

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**MINUTES OF THE WORKSHOP/SPECIAL ACTION MEETING**  
**OF THE**  
**BOARD OF SCHOOL DIRECTORS**

**ADMINISTRATIVE OFFICES/DISTRICT ASSEMBLY ROOM**

**June 12, 2018**

**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. Tony Mazzarini, President  
(Via phone)  
Mr. Mark Kuczinski, Vice President  
Mr. Eric Kraemer  
Mr. Jeff Choura  
Mr. Robert Kearney  
Mr. Brian Kopec  
Mr. Darren Mariano

**Also Present**

Dr. Johannah Vanatta, Superintendent  
Mr. Scott Seltzer, Assistant Superintendent  
Dr. Jillian Bichsel, Director of Curriculum  
Ms. Jessica Crown, Solicitors Office

**Absent**

Mrs. Sandy Zeleznik  
Mrs. Julie Murphy

D. Executive Session

Mr. Kuczinski stated that on May 31<sup>st</sup>, members of the board met to discuss legal and personnel matters and also prior to this evenings meeting an executive sessions was held to discuss legal and personnel matters.

Dr. Vanatta said that the board continues to finalize the district's budget and on June 26<sup>th</sup>, the board will have a final budget vote and an opportunity to review it. It has been and will be the goal to balance the budget and we will continue to do our due diligence.

E. Public Comments

Diane Pedersen asked, with regard to the budget that is going to be voted on, on the 26<sup>th</sup>, when will it be available for the public to view?

Dr. Vanatta said that the preliminary budget is on the website and has been.

## F. Recognitions

Dr. Vanatta said that commencements were a wonderful ceremony this past Thursday, the weather was gorgeous and everyone did a phenomenal job. So, I want to congratulate the students, teachers, administrators and parents who had an integral part in the success of the class of 2018.

Chartiers Valley High School has been chosen as the June and July beneficiary of the Fresh Thyme Giving Bag program at the Bridgeville Fresh Thyme store which opened today. I believe our Drill Team performed there today at 3:30.

Some local residents and authors, Gene Czamble and Rand Gee, have authored a book, Forgotten Mines & Coal Towns of Thoms Run. They donated two copies to the school district for our reading and library collection.

I would like to congratulate and recognize Officer Ed Povirk. Ed leads classes for the Intermediate students, he's our SRO and a Scott Township officer as well. Students learn valuable safety tips and also explore different types of careers in the first responder fields. He conducts bicycle, fire arms safety classes, continues the DARE program and has brought various first responder agencies in to conduct presentations. Recently he had 911 dispatchers in for a presentation. He is welcomed into the classrooms regularly, teaches lessons, provides safety tips and has been an integral part of the school district administration team where he is a key member of the Crisis Team. He is very gentle with the students and does a great job deescalating them in times of crisis. He is also involved in safety plans, not only in the Intermediate School, but district wide. He received the NASRO Regional Exceptional Service Award and he will be recognized at the end of the month at their national conference in Reno.

Officer Povirk said that he's been the SRO here for five years. In my 32 years as a policeman, this has been the five most rewarding years of my career, I love it here. I thank the school district, the board, Scott Twp. and the board of commissioners and Chief Secreet for the opportunity to have this position. You can rest assured, I will always do what's best for the school district and Scott Twp. Thank you for this recognition.

1.1 Recognition of Ed Povirk, SRO, Intermediate School. (Award)

1.2 Fresh Thyme Giving Bag Program – Chartiers Valley June and July beneficiary.

## 2.0 Superintendent's Reports/Presentations

## 3.0 Consent Agenda

**Jessica Crown, from the Solicitors Office said that the last line of item number 3.3 should read, "Contingent upon approval by the Solicitor."**

3.1 Superintendent recommends and I so move to approve agreement between WISCA and Chartiers Valley School District for individual student tuition not to exceed \$43875 for the 2017-2018 school year.

- 3.2 Superintendent recommends and I so move to approve Memorandum of Agreement with Community College of Allegheny County regarding Dual Enrollment.
- 3.3 Superintendent recommends and I so move to approve a lease arrangement for the school buses/vans and two pick-up trucks with PNC Leasing for a term of 7 years at an equipment cost of no more than \$960,000 for a monthly lease payment of no more than \$13,000, contingent upon review and approval by the Solicitor.
- 3.4 Superintendent recommends and I so move to approve Maria Krzeczowski to attend Coding Conference, TeacherCon, in Phoenix, AZ on July 22-27, 2018. It will be paid for by the Code Organization. There is no cost to the district.
- 3.5 Superintendent recommends and I so move to approve CV Dance Troupe to attend UDA Summer Camp/Competition in Mason, Ohio from July 16-19, 2018. There will be no cost to the district.
- 3.6 Superintendent recommends and I so move to approve Human Resources Report.
- 3.7 Superintendent recommends and I so move to approve Affiliation Agreement for Internship/Practicum Pre-clinical and Student Teaching with Robert Morris University.

