

SHARPSVILLE AREA SCHOOL DISTRICT
Regular Meeting
December 1, 2015

The regular meeting of the Sharpsville Area School Board was held in the Board Room at the Seventh Street Education Center on Monday, December 1, 2015, at 7:30 p.m. with President Bill Henwood presiding. The following members were present: David DeForest, Darla Grandy, Rick Haywood, Bill Henwood, Tom Lapikas, John Napotnik, Janice Raykie, Deanna Thomas, and Jerry Trontel.

Also present were Superintendent Dr. Brad Ferko, Senior Business Manager/Board Secretary Jaime Roberts and Solicitor Robert Tesone.

ADOPTION OF THE AGENDA

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

Motion carried.

OPPORTUNITY FOR CITIZEN PRESENTATION

Local Auditor Mike Abbott from Black, Bashor and Porsch, LLC presented the 2014-15 Audit Report.

SECRETARY'S REPORT

Board Secretary Jaime Roberts had no report.

TREASURER'S REPORT

Treasurer John Napotnik recommended the following action:

SCHOOL ACCOUNTS

Mr. Napotnik informed the Board that the financial activity of the Payroll, General Fund, and Capital Reserve Accounts will be reviewed at the January 2016 meeting.

AUTHORIZE PAYMENT OF DECEMBER BILLS

There was a motion by Mr. Napotnik, seconded by Mr. Haywood, to authorize payment of the December bills for the General Fund, and Capital Reserve Fund with retro-active approve at the January 2016 Board meeting.

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

Opposed: None

Motion Carried.

SIGNATURE AUTHORITY

There was a motion by Mr. Napotnik, seconded by Dr. Thomas to approve a Resolution with First National Bank for Signature Authority of Board Officers.

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

Opposed: None

Motion Carried.

FINANCE REPORT

Chairman David DeForest recommended the following action:

ACTIVITY ACCOUNTS

Mr. DeForest announced that the review of the Middle and High School Activity Accounts will be presented for approval in January 2016.

RESOLUTION 7 OF 2015

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approved Resolution 7 of 2015 stating the Board of Directors of the Sharpsville Area School District has determined that there will be no increase in the rate of any tax for the support of its public schools for the 2016-17 fiscal year by more than the Index established by the Department of Education for the District, whereas, the adjusted Index for the District is 3.6% (No early budget, no exceptions, cannot raise taxes about the index – approx.. 2.55 mills).

Approved: DeForest

Opposed: Grandy, Haywood, Henwood, Lapikas, Napotnik, Raykie, Thomas, and Trontel

Motion Failed.

VOTING DELEGATE RESOLUTION

There was a motion by Mr. DeForest, seconded by Mr. Haywood, to approve Resolution 8 of 2015 to approve the following 2016 Voting Delegates to the Mercer County Tax Collection Committee:

- | | |
|---------------------|--------------------------------------|
| 1. Primary Delegate | Senior Business Manager |
| 2. First Alternate | Superintendent |
| 3. Second Alternate | Chairperson of the Finance Committee |

A copy of the Resolution is attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

2014-15 AUDIT REPORT

There was a motion by Mr. DeForest, seconded by Mr. Trontel to accept the 2014-15 Audit Report as presented by Black, Bashor and Porsch, LLC.

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

Opposed: None

Motion Carried.

POLICY REPORT

Chairman Jerry Trontel had no official action to report.

CURRICULUM REPORT

Chairman John Napotnik had no official action to report.

PERSONNEL REPORT

Chairman Bill Henwood recommended the following action:

CAFETERIA TRANSFERS

There was a motion by Mr. Henwood, seconded by Mrs. Raykie, to approve the following cafeteria transfers effective December 1, 2015:

1. Patricia Shuttleworth from a 2.5 hour per day Cafeteria General Worker to a 2 hour per day Cafeteria General Worker
2. Paula Fennell from a 2.5 hour per day Cafeteria General Worker to a 2 hour per day Cafeteria General Worker
3. Tracey Gordon from an 11 hour per week Cafeteria General Worker to a 2.5 hour per day Cafeteria General Worker
4. Melissa Bartholomew from a 2 hour per day Cafeteria General Worker to a 2.5 hour per day Cafeteria General Worker
5. Holly Ion from a 2 hour per day Cafeteria General Worker to an 11 hour per week Cafeteria General Worker

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

Opposed: None

Motion Carried.

SPONSORS AND ADVISORS

There was a motion by Mr. Henwood, seconded by Mr. Napotnik, to approve the following Sponsors and Advisors for the 2015-2016 school year:

- | | | |
|--------------------------|-------------------------------------|------------------------|
| 1. Eileen Ference | All School Musical-Choreography | \$567.00 |
| 2. Ronald Thompson | All School Musical-Construction | \$470.00 Provisionally |
| 3. Jacob Moon | All School Musical-Instrumental | \$663.00 |
| 4. John Ference | All School Musical-Public Relations | \$259.00 |
| 5. Ronald Thompson | All School Musical-Set Design | \$470.00 |
| 6. Maureen Murray Jaklic | All School Musical-Vocals | \$663.00 |

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

Opposed: None

Motion Carried.

BUILDINGS AND GROUNDS REPORT

Chairman Rick Haywood recommended the following action:

SIMPLEX GRINNELL SERVICE AGREEMENT

There was a motion by Mr. Haywood, seconded by Mr. Trontel, to approve the renewal of the Simplex Grinnell's annual service agreement effective December 1, 2015 through November 30, 2016 for fire alarm inspections at the following locations:

- | | |
|-----------------------|------------|
| 1. Middle/High School | \$1,799.03 |
| 2. Elementary | \$1,491.78 |

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

Opposed: None

Motion Carried.

RESCINDED MOTION – BASKETBALL HOOP REPAIRS

There was a motion by Mr. Haywood, seconded by Mr. Trontel, to rescind the motion from November 16, 2015 authorizing the repair of the two main basketball hoops in the High School gymnasium and secure the remaining four hoops until the District can solicit bids for their repair.

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

Opposed: None

Motion Carried.

NEGOTIATIONS REPORT

Chairman Bill Henwood recommended the following action:

GRIEVANCE #5-SASD-0633-50016

There was a motion by Mr. Henwood, seconded by Mr. DeForest, to approve AFSCME Grievance 5-SASD-0633-50016.

Approved: None

Opposed: DeForest, Grandy, Haywood, Henwood, Lapikas, Napotnik, Raykie, Thomas, and Trontel

Motion Failed.

TECHNOLOGY REPORT

Chairman Deanna Thomas had no official action to report.

CAFETERIA REPORT

Chairman Tom Lapikas recommended the following action:

FINANCE REPORT

Mr. Lapikas announced that the review of the Cafeteria Fund financial activity will be presented for approval in January 2016.

ATHLETIC REPORT

Chairman Janice Raykie recommended the following action:

TERMINATION OF THE CO-OPERATIVE AGREEMENT

There was a motion by Mrs. Raykie, seconded by Mr. Napotnik, to terminate the co-operative agreement with Reynolds School District for Girls' Golf and Girls' Soccer effective with the 2016-17 school year.

Approved: Grandy, Haywood, Henwood, Raykie, Thomas, and Trontel

Opposed: DeForest, Lapikas, and Napotnik

Motion Carried.

BOYS' BASKETBALL COACHES

There was a motion by Mrs. Raykie, seconded by Mr. Haywood, to approve the following Boys' Basketball Coaches for the 2015-16 school year:

1. Brenton Booher 8th Grade Coach \$1,026.00 (Step 70%) Provisionally
2. Mark Ramsey 7-12 Volunteer
3. Scott Mehler Recreational Volunteer

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

Opposed: None

Motion Carried.

WRESTLING COACHES

There was a motion by Mrs. Raykie, seconded by Mrs. Grandy, to approve the following Wrestling Volunteer Coaches for the 2015-16 school year:

1. Benjamin BuCher
2. Patrick Whalen

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

Opposed: None

Motion Carried.

TRACK COACHES

There was a motion by Mrs. Raykie, seconded by Dr. Thomas, to approve the following Track Coaches provisionally for the 2015-16 school year:

1. Michael Kudelko First Assistant \$2,625.00 (Step 90%)
2. Brian Campbell First Assistant (1/2) \$1,312.50 (Step 90% ½)
3. Kayleigh Nashtock First Assistant (1/2) \$1,312.50 (Step 90% ½)
4. Becky Pigza 7th/8th Grade \$1,313.00 (Step 90%)

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

Opposed: None

Motion Carried.

GIRLS' BASKETBALL COACHES

There was a motion by Mrs. Raykie, seconded by Dr. Thomas, to approve Melissa Dorfi as a Volunteer Recreational Girls' Basketball Coach for the 2015-16 school year.

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

Opposed: None

Motion Carried.

