

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma <i>arrived at 7:05 p.m.</i>	
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 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.qvsd.org.*

VISITOR PARTICIPATION

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 FROM THE PERSONNEL COMMITTEE: Mr. Riker

The board appointed Carol Sprinker as principal of Edgeworth Elementary School effective on or about July 1, 2015, at a beginning salary of \$104,200 with benefits in accordance with the Act 93 agreement.

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

The board approved the agreement between the Quaker Valley Education Association (QVEA) and the Quaker Valley School District, effective July 1, 2015 and expiring June 30, 2019, as presented.

Moved by -	Mr. Riker
Seconded by -	Mr. Pusateri (8-1 roll call vote with Ms. Wagner voting nay)

REPORT FROM THE EDUCATIONAL SERVICES/ COMMITTEE: Mr. Watters

The board approved the agreement with members of the "Ohio River Consortium," as presented.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to enter into a contract with Golon, Inc. for repairs to the brick above the pillars at the high school main entryway. The cost will not exceed \$17,900, and will be taken from the capital projects fund.

The board authorized the administration to enter into a contract with Golon, Inc. for repairs to the high school main entryway lintels. The cost will not exceed \$3,400 to be taken from the capital projects fund.

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

OTHER BUSINESS

ADJOURNMENT: 7:38

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

Respectfully submitted,

John M. Sheline
Board Secretary