

SHARPSVILLE AREA SCHOOL DISTRICT
Special Meeting-Reconvened
September 11, 2017

The Special Meeting of the Sharpsville Area School Board that was recessed on September 6, 2017, was reconvened on September 11, 2017, at 7:00 p.m. at the Sharpsville Area Elementary School with President Bill Henwood presiding. The following members were present: Ron Barnes, David DeForest, Darla Grandy, Rick Haywood, Bill Henwood, Tom Lapikas, Janice Raykie, Deanna Thomas, and Jerry Trontel.

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

EXECUTIVE SESSION

Mr. Henwood announced that the Board will recess to Executive Session for personnel reasons and to consult with our attorney regarding potential litigation.

The meeting recessed at 7:35 p.m.

The meeting reconvened at 8:25 p.m.

FINANCE REPORT

Mr. DeForest recommended the following action:

RESOLUTION 7 OF 2017

There was a motion by Mr. DeForest, seconded by Dr. Thomas, to approve Resolution #7 of 2017 regarding the Lindamood-Bell Agreement, the same being attached to and a part of these minutes.

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

Opposed: None

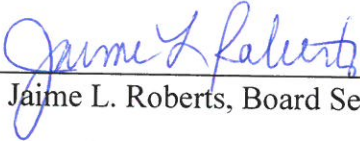
Motion Carried.

ADJOURNMENT

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

Motion Carried.

The meeting adjourned at 8:30 p.m.



Jaime L. Roberts, Board Secretary

RESOLUTION No. 7 - 2017

**RESOLUTION OF THE SHARPSVILLE AREA SCHOOL DISTRICT
OF MERCER COUNTY, PENNSYLVANIA AUTHORIZING THE EXECUTION OF
AN AGREEMENT WITH LINDAMOOD-BELL FOR THE PROVISION OF
INDIVIDUAL STUDENT INSTRUCTION SERVICE TO THE DISTRICT AND
DIRECTING THE PROPER OFFICERS OF THE DISTRICT TO EXECUTE THE
NECESSARY DOCUMENTS TO EFFECTUATE THE PURPOSE OF THIS
RESOLUTION.**

WHEREAS, the Sharpsville Area School District (“District”) has a special needs student residing within the District; and

WHEREAS, the District and Lindamood-Bell have reached an Agreement for the provision of Individual Student Instruction Service for this student, and have reduced their agreement to writing; and

WHEREAS, the purpose of this Resolution is to ratify and adopt said Agreement and authorize the appropriate officers of the District to execute same.

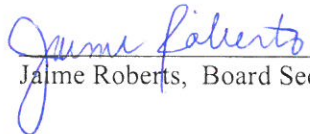
NOW, THEREFORE, BE IT RESOLVED AND ADOPTED by the District and it is **HEREBY RESOLVED AND ADOPTED** by authority of the same as follows:

1. The Board hereby adopts and ratifies the provisions contained in the Agreement between the District and Lindamood-Bell, a copy of same being attached hereto, marked Exhibit “A”, and made a part hereof.
2. The Board hereby agrees to be bound by the terms and provisions set forth in the said Agreement.
3. The President and Secretary of the Board and any other appropriate officials of the District are hereby authorized to execute the said Agreement together with any and all other documents necessary to effectuate the purpose of this Resolution.
4. This Resolution shall become effective upon adoption by the Board

ADOPTED at a regular meeting of the Board of School Directors of the Sharpsville Area School District duly convened on this 11 day of September, 2017.

Attest:

By:


Jaime Roberts, Board Secretary

William Henwood, President,
Board of School Directors

[seal]