

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
April 23, 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 6:46 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
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

E) Recognitions

- 1.1 The Girls Basketball Team and Coaches were recognized for their outstanding season and State Championship.

F) Public Comments – agenda items

- 1.2 There were no public comments on agenda items.

2.0 Executive Session

- Mr. Kuczinski stated that there was an executive session prior to this public meeting tonight and they will also meet again after the public meeting 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
- 4.2 Act 44 Presentation by Scott Seltzer
- 4.3 Commissioning Agent Presentation by Paul Petrilli

A) Student Representatives

- A report was given by Lewis Colabine about the latest events at Parkway West CTC.

5.0 Solicitor's Report

- 5.1 There was no Solicitor's report.

6.0 Approve Minutes

- 6.1 The Superintendent recommends and I so move to approve the Board Meeting Minutes for March 26, 2019 and April 9, 2019.

Motion to approve item 6.1 listed above.

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

On a voice vote, the motion passes unanimously.

7.0 Informational Agenda

A) Education Foundation

- Mikaela Duckstein stated that their meeting was rescheduled due to personal obligations.

B) Pathfinder

- Mr. Kraemer said that they received the roof contract back. There will be a preconstruction meeting in early May. A \$25,000 grant was received from the Healthy Women's Grant to cover the cost of lead testing and any repairs needed as a result. They signed new leases with the AIU for the next fiscal year. Later in our agenda, we will vote to pass the budget for this coming fiscal year.

C) Parkway

- Mr. Choura stated that senior recognition and awards ceremony is scheduled for May 15th at Montour High School. Parkway signed their energy agreement with Direct Energy.

D) SHASDA

- Mrs. Zeleznik said that the SHASDA Spring Conference is on Saturday, April 27, 2019. They honor students who demonstrated significant improvement in academics, attendance, arts, test scores, and other items. Students are invited to attend along with their parents. We have two high school students attending along with Dr. Vanatta and one of the High School Principals.

E) Finance Committee Report

- Mr. Kuczinski stated that there was a finance committee meeting today, we went over the financial update for fiscal year ending 6/30/19. We also had an update on the 19-20 preliminary budget and we had an updated timeline for the 19-20 budget.

8.0 Consent Agenda

A) Education

- 8.2 The Superintendent recommends and I so move to approve the donation of \$50 from Sub Zero for No Place for Hate.

B) Athletics & Activities

- 8.3 The Superintendent recommends and I so move to approve the donation of basketball hoops and poles.
- 8.4 The Superintendent recommends and I so move to approve the donation of \$20,694.92 for the wrestling rooms.

C) Personnel

- 8.5 The Superintendent recommends and I so move to approve the Human Resources Report for April 23, 2019.

D) Budget & Finance

8.6 The Superintendent recommends and I so move to approve the bill list.

8.7 The Superintendent recommends and I so move to approve the financial construction report for March.

8.8 The Superintendent recommends and I so move to approve the budget transfers.

8.9 The Superintendent recommends and I so move to approve the budget update.

E) Policy

8.10 The Superintendent recommends and I so move to approve the first reading to retire Policy 204.2 - Truancy.

8.11 The Superintendent recommends and I so move to approve the review of Chartiers Valley Board Policies 000 through 006.

8.12 The Superintendent recommends and I so move to approve the First Reading of Policy # 826 - Student Activity Clubs.

Motion to approve item 8.1 to 8.9 listed above.

Moved by Mr. Kopec, 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 second reading of Policy #911 ~ News Media Relations.

Motion to approve item 9.1 listed above.

Moved by Mr. Kearney, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

9.3 The Superintendent recommends and I so move to approve the Pay Apps for March 2019.

Motion to approve item 9.3 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously.

9.4 The Superintendent recommends and I so move to approve the Rycon Narrative Change Order #38.

Motion to approve item 9.4 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Kraemer.

On a voice vote, the motion passes 8-1.

9.5 The Superintendent recommends and I so move to approve the PlanCon Part I.

Motion to approve item 9.5 listed above.

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

On a voice vote, the motion passes unanimously.

9.6 The Superintendent recommends and I so move to adopt the operations budget for the South Central Area Special Schools Committee (The Pathfinder School) for the school year 2019-2020 as set forth in the proposed budget totaling \$872,000.

Motion to approve item 9.6 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Kearney.

On a roll call vote, the motion passes 9-0.

9.7 The Superintendent recommends and I so move to award the purchase of six 9-passenger vans at a unit price not to exceed \$55,203, six 24-passenger vans to Myers Equipment at a unit price not to exceed \$56,325, four 48-passenger vans to Myers Equipment at a unit price not to exceed \$92,727 and three 72-passenger school buses to Myers Equipment at a unit price not to exceed \$98,836.

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

9.8 The Superintendent recommends and I so move to approve the declaration of vans and buses (as listed in the attachment) as surplus and to approve the disposition through the 422 Auction Services or trade-in whichever is more beneficial to the district.

**Motion to approve item 9.8 listed above.
Moved by Dr. Mariano, seconded by Mrs. Zeleznik.
On a voice vote, the motion passes unanimously.**

9.9 The Superintendent recommends and I so move to approve the purchase of a 2017 Chevrolet Low Cab 3500 box truck in the amount of \$43,240.18.

**Motion to approve item 9.9 listed above.
Moved by Mr. Kraemer, seconded by Mrs. Zeleznik.
On a voice vote, the motion passes unanimously.**


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 8:10 p.m.
Moved by Mr. Kearney, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary