

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
June 11, 2019

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. Kuczinski in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Mark Kuczinski, President
Dr. Darren Mariano, Vice President
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy (*via phone*)
Mrs. Sandy Zeleznik

Also Present

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

Absent

Mr. Jeff Choura

D) Executive Session

- Mr. Kuczinski stated that there was an executive session prior to our public meeting tonight to discuss personnel and legal matters.

E) Recognitions

- PS Student Aarav Parthiban was recognized as a PBS Kids, WQED Young Writers Contest Winner.

F) Report by Superintendent

- Dr. Vanatta talked about the concerns that were brought to her attention regarding uncertainty about the safety and security of the district.

G) Public Comments – Agenda Items

- Sally Shollenberger, 41 Mitchell Dr., Carnegie, PAS 15106

2.0 Board Comments/Discussion Items

- There were no Board Comments/Discussion Items

3.0 Superintendent's Report/Presentation

- 3.1 Pupil Personnel Presentation by Dr. Amy Wodnicki

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the May 28, 2019 - Board Meeting Minutes.

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

5.0 Consent Agenda

5.1 The Superintendent recommends and I so move to approve the official recognition of Boosters and Groups.

5.2 The Superintendent recommends and I so move to approve the contract to participate in the Project Succeed Consortium for the 2019-2020 school year with Keystone Oaks School District.

5.3 The Superintendent recommends and I so move to approve the reprinted May 2019, Bill list as attached.

**Motion to approve items 5.1 to 5.3 listed above,
Moved by Mr. Kearney, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

6.0 Action/Discussion

6.1 The Superintendent recommends and I so move to approve the license and services agreement with Tyler Technologies, Inc. for accounting software , contingent upon acceptable documentation to the Solicitor.

**Motion to approve item 6.1 listed above,
Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes 7-1.**

6.2 The Superintendent recommends and I so move to approve the three year lease with PNC Equipment Financing for Tyler Technology accounting software, pending proper documentation to the Solicitor. Depending upon timing of the lease closing date, lessee reasonably expects to reimburse some of the original expenditures from proceeds of the tax-exempt financing.

**Motion to approve item 6.2 listed above,
Moved by Mr. Kraemer, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

6.3 Monthly Construction Report - presented by Jason Day

6.4 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #39.

**Motion to approve item 6.4 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

6.5 The Superintendent recommends and I so move to approve the Pay Apps for May 2019.

**Motion to approve item 6.5 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

6.6 The Superintendent recommends and I so move to approve the Resolution 5-19.

**Motion to approve item 6.6 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kopec,
On a voice vote, the motion passes unanimously.**

6.7 The Superintendent recommends and I so move to approve the Human Resources Report for June 11, 2019.

**Motion to approve item 6.7 listed above,
Moved by Mr. Kearney, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

7.0 Public Comments ~ Non-Agenda Items.

- Jim Stoker, 152 Beram Ave, Bridgeville, PA 15017
- Kristin Lewis, 145 Centennial Dr., Carnegie, PA 15106
- Dawn Karavas, 365 Monteverdi Dr., Oakdale, PA 15071
- Cathy Kifer, 506 Azalea Lane, Bridgeville, PA 15017

8.0 Adjournment

**Motion to adjourn the meeting was made at 8:09 p.m.,
Moved by Mr. Mazzarini, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary