

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
September 24, 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 6:34 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. 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
Mr. Don Palmer, Solicitor
Mrs. Emily Eckman, Director of Finance
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary
Ms. Symmone Carter-Nixon, Student Rep
Ms. Sarah Verduci, Student Rep

Absent

Mr. Robert Kearney

E) Recognitions

- Dr. Vanatta read a letter that employee, Bill Baner, received from a teacher. The teacher asked students to complete an assignment, "The Science of Happiness; An Experiment in Gratitude" and a student wrote about Mr. Baner.

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 Elementary Schools Presentation by Mrs. Anissa Rosenwald and Mrs. Julie Franczyk

4.2 Celebrate CV Presentation

A) Student Representatives

- Sarah Verduci gave a report on activities at the high school.
- Symmone Carter-Nixon gave a report on Parkway activities.

5.0 Solicitor's Report

- 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 September 10, 2019 (*minutes were approved provided the roll call votes for consent agenda item 5.4 are listed per member*).

Motion to approve item 6.1 listed above.

Moved by Mrs. Zeleznik, 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 to report.

B) Pathfinder

- Mr. Kraemer said that the roof project is complete and they should end at about \$30,000 less than the contributions, refunds will be given back to the districts. The enrollment is 80 students. The facilities director is retiring at the end of the school year. Mr. Kraemer also announced that Board Member, Cindy Buckley, passed away the previous week.

C) Parkway

- Mr. Choura stated that they had a great start at Parkway. It is the highest enrollment that they have had in 40 years with 912 students. They filed an application for flexible instruction days, if approved and there are snow days, students can work from home on their computer. They changed four course designs: building construction tech to carpentry; health assistant to health care occupation tech; digital multimedia to graphic design and production; information tech to cybersecurity tech.

D) SHASDA

- Mrs. Zeleznik said that the first meeting will be on Thursday, Sept. 26th, it will be about legal updates. She will bring back information from the meeting.

E) Finance Committee Report

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

8.0 Consent Agenda

A) Education

B) Athletics & Activities

8.2 The Superintendent recommends and I so move to approve the National Honors Society's participation in October.

8.3 The Superintendent recommends and I so move to approve the Middle School and High School Students to attend the PASC State Conference.

C) Personnel

8.4 The Superintendent recommends and I so move to approve the human resources report for September 24, 2019.

D) Budget & Finance

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

8.6 The Superintendent recommends and I so move to approve the financial construction report for August.

E) Policy

**Motion to approve item 8.2 to 8.6 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 transition agreement with Goodwill of Southwestern PA.

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

9.2 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #42.

**Motion to approve item 9.2 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kraemer.
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.

10.2 Sara Zrimsek, Regional Manager, gave a brief update from Nutrition, Inc.

11.0 Adjournment

**Motion to adjourn the meeting was made at 7:36 p.m.
Moved by Mrs. Murphy, seconded by Dr. Mariano.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Board Secretary