

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
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	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:04 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on May 12 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 members of the Quaker Valley School District family, the board makes a memorial donation to the Sewickley Public Library of the Quaker Valley School District - however there were no memorials for this month.

APPROVAL OF MINUTES

April legislative minutes
 May committee minutes

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

REPORTS

Educational Focus: Student awards were given as follows - Superintendent's Citizenship Awards: Edgeworth: Victoria Medich; Osborne: Andrew Glas; Quaker Valley Middle School: Nina Wiggins; Quaker Valley High School: Mattias Cooper. The Graduating Senior Award was presented to Joshua Chamberlain.

Student Representative to the Board Report: Ms. Emma Hockestein introduced herself. Bobby Guild introduced himself to the school board members who were absent the month before.

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 PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers
Parkway students averaged a 94% pass rate on the occupational competency test in their field of study. This is the highest pass-rate ever achieved.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES AND STRATEGIC PLANNING COMMITTEE: Mr. Watters

The board approved the AP studio and AP art history field trip to the Cleveland Museum of Art on October 9, 2015. There will be a cost for transportation plus the cost for substitute teachers.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

The board renamed and revised policy 110.00 *School Volunteers*. The new title is *Volunteer Clearances*

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

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

No item

REPORT FROM THE FINANCE COMMITTEE: Ms. Wagner

The board approved the capital projects fund, grant fund, general fund, and food service fund financial statements ending April 30, 2015.

The board approved all sports and voluntary student accident insurance for the 2015-16 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,112.00.

The board approved Mr. Mark Rodgers as treasurer for the duration of his term in the 2015-16 school year.

The board approved the quotes for kindergarten, art, and general supplies in the amount of \$24,444.40 for the 2015-16 school year.

The board approved the athletic and activity reports for the quarter ending December 2014 and March 2015.

The board approved the general fund invoices for April and May 2015, in the amount of \$3,190,725.03.

The board approved the food service fund invoices for April 2015, in the amount of \$31,946.01.

The board approved the capital projects fund invoices in the amount of \$49,113.24.

The board approved the grant invoices in the amount of \$4,600.40.

The board approved the resolution for the 2015 Homestead exclusion of \$669,910.00 of assessment or \$180.91 for each approved homestead taxpayer.

The board approved resolution 2015-03 to increase fees for delinquent tax collection.

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

The board approved a motion adopting the 2015-16 final budget in the amount of \$44,982,000.00. The real estate tax levy will total 17.3232 mills (a 0.1684 increase in millage) and allocates \$515,000.00 to support the Sewickley Public Library of the Quaker Valley School District.

Moved by -	Mr. Rodgers
Seconded by -	Mr. Pusateri (8-1 roll call vote - with Ms. Wagner voting nay)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to enter into an agreement with Shoup Engineering to develop and advertise bid documents for asphalt sealing of the Edgeworth, Osborne and middle school parking lots at a cost of \$3,425 to be taken from the capital projects fund.

The board authorized the administration to enter into an agreement with Shoup Engineering to develop and publish bid documents as well as post construction inspection for sidewalk section replacement in front of the two homes in Leetsdale and other sections that have deteriorated at Edgeworth, Osborne and the middle school at a cost of \$2,690 to be taken from the capital projects fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

Retirement

The board approved the retirement of Marie Macurak, effective June 30, 2015.

Resignation

The board accepted the resignation of Kathy Hamilton as ACCESS -funded teacher, effective May 1, 2015.

Contract

The board approved a contract with Precisions HR Solutions, as presented.

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

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

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

OTHER BUSINESS

MS. HERES ANNOUNCED THAT THERE WOULD BE AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THIS MEETING.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

JUNE 16 WORK SESSION
JUNE 23: 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

ADJOURNMENT: 8:29 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary