

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

May 3, 2011

Committee Members Present	Directors Present
David Pusateri	Ms. Danielle Burnette
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Sarah Heres	Mr. Jack Norris
Mr. Mark Rodgers	Mr. Rob Riker
Dr. Joseph Marrone, administrative liaison	Dr. Kay Wijekumar (via telephone)
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Mr. Scott Smith
Dr. Heidi Ondek	Ms. Martha Smith
Jeff Forman	Bob Naugle

1. Middle School

- 1.1 The board and administration reviewed the middle school renovation project.

There were no items for the agenda.

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

May 10, 2011

Committee Members Present	Directors Present
Dr. Kay Wijekumar	Danielle Burnette <i>arrived at 7:05</i>
Ms. Sarah Heres	Mr. Gianni Floro <i>arrived at 7:05</i>
Ms. Debbie Miller	Mr. Jack Norris
Mr. Robert Riker	Mr. Dave Pusateri
Dr. Heidi Ondek, administrative liaison	Mr. Mark Rodgers
Dr. Jillian Bichsel, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Mr. R.J. Long
Mr. Karlton Chapman	Ms. Martha Smith
Ms. Christine Kardong	Mr. John Comerci, student representative
Mr. Andrew Surloff	Miss Connyre Corbett, student representative
Ms. Sue McCauley	

Mr. Norris outlined the current status of the middle school renovation project.

Ms. Besterman, Ms. Hendricks, Ms. Wicker, and Ms. Jackson, all parents of 6th graders, commented on the middle school renovation project.

1.0 EDUCATIONAL FOCUS

- 1.1 An update of the social studies curriculum was provided by Mr. Long and Ms. McCauley.

2.0 STUDENT REPRESENTATIVE

- 2.1 The student representatives provided an overview of the end-of-year activities.

3.0 EDUCATIONAL LEADERSHIP

- 3.1 Principal Surloff and coordinator Ms. McCauley reported about the development of the Global Scholars program. Over 90 students have expressed interest in participating next year. Three years of a world language is required, but it is hoped that students will continue learning a language through their senior year.

4.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT

4.1 There was no report on the Strategic Plan.

5.0 CO-CURRICULAR LEADERSHIP

5.1 The activities and athletics report was attached to the agenda.

5.2 Request was made to approve the donation of obsolete athletic equipment and uniforms to Quaker Valley students or other community groups.

5.3 A comprehensive listing of Sewickley community summer enrichment activities for youth, 2011 was distributed.

6.0 EDUCATIONAL SUPPORT & CONSORTIUMS

6.1 Request was made to authorize the district to enter into agreements for alternative education placements as needed for the 2011/12 school year with the following providers: Parkway ACE, Prevention Network, Project Succeed, Holy Family, Phase 4 and AIU Regional Support.

7.0 PUPIL SERVICES

7.1 There were no items.

8.0 TECHNOLOGY

8.1 The monthly technology report was attached to the agenda.

Dr. Wijekumar moved that items 5.2 and 6.1 be placed on the legislative agenda for action. Ms. Heres seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

May 10, 2011

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Danielle Burnette	Mr. Jack Norris
Ms. Sarah Heres	Mr. Dave Pusateri
Dr. Kay Wijekumar	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	Mr. Mark Rodgers
Others Present	
Dr. Heidi Ondek	Ms. Martha Smith
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone

1.0 COMMUNITY RELATIONS

1.1 It was requested that the board approve a memorial book donation to the appropriate school library in memory of:

- There are no memorial recipients this month.

2.0 INTERGOVERNMENTAL AFFAIRS

2.1 A sample board resolution regarding SB 1 was attached to the agenda. There was some discussion, and Mr. Floro will himself write a draft resolution for the board members to consider.

3.0 INFORMATION/OTHER

3.1 It was requested that the board approve the following for a three year term on the Sewickley Public Library Board of Directors for a three year term, ending June 30, 2014: Clifford Bob, William Kleeman, Gianni Floro.

Ms. Heres moved that item 3.1 be placed on the legislative agenda for action.

Dr. Wijekumar seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

May 10, 2011

Committee Members Present	Directors Present
Ms. Danielle Burnette	Ms. Sarah Heres
Mr. Gianni Floro	Mr. Jack Norris
Ms. Debbie Miller	Mr. David Pusateri
Dr. Kay Wijekumar	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	Mr. Mark Rodgers
Others Present	
Dr. Heidi Ondek	Mr. Karlton Chapman
Dr. Jillian Bichsel	Ms. Christine Kardong
Ms. Martha Smith	

THE POLICY COMMITTEE WILL NEXT CONVENE IN SEPTEMBER, 2011.

1.0 FOR DISCUSSION

No item

2.0 FOR REVIEW/REVISION

No item

3.0 FOR FIRST READING

No item

4.0 FOR ADOPTION

No item

5.0 FOR ELIMINATION

No item

Quaker Valley School District

FINANCE COMMITTEE MINUTES

May 17, 2011

Committee Members Present	Directors Present
Mr. Rob Riker	Ms. Danielle Burnette
Mr. Mark Rodgers	Mr. Gianni Floro
Mr. David Pusateri	Ms. Sarah Heres
Ms. Debbie Miller	Mr. Jack Norris
Mr. John Sheline, administrative liaison	Dr. Kay Wijekumar
Others Present	
Dr. Joseph Clapper	Ms. Martha Smith
Dr. Joseph Marrone	Ms. Christine Kardong
Dr. Heidi Ondek	

1.0 TAX COLLECTION

- 1.1 Mr. Sheline reviewed the real estate and earned income tax collection summaries.

2.0 FINANCIAL REPORTS

- 2.1 The capital projects fund report was reviewed.
- 2.2 It was requested that the board approve the financial statements ending April 30, 2011.
- 2.3 It was requested that the board approve the general fund invoices for April and May, 2011, in the amount of \$2,818,455.38.
- 2.4 It was requested that the board authorize administration to pay April, 2011 cafeteria invoices in the amount of \$31,020.80.
- 2.5 It was requested that the board approve the invoices for the capital projects fund in the amount of \$8,710.00.
- 2.6 It was requested that the board approve the athletic and activity reports for the quarter ending March 31, 2011.

2.7 It was requested that the board approve the invoices for the 2010 bond issue fund in the amount of \$117,391.45.

3.0 GENERAL BUSINESS

3.1 It was requested that the board approve the bid for kindergarten, art and general supplies in the amount of \$20,478.69.

3.2 It was requested that the board approve the all sports and voluntary student accident insurance for the 2011-12 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,712. This is a 20% reduction in the premium for a savings of \$1,678.

3.3 It was requested that the board appoint a treasurer for the 2011-2012 school year.

4.0 BUDGET

4.1 The calendarized budget for the month ended April, 2011 was distributed.

4.2 Mr. Sheline reviewed the 2011-2012 general fund budget.

5.0 INFORMATION

5.1 A letter from the Pennsylvania Department of Education was provided to the school board.

5.2 A memo from Goehring, Rutter and Boehm was provided to the school board.

6.0 DONATIONS

Date	From	Amount	Reason
04-07-2011	David & Andrea Aloe	\$2,500.00	Community youth worker
04-07-2011	Kirsten Brooke Stripay	\$5,000.00	Community youth worker
04-14-2011	Gen Youth Foundation	\$1,500.00	QVMS–Mid-Atlantic Round 3
	Total Donations Received: April 2011	\$9,000.00	

Mr. Riker moved that items 2.2 - 2.7 and items 3.1 - 3.3 be placed on the legislative agenda for action. Mr. Rodgers seconded the motion.

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Mr. Gianni Floro	Ms. Debbie Miller
Ms. Sarah Heres	Mr. Jack Norris
Mr. Mark Rodgers	Mr. Rob Riker
Dr. Joseph Marrone, administrative liaison	Dr. Kay Wijekumar
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Ms. Martha Smith
Dr. Heidi Ondek	Ms. Christine Kardong

1. Middle School

- 1.1 There was a short discussion about the status of the middle school project. It is hoped that contracts are awarded and work can begin around mid-July. At this point the project is approximately two months behind.

Ms. Linda Diamond commented on the middle school project.

2. Osborne

- 2.1 There is a fire pump at the Osborne school that is no longer needed. It may be sold.

3. Anthony Wayne

- 3.1 Work continues to make the building ready to receive students for the 2011-12 school year.

4. Bell Acres

- 4.1 There will be a concert at Heinz Field on June 26, 2011 to raise funds for three non-profit organizations, including QVRA. The concert is underwritten by ESMARK, in honor of founder and CEO Jim Bouchard, and his wife, Carolyn Bouchard.

5. Facilities/Operations

- 5.1 It was requested that the board approve no increase in facility use fees for the upcoming school year. Our prices are comparable to other districts.

- 5.2 It was requested that the board authorize the administration to enter into a contract with Hostetter Auctioneers for disposal of items no longer useful to the school district contingent upon the review of the school solicitor.
 - 5.3 It was requested that the board authorize the administration to properly dispose of equipment and materials that are no longer of use to the district.
 - 5.4 A letter of appreciation to North Allegheny School District was attached to the agenda.
 - 5.5 Facilities/Operations Report.
6. High School
- 6.1 A drainage ditch on the high school property was discussed.
7. Transportation
- 7.1 No report

Mr. Pusateri moved that items 5.1 - 5.3 be placed on the legislative agenda for action.
Mr. Floro seconded the motion.

