

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 <i>via telephone</i>	Others Present
Mr. Robert Riker	Dr. Heidi Ondek, superintendent
Mr. Mark Rodgers	Mr. Andrew Surloff, assistant superintendent
Mrs. Marianne Wagner	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Jeffrey Watters	Mr. Patrick J. Clair, solicitor

Before the meeting began, the school board, administrators, and members of the public were provided a tour of the newly renovated middle school library.

There being a quorum present, Ms. Heres called the meeting to order at 7:21 p.m.

**PUBLIC ANNOUNCEMENT**

Executive sessions were held on October 27 and November 10 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.qvgsd.org](http://www.qvgsd.org).*

RECOGNITION: Mr. Floro

A. In order to celebrate the life of members of the Quaker Valley School District family, it was requested that the board make a memorial donation to the Sewickley Public Library of the Quaker Valley School District:

- Isabel Kumer, retired employee.

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

III. APPROVAL OF MINUTES

October legislative minutes  
November committee minutes

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

REPORTS

Student Representative to the Board Report: Bobby Guild

OLD BUSINESS

VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., SECTIONS 710 AND 710.1

Visitors are invited to address agenda items at the time during which they are under consideration by the board. Those wishing to speak shall raise a hand to be recognized; stating their name and residence, prior to addressing the board. No discussion dealing with any personnel shall be permitted in an open board meeting. Persons may make an appointment with the superintendent or his/her designee to review such concerns.

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Ms. Wagner

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres

REPORT FROM THE EDUCATIONAL SERVICES AND STRATEGIC PLANNING COMMITTEE:  
Mr. Watters

The board approved the proposed student trip to Germany, June 9 - 24, 2016 (dates are approximate) at no charge to the district.

The board approved the purchase of replacement uniforms and raincoats for the high school marching band, as presented.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

No item

REPORT FROM THE COMMUNITY ENGAGEMENT AND GOVERNMENT AFFAIRS COMMITTEE:  
Mr. Floro

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the 2015-2016 budget calendar.

The board approved a resolution to refund the school district's general obligation bonds, series 2010A and series 2011A, in order to achieve debt service savings and pay the costs and expenses for the issuance of the bonds.

The board authorized the administration to pay the October 2015 general fund invoices in the amount of \$7,758,351.24.

The board approved the payment of the October 2015 food service fund invoices in the amount of \$43,645.58.

The board approved the capital projects fund invoices in the amount of \$42,228.56.

The board approved the administration to pay the November and December 2015 general fund, food service fund, grant fund, and capital projects fund invoices as approved by the board president, treasurer, and superintendent, which will be ratified by the board at the January, 2016 legislative meeting.

The board approved the transfer of \$2,605.40 from the grant fund to the general fund for reimbursement of Project Zero expenditures.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to enter into contract with H. C. Global or comparable vendor on the state contract for radios in the amount not-to-exceed \$60,000 to be taken from the capital projects fund.

The board authorized the administration to enter into a contract with BoardDocs for an electronic school board and policy system contingent upon legal review. The cost will be \$1,000 start up cost with an annual \$8,000 cost to be taken from the general fund.

The board authorized the administration to enter into an agreement with Springer Contracting for tree removal and perform sidewalk repairs at the Edgeworth School at a cost of \$4,200. The cost will be taken from the capital projects fund.

The board approved an amendment to the current easement agreement with the County on a section of the Bell Acres property at the sharp bend located north of Camp Meeting Road adjacent to Fern Hollow Road contingent upon our engineering and legal approval.

The board authorized the administration to properly dispose of school property and materials that are no longer safe, relevant or in proper working order. There will be no additional cost to the school district.

The board authorized the administration to enter into contracts, etc., if necessary, for projects as approved by the facilities committee chairperson or vice chairperson, school board president or vice president, superintendent and director of administrative services, as necessary after November 17, 2015, to be ratified at the legislative meeting of January, 2016.

Mr. Weber of Leet township commented on the disposal of school property.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

Substitutes/Long-Term Substitute/ACCESS/CRT

The board approved the appointment of Rachael Schweiger as a long-term substitute art teacher for the remainder of the 2015-2016 school year, effective October 26, 2015. She will replace Dr. Jeff Evancho who will be serving as a teacher/coach. This is at no cost to the district.

The board approved the appointment of Beth Copeland as a district substitute teacher for the 2015-2016 school year, effective November 4, 2015. Her assignment is the middle school and high school.

The board appointed Kevin Renner as a district substitute teacher for the 2015-2016 school year, effective November 4, 2015. His assignment is the middle school and high school.

Denise Capek was added to the support services substitute list.

The board approved Nicole Breisinger as a substitute nurse on an as-needed basis.

Contracted Services

The board approved the appointment of Corry Joyce as district inter-office mail carrier and bus monitor on a part-time basis, beginning November 4, 2015.

The board authorized the administration to hire staff, as necessary, after November 17, 2015 to be ratified at the January, 2016 legislative meeting.

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

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

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

OTHER BUSINESS

The school board members and administrators thanked Mark Rodgers for his service and dedication to the school board. This was Mr. Rodger's last meeting; he decided not to run for another term.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

DECEMBER 1: SCHOOL BOARD REORGANIZATION

THE 2016 SCHOOL BOARD CALENDAR WILL BE APPROVED AT THE DECEMBER 1 REORGANIZATION 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. Ford of Leetsdale inquired as to the status of a high school building project. Ms. Heres responded that no information was available at that time.

ADJOURNMENT: 8:16 PM

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

Respectfully submitted,

John M. Sheline  
Board Secretary