

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Ms. Heres
Mr. Gianni Floro	Mr. Norris
Ms. Sarah Heres	Mr. Rodgers
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Mr. John Sheline, director of finance & operations/school board secretary
Dr. Kausalai Wijekumar	Mr. Patrick J. Clair, solicitor

There being a quorum present, Mr. Floro called the meeting to order at 7 p.m.

PUBLIC ANNOUNCEMENTS

- THE FINAL BUDGET WILL APPEAR ON THE AGENDA FOR ADOPTION ON JUNE 21, 2011.
- THE JUNE 21 SCHOOL BOARD MEETING WILL BE HELD IN THE COMMUNITY ROOM OF THE SEWICKLEY PUBLIC LIBRARY OF THE QUAKER VALLEY SCHOOL DISTRICT.
- Executive sessions were held on April 26, and May 17, 2011 to discuss legal and personnel issues.

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 lives of members of the Quaker Valley School District family, the board places memorial books in their honor in the appropriate libraries:

- There are no memorial recipients this month.

APPROVAL OF MINUTES

April legislative meeting
May committee minutes
May 17 special meeting minutes

Moved by -	Mr. Riker
Seconded by -	Ms. Miller (6-0 voice vote)

REPORTS

Educational Focus: *Superintendent & Board Awards*

Student Representative to the Board Report: Miss Corbett provided the last report of the 2010-2011 school year.

Superintendent's Report: Dr. Clapper had no report.

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: Dr. Clapper noted that the affiliated superintendents were to meet on May 25.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the donation of obsolete athletic equipment and uniforms to Quaker Valley students or other community groups.

The board authorized the district to enter into agreements for alternative education placements as needed for the 2011/12 school year with the following providers: Parkway ACE, Prevention Network, Project Succeed, Holy Family, Phase 4 and AIU Regional Support.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Burnette (6-0 voice vote)

REPORT FROM THE POLICY REVIEW COMMITTEE: Ms. Burnette

No item

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro

The board approved the following for a three year term on the Sewickley Public Library Board of Directors for a three year term, ending June 30, 2014: Clifford Bob, William Kleeman, Gianni Floro.

Moved by -	Mr. Floro
Seconded by -	Mr. Riker (6-0 voice vote)

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

A school board treasurer is elected each May. Mr. Riker nominated Mr. Rodgers for the position. The board appointed Mr. Mark Rodgers as treasurer for the 2011-2012 school year.

Moved by -	Mr. Riker
Seconded by -	Mr. Floro (6-0 voice vote)

The board approved the financial statements ending April 30, 2011.

The board approved the general fund invoices for April and May, 2011, in the amount of \$2,818,455.38.

The board authorized the administration to pay April, 2011 cafeteria invoices in the amount of \$31,020.80.

The board approved the invoices for the capital projects fund in the amount of \$8,710.00.

The board approved the athletic and activity reports for the quarter ending March 31, 2011.

The board approved the invoices for the 2010 bond issue fund in the amount of \$117,391.45.

The board approved the bid for kindergarten, art and general supplies in the amount of \$20,478.69.

The board approved the all sports and voluntary student accident insurance for the 2011-12 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,712. This is a 20% reduction in the premium for a savings of \$1,678.

Moved by -	Mr. Riker
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Seconded by -	Mr. Pusateri (6-0 voice vote)
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REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved and authorized the execution and submission to the Pennsylvania Department of Education of PlanCon Part F, Attachment C, Post-bid opening certification, as presented in connection with the Quaker Valley Middle School renovation project.

The board approved no increase in facility usage fees for the 2011-12 school year.

The board authorized the administration to properly dispose of equipment and materials that are no longer of use to the district.

The board authorized the administration to enter into a contract with Hostetter Auctioneers for disposal of items no longer useful to the school district contingent upon the final review of the school solicitor.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Riker (6-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the resignation of Scott Roskwitalski as long-term substitute teacher effective April 22, 2011.

The board accepted the resignation of Ralph Ruggiero as 1/7 long-term substitute French teacher and 6/7 building substitute effective April 1, 2011.

The board accepted the resignation of George Sebolt as bus driver effective June 30, 2011.

The board accepted the resignation of Richard Guerrieri as cafeteria monitor effective April 8, 2011.

APPOINTMENTS, TENURE, ETC.

The board approved Eric Reid as a substitute cafeteria monitor effective April 26, 2011 for the remainder of the 2010-2011 school year.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (6-0 voice vote)

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

Moved by -	Mr. Pusateri
Seconded by -	Mr. Riker (6-0 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 LEGISLATIVE MEETING WILL BE HELD ON JUNE 21, 2011, IN THE COMMUNITY ROOM OF THE SEWICKLEY PUBLIC LIBRARY.

ADJOURNMENT: 7:38 PM

Moved by -	Mr. Pusateri
Seconded by -	Ms. Burnette (6-0 voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary