

**SHARPSVILLE AREA SCHOOL DISTRICT**

**Special Meeting**

**July 29, 2016**

---

The special meeting of the Sharpsville Area School Board was held in the Elementary School Gymnasium on Friday, July 29, 2016, at 6:00 p.m. with Vice President David DeForest presiding. The following members were present: David DeForest, Darla Grandy, Tom Lapikas, Janice Raykie, and Deanna Thomas. Bill Henwood participated via speakerphone. Kim Ladjevich, Rick Haywood, and Jerry Trontel were absent.

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 Dr. Thomas, seconded by Mrs. Raykie, to approve the meeting agenda.

Motion carried.

**SECRETARY'S REPORT**

---

Secretary Jaime Roberts recommended the following action:

**RESIGNATION – LADJEVICH**

There was a motion by Mrs. Raykie, seconded by Mr. Lapikas, to accept the resignation of Board Member Kim Ladjevich.

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

Opposed: None

Motion Carried.

**BOARD APPOINTMENT**

There was a motion by Mrs. Raykie, seconded by Mr. Henwood, to approve Resolution 5 of 2016 appointing Ronald Barnes as a successor to the vacancy existing in the office of Board of School Director pursuant to the provisions of the Pennsylvania School Code of 1949, as amended, the same being attached to and a part of these minutes.

Roll call vote:	DeForest	Yes
	Grandy	Yes
	Henwood	Yes
	Lapikas	Yes
	Raykie	Yes
	Thomas	No

Motion Carried.

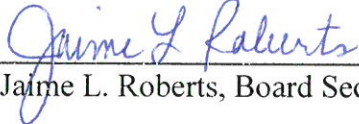
**ADJOURNMENT**

---

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

Motion Carried.

The meeting adjourned at 6:08 p.m.

  
\_\_\_\_\_  
Jaime L. Roberts, Board Secretary

**RESOLUTION No. 5- 2016**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHARPSVILLE AREA SCHOOL DISTRICT, MERCER COUNTY, PENNSYLVANIA, APPOINTING A SUCCESSOR TO THE VACANCY EXISTING IN THE OFFICE OF BOARD OF SCHOOL DIRECTOR PURSUANT TO THE PROVISIONS OF THE PENNSYLVANIA SCHOOL CODE OF 1949, AS AMENDED.**

**WHEREAS**, pursuant to the provisions of Section 315 of the Pennsylvania Public School Code of 1949 (24 P.S. § 3-315), *as amended*, the members of the Board of School Directors of the Sharpsville Area School District, Mercer County, Pennsylvania, may appoint a successor who is a registered elector within the school district to fill any vacancy which shall occur on the board of school directors by death, resignation, removal from the district, or otherwise within thirty (30) days; and

**WHEREAS**, a vacancy has occurred on the Board of School Directors of the Sharpsville Area School District, Mercer County, Pennsylvania, due to the resignation of Kim Ladjevich which was accepted by the Sharpsville Board of School Directors on the 29th day of July, 2016; and

**WHEREAS**, it is the desire of the Board of School Directors of the Sharpsville Area School District to appoint a successor to fill this vacancy.

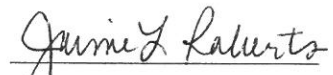
**NOW, THEREFORE**, be it resolved and it is hereby resolved as follows:

1. That the members of the Board of School Directors of the Sharpsville Area School District, hereby appoint RONALD BARNES, a registered elector in the school district to fill the vacancy existing on the Board of School Directors due to the recent resignation of Kim Ladjevich, effective July 29, 2016, and that said person shall hold this respective office until the first Monday, in December, 2017, following the next Municipal Election being more than sixty (60) days after the vacancy has occurred, pursuant to the provisions of the aforesaid Section 315 of the Pennsylvania Public School Code of 1949 (24 P.S. § 3-315), *as amended*,

2. That a copy of this Resolution, certified by the Secretary of Board of School Directors of the Sharpsville Area School District shall be forwarded to the Mercer County Board of Elections and Registration in order to give notice of the appointment of the aforesaid successor to the vacancy in the office of Board of School Directors of the Sharpsville Area School District, so that appropriate steps may be taken in order that eligible persons may be placed on the ballot of the next Municipal Election to fill the said position as member of the Board of School Directors of the Sharpsville Area School District.

**RESOLVED AND ADOPTED** this 29<sup>th</sup> day of July, 2016, at a special meeting of the Sharpsville Area School District, duly convened.

**ATTEST:**

  
Jaime L. Roberts, Secretary

**SHARPSVILLE AREA SCHOOL DISTRICT**

By:   
William Henwood, President

CERTIFICATION

The undersigned certifies that the foregoing Resolution No. 5-2016, is a true and correct copy of the Resolution duly adopted by a unanimous vote of the the Board of School Directors of the Sharpsville Area School District, on the 29<sup>th</sup> day of July, 2016, at a meeting thereof, duly convened, and is in force and effect as of the date hereof.

So certified this 29<sup>th</sup> day of July, 2016.

  
\_\_\_\_\_  
Jaime L. Roberts, Secretary

(SEAL)