

Call to Order and Roll Call

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Daniela Helkowski	
Ms. Sarah Heres	
Mr. Jonathan Kuzma	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Dr. Joseph Clapper, superintendent
Mr. Mark Rodgers	Dr. Heidi Ondek, assistant superintendent
Mrs. Marianne Wagner	Mr. John Sheline, director of finance & operations/school board secretary
Mr. Jeffrey Watters	

There being a quorum present, Ms. Heres called the meeting to order at 7:04 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.qvsd.org.*

VISITOR PARTICIPATION

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.

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

- A. The board approved a motion adopting the 2014-2015 proposed final budget in the amount of 43,541,302. The real estate tax levy would total 17.20 mills and would allocate \$497,000 to support the Sewickley Public Library of the Quaker Valley School District.

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

OTHER BUSINESS

ADJOURNMENT

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

Respectfully submitted,

John M. Sheline
Board Secretary