

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
March 19, 2012

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on March 19, 2011 at 7:03 p.m. with President Bill Henwood presiding. The following members were present: Gary Grandy, Bill Henwood, Tom Lapikas, John Napotnik, Patrick O'Connor, Janice Raykie, and Deanna Thomas. David DeForest was absent.

Also present were Superintendent Mark Ferrara, Senior Business Manager/Board Secretary Jaime Roberts, and Solicitor Robert Tesone.

ADOPTION OF THE AGENDA

There was a motion by Mr. Grandy, seconded by Mr. O'Connor, to approve the meeting agenda.

Motion carried.

APPROVAL OF MINUTES

There was a motion by Mr. Lapikas, seconded by Mrs. Raykie, to approve the minutes from the previous meeting.

Motion carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Patricia Cardwell questioned the Board regarding the softball field.

SECRETARY'S REPORT

Board Secretary Jaime Roberts recommended the following action:

BOARD MEMBER APPOINTMENT

Mrs. Roberts distributed ballots to each Board Member that included the following candidate names: David Hast, Deneen Joseph, Deborah Papay, Gary Shuttleworth and Charles Wallace. The ballots were collected and tallied. Mrs. Roberts announced the following ballot results: Deneen Joseph received votes from Mr. Grandy, Mr. Henwood, Mr. Lapikas, Mr. O'Connor, Mrs. Raykie, and Dr. Thomas. Gary Shuttleworth received a vote from Mr. Napotnik.

There was a motion by Mr. O'Connor, seconded by Mr. Grandy, to approve Resolution # 1 of 2012 stating the Board of Directors of the Sharpsville Area School District, Mercer

County, Pennsylvania, appointing Deneen Joseph as the successor to the vacancy existing in the office of Board of School Director pursuant to the provisions of the Pennsylvania School Code of 1949, as amended. A copy of the Resolution is attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

Mrs. Joseph was sworn in by Solicitor Robert Tesone.

TREASURER'S REPORT

Treasurer John Napotnik recommended the following action:

SCHOOL ACCOUNTS

There was a motion by John Napotnik, seconded by Mrs. Raykie, to approve the Monthly Financial Activity of the Payroll, General Fund, and Capital Reserve Accounts for February:

APPROVAL OF ACCOUNTS

Month End Balances

1)	Payroll Fund	\$ 17,595.51
2)	General Fund	\$ 3,233,176.68
3)	Capital Reserve Fund	\$ 509,173.25

APPROVAL OF BILLS FOR PAYMENT

a. General Fund

1)	Affirmed for February	\$ 1,097,607.63
2)	Approved for March	\$ 201,166.49

b. Capital Reserve Fund

1)	Affirmed for February	\$ 5,400.00
2)	Approved for March	\$ 11,426.05

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

Opposed: None

Motion Carried.

FINANCE REPORT

In the absence of Chairman David DeForest, Mrs. Joseph recommended the following action:

ACTIVITY ACCOUNTS

There was a motion by Mrs. Joseph, seconded by Mr. Lapikas, to approve the activity of the Middle and High School Activity Accounts for February.

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

Opposed: None

Motion Carried.

RESOLUTION # 2 OF 2012

There was a motion by Mrs. Joseph, seconded by Mr. O'Connor, to approve Resolution # 2 of 2012 stating the Board of Directors of the Sharpsville Area School District, Mercer County, Pennsylvania, authorizing the execution of a lease agreement of the Milliken Avenue ball field property with the Borough of Sharpsville, Pennsylvania to enable the Borough of Sharpsville to apply for a development grant through the Pennsylvania Department of Conservation and Natural Resources (DCNR) for a community recreational facility and authorizing the proper officers of the District to execute the necessary documents to effectuate the purpose of the Resolution subject to review and approval by the Solicitor. A copy of the lease is attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

WALTZ CONSULTING SERVICES

There was a motion by Mrs. Joseph, seconded by Dr. Thomas, to approve Waltz Consulting to apply for grants on behalf of the District at a cost not to exceed \$ 4,000.00.

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

Opposed: None

Motion Carried.

WINSLOW ENGINEERING

There was a motion by Mrs. Joseph, seconded by Mr. O'Connor, to approve Winslow Engineering for survey and drafting services in the amount of \$2,350.00 not including reimbursable fees as per the written proposal.

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

Opposed: None

Motion Carried.

MIDWESTERN INTERMEDIATE UNIT IV 2012-2013 GENERAL OPERATING BUDGET

There was a motion by Mrs. Joseph, seconded by Mr. Napotnik, to Administration requests Board approval for the Midwestern Intermediate Unit IV 2012-2013 General Operating Budget totaling \$3,876,808.00 (2% Decrease)

Roll Call Vote:	Grandy	Yes
	Henwood	Yes
	Joseph	Yes
	Lapikas	Yes
	Napotnik	Yes
	O'Connor	Yes
	Raykie	Yes
	Thomas	Yes

Motion Carried.

SCHOOL DEPOSITORY

There was a motion by Mrs. Joseph, seconded by Mrs. Raykie, to approve First National Bank as the School Depository for the 2012-13 and 2013-14 school years.

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

Opposed: None

Motion Carried.

TAX AUDIT APPROVAL

There was a motion by Mrs. Joseph, seconded by Mr. Grandy, to approve the Sharpsville Borough, South Pymatuning Township and Clark Income Tax Audits as of September 30, 2011

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

Opposed: None

Motion Carried.

CONSOLIDATED FEDERAL PROGRAMS APPLICATION 2012-2013

There was a motion by Mrs. Joseph, seconded by Mrs. Raykie, to approve the Midwestern Intermediate Unit IV Consortium Proposal 2012-2013 Resolution for participation in Title I and Title IIA.

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

Opposed: None

Motion Carried.

CHANGE ORDER APPROVAL

There was a motion by Mrs. Joseph, seconded by Mr. Lapikas, to approve the change order HC-2 with Sheehan Plumbing and Heating in the deduction amount of \$8,059.00 to credit for unused field quantity allowances.

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

Opposed: None

Motion Carried.

POLICY REPORT

Mr. Grandy recommended the following action:

REVISED POLICIES APPROVED

There was a motion by Mr. Grandy, seconded by Mr. O'Connor, to approve the second reading of the following revised policies:

- a. Policy No. 005 – Organization
- b. Policy No. 006 – Meetings
- c. Policy No. 007 – Policy Manual Access
- d. Policy No. 103 – Nondiscrimination in School and Classroom Practices
- e. Policy No. 103.1 – Nondiscrimination – Qualified Students with Disabilities
- f. Policy No. 104 – Nondiscrimination in Employment and Contract Practices
- g. Policy No. 247 – Hazing
- h. Policy No. 248 – Unlawful Harassment
- i. Policy No. 324 – Personnel Files
- j. Policy No. 348 – Unlawful Harassment
- k. Policy No. 825 – State Mandate Waivers

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

Opposed: None

Motion Carried.

CURRICULUM REPORT

Chairman John Napotnik had no report.

PERSONNEL REPORT

Chairman Gary Grandy recommended the following action:

INSTRUCTIONAL AND SUPPORT STAFF SUBSTITUTE LIST

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to approve the following additions and deletions to the Instructional and Support Staff Substitute Lists as presented for the 2011-2012 school year:

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

Opposed: None

Motion Carried.

EMPLOYMENT - CAFETERIA GENERAL WORKERS

There was a motion by Mr. Grandy, seconded by Mrs. Raykie, to hire the following 2 hour per day Cafeteria General Workers with wages and benefits as per the AFSCME agreement:

- a. Tracey Gordon
- b. Taylor Priester

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

Opposed: None

Motion Carried.

STUDENT TEACHER APPROVAL

There was a motion by Mr. Grandy, seconded by Mrs. Joesph, to approve Emily Montone from Westminster College to student teach with High School Guidance Counselor Ellen Banick.

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

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

Chairman Tom Lapikas recommended the following action:

APPROVAL OF SOFTBALL FIELD INFIELD BID

There was a motion by Mr. Lapikas, seconded by Mr. O'Connor, to accept the bid from Lenzi Lawn and Landscape in the amount of \$27,000.00 and to authorize an additional \$13,000.00 to complete the softball field project for the 2012 season.

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

Opposed: Raykie

Motion Carried.

USE OF FACILITIES – FEE WAIVED

There was a motion by Mr. Lapikas, seconded by Mrs. Raykie, to waive the payment of \$1,954.23 by the High School Girls' Basketball Boosters as previously approved on November 21, 2012 for the use of facilities.

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

Opposed: None

Motion Carried.

USE OF FACILITIES

There was a motion by Mr. Lapikas, seconded by Mrs. Joseph, to approve the Sharpsville South Pymatuning Little League to use the Middle School gym on March 31, 2012 from 12:00 p.m. to 4:00 p.m. at a fee of \$100 for the usage of the gymnasium and overtime if applicable.

Approved: Grandy, Joseph, Napotnik, O'Connor, Raykie, and Thomas

Opposed: Lapikas and Henwood

Motion Carried.

NEGOTIATIONS REPORT

Chairman Bill Henwood had no report.

TECHNOLOGY REPORT

Chairman Deanna Thomas recommended the following action:

WEB HOSTING

There was a motion by Dr. Thomas, seconded by Mrs. Joseph, to approve Infinite Cohesion for maintenance, hosting and support of the Districts' website at a cost of \$260.00 per month billed annually.

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

Opposed: None

Motion Carried.

CAFETERIA REPORT

Chairman Janice Raykie recommended the following action:

FINANCE REPORT

There was a motion by Mrs. Raykie, seconded by Mr. Napotnik, to approve the activity of the Cafeteria Fund for the months of February.

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

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairman Pat O'Connor recommended the following action:

COACHING APPOINTMENTS - CROSS COUNTRY

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to approve the following Cross Country coaching positions for the 2012-2013 school year:

- | | | | | |
|----|---------------------|------------------|------------|--------|
| 1. | Peter Vilasi | Head Coach | \$2,486.00 | Step 7 |
| 2. | Ellen Banick Kellar | First Assistant | \$3,312.00 | Max |
| 3. | Gianna Guerino | Unpaid Assistant | | |

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - FOOTBALL

There was a motion by Mr. O'Connor, seconded by Mr. Lapikas, to approve the following Football coaching positions for the 2012-2013 school year:

1.	Paul Piccirilli	Head Coach	\$7,247.00	Max
2.	Gary Baker	First Assistant	\$5,182.00	Max
3.	Pat Campoli	Second Assistant	\$4,144.00	Max
4.	Fred Sablack	Second Assistant	\$4,144.00	Max
5.	Leonard Grandy	Second Assistant	\$4,144.00	Max
6.	Richard Pavone	Second Assistant	\$4,144.00	Max
7.	Brent Pavone	Volunteer		
8.	Rick Grandy	Volunteer		
9.	Doug Levis	Volunteer		
10.	Matt Joseph	Volunteer		
11.	Steve Summers	Volunteer		
12.	Bill Henwood	Volunteer		
13.	Joe Joseph	Volunteer		
14.	<i>Open</i>	Volunteer		
15.	Andrew Totin	Volunteer EMT		

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

Opposed: None

Abstained: Grandy

Motion Carried.

COACHING APPOINTMENTS - 7TH AND 8TH GRADE GIRLS' BASKETBALL

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to approve the following 7th and 8th Grade Girls' Basketball coaching positions for the 2012-2013 school year:

1.	Jeff Hanley	7 th /8 th Grade Coach	\$1,501.00	Max
2.	Jayne Kornbau	7 th /8 th Grade Coach	\$1,006.00	Step 7
3.	Mary Ferrara	Volunteer		

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - GOLF

There was a motion by Mr. O'Connor, seconded by Dr. Thomas, to approve the following Golf coaching position for the 2012-2013 school year:

- | | | | | |
|----|---------------|------------|------------|-----|
| 1. | Jim Smiley | Head Coach | \$4,976.00 | Max |
| 2. | Bob Demofonte | Volunteer | | |
| 3. | Zach Sarver | Volunteer | | |

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS -VOLLEYBALL

There was a motion by Mr. O'Connor, seconded by Mrs. Raykie, to approve the following Volleyball coaching positions for the 2012-2013 school year:

- | | | | | |
|----|-----------------|-----------------|------------|--------|
| 1) | Scott Scurpa | Head Coach | \$4,976.00 | Max |
| 2) | Chad Anderson | First Assistant | \$1,582.00 | Step 6 |
| 3) | Corey Sternthal | Volunteer | | |
| 4) | Whitney Galati | Volunteer | | |

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - BOYS' SOCCER

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve the following Boys' Soccer coaching positions for the 2012-2013 school year:

- | | | | | |
|----|---------------------|--|------------|--------|
| 1. | Carmen Russo | Head Coach | \$1,978.00 | Step 4 |
| 2. | Christina Russo | First Assistant | \$1,244.00 | Step 3 |
| 3. | Open | 7 th /8 th Grade | | |
| 4. | Pernille Johannesen | Volunteer | | |

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

Opposed: None

Motion Carried.

COACHING APPOINTMENTS - GIRLS' SOCCER

There was a motion by Mr. O'Connor, seconded by Mr. Grandy, to approve the following Girls' Soccer coaching positions for the 2012-2013 school year:

- | | | | | |
|----|--------------------|-----------------|------------|--------|
| 1. | Amber Matters | Head Coach | \$1,808.00 | Step 3 |
| 2. | David Shuttleworth | First Assistant | \$1,130.00 | Step 2 |
| 3. | <i>Open</i> | Volunteer | | |

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

Opposed: None

Motion Carried.

BASEBALL VOLUNTEER APPROVAL

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve Matthew Davies as a Baseball Volunteer for the 2011-2012 school year.

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

Opposed: Raykie

Motion Carried.

MIDDLE SCHOOL TRACK VOLUNTEER APPROVAL

There was a motion by Mr. O'Connor, seconded by Mr. Napotnik, to approve Tim Findley as a Middle School Track Volunteer for the 2011-2012 school year.

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

Opposed: None

Motion Carried.

CHAPERONE APPROVAL

There was a motion by Mr. O'Connor, seconded by Mrs. Raykie, to approve Rhonda Baker as a Girls' 7th and 8th Volleyball Locker Room Chaperone for away games for the 2011-2012 school year at the rate of \$13.92 per hour.

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

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

In the absence of Chairman David DeForest, Mrs. Joseph made the following recommendation:

2012-13 MERCER COUNTY CAREER CENTER BUDGET

There was a motion by Mrs. Joseph, seconded by Mr. Napotnik, to approve the Mercer County Career Center 2012-2013 Budget totaling \$4,603,416.00 (0.00% Difference).

Roll Call Vote:	Grandy	Yes
	Henwood	Yes
	Joseph	Yes
	Lapikas	Yes
	Napotnik	Yes
	O'Connor	Yes
	Raykie	Yes
	Thomas	Yes

Motion Carried.

SUPERINTENDENT'S REPORT

Superintendent Mr. Ferrara recommended the following action:

FIELD TRIP APPROVALS

There was a motion by Mr. Napotnik, seconded by Dr. Thomas, to approve the following field trips:

1. Board approval is requested for approximately 5 HS Environmental Competition Students to travel to Pymatuning State Park on May 9, 2012 for the countywide Environthon Competition with the only expense being sub costs of \$75.00
2. Board approval is requested for approximately 22 PJAS MS Students to travel to Penn State University on may 13-15, 2012 to compete in the State PJAS Science Fair with estimated expenses to include Fees \$2,875.00, Transportation \$371.28 and Sub Costs of \$450.00 for an estimated total expense of \$3,696.28. The \$2,500 Shenango Valley Foundation donation will be used to cover a portion of the expense and the Board to cover the balance with budgetary reserve funds.
3. Board approval is requested for approximately 80 Middle School Choir Students to travel to Norwin Middle School/Kennywood Park on Saturday, May 19, 2012 with no expense to the school district. All costs covered by the Choir Boosters
4. Board approval is requested for 1 High School Band Student to travel to Lancaster County Convection Center on April 19-21, 2012 with estimated expenses to include fee \$350.00 for an estimated total of \$350.00

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

Opposed: None

Motion Carried

CONFERENCE APPROVAL

There was a motion by Mr. Napotnik, seconded by Mr. O'Connor, to approve for Jacob Moon to travel to the 2012 PMEA Annual In-Service Conference on April 19-21, 2012 with estimated expenses to include registration fee \$144.00, lodging \$228.00, meals \$150.00 and substitute cost \$225.00 for an estimated total of \$747.00.

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

Opposed: None

Motion Carried

SCHOOL BUS DRIVERS APPROVAL

There was a motion by Mr. Lapikas, seconded by Mrs. Joseph, to approve the School Bus Drivers of Erdos Transportation for the 2011-12 school year.

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

Opposed: None

Motion Carried

EXECUTIVE SESSION

Mr. Henwood announced that the Board will meet in Executive Session for personnel reasons immediately following adjournment.

ADJOURNMENT

The meeting adjourned at 8:37 p.m.

Jaime L. Roberts
Jaime L. Roberts, Board Secretary