

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Reorganization and Workshop/Special Action Meeting
Of The Board of School Directors
Middle School – Commons Room
December 4, 2018

Meeting Opening

A) Call to Order

The Reorganization and Workshop/Special Action Meeting of the Chartiers Valley Board of School Directors was called to order at 6:35 p.m. by Mr. Mazzarini in the Middle School Commons 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. Robert Kearney
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
Mrs. Emily Eckman, Director of Finance & Operations
Ms. Kim Borza, Board Secretary

Absent

Mrs. Julie Murphy

1.1 Election of Temporary President

Mrs. Zeleznik was asked to come forward as Temporary President

1.2 Review List of Board Members

Kim Borza read the List of Board Members:

- Mr. Choura
- Mr. Kopec
- Mr. Kearney
- Mr. Kraemer
- Mr. Kuczinski
- Mr. Mariano
- Mr. Mazzarini
- Mrs. Murphy
- Mrs. Zeleznik

1.3 Nomination and Election of Board President

Mrs. Zeleznik opened up the floor for nominations for Board President.

Mr. Mazzarini nominated Mr. Kuczinski.
Mrs. Zeleznik asked if there were any other nominations.
Motion to close the nomination.
Moved by Mr. Mazzarini.
Motion to approve Mr. Kuczinski as Board President.
Moved by Mr. Kraemer.
On a voice vote, the motion passes unanimously.

1.4 Nomination and Election of Board Vice President

Mr. Kuczinski opened up the floor for nominations for Board Vice President.
Mr. Choura nominated Mr. Mariano, seconded by Mr. Mazzarini.
Mr. Kuczinski asked if there were any other nominations.
Motion to close the nomination.
Moved by Mr. Choura.
Motion to approve Mr. Mariano as Board Vice President.
Moved by Mr. Kraemer, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.

1.5 Approve Solicitor

Motion to approve item 1.5 listed above.
Moved by Mr. Choura, seconded by Mr. Mariano
On a voice vote, the motion passes unanimously.

D) Executive Session

There was an executive session prior to the public meeting to discuss personnel matters.

E) Public Comments

There were no public comments.

F) Recognitions

1.6 District winter holiday card contest winners were recognized: first place winner was Grace Fisher, Grade 4; three finalists were: Keegan Gorrington, Grade 1; Emma Underwood, Grade 3; Nakshatra Dineshkaruna, Grade 6.

2.0 Superintendent's Report/Presentation

2.1 Student Representatives Madison Mulligan and Lewis Colabine each gave their monthly report.

3.0 Approve Minutes

3.1 The Superintendent recommends and I so move to approve the Board Meeting minutes for November 13, 2018.

Motion to approve item 3.1 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

4.0 Consent Agenda

4.1 The Superintendent recommends and I so move to approve the Mini-THON Fundraiser

4.2 The Superintendent recommends and I so move to approve the High School Chorus Performance trip to NYC on March 14-16, 2019.

4.3 Two students to pay tuition for remainder of the 2018-2019 school year. (REMOVED)

4.4 The Superintendent recommends and I so move to approve the Human Resources Report.

4.5 The Superintendent recommends and I so move to approve the \$2500 donation from Henderson Brothers.

4.6 The Superintendent recommends and I so move to approve the financial November construction report.

4.7 The Superintendent recommends and I so move to approve the November bill list.

4.8 The Superintendent recommends and I so move to approve the general fund operating budget transfers.

4.9 The Superintendent recommends and I so move to authorize the normal, customary and regular payments of salaries, benefits, and other expenses, including construction-related payments, for the period after the December 4, 2018 Board meeting but prior to the January Board meeting with items considered for approval/ratification at the January 8, 2019, Board Meeting.

Motion to approve items 4.1 through 4.9 listed above.

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

On a voice vote, the motion passes unanimously.

5.0 Action/Discussion

5.1 The Superintendent recommends and I so move to approve the 2019-2020 School District Calendar.

Motion to approve item 5.1 listed above.

Moved by Mr. Choura, seconded by Mr. Kopec.

On a voice vote, the motion passes unanimously.

5.2 The Superintendent recommends and I so move to approve the Edgeclick Advertising contract.

- There were several questions that Board members want answered before approving so this has been tabled until the January 8, 2019 meeting.

5.3 The Superintendent recommends and I so move to approve construction change order #30.

**Motion to approve item 5.3 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kraemer
On a voice vote, the motion passes unanimously.**

5.4 The Superintendent recommends and I so move to approve the December 2018 construction monthly report.

**Motion to approve item 5.4 listed above.
Moved by Mrs. Zeleznik, seconded by Mr. Mariano
On a voice vote, the motion passes unanimously.**

5.5 The Superintendent recommends and I so move to approve the Pay Apps for November 2018.

**Motion to approve item 5.5 listed above.
Moved by Mr. Choura, seconded by Mr. Kearney
On a voice vote, the motion passes unanimously.**

6.0 Public Comments

There were no public comments.

7.0 Adjournment

**Motion to adjourn the meeting was made at 7:15 p.m.
Moved by Mr. Mazzarini, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary