

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting-Reconvened
March 11, 2013

The Special Meeting of the Sharpsville Area School Board reconvened on March 11, 2013, at 7:00 p.m. at the Seventh Street Education Center with President Bill Henwood residing. The following members were present: David DeForest, Gary Grandy, Bill Henwood, Tom Lapikas, John Napotnik, Pat O'Connor, Janice Raykie, and Deanna Thomas. Deneen Joseph was absent.

Also present were Superintendent Mark Ferrara; Senior Business Manager/Board Secretary Jaime Roberts; Elementary Principal Matthew Dieter; Middle School Principal John Vannoy; High School Principal Kirk Scurpa; Special Education Director Christopher Smith; Instructional Technology Coordinator Kent Williams; Food Service Director Beth Hunyadi; Director of Facilities Wade Hoagland; Buildings and Grounds Manager Edwin Getway; and Administrative Assistant Darlene Cheney.

UNFINISHED BUSINESS

Mr. O'Connor recommended the following action:

REMOVE FROM THE TABLE – HEAD TRACK COACH

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to remove from the table the motion to hire Zachary Sarver as the High School Track Coach for the 2012-13 school year at the rate of \$1,469.00 (Step 1).

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, O'Connor, Raykie, and Thomas

Opposed: None

Motion carried.

HEAD TRACK COACH APPROVAL

There was a motion by Mr. O'Connor, seconded by Mr. DeForest, to hire Zachary Sarver as the High School Track Coach for the 2012-13 school year at the rate of \$1,469.00 (Step 1).

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, O'Connor, Raykie and Thomas

Opposed: None

Motion Carried.

REMOVE FROM THE TABLE – ASSISTANT TRACK COACHES

There was a motion by Mr. O'Connor, seconded by Mr. DeForest, to remove from the table the motion to hire the following Assistant Track Coaches:

- | | | |
|---------------------|-----------------|------------------|
| 1. Barry McLaughlin | First Assistant | \$3,312.00 (Max) |
| 2. Michael Shannon | Volunteer | |
| 3. Kristin Sarver | Volunteer | |

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, O'Connor, Raykie and Thomas

Opposed: None

Motion Carried.

ASSISTANT TRACK COACH APPROVAL

There was a motion by Mr. O'Connor, seconded by Mr. Lapikas, to approve the following Assistant Track Coaches:

- | | | |
|---------------------|-----------------|------------------|
| 1. Barry McLaughlin | First Assistant | \$3,312.00 (Max) |
| 2. Michael Shannon | Volunteer | |
| 3. Kristin Sarver | Volunteer | |

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, O'Connor, Raykie and Thomas

Opposed: None

Motion Carried.

AUTHORIZATION FOR RETROACTIVE APPROVAL OF VOLUNTEER TRACK COACHES

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to authorize the administration to approve additional volunteer track coaches with appropriate clearances that are supported by the head coach with retroactive approval at the April meeting.

Mr. DeForest noted that the Board has the authority to deny any recommendation.

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, O'Connor, Raykie and Thomas

Opposed: None

Motion Carried.

SPORTS PANELS – RECONSIDERED

There was a motion by Mr. Lapikas, seconded by Mr. O’Connor, to purchase portable outfield fence panels from BSN Sports for an estimated cost of \$2,000.00.

Approved: DeForest, Henwood, Lapikas and Napotnik

Opposed: Grandy, O’Connor, Raykie and Thomas

Motion Failed.

FABRICATED SPORTS PANELS

There was a motion by Mr. Grandy, seconded by Dr. Thomas, to approve the fabrication of a removable metal fence as proposed by Mr. O’Connor.

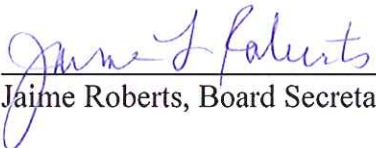
Approved: Grandy, O’Connor, Raykie and Thomas

Opposed: DeForest, Henwood, Lapikas, and Napotnik

Motion Failed.

ADJOURNMENT

The meeting adjourned at 7:40 p.m.



Jaime Roberts, Board Secretary

