

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

November 11, 2014

Committee Members Present	Directors Present
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Daniela Helkowski	Mrs. Marianne Wagner
Mr. Robert Riker	Mr. Mark Rodgers
Mr. David Pusateri	
Mr. Jeffrey Watters	
Andrew Surloff, administrative liaison	
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Karlton Chapman	Mr. John Sheline

1. Presentation - assessment information: Mr. Surloff
2. Student Representatives
3. Technology: report attached
4. Athletics and Activities: report attached
5. Several school districts (including Quaker Valley), under the auspices of RMU, have submitted a Grable Foundation grant application for \$375,000 over 3 years for the development of a "project-based learning" program.
6. Dr. Linda Conlon, secondary academic specialist, was selected to present at the annual conference of the National Association for Gifted Children, November 13 - 16, 2014 - in Baltimore, Maryland.

ACTION ITEMS

- A. It was requested that the board approve the French department trip to France from June 15 - June 24, 2015 at no cost to the district.
- B. It was requested that the board adopt the list of recommended novels to support new and/or revised curriculum for implementation in school year 2014-2015 at a cost to the district not to exceed \$5,700.
- C. It was requested that the board approve the Studio Life After-school Program Trip to Italy from June 23 - July 3, 2015 (dates tentative) at no cost to the district.

Mrs. Heres moved that items A - C be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

November 11, 2014

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Gianni Floro	Mr. Robert Riker
	Mr. Mark Rodgers
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
Others Present	
Mr. Andrew Surloff	Mr. Karlton Chapman
Dr. Joseph Marrone	Mr. John Sheline

1.0 FOR FIRST READING

- 1.1 Draft Policy 218.01 *Employee and Volunteer Use of Personal Vehicle to Transport Students and Equipment* (Draft A)

2.0 FOR REVIEW/REVISION

- 2.1 Policy 401.00 *Public Communications* and other policies concerning communication will be discussed in January.

Mr. Watters moved that Draft Policy 218.01 *Employee and Volunteer Use of Personal Vehicle* (Draft A) be placed on the legislative agenda for first reading.

Ms. Helkowski seconded the motion

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

November 11, 2014

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Mark Rodgers	Mr. Robert Riker
	Ms. Marianne Wagner
Dr. Heidi Ondek, administrative liaison	Mr. Jeffrey Watters
Others Present	
Mr. Andrew Surloff	Mr. Karlton Chapman
Dr. Joseph Marrone	Mr. John Sheline

1.0 REPORTS/INFORMATION/OTHER

2.0 INTERGOVERNMENTAL AFFAIRS

ACTION ITEMS

MEMORIAL BOOKS

A. It was requested that the board approve a memorial book donation to the appropriate school library in memory of:

- Bernadette Talarico retired teacher.

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

Quaker Valley School District

FINANCE COMMITTEE MINUTES

November 11, 2014

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Daniela Helkowski
Ms. Marianne Wagner	Ms. Sarah Heres
Mr. Rob Riker	Mr. Gianni Floro
	Mr. David Pusateri
Mr. John Sheline, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Mr. Karlton Chapman

1.0 GENERAL BUSINESS

- 1.1 Mr. Frenz of Janney, Montgomery Scott and Mr. Sean Garvin , Dinsmore & Shohl were available to answer questions about the upcoming bond refund.
- 1.2 A copy of the draft audit for fiscal year 2013-2014 was provided.
- 1.3 In January, the board and administration will review policy on benefits relative to the implementation of the Affordable Care Act.

2.0 TAX COLLECTION

- 2.1 The earned income tax collection report for October, 2014 was distributed.

3.0 FINANCIAL REPORTS

ACTION ITEMS

- A. It was requested that the board approve the 2015-2016 budget calendar.
- B. It was requested that the board authorize the administration to pay the October 2014 general fund invoices in the amount of \$7,468,075.01.
- C. It was requested that the board approve the payment of the October 2014 food service fund invoices in the amount of \$44,424.41.
- D. It was requested that the board approve the capital projects fund invoices in the amount of \$9,816.50.
- E. It was requested that the board approve the grant fund invoices in the amount of \$5,000.

- F. It was requested that the board approve the administration to pay the November and December 2014 general fund, food service fund, grant fund, grant fund and capital projects fund invoices as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January, 2015 legislative meeting.
- G. It was requested that the board approve the resolution authorizing the incurring of nonelectoral debt to refund the 2011/2005B bond issue.
- H. It was requested that the board approve a resolution to refund the 2005A bond issue and authorize the President of the Board of School Directors, upon consultation with, and following mutual agreement by, the Treasurer, to award the sale of the Bonds to the Purchaser, by means of the execution of and delivery to the Purchaser of one or more acceptable Purchase Proposal(s). For this purpose, an “acceptable” Purchase Proposal shall mean an offer by the Purchaser on its standard contractual form(s), compliant with prevailing industry standards and approved, as to form, by Bond Counsel and by the Solicitor, to purchase and underwrite one or more series of Bonds, bearing interest at such rate or rates, and sold at such a price or prices, allowing for costs of issuance and upon such other conventional terms and conditions, as shall be deemed: (1) to produce the maximum amount of debt service savings reasonably likely to be achieved from pursuit of the Project, following consideration of then-current market conditions and expected future trends; and (2) to serve the best overall financial interests of the Quaker Valley School District.
- I. It was requested that the board authorize and direct the administration to participate in the Securities and Exchange Commission’s Municipalities Continuing Disclosure Compliance Initiative.

Mr. Rodgers moved that items A - I be placed on the legislative agenda for action.

Mrs. Wagner seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

November 11, 2014

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Daniela Helkowski
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Mark Rodgers	Mr. Rob Riker
Ms. Marianne Wagner	Mr. Jeffrey Watters
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Mr. Karlton Chapman
Mr. Andrew Surloff	

REPORTS/INFORMATION

1. The Facilities Report was attached to the agenda.
2. The Transportation Report was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board authorize the administration to purchase an add-on district emergency call alert software to add to our phone system at a cost of \$7,750 to be taken from the general fund.
- B. It was requested that the board authorize the administration to take three trucks and two trailers to the Route 422 Auction with the proceeds to be deposited in the capital projects fund.
- C. It was requested that the board authorize the administration to enter into contracts, etc., if necessary, for projects as approved by the facilities committee chairperson or vice chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

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