

QUAKER VALLEY SCHOOL DISTRICT *Special Legislative Meeting Minutes*

Board of School Directors

June 5, 2014

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers <i>via telephone</i>	Dr. Heidi Ondek, assistant superintendent
Mrs. Marianne Wagner	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Jeffrey Watters	Mr. Patrick J. Clair, solicitor

There being a quorum present, Ms. Heres called the meeting to order at 4:30 p.m.

- 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.*

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

The board elected Heidi Ondek, Ed.D. to the Office of Superintendent of the Quaker Valley School District for a term of 5 years, commencing July 1, 2014, in accordance with law, at an initial annual salary of \$157,500 and on the terms and conditions of the agreement discussed and subject to final review and execution by the president, vice president, and Dr. Ondek.

Moved by -	Mr. Riker
Seconded by -	Ms. Wagner (unanimous roll call vote)

ADJOURNMENT: 4:37 PM

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

Ms. Heres announced that an executive session would immediately follow the meeting.

Respectfully submitted,

John M. Sheline
Board Secretary