

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

ADMINISTRATIVE OFFICES/DISTRICT ASSEMBLY ROOM

August 14, 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 6:33 p.m. by Mr. Mazzarini in the District Assembly Room.

B. Pledge of Allegiance

C. Roll Call

Present

Mr. Tony Mazzarini, President
Mr. Mark Kuczinski, Vice President
Mr. Jeff Choura
Mr. Eric Kraemer
Mr. Robert Kearney
(Via Phone)
Mrs. Julie Murphy
(Via Phone)
Mrs. Sandy Zeleznik
(Via Phone)
Mr. Darren Mariano

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Mr. Don Palmer, Solicitor

Absent

Mr. Brian Kopec

D. Executive Session

Mr. Mazzarini stated that there was an executive session prior to tonight's meeting to discuss personnel matters.

E. Public Comments

None

F. Recognitions

1.1 Robotics Team Presentation on STEM Advocacy in education.

Summary:

First Nation Advocacy Conference: To change culture to value STEM, we must get our policy makers in our nation's capitol on board with knowing about and supporting FIRST and STEM in education. If we are not there telling them about our experiences, no one else is! This conference consists of training to prepare students and mentors for meeting with their Senators and Members of Congress in their offices on Capitol Hill.

Students in attendance:

Jack Radzanowski
Josh Wilson
Clare Malone
Morgan Carroll

Dr. Vanatta said that the robotics team was there and they want to share a presentation on STEM Advocacy and Education. They attended a National Advocacy Conference to change the culture and value STEM in public education. They met with legislators in DC. They also wanted to share their experiences with senators and congressmen on capitol hill. We have Jack Radzanowski and Clare Malone.

Jack Radzanowski stated that they attended their first National Advocacy Conference, advocating for STEM in public education. The point was to advocate for STEM education through higher levels of government. This year we advocated for after school mentor-based STEM programs. As you know our robotics team is an after school mentored program that is part of the STEM program. The state plan for ESSA is to provide well rounded, vigorous and personalized learning experiences for all students promoting equitable access to STEM education.

Clare Malone said, right now in Pennsylvania there are about 21,000 unfilled computer and software development jobs. In this country there will be 2.4 million unfilled STEM jobs this year. STEM is obviously our future, it's where we're going. This program is helping reinforce that, and getting more kids into the STEM program so that we can fill these jobs. In the next 10 years, 71 % of new jobs will be in computer science or require some kind of STEM degree.

Jack Radzanowski said, our first step is to bring it here to the board and then to the state level. We have met with other teams and discussed what we have do to get this off the ground.

Clare Malone said that they met with Conor Lamb and he was very excited to be invited to come see our school and our engineering program, which is one of the tops in the area. To quote him, he said, "He wants to play with some robots".

Jack Radzanowski said, we were looking at the school budget to see about the ESSA funding, and one of the things we noticed is that in the budget still says, No Child Left Behind which ESSA replaced 3 years ago. We were wondering if that could be changed to keep it updated? Next year the school is projected to get \$20,000 of Title 4, Part A funding and we were wondering where that money could possibly go.

Jack Radzanowski explained the time frame, rules and the monetary cost of each of the competitions.

Mr. Mazzarini asked them, that if any of the politicians that they reached out to showed interest to let Dr. Vanatta know so that she can reach out from our end as well and encourage their presence and awareness of what we're doing.

Clare and Jack showed the board some of the pictures from the conference.

Mr. Mazzarini said, keep up the great work. We appreciate the advocacy for the STEM program and we will continue to support you in any way, shape or form that we can.

2.0 Superintendent's Reports/Presentations

Dr. Vanatta said, we are starting school next week. We've had a busy summer. We were able to tour construction as a board last week and it seems to be on target and going very well.

Mr. Day gave his monthly construction report. There is a lot happening and a lot to do. There have been some additional things happening since you were there Thursday. The roof access stairs are being installed, the concrete floor polishing moved from the 3rd floor down to the 2nd. Everything else that you saw, continues, paint, finishing the windows, ceramic tile, acoustical ceiling grid is going in, so a lot is happening with the addition.

Jumping over to the MS, the commissioning is ongoing. Two weeks ago, they were on sight for about a week testing a few things and found a couple items that needed correcting that were corrected a week later. They will have to come back in the winter to do some winter testing that they didn't get to do in February, so they'll probably be back in November or December.

We are getting ready for fall growing season and we're making sure they address the landscaping issue. The update on the wood floor and the humidity in that gym, it's stabilized, the floor sub has been reviewed and we will continue to monitor it. We will do another evaluation in mid to late September.

The Performing Arts dance floor, the wood was delivered last week, so its acclimating to the space. They are hopefully going to get a crew to start installation next week and it's targeted to be done by September 7th.

Mr. Mazzarini asked Mr. Day to address each change order.

Mr. Day said the one for Mucci is the final reconciliation of change orders. We've been going over this with them for the last few months. I have attached the spreadsheet with the change order requests Mucci had given us. We went back and forth, and we got them down to the \$19,402. Both Matt Hanson and I feel it's a good reconciliation and we've kept Johannah and Scott up to date throughout the whole process.

The Rycon change order, one of these items is error and omission, the sizes and quantity of the science sinks. The other was some old fencing behind the tech ed that was considered unsafe and it was replaced with the chain link fence,

3.0 Consent Agenda

3.1 The Superintendent recommends, and I so move to approve Jillian Bichsel, Adrienne Floro, and Alicia Guarnaccio to attend Hacktivation Nation at Stanford School in Stanford, California, August 3-5, 2018. The workshop will be funded in part through a Grable

Foundation/School Retool grant in the amount of \$2,500. Cost to the district is approximately \$842.

- 3.2 The Superintendent recommends, and I so move to approve AIU IDEIA funding for the 2018-2019 school year.
- 3.3 The Superintendent recommends, and I so move to approve to approve AIU IDEIA Schedules for the 2018-2019 school year.
- 3.4 The Superintendent recommends, and I so move to approve the AIU IDEIA 2018-2019 school year budget.
- 3.5 The Superintendent recommends, and I so move to approve AIU Waterfront Learning Agreement for the 2018-2019.
- 3.6 The Superintendent recommends, and I so move to approve the Agreement between the Township of Scott and the Chartiers Valley School District for School Resource Officer for 2018-2019 school year.
- 3.7 The Superintendent recommends, and I so move to approve the Agreement between the Township of Collier and the Chartiers Valley School District for School Resource Officer for the 2018-2019 school year with an increase of \$500 per month.
- 3.8 The Superintendent recommends, and I so move to approve the Showband Spring Trip proposal to Disney from March 27 to April 1, 2019. Students will be responsible for missed school work. There will be no cost to the district.
- 3.9 The Superintendent recommends, and I so move to approve the following high school (chorus) fundraisers.

Andy's Candy
Donuts (once a month)
2 Hoagie sales
Flowers/candy – Valentine's day
- 3.10 The Superintendent recommends, and I so move to approve Sophomore class of 2018-2019 fundraisers.
- 3.11 The Superintendent recommends, and I so move to approve behavior contract between Chartiers Valley SD and The Watson Institute for the 2018-2019 school year.
- 3.12 The Superintendent recommends, and I so move to approve salaries effective July 1, 2018 for Central Office, Act 93, Technology, Confidential secretaries and individual contracts.
- 3.13 The Superintendent recommends, and I so move to approve Kim Borza, Board Secretary, effective August 29, 2018.
- 3.14 The Superintendent recommends, and I so move to approve Emily Eckman, Board Treasurer, effective immediately.
- 3.15 The Superintendent recommends, and I so move to approve an agreement with the Nutrition Group to manage the district's athletic concession stand for the Fall 2018 season, contingent upon acceptable documentation to the Superintendent and Solicitor and subject to Solicitor approval.

- 3.16 The Superintendent recommends, and I so move to approve the agreement for substitute teacher and paraprofessional services to Precision HR Solutions, Inc. for the 2018-2019 school year with a substitute teacher rate of \$95.00 a day or \$47.50 a half day, contingent upon acceptable documentation to the Solicitor and Superintendent and subject to Solicitor approval.
- 3.17 The Superintendent recommends, and I so move to approve the list of Roegnik drivers for the 2018-2019 school year.
- 3.18 The Superintendent recommends, and I so move to approve Bid Supplies in the amount of \$22,816.92 to the vendors with the corresponding amounts as listed on the attached for the 2018-2019 school year.
- 3.19 The Superintendent recommends, and I so move to approve the financial summary and bill list as attached.
- 3.20 The Superintendent recommends, and I so move to approve The Nutrition Group to provide cafeteria substitutes for the 2018-2019 school year per the attached agreement, subject to Solicitor approval.
- 3.21 The Superintendent recommends, and I so move that the Human Resources Report be approved.
- 3.22 The Superintendent recommends, and I so move to approve Resolutions for the Superintendent's electronic signature to be used for contracts, agreements, grants and/or licenses with the Pennsylvania Department of Education.
- 3.23 The Superintendent recommends, and I so move to approve the first reading of Policy #352 – Social Media and Electronic Communication.
- 3.24 The Superintendent recommends, and I so move to approve the first reading of Policy #835 – Commercial Activity Policy.
- 3.25 The Superintendent recommends, and I so move to approve the first reading of Policy #610 – Finance.
- 3.26 The Superintendent recommends, and I so move to approve the first reading of Policy #625 - Finance.
- 3.27 The Superintendent recommends, and I so move to approve the first reading of Policy #626 – Finance.
- 3.28 The Superintendent recommends, and I so move to approve the first reading of Policy #626.1 – Finance.
- 3.29 The Superintendent recommends, and I so move to approve the first reading of Policy #611 – Finance.
- 3.30 The Superintendent recommends, and I so move to approve the first reading of Policy #707 – Facilities Usage.

Mr. Mazzarini asked about item 3.17, the Roegnik drivers.

Dr. Vanatta said that it is mostly special ed routes that can't be filled by our drivers and we contract out. The state requires us to have a list of drivers and their clearances.

Mrs. Murphy questioned item 3.12, stating that she believed that the rate of pay increases would be goal and performance based and she would have to vote no on that item.

Motion to approve item 3.1 through 3.11 and 3.13 through 3.30 listed above.

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

On a voice vote, the motion passes unanimously.

Motion to approve item 3.12 listed above.

MOVED by Mr. Kuczinski, seconded by Mr. Choura.

On a voice vote, the motion passes 7-1.

4.0 Action/Discussion

- 4.1 The Superintendent recommends, and I so move to approve PlanCon Part I for Board review and approval. Related Change Orders have been previously approved by the Board and are attached.
- 4.2 The Superintendent recommends, and I so move to approve the June, 2018 Pay Apps.
- 4.3 The Superintendent recommends, and I so move to approve Rycon Construction Change Order #25 as listed for an add of \$17,404.
- 4.4 The Superintendent recommends, and I so move to approve Mucci Construction Change Order #19 as listed for an add of \$19,402.
- 4.5 The Superintendent recommends, and I so move to approve the monthly Construction report.

Motion to approve items 4.1, 4.2 and 4.5 listed above.

MOVED by Mr. Kraemer, seconded by Mr. Kuczinski.

On a voice vote, the motion passed unanimously.

Motion to approve item 4.3 listed above.

MOVED by Mr. Kraemer, seconded by Mr. Kuczinski.

On a voice vote, the motion passed unanimously,

Motion to approve item 4.4 listed above.

MOVED by Mr. Kuczinski, seconded by Mr. Kraemer.

On a voice vote, the motion passes 6-2.

Dr. Vanatta said that we are fortunate enough to have some new hires here this evening. We have the Board Secretary and also the Superintendent Secretary, Kim Borza. Tim Murray is here as well, Assistant Principal at the High School. Brandon, our new Basketball Coach, Brenna Barrett, Elementary Teacher and Sarah Mallon, Middle School Guidance. Welcome everyone.

Mr. Mazzarini said, we're all excited to have you as a part of our team. Welcome to Chartiers Valley.

5.0 Public Comments

None

6.0 Adjournment

**Motion to adjourn the meeting at 7:16 p.m.
MOVED by Mr. Kuczinski, seconded by Mr. Choura.
On a voice vote, the motion passed unanimously.**

Respectfully submitted,

Deborah Wiseman
Acting Board Secretary