

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	Mr. Rodgers
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Heidi Ondek, superintendent
Mr. Mark Rodgers	Mr. Andrew Surloff, assistant superintendent
Mrs. Marianne Wagner	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Jeffrey Watters <i>via telephone</i>	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:02 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on March 24 and April 14 to discuss 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.qvsd.org.*

RECOGNITION: Mr. Floro

In order to celebrate the life of the following members of the Quaker Valley School District family, it was requested that the board make a memorial donation to the Sewickley Public Library of the Quaker Valley School District:

- David Russell, retired employee.

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

March legislative minutes
April committee minutes
April 14 legislative minutes

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

REPORTS

Educational Focus: Quaker Valley Award for Excellence - Mrs. Croft

Student Representative to the Board Report: Ciara Henschke or Julia Poppenberg

ASSET STEM Education: Sandy Calgaro

OLD BUSINESS

VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., SECTIONS 710 AND 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.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro was very proud to announce that the most recent audit was returned with no suggestions for improvement or clarification. Additionally, the Sto-Rox library is doing well under the auspices of the Sewickley Public Library of the Quaker Valley School District.

REPORT FROM THE EDUCATIONAL SERVICES AND STRATEGIC PLANNING COMMITTEE:
Ms. Helkowski

The board approved a middle and high school team trip to the Science Olympiad state competition in Juniata, PA. The trip will be April 24 & 25, 2015, at a cost not to exceed \$5,000.

The board approved a trip for four (4) students in grade 6 to attend the National History Day state competition at Millersville University on Tuesday, May 12 and Wednesday, May 13 at a cost to the district of \$220. This \$55 per student registration fee will be paid through the middle school academic specialist's account.

The board approved an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2015-2016 school year. The cost is \$15,000.

The board approved the changes to the middle and high school programs of study, as presented.

The board approved an agreement with Lifetouch Studios for student and staff photographs for school records, yearbooks, and administrative CDs. Staff members will receive a complimentary photo package. Parents may purchase packages online.

Moved by -	Ms. Helkowski
Seconded by -	Mr. Kuzma (unanimous voice vote)

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

REPORT FROM THE COMMUNITY ENGAGEMENT AND GOVERNMENT AFFAIRS COMMITTEE: Mr. Floro

REPORT FROM THE FINANCE COMMITTEE: Ms. Wagner

The board approved the 2015-2016 Allegheny Intermediate Unit Program of Services budget in the amount of \$4,005,898.00. The district's expected allocation is \$55,523.18 which is the same as last year.

The board approved the capital projects fund, grant fund, general fund and cafeteria fund financial statements ending March 31, 2015.

The board approved the general fund invoices for March and April, 2015, in the amount of \$ 2,964,331.34.

The board approved the capital projects fund invoices for April, 2015, in the amount of \$34,015.50.

The board approved payment of the March, 2015, food service fund invoices in the amount of \$59,392.17.

Moved by -	Ms. Wagner
Seconded by -	Mr. Pusateri (unanimous voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to accept the Settlement Agreement and Release with Eckles Architecture contingent upon final legal review.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

Contracts

The board approved the agreement between the Quaker Valley School District and the Quaker Valley Educational Support Personnel Association, Unit 1, for a term of 3 years, beginning July 1, 2015 and ending on June 30, 2018, as presented.

Appointments

The board approved the re-appointment of John M. Sheline as school board secretary for a term of 4-years, ending with the May, 2019 meeting of the board of school directors.

The board approved the re-appointment of Christine Kardong as school board recording secretary, at a monthly stipend of \$350. The term is for 4-years, ending with the May, 2019 meeting of the board of school directors.

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

That all committee minutes be made a part of the minutes of this meeting as amended.

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

OTHER BUSINESS

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- MAY 5: WORK SESSION
- MAY 12: WORK SESSION
- MAY 19: LEGISLATIVE MEETING

MEETINGS BEGIN AT 7:00 PM UNLESS OTHERWISE NOTED, AND ARE SCHEDULED TO BE HELD IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

THE PUBLIC IS INVITED TO ATTEND ALL MEETINGS. HOWEVER, THE PERSONNEL COMMITTEE MEETS IN EXECUTIVE SESSION.

VISITOR PARTICIPATION

Ms. Heres announced that the board would meet in executive session following the meeting.

ADJOURNMENT: 8:08

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

Respectfully submitted,

John M. Sheline
Board Secretary