

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
September 6, 2017

The Special Meeting of the Sharpsville Area School Board was held on September 6, 2017, at 7:00 p.m. at the Sharpsville Area Elementary School with President Bill Henwood presiding. The following members were present: Ron Barnes, David DeForest, Darla Grandy, Rick Haywood, Bill Henwood, Tom Lapikas, Janice Raykie, Deanna Thomas, and Jerry Trontel.

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

ADOPTION OF THE AGENDA

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

Motion Carried.

CURRICULUM/TECHNOLOGY REPORT

Chairperson Deana Thomas recommended the following action:

RESOLUTION 6 OF 2017

There was a motion by Dr. Thomas, seconded by Mrs. Grandy, to approve Resolution 6 of 2017 regarding the Lindamood- Bell Agreement.

Approved: Henwood

Opposed: Barnes, DeForest, Grandy, Haywood, Lapikas, Raykie, Thomas, and Trontel

Motion Failed.

FINANCE REPORT

Mr. DeForest recommended the following action:

STORM WATER MANAGEMENT DESIGN PLAN

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to authorize the completion of the Storm Water Management Design Plan by WallacePancher Group at a cost of \$8,950.00 to be paid for with bond proceeds.

Approved: Grandy, Henwood, Haywood, and Lapikas

Opposed: Barnes, DeForest, Raykie, Thomas and Trontel

Motion Failed.

PERSONNEL REPORT

Chairman Ron Barnes recommended the following action:

DIRECTOR OF TECHNOLOGY SALARY INCREASE

There was a motion by Mr. Barnes, seconded by Dr. Thomas, to approve a 2% salary increase for Technology Integrator/Data Specialist Kirk Scurpa at the rate of \$98,646.00 for the 2017-18 school year.

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

Opposed: None

Motion Carried.

BUILDING AND GROUNDS REPORT

Chairperson Rick Haywood recommended the following action:

CHANGE ORDER #1

There was a motion by Mr. Haywood, seconded by Mrs. Raykie, to approve Change Order #1 from Sport Floors, Inc. in the amount of \$176.75, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairperson Janice Raykie recommended the following action:

ASSISTANT GOLF COACH - STEINER

There was a motion by Mrs. Raykie, seconded by Mr. Haywood, to hire Jeffrey Steiner as the First Assistant Golf Coach for the 2017-18 school year at the rate of \$2,259.00 (1½ of Step 70%) pro-rated effective August 18, 2017.

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

Opposed: None

Motion Carried.

ASSISTANT SOCCER COACH – WESS

There was a motion by Mrs. Raykie, seconded by Mr. DeForest to provisionally approve Christopher Wess as the First Assistant Boys' Soccer Coach for the 2017-18 school year at the rate of \$2,135.00 (Step 70%) pro-rated effective August 23, 2017.

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

Opposed: None

Motion Carried.

PERSONNEL REPORT

Chairman Ron Barnes recommended the following action:

HONORARY DIPLOMA

There was a motion by Mr. Barnes, seconded by Mr. Trontel, to grant an honorary diploma from the Sharpsville Area High School to former student Americus Baggiossi.

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

Opposed: None

Motion Carried.

EXECUTIVE SESSION

Mr. Henwood announced that the Board will recess to Executive Session for personnel reasons.

The meeting recessed at 6:43 p.m.

The meeting reconvened at 7:05 p.m.

SUBSTITUTE SUPERINTENDENT – VANNOY

There was a motion by Mr. DeForest, seconded by Mrs. Grandy, acknowledging the unanticipated sick leave of Superintendent Dr. Brad Ferko, and appointing Mr. John Vannoy as the Substitute Superintendent effective September 7, 2017, until further notice.

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

Opposed: None

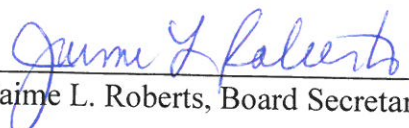
Motion Carried.

RECESSED

There was a motion by Mr. DeForest, seconded by Mrs. Grandy, to recess the meeting until Monday, September 11, 2017, at 7:00 p.m.

Motion Carried.

The meeting recessed at 7:10 pm.


Jaime L. Roberts, Board Secretary



Change Order Request

COR Number: 1

Date: 8/28/2017

Project Number: 17000052

Contract Date: 8/21/2017

To:	Project:
Dr. Brad Ferko Sharpsville Area School District 701 S 7th St. Sharpsville PA 16150	Sharpsville High School Floor Refinishin 301 Blue Devil Way Sharpsville PA 16150

Description of Change:

Added cost to increase size of Center Blue Devil Logo from 12' Maximum to up to 18' High. Deleting New Cove Base and Stainign area at Volleyball Court. Delete 4 Shuffleboard Courts.

Project Original Contract Sum	33,298.04
Total of Previously Approved Change Orders	0.00
Contract Amount Prior to this Change Order	33,298.04
Proposed Contract Amount of this Change Order	176.75
Proposed Contract Amount Including this Change Order	33,474.79

Accepted By:

<u>Sport Floors, Inc.</u> Contractor (Company Name)	<u>Sharpsville Area School District</u> Owner (Company Name)	<u></u> Other (Company Name)
<u>[Signature]</u> By (Signature)	<u>[Signature]</u> By (Signature)	<u></u> By (Signature)
<u>Harry L Owens</u> Printed Name	<u>William Henwood</u> Printed Name	<u></u> Printed Name
<u>8/28/2017 12:00:00 AM</u> Date	<u>Board President</u> Date <u>19/6/17</u>	<u></u> Date
	<u>Owner's Change Order Number</u>	

Sport Floors, Inc.
 5401 Fifth Avenue
 P. O. Box R
 Koppel PA 16136
 www.sportfloorsinc.net
 (724) 843-7767
 (724) 891-3601



Change Order Request

COR Number: 1

Date: 8/28/2017

To: Sharpsville Area School District	Project: Sharpsville High School Floor Refinishin
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Item	Description	Quantity	UOM	Unit Price	Extended Price
06 - Sand and Finish					
VB Court Stain	Delete Stain at Volleyball Court	1.00-	LS	475.00	475.00-
Cove Base	Delete Replacing of the Cove Base	1.00-	LS	917.00	917.00-
Shuffle	Delete Four (4) Shuffleboard Courts	4.00-	EA	175.00	700.00-
Logo	Add to Increase Center logo Size	1.00	LS	2,268.75	2,268.75
Sand and Finish Total:					176.75
Change Order Total:					176.75