

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES
 Tuesday, June 21, 2016

I. CALL TO ORDER & ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres, president	
Mr. Jonathan Kuzma	Others Present
Mr. David Pusateri	Dr. Heidi Ondek, superintendent
Mr. Robert Riker, vice-president	Mr. Andrew Surloff, assistant superintendent
Ms. Marianne Wagner, treasurer	Mr. Scott Antoline, director of finance
Mr. Jeffrey Watters (via telephone)	Ms. Christine Kardong, board secretary
	Mr. Patrick J. Clair, solicitor

Procedural

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

Executive sessions were held on May 24 and June 14.

Announcement

Access

Public

Type

Procedural

- *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.qvvsd.org.*

II. RECOGNITION

Recommended Action

A. There are no memorials this month.

III. APPROVAL OF MINUTES

The board approved the May 24 legislative minutes.

Motion by Riker

Second by Wagner

Unanimous voice vote

[View Minutes](#) for May 24, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Subject

[View Minutes](#) for Jun 14, 2016 - June Committee Minutes

The board approved the June committee meeting minutes.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Subject

IV. REPORTS

Superintendent's Report.....Dr. Ondek

Dr. Ondek's report centered on the proposed 2016-2017 budget.

Student Representative to the Board Report.....Nina Johns or Isac Lagnese - NO REPORT UNTIL SEPTEMBER.

V. OLD BUSINESS

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 710.1

Visitor Participation Announcement

Procedural

- 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.

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER

Overall NOCTI scores for the school year are 97% passing.

Enrollment for next year is up by 82 students. Most popular areas are cosmetology, veterinary assistant, and culinary arts.

A "design challenge" presentation will be given to the board in September.

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE

Subject

No item

[View Minutes](#) for Jun 14, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE

X. REPORT FROM THE POLICY COMMITTEE

Recommended Action

A. That the board approve the replacement of policies 223.00 and 320.00 with draft B - Acceptable Use of Electronic Resources (attached). The policy will appear in the student and employee sections of the policy manual. "Related policies" will be listed, as appropriate to the section.

[View Minutes](#) for Jun 14, 2016 - POLICY COMMITTEE MINUTES

06-15-16 Acceptable Use Draft B.pdf (120 KB)

A. That the board approve the replacement of policies 223.00 and 320.00 with draft B - Acceptable Use of Electronic Resources (attached). The policy will appear in the student and employee sections of the policy manual. "Related policies" will be listed, as appropriate to the section.

Motion by Jon Kuzma, second by David Pusateri.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

XI. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE

No item

View Minutes for Jun 14, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE

XII. REPORT FROM THE FINANCE COMMITTEE

That the board approve items A - L.

View Minutes for Jun 14, 2016 - FINANCE COMMITTEE MINUTES

A. That the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending May 31, 2016.

B. That the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,931,828.63.

C. That the board approve payment of food service fund invoices in the amount of \$32,823.52.

D. That the board approve the invoices for the capital projects fund in the amount of \$6,087.00.

E. That the board approve the invoices for the grant fund in the amount of \$38,920.89

F. That the board approve budget transfers as listed and all necessary transfers for the end of the year audit.

G. That the board appoint the real estate tax collectors to collect per capita tax for the 2016-2017 school year.

H. That the board approve the Allegheny Intermediate Unit joint purchasing bid for paper in the amount of \$24,286.41.

I. That the board approve the proposal from Arthur J. Gallagher to provide Workers Compensation insurance with HM Casualty Insurance Company (Highmark) at a projected cost of \$112,838.

J. That the board authorize the administration to pay capital projects fund, grant fund, general fund (includes payroll) and food service fund invoices for June, July and August 2016, to be ratified in September, as the board does not have a scheduled finance meeting in July and August. (A list of invoices will be sent to the President, Treasurer and Superintendent.)

K. That the board approve the resolution # 2016-1 authorizing Act 1 Homestead and Farmstead exclusion for real estate tax reductions for the school year beginning July 1, 2016.

L. That the board approve resolution # 2016-3 calling for school employee pension reform.

Motion & Voting

That the board approve items A - L.

Motion by Rob Riker, second by Jon Kuzma.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

M. That the board adopt the final General Fund Budget (PDE-2028) in the amount of \$47,473,348.00 and the approval of resolution # 2016-2 to levy/re-enact the supporting tax basis. The real estate tax levy would total 17.7389 mills (0.4157 increase in millage) and would allocate \$515,000.00 to support the Sewickley Public Library of the Quaker Valley School District.

Motion by Rob Riker, second by Jon Kuzma.

Final Resolution: Motion Carries

Yea: Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Nay: Ms. Wagner

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE

Subject

That the board approve items A - G.

[View Minutes](#) for Jun 14, 2016 - FACILITIES AND OPERATIONS COMMITTEE MINUTES

A. That the board authorize the administration to enter into contract with Hostetter Auctions to dispose of old school items we will receive 80% minus any expenses such as advertising and labor. Costs are not expected to exceed \$1,500.

B. That the board authorize the administration to properly dispose of school property and materials that are no longer safe, relevant or in proper working order. There will be no additional cost to the school district.

C. That the board authorize the administration to enter into a lease with the Sewickley YMCA for daytime pre-school at the Osborne Elementary School with an increase of 3% for a rental fee of \$984 for the 2016-2017 school year.

D. That the board authorize the administration to renew the lease with the Sewickley YMCA for after school programs at the Edgeworth and Osborne Elementary Schools with a 3% increase per building for a rental income of \$330 per month for the 2016-2017 school year.

E. That the board authorize the administration to trade in 8 pieces of existing high school fitness center equipment on a Matrix Rotary Multi-Machine for a cost neutral trade-in.

F. That the board authorize the administration to donate a greenhouse to Sewickley Borough. There will be no cost to the school district.

G. That the board authorize the administration to purchase approximately 170 Dell Chromebooks through the state contract at a cost not-to-exceed \$50,107.50 to be taken from the general fund.

H. That the board authorize the administration to enter into contracts, and make purchases, if necessary, for projects as recommended by the facilities committee chairperson, and/or vice chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

Motion by David Pusateri, second by Marna Blackmer.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

I. That the houses at 704 and 706 Beaver Street in Leetsdale, currently owned by the district, be placed on the market for sale.

Motion by Marianne Wagner, second by Jon Kuzma.

Final Resolution: Motion Fails

Yea: Marianne Wagner, Daniela Helkowski, Jon Kuzma

Nay: David Pusateri, Gianni Floro, Jeff Watters, Marna Blackmer, Rob Riker, Sarah Heres

The following commented on the Leetsdale properties owned by the school district:

Mr. and Mrs. Bob Ford

Mr. Tom Weber

Ms. Sandy Moore

XIV. REPORT FROM THE PERSONNEL COMMITTEE

[View Minutes](#) for Jun 14, 2016 - PERSONNEL COMMITTEE MINUTES

A. That the board approve the contract with Floyd Faulkner, Community Youth Worker, as presented.

B. That the board approve the Act 93 salaries for the 2016-2017 school year, as presented.

C. That the board approve the tenure of the following teachers -

Currently assigned to the high school - Heather Barto, Rachel Schneider, and Samantha Stewart.
Currently assigned to Osborne Elementary school - Brandon Banfield.
Currently assigned to Edgeworth Elementary School - Pharlan Ives, and Ryan Kennedy

Resignations

D. Resignation of Stacey Gregor, paraprofessional, effective on or about August 16.

E. Resignation of Ashley Raymond, middle school reading specialist, effective August 18, 2016.

Retirements

F. Matthew Boice, high school teacher, effective on or about June 8, 2016.

G. Marjorie Skrabut, administrative assistant to the director of administrative services, effective December 31, 2016.

H. Barbara Burelli, high school paraprofessional, effective August 30, 2016.

Substitute Support Personnel Pay

I. That the board approve the support personnel substitute pay scale, effective July 1, 2016, as presented.

J. That the board approve the following as summer workers, effective June 13, 2016.

Summer Maintenance Student Workers

Tanner Joyce
Bo Lenhardt
Jacob McCoy
Jonathan Phillips

Summer Technology Student Workers

Jack Bass
Zach Barness
Colin Hill
Devon Jones
LV McCoy
John Mueller
Nathaniel Palmer
Daniel Retamal
Nick Tusick
Subject

Omnibus Motion

K. That the board authorize the administration to hire staff as necessary after June 21, 2016 to be ratified at the September 27, 2016 legislative meeting.

Motion by: Marianne Wagner, second by Rob Riker

Final Resolution: Motion Carries

Unanimous voice vote

XV. COMMITTEE MINUTES

Recommended Action

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

Motion by David Pusateri, second by Jon Kuzma.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

XVI. OTHER BUSINESS

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

The next meetings are scheduled for:

[The board is not scheduled to meet in July or August]

September 13 - work session

September 20- work session

September 27-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

There were no further comments.

XIX. ADJOURNMENT

That the meeting be adjourned: 8:33 PM

Motion by David Pusateri, second by Marianne Wagner.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, David Pusateri, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Respectfully submitted,


Christine Kardong
Board Secretary