

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, assistant superintendent
Mr. Jeff Watters	Mr. John Sheline, director of finance & operations/school board secretary
Dr. Kausalai Wijekumar	Mr. Patrick J. Clair, solicitor

Just prior to this legislative meeting, two candidates were interviewed and an election was held to determine the replacement of Mr. Jack Norris, who resigned the board in September, 2013. By unanimous written ballot, Mr. Jeff Watters was elected to complete the term, which will expire in 2015. Mr. Watters was administered the oath of office, and took his seat with the other school board members. **Attachment**

There being a quorum present, Ms. Heres called the meeting to order at 8:15 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on October 15 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.qvsvd.org.*

RECOGNITION: Mr. Floro

In order to celebrate the lives of the following members of the Quaker Valley School District family, it was requested that the board place a memorial book in their honor in the appropriate library:

- William Zinkham, father of Barbara Burrelli.
- Dorothy Lewis Kistler, mother of Debbie Miller.

Moved by - Mr. Floro

Seconded by -	Mr. Rodgers (8-0-1 voice vote - with Ms. Miller abstaining)
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APPROVAL OF MINUTES

September legislative minutes
October committee minutes

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

REPORTS

Educational Focus: *Technology education – Quaker Valley Middle School*
Mr. Aiken and Mr. Prosdocimo provided a brief tour of the technology education classroom.

Student Representative to the Board Report: Mr. Luton and Miss Steliotes

Superintendent's Report: The Pennsylvania School Boards Association sent congratulatory certificates to Dr. Wijekumar for 8 years of service; and to Mr. Floro, who has served 12 years on the Quaker Valley Board of School Directors.

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. Those wishing to speak shall raise a hand to be recognized; stating their name and residence, prior to addressing 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: Mr. Rodgers
The Parkway board is very pleased with the new arrangement for students to earn college credits through the Community College of Allegheny County.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro
The recent “Savoring Sewickley” fundraiser was very successful. The board continues to consider ways to improve security. Additionally, Mr. Floro solicited volunteers to serve on the library strategic planning committee.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the Quaker Valley High School trips to Cuba and Peru, at no cost to the district.

The board approved the annual subscription with StudentTracker at an annual rate of \$425.

The board approved the middle and high school student councils' request to submit a bid proposal to host the PASC State Conference on November 5-7, 2015 with minimal cost to the district of 6 substitute teacher days over 2 years.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the financial statements for the month ended September 30, 2013.

The board approved the athletics and student activities reports for the quarter ended September 30, 2013.

The board approved the general fund invoices for September and October, 2013, in the amount of \$4,101,946.88.

The board approved the capital projects fund invoices for September, 2013, in the amount of \$79,861.70.

The board approved the cafeteria fund invoices for September, 2013, in the amount of \$44,407.22.

The board approved the 2011A bond issue fund invoices for September, 2013, in the amount of \$137,446.56.

The board approved the grant fund invoices in the amount of \$2,080.00.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized the administration to properly dispose of school property and materials that are no longer safe or in proper working order in the school district. There will be no cost to the school district.

The board authorized the administration to replace the steamer/kettle from the high school café. The cost will be \$9,820 and will be taken from the capital projects fund.

The board authorized the administration to purchase snowplows to replace the existing ones that are reaching the end of the useful life. The cost will be \$8,400 and will be taken from capital projects fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

Administrative:

The board accepted the resignation of Kim Eaton as Assistant Director of Finance effective on or about October 18, 2013.

Support personnel:

The board accepted the retirement resignation of Georgia Leopardi as bus driver effective on or about January 1, 2014.

APPOINTMENTS, TENURE, ETC.

Other:

The board approved the list of tutors for the 2013/2014 school year.

The board designated the building principals, assistant principals, and School Resource Officer as Quaker Valley School District attendance officers for all purposes under the School Code.

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

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

Moved by -	Mr. Pusateri
Seconded by -	Ms. Burnette (unanimous 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 and residence prior to speaking.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

NOVEMBER 12: WORK SESSION
NOVEMBER 19: LEGISLATIVE MEETING
DECEMBER 3: REORGANIZATION 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.

ADJOURNMENT – 8:40 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary