

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
November 6, 2023

The special meeting of the Sharpsville Area School Board was held in the Cafeteria at the Sharpsville Area Elementary School on Monday, November 6, 2023, at 6:00 p.m. with President Jerry Trontel presiding. The following members were present: Ron Barnes, Rosemary Ferguson, Michael Garcia, Darla Grandy, Nicholas Hanahan, Margaret Hurl, Michael Lenzi, Kevin Setterberg, and Jerry Trontel.

Also present were Superintendent John Vannoy, Business Manager/Board Secretary Ashley Mocker, Solicitor Robert Tesone, and guests.

ADOPTION OF THE AGENDA

There was a motion by Mr. Barnes, seconded by Mrs. Ferguson, to approve the meeting agenda.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

CONSENT AGENDA

There was a motion by Mr. Lenzi, seconded by Mrs. Grandy, to approve the following consent agenda items:

1. Field Trip Requests

Date	Group	Location	Cost
November 9, 2023	Sharpsville Middle School – 7 th /8 th Grade Talk with living Holocaust Survivors	Stambaugh Auditorium Youngstown, Ohio	\$159.60

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

MIDWESTERN INTERMEDIATE UNIT IV IDEA

There was a motion by Mr. Trontel, seconded by Mr. Hanahan, to approve the following Midwestern Intermediate Unit IV Agreements, as presented:

1. IDEA – Section 619 Use of Funds
2. IDEA – Section 611

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

YEAR END BUDGET TRANSFERS

There was a motion by Mr. Trontel, seconded by Mr. Lenzi, to approve the 2022-2023 Year End Budget Transfers as reviewed by Black, Bashor, and Porsch, District Auditors, the same being attached to and a part of these minutes.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

GROUNDS REPORT

Mrs. Grandy recommended the following action:

BUILDING USAGE REQUEST BASEBALL BOOSTERS

There was a motion by Mrs. Grandy, seconded by Mr. Hanahan, to approve the Blue Devil Baseball Boosters to use the Elementary School gym for a baseball clinic on Sunday, November 26, 2023 from 8am to 2pm with a waiver of all fees.

Approved: Barnes, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: Ferguson

Motion Carried.

BUILDING USAGE REQUEST PTO CRAFT SHOW

There was a motion by Mrs. Grandy, seconded by Mr. Hanahan, to approve the Elementary PTO to use the Elementary School Gym and Cafeteria for a craft show on Friday, November

10, 2023 from 4pm to 9pm and Saturday, November 11, 2023 from 6am to 5pm with a waiver of all fees.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

PERSONNEL REPORT

Mr. Barnes recommended the following action:

SAEA NEW HIRE

There was a motion by Mr. Barnes, seconded by Mr. Garcia, to hire Kailey Riffe as an Emotional Support Teacher with salary (Step M6) and benefits as per the SAEA agreement effective upon release from her current position.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

MIDDLE SCHOOL CHESS CLUB

There was a motion by Mr. Barnes, seconded by Mrs. Hurl, to approve the start of a Middle School Chess Club for the 2023-2024 school year.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

MIDDLE SCHOOL CHESS CLUB ADVISOR

There was a motion by Mr. Barnes, seconded by Mr. Lenzi, to approve Ira Pataki to be the advisor for the Middle School Chess Club at the rate of \$304 for the 2023-2024 school year.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

EXECUTIVE SESSION

President Trontel announced that the Board will meet in Executive Session upon adjournment for personnel reasons.

ADJOURNMENT


There was a motion by Mrs. Grandy, seconded by Mrs. Ferguson, to adjourn the meeting.

Approved: Barnes, Ferguson, Garcia, Grandy, Hanahan, Hurl, Lenzi, Setterberg, and Trontel

Opposed: None

Motion Carried.

The meeting adjourned at 6:48 p.m.



Ashley N. Mocker, Board Secretary

Midwestern Intermediate Unit IV
IDEA-B, Section 611 Project #062-24-0004
CFDA #84.027
Federal Award Number: H027A230093

Sub grant contract for the implementation of the
Individuals with Disabilities Education Act, Subchapter II (20 U.S.C. § 1411 et seq.)
with
Sharpsville Area School District
1 Blue Devil Way
Sharpsville, PA 16150

This agreement is entered into for the project period of July 1, 2023 through September 30, 2024 by Midwestern Intermediate Unit IV, hereinafter called the "IU," as the grantee, and the Sharpsville Area School District, hereinafter called the "District," as the sub grantee or the contractor. The execution of this agreement is contingent upon Pennsylvania Department of Education approval of the services outlined in the agreement through the Intermediate Unit's application for IDEA funding.

The District hereby agrees and assures that:

- The development and execution of this agreement shall be in accordance with IDEA; program guides issued by USDE; guidelines and directives issued by the Department; the terms of this agreement; and, the provision of the State IDEA Plan applicable to the period of this agreement. This agreement shall be subject to the provisions of all pertinent Federal and Pennsylvania laws, regulations and standards.
- The District shall comply with all terms and conditions outlined in IDEA Contract Rider H, which is part of the agreement between the IU and PDE. The rider is included in this agreement as Attachment A.
- Funds shall be used to supplement, but not supplant, the education of children with disabilities. They may not be used to provide services to "Gifted" students.
- The District will maintain complete cost records of all expenditures made in association with this agreement, as well as employee, programmatic, statistical records, and supporting documents. These records are to be available for inspection by a representative of the IU or the auditing firm performing a Single Audit for the IU. The District assures that all obligations made in association with this agreement will occur within the project period stated above. No payments will be made for obligations made outside the approved project period.
- The District will submit summary expenditure reports to the IU as the formal request for payment of funds. These may be submitted on a periodic basis as deemed practical by the District. However, payments by the IU will be contingent upon receipt of funds from PDE. The final summary expenditure report must be submitted no later than August 1, 2024, unless the District has indicated to the IU that their IDEA expenditure of funds will extend through the September 30th ending date of the project.
- The District shall have a Single Audit performed in accordance with all applicable regulations. Upon completion, a copy of the Single Audit will be forwarded to the IU Business Office. In the absence of a Single Audit, the District shall submit a copy of the local auditor's "Schedule of Findings and Questioned Costs" contained in the local audit. This should be submitted to the IU Fiscal Manager following the approval of the audit by the School Board.
- Any audit citations or findings resulting from expenditures or activities performed by the District will be the financial responsibility of the District.
- The Department may, at any time and within its sole discretion, withhold or redirect any of the funding awarded hereunder in order for the Department to fund any actual or anticipated special education or related services the Department determines are appropriate for any students of any grantee or sub grantee, including, without limitation,

any entitlement to compensatory education ordered by a tribunal or competent jurisdiction or agreed to in any settlement agreement entered into by any sub grantee.

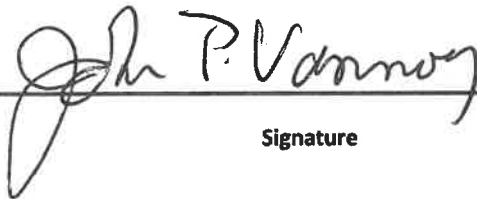
- If your District has been identified as one with Significant Disproportionality, the IU has included in this documentation the amount of the fifteen percent (15%) of the District's flow-through funds.
- The District has elected to receive certain identified services on a consortium basis with all other Intermediate Unit school districts. These may include, but are not limited to, audiological services, social worker services, assistive technology services, behavior coaching services, diagnostic services, Extended School Year, Local Task Force, and PennData / PIMS support. The amount of indirect funds allocated to the consortium services on behalf of the District for the current year total \$26,886.19.

The IU agrees to the following:

- The IU agrees to make payment to the District for allowable expenditures up to the maximum allocation of \$202,334.08.
- Payment for the above will be issued upon receipt of an invoice(s) accompanied by an acceptable summary expenditure report from the District, provided an appropriate level of funding has been received from PDE for the project.
- Should additional funds become available, the IU will distribute the funds to all sub grantees based on the District's proportional share of the official school-age child count from December 1, 2023.

The undersigned authorized representative of the District hereby certifies that the District's Board of Directors has adopted the terms of this agreement and has authorized him / her to act in its behalf to enter into this agreement. The undersigned also hereby certifies that, to the best of his / her knowledge, all information contained in this agreement and attachments are true and correct.

Dr. John Vannoy
Superintendent
Sharpsville Area School
District



Signature



Date

Dr. Wayde Killmeyer
Midwestern Intermediate
Unit IV

Signature

Date

IDEA-Section 619 (CFDA #84.173)
Pass Through Funds
Use of Funds Agreement
Project Number: FA-131-23-0004

Sub-grant agreement for Implementation of Individuals with Disabilities Act – Section 619, by and between **Midwestern Intermediate Unit IV** (hereinafter called "IU") and **Sharpville Area School District** (hereinafter called "LEA") enter into for the project period of July 1, 2023 through June 30, 2024 .

The LEA hereby agrees and assures that:

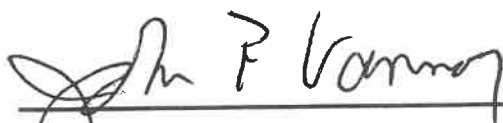
- The development and execution of this agreement shall be in accordance with IDEA Section 619; program guides issued by USDE; guidelines and directives issued by the Pennsylvania Departments of Education and Public Welfare, Office of Child Development and Early Learning (OCDEL); the terms of this agreement; and, the provisions of the State IDEA Plan applicable to the period of this agreement. This agreement shall be subject to the provisions of all pertinent Federal and Pennsylvania laws, regulations, and standards as outlined in the IDEA Section 619 Contract between Midwestern Intermediate Unit IV and the Pennsylvania Departments of Education and Public Welfare, OCDEL.
- Funds shall be used to support kindergarten eligible children, 5 years of age, either receiving special education services through the LEA or remaining an extra year in Early Intervention (Act 30). The allocation for 2023-2024 is **\$3,512**.
- The LEA must submit to the IU how IDEA Section 619 pass through funds will be used. Any changes in the IDEA Section 619 pass through funds must be submitted to the IU by March 31, 2024.
- The LEA will maintain complete cost records of all expenditures made in association with this agreement, as well as employee, programmatic, statistical records, and supporting documents. Those records are to be available for inspection by a representative and/or auditor of the IU or Pennsylvania Departments of Education and Public Welfare, OCDEL, if needed.
- The Department may at any time, and within its sole discretion, withhold or redirect any of the funding awarded hereunder in order for the Department to fund any actual or anticipated special education or related services the Department determines are appropriate for any students of any grantee or sub grantee, including, without limitation, any entitlement to compensatory education ordered by a tribunal of competent jurisdiction or agreed to in any settlement agreement entered into by any sub grantee.

The IU agrees to cooperate with the LEA in resolving any proposed disallowances the auditors of the LEA recommend as a result of audits, or any final audit disallowances imposed by the appropriate authorities. The Intermediate Unit shall not be held liable by the LEA for such disallowed costs.


Payments will be contingent upon receipt of funds from the Pennsylvania Departments of Education and Public Welfare, OCDEL.

Executive Director, Midwestern Intermediate Unit IV

Date



Superintendent of LEA



Date

Allowable Costs for IDEA 619 can include, but may not be limited to:

- Salaries for the following positions as related to kindergarten expenses:
 - Teachers
 - Teacher Aides / Assistants
 - Paraprofessionals
 - Substitutes
 - Audiologists, Psychologists, Speech / Language, Pathologists, Nursing Services (if the school district is the payor of last resort), OT, PT, Personal Care Assistants, Physician Services, Psychiatry, Social Work, Vision Services

- Benefits for salaried positions as related to kindergarten expenses including:
 - FICA. Please ensure a rate of 7.65% is used or an explanation is provided why that rate was not used.
 - Employer contribution rate. Ensure the rate used does not exceed 10.7% of salaries or the net amount after your state retirement reimbursement is deducted.
 - Unemployment Compensation
 - Workman's' Compensation
 - Group Insurance
 - Other benefits required through a collective bargaining agreement

- As related to kindergarten expenses:
 - Contracts for technical services supporting the instructional program
 - Rentals for instructional, assessment, therapy and instructional office space
 - Equipment leases that support IDEA 619 personnel
 - Maintenance (charged as a pro-rated share of all funding)
 - Operational costs, such as communications (e.g. telephone, printing and binding, and postage), utilities, etc. that support IDEA 619 personnel
 - Advertising
 - Field Trips
 - Staff travel costs for service delivery for staff charged to the IDEA 619 budget
 - Audit costs (charged at a pro-rated share of all funding)
 - Supplies, books, and other pertinent reference materials
 - Equipment
 - Dues and fees for organization memberships
 - Indirect costs not to exceed the school district's approved rate

The following costs are not allowable for IDEA 619:

- Any expenditure made before the beginning of the grant period or after the end of the grant period
- School transportation (except for field trips)
- Administrators
- Construction
- Business Office costs
- Dues and fees for individual memberships
- Travel costs EXCEPT for IDEA 619 paid staff or attendance at IDEA 619 paid activities
- Any costs in excess of the school district's allocation

**SHARPSVILLE AREA SCHOOL DISTRICT
YEAR-END BUDGET TRANSFERS
AS OF JUNE 30, 2023**

FUNCTION	OBJECT	CURRENT BUDGET	FINAL BUDGET	BUDGET TRANSFER
1100 - REGULAR PROGRAMS	100 PERSONNEL SERV-SALARIES	4,392,439.00	4,460,340.00	67,901.00
1100 - REGULAR PROGRAMS	200 PERSONNEL EMPL BENEFITS	3,007,971.00	2,909,097.00	(98,874.00)
1100 - REGULAR PROGRAMS	300 PURCHASED PROF & TECH	218,730.00	276,488.00	57,758.00
1100 - REGULAR PROGRAMS	400 PURCHASED PROPERTY SVC	48,888.00	48,887.00	(1.00)
1100 - REGULAR PROGRAMS	500 OTHER PURCHASED SERVICE	457,578.00	364,523.00	(93,055.00)
1100 - REGULAR PROGRAMS	600 SUPPLIES	497,918.00	492,739.00	(5,179.00)
1200 - SPECIAL PROGRAMS	200 PERSONNEL EMPL BENEFITS	984,315.00	968,740.00	(15,575.00)
1200 - SPECIAL PROGRAMS	300 PURCHASED PROF & TECH	349,561.00	467,024.00	117,463.00
1200 - SPECIAL PROGRAMS	500 OTHER PURCHASED SERVICE	252,275.00	283,212.00	30,937.00
1200 - SPECIAL PROGRAMS	600 SUPPLIES	34,152.00	32,414.00	(1,738.00)
1200 - SPECIAL PROGRAMS	700 PROPERTY	75,000.00	73,526.00	(1,474.00)
1200 - SPECIAL PROGRAMS	800 OTHER OBJECTS	3,459.00	3,709.00	250.00
1390 - VOCATIONAL EDUCATION	500 OTHER PURCHASED SERVICE	390,506.00	362,142.00	(28,364.00)
1400 - OTHER INSTRUCTIONAL PROGRAMS	300 PURCHASED PROF & TECH	105,611.00	39,405.00	(66,206.00)
1400 - OTHER INSTRUCTIONAL PROGRAMS	500 OTHER PURCHASED SERVICE	40,454.00	78,642.00	38,188.00
2100 - SUPPORT SVS PUPIL PERSONNEL	100 PERSONNEL SERV-SALARIES	341,315.00	349,090.00	7,775.00
2100 - SUPPORT SVS PUPIL PERSONNEL	200 PERSONNEL EMPL BENEFITS	194,641.00	199,288.00	4,647.00
2100 - SUPPORT SVS PUPIL PERSONNEL	300 PURCHASED PROF & TECH	7,895.00	7,333.00	(562.00)
2100 - SUPPORT SVS PUPIL PERSONNEL	600 SUPPLIES	5,551.00	6,406.00	855.00
2200 - SUPPORT SVCS - INSTRUCTIONAL	100 PERSONNEL SERV-SALARIES	224,195.00	243,087.00	18,892.00
2200 - SUPPORT SVCS - INSTRUCTIONAL	200 PERSONNEL EMPL BENEFITS	144,079.00	132,195.00	(11,884.00)
2200 - SUPPORT SVCS - INSTRUCTIONAL	300 PURCHASED PROF & TECH	25,257.00	23,153.00	(2,104.00)
2200 - SUPPORT SVCS - INSTRUCTIONAL	400 PURCHASED PROPERTY SVC	6,290.00	6,378.00	88.00
2200 - SUPPORT SVCS - INSTRUCTIONAL	500 OTHER PURCHASED SERVICE	12,419.00	22,576.00	10,157.00
2200 - SUPPORT SVCS - INSTRUCTIONAL	600 SUPPLIES	48,797.00	71,079.00	22,282.00
2200 - SUPPORT SVCS - INSTRUCTIONAL	700 PROPERTY	80,000.00	49,734.00	(30,266.00)
2200 - SUPPORT SVCS - INSTRUCTIONAL	800 OTHER OBJECTS	1,145.00	895.00	(250.00)
2300 - SUPPORT SVCS - ADMINISTRATION	300 PURCHASED PROF & TECH	107,826.00	107,861.00	35.00
2300 - SUPPORT SVCS - ADMINISTRATION	600 SUPPLIES	28,266.00	29,188.00	922.00
2300 - SUPPORT SVCS - ADMINISTRATION	800 OTHER OBJECTS	8,092.00	8,238.00	146.00
2400 - SUPPORT SVCS - PUBLIC HEALTH	100 PERSONNEL SERV-SALARIES	107,160.00	113,123.00	5,963.00
2400 - SUPPORT SVCS - PUBLIC HEALTH	200 PERSONNEL EMPL BENEFITS	88,889.00	89,723.00	834.00
2400 - SUPPORT SVCS - PUBLIC HEALTH	600 SUPPLIES	1,361.00	3,537.00	2,176.00
2500 - BUSINESS SERVICES	500 OTHER PURCHASED SERVICE	2,250.00	2,224.00	(26.00)
2500 - BUSINESS SERVICES	600 SUPPLIES	1,650.00	1,676.00	26.00
2600 - MAINTENANCE	100 PERSONNEL SERV-SALARIES	665,603.00	600,902.00	(64,701.00)
2600 - MAINTENANCE	200 PERSONNEL EMPL BENEFITS	439,250.00	405,877.00	(33,373.00)
2600 - MAINTENANCE	300 PURCHASED PROF & TECH	83,500.00	96,037.00	12,537.00
2600 - MAINTENANCE	400 PURCHASED PROPERTY SVC	190,645.00	260,070.00	69,425.00
2600 - MAINTENANCE	500 OTHER PURCHASED SERVICE	82,016.00	82,646.00	630.00
2600 - MAINTENANCE	600 SUPPLIES	496,320.00	464,497.00	(31,823.00)
2600 - MAINTENANCE	700 PROPERTY	0.00	18,999.00	18,999.00
2700 - TRANSPORTATION	500 OTHER PURCHASED SERVICE	511,645.00	567,389.00	55,744.00
3200 - SCHOOL SPONSORED ACTIVITIES/ATHLETICS	300 PURCHASED PROF & TECH	98,461.00	87,073.00	(11,388.00)
3200 - SCHOOL SPONSORED ACTIVITIES/ATHLETICS	400 PURCHASED PROPERTY SVC	10,400.00	14,332.00	3,932.00
3200 - SCHOOL SPONSORED ACTIVITIES/ATHLETICS	500 OTHER PURCHASED SERVICE	52,852.00	66,506.00	13,654.00
3200 - SCHOOL SPONSORED ACTIVITIES/ATHLETICS	600 SUPPLIES	69,100.00	69,287.00	187.00
3200 - SCHOOL SPONSORED ACTIVITIES/ATHLETICS	800 OTHER OBJECTS	19,013.00	17,513.00	(1,500.00)
5100 - OTHER EXPEND & FINANCE	800 OTHER OBJECTS	37,758.00	39,544.00	1,786.00
5100 - OTHER EXPEND & FINANCE	900 OTHER USES OF FUNDS	675,000.00	709,154.00	34,154.00
5200 - FUND TRANSFERS	900 OTHER USES OF FUNDS	634,060.00	584,060.00	(50,000.00)
5900 - BUDGETARY RESERVE	800 OTHER OBJECTS	50,000.00	0.00	(50,000.00)