

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
June 25, 2019

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Charters Valley Board of School Directors was called to order at 6:32 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. Jeff Choura
Mr. Robert Kearney (*via phone*)
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini (*via phone*)
Mrs. Julie Murphy (*via phone*)

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

Mrs. Sandy Zeleznik

D) Recognitions

- There were no recognitions.

E) Public Comments ~ Agenda Items

- There were no public comments on agenda items.

2.0 Executive Session

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

3.0 Board Comments/Discussion Items

3.1 Mr. Kuczinski stated that this week the Board did not have any additional items to add to the agenda.

4.0 Superintendent's Reports/Presentations

4.1 Dr. Vanatta thanked the Board, the community and the schools for their support. She stated that she is learning more each day and is looking forward to the next school year.

5.0 Solicitor's Report

5.1 Mr. Palmer stated that they met on Friday to have Dr. Slavic administered the oath of office.

6.0 Approve Minutes

- 6.1 The Superintendent recommends and I so move to approve the June 11, 2019 - Board Meeting Minutes.

Motion to approve item 6.1 listed above.

Moved by Mr. Choura, seconded by Dr. Mariano.

On a voice vote, the motion passes unanimously.

7.0 Informational Agenda

A) Education Foundation

- Ms. Duckstein commended that there is no update as they are meeting tomorrow.

B) Pathfinder

- Mr. Kraemer stated that he was unable to attend the last meeting; however he did receive the minutes. The roof project is underway and everything is going well. Summer session is getting ready to commence. He attended the commencement ceremonies and it went really well. Enrollment is stable and they are giving tours all the time.

C) Parkway

- Mr. Choura stated that the graduation went very well. There is an increase of about 20 more students for next year. They entered into an agreement with North Fayette Township Police on procedures for the school district on what to do and who to contact when something happens.

D) SHASDA

- Dr. Vanatta gave a report on Mrs. Zeleznik behalf, summer planning is occurring, SHASDA is working to make sure enrollment with the program continues, they are reaching out to continue their relationships and next year's schedule will be out in August.

E) Finance Committee Report

- There was no finance committee report as there will be a budget discussion in the agenda.

8.0 Consent Agenda

A) Education

B) Athletics & Activities

8.2 The Superintendent recommends and I so move to approve the 2019-2020 High School Fundraisers for the Class of 2020, Life Skills and the CV Dance Troupe.

8.3 The Superintendent recommends and I so move to approve the Chartiers Valley Showband Trip to Nashville from Dec. 5, 2019 to Dec. 8, 2019.

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

8.5 The Superintendent recommends and I so move to approve the 2019-2020 District Activities Calendar.

C) Personnel

8.6 The Superintendent recommends and I so move to give the Chartiers Valley Superintendent authority to hire staff over the summer and ratify at the August 13, 2019 School Board Meeting.

8.7 The Superintendent recommends and I so move to approve the Human Resources Report for June 25, 2019.

D) Budget & Finance

8.8 The Superintendent recommends and I so move to approve the Bill List

8.9 The Superintendent recommends and I so move to approve the financial construction report for May.

8.10 The Superintendent recommends and I so move to approve the budget transfer as attached for the General Fund.

8.11 The Superintendent recommends and I so move to approve the 2019-20 insurance policies as listed on the attached schedule for a total cost of \$328,202.

E) Policy

Motion to approve items 8.1 to 8.11 listed above.

Moved by Mr. Kopec, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously.

9.0 Action/Discussion

9.1 The Superintendent recommends and I so move to approve the Confidential Employee Contract for July 1, 2019 to June 30, 2024.

Motion to approve item 9.1 listed above.

Moved by Dr. Mariano, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously.

9.2 The Superintendent recommends and I so move to approve the ACT 93 - Chartiers Valley Administrative-Supervisory Evaluation & Compensation Plan for July 1, 2019 to June 30, 2024.

Motion to approve item 9.2 listed above.

Moved by Mr. Kraemer, seconded by Mr. Kopec.

On a voice vote, the motion passes unanimously.

9.3 The Superintendent recommends and I so move to approve salaries for Act 93 Employees, Confidential Employees and Individual Contracted Employees per Contractual Agreements as determined by the Board of School Directors of Chartiers Valley School District, effective July 1, 2019.

Motion to approve item 9.3 listed above.

Moved by Mr. Kraemer, seconded by Dr. Mariano.

On a voice vote, the motion passes unanimously.

9.4 The Superintendent recommends and I so move to approve the Disposition of IT Equipment with an estimated value based on age and normal use \$3,898.

Motion to approve item 9.4 listed above.

Moved by Dr. Mariano, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

9.5 The Superintendent recommends and I so move to renewal service agreement for local and long distance telephone.

Motion to approve item 9.5 listed above.

Moved by Mr. Choura, seconded by Dr. Mariano.

On a voice vote, the motion passes unanimously.

9.6 The Superintendent recommends and I so move to renew the WatchGuard Basic Security Suite 3 year subscription

Motion to approve item 9.6 listed above.

Moved by Mr. Kopec, seconded by Dr. Mariano.

On a voice vote, the motion passes unanimously.

9.7 The Superintendent recommends and I so move to adopt and approve the general fund budget of the Chartiers Valley School District in the amount of \$67,371,819 for the fiscal year beginning the first day of July, 2019 with the necessary revenue for the same period of the fiscal year beginning July 1, 2019 provided by an earned income tax resolution, a deed transfer tax resolution, a realty transfer tax resolution and an occupation privilege tax resolution adopted May 25, 2004, and a realty transfer tax resolution dated January 9, 2007; and by a school tax on real estate which is hereby levied and assessed at a rate of 17.5595 mills or at a rate of \$1.76 on each \$100 of assessed valuation of taxable property, and to adopt and approve the Chartiers Valley School District Budget Resolution dated June 25, 2019. All taxpayers required to pay tax on real estate imposed by the School District shall be entitled to a 2% discount within two months after the date of tax notice, shall be charged penalty of 10% if paid more than four months from the date of notice and all delinquent real estate taxes shall be charged 10% interest unless taxpayers elect to pay such taxes in installments. The Board Secretary is hereby directed to append a copy of the budget to the minutes and to give notice to the Department of Community and Economic Development of the Act 511 taxes as required by law.

Motion to approve item 9.7 listed above.

Moved by Mr. Kraemer, seconded by Mr. Mazzarini.

On a roll call vote, the motion passes with 6-yes, 2-no, 1-absent.

9.8 The Superintendent recommends and I so move to approve the 2019-20 Capital Reserve Budget in the amount of up to \$835,293, contingent upon certain 2019-20 Capital Expenditures that may be bid and approved at later dates.

Motion to approve item 9.8 listed above.

Moved by Mr. Kearney, seconded by Mr. Kraemer.

On a roll call vote, the motion passes with 8-yes, 1-absent.

9.9 The Superintendent recommends and I so move to approve the attached 2019-2020 Homestead and Farmstead Exclusion Resolution authorizing Act 50 and Act 1 homestead and farmstead exclusion for real estate tax deductions for the school year beginning July 1, 2019.

Motion to approve item 9.9 listed above.

Moved by Dr. Mariano, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

9.10 The Superintendent recommends and I so move to approve the declaration of the 2006 and 2002 Chevy Duramax diesel pickup trucks as surplus and to approve the disposition through the 422 Auction Services.

Motion to approve item 9.10 listed above.

Moved by Mr. Choura, seconded by Mr. Kopec.

On a voice vote, the motion passes unanimously.

9.11 The Superintendent recommends and I so move to approve the Infinite Campus Online Payment Agreement pending acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 9.11 listed above.

Moved by Dr. Mariano, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

10.0 Public Comments ~ Non-Agenda Items

10.1 There were no public comments on non-agenda items.

11.0 Adjournment

Motion to adjourn the meeting was made at 7:39 p.m.
Moved by Mr. Choura, seconded by Dr. Mariano.
On a voice vote, the motion passes unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Borza", written in a cursive style.

Kim Borza
Board Secretary