

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
May 21, 2012

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on May 21, 2012 at 7:05 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, Janice Raykie, and Deanna Thomas.

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; Buildings and Grounds Manager Edwin Getway; and Food Service Director Marie Popatak. Solicitor Robert Tesone arrived at 8:24 p.m.

ADOPTION OF THE AGENDA

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

Motion Carried.

There was a motion by Mrs. Joseph, seconded by Mr. DeForest, to amend the agenda to add the approval of the 1st reading of revised Policy 123.

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

Tom Findley – Requested a waiver/reduced fee for Use of Facilities

Lois Tabis – Elimination of the High School Librarian

Gary Padenich – Girls Softball team banner

James Gibbons – Opposed a two mill real estate tax increase

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 Mr. Napotnik, seconded by Mr. Grandy, to approve the following business:

APPROVAL OF ACCOUNTS

1. Approval of the Monthly Financial Activity of the Payroll, General Fund, and Capital Reserve Accounts for April

a.	Month End Balances	April
	1) Payroll Fund	\$ 8,177.07
	2) General Fund	\$ 2,482,221.54
	3) Capital Reserve Fund	\$ 434,166.30

2. Recommendation to approve bills for payment

a.	General Fund	
	1) Affirmed for April	\$ 954,648.49
	2) Approved for May	\$ 158,400.07

b.	Capital Reserve Fund	
	1) Affirmed for April	\$ 5,946.40
	2) Approved for May	\$ 7,977.54

Approved: DeForest, Grandy, 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. Raykie, to approve the monthly activity of the Middle School and High School activity accounts for the month of April.

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

Opposed: None

Motion Carried.

2012-2013 GENERAL FUND BUDGET

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the 2012-2013 General Fund Budget of \$14,745,525.00.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	No
	William Henwood	No
	Deneen Joseph	No
	Thomas Lapikas	Yes
	John Napotnik	Yes
	Patrick O'Connor	No
	Janice Raykie	No
	Deanna Thomas	No

Motion failed.

There was a motion by Dr. Thomas, seconded by Mr. DeForest, to approve the 2012-2013 General Fund Budget of \$14,907,525

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	No
	William Henwood	Yes
	Deneen Joseph	No
	Thomas Lapikas	No
	John Napotnik	No
	Patrick O'Connor	No
	Janice Raykie	No
	Deanna Thomas	Yes

Motion failed.

There was a motion by Dr. Thomas, seconded by Mr. DeForest, to approve the 2012-2013 General Fund Budget of \$14,846,525.

Roll Call Vote:	David DeForest	Yes
	Gary Grandy	No
	William Henwood	Yes
	Deneen Joseph	No
	Thomas Lapikas	Yes
	John Napotnik	No
	Patrick O'Connor	Yes
	Janice Raykie	No
	Deanna Thomas	Yes

Motion Carried.

INSURANCE CARRIERS

There was a motion by Mr. DeForest, seconded by Mrs. Joseph, to approve the following Insurance Carriers for Fiscal Year 2012-2013:

- a. Dental – Midwestern Pennsylvania School Employee Benefit Trust
- b. Vision Insurance – Davis Vision
- c. Hospitalization, Surgical, and Major Medical Insurance – Northwest School Health Consortium – HIGHMARK Blue Cross/Blue Shield
- d. Life Insurance – Boston Mutual Life Insurance Company with Davevic Benefit Consultants, Inc. as broker
- e. Income Disability – Associated Life Underwriters

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

Opposed: None

Motion Carried.

SUMMER SPECIAL EDUCATION SERVICES

There was a motion by Mr. DeForest, seconded by Mr. Lapikas, to approve the transportation contracts for Summer Special Education services as needed with retroactive approval by the Board.

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

Opposed: None

Motion Carried.

STUDENT ACCIDENT INSURANCE

There was a motion by Mr. DeForest, seconded by Mrs. Joseph, to approve the Student Accident Insurance for the 2012-2013 school year at the rate of \$36.00 for School Time K-12 and \$131.00 for 24-hour K-12 Coverage with Bollinger Insurance Company as Plan Administrator and Elliott Insurance as Broker.

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

Opposed: None

Motion Carried.

FEDERAL PROJECTS

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to authorize the Administration to apply for Federal projects either through Consortium or by the District as they are available.

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

Opposed: None

Motion Carried.

CSIU SERVICE RATES

There was a motion by Mr. DeForest, seconded by Mrs. Raykie, to approve the following Central Susquehanna Intermediate Unit Computer Services with estimated rates for Fiscal Year 2012-2013 as follows:

- a. Fund Accounting \$ 4,918.00
- b. Payroll \$ 5,967.00
- c. Personnel \$ 2,029.00
- d. Student Information System \$ 20,280.00

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

Opposed: None

Motion Carried.

PROFESSIONAL SERVICES RENEWALS FOR 2012-2013

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to approve the following professional service renewals for the 2012-13 fiscal year:

- 1. Auditor of Accounts – Black, Bashor, and Porsch - \$14,050 not considering any scope changes, capital projects, or GASB 34 implementation requirements as mandated by the Department of Education
- 2. School Dentist – Dr. Howard Nagle - \$721.00

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

Opposed: None

Motion Carried.

SHARPSVILLE BOOSTER DONATION ACCEPTANCE

There was a motion by Mr. DeForest, seconded by Mr. O'Connor, to accept the donation to the Girls' Softball Field in the amount of \$6,550.00 from the Sharpsville Boosters Club and authorize the same as a transfer to Capital Reserve.

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

Opposed: None

Motion Carried.

TRUCK BID ACCEPTANCE

There was a motion by Mr. DeForest, seconded by Mr. Lapikas, to accept the truck bid from Tri Star Motors in the amount of \$27,558.00.

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

Opposed: None

Motion Carried.

POLICY REPORT

Chairman Deneen Joseph recommended the following action:

POLICY 123 REVISION

There was a motion by Mrs. Joseph, seconded by Mrs. Raykie, to approve the first reading of the revised Policy 123, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

CURRICULUM REPORT

Chairman John Napotnik recommended the following action:

APPROVAL OF COURSES WITH LESS THAN 15 STUDENTS

There was a motion by Mr. Napotnik, seconded by Mrs. Joseph, to approve the following Courses for the 2012-2013 school year which have less than 15 students:

- | | | |
|----|--------------------|----|
| a. | Beginning Calculus | 13 |
| b. | PITT Calculus | 9 |
| c. | AP History | 12 |
| d. | Music Theory | 14 |
| e. | AP Language | 14 |
| f. | AP Literature | 4 |

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

Opposed: Raykie

Motion Carried.

APPROVAL OF DISCONTINUED COURSES

There was a motion by Mr. Napotnik, seconded by Dr. Thomas, to discontinue the following Courses for the 2012-2013 school year which have less than 15 students:

- a. Contemporary Math 2
- b. Forensic Science 2

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

Opposed: None

Motion Carried.

APPROVAL OF THE COMBINATION COURSES

There was a motion by Mr. Napotnik, seconded by Mr. Lapikas, to approve the combination of the following Courses for the 2012-2013 school year which have less than 15 students:

- a. AP Chemistry – 3/AP Biology – 6

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:

INSTRUCTIONAL AND SUPPORT STAFF SUBSTITUTE LISTS

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

Instructional Substitute List Additions:

1. John Hummel Bachelors Degree
2. Tamara Simcoe Elementary/Special Education

Support Staff Deletions:

1. Matt Ellison Custodial

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

Opposed: None

Motion Carried.

VOLUNTEER LIST APPROVAL

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

1. Marla Bennington
2. Molly Ferguson
3. Amber Hast
4. Scott Joyce
5. Crystal Matchen
6. Carol McCurry
7. Caren Muller
8. Evan Muller
9. Kathryn Whalen

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

Opposed: None

Motion Carried.

LEAVE OF ABSENCE APPROVALS

There was a motion by Mr. Grandy, seconded by Mrs. Raykie, to approve the following unpaid leave of absences:

- a. Taylor Priester April 13, 2012
- b. Mary Perrine April 20 & 26, 2012
- c. Sandra Melius April 23, 2012 & May 14, 2012
- d. Tracey Gordon May 3, 2012
- e. Ruth Ronci May 4, 2012
- f. Kurt Latta May 8, 2012
- g. Julie Mehler May 18, 2012
- h. Rosanne Kish May 18, 2012
- i. Judy Skladanek May 18, 2012
- j. Lisa Connors May 25, 2012
- k. Sarah Stewart May 17 & 30, 2012 & June 1, 2012

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

Opposed: None

Motion Carried.

INTENT TO RETIRE –M. DRENNEN

Mr. Grandy announced that Mark Drennen submitted his intent to retire on April 1, 2013.

RETIREMENT APPROVALS

There was a motion by Mr. Grandy, seconded by Mr. O'Connor, to accept the following retirements:

- 1. Ruth Ronci June 1, 2012
- 2. Carol Drennen August 3, 2012
- 3. Joan Chuba June 1, 2012

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

Opposed: None

Motion Carried.

BOARD TREASURER – 2012-2013 SCHOOL YEAR

There was a motion by Mr. Grandy, seconded by Mr. Lapikas, to appoint John Napotnik as Board Treasurer for the 2012-2013 fiscal year.

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

Opposed: None

Motion Carried.

SPONSORS AND ADVISORS FOR THE 2012-2013 SCHOOL YEAR

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to approve the following Sponsors and Advisors for the 2012-2013 school year:

1.	Donna Brest	Senior Class Advisor	\$ 760.00
2.	Jeffry Sposito	Senior Class Advisor	\$ 760.00
3.	Ann Mazurek	Junior Class Advisor	\$ 716.00
4.	Martha Smith	Junior Class Advisor	\$ 716.00
5.	Shannon Toth	Sophomore Class Advisor	\$ 598.00
6.	Michael Kalpich	Freshman Class Advisor	\$ 348.00
7.	Brian Haddox	Art Club Advisor	\$ 246.00
8.	Vickie Peters	Bowling Club Advisor	\$ 246.00
9.	Jeffry Sposito	Chess Club Advisor	\$ 246.00
10.	Joel Normand	Debate Team – HS Advisor	\$ 246.00
11.	Les McSparrin	Science (Ecology) Club Advisor	\$ 681.00
12.	Lance Nimmo	Technology Club Advisor	\$ 591.00
13.	Krystal Miller	Band Auxiliary Advisor	\$ 885.00
14.	Brian Haddox	Chamber Choir Advisor	\$ 628.00
15.	Mourine Rodgers	Cheerleading Advisor – Boys' Basketball	\$1,745.00
16.	Mourine Rodgers	Cheerleading Advisor – Football	\$1,164.00
17.	Tammy Scott	Cheerleading Advisor – Wrestling	\$1,164.00
18.	Frank Bertolasio	Commencement Speakers Advisor	\$ 147.00
19.	Andre Borowicz	Devils' Advocate Newspaper Advisor	\$ 628.00
20.	Barbara Patton	Devils' Advocate Business Manager	\$ 269.00
21.	Allison Slater	Yearbook – HS Production	\$ 930.00
22.	Barbara Patton	Yearbook – HS Business Manager	\$ 716.00
23.	Brian Haddox	All School Musical – Director	\$1,432.00
24.	Les McSparrin	National Honor Society	\$ 246.00
25.	Dejah Springer	Natural Helpers	\$ 716.00
26.	Donna Brest	PennServe	\$1,028.00
27.	Brian Haddox	Stage Crew	\$ 474.50
28.	Jacob Moon	Stage Crew	\$ 474.50
29.	Donna Brest	Students for Charity	\$ 246.00
30.	Jami Moffatt	Student Council – HS	\$ 665.00
31.	Frank Bertolasio	Student Council – HS	\$ 665.00
32.	Andre Borowicz	Astronomy Club	\$ 246.00
33.	Brian Haddox	Thespians	\$ 296.00
34.	Jacob Moon	Jazz Band	\$ 492.00
35.	Jacob Moon	Marching Band	\$4,160.00
36.	Jacob Moon	Pep Band	\$ 492.00

37.	Nadia Prisuta	Poetry Club	\$ 246.00
38.	Kelly Garbett	Spanish Club	\$ 246.00
39.	Jami Moffatt	Teens That Care	\$ 246.00
40.	Matt Irwin	Youth Alive Club	Unpaid
41.	Jeffry Sposito	Youth Alive Club	Unpaid
42.	Marion Fauceglia	Audio Visual – MS	\$ 591.00
43.	Robyn Lugg	Art Club – MS	\$ 246.00
44.	Krystal Miller	Student Council – MS	\$ 246.00
45.	Jayne Kornbau	Yearbook – MS	\$ 246.00
46.	Nadia Prisuta	Newspaper – MS	\$ 628.00

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:

USE OF FACILITIES

There was a motion by Mr. Lapikas, seconded by Mr. O'Connor, to approve the following use of facility requests:

1. The Administration recommends Board approval of the Sharpsville American Legion to use the High School Auditorium, with a waiver of fee, in the event of inclement weather for the Memorial Day services on Monday, May 28, 2012
2. The Administration recommends Board approval of the Clark/Sharpsville Ministerial Association to use the Elementary Gymnasium, with a waiver of fee, to sponsor the Baccalaureate Service on May 31, 2012

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

Opposed: None

Motion Carried.

