

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
November 13, 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 6:38 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. Brian Kopec
Mr. Eric Kraemer
Mr. Robert Kearney
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
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

Absent

Mr. Jeff Choura

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

There were no recognitions.

2.0 Superintendent's Report/Presentation

Dr. Vanatta stated that there is nothing new to report.

3.0 Approve Minutes

3.1 The Superintendent recommends and I so move to approve the Board Meeting minutes for October 23, 2018.

Motion to approve item 3.1 listed above.

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

On a voice vote, the motion passes unanimously.

4.0 Consent Agenda

4.1 The Superintendent recommends and I so move to approve the Thespian Society Trip to participate in the annual Thespian Conference at North Penn High School, Lansdale, PA.

4.2 The Superintendent recommends and I so move to approve the agreement with Caring Foundation for School-Based Peer Support Group for Grieving Children and Adolescents.

Mr. Mazzarini asked Dr. Vanatta to talk about the agreement with the Caring Foundation. The foundation deals with grief and loss with students. It is an opportunity for them to run peer support groups for our students in secondary schools.

4.3 The Superintendent recommends and I so move to approve the CVHS Swim & Dive Team Fundraiser to offer Swim Lessons for CVSD staff families

4.4 The Superintendent recommends and I so move to approve the financial statements ending September 30, 2018.

4.5 The Superintendent recommends and I so move to approve the agreement with Hostetter Auctioneers.

Mr. Mazzarini asked Dr. Vanatta to give a brief explanation about Hostetter Auctioneers. They will auction off everything we want to auction. They will take the items to package, seal and ship.

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

Motion to approve items 4.1 through 4.6 listed above.

MOVED by Mr. Kuczinski, seconded by Mr. Mariano.

On a voice vote, the motion passes unanimously.

5.0 Action/Discussion

5.1 The Superintendent recommends and I so move to approve the 2019 Board Meeting dates.

5.2 The Superintendent recommends and I so move to approve the EdInsight Agreement.

Mr. Mazzarini asked Dr. Vanatta to give an explanation on EdInsight. EdInsight is a very user friendly data warehouse tool that can be utilized for all types of student data. We will be able to go through all of our data to gather reports. Another key feature is their curriculum housing site.

5.3 The Superintendent recommends and I so move to approve the contract with Finalsite for website design, implementation/launch and content management.

Mikaela Duckstein discussed Finalsite and the benefits of it for the district website.

5.4 The Superintendent recommends and I so move to approve construction change orders #28 and #29 and Enders Plumbing & Heating change order #06.

5.5 The Superintendent recommends and I so move to approve the November construction report.

Jason Day discussed how the construction is going and answered questions. Everything is on schedule. There is still an issue with the leak in Lamont's office. They are continuously checking to see where the leak is originating.

5.6 The Superintendent recommends and I so move to approve the pay apps for October 2018.

**Motion to approve items 5.1 through 5.6 listed above.
MOVED by Mr. Kuczinski, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.**

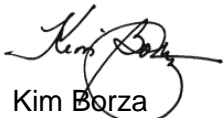
6.0 Public Comment

There were no public comments.

7.0 Adjournment

**Motion to adjourn the meeting was made at 7:38 p.m.
MOVED by Mr. Kuczinski, seconded by Mr. Kopec.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Board Secretary