

# Quaker Valley School District

---

---

## EDUCATIONAL SERVICES COMMITTEE MINUTES

February 8, 2011

<b>Committee Members Present</b>	<b>Directors Present</b>
Dr. Kay Wijekumar	Mr. Gianni Floro
Ms. Sarah Heres	Mr. Jack Norris
Ms. Debbie Miller	Mr. Dave Pusateri
Mr. Robert Riker	Mr. Mark Rodgers
Dr. Heidi Ondek, administrative liaison	
Dr. Jillian Bichsel, administrative liaison	
<b>Others Present</b>	
Dr. Joseph H. Clapper	Mica Rollock, student representative
Dr. Joseph Marrone	Erica Haybron, student representative
Mr. Karlton Chapman	Ms. Martha Smith
Ms. Christine Kardong	

### 1.0 EDUCATIONAL FOCUS

- 1.1 Mr. Haboush reported about the pilot German II class, which is a cooperative effort between Quaker Valley and the Upper St. Clair school district. The instructor is in Upper St. Clair, but both locations include live, interactive classes. Overall the technology has worked very well, and the class has been well-received.

### 2.0 STUDENT REPRESENTATIVE

- 2.1 Ms. Rollock and Ms. Haybron listed the many fundraising activities students engaged in during the holidays. Non-profit organizations from food pantries to animal shelters received supplies and funding.

### 3.0 EDUCATIONAL LEADERSHIP

- 3.1 Ms. Colangelo and Ms. Tessaro distributed a flow chart illustrating the changes that will be made to the middle and high school science curriculum by the 2013-14 school year. They provided background information as well as the rationale for the changes to be implemented.
- 3.2 Ms. Smith introduced the NSPRA CAP (National School Public Relations Association Communications Accountability Program) survey.

The survey typically takes approximately 10 minutes to complete, and local results are expected this spring - with national results this due this summer.

- 3.3 The board watched the composting report (videotaped at Osborne Elementary School) which was a segment on the WQED TV program *Pittsburgh 360*.

*Mr. Floro arrived at 8:30 PM*

- 3.4 Yong Zhao on "Catching Up or Leading the Way," was held until March.

- 3.5 It was requested that the board designate the building principals, assistant principals, and School Resource Officer as Quaker Valley School District attendance officers for all purposes under the School Code.

#### 4.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT

- 4.1 The strategic plan continues to evolve. Dr. Bichsel will report to the board as important developments occur.

#### 5.0 CO-CURRICULAR LEADERSHIP

- 5.1 Black History Month is being celebrated in all Quaker Valley schools.

- 5.2 Dr. Ondek distributed a report on the middle school co-curricular programs slated for the 2011-12 school year.

#### 6.0 EDUCATIONAL SUPPORT & CONSORTIUMS

- 6.1 This item was moved to the Policy Committee agenda.

#### 7.0 PUPIL SERVICES

- 7.1 A special education audit is scheduled from April 11 – 15, 2011. Preparations are being made for the site visit.

#### 8.0 TECHNOLOGY

- 8.1 The monthly technology report was attached to the agenda.

- 8.2 Mr. Chapman provided an update on the status of the 2011/2012 technology acquisition.

**Dr. Wijekumar moved that item 3.5 be placed on the legislative agenda for action.  
Mr. Riker seconded the motion.**

# Quaker Valley School District

---

---

## POLICY COMMITTEE MINUTES

February 8, 2011

<b>Committee Members Present</b>	<b>Directors Present</b>
Ms. Debbie Miller	Ms. Sarah Heres
Mr. Gianni Floro	Mr. Jack Norris
Dr. Kay Wijekumar	Mr. David Pusateri
Dr. Joseph Clapper, administrative liaison	Mr. Robert Riker
	Mr. Mark Rodgers
<b>Others Present</b>	
Dr. Heidi Ondek	Mr. Karlton Chapman
Dr. Joseph Marrone	Ms. Christine Kardong
Dr. Jillian Bichsel	Ms. Martha Smith

### 1.0 INFORMATION

- 1.1 It was requested that the board approve a family's application for extension of residency in the school district, as presented. *This item appeared on the Educational Services Committee agenda but was moved to this agenda.*

### 2.0 FOR REVIEW/REVISION

- 2.1 Policy 202.01 (Draft A) *Eligibility of Non-resident Students* was reviewed. Suggestions will be reflected in Draft B, to be reviewed at the March committee meeting.

### 3.0 FOR FIRST READING

No item

### 4.0 FOR ADOPTION

No item

### 5.0 FOR ELIMINATION

No item

**Ms. Miller moved that item 1.1 be placed on the legislative agenda for action.  
Mr. Floro seconded the motion.**

# Quaker Valley School District

## COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

February 8, 2011

Committee Members Present	Directors Present
Mr. Gianni Floro chairperson	Ms. Debbie Miller
Mr. David Pusateri vice-chairperson	Mr. Jack Norris
Ms. Sarah Heres	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	Mr. Mark Rodgers
	Dr. Kay Wijekumar
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	
Ms. Martha Smith	

Mr. Norris distributed the list of board committee assignments for 2011.

### 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:
- George Mordwinkin, father of Nina Strelec
  - James Craig Vescio, student
  - Jill Clark, librarian, Sewickley Public Library of the Quaker Valley School District

### 2.0 INTERGOVERNMENTAL AFFAIRS

- 2.1 It was requested that the board appoint a representative and alternate representative to the Parkway West Career & Technology Center.

### 3.0 INFORMATION/OTHER

- 3.1 Board members will tour Moon High School on Thursday, February 17, at 4:00 PM.
- 3.2 At the February legislative meeting Mr. Michael Haboush will be honored with the Quaker Valley Award for Teaching Excellence. At 6:15 PM on February 22, 2011 (prior to the legislative meeting) a dessert reception will be held in the Edgeworth Elementary School lobby.

3.3 The AIU Annual Convention of School Directors was announced.

**Mr. Floro moved that items 1.1 and 2.1 be placed on the legislative agenda for action. Ms. Heres seconded the motion.**

# Quaker Valley School District

---

---

## FACILITIES & OPERATIONS COMMITTEE MINUTES

February 15, 2011

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

### 1. Quaker Valley Middle School

- 1.1 Mr. Jeff Foreman of Eckles Architecture provided an update on the middle school project.
- 1.2 It was requested that the board authorize Eckles Architecture and Engineering to prepare and submit PlanCon Part F, "Construction Documents," to the Pennsylvania Department of Education.
- 1.3 It was requested that the board pass a Resolution for Certification in lieu of agency approval permits and service availability letters as part of the requirement of Plan Con F.
- 1.4 It was requested that the board authorize the administration to work with Eckles Architecture in preparing and publishing bids for the additions and alterations of the middle school project.

### 2. Osborne Elementary School

- 2.1 A request for an historic marker was considered. At this time the board of school directors declined to place the request on the legislative agenda.

### 3. QVRA

- 3.1 The creation of an "authority" for the continued development of the QVRA fields in Bell Acres was discussed. Board members expressed

interest in exploring the possibilities once the QVRA has obtained meaningful commitments for sizeable monetary donations.

- 3.2 Dr. Marrone gave a brief update on the Legacy Fields at Bouchard Family Park.
4. A request for a few day's rental of the Edgeworth school during the summer recess is being considered.
5. A facilities/maintenance report was distributed.
6. There was no transportation report.

**Mr. Pusateri moved that items 1.2 - 1.4 be placed on the legislative agenda for action.  
Ms. Heres seconded the motion.**

# Quaker Valley School District

---

---

## FINANCE COMMITTEE MINUTES

February 15, 2011

Committee Members Present	Directors Present
Mr. Rob Riker	Ms. Danielle Burnette
Mr. Mark Rodgers	Ms. Sarah Heres
Mr. David Pusateri	Mr. Jack Norris
Ms. Debbie Miller	Dr. Kay Wijekumar
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 tax collection and earned income tax summaries.

1.2 It was requested that the board ratify and approve the appeal of those properties whose difference between the 2010 purchase price discounted by 25% and the current assessed value will result in, at minimum, \$1,000 in lost revenue to the district.

### 2.0 FINANCIAL REPORTS

2.1 There were no questions on the capital projects fund report, which was attached to the agenda.

2.2 It was requested that the board approve the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements for the month ending January 31, 2011.

2.3 It was requested that the board approve the bills for January and February, 2011, in the amount of \$ 2,731,766.91.



2.4 It was requested that the board authorize the administration to pay the January, 2011, food service fund bills in the amount of \$44,225.75.

2.5 It was requested that the board approve invoices for the capital projects fund invoices in the amount of \$ 16,756.79.

2.6 It was requested that the board approve the 2010 bond issue fund invoices for February, 2011, in the amount of \$141,003.35.

### 3.0 GENERAL BUSINESS

3.1 It was requested that the board approve resolution numbers 158, 159, and 160 for the Parkway West Career and Technology Center 2011-12 General Operating Budget, Alternative Education Program Budget and Building Rental Budget.

It was suggested that this item appear on the legislative agenda as three separate motions (one per resolution).

### 4.0 BUDGET

4.1 Mr. Sheline distributed and reviewed the calendarized budget for January, 2011.

4.2 The board reviewed a list of 2011-12 budget items, distributed by Mr. Sheline.

### 5.0 DONATIONS

Date	From	Amount	Reason
01-21-2011	QVHS Home and School Association	\$424.66	Child Health – H.S. Athletics
	<b>Total Donations Received: January 2011</b>	<b>\$424.66</b>	

**Mr. Riker moved that items 1.2; 2.2 - 2.6; and item 3.1 (as 3 individual motions) be placed on the legislative agenda for action. Mr. Pusateri seconded the motion.**