

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

April 12, 2011

Committee Members Present	Directors Present
David Pusateri	Ms. Debbie Miller
Mr. Gianni Floro	Mr. Jack Norris
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	Ms. Martha Smith
Dr. Heidi Ondek	Ms. Christine Kardong
Mr. Karlton Chapman	

1. Middle School

- 1.1 There was discussion about the middle school project following the board's vote to reject all bids. There will be a focus in the coming weeks on revisions to the specifications and document structure in order to reduce the project costs.

2. Anthony Wayne

- 2.1 Update.

3. Bell Acres

- 3.1 Update.

4. The facilities/operations report was attached to the agenda.

5. Transportation

- 5.1 There was discussion about relocating the bus garage and a possible contract extension with Monark Student Transportation.

There were no items for the legislative agenda.

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

April 12, 2011

Committee Members Present	Directors Present
Dr. Kay Wijekumar	Danielle Cairns arrived at 7:05
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Debbie Miller	Mr. Jack Norris
Mr. Robert Riker	Mr. Dave Pusateri
Dr. Heidi Ondek, administrative liaison	Mr. Mark Rodgers
Dr. Jillian Bichsel, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Mr. John Comerci, student representative
Mr. Karlton Chapman	Miss Connyre Corbett, student representative
Ms. Christine Kardong	Ms. Kelly Panucci
Ms. Martha Smith	Mr. Tom Forrest
Mr. John Sheline	Ms. Kim Eaton
Dr. Christy Clapper	Mr. Erik Kolodziej
Mr. Sean Aiken	

1.0 EDUCATIONAL FOCUS

- 1.1 The Orff Schulwerk process of learning music was described and illustrated with a video made by Mr. Kolodziej. Singing, playing, moving, and technology are components of the process.

2.0 STUDENT REPRESENTATIVE

- 2.1 Miss Corbett and Mr. Comerci gave their first report as representatives. They highlighted the many spring activities throughout the school district.

3.0 EDUCATIONAL LEADERSHIP

- 3.1 Questions about engineering standards for the science curriculum were addressed by Dr. Bichsel.
- 3.2 The English course sequence for grades 6-12 was presented by Ms. Panucci and Mr. Forrest.

Dr. Bichsel, Mr. Forrest and Ms. Panucci responded to a concern about teaching students to write informational text along with “story writing.”

- 3.3 It was requested that the board approve the eLearning handbook, which was included in the board packet.
- 3.4 It was requested that the board approve the choice of OSP Photography for school portraits and photography services for the 2011-12 school year.
- 4.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT
 - 4.1 Strategic Plan report.
- 5.0 CO-CURRICULAR LEADERSHIP
 - 5.1 Spring activities and athletics report.
- 6.0 EDUCATIONAL SUPPORT & CONSORTIUMS
 - 6.1 It was requested that the board approve the proposed middle school Juggling Club attendance at a summer juggling camp on June 9, 2011 at the Outing Club Cabin owned by Grove City College, at no cost to the district.
 - 6.2 It was requested that the board approve the proposed eighth grade class trip to Gettysburg, PA; Washington, DC; and Williamsburg, VA on May 16-19, 2012, at minimal cost to the district for substitute teachers.
 - 6.3 Parkway West Career and Technology Center, National Technical Honor Society and honors students were reported to the board.
- 7.0 PUPIL SERVICES
 - 7.1 Dr. Christy Clapper has been nominated as the Middle Level Vice President for the American School Counselor Association.
 - 7.2 The Osborne Elementary guidance program has once again achieved RAMP - Recognized ASCA (American School Counselor Association) Model Program.
- 8.0 TECHNOLOGY
 - 8.1 The monthly technology report was attached.
 - 8.2 Mr. Chapman described the methods used in investigating the range of technology available for students.
 - 8.3 It was requested that the board approve the 2011 lease proposal as presented.

Dr. Wijekumar moved that items 3.3; 3.4; 6.1; 6.2; and item 8.3 be placed on the legislative agenda for action. Ms. Heres seconded the motion.

Quaker Valley School District

POLICY COMMITTEE
MINUTES

April 12, 2011

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	
Others Present	
Dr. Heidi Ondek	Mr. Karlton Chapman
Dr. Jillian Bichsel	Ms. Christine Kardong
Ms. Martha Smith	Mr. John Sheline
Mr. Sean Aiken	Ms. Kim Eaton

1.0 FOR DISCUSSION

No item

2.0 FOR REVIEW/REVISION

- 2.1 A revision to policy 110.00 (Draft A) *Volunteers* was briefly discussed. Draft A indicates language to be deleted.

There may be a less expensive way to clear volunteers so Dr. Clapper asked that this be held until the option has been further investigated.

3.0 FOR FIRST READING

No item

4.0 FOR ADOPTION

No item

5.0 FOR ELIMINATION

- 5.1 Policy 316.00 *Early Retirement Incentive Program (Non-Professional)* As this policy is obsolete, it should be eliminated.

Ms. Burnette moved that item 5.1 be placed on the legislative agenda for action.
Mr. Floro seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

April 12, 2011

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Danielle Burnette	Mr. Jack Norris
Ms. Sarah Heres	Mr. Dave Pusateri
Dr. Kay Wijekumar	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	Mr. Mark Rodgers
Others Present	
Dr. Heidi Ondek	Ms. Martha Smith
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Mr. John Sheline
	Ms. Kim Eaton

1.0 COMMUNITY RELATIONS

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

- Dennis Hencher, father of high school student Alex Hencher
- Chris Munroe, brother of Carrie Quinn
- Michael LoBello, brother of Frances Evans

2.0 INTERGOVERNMENTAL AFFAIRS

No item

3.0 INFORMATION/OTHER

3.1 Dr. Clapper briefly reviewed the March 29 AIU budget summit.

Mr. Floro moved that item 1.1 be placed on the legislative agenda for action.
Mr. Pusateri seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

April 12, 2011

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	Mr. Jack Norris
Mr. John Sheline, administrative liaison	Dr. Kay Wijekumar
Others Present	
Dr. Joseph Clapper	Ms. Martha Smith
Dr. Joseph Marrone	Ms. Christine Kardong
Dr. Heidi Ondek	Mr. Karlton Chapman
Dr. Jillian Bichsel	Ms. Kim Eaton

1.0 GENERAL BUSINESS

- 1.1 It was requested that the board approve the proposed Allegheny Intermediate Unit Program of Services budget as presented. The district's estimated portion of this budget is \$54,442.37.
- 1.2 It was requested that the board transfer the school demonstration grant proceeds of \$250,000 from the general fund to the capital projects fund.

2.0 TAX COLLECTION

- 2.1 The real estate and earned income tax collection summaries were reviewed.

3.0 FINANCIAL REPORTS

- 3.1 Mr. Sheline reviewed the capital projects fund report.
- 3.2 It was requested that the board approve the financial statements ending March 31, 2011.
- 3.3 It was requested that the board authorize the administration to pay March, 2011, cafeteria bills in the amount of \$35,909.79.
- 3.4 It was requested that the board approve the capital projects fund invoices in the amount of \$20,577.95.

3.5 It was requested that the board approve the 2010 bond issue invoices in the amount of \$107,288.62.

3.6 It was requested that the board approve the bills for March and April, 2011 in the amount of \$4,104,001.75.

4.0 BUDGET PREPARATION

4.1 Mr. Sheline distributed the calendarized budget for the month ended March 31, 2011.

4.2 A list of the revenues and expenditures for the 2011-2012 budget was enclosed in the board packet.

Dr. Clapper provided a PowerPoint presentation that detailed the adjustments made to the budget, to date. Reductions in staff and expenditures were noted. There is a loss of state funding in excess of \$500,000. Work on the budget will continue.

5.0 INFORMATION

5.1 The district is sponsoring a seminar for area employers on the Act 32 earned income tax collection at Edgeworth School on April 20, 2011. Keystone Collections Group will provide information necessary for employers to withhold for their employees as required by law beginning January 1, 2012.

5.2 There was a change in the Duquesne Light account for the emergency electrical program with ClearChoice Energy. The result is that we will no longer receive funds as a replacement energy source. The total received from the program was \$26,273.64.

6.0 DONATIONS

6.1 The following were gifts and other funds received by the district.

Date	From	Amount	Reason
03-4-2011	Marnie and Jim Haines	\$500.00	Contributed to Mr. Floyd Faulkner, the Community youth worker
03-4-2011	Child Health Assoc. of Sewickley	\$354.00	Cultural enrichment grant – high school
03-11-2011	Child Health Assoc. of Sewickley	\$375.00	Community youth worker
03-24-2011	Learner’s Edge, Inc.	\$1,000.00	Grant awarded to Mr. Jason Brindza to cover cost of the “Purple Pacers Garden Refuge” project
04-01-2011	Commonwealth of Pennsylvania	\$250,000.00	Education grant – Art and Technology Center

	Total Donations Received: March 1 – April 1, 2011	\$252,229.00	
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Mr. Riker moved that items 1.1-1.2; 3.2 - 3.6 be placed on the legislative agenda for action. Mr. Pusateri seconded the motion.