

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

May 5, 2015

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Ms. Sarah Heres
Mr. Jon Kuzma	Mr. Mark Rodgers <i>arrived at 7:49 pm</i>
Mr. Robert Riker	Ms. Marianne Wagner
Mr. Andrew Surloff, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Dr. Joseph Marrone	Ms. Christine Kardong

REPORTS

1. STUDENT REPRESENTATIVES REPORT

Incoming representative Bobby Guild introduced himself. The other representative, Emma Huckstein, will be introduced at the next meeting.

2. TEACHING AND LEARNING (CURRICULUM, INSTRUCTION, EDUCATIONAL LEADERSHIP)

- 2.1 Elementary population imbalance: Dr. Ondek updated the board on the movement of some elementary students back to their home building.
- 2.2 Mr. Surloff explained the new teacher evaluation tool, created under Act 82 Of 2012.
- 2.3 Dr. Ondek invited the school board members to attend the plenary session of the Project Zero in-service event, on Saturday, May 16, beginning at 8:45 a.m. in the Quaker Valley Middle School.
- 2.4 Mr. Surloff provided a student assessment matrix. He explained how common assessments, mid-term exams, and other the testing provides information that is used to help students achieve.

Mr. Rodgers arrived at 7:49 PM

ACTION ITEMS

- A. It is requested that the board approve the AP studio and AP art history field trip to the Cleveland Museum of Art on October 9, 2015. There will be a cost for transportation plus the cost for substitute teachers.

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

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

May 5, 2015

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

INFORMATION

The joint library-school board reception will be held in the Edgeworth Elementary School lobby, beginning at 6:15 pm on Tuesday, May 19, 2015.

The superintendent's citizenship awards and the graduating senior award will be presented at the beginning of the board meeting of May 19, 2015.

ACTION ITEMS

MEMORIAL BOOKS

- There were no memorial recipients this month.

Quaker Valley School District

POLICY COMMITTEE MINUTES

May 5, 2015

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

1.0 FOR REVISION

1.1 Policy 110.00 *School Volunteers* (Draft C). It was proposed that this policy be renamed, and revised using the verbiage from Mr. Clair in the *Volunteer Clearances* draft, contingent upon final edits from him. A final draft will be provided to the board members prior to the May 12 school board work session.

1.2 Proposed Policy: The *Volunteer Clearances* draft will take the place of policy 110.00 *School Volunteers*.

2.0 FOR REVIEW

2.1 Policy 320.00 *Employee Use of Networks* will be revised. This policy affects several other policies, so edits will need to be made to bring all related policies into alignment.

ACTION ITEMS

A. It is requested that the board rename and revise policy 110.00 *School Volunteers*. The new title is to be *Volunteer Clearances*.

Mr. Kuzma moved that policy 110.00 *School Volunteers* be renamed and placed on the legislative agenda for revision. The second was provided by Mr. Watters.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

May 12, 2015

Committee Members Present	Directors Present
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Rob Riker	Mr. David Pusateri
Ms. Marianne Wagner	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

- 1.1 Mr. Michael McCabe from Goehring, Rutter and Boehm was present to discuss the resolution to increase fees for delinquent tax collection.

2.0 TAX COLLECTION

- 2.1 The March 2015 real estate and April 2015 earned income tax collection summaries were reviewed.

3.0 FINANCIAL REPORTS

- 3.1 The April 2015 capital projects fund report was provided.

4.0 BUDGET PREPARATION

- 4.1 Mr. Sheline distributed the calendarized budget for the month ended April 2015.

- 4.2 Mr. Sheline reviewed the 2015-16 general fund budget.

5.0 INFORMATION

5.1 The Act 1 Homestead/Farmstead history report was provided. The property tax reduction is \$669,910.00 and total parcels are 3,703.

6.0 DONATIONS

Date	From	Amount	Reason
4-29-15	Box Tops for Education	\$175.30	Osborne Elementary School
	Total Donations Received:	\$ 175.30	

ACTION ITEMS

- A. It was requested that the board approve the capital projects fund, grant fund, general fund, and food service fund financial statements ending April 30, 2015.
- B. It was requested that the board approve all sports and voluntary student accident insurance for the 2015-16 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,112.00.
- C. It as requested that the board approve Mr. Mark Rodgers as treasurer for the duration of his term in the 2015-16 school year.
- D. It was requested that the board approve the quotes for kindergarten, art, and general supplies in the amount of \$24,444.40 for the 2015-16 school year.
- E. It was requested that the board approve the athletic and activity reports for the quarter ending December 2014 and March 2015.
- F. Request that the board approve the general fund invoices for April and May 2015, in the amount of \$3,190,725.03.
- G. It was requested that the board approve the food service fund invoices for April 2015, in the amount of \$31,946.01.
- H. It was requested that the board approve the capital projects fund invoices in the amount of \$49,113.24.
- I. It was requested that the board approve the grant invoices in the amount of \$4,600.40.
- J. It was requested that the board approve a motion adopting the 2015-16 final budget in the amount of \$44,982,000.00. The real estate tax levy would total 17.3232 mills (a 0.1684 increase in millage) and would allocate \$515,000.00

to support the Sewickley Public Library of the Quaker Valley School District.

K. It was requested that the board approve the resolution for the 2015 Homestead exclusion of \$669,910.00 of assessment or \$180.91 for each approved homestead taxpayer.

L. It was requested that the board approve resolution 2015-03 to increase fees for delinquent tax collection.

Ms. Wagner moved that items A - L (minus item J) be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Ms. Wagner moved that item J be placed on the agenda as a separate motion.

Mr. Kuzma seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

May 12, 2015

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Sarah Heres
Ms. Marianne Wagner	Mr. Jon Kuzma
Dr. Joseph Marrone, administrative liaison	Mr. Rob Riker
Mr. John Sheline, administrative liaison	Mr. Jeffrey Watters
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. The transportation report was distributed.

ACTION ITEMS

- A. It was requested that the board authorize the administration to enter into an agreement with Shoup Engineering to develop and advertise bid documents for asphalt sealing of the Edgeworth, Osborne and middle school parking lots at a cost of \$3,425 to be taken from the capital projects fund.
- B. It was requested that the board authorize the administration to enter into an agreement with Shoup Engineering to develop and publish bid documents as well as post construction inspection for sidewalk section replacement in front of the two homes in Leetsdale and other sections that have deteriorated at Edgeworth, Osborne and the middle school at a cost of \$2,690 to be taken from the capital projects fund.

Mr. Pusateri moved that items A & B be placed on the legislative agenda for action.
Ms. Wagner seconded the motion.