

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

February 14, 2017

ATTENDANCE

COMMITTEE	OTHER BOARD MEMBERS
Mr. Jeffrey Watters, chairperson	Mr. Gianni Floro
Ms. Marna Blackmer	Ms. Sarah Heres
Mr. Robert Riker	Mr. Jon Kuzma
Dr. Andrew Surloff, administrative liaison	Mr. David Pusateri
	Ms. Marianne Wagner
OTHERS	
Dr. Heidi Ondek, superintendent	Ms. Angela Conigliaro, director of communications
Mr. Scott Antoline, director of finance and operations	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

I. INFORMATION

1.1 High School Program of Study

After review, there are no proposed changes to the high school program of studies.

1.2 Athletics & Activities Report

File Attachments

[02-14-17 AA Report.pdf \(147 KB\)](#)

1.3 Data Action Plan Report

File Attachments

[02-14-17 Data Action Plan Update.pdf \(83 KB\)](#)

1.4 Grant Report

File Attachments

[02-14-17 Board Grant Report.pdf \(185 KB\)](#)

II. REPORTS

Student Representative Report - Nina Johns and Ike Lagnese - reported on the school-wide positive behavior support program.

III. ACTION ITEMS

A. It was requested that the board approve a middle and high school team trip to the Science Olympiad state competition in Juniata, PA. The trip will be April 28 & 29, 2017, at a cost to the district not to exceed \$5,000.

File Attachments

[02-14-17 Board Grant Report.pdf \(185 KB\)](#)

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

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

February 14, 2017

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Marna Blackmer, vice-chairperson	Mr. Jon Kuzma
Ms. Marianne Wagner	Mr. David Pusateri
Dr. Heidi Ondek, administrative liaison	Mr. Rob Riker
	Mr. Jeff Watters
OTHERS	
Dr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary
Ms. Angela Conigliaro, director of communications	Dr. Joseph Marrone

INFORMATION/REPORTS

1. "Town Hall" presentations are planned state-wide. They are free to PSBA members. In the Pittsburgh area, the presentation will be:

Monday, February 20 beginning at 6:00 PM
Forbes Road Career and Technology Center, Monroeville.
6:00 - PSBA executive director Nathan Mains: association update
6:35 - Networking
7:15 - Recap of governor's budget address

ACTION ITEMS

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

Larry Vaccaro, retired teacher

Mr. Floro moved that item A be on the legislative agenda. Ms. Blackmer seconded the motion.

POLICY COMMITTEE MINUTES

February 14, 2017

ATTENDANCE

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Sarah Heres
Mr. David Pusateri	Mr. Robert Riker
Mr. Jeffrey Watters	Ms. Marianne Wagner
Dr. Heidi Ondek, administrative liaison	
OTHERS PRESENT	
Mr. Andrew Surloff, assistant superintendent	Ms. Christine Kardong, board secretary
Ms. Angela Conigliaro, director of communications	Dr. Joseph Marrone, director of administrative services

1.0 FOR ADOPTION

1.1 Draft policy 219.04 Medication Administration

File Attachments

[02-14-17 219.04 Adoption.pdf \(150 KB\)](#)

The board asked for a determination by the solicitor of whether or not Naloxone may be administered to someone other than students and/or staff members. With other minor revisions, this draft is ready for adoption.

2.0 FOR REVIEW OR REVISION

2.1 Policy 233.00 Students & Law Enforcement Meeting

File Attachments

[02-14-17 233.00 Students & Law.pdf \(152 KB\)](#)

With minor corrections, this policy is ready for revision.

Facilities and Operations Minutes

February 21, 2107

COMMITTEE	OTHER BOARD MEMBERS
Mr. Dave Pusateri, chairperson	Ms. Sarah Heres
Mr. Gianni Floro, vice-chairperson	Mr. Rob Riker
Mr. Jon Kuzma	Ms. Marianne Wagner
Dr. Joseph Marrone, administrative liaison	Mr. Jeff Watters
	OTHERS
	Dr. Heidi Ondek, superintendent
	Mr. Andrew Surloff, assistant superintendent
	Mr. Scott Antoline, director of finance
	Ms. Angela Conigliaro, director of communication
	Dr. Susan Gentile, director of instruction & learning
	Christine Kardong, board secretary

1. REPORTS

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

2. FACILITIES & OPERATIONS ACTION ITEMS

A. It was requested that the board approve proposal from Nagle Athletic Surfaces to resurface the existing track surface at the High School location under COSTARS state contract #014-179 at a total cost of \$121,163 to be taken from the capital fund.

B. It was requested that the board approve the additional work necessary to complete the rebuild of chiller compressor #2 and perform opportune maintenance on compressor #1 at Osborne Elementary at a cost not to exceed \$10,600 to be taken from the capital fund.

C. It was requested that the board authorize the administration to enter into an agreement with the American Red Cross for emergency use of the facilities for shelter in the event of a local disaster or emergency. This will be contingent upon final legal review.

D. It was requested that the board authorize the administration - pending district solicitor approval of a Memorandum of Understanding (MOU) - to share one half of the cost of a New Holland Boomer Cab Salt Tractor with Leetsdale Borough that will be used exclusively for the loading and movement of bulk salt. The total cost to the district would be \$18,199.83 (one half of total cost purchased via state bid) to be taken out of the capital fund.

3. TRANSPORTATION ACTION ITEMS

E. It was requested that the board approve the memorandum of understanding with the Allegheny County Department of Human Services, Office of Children, Youth and Families (CYF) pending legal review. It is mandatory under the Every Student Succeeds Act (ESSA).

4. TECHNOLOGY ACTION ITEMS

F. It was requested that the board approve the purchase of Schoology, a new "Learning Management System" (LMS) for the Quaker Valley School District. Start up cost for this year is \$21,465.00; and an annual cost of \$11,465.00.

Mr. Pusateri moved that items A - F be placed on the legislative agenda for action. Mr. Floro seconded the motion.

FINANCE COMMITTEE MINUTES
February 21, 2017

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Robert Riker, chairperson	Mr. Gianni Floro
Ms. Marianne Wagner, vice-chairperson	Ms. Sarah Heres
Mr. Jon Kuzma	Mr. David Pusateri
Mr. Jeffrey Watters	
Mr. Scott Antoline, administrative liaison	
OTHERS	
Dr. Heidi Ondek, superintendent	Dr. Joseph Marrone, director of administrative services
Mr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communication
Ms. Christine Kardong, board secretary	Dr. Susan Gentile, director of instruction & learning

REPORTS/INFORMATION

1.0 TAX COLLECTION

1.1 Earned Income Tax Summary

1.2 Real Estate Tax Summary

2.0 FINANCIAL REPORTS/BUDGET

2.1 Preliminary Budget Submission Referendum Exceptions

3.0 OTHER INFORMATION/GENERAL BUSINESS

3.1 Donation Report

ACTION ITEMS

A. It was requested that the board ratify and approve the capital projects fund, grant fund, general fund and food service fund financial statements for the months ending January 31, 2017.

B. It was requested that the board approve the treasurer's report and payment of general fund invoices in the amount of \$3,282,391.90.

C. It was requested that the board approve payment for the food service fund in the amount of \$41,764.32.

D. It was requested that the board approve the invoices for the capital projects fund in the amount of \$43,217.01.

E. It was requested that the board approve the invoices for the grant fund in the amount of \$2,015.00.

F. It was requested that the board reconsider Item XII, D from the January 24, 2017 meeting, in order to correct the motion to read as follows:

"That the board approve the invoices for the capital projects fund in the amount of \$69,925.89"

It was requested that the board approve the corrected motion, and to ratify all actions taken consistent with the motion as corrected.

G. It was requested that the board approve the Parkway West Career and Technology Center 2017- 2018 General Operating and Jointure Budgets in the amounts of \$6,251,788 and \$563,596 respectively with Quaker Valley School

District's estimated contribution to the Operating Budget of \$163,705.44 and estimated contribution to the Jointure Budget of \$29,579.21.

Mr. Riker moved that action items A - G be added to the legislative agenda for action. Mr. Kuzma seconded the motion.

Mr. Peter Floyd of Sewickley provided an analysis and presentation to the school board.