

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
March 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 6:30 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
Dr. Darren Mariano, Vice President
Mr. Jeff Choura
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini

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
Mrs. Sandy Zeleznik

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

- There were no public comments on agenda items.

F) Recognitions

2.0 Board Comments/Discussion Items

- There were no Board Comments/Discussion Items

3.0 Superintendent's Report/Presentation

3.1 Scott Kelly gave a presentation ~ Chartiers Valley Technology Status Report

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the February 26, 2019 - Board Meeting Minutes.

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

5.0 Consent Agenda

5.1 The Superintendent recommends and I so move to approve the Human Resources Report for March 12, 2019.

5.2 The Superintendent recommends and I so move to approve the 2018-2019 Revised School Calendar.

5.3 The Superintendent recommends and I so move to approve the first reading of News Media Relations Policy #911.

5.4 The Superintendent recommends and I so move to approve the Agreement with Optimal Performance by Design.

5.5 The Superintendent recommends and I so move to approve the tuition agreement with Pittsburgh Public Schools Program for Students with Exceptionalities.

**Motion to approve items 5.1 to 5.5 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.0 Action/Discussion

6.1 2019-2020 The Superintendent recommends and I so move to approve the 2019/2020 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,144,656.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545. The Chartiers Valley School District contribution to the Program of Services Budget is estimated to be \$62,876 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

**Motion to approve item 6.1 listed above,
Moved by Mr. Choura, seconded by Mr. Kearney,
On a roll call vote, the motion passed 7-0.**

6.2 The Superintendent recommends and I so move to approve the Resolution for Senate Bill 34 and House Bill 526.

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

6.3 The Superintendent recommends and I so move to approve the Pathfinder Resolution for Jointure Members regarding Roof Project.

**Motion to approve item 6.3 listed above,
Moved by Mr. Mazzarini, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

6.4 The Superintendent recommends and I so move to approve the Second reading of Policy #815 - Network Acceptable Use.

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

6.5 Monthly Construction Report – presented by Jason Day

6.6 The Superintendent recommends and I so move to approve the pay apps for February 2019.

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

6.7 The Superintendent recommends and I so move to approve the Horizon HS Narrative 03.

**Motion to approve item 6.7 listed above,
Moved by Mr. Mazzarini, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

6.8 The Superintendent recommends and I so move to approve the Lugaila HS Narrative #04.

**Motion to approve item 6.8 listed above,
Moved by Mr. Kearney, seconded by Mr. Kopec,
On a voice vote, the motion passes unanimously.**

6.9 The Superintendent recommends and I so move to approve Rycon Narrative Change Order #34.

**Motion to approve item 6.9 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

6.10 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #35.

**Motion to approve item 6.10 listed above,
Moved by Mr. Kraemer, seconded by Mr. Mazzarini,
On a voice vote, the motion passes 6-1.**

6.11 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #36.

**Motion to approve item 6.11 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kearney,
On a voice vote, the motion passes 6-1.**

6.12 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #37.

**Motion to approve item 6.12 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 There were no public comments on non-agenda items.

7.0 Adjournment

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

Respectfully submitted,


Kim Borza
Board Secretary
