

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

September 11, 2012

Committee Members Present	Directors Present
Dr. Kay Wijekumar	Mr. Gianni Floro
Ms. Sarah Heres	Ms. Debbie Miller
Ms. Danielle Burnette	Mr. Jack Norris
Dr. Jillian Bichsel, administrative liaison	Mr. Mark Rodgers
Dr. Heidi Ondek, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Miss Meredith Malcolm
Mr. Karlton Chapman	Mr. John Sheline
Dr. Joseph Marrone	Ms. Christine Kardong
Ms. Tina Vojtko	

REPORTS/INFORMATION

1.0 EDUCATIONAL FOCUS

- 1.1 Mr. Haboush and several students provided a report about the recent Costa Rica trip.
- 1.2 Dr. Clapper gave a presentation about the opening of the 2012-2013 school year.

2.0 STUDENT REPRESENTATIVE

- 2.1 In her report Ms. Malcolm described "back to school" activities going on throughout the district schools.

3.0 TECHNOLOGY

- 3.1 There were no questions regarding the monthly technology report

4.0 PUPIL SERVICES

- 4.1 There was a brief report about the extended school year programming.
- 4.2 National school lunch and school breakfast standards are being updated.

5.0 EDUCATIONAL LEADERSHIP

- 5.1 Dr. Bichsel gave the summer school report.
- 5.2 Dr. Clapper commented on the 3rd day enrollment report.

- 5.3 The community youth worker program continues to expand, and support continues to grow.
- 6.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT
 - 6.1 Work continues on a comprehensive plan to guide the district for the next few years.
 - 6.2 Dr. Bichsel described some of the professional development activities available for the staff.
- 7.0 CO-CURRICULAR LEADERSHIP
 - 7.1 The athletics and activities report was attached to the agenda
 - 7.2 The new "interscholastic athletics disclosure" bill will have requirements to be met by public school districts.
- 8.0 EDUCATIONAL SUPPORT & CONSORTIUMS
 - 8.1 No items

ACTION ITEMS

- A. Request was made to approve the proposed student council trip to the Pennsylvania Association of Student Councils State Leadership Conference in New Castle, PA from November 1 - 3, 2012 at limited cost of two substitute teachers for two days.

The motion was made by Dr. Wijekumar and seconded by Ms. Burnette.

Quaker Valley School District

POLICY COMMITTEE MINUTES

September 11, 2012

Committee Members Present	Directors Present
Ms. Danielle Burnette	Ms. Sarah Heres
Ms. Debbie Miller	Mr. Jack Norris
Dr. Kay Wijekumar	Mr. Mark Rodgers
Mr. Gianni Floro	
Dr. Joseph Clapper, administrative liaison	
Others Present	
Dr. Jillian Bichsel	Ms. Christine Kardong
Dr. Heidi Ondek	Dr. Joseph Marrone
Ms. Tina Vojtko	Mr. Karlton Chapman
Mr. John Sheline	Miss Meredith Malcolm

- 1.0 FOR DISCUSSION
 - 1.1 Draft Policy 905.00 *Commercial Activities* Draft A was briefly mentioned and will be discussed next month.
- 2.0 FOR REVIEW/REVISION
 - 2.1 No item
- 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

There were no action items.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

September 11, 2012

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Sarah Heres	Mr. Jack Norris
Ms. Danielle Burnette	Mr. Mark Rodgers
Dr. Kay Wijekumar	
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
Mr. John Sheline	Miss Meredith Malcolm

REPORTS/INFORMATION

1.0 COMMUNITY RELATIONS

- 1.1 Several nominations have been received for the Quaker Valley Distinguished Alumni Award. The nomination deadline is September 15.

2.0 INTERGOVERNMENTAL AFFAIRS

- 2.1 No item

ACTION ITEMS

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

- Johann Calgaro, mother of Sandy Calgaro
- Jean Hague, mother of Bob Hague
- Angeline Burzese, mother of Dianne Rotz
- June Barkley, mother-in-law of Deb Riccobelli
- Virginia Ochman, mother-in-law of Marlene Ochman

The motion was made by Mr. Floro and Ms. Burnette seconded.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

September 18, 2012

Committee Members Present	Directors Present
Mr. Rob Riker	Mr. Gianni Floro
Mr. Mark Rodgers	Ms. Sarah Heres
Mr. David Pusateri	Mr. Jack Norris
Ms. Debbie Miller	Dr. Kay Wijekumar
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Ms. Tina Vojtko
Dr. Joseph Marrone	Ms. Christine Kardong
Mr. Karlton Chapman	Ms. Kimberly Eaton
Mr. Scott Smith	Miss Meredith Malcolm

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

- 1.1 Information from Esmark Development was attached to the agenda.
- 1.2 A five-year history of earned income was included in the board packet.
- 1.3 The real estate and earned income tax collection reports for August, 2012 were provided to the board.
- 1.4 There were no comments on the legal services report.
- 1.5 The middle school renovation and capital projects fund reports were provided to the school board.

2.0 DONATIONS

Date	From	Amount	Reason
06-15-2012	Steeltown Entertainment Project	\$500	Take A Shot Award – Amy Keller at QVHS
06-28-2012	The Presbyterian Church	\$1,250	Community Youth Worker
08-20-2012	Edward & Wendy Pesicka	\$3,600	HS Athletic Office to Purchase Football Field Play Clock
08-24-2012	FRIENDS OF QUAKER VALLEY SCHOOLS	\$15,000	Development Office/ Fundraising for FRIENDS
08-24-2012	FRIENDS OF QUAKER	\$10,000	Video Productions

	VALLEY SCHOOLS		
8-24-2012	FRIENDS OF QUAKER VALLEY SCHOOLS	\$20,000	Unrestricted donation
08-24-2012	The Grable Foundation	\$5,000	Community Youth Worker Position
08-31-2012	Anonymous	\$6,200	Unrestricted donation
	Total Donations Received: June, July & August 2012	\$61,550	

ACTION ITEMS

- A. It was requested that the board approve the bond issue funds, capital projects fund, general fund and cafeteria fund financial statements ending July 31 and August 31, 2012.
- B. It was requested that the board ratify the general fund June, July and August, 2012, invoices and payroll in the amount of \$9,709,132.61.
- C. It was requested that the board approve general fund invoices for September, 2012, in the amount of \$311,856.90.
- D. It was requested that the board ratify the capital projects fund invoices in the amount of \$623,996.02.
- E. It was requested that the board approve the capital projects fund invoices in the amount of \$6,547.71.
- F. It was requested that the board ratify the June and July, 2012, cafeteria invoices in the amount of \$3,370.93.
- G. It was requested that the board approve August, 2012, cafeteria invoices in the amount of \$19,975.80.
- H. It was requested that the board ratify the 2011A bond issue fund invoices in the amount of \$343,055.57.
- I. It was requested that the board approve the 2011A bond issue fund invoices in the amount of \$194,715.16.
- J. It was requested that the board ratify the 2010B bond issue fund invoices in the amount of \$3,069,832.94.
- K. It was requested that the board approve the 2010B bond issue fund invoices in the amount of \$1,381,560.27.

Mr. Riker moved that items A - K be placed on the legislative agenda for action.

Mr. Pusateri seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

September 18, 2012

Committee Members Present	Directors Present
David Pusateri	Mr. Jack Norris
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. Joseph Clapper	Mr. Scott Smith
Ms. Kimberly Eaton	Ms. Tina Vojtko
Ms. Christine Kardong	Mr. Karlton Chapman
Miss Meredith Malcolm	

REPORTS/INFORMATION

1. Middle School

- 1.1 The middle school project continues to be on-time and within budget.
- 1.2 Mr. Pusateri briefly explained the status of change orders brought to the committee.
- 1.3 There was no further project report.
- 1.4 Plans have been made for the move back to the middle school.
- 1.5 The field plaza plan may be modified to accommodate dedication bricks.

2. High School

- 2.1 Traffic study results might be presented as early as October.

3. Bell Acres

- 3.1 QVRA is using and maintaining the Bell Acres fields.

