

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Mr. Rodgers
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

An executive session was held on April 17.

- *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, the board approved the placement of memorial books in their honor:

- Eleanor Clarner, mother of Margie Skrabut
- Barbara Lucas, mother of Lance Kirby

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

APPROVAL OF MINUTES

March legislative meeting minutes
April committee meeting minutes

April 17 legislative meeting minutes

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Riker (8-0 voice vote)

REPORTS

Educational Focus: The board recognized the outgoing student representatives John Comerci and Connyre Corbett. Each were presented a crystal paperweight. Mr. Floro presented both with special gifts from the school board members.

Student Representative to the Board Report: Mr. Piccolo gave a brief update on spring activities.

Superintendent's Report: Dr. Clapper welcomed Dr. Ondek home after her lengthy visit to China as part of an administrators' exchange program.

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: No report.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro commented on the success of the recent public meetings regarding the future of the library. Patron and community input will help the library plan for the years to come.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved a request to discard or donate outdated science textbooks at no cost to the district.

The board approved the proposed middle school juggling club trip to summer juggling camp at Grove City College on June 14, 2012 at no cost to the district.

The board authorized the administration to enter into agreements for the 2012/13 school year with the Regional Opportunity Initiative. The member school districts would agree to a fee of \$300.00 per half-year for a one period course, per student.

The board authorized the district to enter into an agreement for alternative education placements as needed for the 2012/2013 school year with Project Succeed. The cost is \$12,000 for up to twelve (12) students, plus the cost of transportation.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

No item.

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

The board designated June 6, 2012 as an Act 80 day. This will save the school district approximately \$10,000 in transportation, food service, and cleaning costs.

The board approved the reappointment of the following for a three year term on the Sewickley Public Library Board of Directors: Wayne Murphy, Joseph Marrone, and Autumn Redcross. The term will end June 30, 2015.

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the financial statements ending March 31, 2012.

The board authorized the administration to pay March, 2012, cafeteria bills in the amount of \$32,132.35.

The board approved the capital projects fund invoices for April, 2012, in the amount of \$747.50.

The board approved the 2010 bond issue invoices for April, 2012, in the amount of \$2,417,574.30.

The board approved the general fund invoices for March and April, 2012, in the amount of \$4,703,655.38.

The board approved the 2011A bond issue fund invoices for April, 2012, in the amount of \$5,000.

Moved by -	Mr. Riker
Seconded by -	Dr. Wijekumar (8-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved change order GC-43 with R.A. Glancy to provide labor, materials, and equipment required to perform the work outlined on Eckles Architecture sketch detailing the relocation of IPC B114 to B102a. The cost will not exceed \$2,556. Funds to be taken from the bond issue fund.

The board approved change order GC-44 with R.A. Glancy to provide all labor, materials and equipment to eliminate the louver and infill opening so that a new HM door, frame and associated locking hardware can be installed. The cost will not exceed \$5,831. Funds to be taken from the bond issue fund.

The board ratified change order GC-45 with R.A. Glancy to provide labor, materials and equipment required to remove all wood flooring and associated sleepers preparing the area in the old auditorium for the installation of the geofoam and new concrete decking. The cost will not exceed \$25,442. Funds to be taken from the bond issue fund.

The board approved change order GC-46 with R.A. Glancy to provide all labor, material and equipment to furnish and install a snap on gravel stop for the existing roof parapet as directed by Eckles Architecture in RFI GC-052 for a credit of \$4,860.

The board approved change order GC-47 with R.A. Glancy to provide all labor, materials and equipment costs to furnish and install new HM frames for doors B002.1 & B004.1 as directed by Eckles Architecture RFI GC-056. The cost will not exceed \$1,592. Funds to be taken from the bond issue fund.

The board approved change order GC-48 with R.A. Glancy to provide all labor, materials and equipment to furnish and install spandrel glass behind decorative spindles on the roof per Eckles RFO GC-051. The cost will not exceed \$1,220. Funds to be taken from the bond issue fund.

The board approved change order GC-49 with R.A. Glancy to provide all labor, materials and equipment to furnish and install flashing at the true expansion joint at the roof as directed by Eckles Architecture RFI GC-057. The cost will not exceed \$2,161. Funds to be taken from the bond issue fund.

The board approved change order GC-50 with R.A. Glancy to provide all labor, materials and equipment to encase column with gypsum board in room B107 per Eckles Architecture's RFI CM-027. The cost will not exceed \$632. Funds to be taken from the bond issue fund.

The board approved change order GC-52 with R.A. Glancy to provide labor, materials and equipment to make the appropriate adjustments as defined by Eckles Architecture in the layout of the gymnasium and the addition of an additional row of seating for the bleachers. The cost will not exceed \$4,370. Funds to be taken from the bond issue fund.

The board approved change order GC-53 with R.A. Glancy to provide labor, materials, and equipment to furnish and install gypsum board, encasing the columns at B110, as directed in Eckles RFI Cm-028. The cost will not exceed \$1,475. Funds to be taken from the bond issue fund.

The board approved change order GC-54 with R.A. Glancy to provide all labor, materials, and equipment to construct a drywall chase column to cover the exposed rain leader in the Wellness area, as directed pre Eckles RFI CM-033. The cost will not exceed \$725. Funds to be taken from the bond issue fund.

The board authorized the administration to donate two small air conditioning units that were used in one of the middle school sub-communication closets to Sewickley Borough.

The board approved the purchase of a food/maintenance truck at a cost of \$73,096.00 from Fyda Freightliner. With necessary additions the cost comes to \$76,366.00, which will be taken from the capital fund.

The board approved the sale of the 1991 International box truck with the auction company Mathies and Sons, Inc., T/A 422 Sales.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board approved Don Shalayda as on call short hour cleaner effective April 11, 2012.

The board approved the 3-year agreement with Derek Clark and Greater Pittsburgh Orthopedic Association/Greater Pittsburgh Physical Therapy to provide athletic services.

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

The board approved the following summer workers, effective on or about May 7, 2012: Spencer Floro, Brian Hague, and Dan Bujak.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (7-0 voice vote - Mr. Floro abstained)

All committee minutes were made a part of the minutes of this meeting.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (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 NEXT REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, MAY 22, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

The following commented on the possible school district purchase of Leetsdale properties:

- Osman Awad, 46 First Street, Leetsdale
- Tom Michael 36 Oak Drive, Leetsdale
- Joe McGurk, 724 Beaver Street, Leetsdale
- Bob Ford, 714 Beaver Street, Leetsdale commented and gave the school board signed copies of a petition which read, "I am opposed to Quaker Valley School buying property on Beaver Street in Leetsdale in order to tear them down and build a parking lot for the high school."

ADJOURNMENT TIME: 7:42 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary