

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jeff Watters, chairperson	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson <i>arrived at 7:26</i>	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma
Mr. Rob Riker	Mr. David Pusateri
Dr. Andrew Surloff, administrative liaison	Ms. Marianne Wagner
OTHERS	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

1. INFORMATION/REPORTS

- The student representatives gave a report about the popularity of the new, later start of the school day.
- Dr. Ondek reviewed the beginning of the new school year.

1.1 A letter from Rochester, Michigan School District was attached.

1.2 A 2017-2018 enrollment report was provided to the school board.

2. ACTION ITEMS

A. It was requested that the board approve the list of recognized booster organizations for the 2017-2018 school year, as presented. This is in accordance with the Pennsylvania Small Games of Chance Act, which requires booster organizations to produce proof of recognition by the school district, and other documentation in order to obtain a license for gaming, raffles, etc.

Mr. Watters moved that item A be placed on the legislative agenda for action. Ms. Blackmer seconded the motion.

D

Tuesday, September 12, 2017
COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Marna Blackmer, vice-chairperson	Mr. Jon Kuzma
Ms. Daniela Helkowski <i>arrived 7:26</i>	Mr. David Pusateri
Ms. Marianne Wagner	Mr. Rob Riker
Dr. Heidi Ondek, administrative liaison	Mr. Jeff Watters
OTHERS	
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

INFORMATION/REPORTS

1. Attached to the agenda was a letter from Mr. Castner and Ms. Toth of the Sewickley Public Library of the Quaker Valley School District.
- 2.A letter from State Senator Guy Reschenthaler was attached to the agenda.

ACTION ITEMS

No items

Tuesday, September 12, 2017
POLICY COMMITTEE MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski <i>arrived at 7:26</i>
Mr. David Pusateri	Ms. Sarah Heres
Mr. Jeff Watters	Mr. Rob Riker
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
OTHERS	
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

POLICY REVIEW INFORMATION

1.1 Employee policies of particular importance, and subject to regular review by departments as well as with new employees (referenced in the new employee handbook) include:

- 301.01 Drug-Free Workplace
- 317.00 Sexual Harassment
- 317.01 Appropriate Behavior at Work
- 317.02 Harassment
- 318.01 Employee Assistance Program
- 320.00 Employee Use of Networks

These can be referenced under "Board Policies" on the district web site.

1.2 The following student policies have an indicated review provision:

231.01 Bullying ~ every 3 years. Last review of this policy was in November of 2016. This policy has stringent guidelines for posting:

Act 61 of 2008

This policy must be displayed and accessible for review on the school's publicly accessible Internet web site, in every classroom and in each school building where notices are usually posted. The policy must be reviewed with students within 90 days of its adoption or revision, and, thereafter, at least once each school year.

This policy must be reviewed every three (3) years.

235.01 Weapons ~ at least annually.

Policies are available under "Board Policies" on web site.

POLICY DEVELOPMENT

1.3 A district data security policy is being drafted by the new director of technology. He will review legal issues, as well as his recommendations specifically for the district with the superintendent in order to produce a draft policy for consideration by the policy committee.

ACTION ITEMS

No items

Tuesday, September 19, 2017
FACILITIES & OPERATIONS COMMITTEE MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. David Pusateri chairperson	Ms. Daniela Helkowski
Mr. Gianni Floro, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeff Watters
OTHERS	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary
Mr. Scott Antoline, director of finance	

ACTION ITEMS

- A. It was requested that the board approve the 2017/2018 bus route stops as presented and authorize the administration to make changes when appropriate.
 - B. It was requested that the board authorize the administration to extend the lease agreement with Northway Christian Community Church October 31, 2017.
 - C. It was requested that the board approve the purchase of 230 Apple Macbook Air computers at the state contract program cost of \$264,518.81 to be taken from the general fund.
 - D. It was requested that the board ratify the approval of Phillips & Associates, Inc. to conduct an Alta Survey on the properties under consideration for purchase for our new high school at a cost of \$32,000 to be taken from the capital projects fund.
 - E. It was requested that the board ratify the proposal from Recreation Resource USA to furnish and install a new playground at Edgeworth Elementary School for a net cost not to exceed \$95,640.20 per COSTARS contract 014-074. The cost will be taken from the capital projects fund.
 - F. It was requested that the board ratify the transfer of the 2002 Chevy truck and golf cart to Parkway West.
 - G. It was requested that the board approve the transfer of the 1970 Smithco Top Liner Paint Machine, 1971 Kubota L185 Diesel Tractor and a late 1990's XMark Zero Turn 60 inch Riding Mower to the Parkway West Career & Technology Center.
 - H. It was requested that the board ratify the donation of a piano from Mary Anne Sobecki, former Quaker Valley School District employee.
- Mr. Pusateri moved that items A - H be placed on the legislative agenda for action. Mr. Floro seconded the motion.

September 19, 2017
FINANCE COMMITTEE MEETING MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Rob Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro
Mr. Jon Kuzma	Ms. Daniela Helkowski
Mr. Jeff Watters	Ms. Sarah Heres
Mr. Scott Antoline, administrative liaison	Mr. David Pusateri
OTHERS	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

ACTION ITEMS

- A. It was requested that the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the months ending July 31 and August 31, 2017.
- B. It was requested that the board ratify and approve the treasurer's report and payment of general fund invoices in the amount of \$10,720,776.89.
- C. It was requested that the board ratify and approve the invoices for the food service fund in the amount of \$1,247.48 for June 2017; \$2,837.88 for July 2017; and \$31,863.68 for August 2017.
- D. It was requested that the board ratify and approve the invoices for the capital projects fund in the amount of \$575,587.42.
- E. It was requested that the board ratify and approve the invoices for the grant fund in the amount of \$21,729.96
- F. It was requested that the board approve the transfer of \$15,000 to the athletic fund to pay referees and other game expenses.
- G. It was requested that the board approve opening a general fund depository account with First National Bank, Sewickley Office, with the following positions designated and given full authority to sign checks (two signatures required):

Superintendent: Heidi Ondek
Assistant Superintendent: Andrew Surloff
Director of Finance & Operations: Scott Antoline
Assistant Director of Finance: Jennifer Tressler
Treasurer: Jeffrey M. Watters

Mr. Riker moved that items A - G be placed on the legislative agenda for action. Mr. Kuzma seconded the motion.

