

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
May 14, 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 6:40 p.m. Dr. Mariano in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Dr. Darren Mariano, Vice President
Mr. Jeff Choura
Mr. Robert Kearney
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy
Mrs. Sandy Zeleznik

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

Mr. Mark Kuczinski, President
Mr. Brian Kopec

D) Executive Session

- Dr. Darren Mariano stated that there was an executive session prior to 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

- There were no recognitions.

2.0 Board Comments/Discussion Items

2.1 There were no Board Comments/Discussion Items.

3.0 Superintendent's Report/Presentation

3.1 Communications Presentation by Mikaela Duckstein

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the April 23, 2019 - Board Meeting Minutes.

Motion to approve item 4.1 listed above.

Moved by Mrs. Zeleznik, seconded by Mrs. Murphy.

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 May 14, 2019.
- 5.2 The Superintendent recommends and I so move to approve the donation of \$98.00 from Sewickley Confectionary and \$48 from Kona Ice.
- 5.3 The Superintendent recommends and I so move to approve the donation of two 60" TVs.
- 5.4 The Superintendent recommends and I so move to approve the review of Chartiers Valley Board Policies 100's, 200's, and 600's.
- 5.5 The Superintendent recommends and I so move to approve the First Reading of Policy #127 - State Assessment.
- 5.6 The Superintendent recommends and I so move to approve the First Reading of Policy #143 - Standards for Persistently Dangerous Schools.
- 5.7 The Superintendent recommends and I so move to approve the First Reading of Policy #144 - Standards for Victims of Violent Crimes
- 5.8 The Superintendent recommends and I so move to approve the first reading of Policy #201 - Admission of Students.
- 5.9 The Superintendent recommends and I so move to approve the first reading of Policy #616 - Payment of Bills.
- 5.10 The Superintendent recommends and I so move to approve the first reading of Policy #618 - Student Activity.
- 5.11 The Superintendent recommends and I so move to approve to retire policy #200 Enrollment in District.

Motion to approve items 5.1 through 5.11 listed above.

Moved by Mr. Choura, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously

6.0 Action/Discussion

- 6.1 The Superintendent recommends and I so move to approve the second reading of Policy #826 - Student Activity Clubs.

Motion to approve item 6.1 listed above.

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

On a voice vote, the motion passes unanimously

- 6.2 The Superintendent recommends and I so move to approve the Memorandum Of Understanding with CVFT.

Motion to approve item 6.2 listed above.

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

On a voice vote, the motion passes unanimously

- 6.3 The Superintendent recommends and I so move to approve the Memorandum Of Understanding with CVFT.

Motion to approve item 6.3 listed above.

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

On a voice vote, the motion passes unanimously

- 6.4 The Superintendent Recommends and I so move to approve the Pittsburgh Technical College Internship agreement.

Motion to approve item 6.4 listed above.

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

On a voice vote, the motion passes unanimously

- 6.5 The Superintendent recommends and I so move to approve the Microsoft Enrollment for Education Solutions (EES) Participation Agreement

Motion to approve item 6.5 listed above.

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

On a voice vote, the motion passes unanimously

- 6.6 The Superintendent recommends and I so move to approve the declaration of the 1997 Box Truck as surplus and to approve the disposition through the 422 Auction Services.

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 Amendment to the NRGCS Powerpay Enrollment Agreement as attached.

Motion to approve item 6.7 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously

- 6.8 The Superintendent recommends and I so move to approve a two year extension of the agreement with Precision HR Solutions, Inc. for substitute teacher and paraprofessional services.

Motion to approve item 6.8 listed above.

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

On a voice vote, the motion passes unanimously

- 6.9 The Superintendent Recommends and I so move to approve a lease arrangement for the school buses/vans with PNC Leasing for a term of 7 years at an equipment cost of \$1,336,584 for a monthly lease payment of no more than \$17,774.20, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 6.9 listed above.

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

On a voice vote, the motion passes unanimously

- 6.10 The Superintendent Recommends and I so move to approve a lease arrangement for technology equipment with PNC Leasing for a term of 5 years at an equipment cost of \$113,550 for a monthly lease payment of no more than \$2,200, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 6.10 listed above.

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

On a voice vote, the motion passes unanimously

- 6.11 The Superintendent Recommends and I so move to approve a lease arrangement for the technology equipment with Apple Inc. for a term of 3 years at an equipment cost of \$28,030 for a monthly lease payment of no more than \$800.00, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 6.11 listed above.

Moved by Mr. Choura, seconded by Mr. Mazzarini.

On a voice vote, the motion passes unanimously

6.12 The Superintendent recommends and I so move to award the bid for 11 x 17 white paper and 8 1/2 x 11 white paper through the AIU Joint Purchasing Program to W.B. Mason Company.

**Motion to approve item 6.12 listed above.
Moved by Mrs. Murphy, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously**

6.14 The Superintendent recommends and I so move to approve the Pay Apps for April 2019.

**Motion to approve item 6.14 listed above.
Moved by Mr. Kearney, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously**

6.15 The Superintendent recommends and I so move to approve the Merit Electrical Group HS Change Order #012.

**Motion to approve item 6.15 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously**

Action/Discussion Addition:

- The Superintendent recommends and I so move to approve the cafeteria budget for the 2019-20 school year in the amount of \$1,426,931.

**Motion to approve the action/discussion addition as listed above.
Moved by Mr. Choura, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously.**

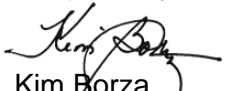
7.0 Public Comments ~ Non-Agenda Items

7.1 There were no public comments on non-agenda items

8.0 Adjournment

**Motion to adjourn the meeting was made at 7:42 p.m.
Moved by Mr. Mazzarini, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary
