

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

February 9, 2016

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Mr. Gianni Floro
Ms. Daniela Helkowski	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	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Dr. Joseph Marrone	Ms. Christine Kardong

REPORTS/INFORMATION

1. Student Representatives (10)
2. Black History Month
3. Comprehensive Plan (10)
4. SRO/School Safety Presentation (30)
5. Discussion of proposed changes to the high school program of study
6. Update on Elementary Population Study
Presentation/Discussions -
Monday, February 8, 10:30 AM
Sewickley Public Library of the Quaker Valley School District

Monday, February 22, 7:00 PM
Quaker Valley Middle School
7. The athletics and activities report was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board approve a middle and high school team trip to the Science Olympiad state competition in Juniata, PA. The trip will be April 22 & 23, 2016, at a cost not to exceed \$5,000.

B. It was requested that the board approve the updates to the high school program of studies, as presented.

Mr. Watters moved that items A & B be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

February 9, 2016

Committee Members Present	Directors Present
Mr. Jon Kuzma	Ms. Marna Blackmer
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Pusateri	Mr. David Pusateri
Mr. Jeffrey Watters	Mr. Robert Riker
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
Others Present	
Mr. Andrew Surloff	Ms. Angela Yingling
Dr. Susan Gentile	Ms. Christine Kardong
Dr. Joseph Marrone	

1.0 FOR DISCUSSION

- 1.1 Draft policy 321.00 (Draft A) *Maintaining Professional Adult/Student Boundaries* was attached to the agenda. Mr. Floro suggested suspending a first reading and placing the draft on the legislative agenda.

2.0 FOR REVISION

- 2.1 With minor revisions, Policy 201.00 *Absences* (Draft B) is ready for revision.

Mr. Kuzma moved that item 1.1 be placed on the legislative agenda as item A, for adoption, and 2.1 on the legislative agenda as item B, for revision.

Mr. Floro seconded the motion.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

February 9, 2016

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

COMMUNITY ENGAGEMENT

- Culture of Thinking Community Forums in the community room of The Sewickley Public Library of the Quaker Valley School District:

Wednesday, February 24 - 10:30 AM

Monday, March 14 - 10:30 AM

ACTION ITEMS

- A. It was requested that the board reaffirm the adoption, in principle, of the *PSBA Principles for Governance and Leadership*, which replaces the *PSBA Standards for Effective School Governance and the Code of Conduct for Members of Pennsylvania School Boards*, originally adopted November 14, 2006. The principles were attached to the agenda.
- B. It was requested that the board approve the 2016-2017 calendar, Draft E, as presented.

MEMORIAL BOOKS

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

Mr. Floro moved that items A & B be placed on the legislative agenda for action.

Mr. Pusateri seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

February 16, 2016

Committee Members Present	Directors Present
Mr. Rob Riker	Ms. Marna Blackmer
Ms. Marianne Wagner	Ms. Daniela Helkowski
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Jeffrey Watters	Mr. Gianni Floro
Mr. Scott Antoline, administrative liaison	Mr. David Pusateri
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 The January 2016 earned income tax summaries were reviewed.

2.0 FINANCIAL REPORTS

Mr. Floro requested clarification and some detail about the electric bills.

3.0 BUDGET

4.0 INFORMATION

ACTION ITEMS

- A. It was requested that the board approve the bills for January and February, 2016 in the amount of \$3,687,636.30.
- B. It was requested that the board authorize the administration to pay the January, 2016, food service fund bills in the amount of \$42,531.92.
- C. It was requested that the board accept the bid from DeMoulin Brothers Uniform Company, 1025 South 4th Street, Greenville, IL 62246 for band uniforms, hats, drum major uniforms, hangers, and raincoats at a cost of \$67,157.00.

- D. It was requested that the board approve the participation in the Western Pennsylvania Gasoline/Diesel Fuel Consortium for the 2016-2017 school year.

Mr. Riker moved that items A - D be placed on the legislative agenda for action.

Ms. Wagner seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

February 16, 2016

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Daniela Helkowski
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Andrew Surloff	Ms. Christine Kardong
Mr. Scott Antoline	

REPORTS

1. The facilities report was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board authorize the administration enter into a new contract with the Allegheny Intermediate Unit (AIU) for Regional Wide Area Network Service, Allegheny Intermediate Unit RWAN Erate Consortium at an annual cost of \$13,320.00 to be taken from the general fund.

This motion would modify the motion that appeared on the January legislative agenda, which was approved as follows: *That the board authorize the administration to enter into agreement with the Allegheny Intermediate Unit (AIU) RWAN Consortium for a net annual cost after Erate of \$8,280 to be taken from the general fund. (We may hand out a modified motion at the board meeting. The AIU legal counsel is reviewing all consortium motions.)*

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