

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
June 11, 2012

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on June 11, 2012, at 7:00 p.m. with President Bill Henwood presiding. The following members were present: Gary Grandy, Bill Henwood, Deneen Joseph, John Napotnik, Patrick O'Connor, Janice Raykie, and Deanna Thomas. David DeForest and Tom Lapikas were absent.

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

ADOPTION OF THE AGENDA

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

Motion carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Mr. Vannoy and three students addressed the board regarding the 8th grade field trip to Gettysburg.

FINANCE COMMITTEE

In the absence of Chairman David DeForest, Dr. Thomas recommended the following action:

CONTRACT 1 BID APPROVAL

There was a motion by Dr. Thomas, seconded by Mr. O'Connor, to accept the General Contractor bid for the Auditorium Improvement/Gymnasium Lighting Project from United Contractors, Inc. in the amount of \$73,500.00.

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

Opposed: Grandy and Joseph

Motion Carried.

CONTRACT 2 BID APPROVAL

There was a motion by Dr. Thomas, seconded by Mr. O'Connor, to accept the Electrical Contractor bid for the Auditorium Improvement/Gymnasium Lighting Project from John O'Brien Electric, Inc. in the amount of \$26,800.00.

There was a motion by Dr. Thomas, seconded by Mrs. Joseph, to table the motion until the June 20, 2012, meeting.

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

Opposed: None

Motion Carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Marie Papay addressed the board regarding the budget.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 7:55 p.m.

Jaime L. Roberts

Jaime L. Roberts, Board Secretary