

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES
January 24, 2017

I. CALL TO ORDER AND ROLL CALL

Directors	Directors Not Present
Ms. Marna Blackmer	
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	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 7:03 p.m..

Executive sessions were held November 15; December 22; January 10; and January 17.

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.qvsvd.org.

III. RECOGNITION

A. The board approved a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

- Russel Cardamone, retired teacher
- Eleanor Hilderbrand, retired administrative assistant

Motion by: Mr. Floro
Second: Mr. Riker
Unanimous voice vote

IV. APPROVAL OF MINUTES

A. The board approved the November legislative, the December reorganization, and the January committee minutes.

File Attachments
[012417webcommminutes.pdf \(250 KB\)](#)
[11-15-16Leg_min.pdf \(504 KB\)](#)
[12-06-16 Reorganization min.pdf \(234 KB\)](#)

Motion by: Mr. Floro
Second by: 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.

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

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

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

A. The board approved the purchase of new textbooks and associated online and supplemental materials for Honors Biology and Biology at a total cost of \$17,789.46.

Motion by: Mr. Watters
Second: Mr. Pusateri
Unanimous voice vote

X. REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

A. The board adopted draft policy 234.03 *School Based Diversion Program/Peer Jury*

Mr. Floro noted that the program is voluntary

Motion by Mr. Kuzma
Second: Ms. Blackmer
Unanimous voice vote

[234.03 for adoption.pdf \(45 KB\)](#)

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

A. The board approved the 2017-2018 school year calendar, as presented.

Motion by: Mr. Floro
Second: Ms. Wagner
Unanimous voice vote

[01-13-17 17-18 Calendar.pdf \(147 KB\)](#)

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved items A - H.

A. The board ratified and approved the capital projects fund, grant fund, general fund and food service fund financial statements for the months ending November 30, 2016 and December 31, 2016.

B. The board approved the treasurer's report and payment of general fund invoices in the amount of \$7,168,755.21.

C. The board approved payment for the food service fund .

D. The board approved the invoices for the capital projects fund in the amount of \$2,160.00* ***See correction/ratification February 28, 2017.**

E. The board approved the invoices for the grant fund.

F. The board approved the 2015-2016 audited financial statements as prepared by Maher Duessel, Certified Public Accountants

G. The board approved the 2016-2017 budget transfers as provided.

H. The board approved the real estate tax collectors' compensation for the 2018-19; 2019-2020; 2020-2021; and 2021-2022 school years as revised.

[1.24.17 Finance H.1 - Real Estate Tax Collector Compensation1.pdf \(193 KB\)](#)

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

May 17 public budget meeting.

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

The board approved items A - C

A. The board approved the purchase of seventeen (17) Friedrich CP18G30B air conditioning units from AJ Madison Inc. for the remaining high school classrooms at a total cost of \$10,353 to be taken from the capital fund.

B. The board approved the purchase of a Kubota RTV-X1100CWL-A Utility Vehicle from Kubota Tractor Corporation under the National Joint Powers Alliance (NJPA) cooperative purchasing contract #070313-KBA at a total cost of \$30,797.06 to be taken from the capital fund.

C. The board approved a proposal from Nagle Athletic Surfaces to resurface the five (5) existing tennis courts at the High School location under Keystone Purchasing Network (KPN) contract #201203-01 at a total cost of \$90,595.32 to be taken from the capital fund.

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

XIV. REPORT FROM THE PERSONNEL COMMITTEE: Ms. Helkowski

The board approved agenda items A - L

A. The board accepted the resignation of Anna Kostrick as a learning support teacher effective on or about February 21.

B. The board accepted the resignation on Mary Anne Sobocki from the position of administrative assistant in the athletics and activities office, effective with the end of the 2016-2017 school year.

C. The board accepted the retirement resignation of Aimee Benedict, school nurse, effective at the end of the 2016-2017 school year.

- D. The board accepted the retirement resignation of Kim Wolfendale, elementary teacher, effective at the end of the 2016-2017 school year.
- E. The board accepted the retirement resignation of Marianne Cibulas, career education teacher, effective at the end of the 2016-2017 school year.
- F. The board accepted the retirement resignation of Susan McCauley, social studies teacher, effective at the end of the 2016-2017 school year.
- G. The board appointed Jaime Denton as high school building substitute teacher, effective December 12, 2016.
- H. The board appointed Kerry Peters as grade 6 long-term substitute teacher, effective from November 22 - March 31.
- I. The board appointed Stephanie Hager as an ACCESS teacher at Edgeworth, for the remainder of the 2016-2017 school year, effective December 14.
- J. The board appointed Maria Michenzi as cafeteria worker, effective December 19, and in accordance with the Unit 2 contract.
- K. The board appointed Candice Porto an on call cleaner, effective January 4, 2017, and in accordance with the Unit 2 contract.
- L. The board appointed Steven Causey an on call cleaner, effective on or around January 17, and in accordance with the Unit 2 contract.

Motion by: Ms. Helkowski
Second: Ms. Wagner
Unanimous voice vote

XV. COMMITTEE MINUTES:

- A. That the committee minutes be made a part of the minutes of this meeting.

Motion by: Mr. Riker
Second: Ms. Heres
Unanimous voice vote

XVI. OTHER BUSINESS

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

February 14 - Work Session
February 21 - Work Session
February 28 - 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.

The public is invited to attend all meetings. However, the Personnel Committee meets in Executive Session.

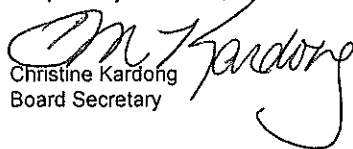
XVIII. VISITOR PARTICIPATION

XIX. ADJOURNMENT

The meeting be adjourned at 8:28 PM.

Motion by Mr. Pusateri
unanimous voice vote: 8:28 PM

Respectfully submitted,


Christine Kardong
Board Secretary