

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
August 10, 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 6:43 p.m. by Dr. Mariano in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) 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 (*via phone*)
Mrs. Julie Murphy

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Dr. Misty Slavic, 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

D) Executive Session

- Dr. Mariano stated that there was an Executive Session prior to this public meeting and there will be an Executive Session after the meeting to discuss personnel and legal matters.

E) Public Comments – Agenda Items

- There were no public comments on agenda items.

F) Recognitions

2.0 Superintendent's Report/Presentation

- Director of Pupil Services, Regan Weldon, gave a report on the HS “Chill Project”.
- Dr. Vanatta spoke about the mask recommendations and the stance of the Chartiers Valley Board of School Directors stating that Chartiers Valley School District will follow the mask recommendations made by the CDC. The District expects the students and staff to wear masks. She reminded the community that students must wear a mask on the school bus as it is mandated by the federal government.

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for July 6, 2021.

B) Education

3.3 The Superintendent recommends and I so move to approve the revised 2021-2022 Chartiers Valley High School Student handbook recognizing that the section on COVID-19 Guidance and Safety Plan will be amended to reflect updated guidance from the CDC and the Secretary of Health.

3.4 The Superintendent recommends and I so move to approve the revised 2021-2022 Chartiers Valley Middle School Student handbook recognizing that the section on COVID-

19 Guidance and Safety Plan will be amended to reflect updated guidance from the CDC and the Secretary of Health.

3.5 The Superintendent recommends and I so move to approve the College in High School Agreements and MOUs for 2021-2022.

3.6 The Superintendent recommends and I so move to approve the agreement between The Bradley Center and Chartiers Valley School District for the 2021-2022 school year.

3.7 The Superintendent recommends and I so move to approve the agreement between Pediatric Therapy Specialists, Inc. and Chartiers Valley School district for OT/PT services for the 2021-2022 school year

3.8 The Superintendent recommends and I so move to approve the agreement between Pressley Ridge and Chartiers Valley School district.

3.9 The Superintendent recommends and I so move to approve the agreement between Pressley Ridge Autism and Chartiers Valley School District for tuition for the 21-22 school year.

3.10 The Superintendent recommends and I so move to approve the agreement between The Children's Institute and Chartiers Valley School District for the 2021-2022 school year.

3.11 The Superintendent recommends and I so move to approve the AIU Title I Agreement for August 16, 2021 to June 20, 2022.

C) Athletics & Activities

3.12 The Superintendent recommends and I so move to approve the Dance Troupe travel request to stay overnight at the Southpointe Hilton Garden Inn on August 21, 2021.

D) Personnel

3.13 The Superintendent recommends and I so move to approve the Human Resources Report for August 10, 2021.

3.14 The Superintendent recommends and I so move to approve the agreement between STAT Staffing and Chartiers Valley School District for Nursing services for the 2021-2022 school year.

3.15 The Superintendent recommends and I so move to approve the AJ Myers & Sons Driver List for August 10, 2021.

E) Budget & Finance

3.16 The Superintendent recommends and I so move to approve an agreement with Pittsburgh Elite Aquatic in exchange for use of the pool. Pittsburgh Elite Aquatic will provide management and pay the district from July 1, 2021 through June 30, 2024, contingent upon acceptable insurance documentation. Year 1 \$10,500; Year 2 \$11,000; and Year 3 \$11,500.

3.17 The Superintendent recommends and I so move to approve the Bill lists for August 3, 2021.

F) Policy

3.18 The Superintendent recommends and I so move to approve the first reading of policy #707 – Facilities Usage.

3.19 The Superintendent recommends and I so move to approve the first reading of policy #919 – District Trademarks.

**Motion to approve items 3.2 to 3.19 listed above,
Moved by Mr. Kraemer, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.1 The Superintendent recommends and I so move to approve the agreement between The University of Pittsburgh MAPS program and Chartiers Valley School District for the 2021-2022 school year.

**Motion to approve item 4.1 listed above,
Moved by Mr. Kearney, seconded by Mrs. Eckenrode,
On a voice vote, the motion passes unanimously.**

4.2 The Superintendent recommends and I so move to approve the AHN Chill Project Agreement beginning August 1, 2021 through July 31, 2022 pending final Solicitor review.

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

4.3 The Superintendent recommends and I so move to approve the agreement with Automated Logic for monitoring the HS Kitchen HVAC mechanical system, not to exceed \$16,200.00.

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

4.4 The Superintendent recommends and I so move to approve the Special Council Agreement with Weiss, Burkardt, Kramer LLC.

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

4.5 The Superintendent recommends and I so move to approve the ARP ESSER III Chartiers Valley School District Plan Summary.

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

4.7 The Superintendent recommends and I so move to approve American Pool to test the pool water at the HS on an as needed basis on weekends and holidays from August 10, 2021 to December 31, 2021 at the rate of \$95.00 per visit.

**Motion to approve item 4.7 listed above,
Moved by Mr. Kraemer, seconded by Mrs. Eckenrode,
On a voice vote, the motion passes unanimously.**

5.0 Public Comments ~ Non-Agenda Items

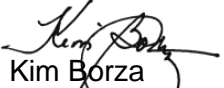
- The following community members spoke on non-agenda items:

Name	Address	Municipality	Name	Address	Municipality
Adam Brandt	123 Centennial Drive	Collier	Kelly Plute	336 Chess Street	Bridgeville
Alexa Seretti	276 Sunrise Drive	Collier	Kenny Taylor	2423 Old Greentree Road	Scott
Becki Lewis	146 Maclaine Drive	Collier	Kristen Morgan	1751 Norsen Drive	Scott
Brian Stierheim	418 Stafford Avenue	Collier	Marianne Palombi	121 Delfred Drive	Collier
Carrie Grecich	706 Robin Drive	Collier	Meredith Kladakis	6010 Carnoustie Court	Collier
Cindy Swanson	9101 Sherwood Court	Collier	Michael Kinslow	196 Firenze Drive	Collier
Craig Maslanka	112 Bygate Circle	Scott	Paige Russell	226 Blackoak Drive	Scott
Danielle Hatch	76 Cypress Drive	Scott	Ryan Hatch	76 Cypress Drive	Scott
Dave Coopey	313 Orchard Spring Road	Scott	Sam Glover	1074 Livorno Drive	Collier
Eric Schmidt	965 Ridge Road	Bridgeville	Stephanie Valentine	522 Madison Avenue	Heidelberg
Jennifer Madge	477 Orchard Spring Road	Scott	Stephanie Woodin	502 Lincoln Avenue	Heidelberg
Jill Wellington	656 Somerville Drive	Scott	Tim Young	520 Azalea Lane	Collier
Julie Steele	214 Finley Avenue	Scott	Tim Zeliesko	1703 Moynelle Drive	Scott
Justin Fascetti	137 Fox Croft Road	Scott	Tricia Lewis	25 Stancey Road	Scott
Kamatchi Sukumar	240 Chatham Park Drive	Scott			

6.0 Adjournment

**Motion to adjourn the meeting was made at 9:05 p.m.,
Moved by Mrs. Murphy, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary