

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Cairns - arrived 7:09	
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	Others Present
Mr. Jack Norris	Dr. Heidi Ondek, assistant superintendent
Mr. David Pusateri	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Robert Riker	Mr. Donald Palmer, solicitor
Dr. Kausalai Wijekumar	Ms. Marianne Wagner
	Mr. Mark Rodgers

There being a quorum present, Mr. Norris called the meeting to order at 7:06 p.m.

PUBLIC ANNOUNCEMENTS

- *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.*

INTERVIEWS OF SCHOOL BOARD CANDIDATES: Mr. Norris

SELECTION OF SCHOOL BOARD MEMBER, REGION III: Mr. Sheline

Mr. Mark Rodgers was unanimously elected to complete the term vacated by Mr. Mark Scioscia, ending December, 2011. Mr. Rodgers will represent region III.

Mr. Donald Palmer, representing district solicitors Goehring, Rutter, and Boehm, administered the oath of office.

OTHER BUSINESS

Mr. Chris Brewer outlined a development financing proposal that is being considered by and between the Quaker Valley School District and the Quaker Valley Recreation Association. More information will be forthcoming.

VISITOR PARTICIPATION

Visitors may address the board regarding appropriate matters. Comments about personnel will be restricted to concerns which have been submitted in writing for consideration by the board president. Speakers are asked to raise a hand to be recognized and to state their name prior to speaking.

THE NEXT LEGISLATIVE MEETING WILL BE ON FEBRUARY 22, 2011 AT 7 PM, EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

ADJOURNMENT: 8:57 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary