

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
January 22, 2019 *(revision to 9.5)*

1.0 Meeting Opening

A) Call to Order

The Workshop/Special Action Meeting of the Charters Valley Board of School Directors was called to order at 6:35 p.m. by Mr. Kuczinski in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Mark Kuczinski, President
Mr. Darren Mariano, Vice President
Mr. Brian Kopec
Mr. Robert Kearney
Mrs. Julie Murphy (via phone)
Mrs. Sandy Zeleznik
Mr. Jeff Choura

Also Present

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

Absent

Mr. Eric Kraemer
Mr. Tony Mazzarini

E) Recognitions

F) Public Comments

- There were no public comments on agenda items.

2.0 Executive Session

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

3.0 Board Comments/Discussion Items

- There were not board comments.

4.0 Superintendent's Reports/Presentations

4.1 Board Recognition

- The Board was recognized with books purchased specifically for them and presented by either their own child or another student from the district.

4.2 No Place for Hate Presentation was given by LaMont Lyons, Marc Hubert, and Robert Butts along with several students who are involved with No Place for Hate campaign.

4.3 Dr. Vanatta showed a presentation of the celebratory events/moment that occurred in the district over the past month.

A) Student Representatives

- Lewis Colabine spoke about the latest events and courses at Parkway West Career & Technology Center.

5.0 Solicitor's Report

- There was no solicitor's report.

6.0 Approve Minutes

6.1 The Superintendent recommends and I so move to approve the Board Meeting Minutes for January 8, 2019.

Motion to approve item 5.1 listed above.

Moved by Mrs. Zeleznik, seconded by Mr. Kearney.

On a voice vote, the motion passes unanimously.

7.0 Informational Agenda

A) Education Foundation

- Ms. Duckstein stated that the winter Give grants were awarded to 10 different projects. There are scholarship opportunities available for seniors; applications for the scholarships can be found on the website.

B) Pathfinder

- No report.

C) Parkway

- Mr. Choura stated that they signed an agreement with Beaver Community College. They are renting some space for 3 years. They also signed an agreement with the energy consortium with the AIU. The Board unanimously approved and they would like our Board to approve the Parkway West general operating and jointure budget. The board came up with a change in how they bill the school districts.

D) SHASDA

- Mrs. Zeleznik said that she went to on January 17, 2019. They saw a presentation from a law firm about Title IX which provides protection against discriminatory practices. It was a good presentation. The next meeting is the best one of the year usually, it is the student forum. The meeting will be at Baldwin HS on March 14, 2019.

E) Finance Committee Report

- There was no finance committee meeting.

8.0 Consent Agenda

A) Education

8.1 The Superintendent recommends and I so move to approve the High School Program of Studies.

8.2 The Superintendent recommends and I so move to approve the PAsmart Targeted grant.

B) Athletics & Activities

8.3 The Superintendent recommends and I so move to approve the Seussical the Musical Budget.

C) Personnel

8.4 The Superintendent recommends and I so move to approve the Monthly Human Resources Report.

D) Budget & Finance

8.5 The Superintendent recommends and I so move to approve the bill list.

8.6 The Superintendent recommends and I so move to approve the financial construction report.

8.7 The Superintendent recommends and I so move to approve the financial statements ending December 31, 2018.

8.8 Motion to approve the participation in the AIU Gasoline and Diesel Fuel Consortium for the 2019-2020 school year.

E) Policy

8.9 The Superintendent recommends and I so move to approve the retiring of the Organizational Chart Policy #008, Student Services Policy #146, Facilities Planning Policy #701, Use of Fax Machines Policy #715, and District/School Report Cards Policy #919.

Motion to approve item 8.1 to 8.9 listed above.

Moved by Mr. Choura, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

9.0 Action/Discussion

9.1 Motion to allow the Preliminary Act 1 Budget for the 2019-20 school year as reviewed on January 22, 2019 to be made available to the public for review in accordance with Act 1; motion to allow Secretary to the Board to give not less than 10 days' notice to the public of the meeting at which the 2019-20 preliminary Act 1 budget shall be adopted and a motion to set the date of Tuesday, February 12, 2019 at 6:30 p.m. at the Central Administration Building for the adoption for the preliminary 2019-20 school district Act 1 budget. Budget attached.

Motion to approve item 9.1 listed above.

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

On a voice vote, the motion passes unanimously.

9.2 Motion to approve the Parkway West General Operating Budget for the 2019-2020 school year. The Parkway General Operating Budget is \$6,691,838. Chartiers Valley SD share is \$584,075.39.

Motion to approve item 9.2 listed above.

Moved by Mr. Kearney, seconded by Mr. Mariano.

On a roll call vote, the motion passed 7-0.

9.3 Motion to approve the Parkway West Jointure Budget for the 2019-2020 school year. The Parkway Jointure Budget is \$707,687. Chartiers Valley SD share is \$73,994.62.

Motion to approve item 9.3 listed above.

Moved by Mr. Kearney, seconded by Mr. Choura.

On a roll call vote, the motion passed 7-0.

9.4 Motion to approve the Parkway West Jointure Agreement as presented.

Motion to approve item 9.4 listed above.

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

On a roll call vote, the motion passed 7-0.

9.5 Motion to approve the Joint Purchasing with the Allegheny County Intermediate Unit, and to appoint Emily Eckman as the primary representative, and Terri Pistelli as the alternate.

Motion to approve item 9.5 listed above.

Moved by Mrs. Zeleznik, seconded by Mr. Choura.

On a roll call vote, the motion passed 7-0.

9.6 The Superintendent recommends and I so move to approve the Second Reading of Comprehensive Plan Policy # 100.

Motion to approve item 9.6 listed above.

Moved by Mrs. Mariano, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

9.7 The Superintendent recommends and I so move to approve the Second Reading of Assessment of Student Progress Policy # 213.

Motion to approve item 9.7 listed above.

Moved by Mrs. Zeleznik, seconded by Mr. Kearney.

On a voice vote, the motion passes unanimously.

9.8 The Superintendent recommends and I so move to approve the Second Reading of Graduation Requirements Policy # 217.

Motion to approve item 9.8 listed above.

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

On a voice vote, the motion passes unanimously.

9.9 The Superintendent recommends and I so move to approve the Second Reading of Conflict of Interest Policy # 827 Vol VI 2016.

Motion to approve item 9.9 listed above.

Moved by Mr. Choura, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

9.10 The Superintendent recommends and I so move to approve the Second Reading of Tobacco Usage Policies #222, #323 and #904.1.

Motion to approve item 9.10 listed above.

Moved by Mr. Mariano, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

10.0 Public Comments

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

11.0 Adjournment

**Motion to adjourn the meeting was made at 8:00 p.m.
MOVED by Mr. Mariano, seconded by Mrs. Zeleznik.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Borza". The signature is written in a cursive style with a large, stylized initial "K".

Kim Borza
Board Secretary