



Tuesday, May 10, 2016

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

COMMITTEE

Subject **Committee Members**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category COMMITTEE

Access Public

Type Procedural

COMMITTEE	OTHER BOARD MEMBERS
Mr. Jeffrey Watters, chairperson (ABSENT)	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma
Mr. Robert Riker	Mr. David Pusateri
Mr. Andrew Surloff, administrative liaison	Ms. Marianne Wagner
Dr. Susan Gentile, administrative liaison	OTHER ATTENDEES
	Dr. Heidi Ondek, superintendent
	Dr. Joseph Marrone, director of administrative services
	Angela Yingling, director of communication
	Christine Kardong, board secretary

REPORTS/INFORMATION

Subject

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category REPORTS/INFORMATION

Access Public

Type Reports

1. Student Representatives Report

Subject **2. Teacher Spotlight - A Culture of Thinking - OUT LOUD!**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category REPORTS/INFORMATION

Access Public

Type Reports

2. Teacher Spotlight – Karen Smearman– 6th Grade English & language arts

Subject **3. Educational Services Report**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category REPORTS/INFORMATION

Access Public

Type Reports

3. An Educational Services Report was provided by Mr. Surloff.

File Attachments
[Ed Services Report 5-10-16.pdf \(60 KB\)](#)

Subject **4. Athletics & Activities Report**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category REPORTS/INFORMATION

Access Public

Type Reports

4. Athletics & Activities Report

File Attachments
[05-05-16 AA Report.pdf \(74 KB\)](#)

ACTION ITEMS

Subject **A. Approve Project Succeed - Keystone Oaks**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category ACTION ITEMS

Access Public

Type Action

Recommended Action A. Request that the board approve an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2016-2017 school year. The cost is \$15,000.

A. Request that the board approve an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2016–2017 school year. The cost is \$15,000.

File Attachments
[04-11-16 Project Succeed AP.pdf \(64 KB\)](#)

Subject

B. Approve new textbooks.

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Category ACTION ITEMS

Access Public

Type Discussion

B. That the board approve the purchase of new textbooks, as presented, at a total cost of \$32,299.52 to be taken from the general fund.

File Attachments
[2016-17 School Board Cur. Report rev.pdf \(77 KB\)](#)
[TextbookAdoption16_17.pdf \(64 KB\)](#)

Motion to Place Action Items on Legislative Agenda.

Subject **C. Motion to place items A & B on the legislative agenda for action.**

Meeting May 10, 2016 - EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

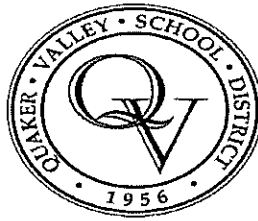
Category Motion to Place Action Items on Legislative Agenda.

Access Public

Type Action

Recommended Action C. Ms. Helkowski moved to place items A & B on the legislative agenda for action.

C. Ms. Helkowski moved to place items A & B on the legislative agenda for action. Ms. Blackmer seconded the motion.



Tuesday, May 10, 2016
POLICY COMMITTEE MINUTES

COMMITTEE

Subject COMMITTEE
Meeting May 10, 2016 - POLICY COMMITTEE MINUTES
Category COMMITTEE
Access Public
Type Procedural

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Mr. David Pusateri	Ms. Sarah Heres
Mr. Jeffrey Watters (ABSENT)	Mr. Robert Riker
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
OTHER ATTENDEES	
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

1.0 FOR REVIEW

Subject 320.00 Employee Use of Networks
Meeting May 10, 2016 - POLICY COMMITTEE MINUTES
Category 1.0 FOR REVIEW
Access Public
Type Action, Discussion
Recommended Action Current personnel policy 320.00 Employee Use of Networks to be replaced and renamed as follows: 320.00 Draft A - Acceptable Use of Electronic Resources

Further consideration will be given to the policy draft.
 Current personnel policy 320.00 *Employee Use of Networks* to be replaced and renamed as follows: 320.00 Draft A -

Acceptable Use of Electronic Resources

<http://transition.fcc.gov/cgb/consumerfacts/cipa.pdf>

File Attachments

[320.00 Employee Networks.pdf \(29 KB\)](#)

[Acceptable Use Draft.pdf \(150 KB\)](#)



Tuesday, May 10, 2016
COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

ATTENDANCE

Subject **ATTENDANCE**

Meeting May 10, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

Category ATTENDANCE

Access Public

Type Procedural

COMMITTEE	OTHER BOARD MEMBERS
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Daniela Helkowski, vice-chairperson	Mr. Jon Kuzma
Ms. Marna Blackmer	Mr. David Pusateri
Ms. Marianne Wagner	Mr. Rob Riker
Dr. Heidi Ondek, administrative liaison	Mr. Jeff Watters (ABSENT)
OTHER ATTENDEES	
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, recording secretary
Dr. Joseph Marrone, director of administrative services	

ANNOUNCEMENTS

Subject **ANNOUNCEMENTS**

Meeting May 10, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

Category ANNOUNCEMENTS

Access Public

Type Information

- The joint library board/school board reception will be held on May 24 before the school board meeting.
- The superintendent's citizenship awards & the school board graduating senior award will be presented at the May 24 school board meeting.

- Graduation is scheduled for June 6
- The retirement luncheon is June 9.

ACTION ITEMS

Subject	A. Motion to make a memorial donation to the Sewickley Public Library of the Quaker Valley School District
Meeting	May 10, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES
Category	ACTION ITEMS
Access	Public
Type	Action

Request that the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

Mike Farah, retired employee
 Bruno Pelaia, retired employee
 Mel Hughes, father of Sherry McGinnis

Subject	B. Motion to ratify appointments to the board of the Sewickley Public Library of the Quaker Valley School District.
Meeting	May 10, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES
Category	ACTION ITEMS
Access	Public
Type	Information

B. Request that the board ratify the appointments of the following people to the board of directors of the Sewickley Public Library of the Quaker Valley School District for a term of 3–years, beginning July 1, 2016: Larry Castner; Patty Jones; and, representing the Quaker Valley Board of School Directors: Sarah Heres. The appointment of Wayne Murphy as board member emeritus will continue.

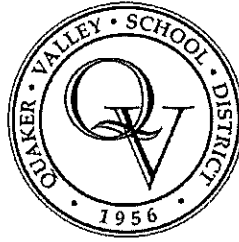
Subject

C. Request that items A & B be placed on the legislative MINUTES for action.

Meeting	May 10, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES
Category	ACTION ITEMS
Access	Public
Type	Action

Recommended Action C. Request that items A & B be placed on the legislative MINUTES for action.

C. A request that items A & B be placed on the legislative agenda for action was made by Mr. Floro and seconded by Ms. Blackmer.



Tuesday, May 17, 2016
FINANCE COMMITTEE MINUTES

COMMITTEE

Subject

Committee

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

COMMITTEE

Access

Public

Type

Procedural

COMMITTEE	OTHER BOARD MEMBERS
Mr. Robert Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro (ABSENT)
Mr. Jon Kuzma	Ms. Daniella Helkowski (ARRIVED AT 7:40 PM)
Mr. Jeffrey Watters	Ms. Sarah Heres
Mr. Scott Antoline, administrative liaison	Mr. David Pusateri (ABSENT)
OTHERS PRESENT	
Dr. Heidi Ondek, superintendent	Ms. Christine Kardong, board secretary
Mr. Andrew Surloff, assistant superintendent	Dr. Joseph Marrone, director of administrative services
Ms. Angela Yingling, director of communications	

REPORTS/INFORMATION

Subject

1.0 TAX COLLECTION

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Subject

1.1 Earned Income Tax Summary Report

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Reports

File Attachments

5.17.16 Finance 1.1 - EIT Summary Report.pdf (32 KB)

Subject

1.2 Real Estate Tax Summary Report

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Reports

File Attachments

5.17.16 Finance 1.2 - Real Estate Tax Summary Report.pdf (30 KB)

Subject

2.0 FINANCIAL REPORTS

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Reports

Subject

2.1 Proposed Final Budget Presentation

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Reports

2.1 2016–2017 Proposed Final Budget presentation. The Proposed Final Budget (PDE 2028) will be presented for adoption in the legislative meeting following tonight’s committee meetings

Subject

2.2 2016-2017 Budget Summary Information - Hand-out

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

2.2 2016–2017 Budget Summary Information

Subject

3.0 OTHER INFORMATION/GENERAL BUSINESS

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Subject

3.1 Donation Report

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

REPORTS/INFORMATION

Access

Public

Type

Reports

File Attachments

[5.17.16 Finance 3.1 - Donations Summary Report.pdf \(34 KB\)](#)

ACTION ITEMS

Subject

A. Financial statements approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

A. Request that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending April 30, 2016.

A. Request that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending April 30, 2016.

File Attachments

[5.17.16 Finance A.1 - Capital Project Fund Financials.pdf \(54 KB\)](#)

[5.17.16 Finance A.2 - Grant Fund Financials.pdf \(58 KB\)](#)

[5.17.16 Finance A.3.a - General Fund Revenues.pdf \(243 KB\)](#)

[5.17.16 Finance A.3.b - General Fund Expenses.pdf \(250 KB\)](#)

[5.17.16 Finance A.4.a - Food Service Fund Revenues.pdf \(232 KB\)](#)

[5.17.16 Finance A.4.b - Food Service Fund Expenses.pdf \(235 KB\)](#)

Subject

B. Request to approve athletic & activity reports

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action, Information

Recommended Action

B. Request that the board approve the athletic and activity reports for the quarter ending March 2016.

B. Request that the board approve the athletic and activity reports for the quarter ending March 2016.

File Attachments

[5.17.16 Finance B.1.a - Athletics Revenue March 2016.pdf \(229 KB\)](#)

[5.17.16 Finance B.1.b - Athletics Expenses March 2016.pdf \(231 KB\)](#)

[5.17.16 Finance B.2 - Activities Report March 2016.pdf \(236 KB\)](#)

Subject

C. Treasurer's Report approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

C. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,649,410.72.

C. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,649,410.72.

File Attachments

[5.17.16 Finance C.1 - Treasurer's Report.pdf \(47 KB\)](#)

[5.17.16 Finance C.2 - Summary of General Fund Expenses.pdf \(57 KB\)](#)

[5.17.16 Finance C.3 - General Fund Bill Listing.pdf \(308 KB\)](#)

Subject

D. Food Service invoice approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action, Information

Recommended Action

D. Request that the board approve payment of food service fund invoices in the amount of \$44,675.13

D. Request that the board approve payment of food service fund invoices in the amount of \$44,675.13

File Attachments

[5.17.16 Finance D - Food Service Fund Bill Listing.pdf \(248 KB\)](#)

Subject

E. Grant Fund Invoice approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

E. Request that the board approve the invoices for the grant fund in the amount of \$18,010.40.

E. Request that the board approve the invoices for the grant fund in the amount of \$18,010.40.

File Attachments

[5.17.16 Finance E - Grant Fund Bill Listing.pdf \(45 KB\)](#)

Subject

F. General supply approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

F. Request that the board approve the quotes for general supplies in the amount of \$23,426.64 for the 2016-17 school year.

F. Request that the board approve the quotes for general supplies in the amount of \$23,426.64 for the 2016–17 school year.

File Attachments

[5.17.16 Finance F - Bid Totals for 16-17 Supplies.pdf \(37 KB\)](#)

Subject

G. Student accident insurance approval

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

G. Request that the board approve All Sports, Catastrophic and Voluntary Student Accident Insurance programs for the 2016-17 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,712.00.

G. Request that the board approve All Sports, Catastrophic and Voluntary Student Accident Insurance

programs for the 2016–17 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,712.00.

File Attachments

[5.17.16 Finance G - All Sports, Catastrophic & Vol Student Accident Ins 2016-17.pdf \(433 KB\)](#)

MOTION TO MOVE ACTION ITEMS TO AGENDA

Subject

Motion

Meeting

May 17, 2016 - FINANCE COMMITTEE MINUTES

Category

MOTION TO MOVE ACTION ITEMS TO AGENDA

Access

Public

Type

Action

Recommended Action

Request that action items _____ be placed on the legislative agenda.

Mr. Riker moved that items A – G be placed on the legislative agenda for action. Mr. Kuzma seconded the motion.

It was noted that Ms. Wagner's term as treasurer expires at the end of May, 2016. The appointment of a treasurer will appear on the legislative agenda as item H.



Tuesday, May 17, 2016
FACILITIES AND OPERATIONS COMMITTEE MINUTES

COMMITTEE

Subject

Committee

Meeting

May 17, 2016 – FACILITIES AND OPERATIONS COMMITTEE MINUTES

Category

COMMITTEE

Access

Public

Type

Procedural

COMMITTEE

Information, Procedural: Attendance

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. David Pusateri, chairperson (ABSENT)	Ms. Daniela Helkowski
Mr. Gianni Floro, vice-chairperson (ARRIVED AT 8:15 PM)	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, legislative liaison	Mr. Jeff Watters
	Mr. Jeff Watters
OTHERS PRESENT	
Dr. Heidi Ondek, superintendent	Ms. Christine Kardong, board secretary
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communication
Mr. Scott Antoline, director of finance	

REPORTS

Subject

1. Facilities Report

Meeting

May 17, 2016 – FACILITIES AND OPERATIONS COMMITTEE MINUTES

Category

REPORTS

Access

Public

Type

Reports

File Attachments

[05-17-16 Facilities Report.pdf \(57 KB\)](#)**ACTION ITEMS****Subject****Uptime Extension**

Meeting

May 17, 2016 – FACILITIES AND OPERATIONS COMMITTEE MINUTES

Category

ACTION ITEMS

Access

Public

Type

Action

Recommended Action

A. That the Board authorize the administration to extend the existing contract with Uptime Computer Services for \$11,000/month effective July 1, 2016 to be taken from the general fund.

A. That the Board authorize the administration to extend the existing contract with Uptime Computer Services for \$11,000/month effective July 1, 2016 to be taken from the general fund.

File Attachments

[05-17-16 Uptime AP.pdf \(81 KB\)](#)**MOTION TO ADD TO LEGISLATIVE MINUTES****Subject****Motion to add item to the legislative minutes.**

Meeting

May 17, 2016 – FACILITIES AND OPERATIONS COMMITTEE MINUTES

Category

MOTION TO ADD TO LEGISLATIVE MINUTES

Access

Public

Type

Action

Ms. Blackmer moved that item A be added to the legislative minutes for action. Mr. Floro seconded the motion.