

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette <i>(formerly Cairns)</i>	Ms. Burnette arrived at 7:11 PM
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 ANNOUNCEMENTS**

An executive session was held on February 15, 2011 to discuss legal and personnel issues.

*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.qvgsd.org](http://www.qvgsd.org).*

RECOGNITION: Mr. Floro

In order to celebrate the lives of the following members of the Quaker Valley School District family, it is moved that the board places memorial books in their honor in the appropriate libraries:

- George Mordwinkin, father of Nina Strelec
- James Craig Vescio, student
- Jill Clark, librarian, Sewickley Public Library of the Quaker Valley School District

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

APPROVAL OF MINUTES

January legislative meeting  
February 1 special meeting  
February committee meetings

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

REPORTS

Educational Focus: The 11<sup>th</sup> annual Quaker Valley *Award for Teaching Excellence* was presented to Mr. Michael Haboush. Several students, administrators, and a parent commented on how valuable Mr. Haboush is to the Quaker Valley School District.

*Ms. Burnette arrived at 7:11 PM*

Student Representative to the Board Report: Mica Rollock and Erica Haybron reviewed the student holiday fundraising efforts.

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: No report

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro mentioned that the library board is working to establish an account with the Pittsburgh Foundation.

The board is working on preparing the budget for the Sto-Rox library.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board designated the building principals, assistant principals, and School Resource Officer as Quaker Valley School District attendance officers for all purposes under the School Code.

The board approved an application for extension of residency in the school district.

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

REPORT FROM THE POLICY REVIEW COMMITTEE: Ms. Burnette

No item

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

That the board appoint Mr. Mark Rodgers representative and Mr. Jack Norris as alternate representative to the board of directors of Parkway West Career & Technology Center.

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

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board ratified and approve the appeal of those properties whose difference between the 2010 purchase price discounted by 25% and the current assessed value will result in, at minimum, \$1,000 in lost revenue to the district.

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements for the month ending January 31, 2011.

The board approved the bills for January and February, 2011, in the amount of \$ 2,731,766.91.

The board authorized the administration to pay the January, 2011, food service fund bills in the amount of \$44,225.75.

The board approved invoices for the capital projects fund invoices in the amount of \$ 16,756.79.

The board approved the 2010 bond issue fund invoices for February, 2011, in the amount of \$141,003.35.

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

The board rejected resolution number 158 for the Parkway West Career and Technology Center 2011-12 General Operating Budget.

Moved by -	Mr. Riker
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Seconded by -	Mr. Floro (motion defeated by 8-1 voice vote, with Mr. Floro voting affirmatively)
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The board approved resolution number 159 for the Parkway West Career and Technology Center 2011-12 Alternative Education Program Budget.

Moved by -	Mr. Riker
Seconded by -	Mr. Floro (motion approved via 8-1 voice vote with Ms. Burnette voting nay)

The board rejected resolution number 160 for the Parkway West Career and Technology Center 2011-12 Building Rental Budget.

Moved by -	Mr. Riker
Seconded by -	Mr. Floro (motion defeated 7-2 - Mr. Floro and Mr. Riker voted in the affirmative).

#### DONATIONS

Date	From	Amount	Reason
01-21-2011	QVHS Home and School Association	\$424.66	Child Health – H.S. Athletics
	<b>Total Donations Received: January 2011</b>	<b>\$424.66</b>	

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board authorized Eckles Architecture and Engineering to prepare and submit PlanCon Part F, “Construction Documents”, to the Pennsylvania Department of Education.

The board passed a Resolution for Certification in lieu of agency approval permits and service availability letters as part of the requirement of Plan Con F.

The board authorized the administration to work with Eckles Architecture in preparing and publishing bids for the additions and alterations of the middle school project.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board approved the request of Lisa Brown for a professional development sabbatical for the 2011/2012 school year.

The board accepted the retirement resignation of Rita Kramer as administrative assistant effective June 30, 2011.

The board accepted the retirement resignation of Carol Loaskie as administrative assistant effective June 30, 2011.

The board accepted the retirement resignation of Cindy Degori as administrative assistant effective June 30, 2011.

The board accepted the retirement resignation of Pat Kriger as administrative assistant effective June 30, 2011.

The board accepted the retirement resignation of John Dunbar as custodian effective March 29, 2011.

The board accepted the retirement resignation of Ernie Russo as custodian effective March 31, 2011.

The board accepted the retirement resignation of Anita Coyne as kitchen coordinator effective May 31, 2011.

APPOINTMENTS, TENURE, ETC.

The board approved the addition of Michelle Hartley to the approved list of tutors for the 2010/2011 school year.

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

The board approved the following summer workers: Jerry Veshio, Jr., Spencer Floro, Nick Felt, Justin Minor, Brian Hague and David Schurman.

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

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board approved the following job descriptions: maintenance worker, maintenance helper, general worker, and truck driver/buildings and grounds worker.

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (unanimous voice vote)

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

Moved by -	Dr. Wijekumar
Seconded by -	Mr. Riker (unanimous 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.

THE NEXT LEGISLATIVE MEETING WILL BE HELD ON MARCH 22, 2011 IN THE LARGE GROUP INSTRUCTION ROOM OF EDGEWORTH ELEMENTARY SCHOOL.

ADJOURNMENT: 7:50

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

Respectfully submitted,

John M. Sheline  
Board Secretary