

Nov 14, 2017

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

I. CALL TO ORDER & ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	Others Present
Mr. David Pusateri - <i>via telephone</i>	Dr. Heidi Ondek, superintendent
Mr. Robert Riker	Dr. Andrew Surloff, assistant superintendent
Ms. Marianne Wagner	Ms. Christine Kardong, board secretary
Mr. Jeffrey Watters	Mr. Don Palmer, Solicitor

There being a quorum present, Ms. Heres called the meeting to order at 7:12 p.m.

II. 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.qvgsd.org.*

III. ACTION ITEM

- The board approved a resolution authorizing the appropriate officers to execute an agreement of sale for the property 706 Beaver Street, Leetsdale, PA.

Motion: Mr. Floro
Second: Mr. Riker
Unanimous voice vote

IV. MEETING MINUTES

- The minutes of this meeting were made a part of the minutes of the November 28 legislative meeting minutes.

Motion: Mr. Kuzma
Second: Ms. Wagner
Unanimous voice vote

V. VISITOR PARTICIPATION

VI. ADJOURNMENT

The meeting was adjourned at 7:15 o'clock.

Motion: Mr. Pusateri
Second: Ms. Blackmer
Unanimous voice vote

Respectfully submitted,



Christine Kardong
Board Secretary