

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, assistant superintendent
Mrs. Marianne Wagner	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Jeffrey Watters	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:01 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on March 25 and April 8 to discuss 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.qvsd.org.*

RECOGNITION: Mr. Floro

In order to celebrate the life of the following member of the Quaker Valley School District family, it was requested that the board place a memorial book in their honor in the appropriate library:

- Margaret A. Besong, mother of Ron and Don Besong.

Moved by -	Mr. Floro
Seconded by -	Ms. Wagner (Unanimous voice vote)

APPROVAL OF MINUTES

- March legislative minutes
- April committee minutes
- April 8 legislative meeting minutes

Moved by -	Ms. Heres
Seconded by -	Mr. Pusateri (Unanimous voice vote)

The board approved the proposed middle school and high school trip to Juniata College for the Science Olympiad state competition, May 1-2, 2014. The cost to the district will be for 1 substitute teacher for 1 day.

Moved by -	Ms. Heres
Seconded by -	Mr. Floro (8-0-1, with Mr. Riker abstaining)

REPORT FROM THE POLICY COMMITTEE: Mr. Watters

The board revised Policy 216.00 *Extra and Co-curricular Activities* as per Draft B.

The board revised Policy 404.00 *Public Visitations* as per Draft A.

The board eliminated Policy 212.01 *Community Access to Students During the School Day*

Moved by -	Mr. Watters
Seconded by -	Mr. Kuzma (Unanimous voice vote)

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

The board approved the 2014-2015 athletic ticket prices as presented.

Moved by -	Mr. Floro
Seconded by -	Mr. Riker (Unanimous voice vote)

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the Parkway West General Operating and Building Rental (Administrative-Jointure) budget for 2014-2015 as follows:

- Parkway West General Operating Budget: \$4,678,951
- Parkway West Building Rental Budget: \$456,192
- Quaker Valley Share Operating Budget: \$247,984
- Quaker Valley Share Building Rental Budget: \$27,189

The board authorized the administration to make a one-time purchase of laptops for the high school freshmen class not to exceed a cost of \$126,650 to be taken from the capital projects fund.

The board approved the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements ending March 31, 2014.

The board approved the general fund invoices for March and April, 2014, in the amount of \$3,816,405.82.

The board approved the capital projects fund invoices for April, 2014, in the amount of \$37,267.95.

The board approved payment of the March, 2014, food service fund invoices in the amount of \$36,932.69.

The board approved the grant fund invoices for April, 2014, in the amount of \$78.63.

The board approved the student meal prices for the 2014-15 school year as presented.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board awarded the high school front office repairs re-bid to Golon Masonry Restoration for \$16,000. The cost will be taken from the capital projects fund.

The board awarded the high school fire exit stairs re-bid to Golon Masonry Restoration for \$28,000. The cost will be taken from the capital projects fund.

The board awarded the high school café repairs re-bid to Golon Masonry Restoration for \$9,400. The cost will be taken from the capital projects fund.

The board accepted the change order to install underground pipe and electrical boxes in the high school athletic field end zone for the end zone clocks at a cost of \$9,500 to be taken from the capital fund.

The board approved the A1 Electric Change Order to provide labor, materials and equipment required to raise the lights on the columns at the brick fence post near the middle school auditorium approximately 6' to meet code at a cost of \$4,715.00 to be reimbursed by Eckles Architecture.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Watters (Unanimous voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Allen Lee as bus driver effective March 14, 2014.

The board accepted the retirement resignation of Mary Soster as bus driver effective June 30, 2014.

APPOINTMENTS, TENURE, ETC.

The board appointed Christine Peduzzi as an elementary school teacher effective with the 2014-2015 school year.

The board appointed Kristen McKnight as an elementary school teacher effective with the 2014-2015 school year.

The board appointed Lixia Kang as a part-time world language teacher (Mandarin Chinese) effective with the 2014-2015 school year.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board approved a one-year contract with Stefanie McKissic to serve as human resources specialist.

The board approved the substitute support services hourly rate pay scale, effective June 16, 2014.

Moved by -	Mr. Riker
Seconded by -	Mr. Rodgers (Unanimous voice vote)

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

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

OTHER BUSINESS

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- MAY 6: WORK SESSION
- MAY 13: WORK SESSION
- MAY 20: LEGISLATIVE MEETING

MEETINGS BEGIN AT 7:00 PM UNLESS OTHERWISE NOTED, AND ARE SCHEDULED TO BE HELD IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

THE PUBLIC IS INVITED TO ATTEND ALL MEETINGS. HOWEVER, THE PERSONNEL COMMITTEE MEETS IN EXECUTIVE SESSION.

VISITOR PARTICIPATION

Mr. Weber from Leet Township commented about the school board web site postings.

Adjournment: 7:38 PM

Moved by -	Mr. Pusateri
Seconded by -	Mr. Kuzma (Unanimous voice vote)

Ms. Heres announced that the meeting was to be followed by an executive session.

Respectfully submitted,

John M. Sheline
Board Secretary