

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
	Dr. Joseph Marrone

There being a quorum present, Mr. Norris called the meeting to order at 6 p.m.

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.qvdsd.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.

REPORT FROM THE FACILITIES COMMITTEE: Mr. Pusateri

The board approved the agreement with Gateway Engineering for work at the Bell Acres property, Legacy Fields, as presented. The cost will not exceed \$10,000 without the submission and receiving of another signed work authorization prior to engaging in additional work.

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

OTHER BUSINESS

AN EXECUTIVE SESSION IMMEDIATELY FOLLOWED THE LEGISLATIVE MEETING.

ADJOURNMENT: 6:11 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary