

**SHARPSVILLE AREA SCHOOL DISTRICT**  
**Special Meeting**  
**August 13, 2012**

The special meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Building on August 13, 2012, at 7:12 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Gary Grandy, Bill Henwood, Deneen Joseph, Tom Lapikas, John Napotnik, Janice Raykie, and Deanna Thomas. Patrick O'Connor was absent.

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; 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. DeForest, seconded by Mr. Napotnik, to approve the meeting agenda as amended.

Motion carried.

**UNFINISHED BUSINESS**

Personnel Committee Chairman Gary Grandy recommended the following action:

**SCHOOL NURSE EMPLOYMENT**

There was a motion by Mr. Grandy, seconded by Mr. Napotnik, to approve Julie Mehler as School Nurse effective August 29, 2012 at the rate of \$44,491.00 (Step B1) as per the S.A.E.A. Contract.

Approved: DeForest, Grandy, Henwood, Lapikas, Napotnik, Raykie, and Thomas

Opposed: None

Abstained: Joseph

Motion Carried.

**ELEMENTARY TEACHER EMPLOYMENT**

There was a motion by Mr. Grandy, seconded by Mr. Lapikas, to approve Shanay Phillian as an elementary teacher effective August 29, 2012 at the rate of \$44,491.00 (Step B1) as per the S.A.E.A. Contract.

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

Opposed: None

Motion Carried.

**BUILDINGS AND GROUNDS REPORT**

Chairman Tom Lapikas recommended the following action:

**CHANGE ORDER**

There was a motion by Mr. Lapikas, seconded by Mr. Grandy to approve Change Order No. G-1 to the General Contract for the Auditorium Improvements to Sharpsville Middle/High School in the amount of \$995.00. The Scope of work shall be changed as follows:

1. Infill the existing ticket booth/school store windows with tack board and gypsum wall board
2. Install tempered glass lights to the existing ticket booth/school store doors
3. Substitute the Auditorium ceiling paint product

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

Opposed: None

Motion Carried.

**LIMITED EASEMENT RESOLUTION**

There was a motion by Mr. Lapikas, seconded by Mr. DeForest, to approve Resolution 8 of 2012 adopting and authorizing the execution of a Limited Easement Agreement with Mary Lou Castner, Norene Traynor, and Francis M. Castner and the Sharpsville Area School District, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

**ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

*Jaime L. Roberts*  
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Jaime L. Roberts, Board Secretary