

SHARPSVILLE AREA SCHOOL DISTRICT

**Regular Meeting
December 3, 2019**

The regular meeting of the Sharpsville Area School Board was held in the Instrumental Music Room at the Sharpsville Area Elementary School on Tuesday, December 3, 2019, at 7:00 p.m. with President Deanna Thomas presiding. The following members were present: Ron Barnes, Darla Grandy, Nicholas Hanahan, Michael Lenzi, Deanna Thomas, Joseph Toth, and Jerry Trontel. Mary Sternthal joined the meeting via speakerphone at 7:11 p.m. Janice Raykie was absent.

Also present were Superintendent John Vannoy, Senior Business Manager/Board Secretary Jaime Roberts, Solicitor Robert Tesone, and guests.

ADOPTION OF THE AGENDA

There was a motion by Mr. Hanahan, seconded by Mr. Lenzi, to approve the meeting agenda.

Motion carried.

PRESENTATION

Black, Bashor, and Porsch Representative Norbert Dietrich presented the June 30, 2019 Audited Financial Statements.

SECRETARY'S REPORT

Board Secretary Jaime Roberts recommended the following action:

TREASURER RESIGNATION

There was a motion by Mr. Trontel, seconded by Mr. Lenzi to accept the resignation from Jerry Trontel as Treasurer.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

BOARD TREASURER

There was a motion by Mr. Trontel, seconded by Mr. Lenzi to nominate Ron Barnes for Treasurer. No further nominations were received.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

CONSENT AGENDA

There was a motion by Dr. Thomas, seconded by Mr. Lenzi, to approve the following Consent Agenda items:

1. Minutes of the previous meetings on November 18, 2019
2. The monthly financial activity of the Payroll, General Fund, Capital Project, Capital Reserve Middle School Activity, High School Activity, and Cafeteria Accounts will be reviewed at the January 2020 meeting.
3. 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 2020 Board meeting.
4. Field Trip Requests

December 12-14, 2019	Sharpsville Band	Westminster College	\$316.50
June 2, 2020	Kindergarten Class	Deer Park	N/A
May 26, 2020	First Grade	Oh Wow	N/A
May 27, 2020	Second Grade	Carnegie History Museum	N/A
May 28, 2019	Third Grade	Carnegie Science Center	N/A
June 3, 2020	Fourth Grade	Cleveland Zoo	N/A
May 13, 2020	Fifth Grade	PNC Park, Gateway Clipper	N/A

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

TREASURER'S REPORT

Treasurer Ron Barnes recommended the following action:

FIRST NATIONAL BANK SIGNATURE AUTHORITY

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

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

JUNE 30, 2019 AUDITED FINANCIAL STATEMENTS

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to accept the June 30, 2019 Audited Financial Statements as presented by Black, Bashor and Porsch.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

RESOLUTION 7 OF 2019

There was a motion by Mr. Trontel, seconded by Mr. Hanahan, to approve Resolution 7 of 2019 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 2020-2021 fiscal year by more than the Index, established by the Department of Education for the District. Whereas, the adjusted Index for the District is 3.9% (no early budget, no exceptions, cannot raise taxes above the index, approximately 3.14 mills.)

Approved: Toth

Opposed: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, and Trontel

Motion Failed.

RESOLUTION 8 OF 2019

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to approve the following 2020 Voting Delegates to the Mercer County Tax Collection Committee:

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

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

POLICY REPORT

There was no official action to report.

CURRICULUM REPORT

There was no official action to report.

PERSONNEL REPORT

Chairperson Ron Barnes recommended the following action:

MUSICAL VOLUNTEER

There was a motion by Mr. Barnes, seconded by Mr. Hanahan, to approve Jonathon George as an All School Musical Volunteer for the 2019-2020 school year.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

SPONSOR AND ADVISOR SALARY CORRECTION

There was a motion by Mr. Barnes, seconded by Mr. Trontel, to correct Kris DeMark's Middle School Art Club Advisor salary to \$281.00 for the 2019-2020 school year.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

There was no official action to report.

NEGOTIATIONS COMMITTEE

There was no official action to report.

PUBLIC RELATIONS COMMITTEE

Mr. Lenzi informed the Board that the High School Quiz Bowl team has qualified for Nationals.

CAFETERIA REPORT

There was no official action to report.

ATHLETIC REPORT

In the absence of Chairperson Janice Raykie, Mr. Lenzi recommended the following action:

9TH GRADE BOYS' BASKETBALL RESIGNATION

There was a motion by Mr. Lenzi, seconded by Mr. Hanahan, to accept the resignation of Todd Clary as the 9th Grade Boys' Basketball Coach for the 2019-2020 school year.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

7th/8th GRADE BOYS BASKETBALL SALARY ADJUSTMENT

There was a motion by Mr. Lenzi, seconded by Mr. Toth, to change 7th/8th Grade Boys' Basketball Coach Fred Stauch's salary from \$1,276.00 (80%), to \$638.00 (1/2 – 80%)

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

7th/8th GRADE BOYS' BASKETBALL COACH APPOINTMENT

There was a motion by Mr. Lenzi, seconded by Mr. Trontel to provisionally hire Edward Dinger as a 7th/8th Grade Boys' Basketball Coach at the salary of ~~\$638.00 (1/2 – Step 80%)~~, sic. \$559.00 (1/2 – Step 70%).

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

RECREATIONAL GIRLS' BASKETBALL COACH

There was a motion by Mr. Lenzi, seconded by Mr. Hanahan, to approve Brian Pifer as a Recreational Girls' Basketball Coach for the 2019-2020 school year.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Mr. Hanahan attended the recent Mercer County Career Center meeting on Dr. Thomas's behalf. He noted that they are purchasing materials for a shed and the students will build it as a class project.

SUPERINTENDENT'S REPORT

Superintendent John Vannoy recommended the following action:

2020 MEETING DATES

There was a motion by Mrs. Grandy, seconded by Mr. Hanahan, to approve the 2020 Meeting Dates as presented (one meeting per month with the exception of May, June and August).

Approved: None

Opposed: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Motion Failed.

2020 MEETING DATES

There was a motion by Mrs. Grandy, seconded by Mr. Toth, to approve the 2020 Meeting Dates, the same being attached to and a part of these minutes.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

Mr. Tesone left the meeting at 7:54 p.m.

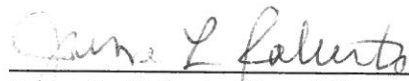
Mrs. Sternthal left the meeting at 7:58 p.m.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 8:27 p.m.



Jaime L. Roberts, Board Secretary

SHARPSVILLE AREA SCHOOL DISTRICT

RESOLUTION NO. 8 of 2019

2020 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:

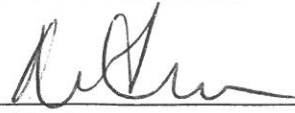
1. Primary voting delegate: Business Manager/Board Secretary
2. First alternate voting delegate: Superintendent
3. Second alternate voting delegate: Finance Committee Chairperson
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative 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, 2020 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, 2019.

ATTEST:


Jaime Roberts, Secretary

SHARPSVILLE AREA
SCHOOL DISTRICT

By: 
President



BOARD MEETING DATES FOR 2020

REGULAR MEETINGS

January 21, 2020 (Tuesday)	Sharpville Elementary Instrumental Music Room	7:00 PM
February 18, 2020 (Tuesday)	Sharpville Elementary Instrumental Music Room	7:00 PM
March 16, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
April 20, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
May 18, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
June 17, 2020 (Wednesday)	Sharpville Elementary Instrumental Music Room	7:00 PM
July 2020	No Meeting	
August 17, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
September 21, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
October 19, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
November 16, 2020	Sharpville Elementary Instrumental Music Room	7:00 PM
December 1, 2020 (Tuesday)	Sharpville Elementary Instrumental 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. 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)

A Work Session 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 Instrumental Music Room.

