

**SHARPSVILLE AREA SCHOOL DISTRICT**  
**Special Meeting**  
**July 25, 2016**

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The special meeting of the Sharpsville Area School Board was held in the Elementary School Gymnasium on Monday, July 25, 2016, at 6:00 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. Darla Grandy was absent.

Also present were Superintendent Dr. Brad Ferko and Senior Business Manager/Board Secretary Jaime Roberts. Solicitor Robert Tesone arrived at 6:46 p.m.

**ADOPTION OF THE AGENDA**

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

Motion carried.

**SECRETARY'S REPORT**

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The following candidates were interviewed for the open board position:

1. Marykatherine Sternthal
2. Edwin Getway
3. Ronald Barnes

**FINANCE REPORT**

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Chairman David DeForest recommended the following action:

**SLIPPERY ROCK COMMERCIAL ROOFING CHANGE ORDER**

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There was a motion by Mr. DeForest, seconded by Mrs. Raykie, to approve the change order in the amount of \$955.00 to replace a roof drain.

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

Opposed: None

Motion Carried.

## **BUILDING AND GROUNDS REPORT**

Dr. Ferko updated the Board on the progress made at the football field to remove the poison ivy and underbrush and reviewed the plan to replace the football field fence using Co-Stars state bid program.

Dr. Ferko informed the Board of the plan to sand and refinish the High School Gymnasium using the Co-Stars state bid program.

## **SECRETARY'S REPORT**

The following candidate was interviewed for the open board position:

1. Kim Ladjevich

Ballots were cast. Kim Ladjevich received the following votes: Henwood, Raykie, Thomas, and Trontel. Ronald Barnes received the following votes: Haywood and Lapikas. Marykatherine Sternthal received David DeForest's vote. No one candidate received the affirmative vote of the majority of the Board.

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approve Resolution 4 of 2016 appointing Kim Ladjevich as a successor to the vacancy existing in the office of Board of School Director pursuant to the provisions of the Pennsylvania School Code of 1949, as amended, the same being attached to and a part of these minutes.

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|-----------------|----------|-----|
| Roll call vote: | DeForest | Yes |
|                 | Haywood  | No  |
|                 | Henwood  | Yes |
|                 | Lapikas  | No  |
|                 | Raykie   | Yes |
|                 | Thomas   | Yes |
|                 | Trontel  | Yes |

Motion Carried.

Solicitor Robert Tesone administered the Oath of Office to Kim Ladjevich.

## **ATHLETIC REPORT**

Chairperson Janice Raykie recommended the following action:

**REVISED USED OF FACILITIES REQUEST**

There was a motion by Mrs. Raykie, seconded by Mr. DeForest, to approve the revision of the Sharpsville Midget Football's request to use the football field approved on June 30, 2016, to reflect the following corrected dates: September 10, 2016, September 24, 2016 and October 1, 2016, and additionally, waive the facility fee and cap the custodial fee at \$200.00 per event.

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

Opposed: None

Motion Carried.

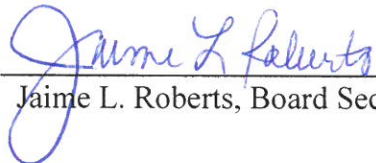
**ADJOURNMENT**

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There was a motion by Mr. Henwood, seconded by Mr. DeForest, to adjourn the meeting.

Motion Carried.

The meeting adjourned at 7:30 p.m.

  
Jaime L. Roberts, Board Secretary

## RESOLUTION No. 4 - 2016

### A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHARPSVILLE AREA SCHOOL DISTRICT, MERCER COUNTY, PENNSYLVANIA, APPOINTING A SUCCESSOR TO THE VACANCY EXISTING IN THE OFFICE OF BOARD OF SCHOOL DIRECTOR PURSUANT TO THE PROVISIONS OF THE PENNSYLVANIA SCHOOL CODE OF 1949, AS AMENDED.

**WHEREAS**, pursuant to the provisions of Section 315 of the Pennsylvania Public School Code of 1949 (24 P.S. § 3-315), *as amended*, the members of the Board of School Directors of the Sharpsville Area School District, Mercer County, Pennsylvania, may appoint a successor who is a registered elector within the school district to fill any vacancy which shall occur on the board of school directors by death, resignation, removal from the district, or otherwise within thirty (30) days; and

**WHEREAS**, a vacancy has occurred on the Board of School Directors of the Sharpsville Area School District, Mercer County, Pennsylvania, due to the resignation of John Napotnik which was accepted by the Sharpsville Board of School Directors on the 20th day of June, 2016; and

**WHEREAS**, it is the desire of the Board of School Directors of the Sharpsville Area School District to appoint a successor to fill this vacancy.

**NOW, THEREFORE**, be it resolved and it is hereby resolved as follows:


1. That the members of the Board of School Directors of the Sharpsville Area School District, hereby appoint \_\_\_\_\_, a registered elector in the school district to fill the vacancy existing on the Board of School Directors due to the recent resignation of John Napotnik, effective June 20, 2016, and that said person shall hold this respective office until the first Monday, in December, 2017, following the next Municipal Election being more than sixty (60) days after the vacancy has occurred, pursuant to the provisions of the aforesaid Section 315 of the Pennsylvania Public School Code of 1949 (24 P.S. § 3-315), *as amended*,

2. That a copy of this Resolution, certified by the Secretary of Board of School Directors of the Sharpsville Area School District shall be forwarded to the Mercer County Board of Elections and Registration in order to give notice of the appointment of the aforesaid successor to the vacancy in the office of Board of School Directors of the Sharpsville Area School District, so that appropriate steps may be taken in order that eligible persons may be placed on the ballot of the next Municipal Election to fill the said position as member of the Board of School Directors of the Sharpsville Area School District.

**RESOLVED AND ADOPTED** this 25<sup>th</sup> day of July, 2016, at a special meeting of the Sharpsville Area School District, duly convened.

**ATTEST:**

**SHARPSVILLE AREA SCHOOL DISTRICT**

  
Jaime L. Roberts, Secretary

By:   
William Henwood, President

CERTIFICATION

The undersigned certifies that the foregoing Resolution No. 4-2016, is a true and correct copy of the Resolution duly adopted by a unanimous vote of the the Board of School Directors of the Sharpsville Area School District, on the 25<sup>th</sup> day of July, 2016, at a meeting thereof, duly convened, and is in force and effect as of the date hereof.

So certified this 25<sup>th</sup> day of July, 2016.

Jaime L. Roberts  
Jaime L. Roberts, Secretary

(SEAL)