

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting
July 8, 2020

The special meeting of the Sharpsville Area School Board was held in the Instrumental Music Room at the Sharpsville Area Elementary School on Wednesday, July 8, 2020, at 6:53 p.m. with President Deana Thomas presiding. The following members were present: Ron Barnes, Darla Grandy, Nicholas Hanahan, Michael Lenzi, Mary Sternthal, Deanna Thomas, and Jerry Trontel. Janice Raykie participated by speakerphone. Joseph Toth was absent.

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

ADOPTION OF THE AGENDA

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

Motion carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

APPROVAL OF CHANGE ORDERS

There was a motion by Mr. Trontel, seconded by Mr. Hanahan, to approve the following change orders for the Middle/High School Renovation project:

Source #	Description	Location	Amount
ASI-017	MS Stair Railings (delete Add Alt./media blast/paint rails, stringers & risers)	Bldg	-9,906.00
COW-2	Add Rubber Tile and Base to existing stair landings	Building	19,643.21
COW-1	Paint ceilings/Clean Brick in stairwells	Building	20,121.50
ASI-018	Pipe Insulation at Art Room	Building	887.91
ASI-008	Additional Auditorium Lights	Building	2,256.20
ASI-009	Change Wood Stain Color in Auditorium	Building	6,518.40
ASI-022G	Visual Design and Studio Modifications - General	Building	11,406.92
ASI-01	Replace HS Gym Equipment Components	Building	7,694.40
ASI-023	Area D Conduit Replacement	Building	1,575.47
ASI-006	Change curb and sidewalk construction (monolithic pour)	Site	-7515.72
ASI-013	Catch Basin and 2 new curb tops	Site	3,937.50
ASI-015	Altered existing curb radius	Site	7,014.00
	Add 6" X 18" curbs at the MS Gym Exterior Doors	Site	<u>960.00</u>
	Total		64,593.79

Approved: Barnes, Grandy, Hanahan, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

ATHLETIC REPORT

Chairperson Deanna Thomas recommended the following action:

2020-2021 HEAD GIRLS' BASKETBALL COACH

There was a motion by Dr. Thomas, seconded by Mr. Lenzi, to provisionally hire Tom Burns as the 2020-2021 Head Girls' Basketball Coach at the rate of \$7,144.00 (Step Max).

Approved: Barnes, Hanahan, Lenzi, Sternthal, Thomas, and Trontel

Opposed: Grandy and Raykie

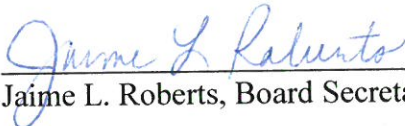
Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 8:38 p.m.


Jaime L. Roberts, Board Secretary