

Quaker Valley School District

EDUCATIONAL SERVICES COMMITTEE MINUTES

May 6, 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	
Dr. Heidi Ondek, administrative liaison	
Dr. Jillian Bichsel, administrative liaison	
Others Present	
Dr. Joseph H. Clapper	Dr. Joseph Marrone
Mr. Karlton Chapman	Ms. Christine Kardong

REPORTS

1. EDUCATIONAL FOCUS
 - 1.1 Ms. Cibulas and senior Joshua Billings talked about opportunities for "hybrid learning."
2. STUDENT REPRESENTATIVES
 - 2.1 Spring school happenings were reviewed by the student representatives.
3. TECHNOLOGY
 - 3.1 The technology report was attached to the agenda.
4. PUPIL SERVICES: NO REPORT
5. EDUCATIONAL LEADERSHIP
 - 5.1 2014 George C. Oehmler Award recipient: Ms. Sue McCauley (attachments)
6. STRATEGIC PLAN & PROFESSIONAL DEVELOPMENT: NO REPORT
7. CO-CURRICULAR LEADERSHIP
 - 7.1 The athletics and activities report was attached to the agenda.

7.2 Mr. Haboush and several students provided a report on their recent trip to Cuba.

8. EDUCATIONAL SUPPORT & CONSORTIUMS:

8.1 Quaker Valley student NOCTI results were attached to the agenda.

8.2 The 2014-2015 Parkway CTC school year calendar was distributed.

ACTION ITEMS

- A. It was requested that the board approve the request to host the Western Allegheny County Area (WACA) Honors Band festival in January, 2015.
- B. It was requested that the board approve implementation of the Health Information Chauffeur effective with the 2014-15 school year. The cost is not to exceed \$3,000. Dr. Clapper will provide further information about the program before the legislative meeting of May 20, 2014.

Ms. Heres moved that items A & B be placed on the legislative agenda for action.

Mr. Riker seconded the motion.

Quaker Valley School District

POLICY COMMITTEE MINUTES

May 6, 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. Heidi Ondek	Dr. Joseph Marrone
Dr. Jillian Bichsel	Ms. Christine Kardong
Mr. Karlton Chapman	

1.0 FOR DISCUSSION

1.1 No item

2.0 FOR REVISION (ATTACHED)

2.1 Policy 401.00 *Public Communications* - with a slight addition to the language, the policy is ready for revision.

2.2 Policy 205.01 *Graduation Guidelines & Requirements* Draft B will be discussed again at the June meeting.

3.0 FOR FIRST READING

3.1 No item

4.0 FOR ADOPTION

4.1 No item

5.0 FOR ELIMINATION

6.0 FOR REVIEW (ATTACHED)

6.1 Policy 204.00 *Alcohol and Drug Abuse*

6.2 Policy 204.01 *Chemical Use and Co-Curricular Activities*

The review of these policies will continue. It was suggested that the board seek an expert opinion about the policies under review, as revisions may be warranted.

ACTION ITEMS

- A. It was requested that Policy 401.00 *Public Communications* (Draft B) be placed on the legislative agenda for revision.

Mr. Kuzma moved that item A be placed on the legislative agenda for action.
Ms. Helkowski seconded the motion.

Quaker Valley School District

COMMUNITY RELATIONS/INTERGOVERNMENTAL AFFAIRS COMMITTEE MINUTES

May 6, 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. Christine Kardong
Dr. Jillian Bichsel	Dr. Joseph Marrone
Mr. Karlton Chapman	

1.0 REPORTS/INFORMATION/OTHER

1.1 No item

2.0 INTERGOVERNMENTAL AFFAIRS

2.1 A memo from several state education associations was sent to members of the senate. It was entitled "Charter school reform and SB 1085-Authorizer and Funding Issues Must Be Resolved." A copy was attached to the agenda.

2.2 Also attached to the agenda was a letter from Senator Smith to acting Pennsylvania secretary of education Carolyn Dumaesque regarding PIMS reporting.

ACTION ITEMS

MEMORIAL BOOKS

A. Request that the board approve a memorial book donation to the appropriate school library in memory of:

- There are no memorial recipients this month.

Quaker Valley School District

FINANCE COMMITTEE MINUTES

May 13, 2014

Committee Members Present	Directors Present
Mr. Mark Rodgers	Ms. Daniela Helkowski
Mr. Jon Kuzma	Ms. Sarah Heres
Mr. Rob Riker	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	

Dr. Clapper provided a presentation on the 2014-2015 final budget recommendation.

REPORTS/INFORMATION

1.0 GENERAL BUSINESS

1.1 No item

2.0 TAX COLLECTION

2.1 The March 2014 real estate and April 2014 earned income tax collection summaries were reviewed.

3.0 FINANCIAL REPORTS

3.1 The April 2014 capital projects fund and middle school renovations reports were attached to the agenda.

4.0 BUDGET PREPARATION

4.1 Mr. Sheline distributed the calendarized budget for the month ended April, 2014.

4.2 Mr. Sheline distributed the 2014-15 general fund budget.

5.0 INFORMATION

5.1 The Act 1 homestead/farmstead report was provided by Allegheny County, and attached to the agenda.

- 5.2 The Pennsylvania Department of Education provided the district with our allocation for property tax reduction of \$679,288.
- 5.3 Information from the Grable Foundation was provided documenting the \$116,000 grant for the Quaker Valley Middle School library.

6.0 DONATIONS

Date	From	Amount	For
4/4/2014	Gen Youth Foundation	\$805.00	For the Middle School

ACTION ITEMS

- A. It was requested that the board approve the bond issue funds, capital projects fund, grant fund, general fund and cafeteria fund financial statements ending April 30, 2014.
- B. It was requested that the board approve the all sports and voluntary student accident insurance for the 2014-15 school year with United States Fire Insurance Company and A.G. Administrators at a cost of \$6,112.
- C. It was requested that the board approve Mr. Mark Rodgers as treasurer for the 2014-15 school year.
- D. It was requested that the board approve the quotes for kindergarten, art and general supplies in the amount of \$18,642.06 for the 2014-15 school year.
- E. It was requested that the board approve the athletic and activity reports for the quarter ending December, 2013 and March 31, 2014.
- F. It was requested that the board approve the general fund invoices for April and May, 2014, in the amount of \$3,199,448.28.
- G. It was requested that the board approve the cafeteria fund invoices for April, 2014, in the amount of \$29,204.24.
- H. It was requested that the board approve the 2011A bond issue fund invoices in the amount of \$142,337.82.
- I. It was requested that the board approve the capital projects fund invoices in the amount of \$124,922.83.
- J. It was requested that the board approve a motion adopting the 2014-2015 final budget in the amount of \$43,624,004. The real estate tax levy would total 17.1548 mills (.2248 increase in millage) and would allocate \$497,000 to support the Sewickley Public Library of the Quaker Valley School District.

- K. It was requested that the board approve the resolution for the 2014 Homestead exclusion of \$679,287.92 of assessment or \$183.00 for each approved homestead taxpayer.

Mr. Rodgers moved that items A - K be placed on the legislative agenda for action.

Mr. Pusateri seconded the motion.

Quaker Valley School District

FACILITIES & OPERATIONS COMMITTEE MINUTES

May 13, 2014

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

REPORTS/INFORMATION

1.0 High School

1.1 Dr. Marrone gave a brief update on high school summer projects.

2.0 Middle School

2.1 Work continues on the punch list and final occupancy permit.

3.0 Edgeworth

3.1 Road construction in Edgeworth will affect building use during the summer recess.

4.0 Osborne

4.1 Summer school

5.0 Bell Acres/Legacy Fields

5.1 A letter of support from Senator Matt Smith was attached to the agenda.

6.0 Facilities/Operations

6.1 The facilities report was attached to the agenda.

7.0 Transportation

7.1 The transportation report was distributed.

ACTION ITEMS

- A. It was requested that the board approve the sale of Quaker Valley buses at the conclusion of the 2013-2014 school year at the Route 422 Auction with the proceeds to be deposited in the capital fund.

Mr. Pusateri moved that item A be moved to the legislative agenda for action.
Mr. Rodgers seconded the motion.