

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
December 1, 2020

The regular meeting of the Sharpsville Area School Board was held virtually Tuesday, December 1, 2020, at 7:00 p.m. with the following members present: Ronald Barnes, Darla Grandy, Nicholas Hanahan, Mike Lenzi, Mary Sternthal, Deanna Thomas, Joseph Toth, and Jerry Trontel. Janice Raykie was absent.

Also virtually present were Superintendent John Vannoy, Senior Business Manager/Board Secretary Jaime Roberts, Solicitor Robert Tesone, and guests.

ADOPTION OF THE AGENDA

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

Motion carried.

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no official action to report.

CONSENT AGENDA

There was a motion by Mr. Hanahan, seconded by Dr. Thomas, to approve the following Consent Agenda items:

1. Minutes of the previous meeting – November 16, 2020 Board Regular Meeting
2. The monthly financial activity of the Payroll, General Fund, Capital Project, Capital Reserve Accounts, Middle School and High School Activity Accounts, and Cafeteria Accounts will be reviewed at the January 2021 meeting.
3. To authorize payment of the December bills for the General Fund, Capital Project Fund and Capital Reserve Fund with retro-active approval at the January 2021 Board Meeting.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

TREASURER'S REPORT

Treasurer Mary Sternthal recommended the following action:

SIGNATURE AUTHORITY

There was a motion by Mrs. Sternthal, seconded by Mr. Lenzi, to approve a Resolution with First National Bank for Signature Authority of Board Officers.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

RESOLUTION 17 OF 2020

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to approve Resolution 17 of 2020 stating the Board of Directors of the Sharpsville Area School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2021-22 fiscal year by more than the Index, established by the Department of Education for the District, whereas, the adjusted Index for the District is 4.4 % (no early budget, no exceptions, cannot raise taxes about the index, approximately 3.6 mills), the same being attached to and a part of these minutes.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

RESOLUTION 18 OF 2020

There was a motion by Mr. Trontel, seconded by Mr. Hanahan, to approve Resolution 18 of 2020 to approve the following 2021 Delegates to the Mercer County Tax Collection Committee, the same being attached to and a part of these minutes:

- | | |
|---------------------|--------------------------------------|
| 1. Primary Delegate | Senior Business Manager |
| 2. First Alternate | Superintendent |
| 3. Second Alternate | Chairperson of the Finance Committee |

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

CLERK OF THE WORKS

There was a motion by Mr. Trontel, seconded by Dr. Thomas to extend the part-time Clerk of the Works services with Dunlevy Management Services through February at the rate of \$1,500 per month.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

POLICY REPORT

Chairperson Mike Lenzi had no official action to report.

CURRICULUM/TECHNOLOGY REPORT

Chairperson Mary Sternthal had no official action to report.

PERSONNEL REPORT

There was no report.

BUILDINGS AND GROUNDS REPORT

Chairperson Darla Grandy had no official action to report.

NEGOTIATIONS REPORT

Chairperson Ron Barnes had no official action to report.

PUBLIC RELATIONS REPORT

Mr. Hanahan informed the Board that it was necessary to cancel the meeting with the municipalities and is hopefully that it will be rescheduled virtually in the near future.

CAFETERIA REPORT

Chairperson Joseph Toth had no official action to report.

ATHLETIC REPORT

Chairperson Deanna Thomas recommended the following action:

RECREATIONAL BOYS' BASKETBALL COACHES

There was a motion by Dr. Thomas, seconded by Mr. Lenzi, to approve the following Recreational Volunteer Boys' Basketball Coaches for the 2020-2021 school year:

1. Russell Adkins
2. Donald Nelson
3. Thomas Roskos
4. Brian Pifer
5. Michael Burt
6. John Heutsche

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Mr. Hanahan informed the Board that the Career Center reorganization meeting is scheduled for next week.

SUPERINTENDENT'S REPORT

Superintendent John Vannoy recommended the following action:

2021 MEETING DATES

There was a motion by Dr. Thomas, seconded by Mr. Lenzi, to approve the 2021 Meeting Dates, the same being attached to and a part of these minutes.

Approved: Barnes, Grandy, Hanahan, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Motion Carried.

RESOLUTION 19 OF 2020

There was a motion by Mr. Lenzi, seconded by Dr. Thomas, to approve Resolution 19 of 2020 regarding the adoption of student expulsion hearing report and recommended discipline for student no. 2318123.

Approved: Barnes, Grandy, Lenzi, Sternthal, Thomas, Toth, and Trontel

Opposed: None

Abstained: Hanahan

Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 7:35 p.m.


Jaime L. Roberts, Board Secretary

**SHARPSVILLE AREA SCHOOL DISTRICT
RESOLUTION NO. 17 OF 2020**

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the adjusted index for the 2021-22 fiscal year is 4.4%;

WHEREAS, the Sharpsville Area School District Board of Directors has made the decision that it shall not raise the rate of any tax for the support of the Sharpsville Area School District for the 2021-22 fiscal year by more than its index.

AND NOW, on this 1st day of December, 2020, it is hereby **RESOLVED** by the Sharpsville Area School District (hereinafter "District") Board of Directors (hereinafter "Board") the following:

1. The Board certifies that it will not increase any school district tax for the 2020-21 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education.
2. The Board certifies that it will comply with the procedures set forth in Section 687, of the Pennsylvania Public School Code (hereinafter "School Code"), 24 P.S. §6-687, for the adoption of its proposed and final budget.
3. The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget of the 2021-22 fiscal year.
4. The Administration of the District will submit the District's information on a proposed increase in the rate of a tax levied for the support of the District to the Pennsylvania Department of Education on the uniform form prepared by the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.
5. The Administration of the District will send a copy of this Resolution to the Pennsylvania Department of Education no later than five days after the Board's adoption of this Resolution.

6. The Board understands and agrees that by passing this Resolution it is not eligible to seek referendum exceptions under Section 333(f) of Act 1 and is not eligible to request approval from the voters through a referendum to increase a tax rate by more than the index as established for the 2021-22 fiscal year.
7. Once this Resolution is passed, the Administration of the District is not required to comply with the preliminary budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1. Provided, however:
 - (a) The Board understands and agrees that, upon receipt of the information submitted by the District as set forth in paragraphs 4 and 5 above, the Pennsylvania Department of Education shall compare the District's proposed percentage increase in the rate of the tax with the index.
 - (b) Within ten days of the receipt of this information, the Pennsylvania Department of Education shall inform the District whether its proposed tax rate increase is less than or equal to the index.
 - (c) If the Pennsylvania Department of Education determines that the District's proposed increase in the rate of the District's tax exceeds the index, the District is subject to the preliminary budget requirements as set forth in paragraph (a) and (c) of Section 311 of Act 1.

DULY ADOPTED, by the Board of School Directors of this School District, this 1st day of December, 2020.

SHARPSVILLE AREA SCHOOL DISTRICT
Sharpsville, Pennsylvania

By: 
President

ATTEST:


Secretary

(SEAL)

SHARPSVILLE AREA SCHOOL DISTRICT

RESOLUTION NO. 18 of 2020

2021 TCC Voting Delegate Appointment Resolution

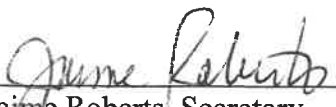
Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Sharpsville Area School District that the following individuals are appointed as TCC delegates for the Sharpsville Area School District:

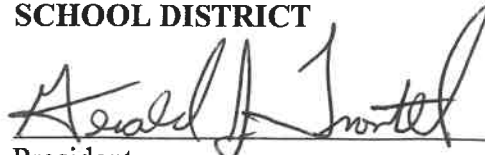
1. Primary voting delegate: Business Manager/Board Secretary
2. First alternate voting delegate: Superintendent
3. Second alternate voting delegate: Finance Committee Chairperson
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective January 1, 2021 and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on December 1, 2020.

ATTEST:


Jaime Roberts, Secretary

**SHARPSVILLE AREA
SCHOOL DISTRICT**

By: 
President

BOARD MEETING DATES FOR 2021

REGULAR MEETINGS

January 19, 2021 (Tuesday)	Sharpsville Elementary Instrumental Music Room	7:00 PM
February 16, 2021 (Tuesday)	Sharpsville Elementary Instrumental Music Room	7:00 PM
March 15, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
April 19, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
May 17, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
June 21, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
July 2021	No Meeting	
August 16, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
September 20, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
October 18, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
November 15, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM
December 6, 2021	Sharpsville Elementary Instrumental Music Room	7:00 PM

(Reorganization and Regular Meeting – No Work Session)

Committee Meetings (No Official Board Action)

Committee Meetings will be held at 6:00 p.m. on the second Monday of each month. Finance Committee Meetings may be held at 6:00 p.m. each Monday in January through June for Budget review. Meetings will be held in the Administrative Offices.

Work Sessions (No Official Board Action)

A Work Session will be held at 7:00 p.m. on the second Monday of each month with the Discussion Session first followed by the Executive Session. Meetings will be held in the Sharpsville Area Elementary Instrumental Music Room.

