

EDUCATIONAL SERVICES & STRATEGIC PLANNING COMMITTEE MINUTES

March 14, 2017

ATTENDANCE

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

I. INFORMATION

Reports: 1.1 Athletics & Activities Report

II. REPORTS

Reports: Student Representative Report - Nina Johns or Ike Lagnese

III. ACTION ITEMS

File Attachments

[03-09-17 Eighth Grade Trip.pdf \(153 KB\)](#)

A. The board approved the 2018 eighth grade trip to Gettysburg, PA; Washington DC; and Williamsburg, VA. The cost to the district is estimated to be for two or three substitute teachers.

Ms. Helkowski moved that item A be placed on the legislative agenda. Ms. Blackmer seconded the motion.

COMMUNITY ENGAGEMENT & GOVERNMENT AFFAIRS COMMITTEE MINUTES

March 14, 2017

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Gianni Floro, chairperson	Ms. Sarah Heres
Ms. Marna Blackmer, vice-chairperson	Mr. Jon Kuzma
Ms. Daniela Helkowski	Mr. Rob Riker
Ms. Marianne Wagner	
Dr. Heidi Ondek, administrative liaison	
OTHERS	
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communications
Dr. Susan Gentile, director of instruction & learning	Ms. Christine Kardong, board secretary
Dr. Joseph Marrone, director of administrative services	

INFORMATION/REPORTS

ACTION ITEMS

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

B. National Library Week will be observed April 9-15, 2017, by approving a proclamation and entering it into the public record.

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

POLICY COMMITTEE MEETING MINUTES

March 14, 2017

COMMITTEE

COMMITTEE MEMBERS PRESENT	OTHER BOARD MEMBERS PRESENT
Mr. Jon Kuzma, chairperson	Ms. Marna Blackmer
Mr. Gianni Floro, vice-chairperson	Ms. Daniela Helkowski
Dr. Heidi Ondek, administrative liaison	Ms. Sarah Heres
	Mr. Robert Riker
	Ms. Marianne Wagner
OTHERS PRESENT	
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 FIRST READING

1.1 Draft Policy 022.00 Conflict of Interest

File Attachments

[022.00 Draft Conflict of Interest.pdf \(228 KB\)](#)

1.2 Draft Policy 614.00 Travel Reimbursement

File Attachments

[03-14-17 Draft Travel 614.00.pdf \(141 KB\)](#)

After review, it was determined that both draft policies will be discussed again at the April 18, 2017 Policy Committee Meeting of the Quaker Valley Board of School Directors.

FACILITIES AND OPERATIONS COMMITTEE MINUTES

Tuesday, March 21, 2017

ATTENDANCE

COMMITTEE	OTHER BOARD MEMBERS
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	
	OTHERS
	Dr. Heidi Ondek, superintendent
	Dr. Andrew Surloff, assistant superintendent
	Mr. Scott Antoline, director of finance
	Ms. Angela Conigliaro, director of communication
	Christine Kardong, board secretary

1. REPORTS

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

File Attachments

[03-16-17 Food Service.pdf \(328 KB\)](#)

[03-16-17 Building Grounds.pdf \(320 KB\)](#)

[03-16-17 Transportation.pdf \(291 KB\)](#)

2. FACILITIES & OPERATIONS ACTION ITEMS

File Attachments

[03-21-17 Telecommunications AP.pdf \(67 KB\)](#)

A. The board authorized the administration to enter a contract with Eric Ryan corporation to analyze our telecommunication configurations and costs for possible savings district wide. the cost is 25% of all refunds/credits for the first 12 months of telecommunication savings, less the Internet since that is purchased through eRate with the AIU.

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

FINANCE COMMITTEE MINUTES

March 21, 2017

ATTENDANCE

COMMITTEE MEMBERS	OTHER BOARD MEMBERS
Mr. Robert Riker, chairperson	Ms. Marna Blackmer
Ms. Marianne Wagner, vice-chairperson	Mr. Gianni Floro <i>arrived at 7:48</i>
Mr. Jon Kuzma <i>arrived at 7:08</i>	Ms. Daniela Helkowski
Mr. Scott Antoline, administrative liaison	Ms. Sarah Heres
	Mr. David Pusateri
OTHERS	
Dr. Heidi Ondek, superintendent	Dr. Joseph Marrone, director of administrative services
Dr. Andrew Surloff, assistant superintendent	Ms. Angela Conigliaro, director of communication
Ms. Christine Kardong, board secretary	

REPORTS/INFORMATION

Executive director Ms. Toth, and Mr. Castner, the president of the public library board, addressed the school board.

1.0 TAX COLLECTION

1.1 Earned Income Tax Summary Report

File Attachments

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

1.2 Real Estate Tax Summary

File Attachments

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

Subject

2.0 FINANCIAL REPORTS/BUDGET

2.1 Budget Summary Information - Hand-out

3.0 OTHER INFORMATION/GENERAL BUSINESS

3.1 Donation Report

File Attachments

[3.21.17 Finance 3.1 - Donations Summary.pdf \(37 KB\)](#)

ACTION ITEMS

A. The board approved the capital projects fund, grant fund, general fund and food service fund financial statements for the month ending February 28, 2017.

File Attachments

[3.21.17 Finance A.1 - Capital Proj Fund Financials.pdf \(45 KB\)](#)

[3.21.17 Finance A.2 - Grant Fund Financials.pdf \(49 KB\)](#)

[3.21.17 Finance A.3 - General Fund Revenue.pdf \(242 KB\)](#)

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

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

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

B. The board approved the treasurer's report and payment of general fund invoices in the amount of \$3,161,359.27

File Attachments

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

[3.21.17 Finance B.2 - Summary of General Fund Expenses.pdf \(58 KB\)](#)

[3.21.17 Finance B.3 - General Fund Bill Listing.pdf \(339 KB\)](#)

C. The board approved payment for the food service fund in the amount of \$35,340.27.

File Attachments

[3.21.17 Finance C - Food Service Fund Bill Listing.pdf \(246 KB\)](#)

D. The board approved the invoices for the capital projects fund in the amount of \$48,761.08.

File Attachments

[3.21.17 Finance D - Capital Project Fund Bill Listing.pdf \(39 KB\)](#)

E. The board approved the invoices for the grant fund in the amount of \$15,690.90.

File Attachments

[3.21.17 Finance E - Grant Fund Bill Listing.pdf \(43 KB\)](#)

F. The board approved the Allegheny Intermediate Unit 2017-2018 Program of Services Budget in the amount of \$2,034,004. The Quaker Valley School District contribution is estimated to be \$56,002.

File Attachments

[3.21.17 Finance F - AIU 17.18 Program of Services budget.pdf \(1,955 KB\)](#)

G. The board approved the appeal of tax assessments on properties where the difference between the adjusted 2016 sales price and the current assessed value would result in a minimum of \$1,000.00 in lost revenue to the district.

H. The board authorized continued participation in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy **only** if the price is **at** or **below** our current price. The extension to the original agreement will begin after the final meter read date in January 2018 for a one, two or three year period and the price will include all costs except distribution and other local utility charges as contained in the original agreement.

Ms. Doeblen commented about charter school tuition.

Mr. Morrow commented about funding for the Sewickley Public Library of the Quaker Valley School District.

Mr. Riker moved that items A - H be placed on the legislative agenda for action. Mr. Kuzma seconded the motion.