

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

March 17, 2015

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Mr. Gianni Floro
Ms. Daniela Helkowski	Ms. Sarah Heres
Mr. Jon Kuzma <i>arrived at 7:20</i>	Mr. David Pusateri
Mr. Robert Riker	Mr. Mark Rodgers
Mr. Andrew Surloff, administrative liaison	Ms. Marianne Wagner
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	

REPORTS

1. STUDENT REPRESENTATIVES: Reported on March 10, 2015.
2. CURRICULUM AND INSTRUCTION
 - 2.1 Mr. Surloff reported on recent Parkway CTC happenings.
 - 2.2 "Music in the Schools" month is being observed.
3. TECHNOLOGY
 - 3.1 The technology report was attached to the agenda.
4. CO-CURRICULAR PROGRAMS
 - 4.1 The athletics and activities report was attached to the agenda.

ACTION ITEMS

- A. It was requested that the board approve the traditional outing of the juggling club at the Grove City College outing club cabin. The date is June 11, 2015, and there is no cost to the district.

- B. It was requested that the board approve a high school trip to Montreal and Quebec, March 19, 2016 - March 23, 2016, at no cost to the district, except that for substitute teacher(s).
- C. It was requested that the board approve a trip to Iceland for students currently in grades 7, 8, and 9; March 19-24, 2016 at no cost to the district.

The board discussed the issue, mainly in relation to middle school students. It was determined that the board could not support a motion to add it to the legislative agenda.

- D. It was requested that the board approve an 8th grade trip to Gettysburg, PA; Washington, D.C.; and Williamsburg, VA. The dates proposed are May 18 - 21, 2016. There will be no cost to the district except that for substitute teachers.
- E. It was requested that the board approve the purchase of new textbooks, as presented, at a total cost of \$46,892.32 to be taken from the general fund.

There was discussion about Advanced Placement courses.

Mr. Watters moved that items A, B and items D and E be placed on the legislative agenda for action. Mr. Pusateri seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

March 10, 2015

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

1.0 FOR REVISION

1.1 Policy 110.00 *School Volunteers* (Draft A)

The policy revision draft A was reviewed. In draft B, the definitions will be moved closer to the beginning of the policy, and a definition of "visitor" will be included. A statement will indicate that the cost of clearances are typically to be borne by the volunteer.

ACTION ITEMS

There were no items for the legislative agenda.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

March 10, 2015

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

Mr. Floro suggested that board members mention the upcoming high school redevelopment project to their constituents.

ACTION ITEMS

MEMORIAL BOOKS

- A. There were no memorial recipients this month.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

March 17, 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. Jeffrey Watters
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Heidi Ondek	Ms. Angela Yingling
Mr. Andrew Surloff	Ms. Christine Kardong

REPORTS

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

ACTION ITEMS

- A. It was requested that the board approve an easement on a section of the Bell Acres property at the sharp bend that is located south of Camp Meeting Road adjacent to Fern Hollow Road so that the county can build a proper retaining wall to correct the road failure contingent upon final legal approval.

Mr. Floro suggested that the school district contribute to the cost of a new boiler at the Sewickley Public Library of the Quaker Valley School District.

Dr. Ondek noted that the district has not increased funding for the last five years.

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

Quaker Valley School District

FINANCE COMMITTEE MINUTES

March 17, 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	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Dr. Joseph Marrone
Mr. Andrew Surloff	Ms. Christine Kardong

REPORTS/INFORMATION

- 1.0 Representing the Sewickley Public Library of the Quaker Valley School District, Mr. Murphy and Ms. Toth gave a short presentation on their budget, and requested that the school board consider increasing the support provided by the school district.

- 2.0 TAX COLLECTION
 - 2.1 The real estate and earned income tax collection summaries were provided.

- 3.0 FINANCIAL REPORTS
 - 3.1 The capital projects fund report was attached.

- 4.0 BUDGET
 - 4.1 The board was provided a copy of a letter from the Pennsylvania Department of Education which shows receipt of the preliminary budget for the 2015-2016 school year and the tax rate allowed under the Taxpayers Relief Act.

 - 4.2 The district has submitted referendum exceptions with a total of \$335,640.00.

 - 4.3 The calendarized budget was provided.

 - 4.4 Mr. Sheline distributed 2015-2016 budget information.

Date	From	Amount	Reason
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12-15-14	Charles M Murdock	\$2,250.00	Edgeworth Elementary School Donation in memory of Anne Murdock
12-16-14	Susan Frenchik	\$25.00	Donation to QV Middle School Library
2-5-15	Sewickley Presbyterian Church	\$10,000.00	Donation for Community Youth Worker
2-27-15	Target	\$54.81	QV High School Take Charge of Education Donation
2-27-15	Target	\$211.32	QV Middle School Take Charge of Education Donation
2-27-15	Target	\$354.46	Edgeworth Elementary School Take Charge of Education Donation
2-27-15	Target	\$226.15	Osborne Elementary School Take Charge of Education Donation
	Total Donations Received:	\$ 13,121.74	

ACTION ITEMS

- A. It was requested that the board ratify and approve the appeal of those properties whose difference between the 2014 purchase price and the current assessed value will result in, at minimum \$1,500.00 in lost revenue to the district.
- B. It was requested that the board approve the Parkway West Career and Technology Center 2015-2016 general operating and jointure budgets with the estimated Quaker Valley School District's share as \$230,899.31 and \$27,751.28 respectively.
- C. It was requested that the board approve the resolution 2015-1 adopting a schedule of attorney fees in connection with tax claims and tax liens pursuant to the laws of the Commonwealth of Pennsylvania.

The board declined to place item C on the legislative agenda.

- D. It was requested that the board approve the capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending February 28, 2015.
- E. It was requested that the board approve payment of the February and March, 2015, general fund invoices in the amount of \$3,294,895.56.
- F. It was requested that the board approve payment of the February, 2015, food service fund invoices in the amount of \$31,210.85.

G. It was requested that the board approve payment of the capital projects fund invoices in the amount of \$2,824.25.

H. It was requested that the board approve the invoices for the grant fund in the amount of \$1,500.00.

Mr. Rodgers moved that items A, B and D - H be placed on the legislative agenda for action. Ms. Wagner seconded the motion.