4. Facilities/Operations

- 4.1 A facilities and operations report was attached to the agenda.

5. Transportation

5.1 There was no report.

ACTION ITEMS

- A. It was requested that the board ratify A-1 Electric change order EC-007 to provide labor, materials and equipment required to provide all electrical services as outline as part of the performance field improvement package. The cost will not exceed \$18,972. Funds to be taken from the bond issue fund.
- B. It was requested that the board ratify A-1 Electric change order EC-008 to provide labor, materials and equipment required to provide a conduit raceway from the 2nd floor area "A" to the 1st floor main computer center. This will act as a raceway for the data cabling to travel from the 2nd floor to the 1st floor. The cost will not exceed \$1,535. Funds to be taken from the bond issue fund.
- C. It was requested that the board approve A-1 Electric change order EC-009 to provide labor, materials and equipment required to provide exhaust at FCS C110. The cost will not exceed \$698. Funds to be taken from the bond issue fund.
- D. It was requested that the board approve A-1 Electric change order EC-010 to provide labor, materials and equipment required to provide sump at existing elevator. The cost will not exceed \$3,786. Funds to be taken from the bond issue fund.
- E. It was requested that the board approve A-1 Electric change order EC-011 to provide labor, materials and equipment required to provide an exhaust fan for laser engraver. The cost will not exceed \$1,667. Funds to be taken from the bond issue fund.
- F. It was requested that the board approve A-1 Electric change order EC-012 to provide labor, materials and equipment required to provide power to dishwasher and rollup gate. The cost will not exceed \$2,368. Funds to be taken from the bond issue fund.
- G. It was requested that the board approve A-1 Electric change order EC-013 to provide labor, materials and equipment required to add GO3 lights to toilets C210, C211, C305, C306. The cost will not exceed \$1,214. Funds to be taken from the bond issue fund.
- H. It was requested that the board approve A-1 Electric change order EC-014 to provide labor, materials and equipment required to power to gym bleachers. The cost will not exceed \$4,667. Funds to be taken from the bond issue fund.
- I. It was requested that the board ratify R. A. Glancy GC-065 to provide labor, materials and equipment required to eliminate the bulkhead in the Wellness Area and install the new ceiling at an elevation of 15' 0" AFF. There will be a credit of \$1,240.

- J. It was requested that the board ratify R. A. Glancy GC-066 to provide labor, materials and equipment required to re-route the sprinkler riser from within stairwell # 3 to the adjacent data closets on all three floors. This cost is related to additional drywall within the data closet in order to isolate the sprinkler riser from the data room. The cost will not exceed \$4,047. Funds to be taken from the bond issue fund.
- K. It was requested that the board ratify R. A. Glancy GC-067 to provide labor, materials and equipment required to construct a bulkhead around ductwork It was requested that exists in the ceiling of kitchen A200. The cost will not exceed \$2,800. Funds to be taken from the bond issue fund.
- L. It was requested that the board ratify R. A. Glancy GC-068 to provide labor, materials and equipment required to exchange the stucco ceiling materials with moisture resistant drywall. There will be a credit of \$1,739.
- M. It was requested that the board ratify R. A. Glancy GC-069 to provide labor, materials and equipment required to demo the existing acoustic ceiling grid and tile and install new ceiling grid and tile in its place. This area was schedule to have the existing ceiling painted. The cost will not exceed \$2,805. Funds to be taken from the bond issue fund.
- N. It was requested that the board ratify R. A. Glancy GC-070 to provide labor, materials and equipment required to install a fire rated ceiling in the existing elevator machine room. This ceiling is required by code. The cost will not exceed \$3,580. Funds to be taken from the bond issue fund.
- O. It was requested that the board ratify R. A. Glancy GC-071 to provide labor, materials and equipment required to encase the RWC in the Wellness area with metal stud and drywall, taped and finished prepared for the new wall painted wall finish. The cost will not exceed \$1,115. Funds to be taken from the bond issue fund.
- P. It was requested that the board ratify R. A. Glancy GC-072 to provide labor, materials and equipment required to reinforce the existing dock plank flooring system at both existing and new penetrations. The cost will not exceed \$9,838. Funds to be taken from the bond issue fund.
- Q. It was requested that the board ratify R. A. Glancy GC-073 to provide labor, materials and equipment required to drywall wrap (2) brick columns in the café area, taping and finishing them preparing them for the new ceramic and painted wall finishes. The cost includes the cost of the new finishes. The cost will not exceed \$5,151. Funds to be taken from the bond issue fund.
- R. It was requested that the board ratify R. A. Glancy GC-074 to provide labor, materials and equipment required to substitute the already received black multi-purpose safety flooring in the kitchen area with new materials known as Walkway 20/SD color Bone VM20215. The existing materials will be sent back and re-stocked. The cost will not exceed \$9,153. Funds to be taken from the bond issue fund.
- S. It was requested that the board ratify R. A. Glancy & Sons change order GC-075 to provide labor, materials and equipment to replace a handicap accessible grate over

existing cement ground air shaft. The cost will not exceed \$3,788. Funds to be taken from the bond issue fund.

- T. It was requested that the board ratify R. A. Glancy & Sons change order GC-076 to provide a half height wall with hand railing in the transition of the 1924 and 1960s building additions. The cost will not exceed \$20,000. Funds to be taken from the bond issue fund.
- U. It was requested that the board ratify R. A. Glancy & Sons change order GC-077 to provide labor, materials and equipment to change out the height of hallway door at B109.1. The cost will not exceed \$7,237. Funds to be taken from the bond issue fund.
- V. It was requested that the board ratify R. A. Glancy & Sons change order GC-078 to provide labor, materials and equipment to create a new duct riser in room C205. The cost will not exceed \$3,201. Funds to be taken from the bond issue fund.
- W. It was requested that the board ratify R. A. Glancy & Sons change order GC-079 to provide labor, materials and equipment required to install sanitary line under the performance field. The cost will not exceed \$82,730. Funds to be taken from the bond issue fund.
- X. It was requested that the board ratify R. A. Glancy & Sons change order GC-080 to provide labor, materials and equipment to swap out the existing door for a vented oversized steel door to act as an air return. The cost will not exceed \$1,473. Funds to be taken from the bond issue fund.
- Y. It was requested that the board approve R. A. Glancy & Sons change order GC-082 to provide labor, materials and equipment required to fur out the walls in Room B100. The cost will not exceed \$3,366. Funds to be taken from the bond issue fund.
- Z. It was requested that the board ratify R. A. Glancy & Sons change order GC-083 to provide labor, materials and equipment required to paint spray booth. The cost will not exceed \$870. Funds to be taken from the bond issue fund.
- AA. It was requested that the board approve R. A. Glancy & Sons change order GC-084 to provide labor, materials and equipment required sump pump at existing elevator. The cost will not exceed \$2,915. Funds to be taken from the bond issue fund.
- BB. It was requested that the board approve R. A. Glancy & Sons change order GC-085 to provide labor, materials and equipment for installation of projection screens in conference rooms B212b and B211a. The cost will not exceed \$1,684. Funds to be taken from the bond issue fund.

- CC. It was requested that the board approve R. A. Glancy & Sons change order GC-086 to provide labor, materials and equipment for the credit on the half height hand railing wall from the transition between the 1924 and 1960s building addition. There will be a credit of \$3,745.
- DD. It was requested that the board ratify East West Mfg & Supply HC-009 to provide labor, materials and equipment required furnish and install a new 1000 CFM exhaust fan in room C110, Family Consumer Sciences. This cost does not include the cost for the electrical portion of this work. The cost will not exceed \$12,940. Funds to be taken from the bond issue fund.
- EE. It was requested that the board ratify East West Manufacturing change order HC-010 to provide labor, materials and equipment for CRAC refrigeration pipe insulation. The cost will not exceed \$5,600. Funds to be taken from the bond issue fund.
- FF. It was requested that the board ratify East West Mfg & Supply HC-011 to provide labor, materials and equipment required to provide round duct in the gym. The cost will not exceed \$2,100. Funds to be taken from the bond issue fund.
- GG. It was requested that the board approve East West Mfg & Supply HC-012 to provide labor, materials and equipment required to provide kitchen hood exhaust reconfiguration. The cost will not exceed \$1,382. Funds to be taken from the bond issue fund.
- HH. It was requested that the board ratify East West Mfg & Supply HC-013 to provide labor, materials and equipment required to provide a duct riser in room C205. The cost will not exceed \$2,010. Funds to be taken from the bond issue fund.
- II. It was requested that the board approve East West Mfg & Supply HC-014 to provide labor, materials and equipment required to provide exhaust for laser engraver. The cost will not exceed \$16,025. Funds to be taken from the bond issue fund.
- JJ. It was requested that the board approve East West Mfg & Supply HC-015 to provide labor, materials and equipment required to provide sheet metal changes in rooms A108a, 109a & A110. The cost will not exceed \$2,269. Funds to be taken from the bond issue fund.
- KK. It was requested that the board approve East West Mfg & Supply HC-016 to provide labor, materials and equipment required to provide RFI HC-038 additional VAV box room B117. The cost will not exceed \$3,058. Funds to be taken from the bond issue fund.
- LL. It was requested that the board ratify Guys Mechanical PC-004 to provide labor, materials and equipment required to re-route the sprinkler riser from within stairwell # 3 to the adjacent data closets on all three floors. This cost is related to additional plumbing within the data closet. The cost will not exceed \$6,535. Funds to be taken from the bond issue fund.
- MM It was requested that the board ratify Guys Mechanical PC-005 to provide labor, materials and equipment required to install a dedicated hard piped make-up water

supply to the building HVAC water boiler system. The cost will not exceed \$849. Funds to be taken from the bond issue fund.

- NN. It was requested that the board ratify Guys Mechanical PC-006 to provide labor, materials and equipment required to swap out the specified (14) floor drain strainers with new drain strainers It was requested that will function properly with the floor in the kitchen area. The cost will not exceed \$4,314. Funds to be taken from the bond issue fund.
- OO. It was requested that the board approve Guy's Mechanical PC-007 for a credit on the relocation of the Graham Street hydrant. The credit will be in the amount of \$2,910.
- PP. It was requested that the board approve Guy's Mechanical PC-008 to provide labor, materials and equipment required for a floor drain and for a water softener. The cost will not exceed \$5,700. Funds to be taken from the bond issue fund.
- QQ. It was requested that the board approve Guy's Mechanical PC-009 to provide labor, materials and equipment required for a sump at the existing elevator. The cost will not exceed \$6,321. Funds to be taken from the bond issue fund.
- RR. It was requested that the board approve Horizon TCC-005 to provide labor, materials and equipment required to provide smart board installation to rooms C206 & C207. The cost will not exceed \$6,000. Funds to be taken from FF&E.
- SS. It was requested that the board approve Horizon TCC-006 to provide labor, materials and equipment required to provide smart board brackets in rooms C206 & C207. The cost will not exceed \$1,700. Funds to be taken from the FF&E funds.
- TT. It was requested that the board approve authorize the administration to purchase through the state PEPPM contract the pre-engineering/CAD lab furniture. The cost will not exceed \$32,550. Funds to be taken from the bond issue fund.
- UU. It was requested that the board authorize the administration to purchase through the state PEPPM contract the CAD/pre-engineering classroom equipment. The cost will not exceed \$61,500. Funds to be taken from the technology fund allocated for computers.
- VV. It was requested that the board authorize the administration to have Bethlehem Wire & Fence erect two fence sections, as per their quote, closing off the area behind the maintenance garages and stadium for safety at a cost of \$4,202. To be taken from the general fund.

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

Mr. Floro seconded the motion.

Public Comment

Maria Swanson of Sewickley commented on the middle school flag plaza.

Beth Carroll of Leetsdale commented on the high school safety issue.

Tom Weber of Leet Township commented on the high school safety issue.

John Kroeck of Leetsdale commented on the high school safety issue.

Debbie Franzen of Leet Township commented on the high school safety issue.

Pat Happe of Sewickley commented on the high school safety issue.

Gina Mercurio of Leetsdale commented on the high school safety issue.