

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

October 13, 2015

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Mr. Gianni Floro
Ms. Daniela Helkowski	Ms. Sarah Heres
Mr. Jon Kuzma	Mr. Mark Rodgers
Mr. Robert Riker	Ms. Marianne Wagner
Mr. Andrew Surloff, administrative liaison	
Dr. Susan Gentile, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Dr. Joseph Marrone	Ms. Christine Kardong
Mr. Karlton Chapman	

REPORTS

1. The student representative report was provided by Ms. Huckestein. The topic was the infusion of "maker spaces" in Quaker Valley.
2. Wrestling Presentation: Jason Richey spoke to the board about introducing middle and high school wrestling teams to the district.
3. Teacher Spotlight: "Creating a Culture of Thinking in the Classroom" - Ms. Stewart teaches 9th grade academic English and AP English at the high school.
4. Educational Focus: Assessment Data - Dr. Gentile reported on the latest assessments, and the interpretation of their data.
5. The athletics and activities report was attached to the agenda. There was a brief update about the football co-op.

ACTION ITEMS

- A. It was requested that the board approve the Studio Life After-school Program Trip to Italy from June 23 - July 2, 2016 (dates tentative) at no cost to the district.

Mr. Watters moved that item A be placed on the legislative agenda for action.
Ms. Helkowski seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

October 13, 2015

Committee Members Present	Directors Present
Mr. Jon Kuzma	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. Robert Riker
Mr. Gianni Floro	Mr. Mark Rodgers
Mr. Jeffrey Watters	Ms. Marianne Wagner
Dr. Heidi Ondek, administrative liaison	
Others Present	
Mr. Andrew Surloff	Dr. Joseph Marrone
Dr. Susan Gentile	Mr. Karlton Chapman
Ms. Angela Yingling	

1.0 FOR DISCUSSION

1.1 Goehring, Rutter and Boehm - policy audit

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

October 13, 2015

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. Robert Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Mr. Mark Rodgers	Mr. Jeffrey Watters
Dr. Heidi Ondek, administrative liaison	
Others Present	
Mr. Andrew Surloff	Ms. Angela Yingling
Dr. Susan Gentile	Mr. Karlton Chapman
Dr. Joseph Marrone	

COMMUNITY ENGAGEMENT

Culture of Thinking Sessions at Quaker Valley Middle School:

Wednesday, October 28 - 6:30 PM
Saturday, November 14 - 9:00 AM
Thursday, January 14 - 6:30 PM
Thursday, April 21 - 6:30 PM

Pre-registration is necessary for all events. The registration deadline is 7 days prior to each session.

INFORMATION

Savoring Sewickley 16 - in support of the Sewickley Public Library of the Quaker Valley School District: Sunday, October 25. The event is sold out!

ACTION ITEMS

MEMORIAL BOOKS

- A. Request that the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:
- There are no memorial recipients this month.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

October 20, 2015

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Daniela Helkowski
Mr. Jon Kuzma	Ms. Sarah Heres
Ms. Marianne Wagner	Mr. Gianni Floro
Mr. John Sheline, administrative liaison	Mr. David Pusateri
	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong
Ms. Angela Yingling	

REPORTS/INFORMATION

1.0 TAX COLLECTION

- 1.1 The September real estate and earned income tax collection reports for the year 2015 were presented to the board.

2.0 FINANCIAL REPORTS

3.0 BUDGET

- 3.1 An up-to-date calendarized budget will be presented in November.

4.0 INFORMATION

- 4.1 The Pennsylvania Department of Education has calculated the Act I index at 2.4% for the 2016-2017 school year.

- 4.2 A draft budget calendar will be presented to the board in November.

5.0 DONATIONS

Date	From	Amount	Reason
9-14-15	The Shoparoo App	\$315.92	Donation to Osborne Elementary for use of App
9-21-15	The Williams Companies, Inc.	\$500.00	Donation for Boy's Soccer Supplies

ACTION ITEMS

- A. It was requested that the board approve the general fund, capital projects fund projects, and grant fund financial statements for the month ended September 30, 2015.
- B. It was requested that the board approve the resolution for the use of electronic signatures as required by the Pennsylvania Department of Education.
- C. It was requested that the board approve the design and bid of new band uniforms and raincoats.
- D. It was requested that the board approve the athletics and student activities reports for the quarter ended September 30, 2015.
- E. It was requested to transfer \$423.07 from the grant account to the general fund for reimbursement of Project Zero expenditures.
- F. It was requested that the board approve the treasurer's report and general fund invoices for September and October, 2015 in the amount of \$4,118,245.76.
- G. It was requested that the board approve the capital projects fund projects fund invoices for September 2015, in the amount of \$17,395.92.
- H. It was requested that the board approve the food service fund invoices for September 2015, in the amount of \$47,519.84.
- I. It was requested that the board approve the grant fund invoices in the amount of \$5,342.82.
- J. It was requested that the board approve the transfer of \$600,000 to the capital projects fund projects fund.
- K. It was requested that the board assign an additional \$500,000 of the 2014-2015 school year fund balance for the equipment needs of the future High School project.

Mr. Rodgers moved that items A, B and items D - K be placed on the legislative agenda for action.

Mrs. Wagner seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

October 20, 2015

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Daniela Helkowski
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Mark Rodgers	Mr. Jon Kuzma
Ms. Marianne Wagner	Mr. Jeffrey Watters
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Andrew Surloff	Ms. Christine Kardong

REPORTS

1. The facilities report was attached to the agenda.
2. A transportation report was provided.
3. Electronic school board information systems are being investigated.
4. A demographic report was illustrated via PowerPoint.
5. The board was informed about the Count Noble memorial marker to be placed in the borough of Glen Osborne.

ACTION ITEMS

- A. It was requested that the board authorize the change order of delay of schedule until next summer with Superior Asphalt at no cost to the district.
- B. It was requested that the board authorize the administration to enter into a contract with Utility Refund Agency contingent upon legal review. The cost will be 50% of any credit or refund.
- C. It was requested that the board authorize the administration to enter into a contract with Eckles Architecture and Engineering contingent upon legal review for Phase One analysis for the capacitors for the elementary and middle schools at a cost not to exceed \$4,000.00 to be taken from capital projects fund.
- D. It was requested that the board authorize the administration to enter into a contract with Capri Plate Glass Company to replace the transaction window in the middle school office at a cost of \$ \$2,625.00 to be taken from the capital projects fund.
- E. It was requested that the board authorize the administration to purchase a 2010 Ford Crown Victoria Police Interceptor from Sewickley Borough for the sum of \$1.00, to be taken from the general fund.

- F. It was requested that the board authorize the administration to enter into a contract with H. C. Global in the amount of \$148,164.54 for a district-wide emergency radio installation. The cost will be taken from capital projects fund.
- G. It was requested that the board authorize the administration to enter into a contract with Navigate Prepared for the district's All Hazard Plan. The cost will be \$14,700 and will be taken from the general fund.
- H. It was requested that the board authorize the administration to upgrade its contract with Uptime Computer Services, contingent upon contract legal review for \$11,000 per month to be taken from the general fund.

Sandy Moore from Aleppo commented on the demographic study.

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