

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
August 27, 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 6:29 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
Mrs. Sandy Zeleznik

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Dr. Misty Slavic, 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

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 prior to this public meeting tonight to discuss personnel and legal matters.

3.0 Board Comments/Discussion Items

- There were no additional Board discussion items.

4.0 Superintendent's Reports/Presentations

- 4.1 Administrative Presentation Schedule
- 4.2 Communication & Strategic Partnerships Presentation by Mikaela Duckstein

5.0 Solicitor's Report

- 5.1 There was a follow-up report from the results of the tax assessments.

6.0 Approve Minutes

- 6.1 The Superintendent recommends and I so move to approve the August 13, 2019 – Board Meeting Minutes.

Motion to approve item 6.1 listed above.

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

On a voice vote, the motion passes unanimously.

7.0 Informational Agenda

A) Education Foundation

- Mikaela Duckstein stated that there was nothing new to report.

B) Pathfinder

- Mr. Kraemer said the enrollment is growing, they have 80 students. The AIU received a grant to increase access and security, which will be used for security cameras and remote access on some of the doors. The roof project is complete, it came in on time and under budget, there is a possibility that some funds will be returned to the districts.

C) Parkway

- Mr. Choura stated that they had a vacation this month.

D) SHASDA

- Mrs. Zeleznik said that SHASDA has some new officers. The new president is Wayne Gdovic, Superintendent of South Park SD. He sent out a letter that also stated that districts can send as many Board members as we want to the meetings with no additional cost to the district. The first meeting is September 26th and the topic is Legislative updates, the November meeting topic is legal updates.

E) Finance Committee Report

- Mr. Kuczinski stated that there is nothing to report from the finance committee.

8.0 Consent Agenda

8.2 Sara Zrimsek, Regional Manager, presented the monthly Board update from Nutrition, Inc.

A) Education

8.3 Online Academy & Alt Ed Updates from Scott Seltzer. *(presented under 4.0)*

8.4 Curriculum Council Calendar from by Dr. Misty Slavic. *(presented under 4.0)*

B) Athletics & Activities

8.5 The Superintendent recommends and I so move to approve the Dance Troupe trips.

8.6 The Superintendent recommends and I so move to approve the athletic fundraiser for strength and conditioning.

C) Personnel

8.7 The Superintendent recommends and I so move to approve the human resources report for August 27, 2019.

D) Budget & Finance

8.8 The Superintendent recommends and I so move to approve the Bill List.

8.9 The Superintendent recommends and I so move to approve the financial construction report for July.

E) Policy

8.10 The Superintendent recommends and I so move to approve the first reading of Policy 832
- School Police - Use of Force.

8.11 The Superintendent recommends and I so move to approve the first reading of Policy 833
- Students & Law Enforcement.

**Motion to approve item 8.5 to 8.11 listed above.
Moved by Dr. Mariano, 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 Parent & Family Engagement Policies 918, 918.1 and 918.2.

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

9.2 The Superintendent recommends and I so move to approve the agreement with W.L. Roenigk for the rental of vehicles as attached, pending acceptable documentation to the Superintendent and Solicitor.

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

10.0 Public Comments ~ non-agenda items

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

11.0 Adjournment

**Motion to adjourn the meeting was made at 7:44 p.m.
Moved by Mr. Choura, seconded by Dr. Mariano.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary