

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
November 5, 2019

1.0 Meeting Opening

A) Call to Order

- The Workshop/Special Action Meeting of the Charters Valley Board of School Directors was called to order at 6:50 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
(left at 7:25 p.m.)
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini
Mrs. Julie Murphy

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

Absent

Mr. Jeff Choura
Mrs. Sandy Zeleznik

D) Executive Session

- Mr. Kuczinski stated that there will be an executive session after the public meeting tonight to discuss personnel and legal matters.

E) Public Comments – Agenda Items

- There were no public comments on agenda items.

F) Recognitions

- There were no recognitions.

2.0 Board Comments/Discussion Items

2.1 There were no Board Comments/Discussion Items.

3.0 Superintendent's Report/Presentation

3.1 There was no Superintendent's report or presentations.

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the Board Meeting Minutes for October 22, 2019.

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

5.0 Consent Agenda

- 5.1 The Superintendent recommends and I so move to approve the National Honor Society, Best Buddies Club, Spanish Club and Class of 2023 Fundraisers.
- 5.2 The Superintendent recommends and I so move to approve the Fall 2019 Education Foundation Give Grants.
- 5.3 The Superintendent recommends and I so move to approve the Human Resources Report for November 5, 2019.
- 5.4 The Superintendent recommends and I so move to approve the unaudited 2018-19 Financial Update.
- 5.5 The Superintendent recommends and I so move to approve the financial statements ending September 30, 2019.

**Motion to approve items 5.1 through 5.5 listed above.
Moved by Mr. Kopec, 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 approve the 2020-2021 Budget Timeline.

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

- 6.2 The Superintendent recommends and I so move to approve upgrading the Timeclock Plus software.

**Motion to approve item 6.2 listed above,
Moved by Mr. Kearney, seconded by Mr. Mazzarini,
On a roll call vote, the motion did not pass with 3-Yes, 4-No and 2-Absent.**

Roll Call Votes	
Name	Vote
Mrs. Zeleznik	Absent
Mrs. Murphy	No
Mr. Mazzarini	Yes
Mr. Kraemer	No
Mr. Kopec	No
Mr. Kearney	Yes
Mr. Choura	Absent
Dr. Mariano	No
Mr. Kuczinski	Yes

- 6.3 The Superintendent recommends and I so move to approve the purchase of the Accounts Receivable Module from Tyler Technologies.

**Motion to approve item 6.3 listed above.
Moved by Mr. Kopec, seconded by Mr. Kearney.
Motion to table item 6.3 was moved by Mrs. Murphy, seconded by Mr. Kearney.
On a voice vote, the motion to table item 6.3 passes unanimously.**

6.5 The Superintendent recommends and I so move to approve the pay apps for October.

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

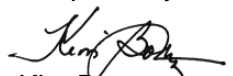
8.0 Adjournment

Motion to adjourn the meeting was made at 7:35 p.m.

Moved by Mr. Kearney, seconded by Mr. Kopec.

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Kim Borza
Board Secretary
