

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Mr. Floro
Mr. Gianni Floro	
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

There being a quorum present, Mr. Norris called the meeting to order at 7:02 pm

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.qvsvd.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 FINANCE COMMITTEE: Mr. Riker

- A. The board adopted the 2012-2013 preliminary budget in the amount of \$42,142,902. The real estate tax levy would total 21.2433 mills.
- B. The board approved the request for exceptions to the index under Act 1, as applicable.

Moved by -	Mr. Riker
Seconded by -	Dr. Wijekumar (7-1 voice vote; Ms. Burnette voting nay)

OTHER BUSINESS

ADJOURNMENT: 7:20

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

Respectfully submitted,

John M. Sheline
Board Secretary