

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
April 16, 2012

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on April 16, 2012 at 7:00 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Patrick O'Connor, Janice Raykie, and Deanna Thomas. Gary Grandy was absent.

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

EXECUTIVE SESSION

Mr. Henwood announced that the Board will recess to Executive Session for personnel reasons.

The meeting reconvened at 7:28 p.m.

ADOPTION OF THE AGENDA

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

Motion carried.

APPROVAL OF MINUTES

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

Motion carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Patricia LaRocca requested a copy of the District's internet usage policy.

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no report.

TREASURER'S REPORT

Treasurer John Napotnik recommended the following action:

SCHOOL ACCOUNTS

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

APPROVAL OF ACCOUNTS

Month End Balances	March
1) Payroll Fund	\$ 1,452.46
2) General Fund	\$ 2,442,867.23
3) Capital Reserve Fund	\$ 473,850.03

APPROVAL OF BILLS FOR PAYMENT

A. General Fund

1) Affirmed for March	\$ 1,040,582.65
2) Approved for April	\$ 234,848.40

b. Capital Reserve Fund

1) Affirmed for March	\$ 24,000.00
2) Approved for April	\$ 33,833.23

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

Opposed: None

Motion Carried.

FINANCE REPORT

Chairman David DeForest recommended the following action:

ACTIVITY ACCOUNTS

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

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

Opposed: None

Motion Carried.

SALE OF SURPLUS EQUIPMENT

There was a motion by Mr. DeForest, seconded by Mrs. Joseph, to authorize the sale of surplus equipment/supplies including the 2001 Dodge Van.

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

Opposed: None

Motion Carried.

CHANGE ORDER – LENZI LAWN AND LANDSCAPING

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve a change order for Lenzi Lawn and Landscaping in the amount of \$4,000.00 to remove the excess crown on the softball field.

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

Opposed: Napotnik and Raykie

Motion Carried.

POLICY REPORT

Chairman Deneen Joseph had no report.

CURRICULUM REPORT

Chairman John Napotnik noted that the committee recently worked through issues relating to finances and restructuring course offerings to provide a better product for our students which will be presented to the board in the near future.

PERSONNEL REPORT

In the absence of Chairman Gary Grandy, Mr. Lapikas recommended the following action:

INSTRUCTIONAL AND SUPPORT STAFF SUBSTITUTE LIST

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

Instructional Sub List Additions

Mark Caroccia Music

Support Staff Additions

Dawn Yuran Cafeteria

Support Staff Deletions

Taylor Priester Cafeteria

Tracey Gordon Cafeteria

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

Opposed: None

Motion Carried.

VOLUNTEER LIST

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve the following additions to the Volunteer List for the 2011-2012 school years:

1. Casey Lynne Catrucco
2. Jamie Flaherty
3. Lisa Frisco
4. Rebecca Parnell
5. Carly Roman
6. Gerald Trontel
7. Sarah Litman
8. Pamela Dirden
9. Christina Roeder

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

Opposed: None

Motion Carried.

LEAVES OF ABSENCE APPROVAL

There was a motion by Mr. Lapikas, seconded by Mr. Napotnik, to approve the following unpaid leave of absences:

1. Geri Bowser March 13 & 14, 2012
2. Brenda Weingartner March 23 & 26, 2012
3. Sandra Melius March 28, 2012
4. Geri Bowser April 27, 2012
5. Tracey Gordon May 8, 9, 10, and 2012
6. Christine Groscoast May 31, 2012, June 1 & 4, 2012
7. Rosanne Kish April 25, 26, 27, 2012
8. Nicole Montone May 18, 2012

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

Opposed: None

Motion Carried.

RESCINDED INTENT TO RETIRE – NO BOARD ACTION NECESSARY

Mr. Lapikas announced that the following individuals rescinded their intents to retire:

1. Christina Babnis
2. Donna Brest
3. Sylvester Enos
4. Marion Fauceglia
5. Barbara Patton

RETIREMENTS

There was a motion by Mr. Lapikas, seconded by Mr. Napotnik, to approve the following retirements:

1. Janet Fryman School Nurse effective June 1, 2012
2. Janice Grasinger Grade 2 effective June 1, 2012
3. Lois Tabis Librarian effective June 1, 2012

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

Opposed: None

Motion Carried.

CAFETERIA TRANSFERS

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve the following Cafeteria transfers effective February 27, 2012:

1. Geri Bowser from a 4 hour per day General Worker to a 4.5 hour per day Assistant Cook at the rate of \$14.39 per hour
2. Lisa Connors from a 2 hour per day General Worker to a 4 hour per day General Worker at the rate of \$13.27 per hour

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

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

Chairman Tom Lapikas had no report.

NEGOTIATIONS REPORT

Chairman Bill Henwood had no report.

TECHNOLOGY REPORT

Chairman Dr. Thomas had not report.

CAFETERIA REPORT

Chairman Janice Raykie recommended the following action:

FINANCE REPORT

There was a motion by Mrs. Raykie, seconded by Mr. DeForest, to approve the activity of the Cafeteria Fund for the month of March.

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

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairman Pat O'Connor recommended the following action:

COACHING APPOINTMENT

There was a motion by Mr. O'Connor, seconded by Mr. DeForest, to approve Jack Ference as the 7th/8th Grade Soccer Coach for the 2012-2013 school years at a rate of \$731.00 (Step 1).

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

Opposed: None

Motion Carried.

VOLUNTEER APPROVAL

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to approve Corey Sternthal as a Volunteer Girls' Softball Coach for the 2011-2012 school year.

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

Opposed: None

Motion Carried.

MERCER COUNTY CAREER CENTER REPORT

Chairman David DeForest informed the Board that the Career Center budget passed with a healthy majority noting a zero percent increase. Mr. DeForest also noted that the punch list has been completed for their building project and the Career Center received \$65,000 in energy tax credits as a result of their efforts. He stated that he is still campaigning to hold a meeting there for the Board to see the completed project.

SUPERINTENDENT'S REPORT

Superintendent Mr. Ferrara recommended the following action:

APPROVAL OF FIELD TRIPS

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

1. Approximately 35 Middle and High School Student Council to travel on May 2, 2012 to Pittsburgh Zoo or the Carnegie Museum depending on weather with the only expense to the District being sub costs of \$75.00
2. Approximately 30 8th Graders to travel on April 10, 2012 to the Butler County Community College with no cost to the District

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

Opposed: None

Motion Carried.

SOFTBALL FIELD SCOREBOARD DONATION

There was a motion by Mr. Napotnik, seconded by Mrs. Joseph, to approve Resolution 3 of 2012, authorizing the execution of a donation agreement with West Side Beverage Company for the donation of the sum of \$4,369.28 to the District directed to the purchase of an electronic scoreboard to be used by the District and to which the donor wishes to post a memorial sign, and directing the proper officers of the District to execute the necessary documents to effectuate the purpose of the Resolution (subject to Borough zoning requirements). A copy of the Resolution is attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 8:15 p.m.

Jaime L. Roberts
Jaime L. Roberts, Board Secretary