

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri <i>via telephone</i>	Others Present
Mr. Robert Riker <i>via telephone</i>	Dr. Heidi Ondek, superintendent
Mr. Mark Rodgers	Mr. John Sheline, director of finance & operations/school board secretary
Mrs. Marianne Wagner	Ms. Jessica Crown, of the solicitor's office
Mr. Jeffrey Watters	

There being a quorum present, Ms. Heres called the meeting to order at 7:03 p.m.

PUBLIC ANNOUNCEMENTS

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.

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 request an appointment with the superintendent or his/her designee to review such concerns.

REPORT FROM THE PERSONNEL COMMITTEEMs. Wagner

The board appointed Andrew Surloff to the office of Assistant Superintendent of the Quaker Valley School District for a term of 5 years, commencing September 16, 2014, in accordance with law, at an initial annual salary of \$130,000 and on the terms and conditions of the agreement discussed and subject to final review and execution by the president, school board secretary, and Mr. Surloff.

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

OTHER BUSINESS

ADJOURNMENT: 7:12 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary