

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
October 8, 2019

1.0 Meeting Opening

A) Call to Order

- The Workshop/Special Action Meeting of the Chartiers Valley Board of School Directors was called to order at 6:33 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. 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 & Operations
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

D) Executive Session

- Mr. Kuczinski stated that there was an executive session prior to our public meeting tonight to discuss personnel and legal matters.

E) Public Comments – Agenda Items

- There were no public comments on agenda items.

F) Recognitions

2.0 Board Comments/Discussion Items

- There were no Board Comments/Discussion Items

3.0 Superintendent's Report/Presentation

- 3.1 Dr. Misty Slavic gave an update on the PAsmart Grant and presented the Needs Assessment Survey Results.

4.0 Approve Minutes

- 4.1 The Superintendent recommends and I so move to approve the September 24, 2019 - Board Meeting Minutes.

**Motion to approve item 4.1 listed above,
Moved by Mr. Kopec, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.0 Consent Agenda

- 5.1 The Superintendent recommends and I so move to approve the Sarris chocolate fundraiser for National Honors Society.
5.2 The Superintendent recommends and I so move to approve the Partnership Packet 2019.

5.3 The Superintendent recommends and I so move to approve the Human Resources Report for October 8, 2019.

**Motion to approve items 5.1 to 5.3 listed above,
Moved by Mr. Choura, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

6.0 Action/Discussion

6.1 The Superintendent recommends and I so move to recommend and nominate PSBA Candidates for the 2020 Election.

**Motion to approve item 6.1 listed above,
Moved by Dr. Mariano, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.2 The Superintendent recommends and I so move to approve the School Board Meeting Dates for 2020.

**Motion to approve item 6.2 listed above,
Moved by Mrs. Zeleznik, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.3 The Superintendent recommends and I so move to approve the 2020-2021 School District Calendar.

**Motion to approve item 6.3 listed above,
Moved by Mr. Mazzarini, seconded by Dr. Mariano,
On a voice vote, the motion passes 8 -1.**

6.4 Monthly Construction Report – presented by Jason Day

6.5 The Superintendent recommends and I so move to approve the Pay Apps for August 2019.

**Motion to approve item 6.5 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

6.6 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #43.

**Motion to approve item 6.5 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

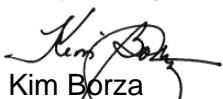
7.0 Public Comments – Non Agenda Items

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

8.0 Adjournment

**Motion to adjourn the meeting was made at 7:36 p.m.,
Moved by Mr. Choura, seconded by Mr. Kopec,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza

Board Secretary