

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES
Tuesday, May 24, 2016

I. CALL TO ORDER & ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	Mr. Gianni Floro
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	Others Present
Mr. David Pusateri (attended via telephone)	Dr. Heidi Ondek, superintendent
Mr. Robert Riker	Mr. Andrew Surloff, assistant superintendent
Ms. Marianne Wagner	Mr. Scott Antoline, director of finance
Mr. Jeffrey Watters	Ms. Christine Kardong, board secretary
	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:07 p.m.

Public Announcement

Executive sessions were held on May 10 and May 17.

ANNUAL AWARDS

• **Superintendent's Citizenship Awards.....Dr. Ondek**

Dr. Ondek presented the awards as follows:

Edgeworth Elementary School: Miralhi Taylor-Martin
Osborne Elementary School: Daniel Bartels
Quaker Valley Middle School: Arabella Grant
Quaker Valley High School: Calista Gregoire

School Board Graduating Senior Award.....Ms. Heres

Ms. Heres presented the award to Emma Huckestein.

II. Announcement

• *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.*

III. RECOGNITION

A. That the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

Mike Farah, retired employee
Bruno Pelaia, retired employee
Mel Hughes, father of Sherry McGinnis

Moved by: Ms. Helkowski
Seconded by: Ms. Wagner
Motion carried 8-0

IV. APPROVAL OF MINUTES

A. That the board approve the following meeting minutes: April legislative minutes, May committee minutes, and May 17 legislative meeting minutes.

Moved by: Mr. Riker
Seconded by: Mr. Kuzma
Motion carried 8-0

V. OLD BUSINESS

None

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 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 request an appointment with the superintendent or his/her designee to review such concerns.

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER

Ms. Wagner

Parkway honor students for 3rd quarter 2015/16: Carly Baehr (Health Assistant II), Dakota Cox (Masonry), James Havens (EST {Electrical Systems Tech}).

Austin Turner (Public Safety Student) placed "first" in Fire Fighting in the Skills USA State Competition in Hershey in April. He will compete in the National Conference in Louisville, KY in June.

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY

Ms. Heres

Ms. Heres noted that the Friends of the Sewickley Public Library hosted a joint library/school board reception before the meeting.

The audit of the library has been completed.

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE

Ms. Helkowski

A. Request that the board approve an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2016-2017 school year. The cost is \$15,000.

B. That the board approve the purchase of new textbooks, as presented, at a total cost of \$32,299.52 to be taken from the general fund.

Ms. Helkowski moved items A & B
Ms. Wagner seconded the motion
Motion carried: 8-0

X. REPORT FROM THE POLICY COMMITTEE

Mr. Kuzma

XI. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE

Ms. Helkowski

A. That the board ratify the appointments of the following people to the board of directors of the Sewickley Public Library of the Quaker Valley School District for a term of 3-years, beginning July 1, 2016: Larry Castner; Patty Jones; and, representing the Quaker Valley Board of School Directors: Sarah Heres. The appointment of Wayne Murphy as board member emeritus will continue.

Ms. Helkowski moved item A.
Mr. Kuzma seconded the motion.
Motion carried 8-0.

XII. REPORT FROM THE FINANCE COMMITTEE

Mr. Riker

That the board approve consent agenda items A - G.

- A. Request that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending April 30, 2016. Attachment
- B. Request that the board approve the athletic and activity reports for the quarter ending March 2016.
- C. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,649,410.72.
- D. Request that the board approve payment of food service fund invoices in the amount of \$44,675.13.
- E. Request that the board approve the invoices for the grant fund in the amount of \$18,010.40.
- F. Request that the board approve the quotes for kindergarten, art, and general supplies in the amount of \$23,426.64 for the 2016-17 school year.
- G. Request that the board approve All Sports, Catastrophic and Voluntary Student Accident Insurance programs for the 2016-17 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,712.00.

Mr. Riker moved items A - G
Mr. Watters seconded the motion
Motion carried 8-0.

Mr. Pusateri, who was attending via telephone, left the meeting at this time.

Appointment of a Treasurer

H. That the board appoint Marianne Wagner as treasurer to the Quaker Valley Board of School Directors for a term of 1 year, ending May, 2017.

Moved by: Mr. Riker
Seconded by: Mr. Watters
Motion carried 7-0.

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE

Ms. Blackmer

A. That the Board authorize the administration to extend the existing contract with Uptime Computer Services for \$11,000/month effective July 1, 2016 to be taken from the general fund.

Moved by: Ms. Blackmer
Seconded by: Mr. Riker
Motion carried: 7-0.

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

XIV. REPORT FROM THE PERSONNEL COMMITTEE

Ms. Wagner

A. That the board accept the resignation of Melissa Petrick as a building substitute teacher assigned to Edgeworth Elementary School, effective April 25, 2016.

B. That the board accept the organizational chart, as presented.

Ms. Wagner moved items A & B.
Ms. Blackmer seconded the motion.
Motion carried: 7-0.

XV. COMMITTEE MINUTES

Mr. Kuzma moved that the committee minutes be made a part of the minutes of this meeting.
Ms. Wagner seconded the motion.
Motion carried: 7-0

XVI. OTHER BUSINESS

None

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

The next meetings are scheduled for:

May 25 - 7:00 PM - Public Budget Meeting - Edgeworth Elementary School

June 14 - Work Session (There is 1 work session in June)

June 21 - Legislative Meeting

The board is not scheduled to meet in July or August.

Meetings begin at 7:00 PM and are scheduled to be held in the Edgeworth Elementary School large group instruction room, unless otherwise noted.

The public is invited to attend all meetings. However, the Personnel Committee meets in Executive Session.

XVIII. VISITOR PARTICIPATION

None

XIX. ADJOURNMENT: 8:12

Mr. Riker moved that the meeting be adjourned.
Ms. Wagner seconded the motion
Motion carried by assent.

Ms. Heres announced that the board was going into an executive session.

Respectfully submitted,

Christine Kardong
Board Secretary