

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
April 9, 2018

The special meeting of the Sharpsville Area School Board was held in the Instructional Music Room at the Sharpsville Area Elementary School on Monday, April 9, 2018, at 7:05 p.m. with President Bill Henwood presiding. The following members were present: Ron Barnes, Darla Grandy, Bill Henwood, Tom Lapikas, Michael Lenzi, Janice Raykie, Mary Sternthal, Deanna Thomas, and Jerry Trontel.

Also present were Acting Superintendent John Vannoy; Senior Business Manager/Board Secretary Jaime Roberts; Solicitor Robert Tesone; Interim Director of Student Service Tim Dadich; Interim High School Principal Carol Houck; Middle School Principal Heidi AbiNader; Elementary School Principal Jon Fry; Technology Integrator/Data Specialist Kirk Scurpa; Director of Facilities Wade Hoagland and guest.

ADOPTION OF THE AGENDA

There was a motion by Mr. Lenzi, seconded by Dr. Thomas, to approve the meeting agenda.

Motion carried.

FINANCE REPORT

Chairman Jerry Trontel recommended the following action:

CHANGE ORDER NO. P-1

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to approve Change Order No. P-1 for Vrael Plumbing Company, LLC in the amount of \$980.00.

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to table the motion until the next meeting.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Tabled.

CEILING TILES CHANGE ORDER

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to accept the change order to add fiber reinforced plastic ceiling panels and cement fiber board to the shower ceilings for a total of \$6,014.00.

Approved: Lapikas, Henwood

Opposed: Barnes, Grandy, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Motion Failed.

CHANGE ORDER NO. E-1

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to approve Change Order No. E-1 for McCurley Houston Electric, Inc. in the amount of \$3,250.00 to install the electrical lines underground.

Approved: Henwood

Opposed: Barnes, Grandy, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Motion Failed.

CHANGE ORDER NO. G-1

There was a motion by Mr. Trontel, seconded by Mr. Lenzi, to approve Change Order No. G-1 for ~~Donald Lark & Sons, Inc.~~ (sic.) DeClan Construction, Inc. in the amount of \$5,751.93 to install a catch basin.

Approved: None

Opposed: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Motion Failed.

PURCHASE OF PROPERTY

There was a motion by Mr. Trontel, seconded by Dr. Thomas, to acquire property adjacent to Blue Devil Way by way of a private tax sale.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

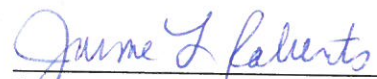
Motion Approved.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 7:51 p.m.



Jaime L. Roberts, Board Secretary

