

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

ADMINISTRATIVE OFFICES/DISTRICT ASSEMBLY ROOM

NOVEMBER 14, 2017

1.0 Meeting Opening

A. Call to Order

The Regular Meeting of the Charters Valley Board of School Directors was called to order at 6:34 p.m. by Mr. Mazzarini in the District Assembly Room.

B. Pledge of Allegiance

C. Roll Call

Present

Mr. Tony Mazzarini, President
Mrs. Sandy Zeleznik
Mr. Jeff Choura
Mr. Eric Kraemer
Mr. Mark Kuczinski

Mr. Robert Kearney

Also Present

Mr. Scott Seltzer, Interim Superintendent
Mr. Don Palmer, Solicitor
Dr. Jillian Bichsel, Director of Secondary
Education

Absent

Mrs. Alka Patel
Mrs. Julie Murphy

D. Public Comments

None

E. Recognitions

None

Mr. Seltzer added two items listed below, item 3.6 to the Consent Agenda and item 4.4 to Action/ Discussion.

2.0 Superintendent's Reports/Presentations

Mr. Seltzer turned it over to Mr. DelRe for the construction report.

Mr. DelRe said that the middle school is going very well, they are way ahead of schedule. Phase 1A, we're getting close to getting that done and turning that over. The punch list is moving along. Phase 1B, the drywall finishing, painting, casework installation, flooring and administration area construction is all nearing completion. The permanent heating units were activated on Friday. The kitchen equipment installation is nearing completion with the inspection expected for the end of November. We are trying to get the kitchen done early. Paving of the road fronting the MS is set to begin on November 15th. Progress on the MS is going very well.

In the HS, the punch list for 1A, 1B and IC are very near completion. Phase 2A the Learning Tower, we're going through the foundation process right now, we've had some changes in the design, we will have structural steel on site in December as planned. Everything is looking good and on schedule if Mother Nature cooperates. We are still working on the punch list for Phase 2B.

Mr. Mazzarini asked about the foundation and if we're still happy with that.

Mr. DelRe said, yes everything is proceeding as we talked about last week.

Mr. DelRe said the last item was the change order and there were three issues.

Mr. Seltzer said he wanted to complement our student body. Our faculty, employees and our students are sometimes walking a quarter mile to get where they need to, without complaint. At the Veterans Day Assembly and our Extra Effort Award Assembly, our student body was spectacular. The respect they showed towards the Veterans and at the Extra Effort assembly made me proud to be part of the district. Their conduct, their enthusiasm and supporting each other made me very proud and I want to thank them and our staff who are aces right now.

3.0 Consent Agenda

- 3.1 Motion to approve Individual Student Enrollment Agreement with Wesley Spectrum School for the 2017-2018 school year.
- 3.2 Motion to approve DECA Fundraisers for the 2017-2018 school year.
- 3.3 Motion to approve fundraisers for CV student sponsored by Student Council. Family has approved fundraiser.
- 3.4 Motion to approve the Human Resource Report.
- 3.5 Motion to approve Meeting Minutes of October 10, 2017.
- 3.6 Motion to approve Jacob Locke, Social Studies teacher for the 2017-2018 school year. Salary and benefits as per the CVFT CBA.

Motion to approve items 3.1 through 3.6 listed above.

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

On a voice vote, the motion passed unanimously.

4.0 Action/Discussion

- 4.1 Motion to approve Merit Electrical Group Middle School Change Order #04 as listed for an add of ten thousand one hundred sixty dollars and zero cents. (\$10,160.00)

Motion to approve item 4.1 listed above.
MOVED by Mr. Kuczinski, seconded by Mr. Kearney.
On a voice vote, the motion passed 5-1.

4.2 Motion to approve Monthly Pay App Summary through October 31, 2017.

Motion to approve item 4.2 listed above.
MOVED by Mr. Kuczinski, seconded by Mrs. Zeleznik.
On a voice vote, the motion passed unanimously.

4.3 Discuss/review monthly construction report.

4.4 Motion to approve the agreement between the Chartiers Valley District and the Campus Safety personnel from July 1, 2017 through June 30, 2020 pending the solicitor review.

Motion to approve item 4.4 listed above.
MOVED by Mr. Kearney, seconded by Mrs. Zeleznik.
On a voice vote, the motion passed unanimously.

Mr. Palmer asked if he could get a motion to approve the agreement to finalize a pending Special Education matter as we discussed in executive session.
MOVED by Mr. Choura, seconded by Mr. Kuczinski.
On a voice vote, the motion passed unanimously.

Mr. Mazzarini stated that in executive session they also discussed the schedule change made for the remainder of this month. We are having our Reorganization Meeting on December 5th and have decided to cancel the meeting at the end of the month and have a regular meeting along with the Reorganization Meeting on the 5th at the Middle School.

5.0 Public Comments

Mrs. Manski, discussed how wonderful the new auditorium was and that you could actually hear the performers in the play and how great the play was. She also complimented Mr. Seltzer and stated what a fantastic job he's doing and that he better stay here at the district, stating that everyone is getting involved and everything is running smoothly and she thinks it's great.

Mrs. Sedlak asked about the process of the Reorganization Meeting.

Mr. Seltzer said that what happens at the Reorganization Meeting is there will be a swearing in of the board members that won during this election. The reorganization part is, choosing the President, Vice President and officers.

Mrs. Sedlak asked why it was being held at the MS.

Mr. Seltzer said that was because they are going to do a tour after the meeting.

6.0 Adjournment

Motion to adjourn the meeting at 6:55 p.m.

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

On a voice vote, the motion passed unanimously.

Respectfully submitted,

Deborah Wiseman
Acting Board Secretary.