

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

October 8, 2013

Committee Members Present	Directors Present
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Danielle Burnette	Mr. Mark Rodgers <i>excused himself at 8:15 pm</i>
Mr. Robert Riker	
Dr. Heidi Ondek, administrative liaison	
Dr. Jillian Bichsel, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Ms. Tina Vojtko
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	Ms. Caroline Steliotes

1.0 EDUCATIONAL FOCUS

- 1.1 2012-2013 assessment results were presented by Dr. Bichsel, Ms. Wells, Ms. Conlon, and Ms. Floro. Hard-copy reports were provided to the board members in attendance, and will be mailed to those who were absent.

There was discussion about how the test data will be used strategically.

On November 6 there will be a public educational forum about assessments.

2.0 STUDENT REPRESENTATIVE

- 2.1 Environmental Interns reported on their efforts to aid the local salamander population, with the support and guidance of the Fern Hollow Nature Center.

3.0 TECHNOLOGY

- 3.1 The monthly technology report was attached to the agenda.

4.0 PUPIL SERVICES

- 4.1 There were no items on the agenda.

5.0 EDUCATIONAL LEADERSHIP

- 5.1 Information about the Educator Effectiveness System - Differentiated Supervision model was attached to the agenda.

- 5.2 A flyer about the October 10 Quaker Valley career night was attached to the agenda.
- 6.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT
 - 6.1 There were no items on the agenda.
- 7.0 CO-CURRICULAR LEADERSHIP
 - 7.1 The athletics and activities report was attached to the agenda.
- 8.0 EDUCATIONAL SUPPORT & CONSORTIUMS
 - 8.1 Information about 2013-2014 Parkway Career & Technology Center programs was attached to the agenda.

ACTION ITEMS

- A. Request was made to approve the Quaker Valley High School trips to Cuba and Peru, at no cost to the district.
- B. Request was made to approve the annual subscription with StudentTracker at an annual rate of \$425.
- C. Request was made to approve the middle and high school student councils' request to submit a bid proposal to host the PASC State Conference on November 5-7, 2015 with minimal cost to the district of 6 substitute teacher days over 2 years.

Ms. Heres moved that items A – C be placed on the legislative agenda for action.
Mr. Riker seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

October 8, 2013

Committee Members Present	Directors Present
Mr. Gianni Floro	Mr. Robert Riker
Ms. Danielle Burnette	
Ms. Sarah Heres	
Dr. Joseph Clapper, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Tina Vojtko
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone

1.0 REPORTS/INFORMATION/OTHER

1.1 *Please mark your calendars*

2013-2014 Quaker Valley Award for Excellence – November 19
Reception at 6:30 PM, Edgeworth lobby – Award 7:00 PM.

Mr. Floro mentioned the great success of the annual “Savoring Sewickley” library fundraiser, which took place on Sunday, October 6.

2.0 INTERGOVERNMENTAL AFFAIRS

2.1 No item

ACTION ITEMS

A. No item

MEMORIAL BOOKS

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

- William Zinkham, father of Barbara Burrelli.
- Dorothy Lewis Kistler, mother of Debbie Miller.

Mr. Floro moved that the memorial book donations be placed on the agenda for action.
Ms. Heres seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

October 8, 2013

Committee Members Present	Directors Present
Ms. Danielle Burnette	Ms. Sarah Heres
Mr. Gianni Floro	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	
Others Present	
Dr. Jillian Bichsel	Ms. Tina Vojtko
Dr. Heidi Ondek	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone

THE COMMITTEE DID NOT HAVE A QUORUM, SO ONLY HELD INFORMAL DISCUSSION.
THE POLICY COMMITTEE WILL NEXT MEET IN NOVEMBER, 2013.