**Motion to approve items 3.1 through 3.7 listed above.**

**MOVED by Mr. Choura, seconded by Mr. Kearney.**

**On a voice vote, the motion passed unanimously.**

Mr. Kuczinski said that as a part of the consent agenda, we did approve our HR Report. There are two people we would like to congratulate. Emily Eckman, is our new Director of Finance and Operations, will be joining us for the next school year and Patrick Myers, who has been named the High School Principal, congratulations.

#### **4.0 Action/Discussion**

Mr. Kuczinski stated that all of the items regarding policies are recommendations by PSBA.

- 4.1 Superintendent recommends and I so move to approve first reading of Policy #105-Curriculum.

**Motion to approve item 4.1 listed above.**

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

**On a voice vote, the motion passed unanimously.**

- 4.2 Superintendent recommends and I so move to approve first reading of Policy #138-Language Instruction Educational Program for English Learners.

**Motion to approve item 4.2 listed above.**

**MOVED by Mr. Choura, seconded by Mr. Mariano.**

**On a voice vote, the motion passed unanimously.**

- 4.3 Superintendent recommends and I so move to approve first reading of Policy #239-Foreign Exchange Students.

**Motion to approve item 4.3 listed above.**

**MOVED by Mr. Mariano, seconded by Mr. Choura.**

**On a voice vote, the motion passed unanimously.**

- 4.4 Superintendent recommends and I so move to approve monthly construction report.

Mr. Day said, Phase 2A, a lot of this work is ongoing. The roofing is basically complete excluding the metal coping. The fireproofing is nearly done, slab-on-grade is 2/3<sup>rd</sup>s complete, what's left is the main common space. Exterior studs, drywall and drywall finishing are all ongoing on floors two and three and the framing continues on floor four and we'll be starting on floor one shortly. The exterior is ongoing as well, the sheathing, insulation system and the air barrier. The aluminum windows have been delivered and installation has commenced and the metal stairs and railings are installed in both egress stairwells. The big activity tomorrow is the custom roof top units being set on the building tomorrow.

The Middle School, we're getting close to getting this wrapped up. We're doing a check on the punch list, the kitchen is done and the O&M documents are being reviewed.

Mr. Kuczinski asked if the problem had been resolved.

Mr. Day said that it hadn't, he was in there today tearing out the ceiling.

Mr. Day said the commissioning should recommence next week and O&M's have been received from Mucci, R&B Mechanical and Merit Electrical. The financial status, there are some change orders on the agenda, many of those we've seen over the last few weeks.

Mr. Day and the board briefly discussed the change orders.

**Motion to approve item 4.4 listed above.**

**MOVED by Mr. Kraemer, seconded by Mr. Choura.**

**On a voice vote, the motion passed unanimously.**

- 4.5 Superintendent recommends and I so move to approve Rycon Construction Change Order #23 as listed for an add of sixty-seven thousand five hundred forty –five dollars and zero cents.
- 4.6 Superintendent recommends and I so move to approve Rycon Construction Change Order #24 as listed for an add of twelve thousand one hundred fifty dollars and zero cents.
- 4.7 Superintendent recommends and I so move to approve Horizon Information Services High School Change Order #01 as listed for an add of four thousand dollars and zero cents.
- 4.8 Superintendent recommends and I so move to approve Horizon Information Services High School Change Order #02 as listed for an add of twenty-seven thousand two hundred thirty-two dollars and zero cents.
- 4.9 Superintendent recommends and I so move to approve Mucci Construction Change Order #17 as listed for an add of fourteen thousand seven hundred thirty-five dollars and zero cents.

- 4.10 Superintendent recommends and I so move to approve Mucci Construction Change Order #18 as listed for an add of fourteen thousand three hundred nine dollars and zero cents.

**Motion to approve items 4.5, 4.6, 4.9 and 4.10 listed above.  
MOVED by Mr. Kearney, seconded by Mr. Kraemer.  
On a voice vote, the motion passes 5-2.**

**Motion to approve items 4.7 and 4.8 listed above.  
MOVED by Mr. Kopec, seconded by Mr. Kearney.  
On a voice vote, the motion passed unanimously.**

#### **5.0 Public Comments**

Michelle Sedlak said that the graduation was absolutely beautiful. It was fantastic from top to bottom. For 271 students, it went really fast and I just want to thank you.

#### **6.0 Adjournment**

**Motion to adjourn the meeting at 6:52 p.m.  
MOVED by Mr. Choura, seconded by Mr. Mariano.  
On a voice vote, the motion passed unanimously.**

Respectfully submitted,

Deborah Wiseman  
Acting Board Secretary