

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. 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 7:04 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on May 20, June 2, and June 17 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 lives of the following members of the Quaker Valley School District family, it was requested that the board place a memorial book in their honor in the appropriate library:

- Robert Burzese, Sr., father of Dianne Rotz
- Sally Pollock, former employee

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

APPROVAL OF MINUTES

May legislative minutes

June committee minutes
June special meeting minutes

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

REPORTS

Educational Focus: *No item until September*

Student Representative to the Board Report *No report until September*

Superintendent's Report: Dr. Clapper had no report.

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: Ms. Wagner reported that student/faculty handbooks have been updated. Though the HVAC program has been eliminated due to low enrollment, the veterinarian technician program has over 40 students enrolled.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro remarked that work continues on both the strategic and facility plans.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres

The board approved the request to participate in the Project Succeed Consortium for the 2014-2015 school year, at a cost of \$15,000 for up to fifteen (15) students per school year; the AIU regional support school at approximately \$56 per day for general education, and \$72 per day for special education; and the Holy Family Institute alternative education program. Tuition for 1/2 day is \$61.50 per day (i.e. Parkway students). Tuition for full-day regular or special education is \$124.50.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Watters

The board revised policy 205.01 *Graduation Guidelines & Requirements* as per Draft B

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

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

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the 2011A bond issue fund, capital projects fund, grant fund, general fund and food service fund financial statements ending May 31, 2014.

The board approved the purchase of the Realstats database program for assessment data management at a cost of \$1,200 annually.

The board accepted the Liberty Mutual proposal for insurance for the general liability and property, terrorism, portable electronics, automotive and public school liability with Willis of PA for a total price of \$101,243 This is a decrease in premium.

The board transferred \$954 from the grant fund to the general fund for cost of travel to Project Zero Classroom visit.

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 2014-2015 school year.

The board approved resolution 2014-05 to appoint Janney Montgomery Scott LLC as investment advisor, and Mr. Christopher Brewer as bond counsel for future debt financing.

The board approved the Allegheny Intermediate Unit joint purchasing bids for paper and general supplies in the amount of \$31,624.62.

The board approved the workers compensation insurance proposal with Highmark at a cost of \$116,433.

The board approved the 2011A bond issue fund invoices for May, 2014, in the amount of \$74,181.76 and close the bank account when the check clears.

The board approved the bills for May and June, 2014, in the amount of \$ 3,551,732.64.

The board approved invoices for the capital projects fund in the amount of \$ 246,516.52.

The board approved the food service fund invoices for May, 2014 in the amount of \$31,339.98.

The board authorized the administration to pay food service, 2011A bond issue(if needed), and capital projects fund invoices for June, July and August, 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 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 reimbursed the capital projects fund \$262,150 from the general fund.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board ratified the high school turf project change order for \$4,500 to be taken from the capital projects fund.

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 into a contract with Hilltop Paving to slurry and seal the high school parking areas with a three year warranty at a cost of \$18,500. The cost will be taken from capital projects fund.

The board authorized the administration to enter into a contract with Elite Powerwash for column cleaning at the middle school. The cost is not to exceed \$10,000 and will be deducted from the R. A. Glancy contract retainage.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of assistant nurse Kathleen Hinzman, effective June 13, 2014.

The board accepted the retirement resignation of Gary Shepard, elementary teacher, effective with the conclusion of the second semester of the 2014-2015 school year.

The board accepted the resignation of Dr. Jillian Bichsel as director of academic services, effective July 30, 2014.

The board accepted the resignation of Jaclyn Walsh as paraprofessional, effective June 10, 2014.

The board accepted the resignation of Cheryl Smith as bus driver effective June 30, 2014.

APPOINTMENTS, TENURE, ETC.

The board appointed Olivia Magnuson as long-term substitute English teacher for the 2014-2015 school year.

The board appointed Kathleen Holland as long-term substitute reading specialist for the 2014-2015 school year.

Support:

The board appointed Cheryl Smith to two short-hour cleaner positions effective the beginning of the 2014-2015 school year.

The board appointed the following as summer cleaners, effective immediately: Candace Porto, Dan Buyjak, and Cheryl Smith.

The board approved the following for tenure: Martha Doerfler, and Matt Parrish.

Other:

That the board authorize the administration to hire staff as necessary after June 24, 2014 to be ratified September 23, 2014.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board accepted Dr. Joseph Clapper's resignation as superintendent effective at the close of business on June 30, 2014, and to employ him as transitional consultant to the superintendent and to the district, for the period July 1, 2014 through September 3, 2014. Compensation and benefits will be the same as those presently earned as superintendent.

The board approved the salary increases for school administrators for the 2014 - 2015 school year as per the Act 93 agreement.

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

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

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

OTHER BUSINESS

Mr. Floro read a proclamation expressing the board's appreciation for the years of service given to the district by Dr. Clapper.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- SEPTEMBER 9: WORK SESSION
- SEPTEMBER 16: WORK SESSION
- SEPTEMBER 23: 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 7:35 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary