

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette <i>arrived at 7:10</i>	
Mr. Gianni Floro	
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	Mr. John Sheline, director of finance & operations/school board secretary
Dr. Kausalai Wijekumar	Mr. Patrick J. Clair, solicitor

Due to Mr. Norris participating via telephone, Ms. Heres chaired the meeting. There being a quorum present, Ms. Heres called the meeting to order at 7 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on May 28 and June 18 to discuss legal and personnel matters.

Ms. Heres announced that an executive session would immediately follow the 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.qvgsd.org.*

RECOGNITION: Mr. Floro

MR. FLORO ASKED THOSE IN ATTENDANCE TO OBSERVE A MOMENT OF SILENCE IN MEMORY OF ZACHARY O'NEIL, A QUAKER VALLEY GRADUATE.

In order to celebrate the lives of the following members of the Quaker Valley School District family, it was requested that the board place a memorial book in their honor in the appropriate library:

- Michele Jones Harris, sister of Donna Adipietro
- Georgette Lavoie, mother-in-law of Laurene Lavoie
- Sarah Steinberg, mother of Gail Steinberg
- Byron Harriger, retired teacher

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

APPROVAL OF MINUTES

May legislative meeting minutes
 June committee minutes
 June special legislative meeting minutes

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

REPORTS

Educational Focus: *The next Educational Focus will be in September*

Student Representative to the Board Report: *No report until September*

Superintendent's Report: Dr. Clapper announced that Quaker Valley was named an MSA Cup champion for sports program excellence, in the AA division.

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 thanked Dr. Clapper for the time he spent as the superintendent of record. He also noted that current enrollment is higher than last year; adult education programs for pay are being added in order to increase revenue; and the August board meeting will be held at CCAC.

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro remarked that there was no quorum at the last meeting, so no official action was taken. The library board will soon begin strategic planning.

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved Lifetouch Studios for school portraits and photography services for the 2013/2014 school year.

The board authorized the district to enter into agreements for alternative education placements as needed for the 2013/14 school year with the following providers: Project Succeed, Holy Family, and AIU Regional Support.

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

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

There were no items on the agenda.

REPORT FROM THE COMMUNITY RELATIONS / INTERGOVERNMENTAL AFFAIRS COMMITTEE: Mr. Floro

There were no items on the agenda.

REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

The board approved the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements ending May 31, 2013.

The board approved the budget transfers as listed and all necessary transfers for the end of the year audit.

The board appointed the real estate tax collectors to collect per capita tax for the 2013-2014 school year.

The board approved student lunch and breakfast prices for 2013-2014 school year at \$2.60 lunch and \$1.50 breakfast.

The board authorized the administration to purchase a Combi Oven, Alto Shaam Model No. 7-14 ESG/CT from Tri State Equipment Company for \$21,768.00 with the funds to be taken from the capital projects fund.

The board authorized the administration to purchase a Traulsen Model No. G2001 Reach In Cooler from Curran Taylor Equipment Company for \$3,890.00 with the funds to be taken from the capital projects fund.

The board approved the Allegheny Intermediate Unit joint purchasing bids for paper and general supplies in the amount of \$ 26,998.56.

The board approved the cafeteria fund invoices for May, 2013, in the amount of \$30,858.28.

The board approved the workers compensation insurance proposal with Highmark Casualty Insurance Company at a cost of \$155,510.

The board approved the 2011A bond issue fund invoices in the amount of \$ 126,989.45.

The board authorized the administration to pay food service, 2011A bond issue, and capital projects fund invoices for June, July and August, to be ratified in September, as the board does not have a scheduled meeting in July and August.

The board authorized the administration to pay June, July and August payroll and general fund invoices, to be ratified in September, as the board does not have a scheduled meeting in July and August.

The board transferred \$650,000 from the general fund to the capital projects fund.

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

The board approved the general fund invoices for May and June, 2013, in the amount of \$3,458,968.44.

Moved by -	Mr. Floro
Seconded by -	Ms. Miller (8-0-1 vote with Mr. Riker abstaining due to his wife having an invoice among those to be paid)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board approved the administration to enter into a contract with Cadnetics at a cost of \$26,600 to be taken from the capital projects fund.

The board authorized the administration to enter into an agreement with the Sewickley YMCA for a pre-school program at the Osborne Elementary School for \$925 per month for the 2013-2014 school year.

The board authorized the administration to enter into an agreement with the Sewickley YMCA for after school programs at the Edgeworth and Osborne Elementary Schools for \$300 per month for the 2013-2014 school year.

The board authorized the administration to purchase a replacement 2014 F-550 pick up truck with dump, snow plow and salt box attachments from Allegheny Truck Sales as per the 2013 SHACOG Municipal Purchasing Alliance Truck Bid. The cost will be \$59,507 and will be taken from the capital fund.

The board authorized the administration send to auction the 1999 Chevy one ton truck.

The board approved the facility use fee schedule, as presented.

The board authorized the administration to enter into contracts, etc., if necessary, for projects as recommended by the facilities committee chairperson, vice chair person, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

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

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Dan Pellis as secondary science teacher effective June 17, 2013.

The board accepted the retirement resignation of Karen Matsey as secondary librarian effective June 30, 2013.

The board accepted the retirement resignation of Tom Liberty as secondary physical education teacher effective June 17, 2013.

The board accepted the resignation of Shawn Walk as elementary teacher effective August 14, 2013.

The board accepted the retirement resignation of Teresa Roland as cafeteria worker effective May 29, 2013.

APPOINTMENTS, TENURE, ETC.

The board appointed Pharlan Ives as elementary teacher effective on or about August 12, 2013.

The board appointed Christine Peduzzi as long-term substitute elementary teacher effective on or about August 12, 2013.

The board appointed Lana Greenawald as long-term substitute speech and language teacher effective on or about August 12, 2013.

The board appointed the following as extended school year nurses effective on or about June 24 through August 1, 2013: Amanda Gilmore, Dana Herald.

The board authorized the administration to hire staff as necessary after June 18, 2013 to be ratified September 24, 2013.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board approved the following for tenure: Stephen Donnelly, Lauren Killian, Sara Maguire, Jenna DiLoreto, and Schuyler Kidd.

The board approved the following job description: Kitchen Coordinator.

The board approved the substitute rates as presented.

The board accepted the recommendation for salaries for Act 93 and other management employees for the 2013/2014 school year.

The board approved the contracted agreement with Catherine Kovach, Part-time Benefits Specialist effective July 1, 2013.

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

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

Moved by -	Ms. Miller
Seconded by -	Mr. Rodgers (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.

UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS:

- SEPTEMBER 10: WORK SESSION
- SEPTEMBER 17: WORK SESSION
- SEPTEMBER 24: LEGISLATIVE MEETING

MEETINGS BEGIN AT 7:00 PM UNLESS OTHERWISE NOTED, AND ARE SCHEDULED TO BE HELD IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM.

THE PUBLIC IS INVITED TO ATTEND ALL MEETINGS. HOWEVER, THE PERSONNEL COMMITTEE MEETS IN EXECUTIVE SESSION.

THE OCTOBER LEGISLATIVE MEETING ON OCTOBER 22 WILL BE HELD AT THE MIDDLE SCHOOL.

ADJOURNMENT: 7:30

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

Respectfully submitted,

John M. Sheline
Board Secretary