

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	<i>Mr. Riker arrived at 7:04</i>
Mr. Gianni Floro	<i>Ms. Burnette arrived at 7:12</i>
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri	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 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on June 21 and July 6, 2011.

- *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

June legislative meeting minutes
 July 6 special legislative meeting minutes
 July 19 special legislative meeting minutes
 August 18 special legislative meeting minutes
 September committee meeting minutes

Moved by -	Ms. Miller
Seconded by -	Mr. Floro (7-0 voice vote)

Mr. Riker arrived at 7:04

REPORTS

Educational Focus: Dr. Ondek displayed pictures of the new employees, providing a few details about each one.

Student Representative to the Board Report: Mr. Comerci or Ms. Corbett briefly reviewed the beginning of the school year.

Superintendent's Report: Dr. Clapper's report focused on the changing needs of the school district, and the efforts made to anticipate enrollment, economic and other trends in order to adequately plan for the future.

Solicitor's Report: Mr. Clair described the current state of the county's plan to reassess property values.

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.

Ms. Burnette arrived at 7:12

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed high school trip to Spain on March 29 - April 7, 2012 at no cost to the district.

The board approved the proposed high school trip to Cuba on June 11 - June 19, 2012 at no cost to the district.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Heres (9-0 voice vote)

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

The board approved the revisions made to policy 110.00 *School Volunteers* (Draft A)

Moved by -	Ms. Burnette
Seconded by -	Mr. Riker (9-0 voice vote)

Policy 231.01 *Bullying* was reviewed in accordance with Act 61 of 2008. It will next receive official review during the 2013-2014 school year.

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIR COMMITTEE: MR. FLORO

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board transferred \$1,250 from the general fund to the capital projects fund.

The board authorized the administration to receive proposals for the investment of 2011A bond proceeds. After reviewing proposals, the director of finance made a recommendation to the school board. The board approved the investment of the 2011A bond proceeds with the Pennsylvania School District Liquid Asset Fund.

The board approved a three-year extension of the current agreement with Hess Energy which will cover the period September 1, 2012, through August 31, 2015, with a base price of \$0.453 Dth. This is a reduction from the current price of \$0.98.

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements ending July 31 and August 31, 2011.

The board ratified the general fund June, July and August, 2011, invoices and payroll in the amount of \$6,577,454.09.

The board approved general fund invoices for September, 2011, in the amount of \$3,084,937.52.

The board ratified the capital projects fund invoices in the amount of \$291,164.67.

The board approved the capital projects fund invoices in the amount of \$17,529.64.

The board ratified the June and July, 2011, cafeteria invoices in the amount of \$4,805.39.

The board approved August, 2011, cafeteria invoices in the amount of \$25,401.34.

The board ratified the 2010 bond issue fund invoices in the amount of \$1,268,384.93.

The board approved the 2010 bond issue fund invoices in the amount of \$425,477.80.

Moved by -	Mr. Riker
Seconded by -	Mr. Pusateri (9-0 voice vote, with Mr. Rodgers abstaining from voting on item B).

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEEMr. Pusateri

The board ratified the R.A. Glancy change order for elimination of the middle school insulation for a credit of \$63,000.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (9-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the resignation of Marisa Mandel as high school assistant principal effective August 31, 2011.

The board accepted the resignation of William Coffee as custodial supervisor effective September 30, 2011.

The board accepted the resignation of Laura McDaniel as speech teacher effective August 3, 2011.

The board accepted the resignation of Jamie Irvin as educational paraprofessional effective August 3, 2011.

The board accepted the resignation of Amy Thornton as a special education paraprofessional effective August 18, 2011.

The board accepted the resignation of Martin Spangenberg as special education paraprofessional effective August 16, 2011.

The board accepted the resignation of Jullie Flynn as short hour cleaner effective August 3, 2011.

APPOINTMENTS, TENURE, ETC.

The board appointed Deborah Guidish as assistant high school principal, effective on or about October 3, 2011, at a salary of \$78,000 for the 2011-2012 and 2012-2013 school years.

The board appointed Brett Bielewicz as elementary teacher effective August 17, 2011 at B, Step 1.

The board appointed Jourdan Tate as elementary teacher effective August 17, 2011 at B, Step 1.

The board appointed Lauren Mounts as elementary teacher effective August 17, 2011 at M, Step 2.

The board appointed Catherine Yalch as long-term substitute elementary teacher effective August 17, 2011.

The board appointed Brandon Thurber as long-term substitute mathematics teacher effective August 17, 2011.

The board appointed Kelly Krahe as long-term substitute mathematics teacher effective August 17, 2011.

The board appointed Alisha Parker Fahlgren as long-term substitute elementary teacher effective August 17, 2011.

The board appointed Cathy Villacis as long-term substitute learning support teacher effective August 17, 2011.

The board appointed Kylie LaSota as long-term substitute elementary teacher effective August 17, 2011.

The board appointed Lisa Sarnowski as long-term substitute elementary teacher effective August 17, 2011.

The board appointed Emily Bottegal as long-term substitute speech teacher effective August 17, 2011.

The board appointed Nicole Barto as long-term substitute elementary teacher effective August 17, 2011 for the first semester.

The board appointed Charlie Bauer as part time long-term substitute German teacher effective August 17, 2011.

The board appointed Emily Hendrickson as 1/3 long-term substitute mathematics teacher and 2/3 building substitute effective August 17, 2011.

The board appointed Kaitlyn Olshefski as long-term substitute elementary teacher effective August 17, 2011.

The board appointed the following as class size reduction teachers for 2011-2012 school year at a salary of \$20,000: Deanna Hiltz, Tyler Choura, Lara Vaughn Grogan.

The board appointed Meghan Smith as special education paraprofessional effective August 29, 2011.

The board appointed John Tortorea as special education paraprofessional effective August 29, 2011.

The board appointed the following as special education paraprofessionals effective for the 2011-2012 school year only at \$120/day to be funded by the Access School Based Health Related Services: Kelly Fernandez, Zach Mathews, Elissa Hagan, Jessica Faber, Jennifer Kuglar, Lindsay Brandon, and Aubrea Omaitis.

The board appointed Kelly Jones as part time administrative assistant, effective July 25, 2011.

The board approved the support services substitutes list as was attached to the agenda.

The board approved the substitute teacher list as attached.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board appointed Dian Perkins as part time elementary mental health counselor effective August 17, 2010 at \$20,000/year to be funded by Access School Based Health Related Services and the American Recovery and Reinvestment Act.

The board appointed Jennifer Skirtich as a contracted part time school psychologist effective August 17, 2010 at a rate of \$50/hour not to exceed 20 hours per week.

The board approved the following for tenure: Ayozieuwa Seigfried and Jennifer Bebout.

The board reappointed John M. Sheline as school board secretary, and appointed Christine Kardong as board recording secretary, for a term of four years, retroactive to July 1, 2011 and ending on June 30, 2015.

The board approved an agreement with Command Security Corporation to provide security services for Quaker Valley Middle School at \$13.50/hr per student day for the 2011-2012 school year.

Moved by -	Ms. Miller
Seconded by -	Mr. Pusateri (9-0 voice vote)

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

Moved by -	Ms. Burnette
Seconded by -	Mr. Riker (9-0 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 OCTOBER 25, 2011 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

ADJOURNMENT: 8:00 PM

Moved by -	Mr. Riker
Seconded by -	Ms. Miller (9-0 voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary