

# QUAKER VALLEY SCHOOL DISTRICT

## Legislative Meeting Minutes – February 23, 2016

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### Board of School Directors

Board Members Present	Administrators/Others Present
Ms. Marna Blackmer	Dr. Heidi Ondek, Superintendent
Mr. Gianni Floro	Mr. Andrew Surloff, Assistant Superintendent
Ms. Daniela Helkowski	Mr. Scott Antoline
Ms. Sarah Heres	Mr. Patrick Clair, Solicitor
Mr. Jon Kuzma	
Mr. Robert Riker	
Ms. Marianne Wagner	
Mr. Jeff Watters	

#### 1. Call to Order

Procedural: A. Roll Call

#### 2. Public Announcements

Action: A. Public Announcements

#### 3. Recognition

Action: A. Board Memorial Donations to the Sewickley Public Library of the Quaker Valley School District  
There were no memorial donations this month.

#### 4. Approval of Minutes

Action: A. Minutes for Board Approval

Mr. Kuzma moved that the January legislative minutes be approved, second by Mr. Riker  
Mr. Floro asked that his request of a clarification about a Finance agenda item be stated in the minutes of that committee, and that the committee minutes be on the next legislative agenda for approval.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

#### 5. Old Business

#### 6. 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. No discussion dealing with any personnel shall be permitted in an open board meeting. Persons may make an appointment with the superintendent or his/her designee to review such concerns.

#### 7. Report on Parkway West Career and Technology Center

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#### 8. Report on the Sewickley Public Library of the Quaker Valley School District

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#### 9. Report from the Educational Services and Strategic Planning Committee: Mr. Watters

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Action: A. Comprehensive Plan

Action: B. Science Olympiad

Action: C. HS Program of Study

Mr. Watters moved and Mr. Floro seconded the motion to approve items A & C.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Jeff Watters, Jon Kuzma, Daniela Helkowski, Sarah Heres, Gianni Floro, Rob Riker

Item B was moved by Mr. Watters and seconded by Ms. Wagner.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Jeff Watters, Jon Kuzma, Daniela Helkowski, Sarah Heres, Gianni Floro, 7 to approve – 0 opposed – and 1 abstention by Mr. Riker, who may volunteer for the Science Olympiad.

### **10. Report from the Policy Committee: Mr. Kuzma**

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Action: A. Absence Policy Draft B

It was requested that the board approve the revised Absence Policy, 201.00.

Action: B. Appropriate Boundaries Policy

It was requested that the board approve draft policy 321.00 Maintaining Appropriate Adult/Student Boundaries.

Motion to approve items A & B: Jeff Watters, second by Rob Riker.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

### **11. Report from the Community Engagement & Governmental Affairs Committee: Mr. Floro**

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Action: A. 2016–2017 School Calendar

Motion by Mr. Floro, second by Ms. Helkowski

Final Resolution: Motion Carries

Yea: Marianne Wagner, Gianni Floro, Jon Kuzma, Marna Blackmer, Sarah Heres, Daniela Helkowski  
Opposed: Jeff Waters, Rob Riker

Action: B. The board reaffirmed, in principle, the PSBA Principles for Governance and Leadership

Motion by Gianni Floro, second by , Ms. Helkowski

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

### **12. Report from the Finance Committee: Mr. Riker**

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Action: A. Bills

Action: B. Food Service Bills

Action: C. Band Uniforms

Action: D. Fuel Consortium

Motion by Robert Riker, second by Gianni Floro

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

### **13. Report from the Facilities & Operations Committee: Mr. Floro**

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Action: A. RWAN

It was requested that the board authorize the administration enter into a new contract with the Allegheny Intermediate Unit (AIU) for Regional Wide Area Network Service, Allegheny Intermediate Unit RWAN Erate Consortium at an annual cost of \$13,320.00 to be taken from the general fund.

This modifies the motion approved in January that read:

That the board authorize the administration to enter into agreement with the Allegheny Intermediate Unit (AIU) RWAN Consortium for a net annual cost after Erate of \$8,280 to be taken from the general fund. (We may hand out a modified motion at the board meeting. The AIU legal counsel is reviewing all consortium motions.)

Motion by Gianni Floro, second by Daniela Helkowski.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

### **14. Report from the Personnel Committee: Ms. Wagner**

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A. The board approved an educational sabbatical for Jim Walls for the 2016–2017 school year.

B. Retirements 1

The board approved the retirement of Gloria Zahner, effective June 10, 2016.

C. Retirements 2

The board approved the retirement of Eartha Russell, effective June 7, 2016.

D. Resignation

Recommended Action

The board approved the resignation of Amy Oplinger as a longterm substitute Spanish teacher, effective February 3, 2016.

E. Substitutes/ACCESS Appointments/CRT

The board approved Jeremy Banachoski as a day-to-day substitute PE teacher, assigned to the middle school, effective February 3, 2016.

F. Substitutes/ACCESS Appointments/CRT 2

The board appointed Cara Kelly as a day-to-day substitute school counselor, assigned to Edgeworth Elementary School, effective February 8, 2016.

G. Support Services Appointments

The board appointed Michele Kremer as a cafeteria worker, effective February 10, 2016, and in accordance with the Unit 2 agreement.

H. Support Services Appointments

The board appointed Richard Winkler as a Saturday custodian, effective February 20, 2016, and in accordance with the Unit 2 agreement

## I. Support Services Leave of Absence

The board approved an unpaid leave of absence of cleaner Urmila Karki effective February 8, 2016, through December 31, 2016, unless fifteen (15) days notice is provided by Urmila Karki to return at an earlier date.

Motion by Marianne Wagner that the board approve action items A – I, second by Rob Riker.

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

## **15. The committee minutes were made a part of the minutes of this meeting.**

Action: A. Approval

Motion by Jon Kuzma, second by Ms. Blackmer

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

## **16. Other Business**

## **17. Upcoming Meetings**

March 15 – committee meetings  
March 29 – legislative meeting

## **18. Visitor Participation**

Ms. Heres announced that an executive session would immediately follow this meeting.

## **19. Adjournment: 8:10 PM**

Action: A. Motion to Adjourn

Motion by Marianne Wagner, second by Jon Kuzma

Final Resolution: Motion Carries

Yea: Marianne Wagner, Daniela Helkowski, Gianni Floro, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Respectfully submitted,

Christine Kardong  
Acting Board Secretary