

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

September 8, 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	Ms. Christine Kardong
Dr. Joseph Marrone	Dr. Linda Conlon
Ms. Leah Wells	Dr. Sally Hoover
Dr. Susan Gentile	

REPORTS

1. Student Representatives Report: Ms. Huckstein and Mr. Guild informed the board about the "back to school" activities at each school.
2. Educational Focus: Gifted Education - Dr. Conlon presented up-to-date information about how our schools meet the needs of "gifted" learners, while enriching the learning environment and expanding educational opportunities for all students.
3. Comprehensive Planning will soon begin in earnest.
4. Curriculum and Instruction - Dr. Gentile described the starting point of her position as director of instruction and learning, and outlined her priorities for this year.
5. Mr. Surloff provided a quick review of the Project Zero Classroom of summer institute held at Harvard University. An article about related professional development was attached to the agenda.
6. Mr. Surloff noted that Docere Mundo is an Italian aspect of the "global scholars" initiative.
7. Ms. Yingling announced that 119 volunteer badges are ready to be picked up.
8. The board was informed of the more-balanced elementary school population achieved for this school year. Re-acclimating some students to their "home" elementary school was very successful, overall.
9. Enrollment information was attached to the agenda.

Cyber charter school enrollment data will be provided at the next committee work session.

Information about a possible K-2 / 3-5 reconfiguration for the schools may be provided before the winter recess.

10. The athletics and activities report was attached to the agenda.
11. A letter notifying the district of a cyber charter school application was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board approve the list of recognized booster organizations for the 2015-2016 school year, as presented. This is in accordance with the Pennsylvania Small Games of Chance Act, which requires booster organizations to produce proof of recognition by the school district, and other documentation in order to obtain a license for gaming, raffles, etc.

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

Quaker Valley School District

POLICY COMMITTEE MINUTES

September 8, 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. Leah Wells
Mr. Karlton Chapman	Dr. Joseph Marrone
Dr. Susan Gentile	Ms. Angela Yingling
Dr. Sally Hoover	Ms. Christine Kardong

1.0 FOR ADOPTION

1.1 Draft policy 219.03 *Anaphylaxis Allergy Management* (Draft A)

2.0 FOR REVISION

2.1 Policy 230.00 *Suicide Awareness & Prevention* (Draft A)
formerly titled: Childhood & Adolescent Suicide

2.2 Policy 101.00 *Philosophy of Education* (Draft A)

2.3 Policy 114.00 *Programs for Gifted Learners* (Draft A)
formerly titled: Programs for Gifted Pupils

ACTION ITEMS

- A. It was requested that the board adopt draft policy 219.03 *Anaphylaxis Allergy Management* (Draft A). Minor errors will be corrected before adoption.
- B. It was requested that the board revise policy 230.00 *Suicide Awareness & Prevention* as per (Draft A). Formerly titled: Childhood & Adolescent Suicide
- C. It was requested that the board revise policy 101.00 *Philosophy of Education* as per (Draft A). Minor edits will be made before the revision vote.
- D. It was requested that the board revise policy 114.00 *Programs for Gifted Learners* as per (Draft A) Formerly titled: Programs for Gifted Pupils

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

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENTAL AFFAIRS COMMITTEE MINUTES

September 8, 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	Dr. Susan Gentile
Dr. Joseph Marrone	Ms. Leah Wells
Mr. Karlton Chapman	Ms. Angela Yingling
Dr. Sally Hoover	Ms. Christine Kardong

ACTION ITEMS

MEMORIAL BOOKS

- A. Request that the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:
- There are no memorial recipients this month.

Nothing for the agenda.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

September 15, 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	
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong
Ms. Angela Yingling	

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

- 1.1 The final earned income tax collection report for the 2014-2015 school year was provided.
- 1.2 The earned income tax collection report for August 2015 was attached to the agenda.
- 1.3 The capital projects fund report was attached to the agenda.

2.0 INFORMATION

- 2.1 A five year history of earned income tax collection was provided.

3.0 DONATIONS

Date	From	Amount	Reason
6-16-15	Kennywood	\$460.00	Donation from ticket sales to go to FRIENDS
6-16-15	Mr. Nimick	\$100.00	Donation for chair
6-24-15	Mrs. Andrea Croft	N/A	Holton Trumpet
6-26-15	Target	\$25.00	Osborne Supply Account
6-26-15	Edgeworth Elementary PTA	\$1,370.00	Edgeworth Supply Account
8-14-15	Friends of Quaker Valley	\$5,000.00	Special Education Department – PAES Project
8-28-15	Ohio Farmers Insurance Co.	\$1,700.00	Matt Welch – High Q
8-28-15	Union Aid Society	\$2,500.00	After School Cooking Program

	Total Donations Received:	\$11,155.00	

ACTION ITEMS

- A. It was requested that the board approve the capital projects fund, general fund, and grant fund financial statements ending July 31 and August 31, 2015.
- B. It was requested that the board ratify the general fund June, July, August, and September 2015 invoices and payroll in the amount of \$10,798,305.62.
- C. It was requested that the board ratify the capital projects fund invoices in the amount of \$104,692.08.
- D. It was requested that the board approve the capital projects fund invoices in the amount of \$51,923.29.
- E. It was requested that the board ratify the grant fund invoices in the amount of \$71,677.93.
- F. It was requested that the board approve the grant fund invoices in the amount of \$43,999.17.
- G. It was requested that the board ratify the food service fund for June and July, 2015 invoices in the amount of \$5,482.26.
- H. It was requested that the board approve the August 2015 food service invoices in the amount of \$35,643.17.
- I. It was requested that the board approve the transfer of \$15,000.00 to the athletic fund to pay referees and other game expenses.

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

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

September 15, 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
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
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 placement of the Count Noble historical marker was discussed. In deference to the solicitor's recommendation, the board has directed the administration to decline the request.
3. The transportation report was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board ratify a change order for high school summer work in the amount of \$4,660 to be taken from the general fund.
- B. It was requested that the board ratify a bid award to Superior Asphalt for Edgeworth at a cost of \$22,721; Alternate 1 - Osborne Elementary at a cost of \$26,614; Alternate 2 - High School at a cost of \$16,912; and to reject Alternate 3 - Middle School; for a total cost of \$66,247 to be taken from the capital projects fund.
- C. It was requested that the board authorize the administration to renew the lease with the Sewickley YMCA for daytime pre-school at the Osborne Elementary School for \$975 per month for the 2015-2016 school year.
- D. It was requested that the board authorize the administration to renew the lease with the Sewickley YMCA for after school programs at the Edgeworth and Osborne Elementary Schools for \$320 per month per building for the 2015-2016 school year.
- E. It was requested that the board approve the purchase of a new Ventrac tractor off the state contract to be used in the maintenance department at a cost of \$29,350 to be taken from the capital projects fund.

- F. It was requested that the board approve the purchase of a cyclone rake for leaf and other debris across the district at a cost of \$3,800 to be taken from capital projects fund.
- G. It was requested that the board approve the attached bus stops for the 2015-2016 school year.

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