

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
November 16, 2021

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 6:42 p.m. by Dr. Mariano at the Parkway West Career & Technology Center.

B) Pledge of Allegiance

C) Moment of Silence

- A moment of silence was held for a CV student who recently passed.

D) Roll Call

Present

Dr. Darren Mariano, President
Mrs. Sandy Zeleznik, Vice President
Mr. Jeff Choura
Mrs. Beth Eckenrode
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy

Also Present

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

E) Executive Session

- Dr. Mariano stated that there was an Executive Session prior to this public meeting to discuss personnel, legal and safety matters.

F) Public Comments – Agenda Items

- There were no public comments on agenda items.

G) Recognitions

- Dr. Vanatta recognized the five outgoing Board members and thanked them for their service to the Chartiers Valley School District.

2.0 Superintendent's Report/Presentation

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for October 26, 2021.

B) Education

3.3 The Superintendent recommends and I so move to approve the \$5000 donation from Burlington Coat Factory and AdoptAClassroom.org to the Chartiers Valley Primary and Intermediate Schools.

3.4 The Superintendent recommends and I so move to approve the memorandum of understanding for Vision to Learn.

3.5 The Superintendent recommends and I so move to approve the carpet square donations from Molyneaux and Rusmur flooring for the Primary School.

C) Athletics & Activities

D) Personnel

3.6 The Superintendent recommends and I so move to approve the Human Resources report for November 16, 2020.

E) Budget & Finance

3.7 The Superintendent recommends and I so move to approve the Bill List for November 16, 2021.

F) Policy

**Motion to approve items 3.2 to 3.7 listed above,
Moved by Mr. Kraemer, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.2 The Superintendent recommends and I so move to approve to increase the Substitute Hourly Rates for Secretaries, Cafeteria Workers, and Playground Monitors to \$11.00/hour.

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

4.3 The Superintendent recommends and I so move to approve advertisements for bids for restoration of the Primary School roof.

**Motion to approve item 4.3 listed above,
Moved by Mr. Kearney, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

4.4 The Superintendent recommends and I so move to approve Thomas and Williamson for Program and Construction Management Services for the Primary School HVAC project pending the Solicitor's and Superintendent's final review.

**Motion to approve item 4.4 listed above,
Moved by Mrs. Zeleznik, seconded by Mr. Mazzarini,
On a voice vote, the motion passes with 7-yea, 2-no, 0-absent.**

4.5 The Superintendent recommends and I so move to approve the proposal from Maher Duessel to conduct accounting services to reconcile the July 1, 2021 to date tax collections of the Scott Township and recommend procedures at a cost not to exceed \$5,000 which will be split 50% District and 50% Township; general accounting services \$110 per hour and senior accounting services \$260 per hour.

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

4.6 The Superintendent recommends and I so move to approve a Request for Quotes for Program and Construction Manager Services for the Secondary Athletics and Auditorium Stage Rigging capital projects to ensure timeliness, quality and procurement of services that align with the needs of the District and community pending final Solicitor and Superintendent review.

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

4.9 The Superintendent recommends and I so move to approve M. D. Murphy Tree Farm to repair surfaces at Woodville Field as per their quote of \$1,150.00.

**Motion to approve item 4.9 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

- Mr. Kraemer stated the following: The district and CVESPA have just reached a tentative agreement on a new collective bargaining agreement. I would like to add to tonight's agenda a motion to approve the contract agreement between CVSD and CVESPA for the period July 1, 2021 to June 30, 2026, contingent upon the agreement also being approved by the CVESPA and subject to the solicitor's final approval of the written agreement. May I get a motion to add this tentative agreement to tonight's agenda?*

**Motion to add to the agenda, a motion to approve the contact agreement
as stated and request by Mr. Kraemer.
Moved by Mr. Mazzarini, seconded by Mr. Kopec,
On a voice vote, the motion passes unanimously.**

Public Comments ~ Added Agenda Item

- There were no public comments on the added agenda item.

4.14 - Added Agenda item: The Superintendent recommends and I so move to approve the contract agreement between CVSD and CVESPA for the period July 1, 2021 to June 30, 2026, contingent upon the agreement also being approved by the CVESPA and subject to the solicitor's final approval of the written agreement.

**Motion to approve item 4.14 listed above,
Moved by Mr. Mazzarini, seconded by Mrs. Eckenrode,
On a roll call vote, the motion passes with 7-yea, 2-no and 0-absent.**

CVESPA Agreement for 7.1.2021 to 6.30.2026	
Name	Roll Call Vote
Mr. Choura	Yes
Mrs. Eckenrode	Yes
Mr. Kearney	No
Mr. Kopec	Yes
Mr. Kraemer	No
Mr. Mazzarini	Yes
Mrs. Murphy	Yes
Mrs. Zeleznik	Yes
Dr. Mariano	Yes


5.0 Public Comments ~ Non-Agenda Items

- Julie Steele, 214 Finley Ave, Scott Twp., re: PAYS survey.

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:29 p.m.,
Moved by Mr. Choura, seconded by Mr. Kopec,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary