

SHARPSVILLE AREA SCHOOL DISTRICT

Special Meeting

March 12, 2018

The special meeting of the Sharpsville Area School Board was held in the Instructional Music Room at the Sharpsville Area Elementary School on Monday, March 12, 2018, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: Ron Barnes, Darla Grandy, Bill Henwood, Tom Lapikas, Janice Raykie, Mary Sternthal, Deanna Thomas, and Jerry Trontel. Michael Lenzi arrived at 7:03 p.m.

Also present were Acting Superintendent John Vannoy; Senior Business Manager/Board Secretary Jaime Roberts; Solicitor Robert Tesone; Interim Director of Student Services Tim Dadich; Interim High School Principal Carol Houck; Middle School Principal Heidi AbiNader; Elementary Principal Jon Fry; Technology Integrator/Data Specialist Kirk Scurpa; Director of Facilities Wade Hoagland; Nutrition Group Food Service Director Anna Price; and guests.

ADOPTION OF THE AGENDA

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

Motion carried.

FINANCE REPORT

Chairman Jerry Trontel recommended the following action:

SPECIAL INSPECTIONS AND CONSTRUCTION TESTING

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to accept the special testing and inspection services proposal from Cernica Engineering, Inc. in the amount of \$6,287.06.

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

Opposed: None

Motion Carried.