

# Quaker Valley School District

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## EDUCATIONAL SERVICES COMMITTEE MINUTES

April 17, 2012

<b>Committee Members Present</b>	<b>Directors Present</b>
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Danielle Burnette	Ms. Debbie Miller
Mr. Robert Riker	Mr. David Pusateri
Dr. Jillian Bichsel, administrative liaison	Mr. Mark Rodgers
<b>Others Present</b>	
Dr. Joseph H. Clapper	Ms. Martha Smith
Mr. Karlton Chapman	Mr. John Sheline
Dr. Joseph Marrone	Ms. Meredith Malcolm
Ms. Christine Kardong	Ms. Kimberly Eaton

Before the committee work began, Dr. Clapper made a statement outlining the history of efforts to remediate pedestrian and traffic issues at Quaker Valley High School. Public comment was invited and the following people commented on the possibility of the school district purchasing Leetsdale properties adjacent to Quaker Valley High School.

- Myra Jenkins - 15 Valley Lane, Leetsdale
- Tom Michael - 36 Oak Drive, Leetsdale
- Jerri Gregorich - Glenfield Road, Sewickley
- Robert Kusnirak - 179 Broad St., Leetsdale
- Linda Sovich Vaccaro - 102 Walnut Street, Sewickley
- Sylvia Pamboukian - 7 Oak Drive, Leetsdale
- Anthony Scalercio - 453 Maple Lane, Edgeworth
- Robert Ford - 714 Beaver Street, Leetsdale
- Lori Kastan - 708 Beaver Street, Leetsdale
- Jeanine Furry - 666 Beaver Street, Leetsdale
- Jerilyn Scott - 145 Pilgrim Drive, Leet Township
- Gina Mercurio, 728 Beaver Street, Leetsdale
- Donna Fleig, 531 Beaver Street, Leetsdale
- Dolores Siebert, 149 Victory Lane, Leetsdale

### 1.0 STUDENT REPRESENTATIVE

- 1.1 Ms. Meredith Malcolm provided her first report as student representative to the school board. She gave an overview of spring happenings in Quaker Valley School District.

### 2.0 TECHNOLOGY

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

### 3.0 PUPIL SERVICES

- 3.1 Dr. Clapper passed around a copy of the School Counseling Department PA Chapter 339.31 K-12 plan.

### 4.0 EDUCATIONAL LEADERSHIP

- 4.1 It was requested that the board approve a request to discard or donate outdated science textbooks at no cost to the district.
- 4.2 The board was provided information about the Sewickley Community Summer Enrichment Activities for Youth publication.
- 4.3 Ms. Heres informed the board about Standing Firm, which is a non-profit organization whose mission is to stop partner violence by training people to spot indications of such abuse in the work place.

### 5.0 STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT

- 5.1 No item.

### 6.0 CO-CURRICULAR LEADERSHIP

- 6.1 The monthly athletics and activities report was attached to the agenda.
- 6.2 It was requested that the board approve the proposed middle school juggling club trip to summer juggling camp at Grove City College on June 14, 2012 at no cost to the district.

### 7.0 EDUCATIONAL SUPPORT & CONSORTIUMS

- 7.1 It was requested that the board authorize the district to enter into an agreement for alternative education placements as needed for the 2012/13 school year with Project Succeed. The cost is \$12,000 for up to twelve (12) students, plus the cost of transportation.
- 7.2 It was requested that the board enter into agreements for the 2012/13 school year with the Regional Opportunity Initiative. The member school districts would agree to a fee of \$300.00 per half-year for a one period course, per student. It is predicted that this will be cost-neutral for Quaker Valley, or could actually draw revenue.

Ms. Heres moved that items 4.1; 6.2; 7.1 and 7.2 be placed on the legislative agenda for action. Ms. Burnette seconded the motion.

# Quaker Valley School District

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## POLICY COMMITTEE MINUTES

April 17, 2012

<b>Committee Members Present</b>	<b>Directors Present</b>
Ms. Danielle Burnette	Ms. Sarah Heres
Mr. Gianni Floro	Mr. David Pusateri
Ms. Debbie Miller	Mr. Robert Riker
Dr. Joseph Clapper, administrative liaison	Mr. Mark Rodgers
<b>Others Present</b>	
Dr. Jillian Bichsel	Mr. Karlton Chapman
Mr. John Sheline	Ms. Christine Kardong
Ms. Martha Smith	Dr. Joseph Marrone
Ms. Kimberly Eaton	

1.0 FOR DISCUSSION

1.1 No item.

2.0 FOR REVIEW/REVISION

2.1 No item.

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.

There were no items for the agenda.

# Quaker Valley School District

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## COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

April 17, 2012

<b>Committee Members Present</b>	<b>Directors Present</b>
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Danielle Burnette	Mr. Robert Riker
Ms. Sarah Heres	Mr. Mark Rodgers
Dr. Joseph Clapper, administrative liaison	Mr. David Pusateri
<b>Others Present</b>	
Mr. John Sheline	Ms. Martha Smith
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone
Ms. Kimberly Eaton	

### 1.0 COMMUNITY RELATIONS

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

- Eleanor Clarner, mother of Margie Skrabut
- Barbara Lucas, mother of Lance Kirby

1.2 It was requested that the board designate June 6, 2012 as an Act 80 day. This will save the school district approximately \$10,000 in transportation, food service, and cleaning costs.

### 2.0 INTERGOVERNMENTAL AFFAIRS

2.1 No item

### 3.0 INFORMATION/OTHER

3.1 Outgoing student representatives John Comerci and Connyre Corbett will be recognized during the April 24 legislative meeting.

Mr. Floro moved that items 1.1 and 1.2 be placed on the legislative agenda for action. Ms. Burnette seconded the motion.

# Quaker Valley School District

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## FACILITIES & OPERATIONS COMMITTEE MINUTES

April 17, 2012

<b>Committee Members Present</b>	<b>Directors Present</b>
David Pusateri	Ms. Danielle Burnette
Mr. Gianni Floro	Ms. Debbie Miller
Ms. Sarah Heres	Mr. Rob Riker
Mr. Mark Rodgers	
Dr. Joseph Marrone, administrative liaison	
Mr. John Sheline, administrative liaison	
<b>Others Present</b>	
Dr. Joseph Clapper	Mr. Scott Smith
Dr. Jillian Bichsel	Ms. Martha Smith
Ms. Christine Kardong	Ms. Meredith Malcolm
Mr. Karlton Chapman	

### 1. Middle School

- 1.1 It was requested that the board approve change order GC-43 with R.A. Glancy to provide labor, materials, and equipment required to perform the work outlined on Eckles Architecture sketch detailing the relocation of IPC B114 to B102a. The cost will not exceed \$2,556. Funds to be taken from the bond issue fund.
- 1.2 It was requested that the board approve change order GC-44 with R.A. Glancy to provide all labor, materials and equipment to eliminate the louver and infill opening so that a new HM door, frame and associated locking hardware can be installed. The cost will not exceed \$5,831. Funds to be taken from the bond issue fund.
- 1.3 It was requested that the board ratify change order GC-45 with R.A. Glancy to provide labor, materials and equipment required to remove all wood flooring and associated sleepers preparing the area in the old auditorium for the installation of the geofam and new concrete decking. The cost will not exceed \$25,442. Funds to be taken from the bond issue fund.
- 1.4 It was requested that the board approve change order GC-46 with R.A. Glancy to provide all labor, material and equipment to furnish and install a snap on gravel stop for the existing roof parapet as directed by Eckles Architecture in RFI GC-052 for a credit of \$4,860.
- 1.5 It was requested that the board approve change order GC-47 with R.A. Glancy to provide all labor, materials and equipment costs to furnish and

install new HM frames for doors B002.1 & B004.1 as directed by Eckles Architecture RFI GC-056. The cost will not exceed \$1,592. Funds to be taken from the bond issue fund.

- 1.6 It was requested that the board approve change order GC-48 with R.A. Glancy to provide all labor, materials and equipment to furnish and install spandrel glass behind decorative spindles on the roof per Eckles RFO GC-051. The cost will not exceed \$1,220. Funds to be taken from the bond issue fund.
- 1.7 It was requested that the board approve change order GC-49 with R.A. Glancy to provide all labor, materials and equipment to furnish and install flashing at the true expansion joint at the roof as directed by Eckles Architecture RFI GC-057. The cost will not exceed \$2,161. Funds to be taken from the bond issue fund.
- 1.8 It was requested that the board approve change order GC-50 with R.A. Glancy to provide all labor, materials and equipment to encase column with gypsum board in room B107 per Eckles Architecture's RFI CM-027. The cost will not exceed \$632. Funds to be taken from the bond issue fund.
- 1.9 It was requested that the board approve change order GC-52 with R.A. Glancy to provide labor, materials and equipment to make the appropriate adjustments as defined by Eckles Architecture in the layout of the gymnasium and the addition of an additional row of seating for the bleachers. The cost will not exceed \$4,370. Funds to be taken from the bond issue fund.
- 1.10 It was requested that the board approve change order GC-53 with R.A. Glancy to provide labor, materials, and equipment to furnish and install gypsum board, encasing the columns at B110, as directed in Eckles RFI Cm-028. The cost will not exceed \$1,475. Funds to be taken from the bond issue fund.
- 1.11 It was requested that the board approve change order GC-54 with R.A. Glancy to provide all labor, materials, and equipment to construct a drywall chase column to cover the exposed rain leader in the Wellness area, as directed pre Eckles RFI CM-033. The cost will not exceed \$725. Funds to be taken from the bond issue fund.

1.12 Project Update, Monthly Project Report.

## 2. High School

2.1 The storm water project is almost complete.

## 3. Osborne

3.1 Work on the sewer line should be done this summer.

#### 4. Bell Acres

##### 4.1

#### 5. Facilities/Operations

5.1 It was requested that the board authorized the administration to donate two small air conditioning units that were used in one of the middle school sub-communication closets to Sewickley Borough.

5.2 Facilities/Operations Report.

5.3 More discussion will take place before the traffic study is done.

#### 6. Transportation

6.1 The administration developed bid specifications for a maintenance/food service truck. Two bids were received, and Mr. Sheline presented the information to the board. He recommended that the board approve the purchase with the lower bid of \$73,096.00 from Fyda Freightliner. With necessary additions the cost comes to \$76,366.00, which will be taken from the capital fund.

6.2 It was requested that the board approve the sale of the 1991 International box truck with the auction company Mathies and Sons, Inc., T/A 422 Sales.

Mr. Pusateri moved that items 1.1 - 1.11; 5.1; 6.1 and 6.2 be placed on the legislative agenda for action. Mr. Floro seconded the motion.

# Quaker Valley School District

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## FINANCE COMMITTEE MINUTES

April 17, 2012

Committee Members Present	Directors Present
Mr. Rob Riker	Ms. Danielle Burnette
Mr. Mark Rodgers	Mr. Gianni Floro
Mr. David Pusateri	Ms. Sarah Heres
Ms. Debbie Miller	
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Ms. Martha Smith
Dr. Joseph Marrone	Ms. Christine Kardong
Ms. Kimberly Eaton	

### 1.0 TAX COLLECTION

- 1.1 Real estate and earned income tax collection summaries were distributed.

### 2.0 FINANCIAL REPORTS

- 2.1 Capital projects fund and middle school renovation reports were provided to the school board.
- 2.2 A winter athletic gate receipt report was attached to the agenda.
- 2.3 It was requested that the board approve the financial statements ending March 31, 2012.
- 2.4 It was requested that the board authorize the administration to pay March, 2012, cafeteria bills in the amount of \$32,132.35.
- 2.5 It was requested that the board approve the capital projects fund invoices for April, 2012, in the amount of \$747.50.
- 2.6 It was requested that the board approve the 2010 bond issue invoices for April, 2012, in the amount of \$2,417,574.30.
- 2.7 It was requested that the board approve the general fund invoices for March and April, 2012, in the amount of \$4,703,655.38.
- 2.8 It was requested that the board approve the 2011A bond issue fund invoices for April, 2012, in the amount of \$5,000.



3.0 BUDGET PREPARATION

- 3.1 Mr. Sheline provided the school board with a calendarized budget for the month ended March 31, 2012.
- 3.2 Revenue and expenditure documents for the 2012-13 budget were enclosed with the board packet.

4.0 DONATIONS

- 4.1 The following are gifts and other funds received by the district.

<b>Date</b>	<b>From</b>	<b>Amount</b>	<b>Reason</b>
03-19-2012	The Pittsburgh Foundation	\$1,000.00	Robert Hartley Scholarship Fund - QVHS
	<b>Total Donations Received: March 2012</b>	<b>\$1,000.00</b>	

- 4.2 The board was provided a list of donations for the middle school wellness center.

Mr. Riker moved that items 2.3 - 2.8 be placed on the legislative agenda for action. Mr. Rodgers seconded the motion.