

QUAKER VALLEY SCHOOL DISTRICT *Special Legislative Meeting Minutes*

Board of School Directors

July 19, 2011

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	<i>Ms. Burnette arrived at 7:06</i>
Mr. Gianni Floro	<i>Mr. Riker arrived at 7:10</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 7p.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.qvsd.org.*

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.

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved the lowest responsible bids and alternates received for the renovation project, subject to confirmation by the architect and solicitor as follows:

Technology/Communications Construction, Contract 09053.000-05, for the amount of \$1,929,600 which includes the base bid and accepted alternates TC-1, TC-2B, TC-3, TC-4, TC-6 was awarded to Horizon Information Services, Inc., Glenshaw, PA. The cost will be taken from the 2010 bond issue fund.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (voice vote 6-0)

Ms. Burnette arrived at 7:06

The board authorized Eckles Architecture to prepare and submit PlanCon Part G, Project Accounting Based on Bids.

The board authorized Eckles Architecture to prepare and submit Plan Con F Attachment C, Post Bid Opening Certification.

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

Mr. Riker arrived at 7:10

OTHER BUSINESS

ADJOURNMENT: 7:11

Moved by -	Ms. Burnette
Seconded by -	Ms. Miller (voice vote 8-0)

Respectfully submitted,

John M. Sheline
Board Secretary