

Call to Order and Roll Call

Directors	Directors Not Present
Ms. Danielle Burnette	Mr. Riker
Mr. Gianni Floro	
Ms. Sarah Heres	
Ms. Debbie Miller	
Mr. Jack Norris	
Mr. David Pusateri <i>via telephone</i>	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 7:02 p.m.

PUBLIC ANNOUNCEMENT

Executive sessions were held on November 15, 2011, and January 17, 2012.

- *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 the following members of the Quaker Valley School District family, memorial books will be placed in an appropriate library:

- Dr. George Riegel, former school district physician
- John W. Walls, father of Jim Walls
- George Lovy, father of Tamra Rosa

Moved by -	Mr. Floro
Seconded by -	Ms. Burnette

APPROVAL OF MINUTES

November legislative minutes
December reorganization minutes
December finance committee minutes
January committee minutes
January special legislative meeting minutes

Moved by -	Ms. Miller
Seconded by -	Ms. Heres (8-0 voice vote)

REPORTS

Educational Focus: January is National School Board Recognition Month.

The board members were honored for their voluntarism, and their dedication to the families in our community.

Student Representative to the Board Report: Ms. Corbett reviewed the report she made with Mr. Comerchi about the China administrator exchange program.

Superintendent's Report: Dr. Clapper had no report.

Solicitor's Report: Mr. Clair had no report, but commented on the respect and good will the board members display for one another.

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

REPORT ON THE SEWICKLEY PUBLIC LIBRARY: Mr. Floro

REPORT FROM THE EDUCATIONAL SERVICES COMMITTEE: Dr. Wijekumar

The board approved the proposed high school vocal ensemble trip to the North American Music Festival in New York City at minimal cost to the district.

The board approved OSP Photography for school portraits and photography services for the 2012/2013 school year at no cost to the school district.

Moved by -	Dr. Wijekumar
Seconded by -	Ms. Miller (8-0 voice vote)

REPORT FROM THE POLICY COMMITTEE: Ms. Burnette

Draft policy 216.01 *Co-Curricular Participation by Charter/Cyber Charter School Students* (Draft B) was on the agenda for a first reading.

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

The board approved the school district calendar, Draft C for the 2012-2013 school year.

Moved by -	Mr. Floro
Seconded by -	Dr. Wijekumar (8-0 voice vote)

REPORT FROM THE FINANCE COMMITTEE: Mr. Rodgers

The board approved the budget transfers as provided.

The board approved the 2010-11 audited financial statements as prepared by Maher Duessel, Certified Public Accountants.

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, 2011.

The board ratified the general fund invoices for November and December, 2011 in the amount of \$5,576,027.75.

The board approved the general fund invoices for January, 2012 in the amount of \$274,497.87.

The board ratified the food service fund invoices for November, 2011, in the amount of \$156,986.35.

The board approved the administration to pay the food service fund invoices for the month of December, 2011 in the amount of \$25,586.04.

The board ratified the invoices for the November and December, 2011 capital projects fund in the amount of \$8,581.50.

The board approved the capital projects fund invoices for January, 2012 in the amount of \$747.50.

The board ratified the 2010 bond issue fund invoices for the November and December, 2011 in the amount of \$2,094,881.70.

The board approved the 2010 bond issue fund invoices for January, 2012 in the amount of \$1,420,059.28.

The board approved the athletic and activity fund reports for the quarter ending December 31, 2011.

Moved by -	Mr. Rodgers
Seconded by -	Mr. Pusateri (8-0 voice vote)

REPORT FROM THE FACILITIES & OPERATIONS COMMITTEE: Mr. Pusateri

The board ratified R. A. Glancy Change Order GC-13 for the correction to the structural columns on the middle floor of the middle school at a cost of \$4,764. Funds to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-14 to provide all credits and adds associated with the adjusted rooftop steel sketches with a credit of \$6,200 and R. A. Glancy Change Order GC-15 to provide all labor, materials and equipment needed to infill the existing penetrations on the 1925 roof at a cost of \$2869 for a total net savings of \$3331.

The board approved R. A. Glancy Change Order GC-16-Provide all labor, materials and equipment needed to install a lintel at the end of the hallway in the 1925 building at an old exterior load bearing wall at a cost of \$2,123 and R. A. Glancy Change Order GC-17 - Provide costs for all labor, materials, and equipment required to patch the old 1925 duct penetrations that were not properly patched properly in 1996 throughout the second floor at a cost of \$1,866 for a total cost of \$3,989 to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-18, to provide costs associated with all labor, materials and equipment for the removal of the tar discovered beneath the existing gymnasium floor at a cost of \$3,266 to be taken from the bond issue fund.

The board approved R. A. Glancy Change Order GC-19 to provide costs associated with all labor, materials and equipment with the proper removal and disposal of ACM roof tar in area "C" at a cost of \$6,598. Funds to be taken from the bond issue fund.

The board ratified R.A. Glancy Change Order GC-20 modify the finish of the drywall from a level 5 to a level 4 finish for a cost savings of \$20,000. Funds to be taken from the bond issue fund.

The board ratified R. A. Glancy Change Order GC-21 elimination of the work outlined in documents detailing the removal of the emergency generator from within the building structure (\$9,593), East West Manufacturers HC-01 elimination of the work outlined in documents detailing the removal of the emergency generator from within the building structure (\$11,447), Guys Mechanical PC-01 elimination of the work outlined in documents detailing the removal of the emergency generator from within the building structure (\$14,310).

Also A-1 Electric EC-02 relocation of the work outlined in documents detailing the relocation of the emergency generator from within the building structure, the relocation of the main switch gear room and the change of the emergency generator type from a diesel to a natural gas generator \$79,350. For a net total of \$44,000 to be taken from the bond issue fund.

The board authorized the administration to move forward in the acquisition of furniture, fixtures and equipment (FF&E) for the classroom desks and chairs, office furniture, cafeteria tables and chairs for the amount not to exceed \$282,006.60 and to be paid from the bond issue fund.

Moved by -	Mr. Pusateri
Seconded by -	Mr. Floro (8-0 voice vote)

REPORT FROM THE PERSONNEL COMMITTEE: Ms. Miller

RESIGNATIONS AND LEAVES

The board accepted the retirement resignation of Cynthia Goldbach as French teacher effective June 12, 2012.

The board accepted the resignation of Derek Tickle as special education paraprofessional effective December 19, 2011.

The board accepted the resignation of Valerie Bollinger as short hour cleaner effective October 28, 2011.

APPOINTMENTS, TENURE, ETC.

The board approved Rebecca Weiss as long-term substitute high school French teacher for the second semester of the 2011-2012 school year.

The board approved Amanda Hockenberry as special education paraprofessional effective December 14, 2011.

The board approved Kathleen Mann as special education paraprofessional effective January 3, 2012.

The board approved Ashlee Hoyman as special education paraprofessional effective January 3, 2012.

The board appointed the following as special education paraprofessionals, effective on January 3, 2012 for the remainder of the 2011-2012 school year only at \$120/day to be funded by the Access School Based Health Related Services: Stephanie Ganick.

The board approved the support services substitute list as presented.

NEGOTIATIONS, COMPENSATION, BENEFITS, ETC.

The board approved GEA Enterprises to provide custodial supervision services, effective on February 1, 2012, at a rate of \$25 per hour.

Moved by -	Ms. Miller
Seconded by -	Mr. Rodgers (8-0 voice vote)

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

Moved by -	Ms. Burnette
Seconded by -	Ms. Heres (8-0 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 REGULARLY SCHEDULED SCHOOL BOARD MEETING WILL BE ON TUESDAY, FEBRUARY 28 AT 7:00 PM IN THE EDGEWORTH ELEMENTARY SCHOOL LARGE GROUP INSTRUCTION ROOM. THE PUBLIC IS INVITED TO ATTEND.

ADJOURNMENT: 7:40 PM

Moved by -	Ms. Miller
Seconded by -	Ms. Burnette (8-0 voice vote)

Respectfully submitted,

John M. Sheline
Board Secretary