

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

November 12, 2013

Committee Members Present	Directors Present
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Danielle Burnette	Ms. Debbie Miller
Mr. Robert Riker	Mr. David Pusateri
Dr. Kay Wijekumar	Mr. Mark Rodgers
Dr. Heidi Ondek, administrative liaison	Mr. Jeffrey Watters
Dr. Jillian Bichsel, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Miss Caroline Steliotes
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	Dr. Sally Hoover
Mr. Kendall Luton	Mr. John Sheline

REPORTS AND INFORMATION

1.0 STUDENT REPRESENTATIVES

- 1.1 A presentation about the middle school “Period X” was provided by the student representatives. Period X is comprised of a menu of elective activities that students may enjoy at the end of the school day.

2.0 TECHNOLOGY

- 2.1 The monthly technology report was attached to the agenda. Mr. Chapman touched upon the successful and meaningful use of iPads in the Pupil Services department.

Additionally, Mr. Chapman reported that the high school students have had a very smooth transition from the Apple platform to the new Windows platform devices.

3.0 PUPIL SERVICES

- 3.1 Dr. Hoover provided the board information about the “Mental Health in the Schools” program. Of note is the county-approved expansion of an out-patient license with the Holy Family Institute to provide private counseling services within the school buildings. This is run through either private insurance or through medical assistance.

4.0 EDUCATIONAL LEADERSHIP

4.1 No item

5.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT

5.1 No item

6.0 CO-CURRICULAR LEADERSHIP

6.1 The athletics and activities report was attached to the agenda. The very successful fall athletic season was recognized before the work session began.

Tessa Houser was also recognized for her great success in the Youth and Government program.

7.0 EDUCATIONAL SUPPORT & CONSORTIUMS

7.1 A listing of the 2013-2014 Quaker Valley charter school enrollment was attached to the agenda.

ACTION ITEMS

A. It was requested that the board approve the continuation of the cooperative football program with the Cornell School District, effective with the 2014 season, at no cost to the district.

Dr. Wijekumar moved that item A be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

November 12, 2013

Committee Members Present	Directors Present
Ms. Danielle Burnette	Ms. Sarah Heres
Mr. Gianni Floro	Mr. David Pusateri
Ms. Debbie Miller	Mr. Robert Riker
Dr. Kay Wijekumar	Mr. Mark Rodgers
Dr. Joseph Clapper, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Miss Caroline Steliotes
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. John Sheline	Dr. Joseph Marrone
Mr. Karlton Chapman	Dr. Sally Hoover
Mr. Kendall Luton	

1.0 FOR DISCUSSION

1.1 No item

2.0 FOR REVIEW/REVISION

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

The policy is ready for approval. Procedures will be aligned with changes to the policy language.

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

Ms. Burnette moved that Policy 609.00 *Use of School District Facilities* (Draft C) be placed on the legislative agenda for revision. Ms. Miller seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

November 12, 2013

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Danielle Burnette	Mr. Robert Riker
Ms. Sarah Heres	Mr. Mark Rodgers
Dr. Kay Wijekumar	Mr. David Pusateri
Dr. Joseph Clapper, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Miss Caroline Steliotes
Dr. Jillian Bichsel	Dr. Sally Hoover
Mr. Karlton Chapman	Ms. Christine Kardong
Mr. Kendall Luton	Dr. Joseph Marrone
Mr. John Sheline	

1.0 REPORTS/INFORMATION/OTHER

- 1.1 Mr. Floro noted the newly elected school board members, and congratulated Ms. Heres upon her re-election.
- 1.2 *Please mark your calendars*
2013-2014 Quaker Valley Award for Excellence – November 19
Reception at 6:30 PM, Edgeworth lobby – Award 7:00 PM.

2.0 INTERGOVERNMENTAL AFFAIRS

- 2.1 No item

ACTION ITEMS

- A. It was requested that the board approve the 2014-2015 school year calendar, as presented.

MEMORIAL BOOKS

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

- There were no memorial books this month.

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

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

November 12, 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	Mr. Jeffrey Watters
Dr. Joseph Marrone, administrative liaison	Dr. Kay Wijekumar
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Miss Caroline Steliotes
Dr. Heidi Ondek	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Jillian Bichsel
Mr. Kendall Luton	Dr. Sally Hoover

REPORTS/INFORMATION

1. High School

1.1 Dr. Marrone distributed a report prepared by Cadnetics.

1.2 Mr. Douglas Beitko of Garvin Boward Beitko provided an overview of the preliminary geotechnical report of the high school. Mr. Pusateri noted that this is only the precursor for an extensive study of possible high school projects.

1.3 Dr. Marrone distributed an analysis of the current and projected condition of the high school performance field. It is currently acceptable for safety and insurance reasons, but is approaching the end of its economic life.

There was discussion of the pros and cons of refurbishing the field as opposed to installing a new field. In January Dr. Marrone will supply information about the slip-test and cost figures from the state bid for the field.

1.4 Repairs to fire escape, front lobby and cafeteria area will be done as the paperwork for bids and bonds are completed.

2. Middle School

2.1 A monthly project report was distributed by Dr. Marrone.

3. Bell Acres/Legacy Fields

3.1 On site conditions are being worked through with the Department of Environmental Protection.

4. Facilities/Operations

4.1 The report was attached to the agenda.

5. Transportation

No report.

ACTION ITEMS

- A. It was requested that the board authorize the administration to purchase a sweeper brush attachment for the middle school SMG field machine. The cost will be \$8,100 includes shipping and will be taken from the capital reserve fund.
- B. It was requested that the board authorize the administration to purchase four outdoor light fixtures for the middle school. The cost is not to exceed \$1,600 and will be taken from the capital reserve fund.
- C. It was requested that the board authorize the administration to increase the amount of the R. A. Glancy change order that was approved last month for the fence and posts around the middle school auditorium by \$6,788.05 that will be deducted from Eckles' invoice and will be no cost to the school district.
- D. 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 ratified by the school board at its January, 2014 meeting.

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

Mr. Floro seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

November 12, 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	Mr. Jeffrey Watters
Others Present	
Dr. Joseph Clapper	Miss Caroline Steliotes
Dr. Heidi Ondek	Ms. Christine Kardong
Dr. Joseph Marrone	Mr. Karlton Chapman
Dr. Sally Hoover	Dr. Jillian Bichsel
Mr. Kendall Luton	

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 The earned income tax collection report for October 2013 was attached to the agenda.

2.0 GENERAL BUSINESS

2.1 A copy of the draft audit for fiscal year 2012-2013 was provided.

3.0 FINANCIAL REPORTS

4.0 INFORMATION

4.1 The board was provided a press release from the public school employees' retirement system.

ACTION ITEMS

- A. It was requested that the board approve the 2013-2014 budget calendar.
- B. It was requested that the board authorize the administration to pay the October 2013 general fund invoices in the amount of \$7,809,563.19.
- C. It was requested that the board approve the payment of the October 2013 food service fund invoices in the amount of \$38,763.46.

- D. It was requested that the board approve the capital projects fund invoices in the amount of \$45,114.00.
- E. It was requested that the board approve the administration to pay the November and December 2013 general fund, food service fund, grant fund, 2011A bond issue fund and capital projects fund invoices as approved by the board president, treasurer and superintendent, which will be ratified by the board at the January 2014 legislative meeting.

Mr. Riker moved that items A – E be placed on the legislative agenda for action.

Ms. Miller seconded the motion.