

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

February 28, 2017

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#10

I. CALL TO ORDER & ROLL CALL

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

There being a quorum present, Ms. Heres called the meeting to order at 7:00 p.m.

Executive sessions were held January 24; February 14; February 21; and February 24.

II. ANNOUNCEMENTS

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

- 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.*

III. RECOGNITION

A. The board approved the donation of a memorial book to the Sewickley Public Library of the Quaker Valley School District in honor of: Larry Vaccaro, retired teacher

Motion by: Mr. Floro
Second: Ms. Blackmer
Unanimous voice vote

IV. APPROVAL OF MINUTES

A. The board approved the January legislative, February 14 legislative, and the February committee minutes.

Motion by: Ms. Wagner
Second: Mr. Riker
Unanimous voice vote

V. OLD BUSINESS

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

STUDENT REPRESENTATIVE REPORT: Ike Lagnese and Nina Johns

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER: Ms. Wagner

The following students are on the 2nd quarter honor roll:

Carly Baehr: Health Assistant
Janae Bajsec - Stewart: Culinary Arts 1
Sky Bignall: Digital Multi Media
Bernard Farnan: Masonry
Carrie Goodrich: Cosmetology 2
Alexander Johnson: Information Technology Essentials
Ashlyn Rae Lang: Veterinary Assistant 1
Tanner Mosholder: Auto Technology 2

Parkway West is holding an "open house" on Tuesday, March 14 from 5 pm - 7 pm. Everyone is invited to attend.

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

On March 14 the board will be on retreat. They will explore a possible reconfiguration of the library.

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE: Ms. Helkowski

A. The board approved a middle and high school team trip to the Science Olympiad state competition in Juniata, PA. The trip will be April 28 & 29, 2017, at a cost to the district not to exceed \$5,000.

Motion by: Ms. Helkowski
Second: Ms. Wagner
Unanimous voice vote

X. REPORT FROM THE POLICY COMMITTEE

A. The board approved the revision of Policy 233.00 *Students & Law Enforcement*

B. The board adopted draft policy 219.04 *Medication Administration*

File Attachments

[02-28-17 Meds for Adoption.pdf \(167 KB\)](#)

[02-28-17a 233.00 Law.pdf \(137 KB\)](#)

Motion by: Mr. Kuzma
Second: Mr. Floro
Unanimous voice vote

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

Black History Month has been celebrated throughout the school district.

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

A. The board approved the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending January 31, 2017.

B. The board ratified and approved the treasurer's report and payment of general fund invoices in the amount of \$3,282,391.90.

C. The board approved the invoices for the food service fund in the amount of \$41,764.32.

D. The board approved the invoices for the capital projects fund in the amount of \$43,217.01.

E. The board approved the invoices for the grant fund in the amount of \$2,015.

F. Motion to reconsider Item XII, D from the January 24, 2017 meeting, in order to correct the motion to read as follows:

"That the board approve the invoices for the capital projects fund in the amount of \$69,925.89."

The board approved the corrected motion, and ratified all actions taken consistent with the motion as corrected.

G. The board approved the Parkway West Career and Technology Center 2017- 2018 general operating and jointure budgets in the amounts of \$6,251,788 and \$563,596 respectively, with Quaker Valley School District's estimated contribution to the operating budget of

\$163,705.44 and estimated contribution to the jointure budget of \$29,579.21.

Motion by: Mr. Riker
Second: Mr. Kuzma
Unanimous voice vote

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

- A. The board approved a proposal from Nagle Athletic Surfaces to resurface the existing track surface at the high school location under COSTARS state contract #014-179 at a total cost of \$121,163 to be taken from the capital fund.
- B. The board approved the additional work necessary to complete the rebuild of chiller compressor #2 and perform opportune maintenance on compressor #1 at Osborne Elementary at a cost not to exceed \$10,600 to be taken from the capital fund.
- C. The board authorized the administration to enter into an agreement with the American Red Cross for emergency use of the facilities for shelter in the event of a local disaster or emergency. This will be contingent upon final legal review.
- D. The board authorized the administration - pending district solicitor approval of a Memorandum of Understanding (MOU) - to share one half of the cost of a New Holland Boomer Cab Salt Tractor with Leetsdale Borough that will be used exclusively for the loading and movement of bulk salt. The total cost to the district would be \$18,199.83 (one half of total cost purchased via state bid) to be taken out of the capital fund.
- E. The board approved the memorandum of understanding with the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) pending legal review. It is mandatory under the Every Student Succeeds Act (ESSA).
- F. The board approved the purchase of Schoology, a new "Learning Management System" (LMS) for the Quaker Valley School District. Start up cost for this year is \$21,465.00 . The annual cost would be \$11,465.00.

Motion by: Mr. Pusateri
Second: Mr. Floro
Unanimous voice vote

XIV. REPORT FROM THE PERSONNEL COMMITTEE: Ms. Helkowski

- A. The board appointed Samantha Self a long-term substitute elementary learning support teacher, effective on or about March 18, at a prorated salary of \$32,870.
- B. The board appointed Julia Santilli a paraprofessional assigned to the middle school, effective February 6, at a prorated salary of \$23,834.00.
- C. The board appointed Anna Duchene a paraprofessional assigned to Edgeworth Elementary School, effective on or about February 7, 2017, at a prorated salary of \$23,834.00.
- D. The board appointed Natalie Brazen a 4.5 hour administrative assistant assigned to the office of collegiate affairs, effective on or about February 6, at a prorated salary of \$23,797.00.
- E. The board appointed Diane Bell a general cafeteria worker assigned to the middle school, effective on or about February 2, at an hourly rate of \$13.17.
- F. The board approved an educational sabbatical for Otto Tancaitor for the 2017-2018 school year.
- G. The board approved an educational sabbatical for Jessica Jackson for the first half of the 2017-2018 school year.
- H. The board approved the support personnel substitute list, as presented.

File Attachments
[Tancaitor.pdf \(173 KB\)](#)
[JacksonJ.pdf \(98 KB\)](#)

Motion by: Ms. Helkowski
Second: Mr. Riker
Unanimous voice vote

XV. COMMITTEE MINUTES

- A. The committee minutes were made a part of the minutes of this meeting.

Motion by: Mr. Floro
Second: Ms. Wagner
Unanimous voice vote

XVI. OTHER BUSINESS

Dr. Ondek will be at Crazy Mocha on Friday mornings in March from 7:30 - 9:30 to converse with any community members who are concerned about the high school project.

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

March 14 - Work Session
March 21 - Work Session
March 28 - Legislative Meeting

Meetings begin at 7:00 PM and are scheduled to be held in the Edgeworth Elementary School large group instruction room, unless otherwise noted.

The public is invited to attend all meetings. However, the Personnel Committee meets in Executive Session.

XVIII. VISITOR PARTICIPATION

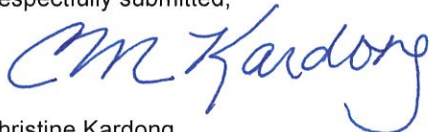
Mr. Floyd of Sewickley provided the board with a 2nd written report.
Mr. Morrow of Sewickley Heights commented on the subject of PSERS.

XIX. ADJOURNMENT

The meeting adjourned at 8:20 o'clock.

Motion by: Mr. Pusateri
Second: Mr. Kuzma
Unanimous voice vote

Respectfully submitted,



Christine Kardong
Board Secretary