

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Ms. Miller
Mr. Gianni Floro	Mr. Pusateri
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris <i>via telephone</i>	
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

There being a quorum present, Ms. Heres called the meeting to order at 7 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.qvdsd.org.*

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 FROM THE FINANCE COMMITTEE: Mr. Riker

It was requested that the board adopt the 2013-2014 proposed final budget in the amount of 42,174,145. The real estate tax levy would total 16.93 mills and would allocate \$497,000 to support the Sewickley Public Library of the Quaker Valley School District.

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

Dr. Clapper’s presentation illustrated the financial demands faced by the district.

Intensive work to refine the budget continues, despite the lack of solid information about property tax revenue, which is due to the continuing appeals process.

OTHER BUSINESS

ADJOURNMENT 7:38 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary