

Call to Order and Roll Call

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

There being a quorum present, Mr. Norris called the meeting to order at 7:00 PM.

PUBLIC ANNOUNCEMENT

An executive session was held on February 21, 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.qvsd.org.*

RECOGNITION: Mr. Floro

In order to celebrate the life of the following member of the Quaker Valley School District family, the board will place a memorial book in their honor in an appropriate library -

- Raymond Savko, father of Christine Jobs.

Moved by -	Mr. Floro
Seconded by -	Ms. Burnette (8-0 voice vote)

THE BOARD OBSERVED A MOMENT OF SILENCE FOR THE VICTIMS AND FAMILIES INVOLVED IN THE CHARDON, OHIO SCHOOL SHOOTINGS.

APPROVAL OF MINUTES

January 24 legislative meeting minutes
February committee meeting minutes
February 14 legislative meeting minutes

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Burnette (8-0 voice vote)

REPORTS

Educational Focus: Dr. Bichsel - Curriculum on the Quaker Valley School District Website

Student Representative to the Board Report: Mr. Comerci

Superintendent's Report: In Dr. Clapper's absence, Dr. Ondek gave the superintendent's report. The board viewed a recent WTAE news story about the dismal charter and cyber charter school AYP records. Additionally, the report confirmed that taxpayers are funding some charter schools which are not acting in the best interests of their students. Problems include lack of structure, nepotism, and unqualified employees.

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 s

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro noted that donations are being solicited for the capital project fund.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the high school program of studies as presented.

The board approved the middle school program of studies as presented.

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.

The board approved the proposed high school Key Club trip to Key Club State Conference at Penn State Conference Center on March 16-18, 2012 at minimal cost to the district.

The board approved the proposed high school environmental science club trip to Allegheny College for the Environmental Science Symposium from April 20-21, 2012 at minimal cost to the district.

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Riker (8-0 voice vote)

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

The board adopted Draft policy 216.01 *Co-Curricular Participation by Charter/Cyber Charter School Students*

Moved by -	Ms. Burnette
Seconded by -	Dr. Wijekumar (8-0 voice vote)

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board appointed Charlotte Pierce as tax collector for Aleppo Township. Jordan Tax Services Inc. has been named deputy tax collector.

The board ratified and approve the appeal of those properties whose difference between the 2011 purchase price discounted by 25% and the current assessed value will result in, at minimum, \$1,000 in lost revenue to the district.

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements for the month ending January 31, 2012.

The board approved the bills for January and February, 2012, in the amount of \$ 3,119,060.59.

The board authorized the administration to pay the January, 2012, food service fund bills in the amount of \$40,363.20.

The board approved invoices for the capital projects fund in the amount of \$ 13,613.00.

The board approved the 2010 bond issue fund invoices for February, 2012, in the amount of \$1,277,685.05.

The board approved the 2011 bond issue fund invoices for February, 2012, in the amount of \$92,383.20.

The board approved the proposed Allegheny Intermediate Unit Program of Services budget as presented. The district's estimated portion of this budget is \$54,302.65.

Moved by -	Mr. Riker
Seconded by -	Mr. Rodgers (8-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved R. A. Glancy Change Order GC-22 for the labor, materials and equipment required to enlarge pathways to the boiler room to allow for better access for equipment and supplies at a cost of \$9,230. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-23 for the labor, materials and equipment required to install new parapet wall at rooms EA206a and EA-206 where masonry wall was to be removed and it went up through multi-level roof lines at a cost of \$5,945. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-24- as directed by Eckles response to RFI, provide labor, materials and equipment necessary to remove (2) additional layers of VCT flooring which was located beneath the existing flooring materials that were scheduled to be removed at a cost of \$2091 be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-25, as directed by Eckles response to RFI, provide labor, materials and equipment to install lightweight concrete infill materials at the removed mud slab areas of the kitchen where the slabs were lower than the remaining concrete surfaces at a cost of \$4,030 to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-26 As directed by Eckles response to RFI, provide labor, materials and equipment to break through the existing concrete wall that runs parallel to Route 65 to allow new storm water piping to continue to storm manhole at Route 65, this wall was discovered approximately 12 ft toward the school from the existing exposed wall long Route 65 at a cost of \$3,818. Funds to be taken from the bond issue fund.

The board ratified R.A. Glancy Change Order GC-27 as directed by Eckles response to RFI, provide labor, materials and equipment required to remove and properly dispose of VAT tile materials located under walls and ceramic tile area that were demoed on the 1st floor in the 1925 building. The mastic in both of these areas were found to be negative at a cost of \$3,659. Funds to be taken from the Bond issue fund. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-28 as directed by Eckles response to RFI, provide labor, materials and equipment to infill exposed stairwell that led from the 1st floor to the old gym area in the original 1925 building at a cost of \$1527. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy Change Order GC-29 to provide labor, materials and equipment required to demolish abandoned cast iron steam piping previously not removed as part of past projects. This hangers supporting this piping was letting loose from the deck at a cost of \$15,907. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-30 as directed by Eckles response to RFI, provide labor, materials and equipment to patch the existing concrete floors on the 1st floor in preparation of new flooring materials. This floor has been modified several times in the past at a cost of \$9,106. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-31 Provide labor, materials and equipment required to block the existing opening between the old mechanical space and the area below the main entrance stairs at a cost of \$1,951. Funds to be taken from the bond issue fund.

The board approved East West Manufacturing & Supply Change Order HC-02 Provide labor, materials, and equipment required in response to Eckles answer to RFI HC-011, as follows "Delete all new HVAC accommodations for these rooms. Provide labor and material breakdown credits. GC shall install louvers in new doors that match the existing size. Also, GC shall make the drinking fountain support wall thick enough to accommodate CU6 and CU7 lines as a chase at a cost of \$1,528. Funds to be taken from the bond issue fund.

The board approved East West Manufacturing & Supply Change Order HC-03 to provide labor, materials, and equipment required in response to Eckles answer to RFI GC-030, the relocation of the roof top equipment RTU-4, RTU-5 & MAU-1 located above the cafeteria area which was required to accommodate structural steel restrictions added 320 lf of additional piping to accommodate maintaining ceiling heights as defined on the contract documents at a cost of \$12,839. Funds to be taken from the bond issue fund.

The board approved the lease of parcel, Lot and Block 421-S-322 to Osborne Trail and Park Association, Inc. for \$1.00 with the option to purchase for a \$1.00.

The board approved an easement to Sewickley Borough for new sewer line on the West and South sides of the Osborne Elementary site at no cost to the school district.

The board authorized the administration for scanning of an additional 2,000 pages of Osborne construction documents by Multi-Media Unlimited for a cost not-to-exceed \$1,000. Costs to be taken from the capital project fund.

The board approved the auction of bus number 2 at 422 Sales.

The board approved the disposal of bus 4 for salvage value.

The board approved the purchase of property at 704 Beaver Street, Leetsdale, PA for the sum of \$250,000 as per the agreement.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Riker (8-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Pusateri

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Martha Smith as communications manager effective on or about June 30, 2012.

The board accepted the retirement resignation of Betsy Klasnick as food service manager effective on or about June 30, 2012.

The board accepted the retirement resignation of Sandra Waseleski as elementary teacher effective on or about December 7, 2012.

The board accepted the retirement resignation of Lynn Norris as health and physical education teacher effective on or about November 5, 2012.

The board accepted the resignation of Emily Hendrickson as 1/3 long-term substitute mathematics teacher and 2/3 building substitute effective January 27, 2012.

The board accepted the resignation of Mary DeLuca as special education paraprofessional effective October 21, 2011.

The board accepted the retirement resignation of Carol Bjelivuk as cafeteria worker and short hour cleaner effective June 6, 2012.

The board accepted the resignation of Emily Hredzak as cafeteria monitor effective January 11, 2012.

APPOINTMENTS, TENURE, ETC.

The board appointed Karen Vita as cafeteria monitor, effective February 2, 2012.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Riker (8-0 voice vote)

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

Moved by -	Mr. Riker
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Seconded by -	Mr. Rodgers (8-0 voice vote)
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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 SCHOOL BOARD MEETING WILL BE ON TUESDAY, MARCH 27 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT TIME: 7:34 PM

Moved by -	Mr. Riker
Seconded by -	Ms. Heres (8-0 voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary