

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 ANNOUNCEMENTS

- THE 2011-2012 PROPOSED FINAL BUDGET WILL BE PRESENTED ON MAY 17, 2011.
- THE FINAL BUDGET WILL APPEAR ON THE AGENDA FOR ADOPTION ON JUNE 21, 2011.
- Executive sessions were held on March 22, and April 12, 2011 to discuss legal and personnel issues.
- *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 lives of the following members of the Quaker Valley School District family, memorial books will be placed for:

- Dennis Hencher, father of high school student Alex Hencher
- Chris Munroe, brother of Carrie Quinn
- Michael LoBello, brother of Frances Evans

Moved by -	Mr. Floro
Seconded by -	Ms. Miller (8-0 voice vote)

APPROVAL OF MINUTES:
March legislative meeting
April committee meetings
April 12 special meeting

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Heres (8-0 voice vote)

Ms. Burnette arrived at 7:05.

REPORTS

Educational Focus: *Special Education Report*

Student Representative to the Board Report: John Comerci and Connyre Corbett gave their first report to the school board and administration.

Superintendent's Report: Dr. Clapper reported that work continues on the 2011-2012 budget.

Dr. Clapper thanked the outgoing student representatives to the board Erica Haybron and Mica Rollock.

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
Mr. Rodgers reported that Quaker Valley student Aireal McCullough presented to the Parkway board a robot she designed.

The 2011-12 budget passed, but was not overwhelmingly endorsed. However, Mr. Rodgers feels that communications were enhanced through the process.

An open house on April 27, 2011 will highlight precision machining and robotics.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

Mr. Floro reported that community support for the library has been great, yet financial uncertainty continues as maintenance issues arise. For example, a roof leak must be addressed.

An audit was recently performed, and job descriptions are being written.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the eLearning handbook.

The board approved the choice of OSP Photography for school portraits and photography services for the 2011-12 school year.

The board approved the proposed middle school Juggling Club attendance at a summer juggling camp on June 9, 2011 at the Outing Club Cabin owned by Grove City College, at no cost to the district.

The board approved the proposed eighth grade class trip to Gettysburg, PA; Washington, DC; and Williamsburg, VA on May 16-19, 2012, at minimal cost to the district for substitute teachers.

The board approve the 2011 lease proposal, as presented.

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Floro (9-0 voice vote)

REPORT FROM THE POLICY REVIEW COMMITTEE: Ms. Burnette

Policy 316.00 *Early Retirement Incentive Program (Non-Professional)* was eliminated.

Moved by -	Ms. Burnette
Seconded by -	Dr. Wijekumar (9-0 voice vote)

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro
The committee had no items.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the proposed Allegheny Intermediate Unit Program of Services budget as presented. The district's estimated portion of this budget is \$54,442.37.

The board transferred the school demonstration grant proceeds of \$250,000 from the general fund to the capital projects fund.

The board approved the financial statements ending March 31, 2011.

The board authorized the administration to pay March, 2011, cafeteria bills in the amount of \$35,909.79.

The board approved the capital projects fund invoices in the amount of \$20,577.95.

The board approved the 2010 bond issue invoices in the amount of \$107,288.62.

The board approved the bills for March and April, 2011 in the amount of \$4,104,001.75.

Moved by -	Mr. Riker
Seconded by -	Ms. Burnette (9-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

Mr. Floyd of Sewickley addressed the facilities committee about the middle school renovation.

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the resignation of Patrick Walsh as special education paraprofessional effective April 15, 2011.

APPOINTMENTS, TENURE, ETC.

The board approved the addition of Linda Minnemeyer, Pabitra Baral, and Nari Maya to the support services substitutes list.

The board approved the substitute teacher list.

The board approved John Neidbala for four weeks of summer work as a technology technician at \$20 per hour, not to exceed \$3,000.

The board appointed Matthew Littell as high school biology/physics teacher effective August 17, 2011 at Masters, Step 6.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board approved a freeze in the substitute pay rates for 2011-2012 school year.

Moved by -	Ms. Miller
Seconded by -	Mr. Floro / Mr. Rodgers (9-0 voice vote)

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

Moved by -	Ms. Burnette
Seconded by -	Mr. Riker (9-0 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. Kirk addressed the school board about a pending legal issue.

Mr. Floyd addressed the school board about property taxes.

THE NEXT REGULARLY SCHEDULED LEGISLATIVE MEETING WILL BE HELD ON MAY 24, 2011 IN THE LARGE GROUP INSTRUCTION ROOM OF EDGEWORTH ELEMENTARY SCHOOL.

ADJOURNMENT: 7:50 PM

Moved by -	Mr. Floro
Seconded by -	Dr. Wijekumar (9-0)

Respectfully submitted,

John M. Sheline
Board Secretary