



Tuesday, April 26, 2016
LEGISLATIVE MEETING MINUTES

Directors	Directors Not Present
Ms. Marna Blackmer	Mr. Gianni Floro
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	Others Present
Mr. David Pusateri	Dr. Heidi Ondek, superintendent
Mr. Robert Riker	Mr. Andrew Surloff, assistant superintendent
Ms. Marianne Wagner	Mr. Scott Antoline, director of finance and operations
Mr. Jeffrey Watters	Mr. Patrick J. Clair, solicitor
	Ms. Christine Kardong, acting board secretary

I. CALL TO ORDER & ROLL CALL

Procedural: Attendance

Ms. Heres called the meeting to order at 7:04.

NOTICE OF EXECUTIVE SESSIONS

Executive sessions were held April 12 & April 19

II. RECOGNITION

Information: Ms. Cibulas was recognized with the Quaker Valley award for excellence for 2016. A proclamation was read by Ms. Helkowski.

Outgoing student school board representatives were also recognized by the school board.

III. APPROVAL OF MINUTES

Action: Meeting Minutes Approval:

March legislative minutes

April committee minutes

Mr. Riker moved Mr. Kuzma seconded the motion. Unanimous approval

IV. REPORTS

Reports: Student Representative to the Board Report.....Bobby Guild reported on the "culture of thinking" in the high school.

The rising student board representatives were introduced. They are Nina Johns and Isac Lagnese.

V. OLD BUSINESS

Procedural: Old Business

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 710.1

Information: Announcement for Visitor Participation

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER.

Reports: Mr. Kuzma

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY

Reports: Ms. Heres

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE

Information: B. Odyssey of the Mind World Competition

Action: A. Elementary School Configuration

That the board approve item A - Elementary School Configuration

Motion by Jeff Watters, second by Marna Blackmer.

Motion Carries

Yea: Daniela Helkowski, David Pusateri, Jeff Watters, Jon Kuzma, Marna Blackmer, Rob Riker, Sarah Heres

Nay: Marianne Wagner

That the board approve item B - Odyssey of the Mind.

Motion by Jeff Watters, second by David Pusateri.

Final Resolution: Motion Carries

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

Nay: Marianne Wagner

X. REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

XI. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE: Ms. Heres

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

Information: A. Bill Approval

Information: B. Approval of Treasurer Report & General Fund Invoices

Information: C. Food Services Invoices

Information: D. Capital Project Fund Invoices

Information: E. Grant Fund Invoices

Action: That the board approve items A - F

That the board approve items A -F.

Motion by Rob Riker, second by Marianne Wagner.

Final Resolution: Motion Carries

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

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE

Reports: No agenda items.

XIV. REPORT FROM THE PERSONNEL COMMITTEE

Information: A. Board Secretary Appointment

Information: B. Supervisor of Buildings & Grounds Appointment

Information: C. Kelly Educational Staffing

Action: That the board approve items A - C

Items A - C

Motion by Marianne Wagner, second by David Pusateri.

Final Resolution: Motion Carries

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

XV. COMMITTEE MINUTES

Action: Joining committee minutes to legislative minutes

XVI. OTHER BUSINESS

Procedural: Other Business

XVII. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS

Information: Upcoming Meetings

XVIII. VISITOR PARTICIPATION

Procedural: Visitor Participation

Ms. Heres announced that an executive session for legal and personnel issues would immediately follow this meeting.

XIX. ADJOURNMENT

Action: ADJOURNMENT: 8:18 PM

Ms. Heres adjourned the meeting, there was unanimous assent.

Respectfully submitted,



Christine Kardong
Board Secretary