

CALL TO ORDER AND ROLL CALL

BOARD SECRETARY

Directors	Directors Not Present
Mr. Gianni Floro	Mr. Robert Riker
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jon Kuzma	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Ms. Megan Ott, Solicitor
Mr. Mark Rodgers	Dr. Heidi Ondek, Superintendent
Ms. Marianne Wagner	Mr. Andrew Surloff, Assistant Superintendent
Mr. Jeffrey Watters	Mr. John M. Sheline, Director of Finance and Operations/Board Secretary

There being a quorum present, Ms. Heres called the meeting to order at 7:01p.m.

APPROVAL OF A TEMPORARY PRESIDING OFFICER: Ms. Ott was appointed temporary presiding officer.

ELECTION OF OFFICERS

Election of President: Ms. Heres was elected president for a one-year term.

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

Election of Vice President: Mr. Riker was elected vice-president for a one-year term.

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

MOVE TO APPROVE DESIGNATION AND AUTHORIZATION OF OFFICERS TO SIGN CHECKS.

The treasurer, superintendent, assistant superintendent, and board secretary/director of finance and operations were designated and given full authority to sign checks for the following accounts:

NOTE: Two signatures are required.

General fundXXXX3871
 Income account.....XXXX2400
 Food Service fundXXXX7147

Food Service fundXXXX3450
 Food Service fund sweepXXXX6392
 General fund sweepXXXX4622
 Income account sweep.....XXXX8705

The following were designated and given full authority to sign checks for the payroll account - XXXX0744

NOTE: Two signatures are required. Either signature may be hand written or a facsimile.

SuperintendentHeidi Ondek
 Assistant Superintendent Andrew Surloff
 Director of Finance and Operations John M. Sheline
 Treasurer..... Mark Rodgers

The following were designated and given full authority to sign checks for the general fund account - XXXX1241.

NOTE: Two signatures are required.

SuperintendentHeidi Ondek
 Assistant Superintendent Andrew Surloff
 Director of Finance and Operations John M. Sheline
 Treasurer..... Mark Rodgers

The following were designated and given full authority to sign checks for the general fund merchant account -XXXX3804.

NOTE: Two signatures are required.

SuperintendentHeidi Ondek
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance Jennifer Tressler
 Treasurer..... Mark Rodgers

The following were designated and given full authority to sign checks for the capital projects account - PSDLAF XXXX1631.

NOTE: Two signatures are required.

SuperintendentHeidi Ondek
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance Jennifer Tressler
 Treasurer..... Mark Rodgers

The following were designated and given full authority to sign checks for the grant account - PSDLAF XXXX6542.

NOTE: Two signatures are required.

Superintendent.....Heidi Ondek
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance Jennifer Tressler
 Treasurer..... Mark Rodgers

The following were designated and given full authority to sign checks for the following activity and athletic accounts (one signature required).

<u>Account Name</u>	<u>PNC Account #</u>	<u>Signatures</u>
Activity Acct.	XXXX512	Heidi Ondek Andrew Surloff Deborah Riccobelli Anthony Mooney John M. Sheline
Athletic Acct.	XXXX226	Heidi Ondek Andrew Surloff Deborah Riccobelli Anthony Mooney John M. Sheline

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

PNC MASTER RESOLUTION AND AUTHORIZATION DOCUMENT

The board approved the "Master Resolution and Authorization for Depository Accounts and Treasury Management Services" from PNC Bank, as presented

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

REAPPOINTMENT OF SOLICITOR

The board reappointed Patrick J. Clair, Esquire as solicitor of the Quaker Valley School District for the term of one year, for a retainer of \$700 per month and \$175 per hour.

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

MOTION TO ESTABLISH THE 2015 CALENDAR OF SCHOOL BOARD MEETINGS

The regular school board meetings, the budget meetings, the organization meeting and the committee meetings for 2015 will be held on the dates listed. All work sessions and legislative meetings of the Quaker Valley Board of School Directors are scheduled to begin at 7:00 PM in the community room of the Edgeworth Elementary School, located at 200 Meadow Lane, Sewickley, PA 15143. Any and all work sessions may include a legislative meeting.

The secretary shall be directed to advertise the meeting dates in compliance with the "Sunshine Law"- Act 84 of 1986.

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

ADJOURNMENT: 7:12 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary