

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

April 8, 2014

Committee Members Present	Directors Present
Ms. Sarah Heres	Mr. Gianni Floro
Ms. Daniela Helkowski	Mr. Jon Kuzma
Mr. Robert Riker	Mr. Mark Rodgers
Mr. David Pusateri	Ms. Marianne Wagner
Mr. Jeffrey Watters	Miss Julia Poppenberg
Dr. Heidi Ondek, administrative liaison	Miss Ciara Henschke
Dr. Jillian Bichsel, administrative liaison	Mr. Kendall Luton
Others Present	
Dr. Joseph H. Clapper	Ms. Tina Vojtko
Mr. Karlton Chapman	Ms. Christine Kardong
Dr. Joseph Marrone	

REPORTS

1. EDUCATIONAL FOCUS
 - 1.1 No report
2. STUDENT REPRESENTATIVE
 - 2.1 The final report was given by Mr. Luton. He reflected upon what he and Ms. Steliotes learned about public education, in addition to what they reported about to the board.
3. TECHNOLOGY
 - 3.1 The monthly technology report was attached to the agenda.
4. PUPIL SERVICES
 - 4.1 No report
5. EDUCATIONAL LEADERSHIP
 - 5.1 No report
6. STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT
 - 6.1 No report

7. CO-CURRICULAR LEADERSHIP

7.1 The athletics and activities report was attached to the agenda.

7.2 A Quaker Valley student was awarded a global travel scholarship from the World Affairs Council of Pittsburgh.

8. EDUCATIONAL SUPPORT & CONSORTIUMS

8.1 No report

ACTION ITEMS

- A. It was requested that the board adopt the new textbook recommended to support new and/or revised curriculum for implementation in school year 2014-2015 at the cost to the district not to exceed \$20,000.
- B. It was requested that the board approve the proposed middle school trip to Summer Juggling Camp, 2014 at Grove City College on June 16, 2014 at no cost to the district.
- C. It was requested that the board approve the Quaker Valley Middle School 8th grade trip to Gettysburg, Washington D.C., and Williamsburg - May 13, 14, 15, and 16, 2015. The cost to the district will be for substitute teachers for two days for no more than 6 teachers.
- D. It was requested that the board approve the proposed middle school and high school trip to Juniata College for the Science Olympiad state competition, May 1-2, 2014. The cost to the district will be for 1 substitute teacher for 1 day. Minimal other costs will be borne by the district, depending upon the expenses incurred.
- E. It was requested that the board approve the Quaker Valley Middle School 8th grade trip to Charlottesville, VA and Monticello, June 18 – 20, 2014, at no cost to the district.

Ms. Heres moved that items A - E be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

April 8, 2014

Committee Members Present	Directors Present
Mr. Jeffrey Watters	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Gianni Floro	Mr. Robert Riker
Mr. Jon Kuzma	Mr. Mark Rodgers
Dr. Joseph Clapper, administrative liaison	Ms. Marianne Wagner
Others Present	
Dr. Jillian Bichsel	Mr. Karlton Chapman
Mr. John Sheline	Ms. Christine Kardong
Ms. Tina Vojtko	Dr. Joseph Marrone

1.0 FOR DISCUSSION

1.1 No item

2.0 FOR REVISION (ATTACHED)

2.1 Policy 216.00 *Extra and Co-curricular Activities* **Draft B**

2.2 Policy 401.00 *Public Communications* **Draft A**

2.3 Policy 404.00 *Public Visitations* **Draft A**

[Policy 212.01 *Community Access to Students During the School Day*]

3.0 FOR FIRST READING

3.1 No item

4.0 FOR ADOPTION

4.1 No item

5.0 FOR ELIMINATION

5.1 Policy 212.01 *Community Access to Students During the School Day*

6.0 FOR REVIEW (ATTACHED)

6.1 Policy 904.00 *The Gold Club Card*

ACTION ITEMS

- A. It was requested that the board revise Policy 216.00 *Extra and Co-curricular Activities* as per Draft B.
- B. It was requested that the board revise Policy 404.00 *Public Visitations* as per Draft A.
- C. It was requested that the board eliminate Policy 212.01 *Community Access to Students During the School Day*

Mr. Watters moved that items A - C be placed on the legislative agenda for action.

Mr. Kuzma seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

April 8, 2014

Committee Members Present	Directors Present
Mr. Gianni Floro	Ms. Sarah Heres
Ms. Daniela Helkowski	Mr. David Pusateri
Mr. Jon Kuzma	Mr. Robert Riker
Mr. Mark Rodgers	Ms. Marianne Wagner
Dr. Joseph Clapper, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Heidi Ondek	Ms. Tina Vojtko
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	Dr. Joseph Marrone

1.0 REPORTS/INFORMATION/OTHER

- 1.1 The 66th Annual School Board & Distinguished Educator Banquet was held on March 20, 2014. Dr. Clapper received the Distinguished Educator award.
- 1.2 *A Call to Action* - a 2014 legislative priorities document prepared by the Allegheny Intermediate Unit was distributed to the board members.
- 1.3 The Quaker Valley Board of School Directors, the board of directors of the Sewickley Public Library of the Quaker Valley School District, and the Friends of the Library board - joint boards reception is Tuesday, May 20, 6:15 PM, Edgeworth Elementary School lobby.

2.0 INTERGOVERNMENTAL AFFAIRS

- 2.1 No item

ACTION ITEMS

MEMORIAL BOOKS

- A. It was requested that the board approve a memorial book donation to the appropriate school library in memory of:
 - Margaret A. Besong, mother of Ron and Don Besong.
- B. It was requested that the board approve the 2014-15 athletic ticket prices as presented.

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

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

April 8, 2014

Committee Members Present	Directors Present
Mr. David Pusateri	Ms. Daniela Helkowski
Mr. Gianni Floro	Ms. Sarah Heres
Mr. Mark Rodgers	Mr. Jon Kuzma
Ms. Marianne Wagner	Mr. Rob Riker
Dr. Joseph Marrone, administrative liaison	Mr. Jeffrey Watters
Mr. John Sheline, administrative liaison	
Others Present	
Dr. Joseph Clapper	Ms. Tina Vojtko
Dr. Heidi Ondek	Ms. Christine Kardong

REPORTS/INFORMATION

Dr. Marrone reported on the following items:

- 1.0 High School
 - 1.1 The fire escape
- 2.0 Middle School
 - 2.1 The status of the punch list
- 3.0 Edgeworth
 - 3.1 No report
- 4.0 Osborne
 - 4.1 An energy analysis
- 5.0 Bell Acres/Legacy Fields
 - 5.1 No report
- 6.0 Facilities/Operations
 - 6.1 A facilities report was attached to the agenda.
- 7.0 Transportation
 - 7.1 A transportation report was distributed to the board.

ACTION ITEMS

- A. It was requested that the board award the high school front office repairs re-bid to Golon Masonry Restoration for \$16,000. The cost will be taken from the capital projects fund.
- B. It was requested that the board award the high school fire exit stairs re-bid to Golon Masonry Restoration for \$28,000. The cost will be taken from the capital projects fund.
- C. It was requested that the board award the high school café repairs re-bid to Golon Masonry Restoration for \$9,400. The cost will be taken from the capital projects fund.
- D. It was requested that the board accept the change order to install underground pipe and electrical boxes in the high school athletic field end zone for the end zone clocks at a cost of \$9,500 to be taken from the capital fund.

Mr. Pusateri moved that items A - D be placed on the legislative agenda for action.

Mr. Floro seconded the motion.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

April 8, 2014

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Daniela Helkowski
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Rob Riker	Mr. Gianni Floro
Ms. Marianne Wagner	Mr. David Pusateri
Mr. John Sheline, administrative liaison	Mr. Jeffrey Watters
Others Present	
Dr. Joseph Clapper	Ms. Tina Vojtko
Dr. Heidi Ondek	Ms. Christine Kardong
Dr. Joseph Marrone	

*Due to the committee meeting being held early this month,
many reports were not available.*

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

2.0 TAX COLLECTION

- 2.1 The real estate and earned income tax collection summaries were reviewed.

3.0 FINANCIAL REPORTS

- 3.1 The capital projects fund and middle school renovation reports were distributed.

4.0 BUDGET PREPARATION

- 4.1 The board was provided a copy of the handouts for the public budget committee.

5.0 DONATIONS

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

Date	From	Amount	Reason
3-11-14	Child Health Association of Sewickley, Inc.	\$500.00	Cultural Enrichment 2013/14 – Global Book Club

3-17-14	Child Health Association of Sewickley, Inc.	\$500.00	Cultural Enrichment 2013/14 – Garden Club
3-26-14	The Pittsburgh Foundation	\$4,413.00	Robert Hartley Scholarships
3-26-14	Shurmatz Family	\$8.37	Memorial Books for Edgeworth Elementary Library
3-26-14	Bizic Family (In memory of Marge Besong)	\$25.00	Memorial Books for Edgeworth Elementary Library
	Total Donations Received: March 2014	\$5,446.35	

ACTION ITEMS

- A. It was requested that the board approve the Parkway West CTC general operating and building rental (Administrative-Jointure) budget for 2014-2015 as follows:

Parkway West General Operating Budget	\$4,678,951
Parkway West Building Rental Budget	\$456,192
Quaker Valley Share Operating Budget	\$247,984
Quaker Valley Share Building Rental Budget	\$27,189

- B. It was requested that the board authorize the administration to make a one-time purchase of laptops for the high school freshmen class not to exceed a cost of \$126,650 to be taken from the capital projects fund.
- C. It was requested that the board approve the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements ending March 31, 2014.
- D. It was requested that the board approve the general fund invoices for March and April, 2014, in the amount of \$3,816,405.82.
- E. It was requested that the board approve the capital projects fund invoices for April, 2014, in the amount of \$37,267.95.
- F. It was requested that the board approve payment of the March, 2014, food service fund invoices in the amount of \$36,932.69.
- G. It was requested that the board approve the grant fund invoices for April, 2014, in the amount of \$78.63.
- H. It was requested that the board approve the student meal prices for the 2014-15 school year as presented. The food service director Ms. Reiser was introduced. She explained the necessity of increasing the school lunch price by .05 cents. She noted that approximately 17% of Quaker Valley students qualify for free and reduced price meals.

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