1.0 FOR DISCUSSION

1.1 No item

2.0 FOR REVIEW/REVISION

2.1 Policy 609.00 *Use of School District Facilities* (Draft A)

3.0 FOR FIRST READING

3.1 No item

4.0 FOR ADOPTION

4.1 No item

5.0 FOR ELIMINATION

5.1 No item

ACTION ITEMS

Any action items will be determined during the work session, reflected in the committee minutes, and will appear on the legislative meeting agenda.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

October 15, 2013

Committee Members Present	Directors Present
Mr. Rob Riker	Ms. Danielle Burnette
Mr. Mark Rodgers	Mr. Gianni Floro
Mr. David Pusateri	Ms. Sarah Heres
Ms. Debbie Miller	Dr. Kay Wijekumar
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Christine Kardong
Dr. Joseph Marrone	Ms. Tina Vojtko

REPORTS/INFORMATION

1.0 TAX COLLECTION

- 1.1 The August real estate and September earned income tax collection reports for the year 2013 were reviewed.
- 1.2 Mr. Sheline distributed the assessment appeal report from Goehring, Rutter and Boehm.

2.0 FINANCIAL REPORTS

- 2.1 The capital projects fund report was reviewed.

3.0 BUDGET

- 3.1 Mr. Sheline distributed the calendarized budget for the month ending September, 2013.

4.0 INFORMATION

- 4.1 The donations to the district are as follows:

Date	From	Amount	Reason
09-6-13	QVMS Home & School	\$927.00	To purchase a bike rack
09-13-13	Target	318.57	Quaker Valley Middle School-Take Charge of Education
09-13-13	Target	731.95	Osborne-Take Charge of Education
09-10-13	Union Aid Society	1,000.00	QV Café-Assistance for Meals for Needy Students

09-27-13	Union Aid Society	1,000.00	Community Youth Worker
09-27-13	Union Aid Society	1,000.00	Art/Technology Clubs meals expenses 13-14 school year
09-20-13	Target	231.56	QVHS–Take Charge of Education
Total Donations Rec'd September 2013			\$5,209.08

- 4.2 The board was provided a letter from Provost Academy informing the district that a new cyber charter school will open in the fall of 2014.
- 4.3 The Pennsylvania Department of Education has calculated the index at 2.1% for the 2014-2015 school year.

ACTION ITEMS

- A. It was requested that the board approve the financial statements for the month ended September 30, 2013.
- B. It was requested that the board approve the athletics and student activities reports for the quarter ended September 30, 2013.
- C. It was requested that the board approve the 2014-15 budget calendar.
- D. It was requested that the board approve the general fund invoices for September and October, 2013, in the amount of \$4,101,946.88.
- E. It was requested that the board approve the capital projects fund invoices for September, 2013, in the amount of \$79,861.70.
- F. It was requested that the board approve the cafeteria fund invoices for September, 2013, in the amount of \$44,407.22.
- G. It was requested that the board approve the 2011A bond issue fund invoices for September, 2013, in the amount of \$137,446.56.
- H. It was requested that the board approve the grant fund invoices in the amount of \$2,080.00.

**Mr. Riker moved that items A-H be placed on the legislative agenda.
_____ seconded the motion.**

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

October 15, 2013

Committee Members Present	Directors Present
David Pusateri	Ms. Danielle Burnette
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Sarah Heres	Mr. Rob Riker
Mr. Mark Rodgers	Dr. Kay Wijekumar
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Christine Kardong
Ms. Tina Vojtko	

REPORTS/INFORMATION

1. High School
 - 1.1 Cadnetics
 - 1.2 Geotech report to be presented at the November committee meeting.
 - 1.3 Performance field
2. Middle School
 - 2.1 The monthly project report was distributed.
 - 2.2 Outdoor lighting.
3. Bell Acres/Legacy Fields
 - 3.1 On site conditions
4. Facilities/Operations
 - 4.1 The facilities report was attached to the agenda.
5. Transportation

The was no report.

ACTION ITEMS

- A. It was requested that the board authorize the administration to properly dispose of school property and materials that are no longer safe or in proper working order in the school district. There will be no cost to the school district.
- B. It was requested that the board authorize the administration to replace the steamer/kettle from the high school café. The cost will be \$9,820 and will be taken from the capital projects fund.
- C. It was requested that the board authorize the administration to purchase snowplows to replace the existing ones that are reaching the end of the useful life. The cost will be \$8,400 and will be taken from capital projects fund.

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