

MOTIONS 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 account	PNC #1-212400
Cafeteria fund.....	PNC #1026797147
Cafeteria fund.....	PNC #2-123450
Cafeteria fund sweep.....	PNC #10-14056392
General fund sweep.....	PNC #1009794622
Income account sweep	PNC #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.

Superintendent	Joseph H. Clapper
Assistant Superintendent.....	Heidi Ondek
Director of Finance and Operations	John M. Sheline
Treasurer	Mark Rodgers

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

NOTE: Two signatures are required.

Superintendent	Joseph H. Clapper
Assistant Superintendent.....	Heidi Ondek
Director of Finance and Operations	John M. Sheline
Treasurer	Mark 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.

Superintendent	Joseph 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 #1730044740.

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 grant account - PSDLAF #1730046542.

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 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

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

REAPPOINTMENT OF SOLICITOR

The board reappointed Patrick J. Clair, Esquire as solicitor of the Quaker Valley School District for the term of one year, for a retainer of \$700 per month and \$175 per hour.

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

MOTION TO ESTABLISH THE 2013 CALENDAR OF SCHOOL BOARD MEETINGS

The regular school board meetings, the budget meetings, the organization meeting and the committee meetings for 2013 will be held on the dates listed. 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.

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

Legislative Meeting Minutes

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.qvgsd.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.

REPORTS

Superintendent's Report: Dr. Clapper

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the submission of a letter to Parkway West Career and Technology Center which communicates the district's intent to withdraw from the ACE alternative education program effective with the 2013-14 school year.

Educational services will continue through other alternative education locations.

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Floro (unanimous voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved the R. A. Glancy GC-095 Change Order to provide the labor materials and equipment required to install an additional dry wall ceiling in the elevator mechanical room at a cost of \$3,278 to be taken from the bond issue fund.

The board approved the R. A. Glancy GC-096 Change Order to provide the labor materials and equipment required to install a third floor ceiling and stair tower number three at a cost of \$2,009 to be taken from the bond issue fund.

The board approved the R. A. Glancy GC-097 Change Order to provide the labor materials and equipment required to install ceramic tile over existing glazed block with wood trim at stairwell number one at a cost of \$16,609 to be taken from the bond issue fund.

The board approved the R. A. Glancy GC-098 Change Order to provide the labor, materials and equipment required to install VCT Flooring as well as rubber treads in stairwell number one at a cost of \$6,500 to be taken from the bond issue fund.

The board approved the R. A. Glancy GC-099 Change Order to provide the labor, materials and equipment required to install a window at the end of atrium hallway overlooking the auditorium lobby on the third floor at a cost of \$5,800 to be taken from the bond issue fund.

The board approved the Palumbo Landscaping Change Order FC-002 at a cost of \$2,750 to be taken from the bond issue fund.

The board authorized the administration to contract with Palumbo Landscaping to remove sediment baffles from pond number 2, hydro-seed including fertilizer and PAM soil conditioner to un-vegetated areas as directed by Gateway and to repair and add to the silt sock waste stockpile and to provide the necessary corrections to accessibility for the occupancy permit at a cost of \$14,508 to be taken from the capital reserve fund.

Moved by -	Mr. Pusateri
Seconded by -	Ms. Miller (unanimous voice vote)

OTHER BUSINESS

Ms. Swanson of Sewickley commented on the oversight of a stairwell in the middle school renovation plans.

ADJOURNMENT: 7:30 PM

Moved by -	Mr. Floro
Seconded by -	Ms. Burnette (unanimous voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary