

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

October 11, 2011

Committee Members Present	Directors Present
Dr. Kay Wijekumar	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	Ms. Martha Smith
Mr. Karlton Chapman	Dr. Joseph Marrone
Ms. Christine Kardong	Dr. Sally Hoover

- 1.0 EDUCATIONAL FOCUS
 - 1.1 Dr. Bichsel presented the assessment results from the 2010-2011 school year.

- 2.0 STUDENT REPRESENTATIVE
 - 2.1 Miss Corbett and Mr. Comerci gave their monthly report, noting that students and staff are doing very well in the Anthony Wayne building, and that the middle school renovation work is now obvious from Ohio River Boulevard.

- 3.0 EDUCATIONAL LEADERSHIP
 - 3.1 An eLearning report was attached to the agenda.
 - 3.2 Dr. Hoover explained a letter received regarding district-wide compliance the Individuals with Disabilities Education Act.

- 4.0 STRATEGIC PLAN& PROFESSIONAL DEVELOPMENT
 - 4.1 Dr. Bichsel provided a brief overview on the progress-to-date on the strategic plan.

- 5.0 CO-CURRICULAR LEADERSHIP
 - 5.1 The fall athletics and activities report was attached to the agenda.

- 5.2 The YMCA, Presbyterian church, and the school district are working together to offer after school programs for students aged 12-17.
- 5.3 Students from Buxtehude, Germany are currently visiting Quaker Valley. Some of our high school students will visit their community. This exchange program has been in place for decades.
- 6.0 EDUCATIONAL SUPPORT & CONSORTIUMS
 - 6.1 A check to help fund the community youth worker was received from the Grable Foundation.
- 7.0 PUPIL SERVICES
 - 7.1 Student body mass index data from 2008 to 2010 was attached to the agenda.
- 8.0 TECHNOLOGY
 - 8.1 There were no questions about the monthly technology report.

There were no items for the agenda.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

October 11, 2011

Committee Members Present	Directors Present
Dr. Kay Wijekumar	Mr. Jack Norris
Dr. Joseph Clapper, administrative liaison	Mr. Dave Pusateri
	Mr. Robert Riker
	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:

- Mindy Lynn Ruprecht, Quaker Valley graduate and parent

2.0 INTERGOVERNMENTAL AFFAIRS

No item

3.0 INFORMATION/OTHER

3.1 Homecoming

Dr. Wijekumar moved that item 1.1 be placed on the legislative agenda.
Mr. Norris seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

October 11, 2011

Committee Members Present	Directors Present
Dr. Kay Wijekumar	Mr. Jack Norris
Dr. Joseph Clapper, administrative liaison	Mr. David Pusateri
	Mr. Robert Riker
	Mr. Mark Rodgers
Others Present	
Dr. Heidi Ondek	Mr. Karlton Chapman
Dr. Jillian Bichsel	Ms. Christine Kardong
Ms. Martha Smith	Dr. Joseph Marrone

1.0 FOR DISCUSSION

1.1 Draft policy 216.01 *Co-Curricular Participation by Charter/Cyber Charter School Students* (Draft A) **attached**

2.0 FOR REVIEW/REVISION

2.1 For review: Policy 010.01 *Use of Electronic Communication Equipment*

2.2 For revision: Policy 217.00 *Transportation* (Draft A) **attached**

3.0 FOR FIRST READING

No item

4.0 FOR ADOPTION

No item

5.0 FOR ELIMINATION

No item

Due to the absence of most of the committee, the agenda will be carried over to November.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

October 18, 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	
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 reports for September, 2011.

2.0 GENERAL BUSINESS

- 2.1 It was requested that the board to authorize the administration to approve an investment bank account with Pennsylvania Local Government Investment Trust (PLGIT).

3.0 FINANCIAL REPORTS

- 3.1 The capital projects fund report was reviewed.
- 3.2 The middle school renovation report was provided.
- 3.3 It was requested that the board approve the financial statements for September, 2011.
- 3.4 It was requested that the board approve the general fund invoices September and October, 2011, in the amount of \$7,534,284.26.
- 3.5 It was requested that the board approve the invoices for the capital projects fund in the amount of \$28,325.71.

3.6 It was requested that the board approve the September, 2011, cafeteria fund invoices in the amount of \$31,667.36.

3.7 It was requested that the board approve the September, 2011, bond issue fund invoices in the amount of \$742,249.36.

4.0 BUDGET

4.1 Mr. Sheline gave an update on last year's audit.

4.2 The calendarized budget for the month ending September, 2011, was reviewed without question.

4.3 It was requested that the board approve the 2012-2013 budget calendar.

5.0 INFORMATION

5.1 The donations to the district were as follows:

Date	From	Amount	Reason
09-19-2011	Mr. & Mrs. John Delaney	\$15.85	Donation to the QV Cafe
09-20-2011	Mr. & Mrs. Jeff Siublorski	\$5.70	Donation to the QV Cafe
09-22-2011	Target	\$527.03	Take Charge of Education – Osborne Elementary
09-22-2011	The Grable Foundation	\$10,000.00	Community Youth Worker
09-22-2011	Target	\$292.04	Take Charge of Education – High School
09-27-2011	Sewickley Valley YMCA	\$500.00	Community Youth Worker
	Total Donations Received: September 2011	\$11,340.62	

5.2 The Pennsylvania Department of Education has calculated the index at 1.7% for the 2011-12 school year.

Mr. Riker moved that items 2.1; 3.3 - 3.7; and item 4.3 be placed on the legislative agenda for action. Mr. Pusateri seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

October 18, 2011

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

1. Middle School

- 1.1 It was requested that the board approve R.A. Glancy change order GC-02, labor and materials to increase the storm water retention tank as required for the athletic performance field at a cost of \$31,164 to be taken from the bond issue fund.
- 1.2 It was requested that the board approve R.A. Glancy change orders GC-03, GC-04, GC-05, GC-06, GC-07 and GC-09, for removal of additional unforeseen asbestos at a cost of \$86,168 to be taken from the bond issue fund.
- 1.3 It was requested that the board approve the R.A. Glancy credit for the structural steel eliminated for the HVAC rooftop equipment at a credit of \$12,170.
- 1.4 It was requested that the board approve the A-1 Electric credit for the downsizing of the electrical service for the elevator at a savings of \$527.
- 1.5 Potential change orders were mentioned.
- 1.6 Dr. Marrone provided an update on middle school project.
- 1.7 The middle school field project is out for bid.

2. Anthony Wayne

- 2.1 An update of the expenses associated with housing students and staff at the Anthony Wayne building was distributed.
- 3. High School
 - 3.1 The traffic pattern around the high school was discussed.
 - 3.2 There was an update on storm sewer along Rt. 65 behind the Knox Field grandstand.
- 4. Bell Acres
 - 4.1 A brief report was provided by Dr. Marrone.
- 5. Facilities/Operations
 - 5.1 The facilities/operations report was attached to the agenda.
- 6. Transportation
 - 6.1 Mr. Sheline provided the transportation report.

Mr. Pusateri moved that items 1.1 - 1.4 be placed on the legislative agenda for action.
Mr. Floro seconded the motion.