

Quaker Valley School District

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

February 10, 2015

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

REPORTS

1. STUDENT REPRESENTATIVES

- 1.1 The students provided an update on how classes and activities at the middle school are using the more recent technology acquisitions.

2. CURRICULUM AND INSTRUCTION

- 2.1 Ms. Bruno and Ms. Hanna presented about an opportunity for middle school students to experience travel to Iceland through a "global scholars"-type experience. Parents would be welcome to participate, and the trip would take place over the spring or summer recess, and be limited to 5-6 nights. Learning activities prior to the trip could take place during period X.
- 2.2 Mr. Surloff gave an overview of current professional development activities at each school building.
- 2.3 An elementary school population and balance agenda item began a discussion about seriously considering a move to a K-2, 3-5 format.

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.

- 4.2 Quaker Valley Middle School recently hosted the Western Allegheny County Area Honors Band. Dr. Ondek shared the program with the board members.

ACTION ITEMS

- A. It was requested that the board approve a high school string orchestra field trip to the state capitol, to perform an hour long concert for state legislators on Thursday, March 5, 2015, at a cost to the district for transportation, and for substitute teacher(s).

- B. It was requested that the board approve the proposed 2015-2016 and the 2016-2017 school year calendars. With more discussion needed, the board will see at least 1 other draft of the 2015-2016 calendar. The 2016-2017 calendar was set aside for the time being.

Mr. Watters moved that item A be placed on the legislative agenda for action.
The motion passed by assent.

Quaker Valley School District

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

February 10, 2015

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

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:

- Nancylynn Raco, mother-in-law of Jeffrey Watters
- Cindy Kuzma, mother of Jonathan Kuzma.

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

Quaker Valley School District

POLICY COMMITTEE MINUTES

February 10, 2015

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

1.0 FOR REVISION

- 1.1 Policy 401.00 *Media Communications* (formerly entitled *Public Communications*) (Draft B)

2.1 FOR DISCUSSION

- 2.1 Draft policy 409.00 *Community Engagement* (Draft B)

ACTION ITEMS

Mr. Kuzma moved -

- A. It was requested that the board approve a revision of policy 401.00 *Media Communications* (Draft B).
- B. It was requested that the board adopt draft policy 409.00 *Community Engagement* (Draft B).

Mr. Floro seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

February 17, 2015

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Sarah Heres
Mr. Rob Riker	Mr. Gianni Floro
Ms. Marianne Wagner	
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

REPORTS/INFORMATION

1.0 TAX COLLECTION

- 1.1 The January 2015 real estate tax collection and earned income tax summaries were provided.

2.0 FINANCIAL REPORTS

- 2.1 Mr. Sheline distributed the capital projects fund report.

3.0 BUDGET

- 3.1 Mr. Sheline reviewed the calendarized budget for January 2015.
- 3.2 The board reviewed budget items for the 2015-2016 school year.
- 3.3 The first public budget committee meeting is scheduled for April 7, 2015. We will advertise so that any interested community members may attend. Although the board is not required, all members are welcome to attend.

4.0 INFORMATION

- 4.1 Goehring, Rutter and Boehm provided a summary update of the real estate appeals.
- 4.2 The board was provided a list of millage rates for Allegheny County suburban school districts.
- 4.3 Goehring, Rutter and Boehm provided the current list of prior year appeals.
- 4.4 A list of donations received was provided.

Date	From	Amount	Reason
12/15/2014	Charles Murdock	\$2,250.00	Donation to Edgeworth Elementary School in memory of Mrs. Anne Murdock
1/8/2015	Sprout Foundation	\$500.00	Middle School Maker's Space Grant
1/8/2015	Box Tops for Education	\$871.49	Osborne Donation
1/9/2015	Susan Frenchik	\$25.00	Osborne Library
1/30/2015	Friends of QV	\$10,000.00	Studio Life Art Program
2/2/2015	Mrs. Joyce Cortese	\$100.00	Osborne Elementary Band & Orchestra
	Total Donations Received:	\$ 13,746.49	

ACTION ITEMS

- A. It was requested that the board approve the resolution adopting interest and penalties and further adopting a schedule of attorney fees in the collection of taxes, tax claims, and tax liens pursuant to Act 1 of 1996 and Act 20 of 2003.

Mr. Floro suggested that more information be gathered before approving the resolution. More discussion will occur in March.

- B. It was requested that the board approve the capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending January 31, 2015.
- C. It was requested that the board approve the bills for January and February, 2015 in the amount of \$3,317,418.46.
- D. It was requested that the board authorize the administration to pay the January, 2015, food service fund bills in the amount of \$34,956.98.

E. It was requested that the board pay the capital projects invoice in the amount of \$7,809.24.

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

Mr. Riker seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

February 17, 2015

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Mark Rodgers	Mr. Rob Riker
Ms. Marianne Wagner	
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. School resource officer Vanatta gave a short presentation about school district safety training.

ACTION ITEMS

- A. It was requested that the board authorize the administration to enter into a one year extension renewal of the Regional Wide Area Network (RWAN) contract through the AIU at a cost \$3,080 per month to be taken from general fund.

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

Ms. Wagner seconded the motion.