

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
September 14, 2015

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on Monday, September 14, 2015, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Darla Grandy, Rick Haywood, Bill Henwood, Tom Lapikas, John Napotnik, Janice Raykie, Deanna Thomas, and Jerry Trontel.

Also present were Superintendent Dr. Brad Ferko; Senior Business Manager/Board Secretary Jaime Roberts; Solicitor Robert Tesone; Middle School Principal Heidi AbiNader; Interim Elementary Principal Mike Anglin; Instructional Technology Integrator Kirk Scurpa; Director of Student Services John Vannoy; Nutrition Food Service Director Tamara Barr; and Director of Facilities Wade Hoagland.

ADOPTION OF THE AGENDA

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

Motion carried.

FINANCE REPORT

Chairman David DeForest recommended the following action:

DEBT RESOLUTION

There was a motion by Mr. Deforest, seconded by Mr. Lapikas, approving a Resolution authorizing the issuance of tax and revenue anticipation notes, series of 2015-16, of the school District in aggregate principal amount of \$3,000,000; establishing the terms, conditions and form of such notes; accepting a proposal to purchase the notes; providing security and establishing a sinking fund for the notes; authorizing certain officials to execute and deliver the notes and to prepare and file certain certificates and other proceedings; and authorizing other necessary action.

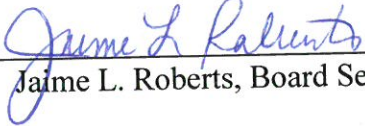
Roll Call Vote:	DeForest	Yes
	Grandy	Yes
	Haywood	Yes
	Henwood	Yes
	Lapikas	Yes
	Raykie	Yes
	Napotnik	Yes
	Thomas	Yes
	Trontel	Yes

Motion Carried.

ADJOURNMENT

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

The meeting adjourned at 7:15 p.m.



Jaime L. Roberts, Board Secretary