



Tuesday, May 17, 2016

**QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES**

**I. CALL TO ORDER & ROLL CALL**

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**Subject**                    **Attendance**

Meeting                    May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

Category                    I. CALL TO ORDER & ROLL CALL

Access                      Public

Type                         Procedural

Directors	Directors Not Present
Ms. Marna Blackmer	Mr. Pusateri
Ms. Daniela Helkowski	Mr. Floro
Ms. Sarah Heres	
Mr. Jonathan Kuzma	<b>Others Present</b>
Mr. Robert Riker	Dr. Heidi Ondek, superintendent
Ms. Marianne Wagner	Mr. Andrew Surloff, assistant superintendent
Mr. Jeffrey Watters	Mr. Scott Antoline, director of finance
	Ms. Christine Kardong, board secretary

Subject

**Public Announcement: Call to Order**

Meeting                    May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

Category                    I. CALL TO ORDER & ROLL CALL

Access                      Public

Type                         Procedural

There being a quorum present, Ms. Heres called the meeting to order at 7:44 p.m.

**Subject**            **Announcement for Visitor Participation**

Meeting            May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

Category           VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 710.1

Access             Public

Type                Information

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 make an appointment with the superintendent or his/her designee to review such concerns.

## **II. Report from the Finance Committee**

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**Subject**            **A. Request to accept proposed final budget**

Meeting            May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES

Category           II. Report from the Finance Committee

Access             Public

Type                Action

Recommended    A. Request that the board adopt the 2016-17 Proposed Final Budget (PDE 2028) in the amount of  
Action             \$47,513,512.00. The real estate tax levy would total 17.7389 mills (0.4157 increase in millage) and  
                         would allocate \$515,000.00 to support the Sewickley Public Library of the Quaker Valley School  
                         District.

A. Mr. Riker moved that the board adopt the 2016–17 Proposed Final Budget (PDE 2028) in the amount of \$47,513,512.00. The real estate tax levy would total 17.7389 mills (0.4157 increase in millage) and would allocate \$515,000.00 to support the Sewickley Public Library of the Quaker Valley School District. Mr. Watters seconded the motion.

The motion carried - 7-0.

Mr. Ford commented on the Leetsdale properties  
Mr. Weber commented on the Leetsdale properties  
Mr. McGuirk commented on the Leetsdale properties and high school traffic  
Ms. Moore commented on property for the high school project  
Ms. Fulton commented on the Leetsdale properties  
Ms. Ford commented on the Leetsdale properties  
Mr. Miller commented on head lice at Osborne Elementary School

*Mr. Floro made a motion to provide head-lice treatment to affected families. Mr. Kuzma seconded the motion. There was no vote on the matter at this time.*

## **III. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS**

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**Subject** Upcoming meetings pertaining to the 2016-2017 budget  
**Meeting** May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES  
**Category** III. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS  
**Access** Public  
**Type** Information

May 25 – there will be a public budget meeting – 7:00 PM – Edgeworth Elementary School

June 21 – legislative meeting and final budget adoption – 7:00 PM – Edgeworth Elementary School.

The community is encouraged to attend.

#### **IV. ADJOURNMENT**

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**Subject** ADJOURNMENT  
**Meeting** May 17, 2016 - QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES  
**Category** IV. ADJOURNMENT  
**Access** Public  
**Type** Action  
**Recommended Action** That the meeting be adjourned.

Mr. Riker moved that the meeting be adjourned at 8:37 PM. Motion carried by assent.

Respectfully submitted,

  
Christine Kardong  
Board Secretary