

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

June 16, 2015

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

REPORTS

1. STUDENT REPRESENTATIVES REPORT: No report until September
2. The athletics and activities report was attached to the agenda.
3. Elementary population imbalance (Update)
4. Project Zero Classroom

ACTION ITEMS

It was requested that the board approve the AP studio and AP art history field trip to Frank Lloyd Wright designed houses Fallingwater and Kentuck Knob on April 15, 2016. There will be a cost for transportation plus the cost for substitute teachers.

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

Quaker Valley School District

POLICY COMMITTEE MINUTES

June 16, 2015

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

1.0 INFORMATION

- 1.1 Act 71: Public School Code of 1949 - Youth Suicide Awareness and Prevention: Beginning with the 2015 -2016 school year, each school entity shall: (1) Adopt an age-appropriate youth suicide awareness and prevention policy consistent with subsection (c), inform each school entity employee and the parent or legal guardian of each student enrolled in the school entity of such policy and post such policy on the school entity's publicly accessible internet website. The policy adopted by a school entity under this paragraph may be based upon the model policy developed by the department [of education] under subsection (b) (1).

2.0 FOR DISCUSSION

- 2.1 Policy 320.00 *Employee Use of Networks*

ACTION ITEMS

- A. It was requested that the board approve an agreement with PSBA to provide a policy development service at a cost of \$8,200. Participation in the "Policy News Network" is free for the first year (included with the policy development service), and then \$999 annually.

There were no items for the agenda.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

June 16, 2015

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

ACTION ITEMS

MEMORIAL BOOKS

- A. It was requested 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.
- B. It was requested that the board ratify the re-appointment of the following people to the board of directors of the Sewickley Public Library of the Quaker Valley School District for a term of 3 years: Autumn Redcross, and Joseph Marrone. It is further requested that the board ratify the appointment of Joel Swanson to the board for a term of 3 years, and Wayne Murphy as director emeritus for one year.

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

Quaker Valley School District

FINANCE COMMITTEE MINUTES

June 16, 2015

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

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 Mr. Sheline reviewed the earned income tax summaries.

2.0 FINANCIAL REPORTS

2.1 The capital projects fund report was attached to the agenda.

3.0 DONATIONS

Date	From	Amount	Reason
4-21-15	PMEA	\$361.12	Quaker Valley Middle School
5-7-15	Brakebrush Brothers	\$75.00	Donation towards Zoo tickets for promotions during school lunches
5-7-15	Lowe's	\$3,990.00	Osborne Elementary Learning Garden
5-29-15	The Pittsburgh Foundation	\$1,000.00	Expenses related to Odyssey of the Mind World Competition
12-2-14	David Nimick	-----	1958 Mahogany Baldwin Acrosonic Spinnet piano for Quaker Valley music department
5-12-15	Jeffrey Dooley & Patricia McGlone	-----	Bremen upright piano for Quaker Valley music department
4-27-15	John W. Keller	-----	Full sized cello for Quaker

			Valley music department
	Total Donations Received:	\$5,426.12	

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 May 31, 2015.
- B. It was requested that the board authorize the administration to increase the daily student lunch price to \$2.75 and premium meal to \$3.75 with no increase to the breakfast price for the 2015-2016 school year.
- C. It was requested that the board transfer \$4,463.30 from the grant fund to the general fund for the cost of travel to Project Zero Hub – Grant Foundation expenses.
- D. It was requested that the board transfer \$2,500 from the grant fund to the general fund for the cost of substitute teachers for Project Zero.
- E. It was requested that the board approve budget transfers as listed and all necessary transfers for the end of the year audit.
- F. It was requested that the board appoint the real estate tax collectors to collect per capita tax for the 2015-2016 school year.
- G. It was requested that the board approve the Allegheny Intermediate Unit joint purchasing bid for paper in the amount of \$20,724.88.
- H. It was requested that the board approve the workers compensation insurance proposal with Highmark at a cost of \$127,250.00.
- I. It was requested that the board approve the bills for May and June, 2015, in the amount of \$3,447,041.67.
- J. It was requested that the board approve invoices for the capital projects fund in the amount of \$4,305.00.
- K. It was requested that the board approve the food service fund invoices for May 2015 in the amount of \$268,439.20.
- L. It was requested that the board approve invoices for the grant fund for May 2015 in the amount of \$11,335.28.
- M. It was requested that the board authorize the administration to pay food service and capital projects fund invoices for June, July and August 2015, to be ratified in September, as the board does not have a scheduled meeting in July and August. (We will send a list of invoices to the president, treasurer and superintendent.)

- N. It was requested that the board authorize the administration to pay June, July and August 2015 payroll and general fund invoices, to be ratified in September, as the board does not have a scheduled meeting in July and August. (We will send a list of invoices to the president, treasurer and superintendent.)
- O. It was requested that the board approve resolution 2015-04 calling for reform of funding for cyber charter schools.

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

Ms. Wagner seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

June 16, 2015

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

REPORTS

1. The facilities report was attached to the agenda.
2. Mr. Sheline distributed the transportation report.

Mr. and Mrs. Gray of Glen Osborne commented on the Northway Christian Community Church lease.

ACTION ITEMS

- A. It was requested that the board authorize the administration to enter into contracts, etc., if necessary, for projects as recommended by the facilities committee chairperson, vice chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.
- B. It was requested that the board authorize the administration to enter a contract with Tobey Karg Service Agency, Inc. for repairs to the Osborne chiller at a cost not to exceed \$9,000. Cost to be taken from the capital projects fund.
- C. It was requested that the board authorize the administration to renew the lease agreement with Northway Christian Community Church at the same rental rate and passing along any increase in utility costs contingent upon legal review and working with the local municipality.
- D. It was requested that the board accept the successful bidder for the sidewalk and asphalt projects. The cost will be determined after the bids are opened on June 19. The cost will be taken from the general fund.

Mr. Pusateri moved that items A - D be placed on the legislative agenda.

Mrs. Wagner seconded the motion.