

Educational Services & Strategic Planning Committee Minutes

April 18, 2017

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jeff Watters, chairperson	Mr. Gianni Floro
Ms. Daniela Helkowski, vice-chairperson <i>arrived at 7:10</i>	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Jon Kuzma
Mr. Rob Riker	Ms. Marianne Wagner
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
Mr. Scott Antoline, director of finance	

1. INFORMATION

1.1 Athletics & Activities Report

File Attachments

[Athletics & Activities April 2017.pdf \(177 KB\)](#)

2. REPORTS

Student Representative Report - Nina Johns or Ike Lagnese

3. ACTION ITEMS

A. That the board approve the 2017-2018 Services Agreement with the Allegheny Intermediate Unit, as attached. This is an addendum to the 2016-2017 agreement.

File Attachments

[2017-2018 AIU Services Agreement.pdf \(245 KB\)](#)

B. That the board approve an agreement with Keystone Oaks for up to fifteen (15) students to participate in Project Succeed for the 2016-2017 school year. The cost is \$17,000.

File Attachments

[04-18-17 Project Succeed AP.pdf \(72 KB\)](#)

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

Community Engagement & Government Affairs Committee Minutes
April 18, 2017

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 7:10</i>	Mr. Rob Riker
Ms. Marianne Wagner	
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
Mr. Scott Antoline, director of finance	

REPORTS/INFORMATION

The Sewickley Herald Citizens of the Year Dinner, is scheduled for Friday, May 12 at the Edgeworth Club.

- Floyd Faulkner, Community Youth Worker, has been named Sewickley Man of the Year for his commitment to children and youth engagement in the Sewickley Valley communities and the Quaker Valley School District!

- Parker Redcross, QVHS Senior, has been named Sewickley Herald Emerging Citizen of the Year for his dedication to leading peers within his school community and for his work within the greater Sewickley Valley community.

ACTION ITEMS

A. That the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:

Colonel Edward Perry, USA, Retired; retired teacher and coach.

Mr. Floro moved that item A be added to the legislative agenda for action. Ms. Blackmer seconded the motion.

POLICY COMMITTEE MINUTES

April 18, 2017

COMMITTEE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski <i>arrived 7:10</i>
Mr. Jeff Watters	Ms. Sarah Heres
	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

1.0 FOR ADOPTION 04-25-17

1.1 Draft B of Proposed Policy 022.00 Conflict of Interest

File Attachments

[04-18-17 022.00 For Adoption.pdf \(247 KB\)](#)

The draft is ready for adoption.

1.2 Draft B of Proposed Policy 614.00 Travel Reimbursement

File Attachments

[04-18-17 Travel Reimbursement for Adoption.pdf \(152 KB\)](#)

With one small change, the policy is ready for adoption.

Mr. Kuzma moved that the policies be placed on the legislative agenda for action. Mr. Watters seconded the motion.

Facilities and Operations Committee Minutes

April 18, 2017

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski <i>arrived at 7:10</i>
Ms. Marna Blackmer	Ms. Sarah Heres
Mr. Jon Kuzma	Mr. Rob Riker
Dr. Joseph Marrone, administrative liaison	Ms. Marianne Wagner
	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	

1. REPORTS

- 1.1 Transportation Report
- 1.2 Food Service Report
- 1.3 Buildings and Grounds Report

2. ACTION ITEMS

A. That the board authorize the administration to enter into a contract with DQE Communications as the district's data Wide Area Network (WAN) provider for 1 Gbps service between the Quaker Valley Middle School and Osborne Elementary, Edgeworth Elementary and the Quaker Valley High School. The annual cost will be \$21,420.00 for five years with up to five years of optional renewals and will be taken from the general fund. The contract will contain the option to expand the service for higher bandwidth if needed. Board approval will be requested if it becomes necessary to increase the bandwidth transmission capacity.

Mr. Floro moved that items A & B be placed on the legislative agenda for action. Mr. Kuzma seconded the motion.

Finance Committee Minutes

April 18, 2017

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 <i>arrived at 7:10</i>
Mr. Jeff Watters	Ms. Sarah Heres
Mr. Scott Antoline, administrative liaison	
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	

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 Earned Income Tax Summary

[4.18.17 Finance 1.1 - EIT Summary.pdf \(32 KB\)](#)

1.2 Real Estate Tax Summary

File Attachments

[4.18.17 Finance 1.2 - Real Estate Tax Summary.pdf \(30 KB\)](#)

2.0 FINANCIAL REPORTS/BUDGET

2.1 Capital Projects Summary

File Attachments

[4.18.17 Finance 2.1 Capital Projects Fund Summary.pdf \(204 KB\)](#)

2.2 2017-2018 Revised Budget Calendar

File Attachments

[4.18.17 Finance 2.2 17-18 Budget Calendar rev 4.2017.pdf \(183 KB\)](#)

2.3 Budget Summary Information

3.0 OTHER INFORMATION/GENERAL BUSINESS

3.1 Donation Report

File Attachments

[4.18.17 Finance 3.1 - Donations Summary.pdf \(36 KB\)](#)

ACTION ITEMS

A. That the board approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending March 31.

File Attachments

[4.18.17 Finance A.1 - Capital Proj Fund Financials.pdf \(50 KB\)](#)

[4.18.17 Finance A.2 - Grant Fund Financials.pdf \(64 KB\)](#)

[4.18.17 Finance A.3 - General Fund Revenue.pdf \(243 KB\)](#)

[4.18.17 Finance A.4 - General Fund Expenses.pdf \(249 KB\)](#)

[4.18.17 Finance A.5 - Food Service Fund Revenue.pdf \(238 KB\)](#)

[4.18.17 Finance A.6 - Food Service Fund Expenses.pdf \(235 KB\)](#)

B. That the board approve the treasurer's report and payment of general fund invoices in the amount of \$2,422,805.93.

File Attachments

[4.18.17 Finance B.3 - General Fund Bill Listing.pdf \(290 KB\)](#)

[4.18.17 Finance B.2 - Summary of General Fund Expenses.pdf \(54 KB\)](#)

[4.18.17 Finance B.1 - Treasurer's Report.pdf \(47 KB\)](#)

C. That the board approve payment for the food service fund in the amount of \$33,045.66.

File Attachments

[4.18.17 Finance C - Food Service Fund Bill Listing.pdf \(247 KB\)](#)

D. That the board approve the invoices for the capital projects fund in the amount of \$58,875.48.

File Attachments

[4.18.17 Finance D - Capital Proj Bill Listing.pdf \(41 KB\)](#)

E. That the board approve the invoices for the grant fund in the amount of \$13,895.

File Attachments

[4.18.17 Finance E - Grant Fund Bill Listing.pdf \(71 KB\)](#)

F. That the board adopt the 2017-2018 Proposed Final Budget (PDE 2028) in the amount of \$49,276,326. The real estate tax levy would be 18.4009 mills (.6620 increase) and would allocate \$525,000 to support the Sewickley Public Library of the Quaker Valley School District.

Ms. Baxter of the Allegheny Intermediate Unit will attend the public budget meeting of May 3.

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