

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES
September 27, 2016

I. CALL TO ORDER & ROLL CALL

There being a quorum present, Ms. Heres called the meeting to order at 7:03 PM

Directors	Others
Ms. Marna Blackmer	Dr. Heidi Ondek, superintendent
Mr. Gianni Floro	Mr. Andrew Surloff, assistant superintendent
Ms. Daniela Helkowski - ABSENT	Mr. Scott Antoline, director of finance
Ms. Sarah Heres - President	Ms. Christine Kardong, board secretary
Mr. Jonathan Kuzma	Mr. Patrick J. Clair, solicitor
Mr. David Pusateri - <i>via telephone</i>	
Mr. Robert Riker, vice president	
Ms. Marianne Wagner, treasurer	
Mr. Jeffrey Watters - ABSENT	

Announcement

Executive sessions were held September 13 and 20, 2016.
Ms. Heres announced that an executive session would immediately follow this meeting.

II. RECOGNITION

Action: School Board Memorial Books were approved in memory of:
Julie Harrison, wife of Jason Harrison
Donald Yates, father of Liz Boone

Motion by Ms. Heres
2nd by Mr. Riker
Unanimous voice vote

III. APPROVAL OF MINUTES

June Legislative Meeting Minutes

September Committee Minutes

Motion by: Mr. Riker
2nd by Mr. Kuzma
Unanimous voice vote

IV. REPORTS

Reports: Superintendent's Report.....Dr. Ondek and Ms. Conigliaro

V. OLD BUSINESS

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 710.1

Procedural: Visitor Participation Announcement

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER - Ms. Wagner

Most popular courses are:

Cosmetology
Veterinary Assistant
Culinary Arts
Automotive Technology

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY - Ms. Heres

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE

- A. That the board approve the list of recognized booster organizations for the 2016–2017 school year, as presented. This is in accordance with the Pennsylvania Small Games of Chance Act, which requires booster organizations to produce proof of recognition by the school district, and other documentation in order to obtain a license for gaming, raffles, etc.
- B. That the board approve the high school field trip request to Italy and Greece, April 7 - April 16, 2017, at no cost to the district.

Motion by: Ms. Blackmer
2nd by Mr. Floro
Unanimous voice vote

X. REPORT FROM THE POLICY COMMITTEE - Mr. Kuzma

XI. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE - Mr. Floro

- A. That the board approve the slate of candidates for the PSBA president–elect and vice president (each candidate unopposed), and for five (5) PSBA Insurance Trust trustee candidates. There are five (5) openings & five (5) candidates. The board secretary is authorized to cast the vote, as approved by a simple majority of the Quaker Valley Board of School Directors.

Motion by: Mr. Floro
2nd by Ms. Blackmer
Unanimous voice vote

XII. REPORT FROM THE FINANCE COMMITTEE - Mr. Riker

- A. That the board ratify and approve the capital projects fund, grant fund, general fund and food service fund financial statements for the months ending July 31, 2016 and August 31, 2016.
- B. That the board ratify and approve the treasurer’s report and payment of general fund invoices in the amount of \$10,268,857.77.
- C. That the board ratify and approve payment of food service fund invoices in the amount of \$2,599.66 for July 2016 and \$30,548.76 for August 2016.
- D. Request that the board ratify and approve the invoices for the capital projects fund in the amount of \$95,031.90.
- E. Request that the board approve the transfer of \$15,000 to the athletic fund to pay referees and other game expenses.

Action: Finance Action Items A - E

Motion by: Mr. Riker
2nd by: Ms. Wagner
Unanimous voice vote

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE - Mr. Floro

- A. Request that the board approve the 2016/2017 bus route stops as presented and authorize the administration to make changes when appropriate.
- B. That the board ratify the asphalt paving project change order 2 for \$8,040 with Superior Asphalt Maintenance, LLC

C. That the board ratify the August 24, 2016 letter for the mitigation plan with the county on the school district's Bell Acres property.

D. Request that the board ratify the Osborne chiller rebuild at a cost not to exceed \$31,000 to be taken from the capital fund.

E. That the board approve the contractual engagement of Brain Spaces Inc. (BSI) and MAYA Design for an amount not to exceed \$187,000, pending legal review of the contract.

F. Motion to declare the property located at 704 Beaver Street, Leetsdale, PA 15056, now owned by the district to be unnecessary for school purposes and to direct the administration, in consultation with the solicitor, to pursue the sale of the property.

G. Motion to declare the property located at 706 Beaver Street, Leetsdale, PA 15056, now owned by the district to be unnecessary for school purposes and to direct the administration, in consultation with the solicitor, to pursue the sale of the property.

Motion: Mr. Floro

2nd by: Mr. Pusateri

Unanimous voice vote

XIV. REPORT FROM THE PERSONNEL COMMITTEE - Ms. Wagner

A. Retirements

That the board accept the following retirements, effective with the start of the 2016-2017 school year:

That the board approve the following psychology Interns for the 2016-2017 school year (both from Duquesne University): for Osborne, Benjamin Mast at a salary of \$16,000, and Andrea Schachner for Edgeworth, at a salary of \$13,000.

D. Unit 1 Support Staff

That the board approve the following appointments for paraprofessional positions beginning on or about August 17, 2016, and in accordance with the Unit 1 agreement:

Edgeworth

Chelsea Waltman

Jordan Calabria

Jennifer Binni

Danielle Reynolds

Brandy Millerschoen

Middle School

Amanda Knobeloch

High School

May Ellen Peduzzi

E. Unit 2 Support Staff

That the board approve the appointment of Candice Porto as Saturday custodian, and 4.5 hour cleaner effective with the 2016-2017 school year, and in accordance with the Unit 2 agreement.

That the board approve the appointment of Amanda Collins as a 3-hour cafeteria worker at the high school effective 9/6/16, and in accordance with the Unit 2 agreement.

F. Professional Staff

That the board approve the following for appointments, effective on or about August 17, 2016 and in accordance with the QVEA agreement.

Christine Forrest as middle school English/language arts teacher

Dr. Gina Gordon as academic specialist at Edgeworth.

G. Long-Term Substitute Teachers

That the board approve the following long-term substitute teacher appointments – effective on or about August 17, 2016, and in accordance with the QVEA agreement –

Edgeworth:

- Kathleen Rock – ESL & Building substitute teacher

Osborne Elementary School:

- Kaitlin Thayer – kindergarten
- Stephanie Weiss – grade 2 for the first half of the year, and then library substitute for the second half of the year.
- John Yankello – grade 5 substitute until December, then LTS from December – June.

Middle School:

- Rachel Lipko – French/English/language arts
- Allison McClelland – art
- Nicole Olson – 6th grade
- Donna McCord – math

High School:

- Nancy Golio – English/language arts
- Samantha Coulter – special education
- Kimberly Hart – guidance counselor
- Austin Wolford – high school chorus

H. CRT Appointments

That the board approve the appointment of Sarah Stoelker as class size reduction teacher (CRT) at Osborne, effective on or about August 22, 2016.

That the board approve the appointment of Katharine Kush as class size reduction teacher (CRT) at Edgeworth, effective on or about August 22, 2016.

I. Access Teachers

That the board approve the following Access teachers for the 2016–2017 school year only –

Brittany Hartman – Edgeworth

Amber Radzicki – Osborne

Shenandoah Hoskinsons – middle school

J. Tutors

That the board approve the tutor list, as presented.

K. Support Services Substitutes

That the board approve the Support Services substitute list, as presented.

L. Contracted Services

That the board approve the following contracted services:

June Resetarits as dental hygienist for the 2016–2017 school year at a rate of \$1400/month for four months.

Jill Inscho as therapist for the hearing impaired for the 2016–2017 school year at a rate of \$39/hour, with a maximum of 20 hours of direct or indirect services monthly, plus travel time.

Greg Lazur as therapist for the vision impaired for the 2016–2017 school year at a rate of \$88/hour.

Kathy Gill as occupational therapist for the 2016–2017 school year at \$67/hour and Lynn Nincke, assistant occupational therapist for the 2016–2017 school year at \$57/hour.

Paula Glasser as physical therapist for the 2016–2017 school year at \$57/hour

Jennifer Skirtich as a contracted part-time psychologist for the 2016–2017 school year at a rate of \$50/hour not to exceed 20 hours per week.

Dr. David Hennessey as school physician for the 2016–2017 school year, at a rate of \$5000 for the year.

Kate Evans as job coach for the Pupil Services department for the 2016–2017 school year at a rate of \$20/hour plus mileage.

M. Contract Amendment Request

That the board approve the addendum to Derek Clark's agreement as athletic trainer, as presented.

N. Contracted Service

That the board approve the contract with PA Educator, as presented.

Motion by: Ms. Wagner
2nd by: Mr. Riker
Unanimous voice vote

XV. COMMITTEE MINUTES

Action: Joining committee minutes to legislative minutes

Motion by: Mr. Riker
2nd by: Mr. Kuzma
Unanimous voice vote

XVI. OTHER BUSINESS

Information: Other Business - NONE

XVII. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS

Information: Upcoming Meetings

XVIII. VISITOR PARTICIPATION

Procedural: Visitor Participation

Mr. Weber of Leet Township commented on the properties in Leetsdale owned by the school district.

XIX. ADJOURNMENT: 8:17 PM

Action: ADJOURNMENT

Motion by: Mr. Floro

2nd by: Ms. Wagner
Unanimous voice vote

Respectfully submitted,

A handwritten signature in blue ink that reads "Christine Kardong". The signature is written in a cursive style with a large, looping "C" and a long, sweeping tail on the "g".

Christine Kardong
Board Secretary