

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Ms. Burnette <i>arrived at 7:04</i>
Mr. Gianni Floro	Mr. Pusateri
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: 01 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on March 12 for 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.qvvsd.org.*

RECOGNITION Mr. Floro

In order to celebrate the life of the following member of the Quaker Valley School District family, it was requested that the board place a memorial book in his honor in the appropriate library:

- Frank Pucci, father of Pete Pucci

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

APPROVAL OF MINUTES

Moved by -	Dr. Wijekumar
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Seconded by -	Ms. Miller (unanimous voice vote)
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REPORTS

Educational Focus: *The Quaker Valley Kindergarten Transition Program* - Ms. Croft and Mr. Shaffer outlined the manner in which youngsters and parents are introduced to the Quaker Valley School District, and kindergarten.

Ms. Burnette arrived at 7:04.

Student Representative to the Board Report: Mr. Piccolo re-introduced Mr. Kendall Luton, an incoming student representative to the school board.

Superintendent's Report: Dr. Clapper displayed plaques commemorating donations made in support of the middle school health and wellness center. He then provided a brief overview of the progress made to date in balancing the new budget. A preliminary budget will be presented in May, and the final budget in June.

Solicitor's Report: Mr. Clair had no report.

OLD BUSINESS

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 outlined the new dual enrollment program undertaken with the Community College of Allegheny County, and funded by the Benedum Foundation.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro noted that the annual appeal letter will soon be mailed to the community.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar was absent from the March 12 work session, but learned that the Global Scholars program had been highlighted at the meeting.

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

Draft policy 311.01 *Contracted Services and Employees* (Draft C) was on the agenda for a first reading. Fitness for duty is an important aspect that was added to this draft.

The board adopted Draft D of draft policy 803.00 *Safety*.

Moved by -	Ms. Burnette
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Seconded by -	Mr. Riker (unanimous voice vote)
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REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro noted that the Quaker Valley Board of School Directors would receive the D. Richard Wynn Award from the Tri-State School Study Council on Thursday, March 21.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending February 28, 2013.

The board approved payment of the February and March, 2013, general fund invoices in the amount of \$3,147,025.64.

The board approved payment of the capital projects fund invoices in the amount of \$12,065.53.

The board approved payment of the February, 2013, food service fund invoices in the amount of \$181,422.48.

The board approved payment of the 2010B bond issue fund invoices in the amount of \$11,936.18.

The board approved payment of the 2011A bond issue fund invoices in the amount of \$254,123.97.

The board approved resolution numbers 164 and 165 for the Parkway West Career and Technology Center 2013-14 General Operating Budget and Building Rental Budget.

The board authorized the appeal of those properties where the difference between the 2012 purchase price and the current 2013 assessed value indicates \$1,000 in lost revenue to the district.

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

The board approved the computer/technology lease as presented at a cost not to exceed \$296,000 from the general fund and \$193,500 from the capital projects fund.

Moved by -	Mr. Riker
Seconded by -	Ms. Miller (8-1 voice vote with Ms. Burnette voting nay).

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro

The board approved the R. A. Glancy GC-106 Change Order to provide labor, materials and equipment associated with performing roof patch and repair for the dryer vents installed by the HVAC Prime at a cost of \$2,700 to be taken from the bond issue fund.

The board approved the HVAC-018 Change Order to provide labor, materials and equipment required to furnish and install heating devices in restrooms A106, A105 and A200a, as outlined in sketches issued by Eckles Architecture. Since the school is now occupied please ensure that all work will be performed between the hours of 3:30pm and 7:00 am Monday thru Friday or anytime on Saturdays at a cost of \$12,007 to be taken from the bond issue fund.

The board approved the HVAC-019 Change Order to provide labor, materials and equipment required to furnish and install dryer vents as detailed on the attached sketches provided by Eckles Architecture at a cost of \$5,775 to be taken from the bond issue fund.

The board authorized the administration to properly dispose of in school district materials and equipment that is in useable condition or no longer needed.

The board authorized the administration to enter in a contract with Hostetter Auctions to dispose of old school materials and equipment at a cost of 20% of the proceeds and costs.

The board authorized the administration to enter in a contract with SPTS Field Service to provide magnet/ rotary Broom/vacuum cleaning process, including decompaction process, and an infill and fiber leveling and grooming to the turf on the high school's performance field. This service will include a GMax test with a report with a GMax rating at a cost of \$3750 to be taken from the general fund.

The board approved the sublease with Monark Student Transportation with expiry on June 30, 2014.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

The board accepted the retirement resignation of Noreen Coyne as elementary teacher effective on or about June 17, 2013.

That the board acknowledged the termination of employment of Kelly Villagomez.

The board accepted the resignation of Denise Harris as cafeteria technical worker, effective on February 11, 2013.

The board accepted the resignation of Ashley Hoyman as educational paraprofessional effective on or about February 28, 2013.

The board accepted the retirement resignation of Carole Otrhalik as bus driver effective on or about June 8, 2013.

Moved by -	Ms. Miller
Seconded by -	Ms. Heres (unanimous voice vote)

The board approved the support services substitute list as presented.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (8-0-1 voice vote with Mr. Floro abstaining due to a personal relationship)

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

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (unanimous 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 NEXT SCHOOL BOARD MEETING WILL TAKE PLACE ON TUESDAY, APRIL 23, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:51

Moved by -	Ms. Burnette
Seconded by -	Ms. Heres (unanimous voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary