

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Regular Board Meeting**  
**Of The**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**May 28, 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 6:30 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 (*via phone*)  
Mr. Brian Kopec  
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  
Ms. Madison Mulligan, Student Rep  
Mr. Lewis Colabine, Student Rep

#### **Absent**

Mr. Eric Kraemer

### **E) Recognitions**

- 1.1 Eagle Scout - Jason Rickens presented his Eagle Scout project.
- 1.2 Celebrate CV

### **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 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**

### **A) Student Representatives**

- Madison Mulligan gave her final update on the mock car crash, Gene Kelly awards, prom and graduation.
- Lewis Colabine talked about the career signing day, a donation of tools and graduation events at Parkway West CTC for his final report.

## **5.0 Solicitor's Report**

5.1 There was no report.

## **6.0 Approve Minutes**

6.1 The Superintendent recommends and I so move to approve the May 14, 2019 – Board Meeting Minutes.

**Motion to approve items 6.1 listed above.**

**Moved by Dr. Mariano, seconded by Mr. Choura.**

**On a voice vote, the motion passes unanimously.**

## **7.0 Informational Agenda**

- **Education Foundation**

- Mikaela Duckstein stated that there are no new updates.

- **Pathfinder**

- There was no report.

- **Parkway**

- Mr. Choura stated that Parkway received a \$45,000 safety and security grant that was written by two principals. They are upgrading all of the cameras and parts of the technology department. Parkway finished 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> in the skills competition in Hershey. Parkway was rated 97% in their passing test scores rate which is one of the top in the states.

- **SHASDA**

- Mrs. Zeleznik said that there is nothing to report.

- **Finance Committee Report**

- Mrs. Eckman presented an update for the current 2018-19 fiscal year, fund balances, how the 2019-20 budget has processed through with preliminary to proposed, the timeline and more detail about the 2019-2020 proposed final budget.

*(This was presented after reading motion 9.3)*

## **8.0 Consent Agenda**

### **A) Education**

8.2 The Superintendent recommends and I so move to approve review of Chartiers Valley School District 600, 700 and 800 Board Policies

8.3 The Superintendent recommends and I so move to approve the Head Start Lease Agreement.

8.4 The Superintendent recommends and I so move to approve the 2019-20 Educational Services Agreement with the Allegheny Intermediate Unit.

8.5 The Superintendent recommends and I so move to approve the agreements with Post-Secondary Institutions for CiHS courses.

8.6 The Superintendent recommends and I so move to approve the AIU3 - Memorandum of Understanding.

### **B) Athletics & Activities**

8.7 The Superintendent recommends and I so move to approve the Dance Troupe Trip on July 15-18, 2019 to Mason Ohio.

### **C) Personnel**

- 8.8** The Superintendent recommends and I so move to approve the Human Resources Report for May 28, 2019.
- 8.9** The Superintendent recommends and I so move to ratify the appointment of Misty Slavic as Assistant Superintendent of Curriculum and Assessment for a term commencing on June 3, 2019 and ending on June 30, 2022 and to approve the attached Contract for Employment of Assistant Superintendent between the District and Misty Slavic.

### **D) Budget & Finance**

- 8.10** The Superintendent recommends and I so move to approve the bill list as attached.
- 8.11** The Superintendent recommends and I so move to approve the financial construction report for April.
- 8.12** The Superintendent recommends and I so move to approve the financial statements ending March 31, 2019.
- 8.13** The Superintendent recommends and I so move to approve the contract rate as attached for Pittsburgh Youth Philharmonic Orchestra (PYPO) a non-profit organization for the rental of the intermediate school auditorium and classrooms for multiple dates ranging from June 18-July 11.
- 8.14** The Superintendent recommends and I so move to approve the budget transfer as attached for the Capital Reserve Fund.

### **E) Policy**

**Motion to approve item 8.2 to 8.14 listed above.  
Moved by Mrs. Zeleznik, seconded by Mr. Choura.  
On a voice vote, the motion passes unanimously.**

### **9.0 Action/Discussion**

- 9.1** The Superintendent recommends and I so move to approve the second reading of the following policies: #127 - State Assessment, #143 - Standards for Persistently Dangerous Schools, #144 - Standards for Victims of Violent Crimes, #201 - Admission of Students, #616 - Payment of Bills, and #618 - Student Activity.

**Motion to approve item 9.1 listed above.  
Moved by Dr. Mariano, seconded by Mr. Kopec.  
On a voice vote, the motion passes unanimously.**

- 9.2** The Superintendent recommends and I so move to approve the Peachjar, Inc. Contract.

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

- 9.3** The Superintendent recommends and I so move to approve the proposed final budget for the 2019-20 school year in the amount of \$67,081,897 with a real estate tax rate of 17.5595 mills. The Secretary of the Board is hereby directed to make copies of such proposed budget available for public inspection in accordance with the requirements of the School Code at least 20 days prior to the adoption of the budget, and the Secretary is hereby further directed to give not less than 10 days' notice to the public of the meeting at which the final budget shall be adopted, such meeting set for Tuesday, June 25, 2019, at 6:30 p.m. in the District Assembly Room-Administrative Offices.

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

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

**Motion to approve item 9.4 listed above.**

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

**On a voice vote, the motion passes unanimously.**

9.5 The Superintendent Recommends and I so move to approve a lease with Synovia Solutions, LLC for the lease of GPS equipment and software for a term of 66 months at a cost of no more than 2,088.00 per month, contingent upon acceptable documentation to the Superintendent and Solicitor.

**Motion to approve item 9.5 listed above.**

**Moved by Mr. Kopec, 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 7:25 p.m.**

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

**On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary