

## **SHARPSVILLE AREA SCHOOL DISTRICT**

### **Regular Meeting**

**December 3, 2018**

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The regular meeting of the Sharpsville Area School Board was held in the Instructional Music Room at the Sharpsville Area Elementary School on Monday, December 3, 2018, at 7:10 p.m. The following members were present: Ron Barnes, Darla Grandy, Bill Henwood, Tom Lapikas, Michael Lenzi, Janice Raykie, Mary Sternthal, Deanna Thomas, and Jerry Trontel.

Also present were Superintendent John Vannoy, Administrative Assistant Darlene Cheney, Solicitor Robert Tesone, Director of Student Services Tim Dadich, High School Principal Carol Houck, Middle School Principal Heidi Marshall, Elementary School Principal Jon Fry, and Technology Data Integrator Kirk Scurpa, and guests.

### **ADOPTION OF THE AGENDA**

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

Motion carried.

### **APPROVAL OF MINUTES**

There was a motion by Mr. Trontel, seconded by Mrs. Sternthal, to approve the minutes from the previous meetings.

Motion carried.

### **OPPORTUNITY FOR CITIZEN PRESENTATION**

Mike Abbott and Greg Koch from Black, Bashor and Porsch, LLP – Presentation regarding June 30, 2018 Audited Financial Statements.

### **SECRETARY'S REPORT**

There was no report.

## **TREASURER'S REPORT**

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Treasurer Jerry Trontel recommended the following action:

### **SCHOOL ACCOUNTS**

Mr. Trontel informed the Board that the financial activity of the Payroll, General Fund, Capital Project, and Capital Reserve Accounts will be reviewed at the January 2019 meeting.

### **AUTHORIZE PAYMENT OF DECEMBER BILLS**

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to authorize payment of the December bills for the General Fund, Capital Project Fund, and Capital Reserve Fund with retro-active approval at the January 2019 Board meeting.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion carried.

### **SIGNATURE AUTHORITY**

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to approve a Resolution with First National Bank for Signature Authority of Board Officers.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion carried.

## **FINANCE REPORT**

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Chairperson Jerry Trontel recommended the following action:

### **ACTIVITY ACCOUNTS**

Mr. Trontel announced that the review of the Middle and High School Activity Accounts will be presented for approval in January 2019.

**RESOLUTION #13 OF 2018**

There was a motion by Mr. Trontel, seconded by Mrs. Raykie, to approve Resolution #13 of 2018 stating the Board of Directors of the Sharpsville Area School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2019-2020 fiscal year by more than the Index established by the Department of Education for the District, Whereas, the adjusted Index for the District is 3.4% (no early budget, no exceptions, cannot raise taxes above the index, approximately 2.67 mills).

Approved: Lenzi

Opposed: Barnes, Grandy, Henwood, Lapikas, Raykie, Sternthal, Thomas, and Trontel

Motion Failed.

**VOTING DELEGATE RESOLUTION**

There was a motion by Mr. Trontel, seconded by Mr. Lapikas, to approve Resolution #14 of 2018 to approve the following 2019 Voting Delegates to the Mercer County Tax Collection Committee, the same being attached to and a part of these minutes:

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

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

**LINDAMOOD-BELL AMENDMENT**

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to approve the Second Amendment to the Lindamood-Bell Agreement, the same being attached to and a part of these minutes.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

### **JUNE 30, 2018 AUDIT REPORT**

There was a motion by Mr. Trontel, seconded by Mr. Lapikas, to approve the June 30, 2018 Audited Financial Statements as presented by Black, Bashor, and Porsch, LLP.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

### **UNFINISHED BUSINESS**

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Mrs. Grandy recommended the following action:

#### **TECHNOLOGY PURCHASE**

There was a motion by Mrs. Grandy, seconded by Mr. Lapikas, to remove the following motion from the table:

There was a motion by Mrs. Grandy, seconded by Mr. Lenzi, to designate to the capital account, 1 mil (approximately \$60K, verified at the time of budget) to the 2019-2020 school budget for the purpose of purchasing chrome books and accessories for a designated number of students within the SASD as recommended by the Administration to insure a 1:1 technology initiative for the district in the years to come.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

There was a motion by Mr. Trontel, seconded by Mrs. Raykie, to table the motion until the next meeting.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Tabled.

### **USE OF SCHOOL FACILITIES REQUEST**

There was a motion by Mr. Lapikas, seconded by Mrs. Raykie, to remove the following motion from the table:

There was a motion by Mr. Lenzi, seconded by Mrs. Grandy, to approve the use of facilities request from the Sharpsville Gridiron Booster Club to use the High School cafeteria and kitchen (not equipment) on Sunday, January 27, 2019, for the 2018 season banquet with a waiver of all fees (\$429.75).

The motion was voted on as follows:

Approved: Barnes, Grandy, Henwood, Lapikas, and Raykie

Opposed: Lenzi, Sternthal, Thomas, and Trontel

Motion carried.

### **POLICY REPORT**

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Chairperson Mary Sternthal had no official action to report.

### **CURRICULUM REPORT**

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Chairperson Darla Grandy had no official action to report.

### **PERSONNEL REPORT**

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Chairperson Ron Barnes had no official action to report.

### **BUILDINGS AND GROUNDS REPORT**

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Chairperson Tom Lapikas had no official action to report.

### **NEGOTIATIONS COMMITTEE**

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Chairperson Bill Henwood had no official action to report.

## **PUBLIC RELATIONS COMMITTEE**

Chairperson Ron Barnes had no official action to report

## **CAFETERIA REPORT**

Chairperson Michael Lenzi recommended the following action:

## **FINANCE REPORT**

Mr. Lenzi announced that the review of the Cafeteria Fund financial activity will be presented for approval in January 2019.

## **ATHLETIC REPORT**

Chairperson Janice Raykie recommended the following action:

## **GIRLS' BASKETBALL VOLUNTEER COACH**

There was a motion by Mrs. Raykie, seconded by Mr. Trontel, to approve Laynie Kratko as a Volunteer Girls' Basketball Coach for the 2018-2019 season.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

## **MERCER COUNTY CAREER CENTER REPORT**

Superintendent Vannoy reported that the March 2019 Board Meeting will be held at the Career Center.

## **SUPERINTENDENT'S REPORT**

Superintendent John Vannoy recommended the following action:



### **FIELD TRIPS**

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to approve the following field trip requests for which the District incurs fuel costs:

1. Approximately 15 EL Academic Games students to travel to Slippery Rock University on December 12, 2018 with estimated expenses to include admission costs of \$180.00, transportation costs of \$157.69, and sub costs of \$114.75 for an estimated total of \$452.44
2. Approximately 24 MS Language Arts students to travel to the Byham Theater in Pittsburgh on December 18, 2018 with estimated expenses to include admission costs of \$336.00, transportation costs of \$176.87 and sub costs of \$114.75 for an estimated total of \$627.62
3. Approximately 4 HS Academic Games students to travel to Slippery Rock University on December 5, 2018 with estimated expenses to include admission costs of \$48.00, transportation costs \$196.05 and sub costs \$114.75 for an estimated total of \$358.80
4. Approximately 7 7th Graders to travel to Reynolds School District on November 29, 2018 with the only cost being sub costs of \$114.75
5. Approximately 2 District Orchestra students to travel to McDowell High School on January 10-12, 2019 with estimated expenses to include admission costs of \$552.34, transportation costs of \$77.85 and sub costs of \$229.50 for an estimated total of \$859.69

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

### **2019 BOARD MEETING DATES**

There was a motion by Mrs. Sternthal, seconded by Mrs. Grandy, to approve the list of Board Meeting dates for the 2019 calendar year, the same being attached to and a part of these minutes.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

**EXECUTIVE SESSION**

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Dr. Thomas announced that the Board will recess to Executive Session for personnel reasons.

