

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
January 8, 2019

1.0 Meeting Opening

A) Call to Order

The Workshop/Special Action Meeting of the Chartiers Valley Board of School Directors was called to order at 6:30 p.m. by Mr. Kuczinski in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Mark Kuczinski, President
Mr. Darren Mariano, Vice President
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Robert Kearney
Mr. Tony Mazzarini
Mrs. Julie Murphy
Mrs. Sandy Zeleznik
Mr. Jeff Choura (arrived at 7:37)

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Mr. Don Palmer, Solicitor
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

D) Executive Session

Mr. Kuczinski stated that there was an executive session prior to our public meeting tonight to discuss personnel and legal matters and we will continue it afterwards.

E) Public Comments

There were no public comments on agenda items.

F) Recognitions

There were no recognitions.

2.0 Superintendent's Report/Presentation

Dr. Vanatta spoke about the move during her superintendent report. She stated that the move went very well. Dr. Vanatta also spoke briefly about an incident that occurred in December.

“As Superintendent, I would like nothing more than to guarantee to our students, parents, and community that nothing like this will ever happen again but I cannot do that. What I can do is

ensure that our policies, procedures, and code of conduct, are followed swiftly and appropriately. I can assure that our relationships with our local law enforcement including juvenile justice systems are solid and we communicate regularly. There are times when people, our students, make bad, sometimes very bad decisions. It deeply saddens me when this occurs, but I would like the public to know that the District has and will continue to look for means in which to improve the decision making process for our students, through education, through relationships with organizations such as the Anti-defamation league and No Place for Hate, and more. Matters of student safety and well-being are taken quite seriously by myself and the District in its entirety. The Board has been very supportive in measures taken for the safety and well-being of our students and for that I am appreciative.”

2.1 Fall Athletic Update by Ms. Angie Potthoff. Assessment Update/Future Readiness Index 2017-2018 report given by Dr. Johannah Vanatta. A curriculum Update was given by Mrs. Karen Belcastro, World Language Curriculum Leader; Mrs. Kelly Natale, K-5 ELA Curriculum Leader; and Dr. Johannah Vanatta.

3.0 Approve Minutes

3.1 The Superintendent recommends and I so move to approve the Board Meeting minutes for December 4, 2018.

Motion to approve item 3.1 listed above.

MOVED by Mr. Kearney, seconded by Mr. Mariano.

On a voice vote, the motion passes unanimously.

4.0 Consent Agenda

4.1 The Superintendent recommends and I so move to approve the Grant Award Notification - PCCD Grant.

4.2 The Superintendent recommends and I so move to approve the Verizon - Premises Access License.

4.3 The Superintendent recommends and I so move to approve the first reading of Comprehensive Plan Policy # 100.

4.4 The Superintendent recommends and I so move to approve the first reading of Assessment of Student Progress policy # 213.

4.5 The Superintendent recommends and I so move to approve the First Reading of Graduation Requirements Policy # 217.

4.6 The Superintendent recommends and I so move to approve the first reading of Conflict of Interest Policy # 827 Vol VI 2016.

4.7 The Superintendent recommends and I so move to approve the first reading of Tobacco Usage Policies #222, #323 and #904.1.

4.8 The Superintendent recommends and I so move to approve the Human Resources Report.

4.9 The Superintendent recommends and I so move to approve the bill list.

4.10 The Superintendent recommends and I so move to approve the UGI, Energy Services, LLC Natural Gas Sales Agreement for the period beginning September 2019 through August 2022.

Motion to approve items 4.1 through 4.6 listed above.

MOVED by Mrs. Murphy, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

5.0 Action/Discussion

5.1 The Superintendent recommends and I so move to approve the Edgeclick Advertising contract.

- Mr. Kopec still has concerns about the advertising - he feels there is more down side than upside. The motion to approve was called to a roll call vote.

Motion to approve item 5.1 listed above.

MOVED by Mrs. Murphy, seconded by Mr. Mazzarini.

On a roll call vote, the motion passed 6-3.

5.2 The Superintendent recommends and I so move to approve the Revised Proposed 2019-2020 School District Calendar.

Motion to approve item 5.2 listed above.

MOVED by Mr. Mazzarini, seconded by Mr. Mariano.

On a voice vote, the motion passes unanimously.

5.3 The Superintendent recommends and I so move to approve the January 2019 Monthly Construction Report.

Motion to approve item 5.3 listed above.

MOVED by Mr. Kraemer, seconded by Mrs. Murphy.

On a voice vote, the motion passes unanimously.

5.4 The Superintendent recommends and I so move to approve the Enders Plumbing and Heating HS Change Order #07.

Motion to approve item 5.4 listed above.

MOVED by Mr. Kearney, seconded by Mr. Mazzarini.

On a voice vote, the motion passes unanimously.

5.5 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #31.

Motion to approve item 5.5 listed above.

MOVED by Mr. Mazzarini, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously.

5.6 The Superintendent recommends and I so move to approve the Pay Apps for December 2018.

Motion to approve item 5.6 listed above.

MOVED by Mr. Mazzarini, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

6.0 Public Comment

6.1 Public Comment on non - agenda items: Mr. Jamaal Craig, 432 Patriot Drive, Carnegie, PA 15106 spoke about the bathroom incident at the high school and the video that has been circulated.

7.0 Adjournment

**Motion to adjourn the meeting was made at 8:28 p.m.
MOVED by Mr. Choura, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Board Secretary