

I. CALL TO ORDER AND ROLL CALL

BOARD SECRETARY

Directors	Directors Not Present
Mr. Gianni Floro	
Ms. Sarah Heres	
Mr. David Pusateri	Others Present
Mr. Robert Riker	Mr. Patrick Clair, Solicitor
Mr. Mark Rodgers	Dr. Joseph H. Clapper, Superintendent
Mr. Jeffrey Watters	Dr. Heidi Ondek, Assistant Superintendent
	Mr. John M. Sheline, Director of Finance and Operations/Board Secretary

There being a quorum present, Mr. Sheline called the meeting to order at 7 p.m.

- The Oath of Office was administered to Daniela Helkowski, Sarah Heres, Marianne Wagner, and Jonathan Kuzma. The new members were seated with the other members of the board.

II. APPROVAL OF A TEMPORARY PRESIDING OFFICER: Mr. Clair was appointed temporary presiding officer.

III. ELECTION OF OFFICERS

- A. Election of President: Ms. Heres was elected president for a one-year term.

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

- B. Election of Vice President: Mr. Riker was elected vice-president for a one-year term.

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

IV. MOVE TO APPROVE DESIGNATION AND AUTHORIZATION OF OFFICERS TO SIGN CHECKS.

- A. The treasurer, superintendent, assistant superintendent, and board secretary/director of finance and operations were designated and given full authority to sign checks for the following accounts:

*NOTE: Two signatures are required.*

General fund .....XXXX3871  
Income account.....XXXX2400  
Food Service fund .....XXXX7147  
Food Service fund .....XXXX3450  
Food Service fund sweep .....XXXX6392  
General fund sweep .....XXXX4622  
Income account sweep.....XXXX8705

- B. The following were designated and given full authority to sign checks for the payroll account - XXXX0744

*NOTE: Two signatures are required. Either signature may be hand written or a facsimile.*

Superintendent.....Joseph H. Clapper  
Assistant Superintendent .....Heidi Ondek  
Director of Finance and Operations ..... John M. Sheline  
Treasurer..... Mark Rodgers

- C. The following were designated and given full authority to sign checks for the general fund account - XXXX1241.

*NOTE: Two signatures are required.*

Superintendent.....Joseph H. Clapper  
Assistant Superintendent .....Heidi Ondek  
Director of Finance and Operations ..... John M. Sheline  
Treasurer..... Mark Rodgers

- D. The following were designated and given full authority to sign checks for the general fund merchant account -XXXX3804.

*NOTE: Two signatures are required.*

Superintendent.....Joseph H. Clapper  
Director of Finance and Operations ..... John M. Sheline  
Assistant Director of Finance .....To Be Named  
Treasurer..... Mark Rodgers

- E. The following were designated and given full authority to sign checks for the capital projects account - PSDLA FXXXX1631.

*NOTE: Two signatures are required.*

Superintendent.....Joseph H. Clapper  
Director of Finance and Operations ..... John M. Sheline  
Assistant Director of Finance .....To Be Named  
Treasurer..... Mark Rodgers

- F. The following were designated and given full authority to sign checks for the 2011 a bond issue fund account - PSDLAFXXXX4740.

*NOTE: Two signatures are required.*

Superintendent.....Joseph H. Clapper  
 Director of Finance and Operations ..... John M. Sheline  
 Assistant Director of Finance ..... To Be Named  
 Treasurer..... Mark Rodgers

- G. The following were designated and given full authority to sign checks for the grant account - PSDLAF XXXX6542.

*NOTE: Two signatures are required.*

Superintendent.....Joseph H. Clapper  
 Director of Finance and Operations ..... John M. Sheline  
 Assistant Director of Finance ..... To Be Named  
 Treasurer..... Mark Rodgers

- H. The following were designated and given full authority to sign checks for the following activity and athletic accounts (one signature required).

<u>Account Name</u>	<u>PNC Account #</u>	<u>Signatures</u>
Activity Acct.	XXXX512	Andrew Surloff Sean Aiken Joseph H. Clapper Heidi Ondek John M. Sheline
Athletic Acct.	XXXX226	Andrew Surloff Sean Aiken Joseph H. Clapper Heidi Ondek John M. Sheline

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

V. REAPPOINTMENT OF SOLICITOR

- A. The board reappointed Patrick J. Clair, Esquire as solicitor of the Quaker Valley School District for the term of one year, for a retainer of \$700 per month and \$175 per hour.

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

VI. MOTION TO ESTABLISH THE 2014 CALENDAR OF SCHOOL BOARD MEETINGS

The regular school board meetings, the budget meetings, the organization meeting and the committee meetings for 2014 will be held on the dates listed. All work sessions and legislative meetings of the Quaker Valley Board of School Directors are scheduled to begin at 7:00 PM in the community room of the Edgeworth Elementary School, located at 200 Meadow Lane, Sewickley, PA 15143. Any and all work sessions may include a legislative meeting. The secretary shall be directed to advertise the meeting dates in compliance with the "Sunshine Law" Act 84 of 1986.

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

VII. ADJOURNMENT: 7:22 PM

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

Respectfully submitted,

John M. Sheline  
Board Secretary