

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 <i>via telephone</i>	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:02 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on February 17 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 the following members of the Quaker Valley School District family, it was requested that the board make a memorial donation to the Sewickley Public Library of the Quaker Valley School District:

- Nancylynn Raco, mother-in-law of Jeffrey Watters
- Cindy Kuzma, mother of Jonathan Kuzma.

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

APPROVAL OF MINUTES

January legislative minutes

February committee minutes
February 17 legislative minutes

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

REPORTS: Student Representative to the Board: Ciara Henschke and Julia Poppenberg reported on the new technology and its use at the middle school.

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

- There are 7 Quaker Valley students on the honor roll.
- The formation of a foundation is being discussed.
- The 2015-2016 budget has been passed, with a per student cost of \$6,100.
- An open house will be held from 5:30 - 7:30 PM on March 10.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

- An architect is redesigning the floor plan to include more open spaces for small work and study groups, and improved sight-lines.
- The boiler needs to be replaced.

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

The board approved a high school string orchestra field trip to the state capitol, to perform an hour long concert for state legislators on Thursday, March 5, 2015, at a cost to the district for transportation, and for substitute teacher(s).

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

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

The board approved a revision of policy 401.00 *Media Communications*.

The board adopted draft policy 409.00 *Community Engagement*.

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

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

The board approved the 2015-2016 school year calendar, as presented.

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending January 31, 2015.

The board approved the bills for January and February, 2015 in the amount of \$3,317,418.46.

The board authorized the administration to pay the January, 2015, food service fund bills in the amount of \$34,956.98.

The board approved the payment of the capital projects invoice in the amount of \$7,809.24.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro

The board authorized the administration to enter into a one year extension renewal of the Regional Wide Area Network (RWAN) contract through the AIU at a cost \$3,080 per month to be taken from general fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

Resignations & Retirements

The board approved the resignation of Rachael Knight as an Access teacher effective January 30 2015.

The board approved the retirement resignation of Dianne Rotz, effective at the end of the 2014-2015 school year.

Appointments

The board approved the appointment of Kathy Hamilton as Access teacher effective on or about February 17, 2015, at a salary of \$125 per day for each student day worked.

The board appointed Ruth Kennedy as a part-time administrative assistant effective on or about February 2, 2015, and in accordance with the Unit 1 agreement.

The board appointed Laura Cipriano as the assistant high school principal, beginning on or about April 13 at a starting salary of \$78,500, and in accordance with the Act 93 agreement.

The board appointed Dr. Susan Gentile the director of instruction and learning, effective on or about July 1, 2015, at a starting salary of \$118,800, and in accordance with the Act 93 agreement.

Other

The board approved an educational sabbatical for Brian Wolovich for the 2015-2016 school year.

The board approved the contract with QVESPAs, Unit 2 for the period July 1, 2015 - June 30, 2019, as presented.

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

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

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

OTHER BUSINESS

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- MARCH 10: WORK SESSION
- MARCH 17: WORK SESSION
- MARCH 24: 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: 7:42 PM

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

Respectfully submitted,