NEGOTIATIONS REPORT

Chairman Bill Henwood recommended the following action:

RESOLUTION # 4 OF 2012

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve Resolution # 4 of 2012 adopting and authorizing the Grievance Settlement Agreement referencing Grievance # 5-SASD-0633-5006 between Sharpsville Area School District and the American Federation of State, County and Municipal Employees.

Mr. Henwood withdrew his motion. No action was taken.

TECHNOLOGY REPORT

Chairman Dr. Thomas had no official action to report.

CAFETERIA REPORT

Chairman Janice Raykie recommended the following action:

FINANCE REPORT

There was a motion by Mrs. Raykie, seconded by Lapikas, to approve the activity of the Cafeteria Fund for the month of April.

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

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairman Pat O'Connor recommended the following action:

ATHLETIC EVENT TICKET PRICES

There was a motion by Mr. O'Connor, seconded by Mrs. Joseph, to approve the list of Athletic Event Ticket Prices for the 2012-2013 school year, the same being attached to and a part of these minutes.

Approved: DeForest, Grandy, 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 will be dismissing the school year on the same schedule as us noting that a small graduation ceremony will be held. He also added that they expect to be under budget on the construction project.

SUPERINTENDENT'S REPORT

Superintendent Mr. Ferrara recommended the following action:

FIELD TRIPS

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

1. Board approval is requested for approximately 30 Middle School Students to travel to UPMC Horizon in Farrell, PA on March 27, 2012 and May 15, 2012 as part of the ICAN Program at no cost to the District
2. Board approval is requested for approximately 70 HS Marching Band Students to perform for the Memorial Day Ceremonies on May 28, 2012 at no cost to the District

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

Opposed: None

Motion Carried.

CONFERENCES

There was a motion by Mr. Napotnik, seconded by Mr. O'Connor, to approve the following conference:

1. Kirk Scurpa to travel to the NFHS Annual Summer Meeting in Nashville, TN, July 7-11, 2012 with no cost to the District

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

Opposed: None

Motion Carried.

2011-2012 LIST OF GRADUATES

There was a motion by Mr. DeForest, seconded by Mr. Napotnik, to approve the 2011-2012 List of Graduates, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

SUMMER WELDING PROGRAM

There was a motion by Mrs. Joseph, seconded by Mr. DeForest, to approve a summer program at the Mercer County Career Center for approximately 120 hours (4-5 weeks) for up to six students to focus on welding skills at approximately \$200.00 per student plus transportation costs (to be shared with other schools).

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

Opposed: None

Motion Carried.

2012-2013 REVISED SCHOOL CALENDAR

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approve the revised 2012-2013 School Calendar, the same being attached to and a part of these minutes.

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

Opposed: Raykie

Motion Carried.

MEETING CHANGES

There was a motion by Mr. DeForest, seconded by Mr. Grandy, to approve the following board meeting changes:

1. Addition of a special meeting on June 11, 2012 at 7:00 PM for the purpose of approving bids for summer capital projects and any other business that comes before the Board

2. Reschedule the June 18, 2012 regular meeting for Wednesday, June 20, 2012 at 5:30 PM

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

Opposed: None

Motion Carried.

EXECUTIVE SESSION

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

The meeting recessed at 9:30

The meeting reconvened at 10:45 p.m.

RESOLUTION # 4 OF 2012

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve Resolution # 4 of 2012 adopting and authorizing the Grievance Settlement Agreement referencing Grievance # 5-SASD-0633-5006 between Sharpsville Area School District and the American Federation of State, County and Municipal Employees.

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

Opposed: None

Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 10:47 p.m.

Jaime L. Roberts
Jaime L. Roberts, Board Secretary