

Tuesday, October 10, 2017

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jeff Watters, chairperson	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma - Mr. Kuzma left the work session at 7:10
Mr. Rob Riker	Mr. David Pusateri
Dr. Andrew Surloff, administrative liaison	
OTHERS	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Dr. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

INFORMATION

Parkway West Career and Technology Center - open house - Monday, November 6, 5 p.m.- 7:00 p.m.

- A letter from the Pennsylvania Department of Education regarding the district's 10-year compliance with the Individuals with Disabilities Education Act.

There were no items for the legislative agenda.

Tuesday, October 10, 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 - left the work session at 7:10
Ms. Daniela Helkowski	Mr. David Pusateri
Dr. Heidi Ondek, administrative liaison	Mr. Rob Riker
	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

- The local Rotary is donating dictionaries to students at both elementary schools.

ACTION ITEMS

A. It was requested that the board donate a memorial book to the Sewickley Public Library of the Quaker Valley School District in honor of the following:

Paul Kimmel, retired employee (Unit 2)

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

Tuesday, October 10, 2017
POLICY COMMITTEE MINUTES

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jon Kuzma, chairperson - <i>left the work session at 7:10</i>	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Mr. David Pusateri	Ms. Sarah Heres
Mr. Jeff Watters	Mr. Rob Riker
Dr. Heidi Ondek, administrative liaison	
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 DEVELOPMENT

Work continues on a "data security" policy.

There were no items for the legislative agenda.

FACILITIES AND 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
Mr. Scott Antoline, director of finance	Ms. Christine Kardong, board secretary

Tennis coach Ms. Hays gave a short presentation to the board about the refurbished tennis courts.

ACTION ITEMS

- A. It was requested that the board ratify the Allegheny County Maintenance "Temporary Construction Easement" to access the Osborne Elementary premises to complete construction on Park Run Bridge.
 - B. It was recommended that the board authorize the administration to issue a Request For Qualifications for a Guaranteed Energy Savings Performance Contract in accordance with the provisions of Pennsylvania Acts 163, 57, 77 and 39, Title 62.
 - C. It was recommended that the board approve the lease agreement renewal with Northway Christian Community, as presented.
 - D. It was requested that the board authorize the administration to enter into a rental agreement with Soldiers and Sailors Hall in Oakland for the purpose of hosting the Quaker Valley Commencement Ceremony in June, 2018. The rental cost is \$4000. However, the venue is well-equipped with stage and sound equipment, so there would not be rental of drapery, pipes, etc.
- Mr. Pusateri moved that items A - D be placed on the legislative agenda for action. Mr. Floro seconded the motion.

Tuesday, October 17, 2017
FINANCE COMMITTEE 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. Joseph Marrone, director of administrative services	Ms. Christine Kardong, board secretary

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 Earned Income Tax Summary

1.2 Real Estate Tax Summary

2.0 FINANCIAL REPORTS/BUDGET

2.1 Proposed constitutional amendment regarding property taxes

3.0 OTHER INFORMATION/GENERAL BUSINESS

3.1 Donation Report

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 month ending September 30, 2017.

B. It was requested that the board approve the treasurer's report and payment of general fund invoices in the amount of \$ \$8,503,189.73.

C. It was requested that the board approve payment of food services fund invoice in the amount of \$37,716.41.

D. It was requested that the board approve the invoices for the capital projects fund in the amount of \$62,760.00

E. It was requested that the board approve the invoices for the grant fund in the amount of \$5,080.48.

F. It was requested that the board place bond resolution #2017-07 as presented by Bond Counsel on the legislative agenda for action.

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