

**EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES**  
November 15, 2016

**ATTENDANCE**

<b>COMMITTEE</b>	<b>OTHER BOARD MEMBERS</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</b>
	Dr. Heidi Ondek, superintendent
	Dr. Joseph Marrone, director of administrative services
	Christine Kardong, board secretary
	Mr. Scott Antoline, director of finance & operations

**INFORMATION**

1. Athletics & Activities Report (attached to the agenda)

**REPORTS**

2. Osborne gARTen Presentation

Principal Rea introduced Ms. Sopp, Ms. Benedict, Ms. Thayer and students, who made a short presentation to the board. A taste of a kale "smoothie" and hand-made pickles were given to the board members. The ingredients were grown in the Osborne gARTen.

3. 2017-2018 Calendar

Mr. Surloff will provide a draft to the school board in January.

4. Student Representative Report - Nina Johns reported on the ways all levels of Quaker Valley students learned about the recent election.
5. An assessment data report was provided by Dr. Gentile.

It was requested that the data be posted for the school board members so they may study it.

**ACTION ITEMS - NONE**

**POLICY COMMITTEE MINUTES**  
November 15, 2016

**ATTENDANCE**

<b>COMMITTEE MEMBERS PRESENT</b>	<b>OTHER BOARD MEMBERS PRESENT</b>
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
Dr. Heidi Ondek, administrative liaison	Ms. Marianne Wagner
	<b>OTHERS</b>
	Mr. Surloff, assistant superintendent
	Dr. Joseph Marrone, director of administrative services
	Mr. Scott Antoline, director of finance & operations
	Dr. Susan Gentile, director of instruction and learning
	Ms. Christine Kardong, board secretary

**1.0 FOR REVIEW OR REVISION**

1.1 231.01 Bullying

**2.0 FOR DISCUSSION**

2.1 Draft Naloxone (NARCAN) - the board will consider the policy draft in January.

Mr. Kuzma moved that policy 231.01, as revised, should be put on the legislative agenda for action.

**COMMUNITY ENGAGEMENTS & GOVERNMENT AFFAIRS COMMITTEE MINUTES**  
November 15, 2016

**ATTENDANCE**

<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
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. Jeffrey Watters	
Dr. Heidi Ondek, administrative liaison	<b>OTHERS</b>
	Mr. Andrew Surloff, assistant superintendent
	Ms. Christine Kardong, board secretary
	Dr. Joseph Marrone, director of administrative services
	Dr. Susan Gentile, director of instruction & learning
	Mr. Scott Antoline, director of finance & Operations

**REPORTS**

**ACTION ITEMS**

A. That the board approve a memorial donation to the Sewickley Public Library of the Quaker Valley School District in honor of:  
Antoinette Guaglianone Marrone, mother of Dr. Joseph A. Marrone

Mr. Floro moved that item A be placed on the legislative agenda for action.

**FINANCE COMMITTEE MINUTES**  
November 15, 2016

**ATTENDANCE**

<b>COMMITTEE MEMBERS</b>	<b>OTHER BOARD MEMBERS</b>
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	Mr. David Pusateri
	<b>OTHERS</b>
	Dr. Heidi Ondek, superintendent
	Mr. Andrew Surloff, assistant superintendent
	Dr. Joseph Marrone, director of administrative services
	Dr. Susan Gentile, director of instruction and learning
	Ms. Christine Kardong, board secretary

**REPORTS/INFORMATION**

**1.0 TAX COLLECTION**

- 1.1 Earned Income Tax Summary
- 1.2 Real Estate Tax Summary

**2.0 FINANCIAL REPORTS**

- 2.1 Draft Audit for 2015-2016

**3.0 OTHER INFORMATION/GENERAL BUSINESS**

- 3.1 Donation Report

**ACTION ITEMS**

- A. Request that the board ratify and approve the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending October 31, 2016.
- B. Request that the board approve the treasurer's report and payment of general fund invoices in the amount of \$3,147,517.33.
- C. Request that the board approve payment of food service fund invoices in the amount of \$40,582.63.
- D. That the board approve the invoices for the capital projects fund in the amount of \$2,160.00
- E. Request that the board approve the invoices for the grant fund in the amount of \$8,514.44.
- F. That the board approve the 2017-2018 budget calendar, as presented.
- G. That the board approve the administration to pay November and December 2016 general fund, food service fund, grant fund, and capital projects fund invoices as approved by the board president, treasurer, finance chairperson, and superintendent, which will be ratified at the January, 2017 legislative meeting.
- H. That the board approve Resolution 2016-04 authorizing participation in the Allegheny Intermediate Unit Joint Purchasing Board, as presented.
- I. That the board confirm receipt of PlanCon Part K: Project Refinancing as approved by PDE.
- J. That the board approve the GASB 45/75 Valuation and Related Services Agreement with the Pennsylvania Trust for a base fee of \$7,225.00 as presented. The agreement is a renewal of an existing agreement for the next two-year cycle of valuation services, and the fee remains the same.

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

**FACILITIES AND OPERATIONS COMMITTEE MINUTES**  
 Tuesday, November 15, 2016

**ATTENDANCE**

<b>COMMITTEE</b>	<b>OTHER BOARD MEMBERS</b>
Mr. Dave Pusateri, chairperson	Ms. Daniela Helkowski
Mr. Gianni Floro, vice-chairperson	Ms. Sarah Heres
Ms. Marna Blackmer	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeff Watters
	<b>OTHERS</b>
	Dr. Heidi Ondek, superintendent
	Mr. Andrew Surloff, assistant superintendent
	Dr. Joseph Marrone, director of administrative services
	Dr. Susan Gentile, director of instruction and learning
	Mr. Scott Antoline, director of finance & operations
	Christine Kardong, board secretary

**REPORTS**

Food Service Report; Transportation Report & Technology Report (attached)

**ACTION ITEMS**

A. That the board authorize the administration to purchase a replacement zero turn lawn tractor with attachments from PowerUp Equipment, Inc. at a cost not to exceed \$12,500 under state contract #4400011350 to be taken from the capital fund.

B. Omnibus Motion: That the board authorize the administration to enter into contracts, etc., if necessary, for projects as recommended by the operations and facilities chairperson or vice-chairperson, school board president or vice-president, superintendent and director of administrative services, to be later ratified by the school board.

Mr. Pusateri moved that items A & B be placed on the legislative agenda for action.