

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Mr. David Pusateri
Mr. Gianni Floro	
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 p.m.

PUBLIC ANNOUNCEMENT

Executive Sessions were held on March 13, 20, and Mr. Norris announced that an executive session would be held after this legislative meeting.

- *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 the members of the Quaker Valley School District family, The board places memorial books in the appropriate libraries:

- There were no memorial book recipients this month.

APPROVAL OF MINUTES

February legislative meeting minutes
 March committee meeting minutes

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Riker (8-0 voice vote)

REPORTS

Educational Focus: Mr. Chapman, assisted by technician Mr. Aftanas, and students from the Droid Application Development Lab, presented their work to the school board.

Student Representative to the Board Report: Mr. Comerci

Superintendent's Report: Ms. Wood was recognized for earning certification by the National Board for Professional Teaching Standards. Ms. Bergandy was presented the 12th annual Quaker Valley Award for Excellence.

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

Mr. Rodgers reviewed the work done in development of the Parkway budget, and reported that job placement is improving.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

Mr. Floro announced the extension of library hours. This is indicative of an easing of short-term financial concerns. The Sewickley Public Library of the Quaker Valley School District was named a "4-star library" by the *Library Journal*. Our library is the only one in Pennsylvania to earn that distinction.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres reported as Dr. Wijekumar was absent from the work session.

The board approved the request to donate old elementary musical instruments.

The board approved the proposed high school trip to Costa Rica on or about June 11 - June 19, 2012 at no cost to the district.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

The board revised policy 217.00 *Transportation* using (Draft D)

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

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE:
Mr. Floro had no item for the agenda.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved resolution numbers 161, 162 and 163 for the Parkway West Career and Technology Center 2012-13 General Operating Budget, Alternative Education Program Budget and Building Rental Budget.

The board authorized participation of the Quaker Valley School District in the Western Pennsylvania Electricity Consortium Extension for the purchase of electricity from Duquesne Light Energy only if the price is at or below our current price. The extended agreement will begin after the final meter read date in 2014 under our current agreement for a period of 12 to 18 months and the price will include all costs except distribution, sales taxes and other local utility charges as contained in the original agreement.

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements for the month ending February 29, 2012.

The board approved payment of the February and March, 2012, general fund invoices in the amount of \$2,959,370.45.

The board approved payment of the capital projects fund invoices in the amount of \$3,592.25.

The board approved payment of the February, 2012, food service fund invoices in the amount of \$155,922.82.

The board approved payment of the 2010 bond issue fund invoices in the amount of \$1,540,345.45.

The board approved payment of the 2011 bond issue fund invoices in the amount of \$5,000.00.

Given the imminence of the April 2 appeal deadline, The board authorized and ratified the filing of assessment appeals where the difference between an adjusted sales price and the 2013 Assessment is such as to suggest an annual tax effect of at least \$3500, or where the 2013 assessment understates a sale price by more than 5% and the indicated tax effect is at least \$1000.

Appeals so identified are subject to further review and analysis, and may be withdrawn if the board determines to adjust these criteria.

Moved by -	Mr. Riker
Seconded by -	Dr. Wijekumar (8-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro

The board approved R. A. Glancy Change Order GC-32 Provide labor, materials, and equipment to top off existing walls with drywall to match the condition of the newly constructed walls in rooms B301, B303, B304, B305, B200 and B203 at a cost of \$7,877. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-33 Rework the door hardware to match the needs of Quaker Valley School District. This includes doors A102.1, A102.3, A102.4, A107.1, A108.1, A112a.1, A113a.1, A113d.1, A114a.1, A114d.1, A116.1, A117.1, A200.1, A200a.1, A200b.1, A202.1, A202.2, A203.1, A204.1, A212.1, A214.2, A216.1, B101.3, B101.4, B106.1, B114.1, B117a.2, B117b.1, B119.1, B123.1, B110.1, B211a.1, B212c.1, B212d.1, B212b.2, B214f.1, B306a.1, C104.1, C105.1, C108b.1, C108c.1, C108d.1, C113b.1, C200f.1, C200g.1, C203a.2, C204a.1, C205a.1, C207c.1, C207d.1, C209.1, C210.1, C211.1, C305.1, C306.1, B114.2, B114.1, B114.3. at a cost of \$19,127. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-34 Provide labor, materials and equipment to reconfigure the MDP Electrical Switch room to meet local and national code requirements by providing walls, doors and panic hardware and a wall that separates the switch room from the Emergency Transfer Switching at a cost of \$14,365. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-35 Rework the layout of the storm water system to avoid the interference with the existing 4" gas line feeding the building at a cost of \$7,042. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-36 Provide labor, materials and equipment required to remove pipe insulation and plaster ceilings on the first floor which was hidden above the drywall ceilings of the old shower rooms at a cost of \$9,757. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-37 Provide, labor and materials to eliminate the ceiling tile and grid throughout storage rooms A112a and A112e.

Minor deck patching should occur to prepare for new paint surface. Exposed ceiling surfaces will be painted for a credit of \$2,230.

The board approved R. A. Glancy Change Order GC-38 Provide labor, material and equipment required to spot abate ACM materials which were located within the tar mat of

the 1925 roof area. This material was abandoned in place as part of the 1996 renovations at a cost of \$35,264. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-39 Provide labor, materials and equipment required to remove floor mastic identified in the old technology office which were identified as ACM materials at a cost of \$4,985. Funds to be taken from the bond issue fund.

The board approved Guys Mechanical Order PC-002 Provide labor, materials and equipment needed to install a 4" gas feeder line to the new location of a natural gas generator at a cost of \$17,746. Funds to be taken from the bond issue fund.

The board ratified change order GC- 40 with R.A. Glancy for credit on the labor, materials and equipment for replacing the granite with pre-cast stone giving a credit of \$5,000.

The board ratified change order GC-41 with R.A. Glancy for labor, materials and equipment for repair of the floor issue under the former district office. The cost will not exceed \$58,000. Funds to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-42 provide labor, materials and equipment to provide a wood stage floor in the auditorium for a cost not to exceed \$20,000. Funds to be taken from the bond issue fund.

The board authorized the administration to enter into a contract with DQE to renew the district's voice/video/data Wide Area Network (WAN) and Internet Access. The annual cost will be \$36,000 for five years and will be taken from the general fund.

The board purchased two vehicles. Bids were opened March 13, 2012 at 3 pm and were provided at the March work session. Insurance proceeds totaling \$25,000 were used to purchase the vehicles.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Jennifer Sahlaney as middle school teacher, effective on or about August 27, 2012.

The board accepted the resignation of Peggy Dowhy as cafeteria worker effective March 15, 2012.

The board accepted the resignation of Amy Wilson as cafeteria monitor effective February 1, 2012.

APPOINTMENTS, TENURE, ETC.

The board approved the support services substitute list as presented.

The board approved the list of teachers, interns, long-term substitute, and substitute teachers who have indicated their interest in serving as private tutors for Quaker Valley for school year 2011/2012.

Request was made to approve the following summer workers effective on or about June 7, 2012: Ethan Martin, Matthew Frishkorn, Noah Whalen, and Miranda Lowe.

Moved by -	Ms. Miller & amended by Mr. Riker to include summer workers
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 -	Ms. Heres (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 NEXT REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, APRIL 24 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:58 PM

Moved by -	Mr. Riker
Seconded by -	Mr. Rodgers (8-0)

Respectfully submitted,

John M. Sheline
Board Secretary