

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
April 9, 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 5:31p.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
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy (*via phone*)
Mrs. Sandy Zeleznik (*arrived at 5:41*)

Also Present

Dr. Johannah Vanatta, Superintendent
Mrs. Emily Eckman, Director of Finance & Operations
Ms. Kim Borza, Board Secretary

D) Executive Session

- Mr. Kuczinski stated that will be an executive session directly after the 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

2.1 There were no Board Comments/Discussion Items

3.0 Superintendent's Report/Presentation

3.1 There was no Superintendent Report or Presentation

4.0 Approve Minutes

4.1 There were no minutes to approve.

5.0 Consent Agenda

5.1 The Superintendent recommends and I so move to approve the Human Resources Report for April 9, 2019.

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

6.0 Action/Discussion

6.1 The Superintendent recommends and I so move to approve the athletic uniform bid to BSN Sports, Inc. for basketball and football uniforms in the amount of \$30,580.00.

**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.**

7.0 Public Comments ~ Non-Agenda Item

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

8.0 Adjournment

**Motion to adjourn the meeting was made at 5.51 p.m.,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary
