

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
March 26, 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. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy (*via phone*)
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
Mr. Lewis Colabine, Student Rep

Absent

Mr. Robert Kearney

E) Recognitions

F) Public Comments – Agenda items

- There were no public comments on agenda items.

2.0 Executive Session

- 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

- There were no Board comments.

4.0 Superintendent's Reports/Presentations

4.1 Celebrate CV presentation

A) Student Representatives

- Lewis Colabine gave a report on the latest courses and happenings Parkway West CTC

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 Minutes for March 12, 2019.

Motion to approve items 6.1 and 6.2 listed above.

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

On a voice vote, the motion passes unanimously.

7.0 Informational Agenda

A) Education Foundation

- Mikaela Duckstein stated that Education Foundation did have a table at the celebrate CV event. They were able to get a couple of teacher and parents to sign up to help in some capacity. The scholarship applications are now closed.

B) Pathfinder

- Mr. Kraemer said that all districts did approve the roofing project. The rent revenue is up because of the Dart program. The largest item is the roof replacement.

C) Parkway

- Mr. Choura stated that Parkway had a career day with almost 300 students and many of them are interested in the new diesel program. They hired a new instructor for the diesel program, he will start next fall. There is a National Technical Honor Society on April 9, 2019. Every Friday during lent Parkway has a wonderful fish fry from 11 a.m. – 7 p.m.

D) SHASDA

- Mrs. Zeleznik said that the SHASDA showcase was held on March 14th. K-12 students demonstrated their project and were from various school districts. The SHASDA spring conference will be on April 27, 2019.

E) Finance Committee Report

- There was no finance committee meeting.

8.0 Consent Agenda

A) Education

B) Athletics & Activities

- 8.2** The Superintendent recommends and I so move to approve the donations from Chartiers Valley Girls Youth Lacrosse Boosters.

C) Personnel

- 8.3** The Superintendent recommends and I so move to approve the Human Resources Report for March 26, 2019.

D) Budget & Finance

- 8.4** The Superintendent recommends and I so move to approve the bill list.

- 8.5** The Superintendent recommends and I so move to approve the financial construction report for February.

E) Policy

- 8.6** The Superintendent recommends and I so move to approve the First Reading of Policy 911 ~ News Media Relations.

Motion to approve item 8.2 to 8.6 listed above.
Moved by Mr. Kopec, seconded by Dr. Mariano.
On a voice vote, the motion passes unanimously.

9.0 Action/Discussion

9.1 The Superintendent recommends and I so move to approve the pay app for the Middle School Construction project for R&B Mechanical in the amount of \$44,442.54 for February 2019.

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

9.2 The Superintendent recommends and I so move to approve the Merit Electrical Group High School Change Order #11.

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

9.3 The Superintendent recommends and I so move to approve the R&B Mechanical Change Order #04.

Motion to approve item 9.3 listed above.
Moved by Mr. Mazzarini, seconded by Mrs. Murphy.
On a voice vote, the motion passes unanimously.

9.4 The Superintendent recommends and I so move to approve the Automated Logic Change Order #02.

Motion to approve item 9.4 listed above.
Moved by Mr. Kraemer, seconded by Mrs. Zeleznik.
On a voice vote, the motion passes unanimously.

9.5 Superintendent recommends and I so move to approve the Disposition of Obsolete Transportation Supplies.

Motion to approve item 9.5 listed above.
Moved by Mr. Choura, seconded by Mrs. Zeleznik.
On a voice vote, the motion passes unanimously.

9.6 The Superintendent recommends and I so move to approve the appeal of tax assessments on properties where the difference between the adjusted 2018 sales price and the current assessed value would result in a minimum of \$800.00* in lost revenue to the district.

** The minimum was listed as \$1000 but was lowered to \$800 before the motion.*

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

9.7 The Superintendent recommends and I so move to approve the donation of Bus 74 to the Kirwan Heights VFD.

**Motion to approve item 9.7 listed above.
Moved by Mr. Choura, seconded by Mr. Mariano.
On a voice vote, the motion passes unanimously.**

10.0 Public Comments ~ Non-Agenda items

- Comments were made by: Lindsey Callender, 372 Monteverdi Drive, Oakdale, PA 15071 of Collier Township.

11.0 Adjournment

**Motion to adjourn the meeting was made at 7:07 p.m.
Moved by Mr. Choura, seconded by Dr. Mariano.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Forza
Board Secretary