

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
December 4, 2017

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

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

ADOPTION OF THE AGENDA

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

Motion carried.

APPROVAL OF THE MINUTES

There was a motion by Mr. Lenzi, seconded by Mr. Barnes, to approve the minutes from the previous meeting.

Motion Carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Joe Bornes – Independent Swimmer

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no report.

TREASURER'S REPORT

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 2018 meeting.

AUTHORIZE PAYMENT OF DECEMBER BILLS

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to authorize payment of the December bills for the General Fund, Capital Project Fund, and Capital Reserve Fund with retro-active approve at the January 2017 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 Mr. Lapikas, 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

Mr. 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 2018.

RESOLUTION 11 OF 2017

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to approve Resolution 11 of 2017 stating that 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 2018-2019 fiscal year by more than the Index established by the Department of Education for the District. Whereas, the adjusted Index for the District is 3.6 % (no early budget, no exceptions, cannot raise taxes above the index, approx. 2.7 mills).

Approved: Thomas

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

Motion Failed.

VOTING DELEGATE RESOLUTION

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to approve Resolution 12 of 2017 to approve the following 2017 Voting Delegates to the Mercer County Tax Collection Committee:

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

A copy of the Resolution is attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

POLICY REPORT

Chairman Jerry Trontel had no official action to report.

CURRICULUM/TECHNOLOGY REPORT

Chairman Deanna Thomas informed the Board that there will be a meeting this Wednesday at 5:30 p.m. in the Central Office Conference Room.

PERSONNEL REPORT

Chairman Ron Barnes recommended the following action:

SPONSORS AND ADVISORS

There was a motion by Mr. Barnes, seconded by Mrs. Grandy, to approve the following 2017-18 Sponsors and Advisors:

1. Maureen Murray-Jaklic	All School Musical–Vocals	\$694.00
2. Ronald Thompson	All School Musical–Set Design	492.00
3. Ronald Thompson	All School Musical–Construction	492.00
4. Jacob Moon	All School Musical–Choreography	694.00
5. Eileen Ference	All School Musical–Public Relations	593.00
6. John Ference	All School Musical–Public Relations	270.00

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

Opposed: None

Motion Carried.

AUTHORIZATION TO HIRE

There was a motion by Mr. Barnes, seconded by Dr. Thomas, to authorize the Administration to hire two (2) Instructional Aides with retroactive approval by the Board at the January 2018 meeting.

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

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

Mr. Lapikas informed the Board that the Committee is still working with the Borough regarding the Storm Water Management Plan at the football field.

NEGOTIATIONS REPORT

Chairman Bill Henwood had no official action to report.

PUBLIC RELATIONS REPORT

Chairman Darla Grandy had no report.

CAFETERIA REPORT

Chairman Tom Lapikas recommended the following action:

FINANCE REPORT

Mr. Lapikas announced that the review of the Cafeteria Fund financial activity will be presented for approval in January 2018.

ATHLETIC REPORT

Chairman Janice Raykie had no official action to report.

GIRLS BASKETBALL VOLUNTEER

There was a motion by Mrs. Raykie, seconded by Mr. Lenzi, to approve Markee Juranovich as a Girls' Basketball Volunteer for the 2017-18 school year.

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

Opposed: Raykie

Motion Carried.

INDEPENDENT SWIMMER

There was a motion by Mrs. Raykie, seconded by Dr. Thomas, to permit student Joseph Bornes to compete as an Independent Swimmer at Farrell Area School District for the 2017-18 school year at no cost to the District.

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

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Mr. Henwood recommended the following action:

OPERATING COMMITTEE REPRESENTATIVE

There was a motion by Mr. Henwood, seconded by Mr. Trontel, to appoint Dr. Deanna Thomas as the Operating Committee representative of the Mercer County Career Center for the term ending December 2019.

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

Opposed: None

Motion Carried.

SUPERINTENDENT'S REPORT

Acting Superintendent John Vannoy recommended the following action:

2018 BOARD MEETING DATES

There was a motion by Mr. Barnes, seconded by Mrs. Grandy, to approve the list of Board Meeting dates for the 2018 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.

FIELD TRIPS

There was a motion by Mrs. Sternthal, seconded by Mr. Lenzi, to approve the following field trips for which the District may incur fuel costs:

1. Approximately 3 High School Band Students to travel to New Castle High School on January 11-13, 2018 for PMEA District Band with estimated expenses to include admission costs of \$225.00 and sub costs of \$114.75 for an estimated total of \$339.75
2. Approximately 35 High School Choir Students to travel to the Mercer County Courthouse on December 13, 2017 to perform with estimated expenses to include transportation costs of \$154.60 and 1/2 sub costs of \$57.38 for an estimated total of \$211.98
3. Approximately 14 Elementary Academic Games Students to travel to Slippery Rock on December 13, 2017 for the Academic Games Competition with

- estimated expenses to include admission costs of \$140.00, transportation costs of \$173.41 and sub costs of \$229.50 for an estimated total of \$542.91
4. Approximately 20 Elementary Academic Games Students to travel to Slippery Rock on February 8, 2018 for the Academic Games Competition with estimated expenses to include admission costs of \$200.00, transportation costs of \$173.41 and sub costs of \$229.50 for an estimated total of \$602.91
 5. Approximately 3 High School Choir Students to travel to New Castle High School on January 25-27, 2018 for PMEA District Chorus with estimated expenses to include admission costs of \$255.00 and sub costs of \$114.75 for an estimated total of \$339.75

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

Opposed: None

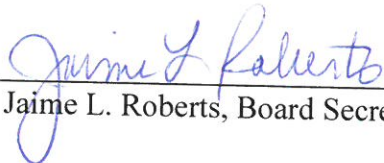
Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 7:48 p.m.


Jaime L. Roberts, Board Secretary

SHARPSVILLE AREA SCHOOL DISTRICT

WELCOME VISITORS

Welcome to our Board Meeting. The Board of School Directors is a nine person governing Board whose existence is structured and provided for by the State Legislature to provide an educational program for the Sharpsville Area School District. In the conduct of its meetings, the Board follows the mandates of the laws of the Commonwealth, established policy, and parliamentary procedure. The Board Meeting follows an Agenda that is distributed to Board Members in advance of the meeting so they can research items on which they will be asked to vote. All items to be included on the Board Agenda must be submitted to the Superintendent of Schools at least one week prior to the meeting.

There is always a place on the Agenda for citizen presentation to the Board. Presenters are limited to one issue. Presentations that involve complaints about individuals will not be aired in public meetings, but the Board is authorized to and will schedule executive sessions for such purpose. If you wish to make a presentation to the Board, please complete the bottom of the form and deliver it to the Board President or Superintendent prior to the call to order. Once the citizen presentation item on the Agenda is past, the audience is invited to stay for the remainder of the meeting with the understanding that they are not permitted to enter into discussion with Board Members on other Agenda items.

We hope that you find our meeting informative. If you have any questions or need help during the meeting, members of the Administrative Staff are in the audience and will assist you.

NAME Joseph Barnes

RESIDENCE 492 Charles St. Sharpsville P.A.

DATE 12-4-17

*Integrated
Swimming
Barnes*

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SHARPSVILLE AREA SCHOOL DISTRICT
RESOLUTION NO. 12 of 2017

2018 TCC Voting Delegate Appointment Resolution

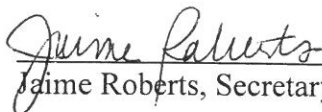
Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution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

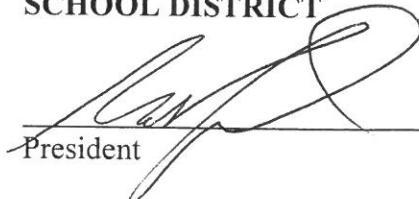
Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on December 4, 2017.

ATTEST:


Jaime Roberts, Secretary

**SHARPSVILLE AREA
SCHOOL DISTRICT**

By:


President



BOARD MEETING DATES FOR 2018

REGULAR MEETINGS

January 16, 2018 (Tuesday)	Sharpville Elementary Instructional Music Room	7:00 PM
February 12, 2018 (Special Meeting)	Sharpville Elementary Instructional Music Room	7:00 PM
February 20, 2018 (Tuesday)	Sharpville Elementary Instructional Music Room	7:00 PM
March 19, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
April 16, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
May 21, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
June 20, 2018 (Wednesday)	Sharpville Elementary Instructional Music Room	7:00 PM
July 2018	No Meeting	
August 20, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
September 17, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
October 15, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
November 19, 2018	Sharpville Elementary Instructional Music Room	7:00 PM
December 3, 2018	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.

