The special meeting of the Sharpsville Area School Board was held in the Cafeteria at the Sharpsville Area Elementary School on Monday, March 13, 2023, at 7:50 p.m. with President Jerry Trontel presiding. The following members were present: Ron Barnes, Rosemary Ferguson, Nicholas Hanahan, Michael Lenzi, Tabitha Smith, Joseph Toth, and Jerry Trontel. Darla Grandy participated via Google Meet. The following member was absent: Michael Garcia.

Also present were Superintendent John Vannoy, Business Manager/Board Secretary Ashley Mocker, and Solicitor Robert Tesone. There were no guests present.

ADOPTION OF THE AGENDA

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

Motion carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

SELLING OF VEHICLES

There was a motion by Mr. Trontel, seconded by Mr. Lenzi to declare the 1997 Chevrolet Cheyenne Truck with Snow Plow and the 2008 Dodge Grand Caravan as unused and unnecessary and to direct the administration to take the necessary steps to dispose of the vehicles via Municibid.

Approved: Barnes, Ferguson, Grandy, Hanahan, Lenzi, Smith, Toth, and Trontel

Opposed: None

Motion Carried.

PERSONNEL REPORT

Mr. Barnes recommended the following action:

RETIREMENT

There was a motion by Mr. Barnes, seconded by Mrs. Smith, to accept the retirement of Darlene Cheney, Administrative Assistant to the Superintendent, effective March 9, 2023.

Approved: Barnes, Ferguson, Grandy, Hanahan, Lenzi, Smith, Toth, and Trontel

Opposed: None

Motion Carried.

NEW HIRE

There was a motion by Mr. Barnes, seconded by Mrs. Ferguson, to hire Michelle Fox as the Administrative Assistant to the Superintendent at the salary of \$44,600 effective pending submission of all required paperwork.

Approved: Barnes, Ferguson, Grandy, Hanahan, Lenzi, Smith, Toth, and Trontel

Opposed: None

Motion Carried.

EXECUTIVE SESSION

President Trontel announced that the Board will meet in Executive Session upon adjournment for personnel reasons.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 7:54 p.m.

Ashley N. Mocker, Board Secretary

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