

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Ms. Burnette
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
	Mr. Patrick J. Clair, solicitor

There being a quorum present, Mr. Norris called the meeting to order at 7 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on October 23, October 30, and November 13 for legal and personnel matters.

After this meeting there was an executive session for 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.qvsvd.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 memorial books in their honor in an appropriate library:

- Richard Benjamin Ochman, Sr.; father-in-law of Marlene Ochman
- Ronald Cost, father-in-law of Dr. Joseph Clapper

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

APPROVAL OF MINUTES

October 23 legislative minutes
October 30 legislative minutes
November committee minutes

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

REPORTS

Educational Focus: The Quaker Valley Middle School Student Council and their advisor Mr. Long were highlighted. Mr. Long has been named the 2012 Pennsylvania middle level student council advisor of the year.

Student Representative to the Board Report: Ms. Malcolm and Mr. Piccolo

Superintendent's Report: Dr. Clapper announced that the school district has been recognized by the Pennsylvania Association for Supervision and Curriculum Development for "exemplary practices in teacher supervision and evaluation."

Solicitor's Report: Mr. Clair had no report.

OLD BUSINESS

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 ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres noted that the library board has once again agreed to help operate the Sto-Rox library for a term of two years.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed high school student trip to Buxtehude, Germany from June 20 - July 8, 2013 at no cost to the district.

The board approved the proposed high school student trip to France from June 18-29, 2013 at no cost to the district.

The board approved the proposed request to discard outdated library material at Osborne Elementary School.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Heres (8-0 voice vote)

REPORT FROM THE POLICY COMMITTEE: Ms. Miller

Draft Policy 905.00 *Commercial Activities* was presented for a first reading.

The board approved the revision, Draft B, of policy 205.01 *Graduation Guidelines and Requirements*

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

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

The board approved the school district calendar, Draft F, for the 2013 - 2014 school year.

Moved by -	Mr. Floro
Seconded by -	Mr. Rodgers (8-0 voice vote)

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board adopted a resolution to stay within the index of 1.7% for the 2013-2014 school year under the provisions of Act 1 of 2006.

The board approved the transfer of \$6,200 from the general fund to the capital projects fund for the donation to the wellness center.

The board approved a resolution approving the district's participation in the Allegheny County Joint Purchasing Board.

The board authorized the administration to pay the October 2012 general fund invoices in the amount of \$7,424,434.54.

The board approved the payment of the October 2012 cafeteria fund invoices in the amount of \$48,402.38.

The board approved the 2010B bond issue fund invoices in the amount of \$1,247,912.

The board approved the 2011A bond issue fund invoices in the amount of \$579,545.19.

The board approved the capital projects fund invoices in the amount of \$4,541.50.

The board approved the administration to pay the November and December 2012 general fund, cafeteria fund, 2010B bond issue fund and 2011A bond issue fund invoices, grant

fund invoices, as well as the October, November and December 2012 capital projects fund invoices as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2013 legislative meeting.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved the A-1 Electric Change Order to provide labor, materials and equipment required to add (3) additional Areas of Rescue Assistance in stairwells C303a, C306a and C315 that were not identified on the contract documents at a cost of \$6,204 to be taken from the bond issue fund.

The board approved the A-1 Electric Change Order to provide labor, materials and equipment to install power feeds to (2) motorized projection screens in the Music Room and Café at a cost of \$1,908 to be taken from the bond issue fund.

The board approved the A-1 Electric Change Order to provide labor, materials and equipment required to furnish and install both power and manual control of a gas solenoid valve that is supplying gas to the entire kitchen at a cost of \$2,363 to be taken from the bond issue fund.

The board approved the A-1 Electric Change Order to provide labor, materials and equipment required to provide (3) ceiling mounted "H" type occupancy sensors mounted approximately 26'-0" apart and centered in corridor C307. Provide all control cabling to connect devices together and route cabling back to the nearest ceiling mounted occupancy sensor device in Corridor C303 at a cost of \$962 to be taken from the bond issue fund.

The board approved Palombo Landscaping Change Order FC-001 to provide labor, materials and equipment required to furnish and install 210' of 8" perimeter drain in the West "D" area including (2) 15' x 8" "T"s, stone and fabric at a cost of \$7,112 to be taken from the bond issue fund.

The board approved Horizon TCC-008 to provide labor, materials and equipment to furnish and install two brackets that will be hung from the ceiling trusses at a cost of \$1,800 to be taken from the furniture, fixtures, and equipment fund.

The board authorized the administration to purchase a new lift for interior work in the auditorium, gymnasium, etc. at a cost not-to-exceed \$18,500 to be taken from the furniture, fixtures, and equipment fund.

The board authorized the administration to move forward in the acquisition of furniture, fixtures, and equipment (FF&E) for the guidance office furniture, office shelving, storage shelving, cleaning equipment, hazardous material cabinet for the art room, washer and dryer for the cafeteria at a cost not-to-exceed \$87,500 to be taken from the furniture, fixtures, and equipment (FF&E) fund.

The board authorized the administration to obtain quotes or bids for the purchase of a 38-passenger bus.

The board authorized the administration to enter into contract with Weleski Transfer, Inc for the December 8, 2012 bus garage move to the new facility at a cost of \$4,122 to be taken from the general fund.

The board approved the R.A. Glancy Change Order GC-094 for an over-excavation credit of \$92,000.

The board authorized the administration to enter into a contract with Palumbo Landscaping for a path of a less than 5% grade from the lower parking lot to the softball field at Legacy Field. The cost is not to exceed \$6,120 to be taken from the general fund.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (8-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Marlene Ochman as elementary teacher effective June 18, 2013.

The board accepted the resignation of Crystal Piper as 1/3 long-term substitute ESL teacher effective November 9, 2012.

The board accepted the resignation of Nathan Pease as educational paraprofessional effective October 12, 2012.

APPOINTMENTS, TENURE, ETC.

The board appointed Jerry Veshio, Jr. as long-term substitute physical education teacher effective for the second semester of the 2012-2013 school year.

The board appointed Richard Winkler as short hour cleaner effective October 3, 2012. The board authorized the administration to hire staff as necessary after November 20, 2012 to be ratified at the January, 2013 legislative meeting.

Moved by -	Ms. Miller
Seconded by -	Dr. Wijekumar (8-0 voice vote)

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

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

OTHER BUSINESS

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 SCHOOL BOARD REORGANIZATION MEETING WILL TAKE PLACE ON TUESDAY, DECEMBER 4 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND. THE 2013 SCHOOL BOARD CALENDAR WILL BE APPROVED AT THAT MEETING.

ADJOURNMENT: 7:54 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary