

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Parkway West Career & Technology Center
7101 Steubenville Pike, Oakdale, PA 15071
February 12, 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 6:35 p.m. by Mr. Kuczinski in the conference room at Parkway West CTC.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Mark Kuczinski, President
Mr. Darren Mariano, Vice President
Mr. Jeff Choura
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Sandy Zeleznik

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, 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. Julie Murphy

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) Public Comments – Agenda Items

1.2 There were no public comments on agenda items.

F) Recognitions

1.3 Dr. Vanatta recognized a donation received from One Church to be applied toward outstanding cafeteria balances.

2.0 Superintendent's Report/Presentation

2.1 Auditors from Cypher & Cypher showed a PowerPoint presentation and spoke about their findings.

3.0 Approve Minutes

3.1 The Superintendent recommends and I so move to approve January 22, 2019 Board Meeting Minutes with a correction made to action/discussion agenda item 9.5.

Motion to approve item 3.1 listed above.
Moved by Mrs. Zeleznik, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.

4.0 Consent Agenda

4.1 The Superintendent recommends and I so move to approve the 2.12.19 - Monthly Human Resources Report.

4.2 The Superintendent recommends and I so move to approve Scott Seltzer, Safety & Security Coordinator's attendance at the 2019 Association of Threat Assessment Professionals Winter Conference.

4.3 The Superintendent recommends and I so move to approve the First Reading of Shared Values Policy #101.

4.4 The Superintendent recommends and I so move to approve the First Reading of Special Education Policy # 113.

4.5 The Superintendent recommends and I so move to approve the First Reading of Behavior Support Policy # 113.2.

4.6 The Superintendent recommends and I so move to approve the First Reading of Proof of Residency Policy #201.1.

4.7 The Superintendent recommends and I so move to approve the First Reading of Disposition of Property Policy #711.

4.8 The Superintendent recommends and I so move to approve the Agreement with Pediatric Therapy Specialists, Inc.

4.9 The Superintendent recommends and I so move to approve the agreement between McGuire Training Center and Chartiers Valley School District for the remainder of the 2018-2019 school year at a cost of 198.98/day.

**Motion to approve items 4.1 to 4.9 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously.**

5.0 Action/Discussion

5.1 The Superintendent recommends and I so move to approve the donation of materials from the Primary School to Southwood.

**Motion to approve item 5.1 listed above.
Moved by Mrs. Zeleznik, seconded by Mr. Mariano.
On a voice vote, the motion passes unanimously.**

5.2 Motion to approve the adoption of the Preliminary Act 1 Budget for the 2019-20 school year for the General Fund on form PDE 2028 as presented to the School Board; motion to allow the Secretary of the Board to give notice to the public that the School District intends to seek approval from the PDE as required by Act 1 for exceptions allowing increase of the real estate tax as reflected in the School District Preliminary Budget.

**Motion to approve item 5.2 listed above.
Moved by Mr. Kearney, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.**

5.3 A monthly construction Report was presented by Jason Day.

5.4 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #32.

5.5 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #33.

5.6 The Superintendent recommends and I so move to approve the Merit MS Narrative 07.

5.7 The Superintendent recommends and I so move to approve the Merit HS Narrative 10.

**Motion to approve items 5.4 to 5.7 listed above.
Moved by Mr. Kraemer, seconded by Mr. Kopec.
On a voice vote, the motion passes unanimously.**

5.8 The Superintendent recommends and I so move to approve the Pay Apps for January 2019.

**Motion to approve item 5.8 listed above.
Moved by Mr. Kearney, seconded by Mr. Mariano.
On a voice vote, the motion passes unanimously.**

5.9 The Superintendent recommends and I so move to accept the irrevocable retirement of Kim Hartnett effective June 30, 2019 and to approve the separation agreement and release.

**Motion to approve item 5.8 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kraemer.
On a voice vote, the motion passes unanimously.**

6.0 Public Comments – Non Agenda Items

6.1 Public comments were made by Mr. Mark Dodson, 215 Ewing Road, Carnegie, PA 15106.

7.0 Adjournment

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

Respectfully submitted,


Kim Borza
Board Secretary
