

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room
January 28, 2020

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 6:25 p.m. by Mr. Kearney in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Robert Kearney, Vice President
Mr. Jeff Choura
Mr. Brian Kopec (*left @ 8:47, via phone @ 8:49*)
Mr. Eric Kraemer
Dr. Darren Mariano
Mr. Tony Mazzarini
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
Ms. Symmone Carter-Nixon, Student Rep
Ms. Sarah Verduci, Student Rep

E) Recognitions

- Board Recognition – books were purchased specifically for them and presented to Board members by their own child and/or other students of the District.

F) Public Comments – Agenda Items

- There were no public comments on agenda items.

2.0 Executive Session

- Mr. Kearney stated that there was an executive session prior to this public meeting and after the previous public meeting to discuss personnel and legal matters.

3.0 Board Comments/Discussion Items

- There were no board comments.

4.0 Superintendent's Reports/Presentations

4.1 Student Representative Reports

- Ms. Verduci gave an update on the mini-thon.
- Ms. Carter-Nixon spoke about vet tech's upcoming field trip.

4.2 Curriculum Council Needs Assessment and New Course Overview Presentation

4.3 Celebrate Excellence Presentation

5.0 Solicitor's Report

- There was no Solicitor's report.

6.0 Approve Minutes

- 6.1** The Superintendent recommends and I so move to approve the Board Meeting Minutes for January 14, 2020.

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

7.0 Informational Agenda

A) Pathfinder

- Mr. Kraemer said they did not reorganize, unfortunately one Board member has passed in the past year, and they had a few others who did not run so there are 3 new Board members, he is still the President. It was an uneventful meeting, welcoming everyone new on and talking through the budget. The attendance at this time is at 84.

B) Parkway

- Mr. Choura stated that they unanimously approved the general operating and jointure budget. Also last month they received a \$40,000 grant and it will be used toward the purchase of an Anatomage Table. The school is doing great, there are approximately 950 students enrolled.

C) SHASDA

- Mrs. Zeleznik said that the annual SHASDA student forum is scheduled for March 3rd, from 5-6:30 p.m. at South Park HS. There will be a brief SHASDA meeting before the event. The forum has evolved in recent years to a student showcase. Each school district has been asked to identify a team of up to four students from K – 12th grade that would like to share an innovative project. Dr. Vanatta stated that Mrs. Tobias will take a team to showcase our AP Capstone.

D) Finance Committee Report

- There was no finance committee meeting.

8.0 Consent Agenda

A) Education

- 8.2** The Superintendent recommends and I so move to approve the Chartiers Valley High School Program of Studies for the 2020-2021 School Year.
- 8.3** The Superintendent recommends and I so move to approve the Pittsburgh Foundation Grant.
- 8.4** The Superintendent recommends and I so move to approve the Spring 2020 Education Foundation Give Grants.
- 8.5** The Superintendent recommends and I so move to approve the Memorandum of Agreement with CCAC for Dual Enrollment Programs.

B) Athletics & Activities

- 8.6** The Superintendent recommends and I so move to approve the fundraisers for NJHS, GSA, Class of 2021, 2022, 2023 and Generosity Week.

C) Personnel

- 8.7** The Superintendent recommends and I so move to approve the Human Resources Report for January 28, 2020.

D) Budget & Finance

- 8.8** The Superintendent recommends and I so move to approve the bill list.

- 8.9 The Superintendent recommends and I so move to approve the declaration of buses (as listed in the attachment) as surplus and to approve the disposition through the 422 Auction Services at the end of the 2019-20 school year.
 - 8.9.1 *This was tabled from the consent agenda (see 9.1 & 9.2 below).*
- 8.10 The Superintendent recommends and I so move to approve the disposition of three retired automatic external defibrillators.
- 8.11 Motion to approve the participation in the AIU Gasoline and Diesel Fuel Consortium for the 2020-2021 school year.
- 8.12 Mucci Change Order #20 – *informational only.*

E) Policy

- 8.13 The Superintendent recommends and I so move to approve the First Reading of Policy # 610 - Purchases Subject to Bid-Quotation.
- 8.14 The Superintendent recommends and I so move to approve the First Reading of Policy # 611 - Purchases Budgeted.
- 8.15 The Superintendent recommends and I so move to approve the First Reading of Policy # 626 – Federal Fiscal Compliance and related attachments..

**Motion to approve items 8.2 to 8.15 listed above,
 Moved by Mr. Choura, seconded by Mr. Kopec,
 On a voice vote, the motion passes unanimously.**

9.0 Action/Discussion

- 9.1 The Superintendent recommends and I so move to award the request for proposal for contracted transportation services to A.J. Myers and Sons, Inc. for three years beginning with the 2020-21 school year, contingent upon acceptable documentation to the Solicitor and Superintendent.

- 9.2 The Superintendent recommends and I so move to award the purchase of four 72-passenger school buses to Myers Equipment at a unit price not to exceed \$95,941.

**Motion to TABLE items 9.1 and 9.2 listed above to allow time for Solicitor to review,
 Moved by Mrs. Zeleznik, seconded by Mr. Mazzarini,
 On a voice vote, the motion passes unanimously.**

- 9.3 The Superintendent recommends and I so move to approve the adoption of the Preliminary Act 1 Budget for the 2020-21 school year for the General Fund on form PDE 2028 as presented to the School Board.

**Motion to approve item 9.3 listed above,
 Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
 On a voice vote, the motion passes unanimously.**

- 9.4 The Superintendent recommends and I so move to approve the Parkway West Jointure Budget for the 2020-2021 school year. The Parkway Jointure Budget is \$723,154 of which Chartiers Valley SD share is \$75,382.19.

**Motion to approve item 9.4 listed above,
 Moved by Mr. Choura, seconded by Dr. Mariano,
 On a roll call vote, the motion passes unanimously.**

Roll Call Votes – Parkway West Jointure Budget 20-21			
Mrs. Zeleznik - yes	Mrs. Murphy - Yes	Mr. Mazzarini - yes	Dr. Mariano - yes
Mr. Kraemer - yes	Mr. Kopec - yes	Mr. Choura - yes	Mr. Kearney - yes

9.5 Motion to approve the Parkway West General Operating Budget for the 2020-2021 school year. The Parkway General Operating Budget is \$6,994,089. Chartiers Valley SD share is \$684,073.79.

**Motion to approve item 9.5 listed above,
Moved by Mr. Choura, seconded by Dr. Mariano,
On a roll call vote, the motion passes unanimously.**

Roll Call Votes – Parkway West General Operating Budget 20-21			
Mr. Choura - yes	Mr. Kopec - yes	Mr. Kraemer - yes	Mr. Mazzarini - yes
Dr. Mariano - yes	Mrs. Murphy - Yes	Mrs. Zeleznik - yes	Mr. Kearney - yes

9.6 The Superintendent recommends and I so move to accept Mark Kuczinski's resignation as a School Board Director and to declare his position vacant.

**Motion to approve item 9.6 listed above,
Moved by Mr. Mazzarini, seconded by Kraemer,
On a voice vote, the motion passes unanimously.**

9.7 Board discussion regarding Board vacancy.

9.7.1 The Board officially accepted Mr. Kuczinski's resignation and declared his position vacant. The next order of business is for the Board to determine how they are going to go about selecting a candidate to fill the vacancy. As per Dr. Mariano, it was decided that regardless of who applies, the process has to be transparent and public, everyone will get voted on and no one can be slighted. It was also decided that the vacancy will be posted on the website to solicit letters of interest. All letters of interest and a resume (if available) must be submitted to Kim Borza by noon on Friday, February 7, 2020 and all who submit a letter of interest must be prepared to speak for 3-5 minutes at the Board meeting on February 11, 2020.


10.0 Public Comments ~ non-agenda items

- Rachel Ameredes, 7080 St. Andrews Dr., Presto, PA 15142 spoke regarding a bus issue with her Intermediate School student.

11.0 Adjournment

**Motion to adjourn the meeting was made at 9:26 p.m.,
Moved by Mr. Kraemer, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary