

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 <i>via telephone for the budget items. Due to traveling, he excused himself after that point in the agenda.</i>	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, 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 7:05 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on May 6, May 13, and May 15 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.qvdsd.org.*

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved a motion adopting the 2014-2015 final budget in the amount of \$43,624,004. The real estate tax levy would total 17.1548 mills (.2248 increase in millage) and would allocate \$497,000 to support the Sewickley Public Library of the Quaker Valley School District.

Moved by -	Mr. Rodgers
Seconded by -	Mr. Floro (8-1 voice vote with Ms. Wagner voting nay)

The board approved the resolution for the 2014 Homestead exclusion of \$10,667.57 of assessment or \$183.00 for each approved homestead taxpayer.

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

RECOGNITION: Mr. Floro

In order to celebrate the lives of members of the Quaker Valley School District family, the board places a memorial book in their honor in the appropriate library:

- There were no memorial books this month.

APPROVAL OF MINUTES

April legislative minutes

May committee minutes

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

REPORTS

Educational Focus: Student Recognition

- Mr. Riker described the Science Olympiad, and middle and high school students shared their experiences.
- The superintendent citizenship awards were presented by Dr. Clapper.

Edgeworth Elementary School: Zofia Luther
 Osborne Elementary School: Lily Johns
 Quaker Valley Middle School: Caitlyn McCloskey
 Quaker Valley High School: Lydia Sopp

- Mr. Floro presented the school board graduating senior award to Tyler Walker.

Student Representative to the Board Report: The students had no report.

Superintendent's Report: Prior to the two budget motions, Dr. Clapper gave a brief report on the development of the budget.

Solicitor's Report: Mr. Clair had no report.

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

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres

The board approved the request to host the Western Allegheny County Area (WACA) Honors Band festival in January, 2015.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

The board revised policy 401.00 *Public Communications* as per draft C.

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

REPORT FROM THE COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro

The board ratified the following reappointments to the board of directors of the Sewickley Public Library of the Quaker Valley School District, for a 3-year term: Gianni Floro, and William Kleeman; and also ratify the appointment of Patty Jones to complete Mr. Bob's term expiring June 30, 2016.

Moved by -	Ms. Helkowski
Seconded by -	Mr. Watters (7-1 with Mr. Floro abstaining)

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved Mr. Mark Rodgers as treasurer for the 2014-15 school year.

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

The board approved the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements ending April 30, 2014.

The board approved the all sports and voluntary student accident insurance for the 2014-15 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,112.

The board approved the quotes for kindergarten, art and general supplies in the amount of \$18,642.06 for the 2014-15 school year.

The board approved the athletic and activity reports for the quarter ending December, 2013 and March 31, 2014.

The board approved the general fund invoices for April and May, 2014, in the amount of \$3,199,448.28.

The board approved the cafeteria fund invoices for April, 2014, in the amount of \$29,204.24.

The board approved the 2011A bond issue fund invoices in the amount of \$142,337.82.

The board approved the capital projects fund invoices in the amount of \$124,922.83.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro

The board approved the sale of Quaker Valley buses at the conclusion of the 2013-2014 school year at the Route 422 Auction with the proceeds to be deposited in the capital fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

RESIGNATIONS AND LEAVES.

Support personnel:

The board accepted the retirement resignation of Peggy Dowhy, effective May 15, 2014.

APPOINTMENTS, TENURE, ETC.

Professional:

The board appointed Jerry Veshio, Jr. as a health and physical education teacher effective with the 2014-2015 school year.

The board appointed Ryan Kelly as a social studies teacher effective with the 2014-2015 school year.

The board approved the summer workers, as presented, effective on or about June 8, 2014 at a rate of \$8.50/hour.

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

All committee minutes were made a part of the minutes of this meeting.

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

OTHER BUSINESS

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

JUNE 17: WORK SESSION (THERE IS ONLY 1 WORK SESSION IN JUNE)

JUNE 24: 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

Board member and Bell Acres resident Mr. Floro commented on the budget.

Ms. Heres announced that the board would have an executive session immediately following adjournment of this meeting.

ADJOURNMENT : 8:10 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary