

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette <i>arrived at 7:04</i>	
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris <i>arrived at 7:04</i>	
Mr. David Pusateri <i>attended via telephone until 7:25</i>	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, and in Mr. Norris' absence, Ms. Heres called the meeting to order at 7:00 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on November 8.

- *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.*

RECOGNITION: Mr. Floro

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

There are no memorial recipients this month.

APPROVAL OF MINUTES

October legislative meeting minutes
November committee minutes

Moved by -	Mr. Floro
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REPORTS

Mr. Norris and Ms. Burnette arrived at 7:04 PM. Ms. Heres passed the gavel to Mr. Norris.

Educational Focus: *Fall sports recognition & the introduction of Zhao Wei, school principal, visiting from China.*

Student Representative to the Board Report: Mr. Comerci & Ms. Corbett provided a brief report.

Superintendent's Report: Dr. Clapper showed the short video *Stand Up for Public Education*, which was presented at the PASA-PSBA School Leadership Conference in October, 2011.

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

A one-year director's compensation plan was approved.

Mr. Rodgers reviewed the budget history, and indicated that a rolling average budget increase is being considered by the board.

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved change order GC-06 to R.A. Glancy & Sons, Inc. Provide all credits and adds associated with modifying the floor finish in the Nurses Suite from VCT to seamless Forbo Floor Finish, (\$1,500) credit.

The board approved change order GC-07 to R.A. Glancy & Sons, Inc. Provide labor, materials and equipment to in fill un-insulated areas located above the ceilings at the window wall throughout the 3rd floor, \$4,994 to be taken from the bond issue fund.

The board approved change order GC-08 to R.A. Glancy & Sons, Inc. Provide a credit for NOT removing the existing terrazzo flooring on the 1st, 2nd and 3rd floors.

This credit includes all patching required in order to prepare the floor surface for new finishes, (\$17,800) credit.

The board approved change order GC-09 to R.A. Glancy & Sons, Inc. Provide all costs associated with the patching of the old 1925 duct penetrations that were not properly patched in 1996, \$1,858 to be taken from the bond issue fund.

The board approved change order GC-10 to R.A. Glancy & Sons, Inc. Provide all costs for the removal of unforeseen footers located beneath the old dance studio area, \$1,673 to be taken from the bond issue fund.

The board approved change order GC-11 to R.A. Glancy & Sons, Inc. Provide a proposal to remove the VAT abatement in room 212 on the 2nd floor that was covered over as part of the 1996 renovations, \$5,638 to be taken from the bond issue fund.

The board approved change order GC-12 to R.A. Glancy & Sons, Inc. Provide all credits associated with the elimination of (5) auger cast piles, all grade beam supporting the floor slab, and the adjustment of the floor slab from a structural slab to a standard slab on grade within the A addition in the wellness center, (\$7,300) credit.

The board approved the lowest responsible bids received for the Middle School Field Project, as follows: General Construction, R.A. Glancy & Sons, Contract 09052.500-01, for the amount of \$1,021,600 which includes the base bid and no alternates.

Field Construction, Palumbo Landscaping, Inc., Contract 09052.500-02, for the amount of \$628,100 base bid and no alternates.

The board authorized the administration to enter into an agreement with Tower Engineering to provide consultation on the necessary documents and stamped drawings for the removal of the fire pump located at the Osborne Elementary School at a cost of \$6,900.

The board authorized the administration to enter into contracts or change orders, if and as necessary to maintain the progress of the district's projects as recommended by the facilities committee chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

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

Mr. Pusateri, who had attended the meeting via telephone, left the meeting at 7:25 PM.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro provided a brief report.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the submission of a request to the WPIAL and PIAA to establish a cooperative football program with Cornell School District for the 2012 season.

Ms. Swanson of Sewickley commented on the proposed cooperative football program.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette gave a brief report.

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro had no report but inquired about the strategic planning kick-off event of November 10. Mr. Riker commented that the panel discussion was very interesting. Strategic planning activities continue.

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 October 31, 2011.

The board authorized the administration to pay the general fund invoices for October 2011 in the amount of \$2,632,383.19.

The board approved the administration to pay the November and December 2011 general fund invoices, as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2012 legislative meeting.

The board approved the payment of the cafeteria fund invoices for October 2011 in the amount of \$40,517.57.

The board approved the administration to pay the cafeteria fund invoices for November and December 2011, as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2012 legislative meeting.

The board approved the capital projects fund invoices for October, November and December 2011, as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2012 legislative meeting.

The board approved the 2010 bond issue fund invoices for October, November and December 2011, as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2012 legislative meeting.

The board approved the athletic and activities reports as of June 30, 2011, and September 30, 2011.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

The board accepted the resignation of Jolan Douds as short hour cleaner effective October 21, 2011.

The board appointed Jamuna Guragai, Pabitra Baral, Urmila Karki, and Nari Pokharel as short hour cleaners effective on or about November 7, 2011.

The board authorized the administration to hire staff as necessary after November 15, 2011 to be ratified at the January, 2012 legislative meeting.

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

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

Moved by -	Ms. Burnette
Seconded by -	Mr. Riker (8-0 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.

THE SCHOOL BOARD REORGANIZATION MEETING WILL TAKE PLACE ON TUESDAY, DECEMBER 6, 2011, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE 2012 SCHOOL BOARD MEETING CALENDAR WILL BE SET AT THAT MEETING.

Mr. Norris adjourned the legislative meeting and went into executive session.

ADJOURNMENT - 7:42 PM

Moved by -	Mr. Riker
Seconded by -	Ms. Burnette

Respectfully submitted,

John M. Sheline
Board Secretary