers to balance the accounts for fiscal year 2011-2012. All transfers will be confirmed by the Board of Education at the regular meeting.

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

Opposed: None

Motion Carried.

HOFFMAN COMMUNICATIONS

There was a motion by Mr. DeForest, seconded by Mrs. Joseph, to approve the agreement with Hoffman Communications Inc. for the Radio Repeater Rental Fees for fiscal year 2012-2013 at a rate of \$8.00 per radio/per month.

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

Opposed: None

Motion Carried.

USE OF FACILITIES FEE SCHEDULE

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve the Use of Facilities Fee Schedule for fiscal year 2012-2013, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

INSURANCE RENEWALS

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to approve the following insurance renewals for the fiscal year 2012-2013:

1. Approval of PSBA Insurance Trust for the District's Property, General Liability, and Boiler and Machinery Insurance for fiscal year 2012-2013 at an estimated cost of \$ 35,495.00 per year (\$25,000 deductible)
2. Approval of PSBA Insurance Trust for the Auto Insurance for fiscal year 2012-2013 at an estimated rate of \$ 2,523.00
3. Approval of PSBA Insurance Trust for the District's Excess Liability Insurance for fiscal year 2012-2013 at an estimated rate of \$ 5,565.00
4. Workers' Compensation Insurance for fiscal year 2012-2013 with Highmark Casualty at an estimated premium of \$32,823.00

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

Opposed: None

Motion Carried.

AUTHORIZATION OF PAYMENT OF JULY BILLS

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to authorize the payment of July bills with retroactive approval at the regular August Board meeting.

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

Opposed: None

Motion Carried.

INTERSTATE TAX SERVICE UNEMPLOYMENT COMPENSATION

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approve Interstate Tax Service Unemployment Compensation services at an estimated cost of \$150.00 per month effective July 1, 2012.

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

Opposed: None

Motion Carried.

DELINQUENT WAGE TAX COLLECTION

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve a delinquent wage tax collection fee of 3% of wage taxes collected to be paid to the Borough of Sharpville for the collection of the 2011 and prior calendar years wage taxes effective July 1, 2012.

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

Opposed: None

Motion Carried.

**REAL ESTATE TAX UNIVERSAL INSTALLMENT PAYMENT PLAN
RESOLUTION**

There was a motion by Mr. DeForest, seconded by Mrs. Raykie, to approve Resolution # 6 of 2012 to provide an option for installment payment of real estate taxes for all taxpayers pursuant to the Taxpayer Relief Act, 53 P.S. § 6926.1502, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

PA ACT 129 BONUS UTILITY PROGRAM

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the participation in Energy Curtailment Specialists (ECS) "PowerPay!" Flex-Response Program for the purpose of energy curtailment at no cost to the District.

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

Opposed: None

Motion Carried.

RESOLUTION NO. 7 OF 2012

There was a motion by Mr. DeForest, seconded Mr. Grandy, to approve Resolution # 7 of 2012 authorizing the execution of a landowner marketplace agreement and Mt. Jackson Landowners Group 4 agreement with CX Energy to pursue and facilitate the negotiation of the leasing of oil and gas located in and under property owned by the Sharpsville Area School District with Halcon Resources Corporation containing terms and conditions beneficial to the District and subject to the review and approval of the Board of School Directors and Board Solicitor.

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

Opposed: DeForest

Motion Carried.

POLICY REPORT

Chairman Deneen Joseph recommended the following action:

REVISED POLICY 123 – SECOND READING

There was a motion by Mrs. Joseph, seconded by Dr. Thomas, to approve the second reading of Policy 123 Interscholastic Athletics, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

CURRICULUM REPORT

Chairman John Napotnik recommended the following action:

2012-13 TESTING SCHEDULE

There was a motion by Mr. Napotnik, seconded by Mr. Grandy, to approve the 2012-2013 Testing Schedule, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

21 KEYS SUMMER/FALL PROGRAM

There was a motion by Mr. Napotnik, seconded by Mrs. Raykie, to approve the addition of the PX2 – The Path to Extreme Success (Secondary) curriculum at a cost of \$16,720.00 to include facilitator training and materials.

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

Opposed: Grandy and Joseph

Motion Carried.

PERSONNEL REPORT

Chairman Gary Grandy recommended the following action:

INSTRUCTIONAL AND SUPPORT STAFF SUBSTITUTE LIST

There was a motion by Mr. Grandy, seconded by Mr. O'Connor, to approve the following additions and deletions to the Instructional and Support Staff Substitute Lists 2012-2013 school year:

Support Staff Additions:

- | | |
|-----------------|---------------------|
| 1. Lisa Maxwell | Cafeteria |
| 2. Jeff Locke | Cleaning, Custodian |

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

Opposed: None

Motion Carried.

VOLUNTEER LIST

There was a motion by Mr. Grandy, seconded by Mrs. Raykie, to approve the following additions to the Volunteer List for the 2012-2013 school year:

1. Jennifer Garon

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

Opposed: None

Motion Carried.

LEAVE OF ABSENCES

There was a motion by Mr. Grandy, seconded by Mr. DeForest, to approve the following unpaid leave of absences:

- | | | |
|----|--------------------|------------------------|
| 1. | Christine Groscost | May 17, 24, & 25, 2012 |
| 2. | Taylor Priester | May 18, 2012 |
| 3. | Mary Ellen Perrine | May 25, 2012 |
| 4. | Darlene Cheney | June 15, 2012 |

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

Opposed: None

Motion Carried.

2012-2013 SPONSORS AND ADVISORS-RESCINDED

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to rescind Nadia Prisuta as the Middle School Newspaper Advisor at the rate of \$628.00 for the 2012-2013 school year.

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

Opposed: None

Motion Carried.

2012-2013 SPONSORS AND ADVISORS

There was a motion by Mr. Grandy, seconded by Mr. DeForest, to approve the following Sponsors and Advisors for the 2012-2013 school year:

- | | | | |
|----|----------------|----------------|-----------|
| a. | Heather Butchy | Newspaper – MS | \$ 628.00 |
| b. | Janet Reefer | Auxiliary Band | \$ 885.00 |

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

Opposed: None

Motion Carried.

RESIGNATION-SMITH

There was a motion by Mr. Grandy, seconded by Mr. O'Connor, to accept the resignation of LuAnn Smith as a 4.5 Assistant Cook Position effective June 5, 2012.

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

Opposed: None

Motion Carried.

EXECUTIVE SESSION

Mr. Henwood announced that the Board will recess to Executive Session to discuss personnel issues.

The board recessed to Executive Session at 7:12 p.m.

The meeting reconvened at 7:37 p.m.

SCHOOL NURSE POSITION

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to table the decision to hire a school nurse until the August meeting.

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

Opposed: None

Motion Carried.

2012 BAND CAMP CONTRACTED SERVICES

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to approve the following individuals for Band Camp Contracted Services for the 2012-2013 school year:

- | | | |
|----|---------------|----------|
| a. | Erin Marks | \$300.00 |
| b. | Stephen Marks | \$300.00 |
| c. | Jim Flowers | \$150.00 |

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

Opposed: None

Motion Carried.

WAGE TAX COLLECTOR FEE

There was a motion by Mr. Grandy, seconded by Dr. Thomas, to approve to change the wages paid to the wage tax receivers to a delinquent wage tax collection fee of 3% of wage taxes collected for the collection of the 2011 and prior calendar taxes effective July 1, 2012 for the following:

- | | | |
|----|----------------|---------------------------|
| a. | LeaAnne Dumars | South Pymatuning Township |
| b. | Valerie Dottle | Clark Borough |

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

Opposed: None

Motion Carried.

TITLE I EMPLOYMENT – CUBELLIS RECALL

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to recall Jessica Cubellis to a Title I Instructional Position effective August 29, 2012 at the rate of \$50,191 (Step B-5) paid for with Title I funding.

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

Opposed: None

Motion Carried.

OPEN POSITIONS

There was a motion by Mr. Grandy, seconded by Mr. DeForest, for approval to hire for open positions with retroactive approval in August.

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

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

Chairman Tom Lapikas recommended the following action:

USE OF FACILITY FEE WAVIER REQUEST

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve a Building Usage Fee waiver for Sharpsville Midget Football Organization for use of the High School Football Field on October 15, 2011.

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

Opposed: Grandy and Joseph

Motion Carried.

USE OF FACILITY REQUEST

There was a motion by Mr. Lapikas, seconded by Mr. O'Connor, to approve the request of Sharpsville Midget Football to use the field, concession stand & press box on September 29, 2012 with fees as per the board policy.

Mr. Lapikas revised his motion, seconded by Dr. Thomas, to exclude the concession stands noting that use of the concession stands had to be worked out with the individual organizations.

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

Opposed: None

Motion Carried.

USE OF FACILITY REQUEST

There was a motion by Mr. Lapikas, seconded by Mr. Napotnik, to approve the request of the Sharpsville Midget Football to conduct Football practice at the McCullough Run Complex everyday Monday through Friday from July 30, 2012 through November 2, 2012 from 6:00 PM – 8:00 PM.

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

Opposed: None

Motion Carried.

SONITROL SECURITY SYSTEMS

There was a motion by Mr. Lapikas, seconded by Dr. Thomas, to approve the following fire and security monitoring services:

1. Approval of Sonitrol Security Systems for security monitoring services at the Elementary, Middle School and High School buildings for fiscal year 2012-2013 at a rate of \$270.00 per month
2. Approval of fire monitoring annual charge of \$360.00 at the elementary building with Sonitrol Security Systems for the 2012-2013 fiscal year

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

Opposed: None

Motion Carried.

J.C. EHRLICH CO., INC.

There was a motion by Mr. Lapikas, seconded by Mrs. Joseph, to approve a Pest Control Agreement with J. C. Ehrlich Co., Inc. for the 2012-2013 fiscal year for:

1. Pest preventative maintenance at \$ 1,620.00 per year
2. Stinging insect service at \$1,180.00 per year

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

Opposed: None

Motion Carried.

ROTH BROTHERS, INC.

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve a Preventative Roof Maintenance Program with Roth Brothers, Inc. for the 2012-2013 fiscal year at the rate of \$9,048.48.

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

Opposed: None

Motion Carried.

JOHNSON CONTROLS

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve a maintenance agreement with Johnson Controls for the HVAC System in the amount of \$7,416.00 for the 2012-13 school year (prior year \$13,548.00).

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

Opposed: None

Motion Carried.

NEGOTIATIONS REPORT

Chairman Bill Henwood recommended the following action:

2012-13 SALARY – CENTRAL OFFICE ADMINISTRATIVE ASSISTANT

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Rhonda Baker, Central Office Administrative Assistant, at \$36,960.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY –ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT

There was a motion by Mr. Henwood, seconded by Mr. Grandy, to approve the 2012-13 salary for Darlene Cheney, Administrative Assistant to the Superintendent at \$36,960.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY –ADMINISTRATIVE ASSISTANT TO THE BUSINESS MANAGER

There was a motion by Mr. Henwood, seconded by Mr. Napotnik, to approve the 2012-2013 salary for Barbara Dunlap, Administrative Assistant to the Business Manager at \$40,914.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY – BUILDING AND GROUNDS MANAGER

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Edwin Getway, Buildings and Grounds Manager at \$48,992.00.

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

Opposed: None

Motion Carried.

2012-13 SALARY – DIRECTOR OF FACILITIES

There was a motion by Mr. Henwood, seconded by Dr. Thomas, to approve the 2012-2013 salary for Wade Hoagland, Director of Facilities at \$58,178.00.

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

Opposed: Joseph

Motion Carried.

2012-13 SALARY – ADMIN. ASST. TO THE INST. TECH. COORDINATOR

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Krystal Miller, Administrative Assistant to the Instructional Technology Coordinator at \$36,159.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY –FOOD SERVICE DIRECTOR

There was a motion by Mr. Henwood, seconded by Mr. Napotnik, to approve the 2012-2013 salary for Marie Popatak, Food Service Director at \$33,944.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY –ATHLETIC DIRECTOR

There was a motion by Mr. Henwood, seconded by Dr. Thomas, to approve the 2012-2013 salary for Rhonda Baker, Athletic Director at \$ 7,441.00.

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

Opposed: None

Motion Carried.

2012-13 SALARY – HEAD COOK

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Sandra Melius, Head Cook at \$104.96 per day.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY – SENIOR BUSINESS MANAGER

There was a motion by Mr. Henwood, seconded by Mr. O'Connor, to approve the 2012-2013 salary for Jaime Roberts, Senior Business Manager at \$ 66,827.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY – BOARD SECRETARY

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Jaime Roberts, Board Secretary at \$ 6,562.00.

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

Opposed: None

Motion Carried.

2012-13 SALARY –SPECIAL EDUCATION DIRECTOR

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Chris Smith, Special Education Director at \$ 70,269.00.

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

Opposed: Raykie

Motion Carried.

2012-13 SALARY –INSTRUCTIONAL TECHNOLOGY DIRECTOR

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve the 2012-2013 salary for Kent Williams, Instructional Technology Coordinator at \$ 78,550.00.

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

Opposed: Raykie

Motion Carried.

CAFETERIA REPORT

Chairman Janice Raykie recommended the following action:

FINANCE REPORT

There was a motion by Mrs. Raykie, seconded by Mr. Grandy, to approve the activity of the Cafeteria Fund for the month of May.

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

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairman Pat O'Connor recommended the following action:

COACHING APPOINTMENT - GIRLS' BASKETBALL HEAD COACH

There was a motion by Mr. O'Connor, seconded by Mr. Lapikas, to approve Jeff Hanley as Girls' Basketball Head Coach for the 2012-2013 school year at the rate of \$7,247.00 (Max).

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - GIRLS' BASKETBALL ASST COACHES

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve the following Girls' Basketball Coaches for the 2012-2013 school year:

- | | | | |
|----|------------------|-----------------------|--------------------|
| 1) | Steven O' Rourke | First Assistant | \$ 1,949.00 Step 2 |
| 2) | Thomas Blaschak | Grades 7-12 Volunteer | |
| 3) | Ellen Banick | Grades 7-12 Volunteer | |
| 4) | Mary Ferrara | Grades 7-12 Volunteer | |

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

Opposed: None

Motion Carried.

COACHING APPOINTMENT - BOYS' BASKETBALL HEAD COACH

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve James Smiley as Boys' Basketball Head Coach for the 2012-2013 school year at the rate of \$7,247.00 (Max).

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - BOYS' BASKETBALL ASST COACHES

There was a motion by Mr. O'Connor, seconded by Mr. DeForest, to approve the following Boys' Basketball Coaches for the 2012-2013 school year:

1.	Zachary Sarver	First Assistant	\$ 2,627.00 Step 6
2.	Rick Elia	8 th Grade	\$ 1,501.00 Max
3.	Kyle Sobash	7 th Grade	\$ 868.00 Step 2
4.	Gary Grandy	Grades 7-12 Volunteer	
5.	Andrew Kimpan	Grades 7-12 Volunteer	
6.	Bill Henwood	Grades 7-12 Volunteer	
7.	Robert Donatelli	Grades 7-12 Volunteer	

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

Opposed: None

Abstained: Henwood and Grandy

Motion Carried.

COACHING APPOINTMENT – WRESTLING HEAD COACH

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve John Whalen as the Wrestling Head Coach for the 2012-2013 school year at the rate of \$3,278.00 (Step 4).

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - WRESTLING ASST COACHES

There was a motion by Mr. O'Connor, seconded by Mr. DeForest, to approve the following Wrestling Coaches for the 2012-2013 school year:

1.	Tom Findley	First Assistant	\$ 2,457.00 Step 5
2.	Carmen Russo	7 th /8 th Grade	\$ 921.00 Step 4
3.	Keith Swartz	Grades 7-12 Volunteer	
4.	Chris Enos	Grades 7-12 Volunteer	
5.	Chris Rowe	Grades 7-12 Volunteer	
6.	Bruce Allen	Grades 7-12 Volunteer	
7.	Phillip Bucher	Grades 7-12 Volunteer	
8.	Tim Findley	Grades 7-12 Volunteer	
9.	Ryan Siege	Grades 7-12 Volunteer	
10.	Christopher Cusick	Grades 7-12 Volunteer	
11.	Paul Graban	Grades 7-12 Volunteer	

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

Opposed: None

Motion Carried.

FOOTBALL VOLUNTEER COACH

There was a motion by Mr. O'Connor, seconded by Mr. Grandy, to approve Bryan Weber as a Volunteer Football Coach.

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

Opposed: None

Motion Carried.

2012-13 ATHLETIC HANDBOOK

There was a motion by Mr. O'Connor, seconded by Mr. Grandy, to approve the Athletic Handbook for the 2012-2013 school year, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Chairman David DeForest had no report.

SUPERINTENDENT'S REPORT

Superintendent Mr. Ferrara recommended the following action:

COMPLIANCE WITH FEDERAL LAW RESOLUTION

There was a motion by Mr. Napotnik, seconded by Mr. DeForest, to approve the District's "Compliance with Federal Law" resolution for fiscal year 2012-2013, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

2012-13 ELEMENTARY STUDENT HANDBOOKS

There was a motion by Mr. Napotnik, seconded by Dr. Thomas, to approve the 2012-2013 Elementary Student Handbook, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

CONFERENCE APPROVAL

There was a motion by Mr. Napotnik, seconded by Mr. O'Connor, to approve Marie Popatak to travel to State College on July 25 & 26, 2012 for the USDA Meal Patterns Conference with the only expense being mileage costs of \$90.72 (Staying with a relative).

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

Opposed: None

Motion Carried.

MIU IV BOARD OF DIRECTORS- VACANCY

There was a motion by Mr. Napotnik, seconded by Mr. O'Connor, to nominate Gary Grandy for consideration as an Intermediate Unit IV Board member from July 1, 2012 through April 24, 2013.

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

Opposed: None

Motion Carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Kurt Toth – Budget and wage increases
Chuck Wallace - budget

ADJOURNMENT

The meeting adjourned at 8:23 p.m.

Jaime L. Roberts
Jaime L. Roberts, Board Secretary