

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	Ms. Danielle Burnette
Ms. Sarah Heres	Ms. Debbie Miller
Mr. Jack Norris	
Mr. David Pusateri	
Mr. Robert Riker	
Mr. Mark Rodgers	Others Present
Dr. Kausalai Wijekumar <i>via telephone</i>	Dr. Joseph Clapper, superintendent
	Dr. Heidi Ondek, assistant superintendent
	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

Executive sessions were held on April 24, May 8, and May 15, 2012.

- *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 a school library for:

- Janet (Neddie) Mikucinski, mother of Marlene Ochman

Moved by -	Mr. Floro
Seconded by -	Ms. Heres (7-0 voice vote)

APPROVAL OF MINUTES

April legislative meeting minutes

May committee meeting minutes

Moved by -	Mr. Riker
Seconded by -	Ms. Heres (7-0 voice vote)

REPORTS

Educational Focus: Superintendent Citizenship and Graduating Senior Awards

Dr. Clapper honored the following students with his citizenship awards:

- ❖ Representing Edgeworth Elementary School - Rosalie Duval
- ❖ Representing Osborne Elementary School - Anna McSweeney
- ❖ Representing Quaker Valley Middle School - Madison Pesicka
- ❖ Representing Quaker Valley High School - Benjamin Torisky

- ❖ Mr. Floro presented the graduating senior award to Emily Tusick.

Student Representative to the Board Report: Ms. Malcolm and Mr. Piccolo

Superintendent's Report: Quaker Valley High School was named by *Newsweek* among the top 1,000 high schools in the country.

Dr. Clapper presented to the board the information regarding costs for the 2012-2013 technology lease.

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: Mr. Rodgers
The Parkway board is focusing on enrollment, programming, and the budget. It is estimated that enrollment will be around 650 when the new school year begins.

In the area of programming, Mr. Rodgers briefly described a report by the Boston Consulting Group on the subject of "resourcing;" - the relocation of manufacturing to the United States.

Work continues on the Parkway budget. It is understood that a lower per-student cost will help enrollment.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro noted that the Sewickley Public Library is the only "4-Star" library in the Commonwealth of Pennsylvania. The library is a repository of information for the rest of the county.

Library hours have been extended, including a closing time of 6 PM on Fridays.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres

The board approved the proposed eighth grade class trip to Gettysburg, PA; Washington, DC; and Williamsburg, VA from May 15-18, 2013, at minimal cost to the district for substitute teachers.

The board authorized the district to enter into agreements for alternative education placements as needed for the 2012/13 school year with the following providers: Parkway ACE, Prevention Network, Holy Family, Phase 4 and AIU Regional Support.

Moved by -	Ms. Heres
Seconded by -	Mr. Pusateri (7-0 voice vote)

REPORT FROM THE POLICY COMMITTEE: Mr. Norris reported that Draft A of Draft Policy 602.01 *Procurement Cards* was on the agenda for a first reading.

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

While Mr. Floro had no report, on behalf of the board members he did note that the school board appreciates having residents from all over Quaker Valley in attendance at the meeting.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the financial statements ending April 30, 2012.

The board approved the athletic and activity reports for the quarter ending March 31, 2012.

The board approved the general fund invoices for April and May, 2012, in the amount of \$3,041,037.91.

The board approved the cafeteria invoices for April, 2012, in the amount of \$27,685.49.

The board approved the invoices for the capital projects fund in the amount of \$270,482.18.

The board approved the invoices for the 2010 bond issue fund in the amount of \$2,924,518.00.

The board approved the bid for kindergarten, art and general supplies in the amount of \$18,584.13 for the 2012-13 school year.

The board approved the all sports and voluntary student accident insurance for the 2012-13 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,112. There was no increase in the premium.

The board authorized the administration to purchase computers from the 2008 Apple lease at a cost not to exceed \$461,460 and the 2007 administrative assistants' lease at a cost not to exceed \$15,310 for a total cost not to exceed \$476,770. The funds will be transferred from the general fund to the capital projects fund for payment.

The board approved resolution 2012-02 regarding pension reform.

Moved by -	Mr. Riker
Seconded by -	Mr. Rodgers (7-0 voice vote)

The board approved a treasurer for the 2012-13 school year: Mr. Riker nominated Mr. Rodgers, and the motion was approved by all board members in attendance.

Moved by -	Mr. Riker
Seconded by -	Mr. Pusateri (7-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved change order GC-55 with R.A. Glancy to provide labor, materials and equipment to adjust floor finishes in Rooms C108, C108b, and C108c from carpet to VCT and adjust floor finish from carpet to Forbo in Room C108d for a credit of \$2,350.

The board approved change order GC-56 with R.A. Glancy to, as directed in Eckles answer to RFI GC-053, provide labor, materials and equipment required to infill the base of the old stairwell at the old auditorium according to the specifications outlined in the answered RFI at a cost of \$9,746 to be taken from the bond issue fund.

The board approved change order GC-57 with R.A. Glancy to provide labor, materials and equipment required to level the flooring in room B203 World Language, in the center of the floor that was out of level by 3/4" over a 15' Span. The floor materials cannot be installed in this room until proper floor condition is prepared. The cost will be \$2,309 to be taken from the bond issue fund.

The board approved R. A. Glancy GC-58 to provide labor, materials and equipment required to substitute oak wood trim for the maple trim stained to match the color of the approved wood door color sample for a credit of \$8,900.

The board approved R. A. Glancy GC-59 to provide labor, materials and equipment required to infill the floor and install a W8 type 1 hour fire rated partition separating the

shaft from classroom B124 per Eckles response to RFI CM-016r and CM-045 at a cost of \$9,647 to be taken from the bond issue fund.

The board approved A-1 Electric EC-003 to provide labor, materials and equipment required to add a lockable exterior grade box to lighting control at a cost of \$2,971 to be taken from the bond issue fund.

The board approved A-1 Electric EC-005 to provide labor, materials and equipment required to furnish the scoreboards as outlined on the approved scoreboard submittal as well as installing (2) wired control points, one behind the bleachers and the other directly across from the bleachers at a cost of \$4,237 to be taken from the bond issue fund.

The board approved A-1 Electric EC-006 to provide labor, materials and equipment required to add (1) light fixture and (1) occupancy sensor to the Roof Hatch Room on the 3rd floor as outlines in Eckles answer to RFI CM-006 at a cost of \$1,051 to be taken from the bond issue fund.

The board approved East West Manufacturing HC-005 to provide labor, materials and equipment associated with installing (4) fire rated access panels in the elevator machine room and re-routing of the piping and duct work due to structural interferences as directed by Eckles Architecture at a cost of \$4,841 to be taken from the bond issue fund.

The board approved East West Manufacturing HC-006 to provide labor, materials and equipment required to re-route the HWS/R and CHWS/R at corridor A109 through an existing poured block wall to avoid ceiling height elevation issues. The original piping was shown being routed in such a way that would create a ceiling height elevation modification that would be below 8' 0" at a cost of \$2,364 to be taken from the bond issue fund.

The board approved East West Manufacturing HC-007 to provide labor, materials and equipment required to rework the ductwork that was scheduled to run through the locker room and cafeteria areas to avoid existing structural interferences that would minimize ceiling heights below an acceptable standard at a cost of \$5,610 to be taken from the bond issue fund.

The board approved Guys' Mechanical PC-003 to provide labor, materials and equipment required to jet clean the existing 4" cast iron sanitary line that was filled with scale buildup. This line ran from the old locker room tie-in point to the northwest corner of the gym at a cost of \$587 to be taken from the bond issue fund.

The board approved Horizon TCC-001 to provide all labor, materials and equipment allowing for the elimination of all wire tray materials with the exception of the data rooms and the use of J hooks throughout the entire project at a credit of \$11,400.

The board approved Horizon TCC-004 to provide labor, materials and equipment required to furnish and install (2) projectors (1) in the conference room B211a and (1) in conference room B212b at a cost of \$3,470 to be taken from the bond issue fund.

The board approved the purchase of additional furniture: teacher desks and chairs, science tables, computer room furniture, moveable choral risers and furniture for the art room, health, cafeteria, and family consumer science classrooms, as discussed in the January, 2012 board meeting at a cost of \$183,000 to be taken from the bond issue fund.

The board approved the addition of the Quaker Valley logo to the existing middle school lobby floor, at a cost of \$2,991, which will be a change order.

The board authorized the administration to enter into contract with David E. Wooster and Associates, Inc. to conduct a traffic study at the high school at a cost not to exceed \$24,410 to be taken from the bond issue fund.

The board approved the purchase of property at 706 Beaver Street, Leetsdale, PA for the sum of \$150,000 as per the agreement.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (7-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Pusateri gave the report.

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Dr. Christy Clapper as school counselor, effective on or about June 20, 2012.

The board approved the request of Jeff Evancho for a professional development sabbatical for the first semester of the 2012-2013 school year.

The board accepted the resignation of Amanda Hockenberry as special education paraprofessional, effective April 16, 2012.

The board accepted the retirement resignation of William Youngblood as evening custodian, effective April 30, 2012.

APPOINTMENTS, TENURE, ETC.

The board approved Tina Vojtko as Director of Communications and Development effective on or about July 1, 2012 at a salary of \$65,000.

The board approved Jennifer Reiser as Director of Food Services effective on or about July 1, 2012 at a salary of \$62,000.

Moved by -	Mr. Pusateri
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Seconded by -	Mr. Floro (7-0 voice vote)
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That all committee minutes be made a part of the minutes of this meeting.

Moved by -	Mr. Riker
Seconded by -	Mr. Rodgers (7-0 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 following spoke regarding the high school safety issue:

Sandra Ford, Leetsdale
Mr. Moody, Leetsdale
Ms. Comerci, Edgeworth
Margaret Scalercio, Sewickley
Jeff Anderchak, Leet Township
Melanie Dunn, Leetsdale
Gina Mercurio, Leetsdale

THE NEXT REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, JUNE 19, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:42 PM

Moved by -	Mr. Riker
Seconded by -	Mr. Floro (7-0 voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary