

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
October 23, 2018

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 6:45 p.m. by Mr. Mazzarini in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Tony Mazzarini, President
Mr. Mark Kuczinski, Vice President
Mr. Jeff Choura
Mr. Eric Kraemer
Mr. Brian Kopec
Mrs. Sandy Zeleznik
Mr. Darren Mariano

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Mr. Don Palmer, Solicitor
Ms. Mikaela Duckstein, Director of
Communications & Strategic Partnerships
Ms. Kim Borza, Board Secretary

Absent

Mr. Robert Kearney
Mrs. Julie Murphy

D) Recognitions

Dr. Vanatta stated that there are no recognitions this evening.

E) Public Comments

Mr. Paul Harinder, 766 Mill Street, spoke about the quiz bowl club. Mr. Harinder also stated that they will be featured on KDKA's Hometown High-Q which will air on December 15, 2018.

Ms. Rita Manski, 710 Hope Street, expressed her thoughts and opinions regarding the Homecoming Dance and how wonderful it turned out.

2.0 Executive Session

Mr. Mazzarini stated that there was an executive session prior to our public meeting tonight to discuss personnel matters. Mr. Mazzarini also stated that there was a public financial committee meeting before executive session and there were no public attendees.

2.0 Superintendent's Reports/Presentations

A) Student Representatives

Lewis Colabine spoke about the CCAC crossover, public safety program, and his desire to conduct a survey to inquire how students feel about their classes in general.

Maddy Mulligan reported on homecoming, spirit week, the National Honor Society, ALICE drills, Willy Wonka, and SADDs "CV Go Clean" campaign.

Dr. Vanatta presented the October report for Celebrating Excellence.

4.0 Solicitor's Report

Mr. Palmer stated that there is nothing to report.

5.0 Approve Minutes

5.1 The Superintendent recommends and I so move to approve the Board Meeting Minutes from October 9, 2018.

Motion to approve items 5.1 listed above.

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

On a voice vote, the motion passes unanimously.

6.0 Informational Agenda

A) Education Foundation

Mikaela Duckstein said that the Give Grant awards were presented. The foundation met last week and discussed some fundraising options and sponsorship opportunities.

B) Pathfinder

Mr. Kraemer stated that they met last week. The pasta dinner was a success and they could not thank us enough for the help from our hockey team. The roof discussion was ongoing and they awarded the roof CM project to Garland. It will be approximately a \$500,000-\$600,000 project. They will start work in June 2019 and finish in August 2019. The pay apps will start in July 2019 which will put it in the 2019-2020 budget.

C) Parkway

Mr. Choura said that school got off to a great start. The diesel technology course launch date is in 2019-2020. They found a gentleman who works with eBay who has gone to a number of school districts to sell their discarded items. Parkway contracted with him and did pretty well.

D) SHASDA

Mrs. Zeleznik stated that the first meeting was Sept. 27, 2018 at Upper St. Clair. The meeting was well attended and they elected officers; Connie Ruhl reelected as President and Karen Brown, from Baldwin-Whitehall SD, was elected as Vice President. There was a presentation on legal updates; the focus was on Act 44. She shared the handouts with Dr. Vanatta and Mr. Seltzer. If anyone else would like a copy, please email her.

E) Finance Committee Report

Mr. Kuczinski stated that there was a finance committee meeting tonight. It was to review 2017-2018 preliminary results, they are unaudited and right now it looks like we will sustain a \$900,000 loss, which we did budget for that year. As a result our unrestricted fund balance will decrease, however we did a review of our cash balances on-hand and they are still healthy at this point. We also did a review of our cafeteria fund and it was functioning as expected.

7.0 Consent Agenda

7.1 The Superintendent recommends and I so move to approve the contract with Constant Contact.

7.2 The Superintendent recommends and I so move to approve the review of Chartiers Valley Board Policies 301 through 353.

A) Education

7.3 The Superintendent recommends and I so move to approve the CCBC Dual Enrollment/High School Academies Agreement.

7.4 The Superintendent recommends and I so move to approve the Memorandum of Agreement between the US Coast Guard Marine Safety Unit Pittsburgh and Chartiers Valley School District.

B) Athletics & Activities

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

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

C) Personnel

7.7 The Superintendent recommends and I so move to approve the human resources report.

D) Budget & Finance

7.8 The Superintendent recommends and I so move to approve the unaudited 2017-18 financial update.

7.9 The Superintendent recommends and I so move to approve the financial October construction report.

7.10 The Superintendent recommends and I so move to approve the October bill list as attached.

Motion to approve items 7.1 through 7.10 listed above.

MOVED by Mrs. Zeleznik, seconded by Mr. Kuczinski.

On a voice vote, the motion passes unanimously.

8.0 Action/Discussion

8.1 The Superintendent recommends and I so move to approve the agreement with eSpark learning. Agreement attached.

Motion to approve items 8.1 listed above.

MOVED by Mr. Mariano, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

9.0 Public Comments

There were no additional public comments.

10.0 Adjournment

Motion to adjourn the meeting was made at 7:30 p.m.

MOVED by Mr. Choura, seconded by Mr. Mariano.

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Kim Borza
Board Secretary
