

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

November 10, 2015

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

REPORTS

It was announced that the November 17 legislative school board meeting would be held in the library of Quaker Valley Middle School.

Before the agenda began, Mr. Surloff introduced Dr. Gentile who commented on newly received data regarding the school performance profile.

1. Student Representative Emma Huckestein showed her video of "what school means" to Quaker Valley elementary students.
2. Teacher Spotlight - Dr. Jeff Evancho presented to the board about what he is doing to further the "Creating a Culture of Thinking in the Classroom" philosophy.
3. The athletics and activities report was attached to the agenda.
4. Football *update*

ACTION ITEMS

- A. It was requested that the board approve the proposed student trip to Germany, June 9 - 24, 2016 (dates are approximate) at no charge to the district.
- B. It was requested that the board approve and purchase replacement uniforms and raincoats for the high school marching band, as presented.

Mr. Watters moved that items A & B be placed on the legislative agenda for action.
Mr. Kuzma seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

November 10, 2015

Committee Members Present	Directors Present
Mr. Jon Kuzma	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Gianni Floro	Mr. Robert Riker
Mr. Jeffrey Watters	Mr. Mark Rodgers
Dr. Heidi Ondek, administrative liaison	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 DISCUSSION

- 1.1 A policy regarding "Maintaining Professional Adult/Student Boundaries and Rules of Social Contact" will be written.
- 1.2 An update on the policy audit and development was provided by Mr. Kuzma.

There were no items for the agenda.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

November 10, 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	Mr. Jeffrey Watters
Others Present	
Mr. Andrew Surloff	Ms. Angela Yingling
Dr. Joseph Marrone	Ms. Christine Kardong
Mr. Karlton Chapman	Mr. John Sheline

COMMUNITY ENGAGEMENT

Culture of Thinking Community Forums at Quaker Valley Middle School:

Saturday, November 14 - 9:00 AM

Thursday, January 14 - 6:30 PM

Thursday, April 21 - 6:30 PM

Pre-registration is necessary for all events.

Mr. Floro and Dr. Ondek commented on the state funding issue. Dr. Ondek will forward information to the board about how they may express their thoughts to legislators.

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:

- Isabel Kumer, retired employee.

Mr. Floro moved that item A be placed on the agenda for action.

Mr. Kuzma seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

November 10, 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
Mr. Karlton Chapman	Ms. Angela Yingling

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

- 1.1 Mr. Frenz of Janney, Montgomery Scott was available to answer questions about the upcoming bond refunding.
- 1.2 A copy of the draft audit for fiscal year 2014-2015 was provided.

2.0 TAX COLLECTION

- 2.1 The earned income tax collection report for October, 2015 was distributed.

3.0 FINANCIAL REPORTS

4.0 DONATIONS

ACTION ITEMS

- A. It was requested that the board approve the 2015-2016 budget calendar.
- B. It was requested that the board approve a resolution to refund the School District's general obligation bonds, series 2010A and series 2011A, in order to achieve debt service savings and pay the costs and expenses for the issuance of the bonds.
- C. It was requested that the board approve a motion to invest \$250,000 in the Pennsylvania OPEB TRUST for other post employment benefits.

- D. It was requested that the board authorize the administration to pay the October 2015 general fund invoices in the amount of \$7,758,351.24.
- E. It was requested that the board approve the payment of the October 2015 food service fund invoices in the amount of \$43,645.58.
- F. It was requested that the board approve the capital projects fund invoices in the amount of \$42,228.56.
- G. It was requested that the board approve the administration to pay the November and December 2015 general fund, food service fund, grant 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, 2016 legislative meeting.
- H. It was requested that the board approve the transfer of \$2,605.40 from the grant fund to the general fund for reimbursement of Project Zero expenditures.

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

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

November 10, 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	Mr. Karlton Chapman
Mr. Andrew Surloff	Ms. Christine Kardong
Ms. Angela Yingling	

REPORTS

1. The Facilities Report was attached to the agenda. Mr. Pusateri commented about the state of disrepair of the high school building.
2. Mr. Sheline gave a brief transportation report.
3. Dr. Marrone gave a brief report about how Quaker Valley is currently interacting with QVRA.

ACTION ITEMS

- A. It was requested that the board authorize the administration to enter into a contract with H. C. Global or comparable vendor on the state contract for radios in the amount not-to-exceed \$60,000 to be taken from capital projects fund.
- B. It was requested that the board authorize the administration to enter into a contract with BoardDocs for an electronic school board and policy system contingent upon legal review. The cost will be \$1,000 start up cost with an annual \$8,000 cost to be taken from the general fund.
- C. It was requested that the board authorize the administration to enter into an agreement with Springer Contracting for tree removal and to perform sidewalk repairs at the Edgeworth school at a cost of \$4,200. The cost is to be taken from the general fund.
- D. It was requested that the board approve an amendment to the current easement agreement with the County on a section of the Bell Acres property at the sharp bend located north of Camp Meeting Road adjacent to Fern Hollow Road contingent upon our engineering and legal approval.

- E. It was requested that the board authorize the administration to properly dispose of school property and materials that are no longer safe, relevant or in proper working order. There will be no additional cost to the school district.
- F. It was requested that the board authorized the administration to enter into contracts, etc., if necessary, for projects as approved by the facilities committee chairperson, school board president or vice president, superintendent and director of administrative services, to be later ratified by the school board.

Mr. Pusateri moved that items A - F (*with items C and F amended*) be placed on the legislative agenda for action. Ms. Wagner seconded the motion.