

Call to Order and Roll Call

| Directors | Directors Not Present |
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| Mr. Gianni Floro | Mr. Jonathan Kuzma |
| Ms. Daniela Helkowski <i>via telephone</i> | Mr. David Pusateri |
| Ms. Sarah Heres | Mr. Jeffrey Watters |
| Mr. Robert Riker | Others Present |
| Mr. Mark Rodgers | Dr. Heidi Ondek, superintendent |
| Mrs. Marianne Wagner | Mr. Andrew Surloff, assistant superintendent |
| | Mr. John Sheline, director of finance & operations/school board secretary |

There being a quorum present, Ms. Heres called the meeting to order at 7:05.

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The Quaker Valley Board of School Directors adopted the 2015-2016 preliminary budget as required under Act 1 of 2006, and filed the required form PDE 2028 with the Pennsylvania Department of Education

The board approved a motion to petition the Pennsylvania Department of Education for approval of referendum exceptions for the 2015-2016 budget and to advertise as required under Act 1 of 2006.

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

The minutes of this meeting will be made a part of the February 24, 2015 meeting minutes.

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

VISITOR PARTICIPATION

Visitors may address the board regarding appropriate matters. Personnel comments will be restricted to concerns which have been submitted in writing for consideration by the board president. The request must be received five days in advance of the meeting. Speakers are asked to raise a hand to be recognized and to state their name prior to speaking.

THE NEXT LEGISLATIVE MEETING WILL BE HELD ON FEBRUARY 24, 2015 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

ADJOURNMENT: 7:11

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

Respectfully submitted,

John M. Sheline
Board Secretary