

Call to Order and Roll Call

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

Before the meeting officially began, Dr. Ondek introduced Parkway West CTC culinary arts students Peri Murphy and Janae Bajsec-Stewart, who took part in preparing the school board dinner for the evening.

There being a quorum present, Ms. Heres called the meeting to order at 7:28 PM.

REPORT FROM THE FINANCE COMMITTEE: Ms. Wagner

The Quaker Valley Board of School Directors approved a resolution to use the current tax rates or increasing tax rates less than or equal to the Act 1 index of 2.4%, as calculated by the Pennsylvania Department of Education for the 2016-2017 budget.

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

The minutes of this meeting will be made a part of the 2015 legislative meeting minutes.

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

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.

Ms. Heres announced that an executive session would follow the close of the meeting.

ADJOURNMENT: 7:36 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary