

CALL TO ORDER AND ROLL CALL

BOARD SECRETARY

Directors	Directors Not Present
Ms. Danielle Burnette <i>arrived at 7:07</i>	Mr. Robert Riker
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	Others Present
Mr. David Pusateri	Mr. Patrick Clair, Solicitor
Mr. Robert Riker	Dr. Joseph H. Clapper, Superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, Assistant Superintendent
Dr. Kay Wijekumar	Mr. John M. Sheline, Director of Finance and Operations/Board Secretary

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

APPROVAL OF A TEMPORARY PRESIDING OFFICER: Mr. Clair was appointed temporary presiding officer. He swore in the re-elected board members, noting that Mr. Riker was sworn in earlier in the week.

ELECTION OF OFFICERS

Election of President: Mr. Norris was re-elected president for a one-year term.

Moved by -	Ms. Heres
Seconded by -	Floro (7-0 voice vote)

Election of Vice President: Ms. Heres was re-elected vice-president for a one-year term.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Rodgers (7-0 voice vote)

MOVE TO APPROVE DESIGNATION AND AUTHORIZATION OF OFFICERS TO SIGN CHECKS.

The treasurer, superintendent, assistant superintendent, and board secretary/director of finance and operations were designated and given full authority to sign checks for the following accounts:

NOTE: Two signatures are required.

- General fund.....PNC #2-103871
- Income accountPNC #1-212400
- Cafeteria fund.....PNC #1026797147
- Cafeteria fund.....PNC #2-123450

Cafeteria fund sweep.....PNC #10-14056392
 General fund sweep.....PNC #1009794622
 Income account sweepPNC #1012548705

The following were designated and given full authority to sign checks for the payroll account - PNC #1-500744

NOTE: Two signatures are required. Either signature may be hand written or a facsimile.

SuperintendentJoseph H. Clapper
 Assistant Superintendent.....Heidi Ondek
 Director of Finance and Operations John M. Sheline
 TreasurerMark Rodgers

The following were designated and given full authority to sign checks for the general fund account - PSDLAF #9101241.

NOTE: Two signatures are required.

SuperintendentJoseph H. Clapper
 Assistant Superintendent.....Heidi Ondek
 Director of Finance and Operations John M. Sheline
 TreasurerMark Rodgers

The following were designated and given full authority to sign checks for the general fund merchant account -PNC #1025243804.

NOTE: Two signatures are required.

SuperintendentJoseph H. Clapper
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance..... Kimberly J. Eaton
 TreasurerMark Rodgers

The following were designated and given full authority to sign checks for the capital projects account - PSDLAF #9001631.

NOTE: Two signatures are required.

SuperintendentJoseph H. Clapper
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance..... Kimberly J. Eaton
 TreasurerMark Rodgers

The following were designated and given full authority to sign checks for the 2010 bond issue fund, series a account - PSDLAF #1730043518, the 2010 bond issue fund, series b account - PSDLAF #1730043527, and the 2011 a bond issue fund account - PSDLAF #1730043518.

NOTE: Two signatures are required.

Superintendent Joseph H. Clapper
 Director of Finance and Operations John M. Sheline
 Assistant Director of Finance Kimberly J. Eaton
 Treasurer Mark Rodgers

The following were designated and given full authority to sign checks for the following activity and athletic accounts (one signature required).

<u>Account Name</u>	<u>PNC Account #</u>	<u>Signatures</u>
Activity Acct.	1-043512	Andrew Surloff Sean Aiken Joseph H. Clapper Heidi Ondek John M. Sheline
Athletic Acct.	1-228226	Andrew Surloff Sean Aiken Joseph H. Clapper Heidi Ondek John M. Sheline

Ms. Burnette arrived at 7:07

MOTION TO ESTABLISH THE 2012 CALENDAR OF SCHOOL BOARD MEETINGS

The regular school board meetings, the budget meetings, the organization meeting and the committee meetings for 2012 will be held on the dates listed in the attachment to the agenda. All work sessions and legislative meetings of the Quaker Valley Board of School Directors are scheduled to begin at 7:00 PM in the community room of the Edgeworth Elementary School, located at 200 Meadow Lane, Sewickley, PA 15143. Any and all work sessions may include a legislative meeting. The secretary shall be directed to advertise the meeting dates in compliance with the "Sunshine Law" Act 84 of 1986.

The remainder of the agenda was recognized in one motion

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

Mr. Sheline reviewed the preliminary budget for the 2012-2013 school year.

ADJOURNMENT: 7:20 PM BY ASSENT.

Respectfully submitted,

John M. Sheline
 Board Secretary