

Call to Order and Roll Call

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

There being a quorum present, Mr. Norris called the meeting to order at 7 p.m.

PUBLIC ANNOUNCEMENT

An executive session was held on October 16 for 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.*

RECOGNITION: Mr. Floro

In order to celebrate the lives of the following member of the Quaker Valley School District family, it was requested that the board place a memorial book in the appropriate library for:

- Thelma Fox, mother of Todd Fox

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

APPROVAL OF MINUTES

September legislative meeting minutes
October committee minutes

October 9 legislative meeting minutes

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

REPORTS

Educational Focus: Mr. Floro and Dr. Clapper presented *The Quaker Valley Award for Excellence* to the Advanced Placement course teachers at a reception before the board meeting. There was no further report.

Student Representative to the Board Report: Ms. Malcolm reported that the board was presented with student impressions of the book and lecture, "The Other Wes Moore."

Superintendent's Report: Dr. Clapper had no report.

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 reported that plans are being made for the closure of the alternative school.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres is pleased that a new teen librarian has been hired.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed high school student trip to Ecuador/Galapagos Islands from June 17-25, 2013 at no cost to the district.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette was absent; there was no report.

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

The board approved a non-binding resolution authorizing the pursuit of a tax increment financing plan, as presented.

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the financial statements for the month ended September 30, 2012.

The board approved the athletics and student activities reports for the quarter ended September 30, 2012.

The board authorized the administration to approve a bank account for the grant fund with Pennsylvania School District Liquid Asset Fund (PSDLAF).

The board approved the 2013-2014 budget calendar.

The board approved the general fund invoices for September and October, 2012, in the amount of \$3,644,101.72.

The board approved the capital projects fund invoices for September, 2012, in the amount of \$6,188.49.

The board approved the cafeteria fund invoices for September, 2012, in the amount of \$32,931.49.

The board approved the 2010B bond issue fund invoices for September, 2012, in the amount of \$1,314,641.81.

The board approved the 2011A bond issue fund invoices for September, 2012, in the amount of \$256,125.60.

The board approved the transfer of \$134,812 from the general fund to the 2010B bond issue fund to reimburse for moving costs, rent and security costs at the Anthony Wayne School.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved the R. A. Glancy Change Order GC-087 to provide labor, materials, and equipment required to furnish and install a Rite Hite RHE Manual Dock Leveler at the kitchen loading dock area at a cost of \$4,414 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-088 to provide labor, materials and equipment required to modify the ceilings heights and install bulkheads to accommodate infrastructure. The existing structure required these ceiling height adjustments at a cost of \$4,850 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-089 to provide labor, materials and equipment required to furnish and install screen wall for (2) roof top pieces of equipment at a cost of \$9,500 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-090 to provide labor, materials and equipment required to furnish and install anti-graffiti on all segmented wall surfaces on the entire project and anti-spall on all segmented wall surfaces exposed to both Route 65 and Graham Streets at a cost of \$4,950 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-091 to provide labor, materials and equipment required to furnish and install a motorized HD projection screen in the auditorium at a cost of \$10,250 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-092 to provide labor, materials and equipment required to provide additional roof demolition and abatement associated with new roof top equipment to be installed onto the existing 1925 roof area that was not identified on the contract documents. This additional demolition was originally assigned to East West Manufacturing and their responsibility by Eckles Architecture and then later reassigned by Eckles as an omission from the contract documents at a cost of \$13,500 to be taken from the bond issue fund.

The board approved the R. A. Glancy Change Order GC-093 to provide labor, materials and equipment required to furnish and install donation bricks in the field flag plaza area at a cost of \$5,000 to be taken from the bond issue fund.

The board approved the East West Manufacturing Change Order HC-017 to provide labor, materials and equipment required to furnish and install duct work for the exhaust of AHU-1 which supplies air for the auditorium at a cost of \$12,500 to be taken from the bond issue fund.

The board approved the Guys Mechanical Change Order PC-010 to provide labor, materials and equipment required to provide plumbing to the fields project as outline in Eckles documents at a cost of \$7,500 to be taken from the bond issue fund.

The board approved the Guys Mechanical Change Order PC-011 to provide labor, materials and equipment required to install (2) house regulator, one for the boiler room and one for the generator. These regulators are required to modify the pressure at the gas house from 2 lbs to 14 inches to the boiler room and to 20 inches at the generator. This is not to exceed a cost of \$8,914 to be taken from the bond issue fund.

The board approved A-1 Electric Change Order EC-015 to provide labor, materials and equipment required to power to projector, screen and sound system in the health and wellness center. The cost will not exceed \$700. Funds to be taken from the bond issue fund.

The board authorized the administration to work with Sewickley Borough to have a crosswalk installed in front of the middle school across Harbaugh to the west side of Peebles Street. The cost will not exceed \$3,500. Funds to be taken from the bond issue fund.

The board approved Horizon TCC-007 to provide labor, materials, and equipment required to provide projector system and sound system in the health and wellness center - room A108. The cost will not exceed \$18,994.43. Funds will be taken from the health and wellness donation fund and grant funds.

The board approved Jupina Landscaping LC-001 to provide labor, materials, and equipment required to provide planting of trees around the generator, supplying and installing additional topsoil due to the poor quality of the existing topsoil, relocation of trees onto school property from the area along the curb on Harbaugh Street, and installing brick pavers in the strip between the sidewalk and the curb along Harbaugh Street. The cost will be \$17,001. Funds will be taken from the bond issue fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Kathryn Caldwell as administrative assistant effective January 23, 2013.

APPOINTMENTS, TENURE, ETC.

The board appointed Crystal Piper as 1/3 long-term substitute ESL teacher effective September 20, 2012.

The board appointed the following as special education Access teachers effective for the 2012-2013 school year only at \$125/day to be funded by the Access School Based Health Related Services: Kristin Helf, Jordan Reinhart, Brittany Grabski.

The board approved the updated list of tutors for the 2012-2013 school year as attached to the personnel meeting agenda.

The board approved the updated support services substitutes list as attached to the personnel agenda.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC

The board approved the support personnel substitute pay scale effective November 1, 2012 as attached to the personnel agenda.

Moved by -	Ms. Miller
Seconded by -	Ms. Rodgers (8-0 voice vote)

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

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

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.

Tom Weber - Leet Township, and Bob Ford of Leetsdale, commented on the district acquisition of property adjacent to the high school. John Kroeck - Leetsdale - commented on the traffic study.

THE NEXT REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, NOVEMBER 20 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:41 PM

Moved by -	Mr. Floro
Seconded by -	Dr. Wijekumar

Mr. Norris announced that an executive session would immediately follow.

Respectfully submitted,

John M. Sheline
Board Secretary