

Tuesday, September 26, 2017
QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

I. CALL TO ORDER & ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	Ms. Marna Blackmer
Mr. Gianni Floro	Mr. Jeffrey Watters
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	Others Present
Mr. David Pusateri - <i>via telephone</i>	Dr. Heidi Ondek, superintendent
Mr. Robert Riker	Dr. Andrew Surloff, assistant superintendent
Ms. Marianne Wagner	Ms. Christine Kardong, board secretary
Mr. Jeffrey Watters	Mr. Don Palmer, solicitor

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

Executive sessions were held May 30, June 2, June 13, June 20, September 1, September 11, September 12, September 19, and September 26.

II. ANNOUNCEMENTS

- *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.*

III. RECOGNITION

A. There are no memorial recipients this month.

IV. APPROVAL OF MINUTES

A. The board approved the June legislative meeting minutes, and the September committee minutes.

Motion: Mr. Floro
 Second: Ms. Wagner
 Unanimous voice vote

V. OLD BUSINESS

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 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.

Student Representative Report: John Corbett

The representatives have been studying this year's 15-minute later start time. Students are happy with the change, and would like to see the start time pushed even later.

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER: Ms. Wagner

At 835, enrollment is at its highest point in 25 years.

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres

The annual "Savoring Sewickley" library fundraiser will be held in October.

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

A. The board approved the list of recognized booster organizations for the 2017-2018 school year, as presented. This is in accordance with the Pennsylvania Small Games of Chance Act, which requires booster organizations to produce proof of recognition by the school district, and other documentation in order to obtain a license for gaming, raffles, etc.

Motion: Ms. Helkowski
 Second: Mr. Riker

Unanimous voice vote

X. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE: Mr. Floro had nothing to report.

XI. REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

Mr. Kuzma related that a draft "data storage" policy is being written.

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

A. The board approved the capital projects fund, grant fund, general fund and food service fund financial statements for the months ending July 31 and August 31, 2017.

B. The board ratified and approved the treasurer's report and payment of general fund invoices in the amount of \$10,720,776.89.

C. The board ratified and approved the invoices for the food service fund in the amount of \$1,247.48 for June 2017; \$2,837.88 for July 2017; and \$31,863.68 for August 2017.

D. The board ratified and approved the invoices for the capital projects fund in the amount of \$575,587.42.

E. The board ratified and approved the invoices for the grant fund in the amount of \$21,729.96

F. The board approved the transfer of \$15,000 to the athletic fund to pay referees and other game expenses.

G. The board approved opening a general fund depository account with First National Bank, Sewickley Office, with the following positions designated and given full authority to sign checks (two signatures required):

Superintendent: Heidi Ondek
Assistant Superintendent: Andrew Surloff
Director of Finance & Operations: Scott Antoline
Assistant Director of Finance: Jennifer Tressler
Treasurer: Jeffrey M. Watters

Motion: Mr. Riker

Second: Mr. Kuzma

Unanimous voice vote

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

A. The board approved the 2017/2018 bus route stops as presented and authorize the administration to make changes when appropriate.

B. The board authorized the administration to extend the lease agreement with Northway Christian Community Church October 31, 2017.

C. The board approved the purchase of 230 Apple Macbook Air computers at the state contract program cost of \$264,518.81 to be taken from the general fund.

D. The board ratified the approval of Phillips & Associates, Inc. to conduct an Alta Survey on the properties under consideration for purchase for our new high school at a cost of \$32,000 to be taken from the capital projects fund.

E. The board ratified the proposal from Recreation Resource USA to furnish and install a new playground at Edgeworth Elementary School for a net cost not to exceed \$95,640.20 per COSTARS contract 014-074. The cost will be taken from the capital projects fund.

F. The board ratified the transfer of the 2002 Chevy truck and golf cart to Parkway West.

G. The board approved the transfer of the 1970 Smithco Top Liner Paint Machine, 1971 Kubota L185 Diesel Tractor and a late 1990's XMark Zero Turn 60 inch Riding Mower to the Parkway West Career & Technology Center.

H. The board ratified the donation of a piano from Mary Anne Sobocki, former Quaker Valley School District employee.

Motion: Mr. Pusateri

Second: Mr. Floro

Unanimous voice vote

XIV. REPORT FROM THE PERSONNEL COMMITTEE

The board approved the following:

A. Retirements

Sharon Hendrickson from the position of C-7 cleaner, effective September 29.

Sandra Coon from the position of part-time cleaner, effective October 31.

B. Resignations

Olivia Magnuson from the position of English teacher at the high school, effective July 1.

John Tortorea from the positions of dean of student discipline/assistant to the director of athletics and activities, effective August 2.

Greg Safran from the position of paraprofessional, effective August 16.

Meghan Kelley from the position of paraprofessional, effective July 1.

Tamara Smith from the position of paraprofessional, effective August 25.

Arianna Boyd from the position of Unit 2 employee, effective June 30.

Jordan Calabria from the position of paraprofessional, effective August 16.

C. Appointments

Contract Teachers

Stephanie (Weiss) Nicola a kindergarten teacher, currently assigned to Osborne, effectively August 16 at a salary of \$55,316.

Heather Keller a teacher currently assigned to Edgeworth at 4th grade, effective August 9, at a salary \$62,109.

Nicole (Dado) Neal an English teacher, currently assigned to the high school, effective August 9, at a salary of \$47,552.

Marielle Nogay an English teacher, currently assigned to the middle school, effective August 9, at a salary of \$55,316.

Samantha Coulter a teacher currently assigned to Osborne, effective August 9, at a salary of \$49,493.

Long-term Substitutes

Lisbeth Petrozza a half-year LTS speech & language teacher at Osborne and the middle school, effective August 21, 2017 at pro-rated salary of \$16,792.22.

Christina Wawrzyniakowski a LTS school counselor at Osborne, effective August 7, at \$34,645.

Julie Radakovich a LTS school counselor at the high school, effective August 9, at \$34,645.

Joseph Vilella a first semester LTS school counselor at Edgeworth, effective August 10, at a prorated salary of \$16,792.22.

Kristina Bell a LTS math teacher at the middle school, effective August 9, at \$34,645.

Amanda Hestdalen a LTS math teacher, currently assigned to the high school, effective August 9, at a salary of \$34,645.

Danielle Thomas a LTS art teacher at the middle school, effective August 9, at \$34,645.

Jeremy Temple a LTS English teacher at the high school, effective August 9, at \$34,645.

Cate Hatridge a LTS English teacher at the high school, effective August 16, at \$34,645.

Caitlyn Stuart a LTS English teacher at the middle school, effective August 9, at \$34,645.

ACCESS Teachers

Stephanie Hager an ACCESS teacher for this school year only, effective August 23, at a daily salary of \$125.

Shenandoah Hoskinson an ACCESS teacher for this school year only, effective August 23, at a daily salary of \$125.

Alexis Lavrich an ACCESS teacher for this school year only, effective August 23, at a daily salary of \$125.

Part-time Substitute Teachers

Olivia Govan a part-time French teacher, and a building substitute teacher, effective August 16, at a salary of \$23,250.

Unit 1

Administrative Assistants

Christina Johns a 214-day administrative assistant, currently assigned to the high school athletics and activities office, effective August 1, at a salary of \$33,713.

Ilse Karto assistant nurse, currently assigned to Edgeworth, effective August 21, at salary of \$24,342.

Paraprofessionals

Edgeworth

Kristin Poncheri a paraprofessional, currently assigned to Edgeworth, effective August 21 at a salary of \$24,342.

Jamie Keith a paraprofessional, currently assigned to Edgeworth, effective August 28, at a salary of \$24,342.

Hannah Pizzica a paraprofessional, currently assigned to Edgeworth, effective August 28, at a salary of \$24,342.

Osborne

Robin Pinsonneault a paraprofessional, currently assigned to Osborne, effective August 28, at a salary of \$24,342.

QVMS

Kelly Lofink a paraprofessional, currently assigned to the middle school, effective September 5, at a salary of \$24,342.

Teresa Heyer a paraprofessional, currently assigned to the middle school, effective September 5, at a salary of \$24,342.

QVHS

Crissy Moran a paraprofessional, currently assigned to the high school, effective September 18, at a salary of \$24,342.

Emily Myers a paraprofessional, currently assigned to the high school, effective September 11, at a salary of \$24,342.

Jennifer Graham a paraprofessional, currently assigned to the high school, effective August 22 at a prorated salary of \$24,342.

Unit 2

Mark Lewis an an on-call cleaner effective August 7, at an hourly rate of \$17.03

Jermame Foster a maintenance helper effective August 7, at an hourly rate of \$24.10.

Kari Gilbert an A-4 cafeteria worker effective September 5, at an hourly rate of \$13.37.

Tutor List

D. The board approved the list of tutors, as presented.

Other Contracted Services

E. The board approved the following contracted services

The PA-Educator.net contract for the 2017-2018 school year, at a cost of \$1,950.

The contract with Precision-HR for substitute cafeteria workers at an hourly rate of \$14.35, and cleaner/custodian substitutes at an hourly rate of \$15.75.

The list of other contracted services for the 17-18 school year, as presented.

Organizational Chart

F. The board approved the 2017-2018 organizational chart, as presented.

Motion: Ms. Helkowski
Second: Ms. Wagner
Unanimous voice vote

XV. COMMITTEE MINUTES

A. That the committee minutes be made a part of the minutes of this meeting.

Motion: Mr. Riker
Second: Ms. Wagner

XVI. OTHER BUSINESS

XVII. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS

October 10 - work session
October 17 - work session
October 24 - legislative meeting

Meetings begin at 7:00 PM and are scheduled to be held in the Edgeworth Elementary School large group instruction room, unless otherwise noted.

The public is invited to attend all meetings. However, the Personnel Committee meets in Executive Session.

XVIII. VISITOR PARTICIPATION

ADJOURNMENT: 8:17

It was proposed that the meeting be adjourned at 8:17 o'clock.

Motion: Mr. Riker

Second: Ms. Wagner
Unanimous voice vote

Respectfully submitted,

Christine Kardong
Board Secretary