

QUAKER VALLEY BOARD OF SCHOOL DIRECTORS LEGISLATIVE MEETING MINUTES
NOVEMBER 29, 2016

I. CALL TO ORDER & ROLL CALL

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

There being a quorum present, Ms. Heres called the meeting to order at 7:02 PM.

II. ANNOUNCEMENTS

An executive session was held on November 15.

III. RECOGNITION

Action: School Board Memorial Book in honor of Antoinette Guaglianone Marrone, mother of Dr. Joseph Marrone.
Motion by Mr. Floro
Unanimous voice vote

IV. APPROVAL OF MINUTES

Action, Minutes: Approval of Minutes
October legislative and November committee
Motion: Ms. Blackmer
2nd: Mr. Riker
1 correction was made to the Educational Services meeting minutes (an incorrect name)
Unanimous voice vote

V. OLD BUSINESS

VI. VISITOR PARTICIPATION AS PER: 65 PA. C.S.A., sections 710 & 710.1
Procedural: Visitor Participation Announcement

REPORTS

STUDENT REPRESENTATIVE REPORT: Ms. Nina Johns gave an overview of how the recent election(s) were observed by students at each educational level.

PEER JURY: School Resource Officer Aaron Vanatta spoke to the board about piloting a "peer jury" program in the school district.

It was requested that the district pilot a school-based diversion program (peer jury) for the remainder of the 2016-2017 school year. The program is designed to address inappropriate or illegal student behavior; and will be an option offered by Officer Vanatta and/or administration only when appropriate. Board policy for the program will be developed, as suggested by Mr. Floro.

Motion: Mr. Floro
2nd: Mr. Pusateri
Unanimous voice vote

VII. REPORT ON THE PARKWAY WEST CAREER & TECHNOLOGY CENTER: Mr. Kuzma

VIII. REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Ms. Heres

IX. REPORT FROM THE EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE: Mr. Watters

X. REPORT FROM THE POLICY COMMITTEE: Mr. Kuzma

Action, Reports: 231.01 Bullying Review/Revision

Motion: Mr. Kuzma
2nd: Mr. Floro
With a minor word replacement
Unanimous voice vote

This policy must be reviewed every three (3) years. The next required board review is in November, 2019.

XI. REPORT FROM THE COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE: Mr. Floro

Mr. Floro had no report. A draft 2017-2018 school year calendar will be reviewed by this committee in January, 2017.

XII. REPORT FROM THE FINANCE COMMITTEE: Mr. Riker

A. Request that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending October 31, 2016.

B. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$3,147,517.33.

C. Request that the board approve payment of food service fund invoices in the amount of \$40,582.63.

D. That the board approve the invoices for the capital projects fund in the amount of \$2,160.00

E. Request that the board approve the invoices for the grant fund in the amount of \$8,514.44.

F. That the board approve the 2017-2018 budget calendar, as presented.

G. That the board approve the administration to pay November and December 2016 general fund, food service fund, grant fund, and capital projects fund invoices as approved by the board president, treasurer, finance chairperson, and superintendent, which will be ratified at the January, 2017 legislative meeting.

H. Request that the board approve Resolution 2016-04 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Board, as presented.

I. Request that the board confirm receipt of PlanCon Part K: Project Refinancing as approved by PDE.

J. Request that the board approve the GASB 45/75 Valuation and Related Services Agreement with the Pennsylvania Trust for a base fee of \$7,225 as presented. The agreement is a renewal of an existing agreement for the next two year cycle of valuation services and the fee remains the same.

Action: Motion to Approve Items A - J
Motion: Mr. Riker
2nd: Mr. Pusateri
Unanimous voice vote

XIII. REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Riker

A. Request the board authorize the administration to purchase a replacement zero turn lawn tractor with attachments from PowerUp Equipment, Inc. at a cost not to exceed \$12,500 under state contract #4400011350 to be taken from the capital fund.

B. That the board authorize the administration to enter into contracts, etc., if necessary, for projects as recommended by the operations and facilities chairperson or vice-chairperson, school board president or vice-president, superintendent and director of administrative services, to be later ratified by the school board.

Action: Motion to Approve Items A & B
Motion: Mr. Pusateri
2nd: Ms. Blackmer
Unanimous voice vote

XIV. REPORT FROM THE PERSONNEL COMMITTEE: Ms. Wagner

A. That the board accept the resignation of Denise Petrosky as cafeteria worker, effective November 3.

B. That the board accept the resignation of Brittany Hartman as Edgeworth ACCESS teacher effective on or about November 23, 2016.

C. That the board appoint Denise Petrosky a 4.5 hour short hour cleaner position at Osborne effective Nov. 7.

D. That the board appoint Melissa Shaw a 3-hour cafeteria worker at the middle school effective on or about November 7.

E. That the board approve the substitute support services personnel pay scale, as presented.

F. That the board authorize the administration to hire staff, as necessary, after November 29, 2016 to be ratified at the January, 2017 legislative meeting.

Action: Motion to approve items A - F
Motion: Ms. Wagner
2nd: Mr. Riker
Unanimous voice vote

XV. COMMITTEE MINUTES

Action: Joining committee minutes to legislative minutes
Motion: Mr. Floro
2nd: Mr. Kuzma
Unanimous voice vote

XVI. OTHER BUSINESS

XVII. UPCOMING MEETINGS OF THE QUAKER VALLEY BOARD OF SCHOOL DIRECTORS

Ms. Heres announced that an executive session would immediately follow this meeting.

The school board reorganization meeting - December 6
A 2017 school board meeting calendar will be adopted at the reorganization meeting.

Meetings begin at 7:00 PM and are scheduled to be held in the Edgeworth Elementary School large group instruction room, unless otherwise noted.

The public is invited to attend all meetings. However, the Personnel Committee meets in Executive Session.

XVIII. VISITOR PARTICIPATION

XIX. ADJOURNMENT

Action: Motion to adjourn at 8:21 PM
Motion: Mr. Riker
2nd: Mr. Pusateri
Unanimous voice vote

Respectfully submitted,

Christine Kardong
Board Secretary