

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. Heidi Ondek, superintendent
Mr. Mark Rodgers	Mr. Andrew Surloff, 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 7:01 p.m.

**PUBLIC ANNOUNCEMENT**

An executive session was held on November 11 to discuss legal and personnel matters.

- *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.qvsd.org](http://www.qvsd.org).*

RECOGNITION: Mr. Floro

In order to celebrate the life of the following member of the Quaker Valley School District family, it is requested that the board place a memorial book in her honor in the appropriate library:

- Bernadette Talarico, retired teacher

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

APPROVAL OF MINUTES

October legislative minutes  
November committee minutes

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

REPORTS

OLD BUSINESS

VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., SECTIONS 710 AND 710.1

Visitors are invited to address agenda items at the time during which they are under consideration by the board. Those wishing to speak shall raise a hand to be recognized; stating their name and residence, prior to addressing the board. No discussion dealing with any personnel shall be permitted in an open board meeting. Persons may request an appointment with the superintendent or his/her designee to review such concerns.

REPORT ON THE PARKWAY WEST CAREER AND TECHNOLOGY CENTER: Mr. Rodgers

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres

The board approved the French department trip to France from June 15 - June 24, 2015 at no cost to the district.

The board adopted the list of recommended novels to support new and/or revised curriculum for implementation in school year 2014-2015 at a cost to the district not to exceed \$5,700.

The board approved the Studio Life After-school Program trip to Italy from June 23 - July 3, 2015 (dates tentative) at no cost to the district.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Watters

The board adopted draft Policy 218.01 *Use of Personal Vehicle to Transport Students and Equipment*

Moved by -	Mr. Watters
Seconded by -	Mr. Kuzma (unanimous voice vote)

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the 2015-2016 budget calendar, as presented.

The board authorized the administration to pay the October 2014 general fund invoices in the amount of \$7,468,075.01.

The board approved the payment of the October 2014 food service fund invoices in the amount of \$44,424.41.

The board approved the capital projects fund invoices in the amount of \$9,816.50.

The board approved the grant fund invoices in the amount of \$5,000.

The board approved the administration to pay the November and December 2014 general fund, food service fund, grant fund, and capital projects fund invoices as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January, 2015 legislative meeting.

The board approved the resolution authorizing the incurring of nonelectoral debt to refund the 2011/2005B bond issue.

The board approved a resolution to refund the 2005A bond issue and authorize the President of the Board of School Directors, upon consultation with, and following mutual agreement by, the Treasurer, to award the sale of the Bonds to the Purchaser, by means of the execution of and delivery to the Purchaser of one or more acceptable Purchase Proposal(s). For this purpose, an “acceptable” Purchase Proposal shall mean an offer by the Purchaser on its standard contractual form(s), compliant with prevailing industry standards and approved, as to form, by Bond Counsel and by the Solicitor, to purchase and underwrite one or more series of Bonds, bearing interest at such rate or rates, and sold at such a price or prices, allowing for costs of issuance and upon such other conventional terms and conditions, as shall be deemed: (1) to produce the maximum amount of debt service savings reasonably likely to be achieved from pursuit of the Project, following consideration of then-current market conditions and expected future trends; and (2) to serve the best overall financial interests of the Quaker Valley School District.

The board authorized and direct the administration to participate in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Compliance Initiative.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to purchase an add-on district emergency call alert software to add to our phone system at a cost of \$7,750 to be taken from the general fund.

The board authorized the administration to take three trucks and two trailers to the Route 422 Auction with the proceeds to be deposited into the capital projects fund.

The board authorized the administration to enter into contracts, etc., if necessary, for projects as approved by the facilities committee chairperson or vice chairperson, school board president or vice president, superintendent and director of administrative services, as necessary after November 18, 2014, to be ratified in January, 2015.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

APPOINTMENTS, TENURE, ETC.

*Professional Staff:*

The board appointed Anthony Mooney as principal of Quaker Valley Middle School effective on or about January 18, 2015 at a beginning salary of \$108,500

The board appointed Rebecca Wertz as a long-term substitute English teacher, effective November 5, 2014.

The board appointed Lisa Bradley as CRT, effective November 11, 2014.

*Support Staff:*

The board appointed Erika Ferderbar as cafeteria worker effective April 22, 2014, in accordance with the Unit 2 agreement.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board appointed Deborah Deakin as curriculum consultant, effective immediately, at an hourly rate of \$50.

The board approved the use of Post-Script Productions for interim communications work, at an hourly rate of \$50.

The board authorized the administration to hire staff as necessary after November 18, 2014, to be ratified at the January, 2015 legislative school board meeting.

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

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

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

#### OTHER BUSINESS

#### UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

DECEMBER 2: SCHOOL BOARD REORGANIZATION -  
THE 2015 BOARD MEETING CALENDAR WILL BE APPROVED AT THIS MEETING

MEETINGS BEGIN AT 7:00 PM UNLESS OTHERWISE NOTED, AND ARE SCHEDULED  
TO BE HELD IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP  
INSTRUCTION ROOM.

THE PUBLIC IS INVITED TO ATTEND ALL MEETINGS. HOWEVER, THE PERSONNEL  
COMMITTEE MEETS IN EXECUTIVE SESSION.

#### VISITOR PARTICIPATION

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

ADJOURNMENT: 7:41 PM

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

Respectfully submitted,

John M. Sheline  
Board Secretary