

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle 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, director of finance & operations/school board secretary
	Mr. Patrick J. Clair, solicitor

There being a quorum present, _____ called the meeting to order at _____ p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on September 20 and October 18.

- *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.*

RECOGNITION: Mr. Floro

In order to celebrate the life of the following member of the Quaker Valley School District family, a memorial book will be placed in an appropriate library for:

- Mindy Lynn Ruprecht, Quaker Valley graduate and parent.

Moved by -	
Seconded by -	

APPROVAL OF MINUTES

September legislative meeting minutes
October committee minutes

Moved by -	
Seconded by -	

REPORTS

Educational Focus: Madison MacDonald ~ *Research on head injuries*

Student Representative to the Board Report: Mr. Comerci or Ms. Corbett

Superintendent's Report: Dr. Clapper

Solicitor's Report: Mr. Clair

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 or Mr. Norris

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro or Ms. Heres

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

No item

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

No item

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

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board authorized the administration to approve an investment bank account with Pennsylvania Local Government Investment Trust (PLGIT).

The board approved the financial statements for September, 2011.

The board approved the general fund invoices September and October, 2011, in the amount of \$7,534,284.26.

The board approved the invoices for the capital projects fund in the amount of \$28,325.71.

The board approved the September, 2011, cafeteria fund invoices in the amount of \$31,667.36.

The board approved the September, 2011, bond issue fund invoices in the amount of \$742,249.36.

The board approved the 2012-2013 budget calendar.

Moved by -	
Seconded by -	

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved R.A. Glancy change order GC-02, Pashek, for labor and materials to increase the storm water retention tank as required for the athletic performance field at a cost of \$31,164 to be taken from the bond issue fund.

The board approved R.A. Glancy change orders GC-03, GC-04, GC-05, GC-06, GC-07 and GC-09, for removal of additional unforeseen asbestos at a cost of \$86,168 to be taken from the bond issue fund.

The board approved the credit from R. A. Glancy for the structural steel eliminated for the HVAC rooftop equipment at a credit of \$12,170.

The board approved the A-1 Electric credit for the downsizing of the electrical service for the elevator at a savings of \$527.

The board authorized the administration to enter into proper intergovernmental agreements with the Borough of Leetsdale, whereby the borough will install and clear a storm sewer along Route 65 behind the Knox Field grandstand. The district's direct contribution to the borough is estimated at \$78,000, and the agreement will include the grant of appropriate construction, use, and maintenance easements in favor of the borough to facilitate the borough's construction, use, and formal agreement about the future of said storm water sewer.

Moved by -	
Seconded by -	

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

The board approved the list of teachers, interns and long-term substitute teachers who have indicated their interest in serving as private tutors for Quaker Valley for school year 2011/2012.

The board approved the following job descriptions: Cleaners, Custodian, Head Custodian, District Webmaster, and Curriculum and Grade Level Leaders.

Moved by -	
Seconded by -	

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

Moved by -	
Seconded by -	

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 NEXT REGULARLY SCHEDULED LEGISLATIVE MEETING WILL BE HELD ON NOVEMBER 15, 2011 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

ADJOURNMENT

Moved by -	
Seconded by -	

Respectfully submitted,