

Tuesday, April 12, 2016

**EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES**

**COMMITTEE**

<b>COMMITTEE MEMBERS PRESENT</b>	<b>OTHER BOARD MEMBERS PRESENT</b>
Mr. Jeffrey Watters, chairperson	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma
Mr. Robert Riker	Mr. David Pusateri
Mr. Andrew Surloff, administrative liaison	Ms. Marianne Wagner
Dr. Susan Gentile, administrative liaison	
<b>OTHERS PRESENT</b>	
Dr. Heidi Ondek, superintendent	Ms. Angela Yingling, director of communications
Dr. Joseph Marrone, director of administrative services	Christine Kardong, recording secretary

Procedural: Committee Members

**REPORTS/INFORMATION**

Reports: 1. Student Representatives

Reports: 2. Featured Teacher: Andrea Croft

Reports: 3. Professional Development: Dr. Gentile

Information: 4. Odyssey of the Mind

Reports: 5. Elementary Population Study

*Note: Before the April 19, 2016 Facilities and Operations Committee work session was convened, board president Ms. Heres noted that a member of the Educational Services committee suggested that the official record reflect the board's acceptance of the findings of the recently concluded elementary population study. There being no objection, a motion to accept the recommendation of the administration will appear on the April legislative agenda under the Educational Services committee report.*

Reports: 6. Athletics & Activities Report - attached

**ACTION ITEMS:** No action items at this time.



Tuesday, April 12, 2016

**COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES**

**Committee Meeting**

**COMMITTEE**

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**Subject** COMMITTEE  
**Meeting** Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
**Category** COMMITTEE  
**Access** Public  
**Type** Procedural

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Daniela Helkowski, vice-chairperson	Mr. Jon Kuzma
Ms. Marna Blackmer	Mr. David Pusateri
Ms. Marianne Wagner	Mr. Rob Riker
	Mr. Jeff Watters
OTHERS PRESENT	
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, recording secretary
Dr. Joseph Marrone, director of administrative services	

**1.0 INFORMATION**

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**Subject** 1.1 Screening of Movie: The Most Likely to Succeed  
**Meeting** Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
**Category** 1.0 INFORMATION  
**Access** Public  
**Type** Information

1.1 Screening of Movie: The Most Likely to Succeed

**Subject**

Meeting Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
 Category 1.0 INFORMATION  
 Access Public  
 Type

## **2.0 COMMUNITY ENGAGEMENT**

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**Subject 2.1 Culture of Thinking: Community Forum**  
 Meeting Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
 Category 2.0 COMMUNITY ENGAGEMENT  
 Access Public  
 Type Information

2.1 Culture of Thinking: Community Forum – Saturday, April 16, beginning at 9:00 AM – Quaker Valley Middle School

**The public is encouraged to attend**

**Subject**  
 Meeting Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
 Category 2.0 COMMUNITY ENGAGEMENT  
 Access Public  
 Type

## **ACTION ITEMS**

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**Subject MEMORIAL BOOKS**  
 Meeting Apr 12, 2016 - COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES  
 Category ACTION ITEMS  
 Access Public  
 Type Information

Request that the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

THERE WERE NO MEMORIAL BOOK OR OTHER ACTION ITEMS THIS MONTH.



**Tuesday, April 12, 2016  
POLICY COMMITTEE MINUTES**

**COMMITTEE**

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**Subject** COMMITTEE  
**Meeting** Apr 12, 2016 - POLICY COMMITTEE MINUTES  
**Category** COMMITTEE  
**Access** Public  
**Type** Procedural

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Mr. David Pusateri	Ms. Sarah Heres
Mr. Jeffrey Watters	Mr. Robert Riker
	Ms. Marianne Wagner
OTHERS PRESENT	
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, recording secretary
Dr. Joseph Marrone, director of administrative services	

**1.0 FOR REVIEW**

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**Subject** 317.00 Sexual Harassment  
**Meeting** Apr 12, 2016 - POLICY COMMITTEE MINUTES  
**Category** 1.0 FOR REVIEW  
**Access** Public  
**Type** Discussion

**Subject** 317.01 Appropriate Behavior at Work  
**Meeting** Apr 12, 2016 - POLICY COMMITTEE MINUTES  
**Category** 1.0 FOR REVIEW  
**Access** Public

Type Information

**Subject 317.02 Employee Harassment/Bullying**

Meeting Apr 12, 2016 - POLICY COMMITTEE MINUTES

Category 1.0 FOR REVIEW

Access Public

Type Information

**MOTION TO PLACE ITEMS ON LEGISLATIVE AGENDA**

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**Subject INFORMATION**

Meeting Apr 12, 2016 - POLICY COMMITTEE MINUTES

Category MOTION TO PLACE ITEMS ON LEGISLATIVE AGENDA

Access Public

Type

THERE WERE NO ACTION ITEMS



Tuesday, April 19, 2016

**FACILITIES AND OPERATIONS COMMITTEE MINUTES**

**COMMITTEE**

Information, Procedural: Attendance

<b>COMMITTEE MEMBERS PRESENT</b>	<b>OTHER BOARD MEMBERS PRESENT</b>
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Ms. Marna Blackmer	Ms. Sarah Heres
Mr. Jon Kuzma	Mr. Rob Riker
Dr. Joseph Marrone, legislative liaison	Ms. Marianne Wagner
	Mr. Jeff Watters
<b>OTHERS PRESENT</b>	
Dr. Heidi Ondek, superintendent	Ms. Christine Kardong, recording secretary
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communication
Mr. Scott Antoline, director of finance	

*Before the Facilities and Operations Committee work session was convened, board president Ms. Heres noted that a member of the Educational Services committee suggested that the official record reflect the board's acceptance of the findings of the recently concluded elementary population study. There being no objection, a motion to accept the recommendation of the administration will appear on the April legislative agenda under the Educational Services committee report.*

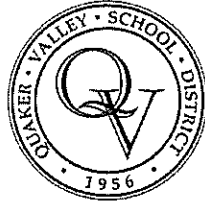
**REPORTS**

Reports: 1. Facilities Report - attached to the agenda

Reports: 2. Transportation Report - attached to the agenda

**ACTION ITEMS**

There were no action items.



**Tuesday, April 19, 2016**  
**FINANCE COMMITTEE MINUTES**

## COMMITTEE

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**Subject**            **Committee**

Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES

Category            COMMITTEE

Access              Public

Type                Procedural

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Robert Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro
Mr. Jon Kuzma	Ms. Daniela Helkowski
Mr. Jeffrey Watters	Ms. Sarah Heres
Mr. Scott Antoline, administrative liaison	
OTHERS PRESENT	
Dr. Heidi Ondek, superintendent	Dr. Joseph Marrone, director of administrative services
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Yingling, director of communication
Ms. Christine Kardong, recording secretary	

## REPORTS/INFORMATION

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**Subject**            **Update on the Sewickley Public Library of the Quaker Valley School District: Larry Castner**

Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES

Category            REPORTS/INFORMATION

Access              Public

Type                Reports

Executive Director Carolyn Toth provided an update on the Sewickley Public Library of the Quaker Valley School District. The board president, Larry Castner, appealed to the school board for continued support.

**Subject**            **1.0 TAX COLLECTION**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type

**Subject 1.1 Earned Income Tax Summary Report**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type Reports

**Subject 1.2 Real Estate Tax Summary Report**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type Reports

**Subject 2.0 FINANCIAL REPORTS/BUDGET - handout**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type

**Subject 3.0 OTHER INFORMATION/GENERAL BUSINESS**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type

**Subject 3.1 Donations**

Meeting Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category REPORTS/INFORMATION  
Access Public  
Type Reports

## **ACTION ITEMS**

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**Subject**            **A. Financial Statements**  
Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category            ACTION ITEMS  
Access              Public  
Type                Discussion

A. Request that the board approve the capital projects fund, grant fund, general fund and cafeteria fund financial statements for the month ending March 31, 2016.

**Subject**            **B. Treasurer's Report/General Fund Invoices**  
Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category            ACTION ITEMS  
Access              Public  
Type                Information

B. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$4,568,970.26

**Subject**            **C. Food Service Fund Invoices**  
Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category            ACTION ITEMS  
Access              Public  
Type                Discussion

C. Request that the board approve payment of food service fund invoices in the amount of \$24,630.20.

**Subject**            **D. Capital Project Fund Invoices**  
Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES  
Category            ACTION ITEMS  
Access              Public  
Type                Information

D. Request that the board approve payment of the capital projects fund invoices in the amount of \$20,584.50.

**Subject**            **E. Grant Fund Invoices**

Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES

Category            ACTION ITEMS

Access              Public

Type                Information

E. Request that the board approve the invoices for the grant fund in the amount of \$11,360.31.

**Subject**            **F. Flexible Spending**

Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES

Category            ACTION ITEMS

Access              Public

Type                Information

F. Request that the board approve proposal from Alternative Benefits Inc. to provide full plan administration services for the District's Flexible Spending Accounts (FSA) plan effective July 1, 2016.

## **MOTION TO MOVE ACTION ITEMS TO AGENDA**

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**Subject**            **Motion**

Meeting            Apr 19, 2016 - FINANCE COMMITTEE MINUTES

Category            MOTION TO MOVE ACTION ITEMS TO AGENDA

Access              Public

Type                Action

Recommended    Mr. Riker moved that items A - F be placed on the legislative agenda for action.  
Action

Mr. Riker moved that items A – F be placed on the legislative agenda for action.

Mr. Kuzma seconded the motion.