

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette <i>arrived at 7:13</i>	Ms. Debbie Miller
Mr. Gianni Floro	Dr. Kay Wijekumar
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri <i>via telephone</i>	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 7:04 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on May 21 to discuss legal and personnel matters. Mr. Norris announced that an executive session would immediately follow this 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.qvsvd.org.*

RECOGNITION: Mr. Floro

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

- Gwendolyn Chapman, mother of Karlton Chapman
- Louis Bauer, father of Cathy Villacis

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

APPROVAL OF MINUTES

April legislative minutes
May committee minutes
May special meeting minutes

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

REPORTS

The Educational Focus was on music in the Quaker Valley School District. Dr. Ondek recognized Mr. Fox who was recently presented with a citation of merit from the Pennsylvania Music Educators Association. Then, the music teachers briefly commented about the success their students realized during the school year, and accepted certificates to present to them.

Dr. Clapper recognized Quaker Valley High School senior Jerry Robb, who has attained the rank of Eagle Scout.

Student Representative to the Board Report: Mr. Luton briefly commented on the recent prom, which was held at the Embassy Suites in Moon Township.

Superintendent's Report: Dr. Clapper honored the following students with his citizenship awards:

- ❖ Representing Edgeworth Elementary School - Rebecca Graham
- ❖ Representing Osborne Elementary School - Isaac Lang
- ❖ Representing Quaker Valley Middle School - Ryan Torbic
- ❖ Representing Quaker Valley High School - Sarah Francis

- ❖ Mr. Floro presented the graduating senior award to Burke Moser

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 reviewed the year: the school's leadership has changed, new veterinary and electrical programs were added, the alternative school was closed, and the Community College of Allegheny County will now offer credits to students who qualify. These developments represent a renewed energy at the center. Mr. Rodgers thanked Dr. Clapper for his leadership as the superintendent of record. Much was accomplished during his time in the position.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro mentioned the enjoyable reception which preceded the meeting. The annual gathering of the board of school directors and the library board is indicative of the cordial relationship between them.

The library board is undertaking a strategic plan for facilities. Mr. Floro will chair the committee.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres provided the report. There were no items on the agenda.

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

The board revised policy 304.00 *Pre-Service Teachers*

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

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

The board ratified the following reappointments to the board of directors of the Sewickley Public Library of the Quaker Valley School District, for a 3-year term: Sarah Heres, and Lawrence Castner; and also ratify the appointment of Tom Szuba, Jr., for a 3-year term.

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

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 ending April 30, 2013.

The board approved Mr. Mark Rodgers as treasurer for the 2013-14 school year.

The board approved the quotes for kindergarten, art and general supplies in the amount of \$15,070.06 for the 2013-14 school year.

The board approved the athletic and activity reports for the quarter ending March 31, 2013.

The board approved the general fund invoices for April and May, 2013, in the amount of \$4,531,035.73.

The board approved the cafeteria fund invoices for April, 2013, in the amount of \$35,264.91.

The board approved the 2011A bond issue fund invoices in the amount of \$214,668.72.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro provided the report due to Mr. Pusateri participating via telephone.

The board approved the East West Mfg & Supply Change Order HC-021 to provide additional labor, materials and equipment associated with a modification to the restroom heating approved under previous change order #18.

Upon submitting the radiant heat panels for approval to the engineer, a revised sketch was issued detailing additional sizing of radiant panels to satisfy the restroom spaces at a cost of \$3,446 to be taken from the bond issue fund.

The board authorized the administration to purchase via state bid contract a new phone system not to exceed \$110,000 from the general fund.

The board approved the memorandum of understanding with the municipal police departments in the Quaker Valley School District.

The board approved a motion for erosion and sediment control as presented by Palombo Landscaping, at a cost of \$77,300 to be taken from the capital projects fund.

The board authorized the administration to enter into a contract with Atlantic Engineering Services to perform a structural review of the Quaker Valley High School building at a cost not to exceed \$13,500 to be taken from the capital projects fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

The board accepted the resignation of Mary Hazelbach as cafeteria technical worker effective April 26, 2013.

APPOINTMENTS, TENURE, ETC.

The board approved the following summer workers, effective on or about June 6, 2013 at a rate of \$8.50/hour: Dan Bujak, Sam Tyson, T.J. Kuny, Matt Frishkorn, Derek Hiller, Andy Schlosser, David Falconi.

The board approved the updated support services substitute list.

The board approved a contract with Synergy Staffing to provide a contracted technology technician effective June 1, 2013.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board approved the 2012-2015 Act 93 agreement.

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

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

Moved by -	Ms. Burnette
Seconded by -	Ms. Heres (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.

Ms. Swanson of Sewickley commented about how valuable music instruction has been for her children as they matriculated through district, and encouraged the district to maintain and improve upon the high standards that have been established.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

JUNE 18: SPECIAL LEGISLATIVE MEETING - BUDGET ADOPTION

JUNE 18: WORK SESSION - ALL COMMITTEES MEET

JUNE 25: LEGISLATIVE MEETING - LAST SCHEDULED MEETING UNTIL SEPTEMBER

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.

ADJOURNMENT - 7:56 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary