

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, assistant superintendent
Dr. Kausalai Wijekumar	Mr. John Sheline, director of finance & operations/school board secretary
	Mr. Patrick J. Clair, solicitor

There being a quorum present, Mr. Norris called the meeting to order at 7 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on June 19, August 16, September 18, and after this meeting for legal and personnel matters.

- *The Quaker Valley School Board holds regularly scheduled work sessions for the purpose of examining proposals and recommendations made by the staff, public, legal counsel and the board. These proposals and recommendations are normally accompanied by background material, presentations and/or rationale. This process assures a thorough review of all items prior to being placed on the legislative agenda. The public is encouraged to attend these work sessions. Minutes from the most recent work sessions are available at legislative meetings. Approved minutes only are available on our web site: www.qvgsd.org.*

MR. NORRIS READ A PREPARED STATEMENT RELATIVE TO THE HIGH SCHOOL SAFETY ISSUE.

RECOGNITION: Mr. Floro

In order to celebrate the lives of the following members of the Quaker Valley School District family, the board will place memorial books in their honor in the appropriate libraries:

- Johann Calgaro, mother of Sandy Calgaro
- Jean Hague, mother of Bob Hague
- Angeline Burzese, mother of Dianne Rotz
- June Barkley, mother-in-law of Deb Riccobelli
- Virginia Ochman, mother-in-law of Marlene Ochman

Moved by -	Mr. Floro
Seconded by -	Mr. Rodgers (unanimous voice vote)

APPROVAL OF MINUTES

June legislative meeting minutes
September committee minutes

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Burnette (unanimous voice vote)

REPORTS

Educational Focus: *The Ever Increasing Burden on America's Public Schools* (video)

Student Representative to the Board Report: Ms. Malcolm gave a very brief report.

Superintendent's Report: Dr. Clapper presented the above-named video as his report.

Solicitor's Report: Mr. Clair had no report

OLD BUSINESS

VISITOR PARTICIPATION

Visitors are invited to address agenda items at the time during which they are under consideration by the board. Personnel items must be submitted in writing to the board president for consideration five days prior to the board meeting.

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers

Machining, tooling and robotics skills are becoming more prevalent in industry. The alternative center enrollment is low, and steps to address the issue are being discussed.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

The library has a roof or pipe leak. The annual fundraiser "Savoring Sewickley" is scheduled for October 14, 2012. The Sewickley library manages the Sto-Rox library. The relationship is very successful.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed student council trip to the Pennsylvania Association of Student Councils State Leadership Conference in New Castle, PA from November 1 - 3, 2012 at limited cost of two substitute teachers for two days.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Miller (unanimous voice vote)

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

No item

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE:
Mr. Floro

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements ending July 31 and August 31, 2012.

The board ratified the general fund June, July and August, 2012, invoices and payroll in the amount of \$9,709,132.61.

The board approved general fund invoices for September, 2012, in the amount of \$311,856.90.

The board ratified the capital projects fund invoices in the amount of \$623,996.02.

The board approved the capital projects fund invoices in the amount of \$6,547.71.

The board ratified the June and July, 2012, cafeteria invoices in the amount of \$3,370.93.

The board approved August, 2012, cafeteria invoices in the amount of \$19,975.80.

The board ratified the 2011A bond issue fund invoices in the amount of \$343,055.57.

The board approved the 2011A bond issue fund invoices in the amount of \$194,715.16.

The board ratified the 2010B bond issue fund invoices in the amount of \$3,069,832.94.

The board approved the 2010B bond issue fund invoices in the amount of \$1,381,560.27.

Moved by -	Mr. Riker
Seconded by -	Mr. Pusateri (unanimous voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board ratified A-1 Electric change order EC-007 to provide labor, materials and equipment required to provide all electrical services as outline as part of the performance field improvement package. The cost will not exceed \$18,972. Funds to be taken from the bond issue fund.

The board ratified A-1 Electric change order EC-008 to provide labor, materials and equipment required to provide a conduit raceway from the 2nd floor area "A" to the 1st floor main computer center. This will act as a raceway for the data cabling to travel from the 2nd floor to the 1st floor. The cost will not exceed \$1,535. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-009 to provide labor, materials and equipment required to provide exhaust at FCS C110. The cost will not exceed \$698. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-010 to provide labor, materials and equipment required to provide sump at existing elevator. The cost will not exceed \$3,786. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-011 to provide labor, materials and equipment required to provide an exhaust fan for laser engraver. The cost will not exceed \$1,667. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-012 to provide labor, materials and equipment required to provide power to dishwasher and rollup gate. The cost will not exceed \$2,368. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-013 to provide labor, materials and equipment required to add GO3 lights to toilets C210, C211, C305, C306. The cost will not exceed \$1,214. Funds to be taken from the bond issue fund.

The board approved A-1 Electric change order EC-014 to provide labor, materials and equipment required to power to gym bleachers. The cost will not exceed \$4,667. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-065 to provide labor, materials and equipment required to eliminate the bulkhead in the Wellness Area and install the new ceiling at an elevation of 15' 0" AFF. There will be a credit of \$1,240.

The board ratified R. A. Glancy GC-066 to provide labor, materials and equipment required to re-route the sprinkler riser from within stairwell # 3 to the adjacent data closets on all three floors.

This cost is related to additional drywall within the data closet in order to isolate the sprinkler riser from the data room. The cost will not exceed \$4,047. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-067 to provide labor, materials and equipment required to construct a bulkhead around ductwork That exists in the ceiling of kitchen A200. The cost will not exceed \$2,800. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-068 to provide labor, materials and equipment required to exchange the stucco ceiling materials with moisture resistant drywall. There will be a credit of \$1,739.

The board ratified R. A. Glancy GC-069 to provide labor, materials and equipment required to demo the existing acoustic ceiling grid and tile and install new ceiling grid and tile in its place. This area was schedule to have the existing ceiling painted. The cost will not exceed \$2,805. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-070 to provide labor, materials and equipment required to install a fire rated ceiling in the existing elevator machine room. This ceiling is required by code. The cost will not exceed \$3,580. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-071 to provide labor, materials and equipment required to encase the RWC in the Wellness area with metal stud and drywall, taped and finished prepared for the new wall painted wall finish. The cost will not exceed \$1,115. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-072 to provide labor, materials and equipment required to reinforce the existing dock plank flooring system at both existing and new penetrations. The cost will not exceed \$9,838. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-073 to provide labor, materials and equipment required to drywall wrap (2) brick columns in the café area, taping and finishing them preparing them for the new ceramic and painted wall finishes. The cost includes the cost of the new finishes. The cost will not exceed \$5,151. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy GC-074 to provide labor, materials and equipment required to substitute the already received black multi-purpose safety flooring in the kitchen area with new materials known as Walkway 20/SD color Bone VM20215. The existing materials will be sent back and re-stocked. The cost will not exceed \$9,153. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-075 to provide labor, materials and equipment to replace a handicap accessible grate over existing cement ground air shaft. The cost will not exceed \$3,788. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-076 to provide a half height wall with hand railing in the transition of the 1924 and 1960s building additions. The cost will not exceed \$20,000. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-077 to provide labor, materials and equipment to change out the height of hallway door at B109.1. The cost will not exceed \$7,237. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-078 to provide labor, materials and equipment to create a new duct riser in room C205. The cost will not exceed \$3,201. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-079 to provide labor, materials and equipment required to install sanitary line under the performance field. The cost will not exceed \$82,730. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-080 to provide labor, materials and equipment to swap out the existing door for a vented oversized steel door to act as an air return. The cost will not exceed \$1,473. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy & Sons change order GC-082 to provide labor, materials and equipment required to fur out the walls in Room B100. The cost will not exceed \$3,366. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy & Sons change order GC-083 to provide labor, materials and equipment required to paint spray booth. The cost will not exceed \$870. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy & Sons change order GC-084 to provide labor, materials and equipment required sump pump at existing elevator. The cost will not exceed \$2,915. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy & Sons change order GC-085 to provide labor, materials and equipment for installation of projection screens in conference rooms B212b and B211a. The cost will not exceed \$1,684. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy & Sons change order GC-086 to provide labor, materials and equipment for the credit on the half height hand railing wall from the transition between the 1924 and 1960s building addition. There will be a credit of \$3,745.

The board ratified East West Mfg & Supply HC-009 to provide labor, materials and equipment required furnish and install a new 1000 CFM exhaust fan in room C110, Family Consumer Sciences. This cost does not include the cost for the electrical portion of this work. The cost will not exceed \$12,940. Funds to be taken from the bond issue fund.

The board ratified East West Manufacturing change order HC-010 to provide labor, materials and equipment for CRAC refrigeration pipe insulation. The cost will not exceed \$5,600. Funds to be taken from the bond issue fund.

The board ratified East West Mfg & Supply HC-011 to provide labor, materials and equipment required to provide round duct in the gym. The cost will not exceed \$2,100. Funds to be taken from the bond issue fund.

The board approved East West Mfg & Supply HC-012 to provide labor, materials and equipment required to provide kitchen hood exhaust reconfiguration. The cost will not exceed \$1,382. Funds to be taken from the bond issue fund.

The board ratified East West Mfg & Supply HC-013 to provide labor, materials and equipment required to provide a duct riser in room C205. The cost will not exceed \$2,010. Funds to be taken from the bond issue fund.

The board approved East West Mfg & Supply HC-014 to provide labor, materials and equipment required to provide exhaust for laser engraver. The cost will not exceed \$16,025. Funds to be taken from the bond issue fund.

The board approved East West Mfg & Supply HC-015 to provide labor, materials and equipment required to provide sheet metal changes in rooms A108a, 109a & A110. The cost will not exceed \$2,269. Funds to be taken from the bond issue fund.

The board approved East West Mfg & Supply HC-016 to provide labor, materials and equipment required to provide RFI HC-038 additional VAV box room B117. The cost will not exceed \$3,058. Funds to be taken from the bond issue fund.

The board ratified Guys Mechanical PC-004 to provide labor, materials and equipment required to re-route the sprinkler riser from within stairwell # 3 to the adjacent data closets on all three floors. This cost is related to additional plumbing within the data closet. The cost will not exceed \$6,535. Funds to be taken from the bond issue fund.

The board ratified Guys Mechanical PC-005 to provide labor, materials and equipment required to install a dedicated hard piped make-up water supply to the building HVAC water boiler system. The cost will not exceed \$849. Funds to be taken from the bond issue fund.

The board ratified Guys Mechanical PC-006 to provide labor, materials and equipment required to swap out the specified (14) floor drain strainers with new drain strainers That will function properly with the floor in the kitchen area. The cost will not exceed \$4,314. Funds to be taken from the bond issue fund.

The board approved Guy’s Mechanical PC-007 for a credit on the relocation of the Graham Street hydrant. The credit will be in the amount of \$2,910.

The board approved Guy’s Mechanical PC-008 to provide labor, materials and equipment required for a floor drain and for a water softener. The cost will not exceed \$5,700. Funds to be taken from the bond issue fund.

The board approved Guy’s Mechanical PC-009 to provide labor, materials and equipment required for a sump at the existing elevator. The cost will not exceed \$6,321. Funds to be taken from the bond issue fund.

The board approved Horizon TCC-005 to provide labor, materials and equipment required to provide smart board installation to rooms C206 & C207. The cost will not exceed \$6,000. Funds to be taken from FF&E.

The board approved Horizon TCC-006 to provide labor, materials and equipment required to provide smart board brackets in rooms C206 & C207. The cost will not exceed \$1,700. Funds to be taken from the FF&E funds.

The board approved authorize the administration to purchase through the state PEPPM contract the pre-engineering/CAD lab furniture. The cost will not exceed \$32,550. Funds to be taken from the bond issue fund.

The board authorized the administration to purchase through the state PEPPM contract the CAD/pre-engineering classroom equipment. The cost will not exceed \$61,500. Funds to be taken from the technology fund allocated for computers.

The board authorized the administration to have Bethlehem Wire & Fence erect two fence sections, as per their quote, closing off the area behind the maintenance garages and stadium for safety at a cost of \$4,202. To be taken from the general fund.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (unanimous voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the resignation of Brett Bielewicz as elementary teacher effective June 12, 2012.

The board accepted the resignation of Amanda Barriss as educational paraprofessional effective August 8, 2012.

The board accepted the resignation of Kathryn Michael as educational paraprofessional effective August 16, 2012.

The board accepted the resignation of Ryan Brisini as educational paraprofessional effective August 1, 2012.

The board accepted the resignation of Dayna Stroud as educational paraprofessional effective August 9, 2012.

