

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
September 11, 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 6:35 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
Mrs. Julie Murphy (*Via Phone*)
Mrs. Sandy Zeleznik
Mr. Darren Mariano
Mr. Brian Kopec

Also Present

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

D) Executive Session

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

E) Public Comments

There were no public comments.

F) Recognitions

Dr. Vanatta stated that there were no recognitions this evening.

2.0 Superintendent's Report/Presentation

Dr. Vanatta stated that things are good and the open houses went well this past week. Dr. Vanatta said that all of our schools are going to participate in the Sandy Hook Promise and will do various activities around it, and Mikaela will be covering the events. Dr. Vanatta also stated that we have a lot of upcoming events and we had a great win on Friday against Armstrong. Dr. Vanatta said that she received a phone call from an Armstrong parent who wanted to let us

know how impressed she was with our students, fans, and athletes and said that whatever CV is doing, we are doing a good job.

3.0 Consent Agenda

Mr. Mazzarini stated that we have items 3.1 through 4.0 and asked if anyone had any questions regarding the agenda. A question was about RSchoolToday. Emily said this puts a lot of pieces in one place instead of having to pull several calendars together. It will also allow us to be able to manage everything online and together. We are able to get more for a little bit less money. We are going to try and streamline things together. It was asked if this is this something that we will make public or just private. Emily explained that it is both. Ultimately it will be the calendar that is also shown to the public. Right now we enter everything by hand and this will bring everything together. Mikaela stated that RSchoolToday also has a web design and web hosting that she is looking into and it would be great to have one program to use for the entire website. Mr. Mazzarini asked who will use this from the district? Emily said that Angie already uses it and will have her coaches use it. There is a place for facilities, anyone making a request to use a facility, internal and external, and then our internal staff will process it. We will also have a maintenance order in it as well and we will be able to see when it was generated, entered, fixed, etc. It was asked if training is available and Emily stated that yes there is, and we are trying to get it up and running as soon as possible. Emily also stated that Angie is taking the lead as she has used this software before and everyone who will use the software will receive training.

3.1 The Superintendent recommends and I so move to approve the proposal with RSchoolToday for facility and activity scheduler, activity registration, and maintenance work order web applications.

3.2 The Superintendent recommends and I so move to approve an agreement with The Chartiers Valley Swim Club to manage the district's pool and surrounding areas from September 1, 2018 through June 30, 2021, contingent upon acceptable documentation to the Superintendent and Solicitor.

3.3 The Superintendent recommends and I so move to approve the list of drivers for the 2018-2019 school year.

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

Motion to approve items 3.1 through 3.4 listed above.

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

On a voice vote, the motion passes unanimously.

4.0 Action/Discussion

4.1 The Superintendent recommends and I so move to accept the resignation of Scott M. Seltzer as District Assistant Superintendent of School Leadership effective retroactively as of the close of business on June 30, 2018.

Motion to approve item 4.1 listed above.

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

On a voice vote, the motion passes unanimously.

4.2 The Superintendent and I so move to appoint Scott M. Seltzer to the Office of the District Assistant Superintendent of School Leadership to be effective retroactively to July 1, 2018, and with such appointment being for a five year term commencing on July 1, 2018 and terminating on June 30, 2023.

Motion to approve item 4.2 listed above.
MOVED by Mr. Kearney, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.

4.3 The Superintendent recommends and I so move to approve the second reading of the following policies: 108-Adoption of Textbooks; 311-Reduction of Staff; 704-Maintenance; 707-Facilities & Fees

Motion to approve item 4.3 listed above.
MOVED by Mr. Kopec, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.

4.4 The Superintendent and I so move to recommend and nominate a PSBA Candidate.

There was a discussion about the candidates and it was decided that since the voting is open until October 11th that 4.4 be moved to the September 25th meeting, this will allow for additional time to review the candidates and then the votes will be cast during the meeting.

After the construction discussion, Mrs. Zeleznik stated that she looked up how many people we needed to vote for and it appears that we only need to vote for two, the president and vice president. Eric Wolfgang is running for President unopposed and Art Levinowitz is running for Vice President, also unopposed. It was decided to have Kim cast the votes on behalf of the Board.

Motion to approve item 4.4 listed above.
MOVED by Mr. Kraemer, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.

4.5 The Superintendent recommends and I so move to approve the August 2018 Pay Apps. This discussion was tabled until after hearing the construction report.

Motion to approve item 4.5 listed above.
MOVED by Mrs. Zeleznik, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously.

4.6 The Superintendent recommends and I so move to approve the monthly construction report.

Jason Day discussed the monthly construction report: the schedule update through August 31 is right where they expected – some things are ahead of schedule and some are a little behind; it is moving into the finishing stages. They continue to tell the guys that they are getting to 100 calendar days and that goal is very achievable. As far the middle school; the dance floor replacement was completed, that room is back in use. The pay apps through August are around \$251,000; a check was held once they found a leak reoccurred in Lamont's office. They are reinvestigating the leak again. It was asked if the rain over the weekend caused any leaks, Jason said that there was not much water. Jason also stated that they

came out last week and water tested it, they created a bathtub on the terrace to let water get down to the membrane, they overfilled it and created other leaks in the office but we did not get the leak we were looking for, they let it sit and still nothing came through. Dr. Vanatta asked if we should run a dye test, Jason said that he has been thinking about it and if this is not solved in the next couple of months they may have to run one. There is no update on the gym floor and ever since they covered the outside air damper, the floor has been in good shape. Mr. Mazzarini said when they talked on the phone, the High School had a leak issue and Mr. Mazzarini asked Jason, in his opinion if there is a structural flaw and is he concerned about long term. Jason said once you find it and fix it, we should be good long term; sometimes it can take a while to find a leak. Jason stated that leaks in Lamont's office and Tech Ed are reoccurring and are not new ones. Jason stated that he and Dr. Vanatta met with Scott to discuss some planning sessions for the move over Christmas break; they have another meeting scheduled soon.

Motion to approve item 4.6 listed above.
MOVED by Mr. Mr. Choura, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.

5.0 Public Comment

There were no public comments.

6.0 Adjournment

Motion to adjourn the meeting was made at 7:06 p.m.
MOVED by Mr. Choura, seconded by Mr. Mariano.
On a voice vote, the motion passes unanimously.

Respectfully submitted,



Kim Borza
Board Secretary