

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

April 14, 2015

Committee Members Present	Directors Present
Ms. Daniela Helkowski	Mr. Gianni Floro
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Robert Riker	Mr. David Pusateri
Mr. Andrew Surloff, administrative liaison	Mr. Mark Rodgers
	Ms. Marianne Wagner
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	Mr. John Sheline

REPORTS

1. STUDENT REPRESENTATIVES REPORT
Ms. Henschke and Ms. Poppenberg provided data related to a student survey they administered regarding their elementary school experience in Quaker Valley.
2. TECHNOLOGY
 - 2.1 The technology report was attached to the agenda.
3. CO-CURRICULAR PROGRAMS
 - 3.1 The athletic and activities report was attached to the agenda.
 - 3.2 Dr. Hoover introduced an upcoming community presentation sponsored by Youth Connect. On May 9, Dr. Duncan Clark will speak on the impact of drug and alcohol use on the teenage brain.

ACTION ITEMS

- A. It was requested that the board approve a middle and high school team trip to the Science Olympiad state competition in Juniata, PA. The trip will be April 24 & 25, 2015, at a cost not to exceed \$5,000.
- B. It was requested that the board approve a trip for four (4) students in grade 6 to attend the National History Day state competition at Millersville University on Tuesday, May 12 and Wednesday, May 13 at a cost to the district of \$110. This \$55 per student registration fee will be paid through the middle school academic specialist's account.

- C. It was requested that the board approve an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2015-2016 school year. The cost is \$15,000.
- D. It was requested that the board approve the changes to the middle and high school programs of study, as presented.
- E. It was requested that the board approve an agreement with Lifetouch Studios for student and staff photographs for school records, yearbooks, and administrative CDs. Staff members will receive a complimentary photo package. Parents may purchase packages online.

Ms. Helkowski moved that items A - E be placed on the legislative agenda for action.

Mr. Kuzma seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

April 14, 2015

Committee Members Present	Directors Present
Mr. Jon Kuzma	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Gianni Floro	Mr. Robert Riker
Dr. Heidi Ondek, administrative liaison	Mr. Mark Rodgers <i>arrived at 7:54 p.m.</i>
	Ms. Marianne Wagner
Others Present	
Mr. Andrew Surloff	Dr. Joseph Marrone
Mr. Karlton Chapman	Ms. Christine Kardong
Ms. Angela Yingling	Mr. John Sheline

1.0 FOR REVISION

1.1 Policy 110.00 *School Volunteers* (Draft B)

The policy relates to Act 153 of 2014. As the law and its requirements are still being developed, Mr. Kuzma suggested postponing a revision until more is known.

Mr. Kuzma *Mr. Rodgers arrived at 7:54 PM.*

2.0 FOR REVIEW

2.1 Policy 320.00 *Employee Use of Networks*

Policies will be collected for a future redraft discussion.

There were no items for the legislative agenda.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

April 14, 2015

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Jon Kuzma	Mr. Robert Riker
Mr. Mark Rodgers	Ms. Marianne Wagner
Dr. Heidi Ondek, administrative liaison	
Others Present	
Mr. Andrew Surloff	Ms. Angela Yingling
Dr. Joseph Marrone	Ms. Christine Kardong
Mr. Karlton Chapman	Mr. John Sheline

INFORMATION

There will be an important forum for area legislators, and all members of the region's education community on Thursday, April 16. The event will begin at 7 PM at the Allegheny Intermediate Unit, located at 475 East Waterfront Drive, Homestead, PA 15120.

Please plan to attend: April 21, 2015 - 6:30 reception in the Edgeworth Elementary School lobby for the Quaker Valley Award for Excellence.

Project Zero institute for teaching and learning: The public is invited to attend on Saturday, May 16, from 8:30 AM - 4:00 PM at Quaker Valley Middle School.

ACTION ITEMS

MEMORIAL BOOKS

A. It was requested that the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

- David Russell, retired employee.

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

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

April 14, 2015

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Daniela Helkowski
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Mark Rodgers	Mr. Jon Kuzma
Ms. Marianne Wagner	Mr. Rob Riker
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Andrew Surloff	Ms. Christine Kardong
Mr. Karlton Chapman	

REPORTS

1. The facilities report was attached to the agenda.
2. There was no transportation report.

ACTION ITEMS

- A. It was requested that the board authorized the administration to accept the Settlement Agreement and Release with Eckles Architecture contingent upon final legal review.

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

Quaker Valley School District

FINANCE COMMITTEE MINUTES

April 14, 2015

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Daniela Helkowski
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Rob Riker	Mr. Gianni Floro
Ms. Marianne Wagner	Mr. David Pusateri
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong
Mr. Karlton Chapman	Ms. Angela Yingling

*DUE TO THE FINANCE COMMITTEE MEETING BEING HELD EARLY THIS MONTH,
MANY REPORTS WERE NOT AVAILABLE.*

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

2.0 TAX COLLECTION

2.1 Mr. Sheline reviewed the real estate and earned income tax collection summaries.

3.0 FINANCIAL REPORTS

3.1 Mr. Sheline distributed the capital projects fund report.

4.0 BUDGET PREPARATION

4.1 The calendar budget was reviewed with the board.

4.2 The 2015-2016 proposed final budget was presented at the legislative meeting prior to the finance committee meeting.

5.0 DONATIONS

5.1 The following are gifts and other funds received by the district.

Date	From	Amount	Reason
2-25-15	The Pittsburgh Foundation	\$2,429.00	Robert Hartley Scholarship Fund

2-25-15	Labels for Education	\$1,000.00	Donation
3-18-15	Target	\$133.66	Take Charge of Education – QV High School
	Total Donations Received:	\$ 3,562.66	

ACTION ITEMS

- A. It was requested that the board approve the 2015-2016 Allegheny Intermediate Unit Program of Services budget in the amount of \$4,005,898.00. The district’s expected allocation is \$55,523.18 which is the same as last year.
- B. It was requested that the board approve the capital projects fund, grant fund, general fund and cafeteria fund financial statements ending March 31, 2015.
- C. It was requested that the board approve the general fund invoices for March and April, 2015, in the amount of \$ 2,964,331.34.
- D. It was requested that the board approve the capital projects fund invoices for April, 2015, in the amount of \$34,015.50.
- E. It was requested that the board approve payment of the March, 2015, food service fund invoices in the amount of \$59,392.17.

Mr. Rodgers moved that items A - E be placed on the legislative agenda for action.

Ms. Wagner seconded the motion.