

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

Tuesday, October 11, 2016

ATTENDANCE

COMMITTEE	OTHER BOARD MEMBERS
Mr. Jeffrey Watters, chairperson - ABSENT	Mr. Gianni Floro - <i>arrived @ 7:15 PM.</i>
Ms. Daniela Helkowski, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma- ABSENT
Mr. Robert Riker	Mr. David Pusateri- ABSENT
Mr. Andrew Surloff, administrative liaison- ABSENT	Ms. Marianne Wagner
Dr. Susan Gentile, administrative liaison	OTHERS
	Dr. Heidi Ondek, superintendent
	Dr. Joseph Marrone, director of administrative services
	Angela Yingling, director of communication
	Christine Kardong, board secretary

INFORMATION-ATTACHMENTS

IDEA letter from PDE

File Attachments

[9-30-16 IDEA Letter.pdf \(494 KB\)](#)

Maintenance of Effort Letter from PDE

File Attachments

[10-04-16 Maintenance of Effort.pdf \(320 KB\)](#)

Athletics & Activities Report

File Attachments

[10-11-16 AA Report.pdf \(156 KB\)](#)

REPORTS

Parkway West Career & Technology Center - Dr. Darby Copeland

91% attendance rate

97% NOCTI passing rate

Student Representative Report - Nina Johns

Curriculum Report - Dr. Gentile

ACTION ITEMS

A. That the board approve the proposed student trip to Ecuador and the Galapagos Islands from April 6 - 13, 2017, at no cost to the district, except for substitute teachers on April 6 & 7, 2017.

File Attachments

[10-03-16 Ecuador Galapagos Request.pdf \(467 KB\)](#)

[10-03-16 Ecuador Galapagos Trip AP.pdf \(71 KB\)](#)

B. That the board approve the 2016-2017 Code of Conduct, as presented.

File Attachments

[Code of Conduct 16-17.docx.pdf \(866 KB\)](#)

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

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

Oct 12, 2016

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Gianni Floro, chairperson - <i>arrived at 7:15 PM</i>	Ms. Sarah Heres
Ms. Daniela Helkowski, vice-chairperson	Mr. Jon Kuzma - ABSENT
Ms. Marna Blackmer	Mr. David Pusateri - ABSENT
Ms. Marianne Wagner	Mr. Rob Riker
Dr. Heidi Ondek, administrative liaison	Mr. Jeff Watters - ABSENT
OTHERS	
Mr. Andrew Surloff, assistant superintendent - ABSENT	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

REPORTS

1. FRIENDS OF QUAKER VALLEY SCHOOLS

Ms. Dot Pollon has announced her retirement from the FRIENDS OF QUAKER VALLEY SCHOOLS. On October 25 she will be recognized by the school board at a short reception beginning at 6:30 PM, in the Edgeworth Elementary School lobby.

ACTION ITEMS

A. That the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

Robert Niesslein, retired employee
Paul Timcheck, retired employee
James P. Savage, son of Cheryl Savage and brother of Alanna Oros
Catherine E. Skrabut, mother-in-law of Margie Skrabut

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

POLICY COMMITTEE MINUTES

October 11, 2016

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Jon Kuzma, chairperson - ABSENT	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson - <i>arrived at 7:15 PM</i>	Ms. Daniela Helkowski
Mr. David Pusateri - ABSENT	Ms. Sarah Heres
Mr. Jeffrey Watters -- ABSENT	Mr. Robert Riker
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
OTHERS PRESENT	
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

1.0 FOR REVIEW

Discussion

1.1 The Pupil Services Department staff continues to review the bullying policy for any additions or changes that should be made by January, 2017.

FINANCE COMMITTEE MINUTES

October 18, 2016

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Robert Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro
Mr. Jon Kuzma	Ms. Daniela Helkowski - <i>arrived at 7:13</i>
Mr. Jeffrey Watters - ABSENT	Ms. Sarah Heres - ABSENT
Mr. Scott Antoline, administrative liaison	
OTHERS	
Dr. Heidi Ondek, superintendent	Dr. Joseph Marrone, director of administrative services
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communication
Ms. Christine Kardong, board secretary	

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 Earned Income Tax Summary

File Attachments

[10.18.16 Finance 1.1 - EIT Summary.pdf \(31 KB\)](#)

1.2 Real Estate Tax Summary

File Attachments

[10.18.16 Finance 1.2 - Real Estate Tax Summary.pdf \(30 KB\)](#)

2.0 FINANCIAL REPORTS

2.1 2016-2017 Aid Ratios

File Attachments

[10.18.16 Finance 2.1 - 2016-2017 Aid Ratios.pdf \(23 KB\)](#)

3.0 OTHER INFORMATION/GENERAL BUSINESS

3.1 Donation Report

File Attachments

[10.18.16 Finance 3.1 - Donations Summary Report.pdf \(34 KB\)](#)

ACTION ITEMS

A. Request that the board ratify and approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending September 30, 2016.

File Attachments

[10.18.16 Finance A.5 - Food Service Fund Revenue.pdf \(238 KB\)](#)

[10.18.16 Finance A.2 - Grant Fund Financials.pdf \(45 KB\)](#)

[10.18.16 Finance A.1 - Capital Proj Fund Financials.pdf \(54 KB\)](#)

[10.18.16 Finance A.6 - Food Service Fund Expenses.pdf \(235 KB\)](#)

[10.18.16 Finance A.3 - General Fund Revenues.pdf \(242 KB\)](#)

[10.18.16 Finance A.4 - General Fund Expenses.pdf \(249 KB\)](#)

Subject

B. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,800,924.83.

File Attachments

[10.18.16 Finance B.1 - Treasurer's Report.pdf \(49 KB\)](#)
[10.18.16 Finance B.3 - General Fund Bill Listing.pdf \(337 KB\)](#)
[10.18.16 Finance B.2 - Summary of General Fund Expenses.pdf \(55 KB\)](#)
Subject

C. Food Service invoice approval

C. Request that the board approve payment of food service fund invoices in the amount of \$40,444.24.

File Attachments

[10.18.16 Finance C - Food Service Fund Bill Listing.pdf \(251 KB\)](#)

D. That the board approve the invoices for the capital projects fund in the amount of \$4,630.00

File Attachments

[10.18.16 Finance D - Capital Projects Bill Listing.pdf \(35 KB\)](#)

E. Request that the board approve the invoices for the grant fund in the amount of \$15,000.

File Attachments

[10.18.16 Finance E - Grant Fund Bill Listing.pdf \(40 KB\)](#)

F. Request that the board approve the athletic and activity reports for the quarter ended September 30, 2016.

File Attachments

[10.18.16 Finance F.1 - Athletics Revenue Report.pdf \(227 KB\)](#)

[10.18.16 Finance F.2 - Athletics Expense Report.pdf \(229 KB\)](#)

[10.18.16 Finance F.3 - Activities Financial Report.pdf \(236 KB\)](#)

G. Request that the board approve the transfer of \$250,000 to the capital projects fund.

H. Request that the board confirm receipt of PlanCon Part H: Project financing as approved by PDE.

File Attachments

[10.18.16 Finance H - Plancon Part H, Project Financing.pdf \(350 KB\)](#)

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

Close P

FACILITIES AND OPERATIONS COMMITTEE MINUTES

Tuesday, October 18, 2016

ATTENDANCE

COMMITTEE	OTHER BOARD MEMBERS
Mr. Dave Pusateri, chairperson	Ms. Daniela Helkowski - <i>arrived 7:13</i>
Mr. Gianni Floro, vice-chairperson	Ms. Sarah Heres - ABSENT
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeff Watters - ABSENT
	OTHERS
	Dr. Heidi Ondek, superintendent
	Mr. Andrew Surloff, assistant superintendent
	Dr. Joseph Marrone, director of administrative services
	Ms. Angela Yingling, director of communication
	Mr. Scott Antoline, director of finance
	Christine Kardong, board secretary

REPORTS

File Attachments

[October 2016 Board Report - Transportation.pdf \(198 KB\)](#)

[October 2016 Board Report - Food Service.pdf \(279 KB\)](#)

[10-18-16 Technology Report.pdf \(66 KB\)](#)

ACTION ITEMS

No agenda items

Mr. Hamill of Sewickley commented on the high school facilities.