

Tuesday Nov 14, 2017

**EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES**

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<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
Mr. Jeff Watters, chairperson	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma
Mr. Rob Riker	Mr. David Pusateri - <i>via telephone - Left the meeting at 7:33</i>
Dr. Andrew Surloff, administrative liaison	Ms. Marianne Wagner
<b>OTHERS</b>	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

**REPORTS/INFORMATION**

1. Students from Parkway West Career and Technology Center will provide the school board reorganization dinner, beginning at 6:30 on December 4.
2. Smart Making Spaces Article
3. Student Representative Report: Mr. Corbett - Opening of the "Daily Grind" coffee bar in the high school
4. Teacher Presentation by Mr. Doucette.

**ACTION ITEMS**

A. It was requested that the board approve the AP Studio Art, and AP Art History trip to New York City, from March 23 - March 27, 2018 (during the spring recess), at no cost to the district.

Mr. Watters moved that Item A be placed on the legislative agenda for board approval. Ms. Blackmer seconded the motion.

Tuesday, November 14, 2017

**COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES**

<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Marna Blackmer, vice-chairperson	Mr. Jon Kuzma
Ms. Daniela Helkowski	Mr. Rob Riker
Ms. Marianne Wagner	Mr. Jeff Watters
Dr. Heidi Ondek, administrative liaison	
<b>OTHERS</b>	
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

**ACTION ITEMS**

A. Mr. Floro moved that the board donate a memorial book to the Sewickley Public Library of the Quaker Valley School District in honor of: Lois Himes, cafeteria monitor at Edgeworth Elementary School. Ms. Wagner seconded the motion.

Tuesday Nov 14, 2017  
**POLICY COMMITTEE MINUTES**

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<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Mr. Jeff Watters	Ms. Sarah Heres
Dr. Heidi Ondek, administrative liaison	Mr. Rob Riker
	Ms. Marianne Wagner
<b>OTHERS</b>	
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

### **POLICY DEVELOPMENT**

Draft Policy 805.00: *Privacy and Security of Student Electronic and Digital Information*

Mr. Kuzma noted the extensive effort that has been dedicated to developing an accurate, contemporary policy. Input has been solicited from several technology professionals.

The draft policy will receive further review in January, 2018.

Tuesday, November 14, 2017  
**FINANCE COMMITTEE MINUTES**

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<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
Mr. Rob Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro
Mr. Jon Kuzma	Ms. Daniela Helkowski
Mr. Jeff Watters	Ms. Sarah Heres
<b>OTHERS</b>	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

## **REPORTS/INFORMATION**

### 1.0 TAX COLLECTION

- 1.1 Earned Income Tax Summary
- 1.2 Real Estate Tax Summary

### 2.0 FINANCIAL REPORTS/BUDGET

- 2.1 2018-2019 Budget Calendar

### 3.0 OTHER INFORMATION/GENERAL BUSINESS

- 3.1 Donation Report

## **ACTION ITEMS**

- A. It was requested that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending October 31, 2017.
- B. It was requested that the board approve the treasurer's report and payment of general fund invoices in the amount of \$3,255,841.95
- C. It was requested that the board approve payment of food services fund invoice in the amount of \$49,517.36.
- D. It was requested that the board approve the invoices for the capital projects fund in the amount of \$656.25.
- E. It was requested that the board approve the invoices for the grant fund in the amount of \$15,708.22.
- F. It was requested that the board approve the 2016-2017 audited financial statements as prepared by Maher Duessel, Certified Public Accountants
- G. It was requested that hat the board approve the administration to pay November and December 2017 general fund, food service fund, grant fund, and capital projects fund invoices as approved by the board president, treasurer, director of finance, the finance committee chairperson, and superintendent, which will be ratified by the board at the January, 2018 legislative meeting.

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

Tuesday, November 14, 2017

**FACILITIES AND OPERATIONS COMMITTEE MINUTES**

<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
Mr. David Pusateri chairperson - <i>via telephone</i>	Ms. Daniela Helkowski
Mr. Gianni Floro, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeff Watters
<b>OTHERS</b>	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary

**ACTION ITEMS**

A. 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 item A be placed on the legislative agenda for action, and seconded by Mr. Floro.

Mr. Floyd of Sewickley commented on the high school project.