The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on Monday, May 4, 2015, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Rick Haywood, Bill Henwood, Tom Lapikas, Janice Raykie, Deanna Thomas, and Jerry Trontel. John Napotnik was absent.

Also present were Superintendent Dr. Brad Ferko, Senior Business Manager/Board Secretary Jaime Roberts and Solicitor Robert Tesone.

ADOPTION OF THE AGENDA

There was a motion by Mr. DeForest, seconded by Mr. Haywood, to approve the meeting agenda as amended.

Motion carried.

ATHLETIC REPORT

Chairman Janice Raykie recommended the following action:

2015-16 BOYS BASKETBALL COACH

There was a motion by Mrs. Raykie, seconded by Dr. Thomas, to provisionally hire Chris Kwolek as the 2015-16 Boys' Basketball Coach at the rate of \$4,507.00 (70%) pending receipt of the required clearances.

Approved:

DeForest, Haywood, Henwood, Lapikas, Raykie, Thomas, and Trontel

Opposed:

None

Motion Carried.

2015-16 FOOTBALL COACHES

There was a motion by Mrs. Raykie, seconded by Mr. Haywood, to approve the following 2015-16 school year football coaches:

2. 3. 4. 5.	Paul Piccirilli Doug Levis Gary Baker Patrick Campoli Leonard Grandy Richard Pavone	Head Coach Associate First Assistant Second Assistant Second Assistant Second Assistant Second Assistant	\$3,623.50 (1/2 Max) \$3,219.50 (1/2 Max) \$5,182.00 (Max) \$4,144.00 (Max) \$4,144.00 (Max) \$4,144.00 (Max) \$1,319.00 (90%)
7.	Stephan Summers	S Second Assistant (sic). 7/8 Grade	\$1,319.00 (90%)

Approved: DeForest, Haywood, Henwood, Lapikas, Raykie, Thomas, and Trontel

Opposed: None

Motion Carried.

UNFINISHED BUSINESS

There was a motion by Mr. DeForest, seconded by Mr. Trontel, to remove from the table the follow motion:

There was a motion by Mrs. Raykie, seconded by Mr. Haywood, to approve Walter Gelesky as the 7th Grade Girls Basketball Coach for the 2015-16 season at the rate of \$1,466.00 (Step Max).

Approved: DeForest, Haywood, Henwood, Lapikas, Raykie, Thomas, and Trontel

Opposed: None

Motion Carried.

The original motion was voted on as follows:

Approved: DeForest, Haywood, Henwood, Lapikas, Raykie, Thomas, and Trontel

Opposed: None

Motion Carried.

SUPERINTENDENT'S REPORT

Dr. Brad Ferko recommended the following action:

BOARD VACANCY CANDIDATE INTERVIEWS

There was a motion by Dr. Thomas, seconded by Mr. DeForest, to interview candidates for the Board of Education open vacancy.

Approved:

DeForest, Henwood, Lapikas, Raykie, Thomas, and Trontel

Opposed:

Haywood

Motion Carried.

ADJOURNMENT

There was a motion by Mr. DeForest, seconded by Mr. Henwood, to adjourn the meeting. The meeting adjourned at 7:42 p.m.

Jaime L. Roberts, Board Secretary