

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette <i>arrived at 7:11 PM</i>	Debbie Miller
Mr. Gianni Floro	Mr. David Pusateri
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 7:05 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on November 20, December 4, and January 15 for legal and personnel matters.

Mr. Norris announced that an executive session would immediately follow the legislative meeting.

- *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.*

RECOGNITION: Mr. Floro

In order to celebrate the lives of members of the Quaker Valley School District family the board places memorial books in their honor in the appropriate libraries - there were no memorial recipients this month.

APPROVAL OF MINUTES

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

REPORTS

Educational Focus: National School Board Recognition Month - Edgeworth students presented works of art inspired by the designs of Frank Lloyd Wright.

Ms. Burnette arrived at 7:11 PM.

Student Representative to the Board Report: Ms. Malcolm and Mr. Piccolo read a proclamation honoring the school board members, and recognizing their commitment to education.

Superintendent's Report: Dr. Clapper echoed the sentiment that the work done by school board members represents a personal sacrifice to the community.

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: Mr. Rodgers

On January 8 the Parkway superintendents voted to close the ACE program at Parkway West Career and Technology Center.

Mr. Jack Highfield, director of Parkway, retired in January. Dr. Darby Copeland, the assistant director, has been named as acting director.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

The annual appeal letter was discussed - the local community has provided much support through many avenues of giving.

The library board is considering ways to enhance security at the library.

Management of the Sto-Rox library is going very well. Other county libraries are using this support model to aid libraries in their community.

The Sewickley Public Library of the Quaker Valley School District is the hub of the EINetwork.

The library board continues work on their strategic plan.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed student council leadership conference to be held at the middle school on February 18, 2014 at a minimal cost to the district.

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

The board approved the proposed Penn State University study of “children’s reasoning about fairness” at no cost to the district.

Quaker Valley offers many on-line options for students wishing to explore these learning opportunities.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Burnette (5-0-2) - Mr. Riker and Dr. Wijekumar abstained due to personal relationships with the program

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

The board adopted Draft Policy 905.00 *Commercial Activities*

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

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE:
Mr. Floro announced the Quaker Valley Middle School Open House - Saturday, January 26 from 10:00 AM - 2:00 PM. He expressed the board's hope that the public will come to view this newly renovated community asset.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the 2011-2012 audited financial statements as prepared by Maher Duessel, Certified Public Accounts.

The board approved the budget transfers as provided.

The board approved the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements for the months ending November 30 and December 31, 2012.

The board ratified the general fund invoices for November and December, 2012, in the amount of \$6,185,507.

The board approved the general fund invoices for January, 2013, in the amount of \$264,524.96.

The board ratified the food service fund invoices for November, 2012, in the amount of \$25,560.95.

The board approved the administration to pay the food service fund invoices for the month of December, 2012, in the amount of \$19,778.58.

The board ratified the invoices for the November and December, 2012, capital projects fund in the amount of \$196,372.92.

The board approved the capital projects fund invoices for January, 2013, in the amount of \$1,471.25.

The board ratified the 2011A bond issue fund invoices for the November and December, 2012, in the amount of \$1,196,666.33.

The board approved the 2011A bond issue fund invoices for January, 2013, in the amount of \$1,251,456.29.

The board approved the grant fund invoices for January, 2013, in the amount of \$9,300.00.

The board approved the tax collectors' salaries for the 2014 - 2015; 2015 - 2016; 2016 - 2017; and 2017 - 2018 school years, as attached.

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

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Floro made the report in Mr. Pusateri's absence.

The board ratified the A-1 Electric EC-20 Change Order to provide labor, materials and equipment required to provide (2) wall mounted dual technology type occupancy sensors and associated wiring in opposite corners of LGI C311 at a cost of \$795 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-21 to provide labor, materials and equipment required to modify the exposed electrical feeders to incorporate wire mold raceways to light fixtures, door hold opens and all other exposed raceways on the 1st, 2nd, and 3rd floors in stairwell #3 at a cost of \$3,700 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-22 to provide labor, materials and equipment required to furnish and install both power and manual control of a gas

solenoid valve that is supplying gas to the entire kitchen at a cost of \$1,177 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-23 to provide labor, materials and equipment required to furnish and install (1) 2' strip fixture and sensor in the café sound closet at a cost of \$344 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-24 to provide labor, materials and equipment required to modify the power feeding AHU-1, air handler unit number one, from (3) breakers (60 amp, 25 amp and 15 amp) to a 100 amp breaker as defined in Eckles response to RFI HC-043 at a cost of \$978 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-25 to provide labor, materials and equipment to replace (17) ceiling 2 x 4 fixtures with wall hung fixture in the following rooms, C304, A108a, A109a, A110 and B108 at a cost of \$4,290 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-26 to provide labor, materials and equipment required to install a power circuit in the island in Family Consumer Science C110 for the garbage disposal. The garbage disposal was relocated from the ADA sink in the room to a standard sink location at a cost of \$387 to be taken from the bond issue fund.

The board ratified the A-1 Electric Change Order EC-27 to provide labor, materials and equipment required to supply and install the wire mold covers over the computer power and data cables in the pre-engineering lab/Cad Lab at a cost of \$2,600 to be taken from the bond issue fund.

The board approved the Northeast Interior Systems ACC-02 Change Order to provide labor, materials and equipment required to add a guitar storage cabinet to the orchestra room. Additional replacement casework to accommodate appropriate length of violins will be provided and architect's cost at a cost of \$1,070 to be taken from the bond issue fund.

The board ratified the Guy's Mechanical Change Order PC-12 to provide labor materials and equipment associated with relocating the Fire Department connections at the main entrance and the courtyard areas at a cost of \$13,528 to be taken from the bond issue fund.

The board approved the Guy's Mechanical Change Order PC-13 to provide labor, materials and equipment required to modify the sprinkler on the 3rd floor ceiling area of Stairwell 3 from upright heads to head into ceiling tile with sprinkler covers at a cost of \$857 to be taken from the bond issue fund.

The board approved the Guy's Mechanical Change Order PC-14 to provide labor materials and equipment for the elimination of the sprinklers throughout the basement areas that were replaced with Geo-foam at a credit of \$6,200.

The board authorized the administration to move forward in the acquisition of furniture, fixtures and equipment (FF&E) for LGI, small group instruction, additional classroom chairs and desks, music stands, and additional library bookcases at a cost not-to-exceed \$66,361 to be taken from the general fund assigned portion fixtures, equipment and technology.

The board authorized the administration to sign the AIU3 Allegheny Connect Regional Wide Area Network (RWAN) Service Order Extension, effective July 1, 2013 through June 30, 2015 at pre-Erate discounts of \$2,500 per month for the WAN Transport (connection) and \$600 per month for Internet Access for a total of \$3,100 per month to be taken from the general fund.

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

REPORT FROM THE PERSONNEL COMMITTEE: Mr. Riker gave the report in Ms. Miller's absence.

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Rita Hoepf as English teacher effective March 31, 2013.

The board approved the request of Terry Turzai for a medical sabbatical for the second semester of the 2012-2013 school year.

APPOINTMENTS, TENURE, ETC.

The board appointed Angela Borrello as a 1/3 long-term substitute ESL teacher effective on or about January 24, 2013.

The board appointed Emily Hoffman as a long-term substitute school counselor effective on or about January 24, 2013.

The board appointed Kathleen Holland as a long-term substitute reading specialist effective on or about January 24, 2013.

The board appointed Nicole Cobb as a long-term substitute high school English teacher effective on or about January 24, 2013.

The board appointed Nicole Morrow as an educational paraprofessional effective on or about November 27, 2012.

The board appointed Julie Lebovitz as a special education teacher, effective on or about November 13, 2012 for the remainder of the 2012-2013 school year only at \$125/day to be funded by the Access School Based Health Related Services.

The board approved the support substitutes list as presented.

The board approved the list of tutors for the remainder of the 2012/2013 school year.

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

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

Moved by -	Ms. Burnette
Seconded by -	Ms. Heres (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 SCHOOL BOARD MEETING WILL TAKE PLACE ON TUESDAY, FEBRUARY 26, AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:25 PM

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

Respectfully submitted,

John M. Sheline
Board Secretary