

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	Mr. Riker
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri <i>via telephone</i>	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, 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 7:01 p.m.

**PUBLIC ANNOUNCEMENT**

Executive sessions were held on February 25, March 5, and March 18 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.qvsd.org](http://www.qvsd.org).*

RECOGNITION: Mr. Floro

In order to celebrate the lives of the following members of the Quaker Valley School District family, it is requested that the board place a memorial book in their honor in the appropriate library:

- Catherine "Janet" Morris McManus, mother of Adrienne Floro
- Jack Stephens, father of Polly Will

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

APPROVAL OF MINUTES:

February legislative minutes  
March committee minutes

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

REPORTS

Educational Focus: *Studio Life* after school art program - an update about the expanding program was provided via video. Dr. Evancho, Ms. McGrath, and student-participants explained how the program has changed them, and enhanced their school experience in unexpected ways.

Student Representative to the Board Report: Miss Steliotes noted that she and Mr. Luton viewed an episode of *QV News Flash* with the school board at its March 11 work session.

Superintendent's Report: Dr. Clapper reported that the Grable Foundation has awarded the Quaker Valley Middle School a grant of \$116,000 to “re-imagine the middle school library.”

There will be a social media awareness forum on Friday, April 4, at 6:30 PM in the middle school auditorium. State attorney general Kathleen Kane and senator Matt Smith will present, and a panel discussion is also scheduled.

Solicitor's Report: Mr. Clair had no report.

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 the Parkway CTC board contracted with the AIU to handle accounting for the center.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro reported that board member Mr. Bob will be taking a 1-year sabbatical from the board.

Via a grant from Trib Total Media, back-copies of the Sewickley Herald will be digitized and made available to the public.

The Friends of the Library raised \$3800 in the last used book sale.

The endowment fund is around \$700,000.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Ms. Heres

The board approved the 2014-2015 high school program of studies as presented.

The board approved the 2014-2015 middle school program of studies as presented.

The board approved the proposed 2014-2015 articulation agreement between the Art Institute of Pittsburgh and the Quaker Valley School District, at no cost to the district.

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

REPORT FROM THE POLICY COMMITTEE: Mr. Watters

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved The Omni Group to serve as the new third party administrator for the district's 403(b)/457 plans.

The board approved the 2014-2015 Allegheny Intermediate Unit Program of Services budget. The district's expected allocation is \$54,969.42 which is \$1,832.21 higher than last year.

That the board transfer \$94.16 from the grant fund to the general fund for books.

The board approved the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending February 28, 2014.

The board approved payment of the February and March, 2014, general fund invoices in the amount of \$3,192,110.68.

The board approved payment of the February, 2014, food service fund invoices in the amount of \$195,618.88.

The board approved payment of the 2011A bond issue fund invoices in the amount of \$203,123.14.

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 purchase a second Combi Oven for the high school at a cost not-to-exceed \$22,100 to be taken from capital projects fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Pusateri reported in Mr. Riker's absence.

RESIGNATIONS AND LEAVES

The board accepted the resignation of Jourdan Kestler as elementary teacher effective on or about June 13, 2014.

The board accepted the resignation of Catherine Kovach as Human Resource Specialist effective on June 30, 2014.

The board accepted the resignation of Samantha Hiller as cafeteria technical worker on or about February 27, 2014.

APPOINTMENTS, TENURE, ETC.

The board appointed Jeannette Durbin as 4.5 hour short hour cleaner effective November 18, 2013.

The board appointed Denise Petrosky as 4.25 hour cafeteria worker effective October 31, 2013.

The board appointed Mary Anne Sobecki as 214 day administrative assistant effective on or about July 1, 2014.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board approved the substitute support services list, as presented.

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

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

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

OTHER BUSINESS

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

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

APRIL 8: WORK SESSION - ALL COMMITTEES MEET

APRIL 22: 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: 7:55 PM

Moved by -	Ms. Heres
Seconded by -	Ms. Helkowski (unanimous voice vote)

Respectfully submitted,

John M. Sheline  
Board Secretary