

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Of The**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**February 26, 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 6:32 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  
Mrs. Sandy Zeleznik

#### **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  
Ms. Madison Mulligan, Student Rep  
Mr. Lewis Colabine, Student Rep

#### **Absent**

Mrs. Julie Murphy

### **E) Recognitions**

- PMEA All States Students performed a variety of music.

### **F) Public Comments – agenda items**

- Public comments were made by Jennifer Madge, 477 Orchard Spring Road, Scott Township.

## **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.

## **3.0 Board Comments/Discussion Items**

- There were no board comments.

## **4.0 Superintendent's Reports/Presentations**

### **4.1 Chartiers Valley School District Crest**

- Mr. Patrick Myers and Mr. Chris McHugh spoke about the creation of the CVSD crest.

### **4.2 Celebrate CV**

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

#### **A) Student Representatives**

- Madison Mulligan gave an update on sports, student council, SADD, Dance Troupe, Deca, German Day and other things happening at the High School
- Lewis Colabine spoke about the latest events and courses at Parkway West CTC

#### **5.0 Solicitor's Report**

- Don Palmer stated that next month we will be addressing real estate tax assessment matters. This is something that occurs every year.

#### **6.0 Approve Minutes**

- 6.1** The Superintendent recommends and I so move to approve the January 22, 2019 - Board Meeting Minutes ~ Revised.
- 6.2** The Superintendent recommends and I so move to approve the February 12, 2019 - Board Meeting Minutes.

**Motion to approve items 6.1 and 6.2 listed above.  
Moved by Dr. Mariano, seconded by Mrs. Zeleznik.  
On a voice vote, the motion passes unanimously.**

#### **7.0 Informational Agenda**

##### **A) Education Foundation**

- Mikaela Duckstein stated that the scholarship applications are open and the deadline is March 22, 2019. The Foundation Board of Trustees asked Mikaela to mention that they are seeking volunteers and friends of the foundation to help with fundraising and other facets of the foundation.

##### **B) Pathfinder**

- Mr. Kraemer said the Pathfinder Board decided that they would like a signed resolution from each home district confirming the district's understanding of their percentage toward the roof. The amounts are based on student count as of September 30<sup>th</sup> of each year.

##### **C) Parkway**

- Mr. Choura stated that Dr. Darby was very happy to host our Board meeting on February 12<sup>th</sup> and he is hoping that it will become an annual event.

##### **D) SHASDA**

- Mrs. Zeleznik said that there were no updates and she will be attending the meeting.

##### **E) Finance Committee Report**

- There was no finance committee meeting.

#### **8.0 Consent Agenda**

- 8.1** The Superintendent recommends and I so move to approve the donation from Dona Gaudio of a NSS Champ Riding Scrubber for the Middle School.

#### **A) Education**

- 8.2 The Superintendent recommends and I so move to approve the High School Best Buddies program.
- 8.3 The Superintendent recommends and I so move to approve the Special Education Plan Report ~ 7/1/2019 to 6/30/2022.

## **B) Athletics & Activities**

### **C) Personnel**

- 8.4 The Superintendent recommends and I so move to approve the Human Resources Report - February 26, 2019.

### **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 budget transfers as attached.

### **E) Policy**

- 8.8 The Superintendent recommends and I so move to approve retiring of the following policies: Policy #237 - Electronic Devices, Policy #252 - Dating Violence, Policy #808.1 - Lunch Tickets and Policy #815.1 - Computer Tampering/Vandalism.
- 8.9 The Superintendent recommends and I so move to approve the First reading of Policy #815 - Network Acceptable Use.

**Motion to approve item 8.1 to 8.9 listed above.  
Moved by Dr. Mariano, seconded by Mr. Choura.  
On a voice vote, the motion passes unanimously.**

## **9.0 Action/Discussion**

- 9.1 Superintendent recommends and I so move to approve the Disposition of IT Equipment.

**Motion to approve item 9.1 listed above.  
Moved by Mr. Mazzarini, seconded by Mr. Choura.  
On a voice vote, the motion passes unanimously.**

- 9.2 The Superintendent recommends and I so move to approve the Second Reading of Mission Statement/Vision Statement/Core Values Policy #101.

**Motion to approve item 9.2 listed above.  
Moved by Dr. Mariano, seconded by Mr. Kraemer.  
On a voice vote, the motion passes unanimously.**

- 9.3 The Superintendent recommends and I so move to approve the Second Reading of Special Education Policy #113.

**Motion to approve item 9.3 listed above.  
Moved by Mr. Kraemer, seconded by Mr. Choura.  
On a voice vote, the motion passes unanimously.**

- 9.4 The Superintendent recommends and I so move to approve the Second Reading of Behavior Support Policy #113.2.

**Motion to approve item 9.4 listed above.  
Moved by Mr. Choura, seconded by Mr. Kopec.  
On a voice vote, the motion passes unanimously.**

**9.5** The Superintendent recommends and I so move to approve the Second Reading of Proof of Residency Policy #201.1.

**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 approve the Second Reading of Disposition of Property Policy #711.

**Motion to approve item 9.6 listed above.  
Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik.  
On a voice vote, the motion passes unanimously.**

**9.7** The Superintendent recommends and I so move to approve the CVESP Contract for the school years 2018-2024 pending Solicitor's review.

**Motion to approve item 9.7 listed above.  
Moved by Mr. Mazzarini, seconded by Mr. Kraemer.  
On a roll call vote, the motion passed 8-0.**

#### **10.0 Public Comments ~ non-agenda items**

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

#### **11.0 Adjournment**

**Motion to adjourn the meeting was made at 7:28 p.m.  
Moved by Mr. Choura, seconded by Mr. Kearney.  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza  
Board Secretary