PUBLIC RELATIONS REPORT

Chairman Deanna Thomas announced that Meet the Devils for Winter Sports will be held on December 7, 2015 at 7:00 p.m.

MERCER COUNTY CAREER CENTER REPORT

Chairman David DeForest announced that the Career Center will hold its reorganization meeting next week.

SUPERINTENDENT'S REPORT

Superintendent Dr. Ferko recommended the following action:

FIELD TRIPS

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

1. Approximately 11 Pitt Chemistry students to travel to University of Pittsburgh on November 23, 2015 with estimated expenses to include transportation costs of \$220.96 and sub costs of \$113.05 for an estimated total of \$334.01.
2. Approximately 2 High School Choir students to travel to Laurel High School on February 3-5, 2016 for the PMEA District 5 Chorus with estimated expenses to include admissions costs of \$176.00.

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

Opposed: None

Motion Carried.

2016 BOARD MEETING DATES

There was a motion by Mr. Napotnik, seconded by Mr. DeForest, to approve the list of Board Meeting dates for the 2016 calendar year, the same being attached to and a part of these minutes.

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

Opposed: None

Motion Carried.

EXECUTIVE SESSION

Mr. Henwood announced that the Board will meet in Executive Session for personnel reasons immediately following adjournment.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 8:45 p.m.


Jaime L. Roberts, Board Secretary

**SHARPSVILLE AREA SCHOOL DISTRICT
RESOLUTION NO. 8 of 2015**

2016 TCC Voting Delegate Appointment Resolution

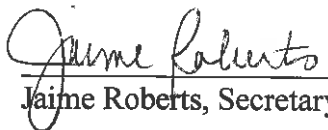
Background. Act 32 § 505(b) requires the governing bodies of school districts, townships, boroughs, and cities that impose an earned income tax to appoint one voting delegate and one or more alternate delegates to be their Tax Collection Committee (TCC) representatives. The purpose of this resolution is to appoint the required delegates. The appointed individuals have consented to appointment.

RESOLVED, by the governing body of the Sharpsville Area School District that the following individuals are appointed as TCC delegates for the Sharpsville Area School District:

1. Primary voting delegate: Business Manager/Board Secretary
2. First alternate voting delegate: Superintendent
3. Second alternate voting delegate: Finance Committee Chairperson
4. If the primary voting delegate cannot be present for a TCC meeting, the first alternate voting delegate shall be the representative at the TCC meeting. If both the primary voting delegate and the first alternate voting delegate cannot be present for a TCC meeting, the second alternate voting delegate shall be the representative at the TCC meeting.
5. These appointments are effective January 1, 2016 and shall continue until successors are appointed. Delegates shall be appointed each year in November or December or as soon thereafter as possible. All delegates shall serve at the pleasure of this governing body and may be removed at any time.

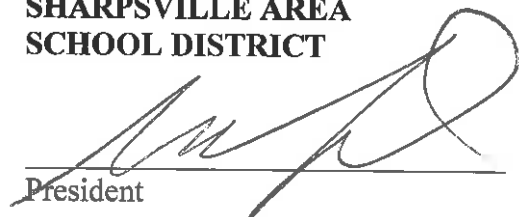
Certification of adoption. The undersigned certifies that the above Resolution was adopted at a public meeting on December 1, 2015.

ATTEST:


Jaime Roberts, Secretary

**SHARPSVILLE AREA
SCHOOL DISTRICT**

By:


President

LEGAL NOTICE

BOARD MEETING DATES FOR 2016

REGULAR MEETINGS

January 19, 2016 (Tuesday)	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
February 16, 2016 (Tuesday)	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
March 21, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
April 18, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
May 16, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
June 20, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
July 2016	No Meeting	
August 15, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
September 19, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
October 17, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
November 21, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.
December 5, 2016	Sharpsville Area Elementary School Gymnasium	7:00 p.m.

(Reorganization and Regular Meeting – No Work Session)

Committee Meetings (No Official Board Action)

Committee Meetings will be held at 6:00 p.m. on the second Monday of each month prior to the Work Session. Finance Committee Meetings may be held at 6:00 p.m. each Monday in January through June for Budget review. Meetings will be held in the Sharpsville Area Elementary School Gymnasium or Administrative Offices.

Work Sessions (No Official Board Action)

Work Sessions will be held at 7:00 p.m. on the second Monday of each month with the Discussion Session first followed by the Executive Session. Meetings will be held in the Sharpsville Area Elementary School Gymnasium.

Jaime Roberts
Board Secretary

PUBLISH: December 4, 2015