*The meeting recessed at 9:09 p.m.*

*The meeting reconvened at 9:18 p.m.*

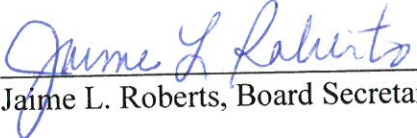
**ADJOURNMENT**

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

Motion Carried.

The meeting adjourned at 9:19 p.m.

  
Jaime L. Roberts, Board Secretary



**SHARPSVILLE AREA SCHOOL DISTRICT**  
**RESOLUTION NO. 14 of 2018**

**2019 TCC Voting Delegate Appointment Resolution**

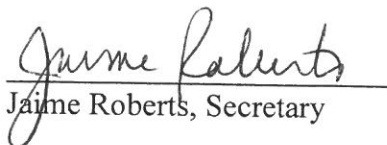
**Background.** Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution 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 following individuals 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: Finance Committee Chairperson
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, 2019 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 December 3, 2018.

**ATTEST:**

  
Jaime Roberts, Secretary

**SHARPSVILLE AREA  
SCHOOL DISTRICT**

By:   
President



## SECOND AMENDMENT TO AGREEMENT

This Second Amendment to Agreement ("First Amendment") is made and effective as of the date last written below, by and between Lindamood-Bell Learning Processes, Inc., a California corporation ("LBLP"), and the Sharpsville Area School District (the "District"). This Addendum references the Agreement between LBLP and the District dated May 21, 2018 ("the Agreement").

1. The parties agree that the schedules of the Agreement shall be amended. The parties agree that the language in Schedule 3 and 5 of the Agreement shall be amended to accommodate the changes in schedules.

1.1 The language in Schedule 3 of the Agreement is hereby amended by adding the following: "Consultation–Project Leaders, using instruction robot technology, will provide Twenty (20) additional hours for consulting services."

1.3 The language in Schedule 5 of the Agreement is hereby amended by adding the following:

"The additional fee to the District is \$1,500.00. The total fee to the District is \$86,000.00, plus any applicable taxes. The District will provide additional payment according to the following schedule:

January 1, 2019—\$1,500.00

3. The language in Section 3 of the Agreement is hereby amended as follows:

"3. Consideration. For and in consideration of services to be provided to the District by LBLP pursuant to this Agreement, LBLP shall receive compensation from the District in the total amount of Eighty Six Dollars (\$86,000.00). This compensation does not include program materials (as listed in Section 4 of this agreement) or any supplemental materials, and it does not include additional services not outlined in this Agreement; if additional services are required or requested, they will be contracted for separately. This compensation shall be due LBLP and shall be paid in the amounts and on the dates specified in Schedule 5. All sums due LBLP pursuant to this Agreement shall be paid by business check sent via U.S. mail. Interest will accrue on the unpaid portion of each payment beginning thirty (30) days after payment due date at the rate of eight percent (8%) per annum. If action is instituted to collect payments per the terms of this Agreement, the District agrees to pay any and all collection costs including attorneys' fees, collection fees and other costs of enforcement."

4. All other terms and conditions of the original Agreement remain as originally agreed.

Approved this 21<sup>st</sup> day of November, 2018.

“District”

By: [Signature]

Name: Dr. Deanna Thomas

Title: Board President

Date: 12/3/18

“LBLP”

By: \_\_\_\_\_ for Lindamood-Bell Learning Processes

Name: Nanci Bell

Title: Chief Executive Officer and President

Date: \_\_\_\_\_



## BOARD MEETING DATES FOR 2019

### **REGULAR MEETINGS**

January 22, 2019 (Tuesday)	Sharpville Elementary Instructional Music Room	7:00 PM
February 19, 2019 (Tuesday)	Sharpville Elementary Instructional Music Room	7:00 PM
March 18, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
April 15, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
May 20, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
June 19, 2019 (Wednesday)	Sharpville Elementary Instructional Music Room	7:00 PM
July 2019	No Meeting	
August 19, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
September 16, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
October 21, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
November 18, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
December 2, 2019	Sharpville Elementary Instructional Music Room	7:00 PM
(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 Administrative Offices.

### **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 Sharpville Area Elementary Instructional Music Room.

