

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

Tuesday, April 25, 2017

I. CALL TO ORDER & ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma <i>attended by telephone</i>	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 7:08 p.m.

Executive sessions were held March 28 and April 18.

II. 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.*

III. RECOGNITION

Mr. Joe Prosdocimo was awarded the 17th Quaker Valley Award for Excellence.

A. The board donated a memorial book to the Sewickley Public Library of the Quaker Valley School District in honor of: Colonel Edward Perry, USA, Retired; retired teacher and coach.

Motion: Mr. Floro
Second: Ms. Blackmer
unanimous voice vote

IV. APPROVAL OF MINUTES

A. The board approved the March legislative minutes, and the April committee minutes.

Motion: Mr. Riker
Second: Ms. Wagner
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.

REPORTS

STUDENT REPRESENTATIVE REPORT: Ike Lagnese or Nina Johns

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

The senior recognition and awards ceremony will be held on Thursday, May 18 at 6:00 PM in the West Allegheny Senior High School auditorium.

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE: Mr. Watters

A. The board approved the 2017-2018 Services Agreement with the Allegheny Intermediate Unit. This is an addendum to the 2016-2017 agreement.

B. The board approved an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2017-2018 school year. The cost is \$17,000.

Motion: Mr. Watters
Second: Mr. Floro
Unanimous voice vote

X. REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

A. The board adopted Draft B of proposed policy *022.00 Conflict of Interest*.

B. The board adopted Draft B of proposed policy *614.00 Travel Reimbursement*

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

Mr. Morrow commented on the "conflict of interest" policy.

Mr. Kuzma left the meeting at 7:45

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

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

Dr. Ondek presented the 2017-2018 Proposed Final Budget.

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

B. The board approved the treasurer's report and payment of general fund invoices in the amount of \$2,422,805.93.

C. The board approved payment for the food service fund in the amount of \$33,045.66.

D. The board approved the invoices for the capital projects fund in the amount of \$58,875.48.

E. The board approved the invoices for the grant fund in the amount of \$13,895.

F. The board adopted the 2017-2018 Proposed Final Budget (PDE 2028) in the amount of \$49,276,326. The real estate tax levy would be 18.4009 mills (.6620 increase) and would allocate \$525,000 to support the Sewickley Public Library of the Quaker Valley School District.

Motion: Mr. Riker
Second: Mr. Pusateri
Unanimous voice vote

Mr. Morrow and Ms. Napolitano commented about the budget.

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

A. That the board authorize the administration to enter into a contract with DQE Communications as the district's data Wide Area Network (WAN) provider for 1 Gbps service between the Quaker Valley Middle School and Osborne Elementary, Edgeworth Elementary and the Quaker Valley High School. The annual cost will be \$21,420.00 for five years with up to five years of optional renewals and will be taken from the general fund. The contract will contain the option to expand the service for higher bandwidth if needed. Board approval will be requested if it becomes necessary to increase the bandwidth transmission capacity.

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

XIV. REPORT FROM THE PERSONNEL COMMITTEE: Ms. Helkowski

RETIREMENT

A. The board accepted the retirement resignation of Paul Goerman, maintenance employee, effective June 30, 2017.

RESIGNATION

B. The board accepted the resignation of Candice Porto from her on-call cleaner position, effective March 26.

C. The board accepted the resignation of Heather Doheny, teacher at Osborne Elementary School, effective June 9.

APPOINTMENTS

D. The board appointed Cathryn Mannerino a clerk, currently assigned to Osborne Elementary School, effective April 24, at a prorated salary of \$23,834.

E. The board appointed Amy Neal an educational paraprofessional currently assigned to the high school, effective April 3, 2017, at a prorated salary of \$23,834.

F. The board appointed Amy Dwyer a special events nurse, assigned as needed, effective on or about April 20, at a rate of \$125 per day, or an hourly rate of \$17.85.

G. The board appointed Robert Barr an on-call cleaner effective April 18 at an hourly rate of \$16.45.

H. The board appointed Candice Porto a short-hour (4.5 hours) cleaner effective March 27, at an hourly rate of \$18.16.

I. The board appointed Megan Ciccarelli to be an Extended School Year (ESY) teacher, effective from June 19 - July 20, at an hourly rate of \$30.

J. The board appointed the following for summer technology work:

John Mueller
Devon Jones
Daniel Retamal
Nick Tusick
LV McCoy
Brenton Besong
Ross McKee

K. The board appointed the following as summer maintenance and ground workers.

Harrison Bould
Austin Doll
Avery Hopkins
Punam Gurung
Daniel Charko
Eddie Tortorea

Motion: Ms. Helkowski
Second: Mr. Floro
Unanimous voice vote

XV. COMMITTEE MINUTES

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

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

XVI. OTHER BUSINESS

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

May 9 - work session
May 23 - work session
May 30 - 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.

XVIII. VISITOR PARTICIPATION

Ms. Doebler and Mr. Kain commented on the budget.

XIX. ADJOURNMENT: 8:39

Motion: Mr. Watters
Second: Ms. Wagner

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "C. Kardong". The signature is fluid and cursive, with the first letter of the first name being a large, stylized 'C'.

Christine Kardong
Board Secretary