

# Quaker Valley School District

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## EDUCATIONAL SERVICES COMMITTEE MINUTES

March 11, 2014

<b>Committee Members Present</b>	<b>Directors Present</b>
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Daniela Helkowski	Mr. Jon Kuzma
Mr. Robert Riker	Ms. Marianne Wagner
Mr. Jeffrey Watters	
Dr. Heidi Ondek, administrative liaison	
Dr. Jillian Bichsel, administrative liaison	
<b>Others Present</b>	
Dr. Joseph H. Clapper	Ms. Tina Vojtko
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	

### REPORTS

#### EDUCATIONAL FOCUS

- 1.1 Dr. Darren Mariano provided a report about cyber and charter school costs, and the ways in which QV eLearning can address the differing needs of students, while providing a higher quality of teaching and learning.

#### STUDENT REPRESENTATIVE

- 2.1 Ms. Steliotes and Mr. Luton showed an episode of *QV News Flash*.

#### TECHNOLOGY

- 3.1 The monthly technology report was attached to the agenda.

#### PUPIL SERVICES

- 4.1 There were no items.

#### EDUCATIONAL LEADERSHIP

- 5.1 Dr. Bichsel provided information regarding chapter 4 regulations for academic standards and assessment.
- 5.2 An enrollment history report was attached to the agenda.

## STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT

- 6.1 There were no items.

## CO-CURRICULAR LEADERSHIP

- 7.1 The athletics and activities report was distributed.

## EDUCATIONAL SUPPORT & CONSORTIUMS

- 8.1 Information about the Rosedale Technical Institute collaborative was attached to the agenda.

## **ACTION ITEMS**

- A. Request was made to approve the high school program of studies as presented.
- B. Request was made to approve the middle school program of studies as presented.
- C. Request was made that the board approve the proposed 2014-2015 articulation agreement between the Art Institute of Pittsburgh and the Quaker Valley School District at no cost to the district.

Ms. Heres moved that items A - C be placed on the legislative agenda for action.  
Mr. Riker seconded the motion.

# Quaker Valley School District

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## POLICY COMMITTEE MINUTES

March 11, 2014

<b>Committee Members Present</b>	<b>Directors Present</b>
Mr. Jeffrey Watters	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. Robert Riker
Mr. Gianni Floro	Ms. Marianne Wagner
Mr. Jon Kuzma	
Dr. Joseph Clapper, administrative liaison	
<b>Others Present</b>	
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone
Ms. Tina Vojtko	

1.0 FOR DISCUSSION

1.1 No item

2.0 FOR REVISION (ATTACHED)

2.1 Policy 216.00 *Extra and Co-curricular Activities* **Draft A** was brought to the board for revision to keep the language in-line with school district practices regarding student concussions, dramatic brain injuries and sudden cardiac arrest. With some minor changes, the board will revisit the policy in April.

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

6.0 FOR REVIEW

The board was provided the following policies to review:

6.1 Policy 401.00 *Public Communications*

6.2 Policy 403.00 *Gifts to Schools*

6.3 Policy 406.00 *Anonymous Correspondence*

**ACTION ITEMS**

There were no items for the agenda.

# Quaker Valley School District

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## COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

March 11, 2014

<b>Committee Members Present</b>	<b>Directors Present</b>
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. Robert Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Clapper, administrative liaison	Mr. Jeffrey Watters
<b>Others Present</b>	
Dr. Heidi Ondek	Ms. Tina Vojtko
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone

### 1.0 REPORTS/INFORMATION/OTHER

- 1.1 Distinguished Educator Banquet: Thursday, March 20, Edgewood Country Club.

### 2.0 INTERGOVERNMENTAL AFFAIRS

- 2.1 No item

## **ACTION ITEMS**

### MEMORIAL BOOKS

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

- Catherine "Janet" Morris McManus, mother of Adrienne Floro
- Jack Stephens, father of Polly Will

Mr. Floro moved that item A be placed on the legislative agenda.  
Ms. Helkowski seconded the motion.

# Quaker Valley School District

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## FINANCE COMMITTEE MINUTES

March 18, 2014

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. Joseph Clapper	Ms. Tina Vojtko
Dr. Heidi Ondek	Ms. Christine Kardong
Dr. Joseph Marrone	

### REPORTS/INFORMATION

#### 1.0 GENERAL BUSINESS

1.1 Representatives from the Sewickley Public Library were present to discuss their budget.

#### 2.0 TAX COLLECTION

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

#### 3.0 FINANCIAL REPORTS

3.1 The capital projects and middle school renovation fund reports were provided for board review

#### 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 2014-2015 school year.

4.2 The district has submitted referendum exceptions with a total of \$446,530.

4.3 The calendarized budget was distributed.

4.4 Budget information for the 2014-2015 fiscal year was distributed.



## 5.0 DONATIONS

<b>Date</b>	<b>From</b>	<b>Amount</b>	<b>Reason</b>
2-4-14	STERN Advertising	\$500.00	Grant funds to Mr. Magnelli
2-28-14	Friends of Quaker Valley	10,000.00	MS Studio Life Art Program
3-4-14	Mrs. Stacey Allada	2 Used Clarinets	QVMS Band Program
	<b>Total Donations Received:</b>	<b>\$10,500.00</b>	

### ACTION ITEMS

- A. It was requested that the board approve The Omni Group to serve as the new third party administrator for the district's 403(b)/457 plans.
- B. It was requested that the board approve the 2014-2015 Allegheny Intermediate Unit Program of Services budget. The district's expected allocation is \$54,969.42 which is \$1,832.21 higher than last year.
- C. It was requested that the board transfer \$94.16 from the grant fund to the general fund for books.
- D. It was requested that the board approve the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending February 28, 2014.
- E. It was requested that the board approve payment of the February and March, 2014, general fund invoices in the amount of \$3,192,110.68.
- F. It was requested that the board approve payment of the February, 2014, food service fund invoices in the amount of \$195,618.88.
- G. It was requested that the board approve payment of the 2011A bond issue fund invoices in the amount of \$203,123.14.

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

Mr. Pusateri seconded the motion.



# Quaker Valley School District

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## FACILITIES & OPERATIONS COMMITTEE MINUTES

March 18, 2014

<b>Committee Members Present</b>	<b>Directors Present</b>
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	

### REPORTS/INFORMATION

- 1.0 High School
  - 1.1 Master plan kick off meeting.
  - 1.2 Health Department inspection.
- 2.0 Middle School
  - 2.1 Status of punch list.
  - 2.2 Library project.
- 3.0 Edgeworth
  - 3.1 No discussion item.
- 4.0 Osborne
  - 4.1 No discussion item.
- 5.0 Bell Acres/Legacy Fields
  - 5.1 Permit renewal submission.
- 6.0 Facilities/Operations
  - 6.1 The facilities report was attached to the agenda.
- 7.0 Transportation
  - 7.1 The transportation report was distributed.

### ACTION ITEMS

- A. It was requested that the board award the high school front office repairs bid to \_\_\_\_\_ for \_\_\_\_\_. The cost will be taken from capital projects fund.
- B. It was requested that the board award the high school fire exit stairs bid to \_\_\_\_\_ for \_\_\_\_\_. The cost will be taken from capital projects fund.
- C. It was requested that the board award the high school café repairs bid to \_\_\_\_\_ for \_\_\_\_\_. The cost will be taken from capital projects fund.
- D. It was requested that the board authorize the administration to purchase a second Combi Oven for the high school at a cost not-to-exceed \$22,100 to be taken from capital projects fund.

*Bids for items A - D will be opened on Friday, March 21.  
The results will be emailed to the school board members.*

- E. It was requested that the board authorize the administration to enter into contract with Pittsburgh Stage for the middle school auditorium intelligent lighting at a cost of \$16,325 to be taken from the general fund and reimbursed by the proceeds from Mr. Valenzi's plays.

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