The board accepted the resignation of Michael Simon as educational paraprofessional effective July 30, 2012.

APPOINTMENTS, TENURE, ETC.

The board appointed Kelly Krahe as middle school mathematics teacher effective August 22, 2012 at B, Step 2.

The board appointed Lara Grogan as elementary teacher effective August 22, 2012 at M, Step 1.

The board appointed Catherine Yalch as elementary teacher effective August 22, 2012 at B, Step 2.

The board appointed Allison Bush-Krause as speech and language teacher effective August 22, 2012 at M, Step 1.

The board appointed Caraline Cody as long-term substitute elementary teacher effective August 22, 2012.

The board appointed Cathy Villacis as long-term substitute high school learning support teacher effective August 22, 2012.

The board appointed Kerri Patterson as long-term substitute middle school mathematics teacher effective August 22, 2012.

The board appointed Tyler Choura as long-term substitute elementary teacher effective August 22, 2012.

The board appointed Alisha Fahlgren as long-term substitute elementary learning support teacher effective August 22, 2012.

The board appointed Charlie Bauer as part time long-term substitute elementary teacher effective August 22, 2012.

The board appointed Rachel Schneider as part time long-term substitute high school French teacher effective August 22, 2012.

The board appointed Sarah Mammay as long-term substitute elementary teacher effective August 22, 2012 for the first semester of the 2012-2013 school year.

The board appointed Michael Simon as long-term substitute elementary teacher effective August 22, 2012.

The board appointed the following as class size reduction teachers for 2012-2013 school year at a salary of \$20,000: Amanda DeRuyter and Michael Marasti.

The board appointed Christine Peduzzi as educational paraprofessional effective August 27, 2012.

The board appointed Suzanne Smith as educational paraprofessional effective August 27, 2012.

The board appointed Michael Scalise as educational paraprofessional effective August 27, 2012.

The board appointed Kaitlin Garrett as educational paraprofessional effective August 27, 2012.

The board appointed Nathan Pease as educational paraprofessional effective August 27, 2012.

The board appointed the following as special education teachers effective for the 2012-2013 school year only at \$125/day to be funded by the Access School Based Health Related Services: Kelly Fernandez, Zach Mathews, Jessica Faber, Jennifer Kuglar, Stephanie Ganick, and Janay Lorkovich.

The board appointed David Malarik as maintenance helper effective September 4, 2012.

The board approved the substitute teacher list as attached.

The board approved the support services substitutes list as attached.

The board approved the list of tutors for the 2012/2013 school year.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board appointed Dr. David Hennessy as school physician for the 2012-2013 school year at a fee of \$5,000 for the year.

The board appointed Julie Taylor as a contracted hearing support consultant for the 2012-2013 school year at a rate of \$38.00/hour to be funded by the Access School Based Health Related Services.

The board appointed Jennifer Skirtich as a contracted part time school psychologist for the 2012-2013 school year at a rate of \$50/hour not to exceed 20 hours per week to be funded by the Access School Based Health Related Services.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (unanimous voice vote)

The board approved the contract with Kelly Services to provide substitute cleaners effective October 1, 2012.

Moved by -	Ms. Miller
Seconded by -	Mr. Riker (8-1 with Mr. Floro voting nay)

Maria Swanson of Sewickley commented on the school psychologist and substitute cleaning positions.

Mr. Floro expressed his concern with out-sourcing substitute cleaners.

All committee minutes were made a part of the minutes of this meeting.

Moved by -	Ms. Burnette
Seconded by -	Mr. Riker (unanimous voice vote)

OTHER BUSINESS

VISITOR PARTICIPATION

Visitors may address the board regarding appropriate matters. Personnel comments will be restricted to concerns which have been submitted in writing for consideration by the board president. The request must be received five days in advance of the meeting. Speakers are asked to raise a hand to be recognized and to state their name prior to speaking.

Ms. Wagner of Glen Osborne commented on a high school conceptual drawing, and commented on real estate tax appeals.

Ms. Franzen of Leet Township commented on the high school safety issue.

An unidentified person questioned the eminent domain code.

THE NEXT REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, OCTOBER 23, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT 7:54 - followed by an executive session to discuss legal and personnel issues.

Moved by -	Mr. Floro
Seconded by -	Ms. Burnette (unanimous voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary