

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 7:10 p.m.

- SCHOOL DIRECTOR APPRECIATION MONTH -

PUBLIC ANNOUNCEMENT

An executive session was held on January 20 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.qvdsd.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:

- Earl Robert "Bob" Maze, retired employee
- Stanley Kuny, retired employee

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

APPROVAL OF MINUTES

November legislative minutes
December 2 reorganization minutes
January committee minutes
January 13 legislative minutes

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

REPORTS

Student Representative to the Board Report: Ciara Henschke and Julia Poppenberg gave a presentation about the "Hour of Code," observed throughout the school district.

Ms. Helkowski excused herself at 7:24 PM.

The school board members were presented gifts hand-made by students in the life-skills program.

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 reported that enrollment has increased, due in part to the addition of popular programs, which may result in a lower per-pupil cost.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro reported that the building's boiler needs to be replaced. He also expressed the library board's gratitude to the generous library patrons who continue to support this facility of the Quaker Valley School District.

REPORT FROM THE EDUCATIONAL SERVICES AND STRATEGIC PLANNING COMMITTEE: Mr. Surloff gave a report, as Mr. Watters was unable to attend the work session.

No item

REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

No item

REPORT FROM THE COMMUNITY ENGAGEMENT AND GOVERNMENT AFFAIRS COMMITTEE: Mr. Floro

No item

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the payment to the general fund from the grant fund in the amount of \$82.57 for the reimbursement of costs of Project Zero.

The board approved the 2013-2014 audited financial statements as prepared by Maher Duessel, Certified Public Accounts.

The board approved the budget transfers as provided.

The board approved the capital projects fund, grant fund, general fund and cafeteria fund financial statements for the months ending October 31, November 30 and December 31, 2014.

The board ratified and approve the general fund invoices for November and December, 2014 in the amount of \$6,805,627.73.

The board ratified the food service fund invoices for November, 2014 in the amount of \$278.58.

The board approved the administration to pay the food service fund invoices for the month of December, 2014 in the amount of \$311,514.90.

The board ratified the invoices for the November and December, 2014 capital projects fund in the amount of \$103,751.24.

The board approved the capital projects fund invoices for January, 2015 in the amount of \$1,495.99.

The board ratified the grant fund invoices for November and December, 2014 in the amount of \$19,882.68.

The board approved the Quaker Valley School District Restated 403(b) Retirement Plan Agreement.

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 enter into a contract with Shelby Stewman for a two part demographic study at a cost not-to-exceed \$17,500 to be taken from the capital projects fund.

The board authorized the administration to purchase two additional low light cameras for the exterior of the middle school at a cost of \$3,000. The cost will be taken from the general fund.

The board authorized the administration to have Tobey Karg and Combustion Services conduct repairs to the Edgeworth chiller at a cost not to exceed \$35,600 to be taken from the capital projects fund.

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 and the district will receive the proceeds from the scrap metal.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker

The board, effective January 1, 2015, approved of providing an offer of adequate health care to all district employees who average at least 30 hours of service per week, at the employee's full cost, unless contractual or employment agreements outline district payment towards this coverage.

Leaves & Retirements

The board accepted the retirement resignation of Constance Mangola, effective on or about June 10, 2015.

The board accepted the educational sabbatical of Dana Williams for the 2015-2016 school year.

Appointments

Professional:

The board ratified the appointment of Angela Yingling as director of communications effective on or about January 5, 2015, at a salary of \$63,000 and in accordance with the Act 93 plan.

The board ratified the appointment of Chelsie Rivett as class-size reduction teacher, effective December 2, 2014.

The board approved the appointment of Rachael Knight as an Access teacher effective on or about January 12, 2015.

The board appointed Rachael Schweiger as a building substitute teacher at a rate of \$100 per day, effective December 2, 2014.

The board approved Dr. John Borneyas as interim assistant high school principal at a rate of \$450 per day, effective January 12, 2015, until the position is filled.

Support Personnel:

The board ratified the appointment of Dana Murphy as administrative assistant, in accordance with the unit 1 contract, effective November 17, 2014.

The board ratified the appointment of the following paraprofessional employees: Tiffany Bergmann, Ericka Lloyd, Janine Mickey

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

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

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

OTHER BUSINESS

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- FEBRUARY 10: WORK SESSION
- FEBRUARY 17: WORK SESSION
- FEBRUARY 24: LEGISLATIVE 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

ADJOURNMENT: 8:04 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary