

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
January 14, 2020

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 6:35 p.m. by Mr. Kuczinski in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Mark Kuczinski, President
Mr. Robert Kearney, Vice President
Mr. Jeff Choura
Mr. Brian Kopec
Mr. Eric Kraemer (*via phone*)
Dr. Darren Mariano
Mr. Tony Mazzarini (*via phone*)
Mrs. Julie Murphy
Mrs. Sandy Zeleznik

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Dr. Misty Slavic
Mr. Don Palmer, Solicitor
Mrs. Emily Eckman, Director of Finance
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

- District winter holiday card contest winner, Lauren Hawkins, Grade 5, was recognized as she was unable to attend the December 3, 2019 Board Meeting.

2.0 Board Comments/Discussion Items

- There were no Board Comments/Discussion Items

3.0 Superintendent's Report/Presentation

3.1 A Nutrition Report was presented by Mrs. Zrimsek and Mr. Van Bibber.

3.2 Dr. Slavic gave an overview presentation on District Curriculum, Instruction and Assessment.

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the December 3, 2019 Board Meeting Minutes.

**Motion to approve item 4.1 listed above,
Moved by Mr. Choura, 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 Human Resources report for January 14, 2020.
- 5.2** The Superintendent recommends and I so move to approve the donation of two replacement nettings, one shooter target and \$700.00 from the Chartiers Valley Girls Youth Lacrosse Boosters.
- 5.3** The Superintendent recommends and I so move to approve the donation from Mathnasium of Mt. Lebanon to the Intermediate School.
- 5.4** The Superintendent recommends and I so move to approve the Middle School Student Council and Middle School No Place for Hate Fundraiser.
- 5.5** The Superintendent recommends and I so move to approve the official recognition of the Robotics Boosters.
- 5.6** The Superintendent recommends and I so move to approve the Girls on the Run club.
- 5.7** The Superintendent recommends and I so move to approve the Girls Basketball Trip to Orlando, Florida to participate in a tournament.
- 5.8** The Superintendent recommends and I so move to approve the Boys Basketball trip to participate in a tournament at Lehigh High School in Florida.
- 5.9** The Superintendent recommends and I so move to approve the Bill List.
- 5.10** The Superintendent recommends and I so move to approve the Participation in the NRGCS Powerpay Program from June 1, 2020 through May 31, 2021.

**Motion to approve items 5.1 to 5.10 listed above,
Moved by Mr. Kopec, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.0 Action/Discussion

- 6.1** The Superintendent recommends and I so move to approve the second reading of Policy # 708 ~ Lending of Equipment and Educational Materials.

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

- 6.2** Due to the minimal amount of bids and extreme discrepancy, the Superintendent recommends and I so move to reject the two bids received by the District and reopen the RFP for the provision of waste disposal services commencing July 1, 2020.

**Motion to approve item 6.2 listed above,
Moved by Mr. Kraemer, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

- 6.3** The Superintendent recommends and I so move to approve upgrading the Timeclock Plus software as attached.

**Motion to approve item 6.3 listed above,
Moved by Mr. Kearney, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

- 6.4** Monthly Construction Report – presented by Jason Day (informational only)
- 6.5** The Superintendent recommends and I so move to approve Merit High School Change Order #13.

**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 Pay Apps for December 2019.

**Motion to approve item 6.6 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.

- Mr. Kuczinski announced that due to a personal matter he will be stepping down from the School Board and as a result this will be his final meeting. He thanked the Board for all of their hard work and the school administration for continuing down the path of achieving academic excellence. He wants to make it perfectly clear that his decision has nothing to do with the School District and it is truly personal in nature. He also stated that, in contrast, he can step down knowing that our District is in wonderful hands with Dr. Vanatta and her incredible administrative team, faculty and staff. He thanked the Board for all of their leadership and service they provide to our District and communities. He celebrates the things that they have accomplished and the things yet to come.

8.0 Adjournment

**Motion to adjourn the meeting was made at 8:05 p.m.,
Moved by Mr. Choura, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary