

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	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:03 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on May 19 and June 16 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 members of the Quaker Valley School District family, it is requested that the board make a memorial donation to the Sewickley Public Library of the Quaker Valley School District:

- There are no memorial recipients this month.

Mr. Mastroianni and Mr. Veshio introduced several student-athletes, and gave highlights of the best sports year that Quaker Valley has had in many years.

APPROVAL OF MINUTES

- May legislative minutes
- June committee minutes
- June 16 legislative minutes

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

REPORTS

Educational Focus: Mosaic art presentation - Ms. Strelec and students unveiled the 5th grade gift to the school district - a large mosaic depicting a sunny day in Quaker Valley.

Student Representative to the Board Report: No report until September

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 an appointment with the superintendent or his/her designee to review such concerns.

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: MR. RODGERS

Parkway had 548 students this school year. The enrollment figure to date for the 2015-2016 school year is 661 students. With 2 schools having yet to report their enrollment, an appreciable increase is anticipated.

The Parkway administration has made an effort to advertise their programs. Trade summer camps are ongoing. Information was provided to all member school districts.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

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

The board approved the AP studio and AP art history field trip to Frank Lloyd Wright designed houses Fallingwater and Kentuck Knob on April 15, 2016. There will be a cost for transportation plus the cost for substitute teachers.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

No item

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

The board ratified the re-appointment of the following people to the board of directors of the Sewickley Public Library of the Quaker Valley School District for a term of 3 years: Autumn Redcross, and Joseph Marrone. The board also ratified the appointment of Joel Swanson to the board for a term of 3 years, and Wayne Murphy as director emeritus for one year. The director emeritus position is non-voting.

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the capital projects fund, grant fund, general fund, and food service fund financial statements ending May 31, 2015.

The board authorized the administration to increase the daily student lunch price to \$2.75 and premium meal to \$3.75 with no increase to the breakfast price for the 2015-2016 school year.

The board transferred \$4,463.30 from the grant fund to the general fund for the cost of travel to Project Zero Hub – Grant Foundation expenses.

The board transferred \$2,500 from the grant fund to the general fund for the cost of substitute teachers for Project Zero.

The board approved budget transfers as listed and all necessary transfers for the end of the year audit.

The board appointed the real estate tax collectors to collect per capita tax for the 2015-2016 school year.

The board approved the Allegheny Intermediate Unit joint purchasing bid for paper in the amount of \$20,724.88.

The board approved the workers compensation insurance proposal with Highmark at a cost of \$127,250.00.

The board approved the bills for May and June, 2015, in the amount of \$3,447,041.67.

The board approved invoices for the capital projects fund in the amount of \$4,305.00.

The board approved the food service fund invoices for May 2015 in the amount of \$268,439.20.

The board approved invoices for the grant fund for May 2015 in the amount of \$11,335.28.

The board authorized the administration to pay food service and capital projects fund invoices for June, July and August 2015, to be ratified in September, as the board does not have a scheduled meeting in July and August. (We will send a list of invoices to the president, treasurer and superintendent.)

The board authorized the administration to pay June, July and August 2015 payroll and general fund invoices, to be ratified in September, as the board does not have a scheduled meeting in July and August. (We will send a list of invoices to the president, treasurer and superintendent.)

The board approved resolution 2015-04 calling for reform of funding for cyber charter schools, as presented.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to enter into contracts, etc., if necessary, for projects as recommended by the facilities committee chairperson, vice chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

The board authorized the administration to enter a contract with Tobey Karg Service Agency, Inc. for repairs to the Osborne chiller at a cost not to exceed \$9,000. Cost to be taken from the capital projects fund.

The board authorized the administration to renew the lease agreement with Northway Christian Community Church at the same rental rate and passing along any increase in utility costs contingent upon legal review and working with the local municipality.

Mr. Gray of Glen Osborne commented on the Northway Christian Community Church Lease.

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

The board rejected the single asphalt bid from Superior Asphalt Maintenance LLC.

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

The board accepted Springer Contracting, Inc., as the successful bidder for the concrete sidewalk replacement contingent upon an engineering review of the bid. The cost will

be \$6,005 for 704 and 706 Beaver Street, \$1,585 for the Osborne Elementary sidewalk replacement and \$5,553 for the middle school sidewalk replacement from the capital projects fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

Resignation

The board approved the resignation of Harriet Goerman as short hour cleaner, effective May 11, 2015.

The board approved the resignation of Adrienne Floro from the position of assistant principal for the Quaker Valley Middle School/district assessment coordinator, effective June 30, 2015.

Retirement

The board accepted the retirement resignation of Rosalee Mitchell as short hour cleaner effective June 5, 2015.

Appointments

The board approved that Stefanie McKissic continue the position of human resources specialist, effective July 1, 2015 at a salary of \$55,750, and in accordance with the Act 93 agreement.

The board appointed Harriet Goerman as a C-7a cleaner, effective May 11, 2015.

The board appointed Sharon Hendrickson as a short hour cleaner effective May 11, 2015.

The board approved the following summer workers to begin on or about May 27, 2015: Thomas Kuny, and Megan Youngblood, and the following to begin on or about June 5, 2015: Noah Whalen, Dan Charko, Connor Gatesman, and Daniel Frishkorn.

The board authorized the administration to hire staff as necessary after June 23, 2015 to be ratified September 22, 2015.

Contracts

The board approved a contract with Derek Clark to serve as head athletic trainer/director of athletic performance for a term of 3 years beginning on July 1, 2015 and ending on June 30, 2018 at an annual salary of \$48,000.

The board approved a contract with John Tortorea to serve as the dean of student discipline/assistant to the director of athletics and activities for a term of 3 years beginning on July 1, 2015 and ending on June 30, 2018 at an annual salary of \$42,000.

Tenure

The board approved tenure for the following teachers: Kelly Krahe, Katie Yalch, and Allison Krause.

Act 93

The board approved the 2015-2016 salaries of Act 93 employees, 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. Kuzma
Seconded by -	Mr. Floro (unanimous voice vote)

OTHER BUSINESS

Ms. Heres announced that an executive session would immediately follow the meeting.

Mr. Weber of Leet Township commented on the Leetsdale school district properties.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- SEPTEMBER 8: WORK SESSION
- SEPTEMBER 15: WORK SESSION
- SEPTEMBER 22: 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: 8:22

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

Respectfully submitted,

John M. Sheline
Board Secretary