

**SHARPSVILLE AREA SCHOOL DISTRICT**  
**Special Meeting**  
**April 24, 2012**

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on April 24, 2012, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Patrick O'Connor, and Janice Raykie. Deanna Thomas arrived at 7:18 p.m.

Also present were Superintendent Mark Ferrara, Senior Business Manager/Board Secretary Jaime Roberts, Solicitor Bob Tesone, High School Principal Kirk Scurpa, Middle School Principal John Vannoy, and Instructional Technology Coordinator Kent Williams.

**ADOPTION OF THE AGENDA**

There was a motion by Mr. Grandy, seconded by Mr. DeForest, to approve the meeting agenda.

Motion carried.

**OPPORTUNITY FOR CITIZEN PRESENTATION**

Kim Conti - bullying

**CURRICULUM REPORT**

Chairman John Napotnik recommended the following action:

**2012-13 MIDDLE SCHOOL COURSE OF STUDY GUIDE**

There was a motion by Mr. Napotnik, seconded by Mr. DeForest, to approve the 2012-13 Middle School Course of Study Guide, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

**2012-13 HIGH SCHOOL COURSE OF STUDY GUIDE**

There was a motion by Mr. Napotnik, seconded by Mrs. Joseph, to approve the 2012-13 High School Course of Study Guide, the same being attached to and a part of these minutes.

*Dr. Thomas arrived at 7:18 p.m.*

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

Opposed: None

Motion Carried.

**PERSONNEL REPORT**

Chairman Gary Grandy recommended the following action:

**STUDENT TEACHER APPROVAL**

There was a motion by Mr. Grandy, seconded by Mrs. Raykie, to approve Ronnie Cantrell from Westminster College to student teach with High School Guidance Counselor Ellen Banick for the remainder of the 2011-12 school year.

Approved: DeForest, 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:

**AUTHORIZATION FOR 2012 CAPITAL PROJECTS**

There was a motion by Mr. Lapikas, seconded by Mrs. Raykie, to authorize the following 2012 Capital Projects and direct the administration to solicit bids if required. The projects listed will be funded from Capital Reserve:

1. Auditorium door replacement
2. Auditorium ceiling repair
3. Refurbish auditorium South entrance
4. Upgrade high school gymnasium lightning
5. Replace flooring in 2 high school classrooms
6. Paint light poles at football field
7. Elementary sump pump replacement

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

Opposed: Grandy and Joseph

Motion Carried.

### **OPPORTUNITY FOR CITIZEN PRESENTATION**

Ronda McCallen – School safety; bullying; softball field

Larry Wallace –Teacher issue

Brent Hanley - Softball field

### **EXECUTIVE SESSION**

Mr. Henwood announced that the Board will recess to executive session for personnel reasons.

The meeting recessed at 8:48 p.m.

The meeting reconvened at 10:17 p.m.

### **ADJOURNMENT**

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

Motion Carried.

The meeting adjourned at 10:22 p.m.

Jaime L. Roberts  
Jaime L. Roberts, Board Secretary