

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
February 11, 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 6:32 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
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, Assistant Superintendent
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. Kearney 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

- 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 February 28, 2020.

**Motion to approve item 4.1 listed above,
Moved by Mr. Choura, seconded by Mrs. Zeleznik,
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 February 11, 2020.

5.2 The Superintendent recommends and I so move to approve the Interact Club and Class of 2021 Fundraising requests.

5.3 The Superintendent recommends and I so move to approve the Robotics Trip to Miami, Ohio on February 26, 2020 through February 29, 2020 to participate in the First Robotics Competition.

5.4 The Superintendent recommends and I so move to approve the two University of Pittsburgh - Schools on the Move grants for a total of \$1000.

5.5 The Superintendent recommends and I so move to approve the first reading of Policy # 913 - Nonschool Organizations/Groups/Individuals.

5.6 The Superintendent recommends and I so move to approve the budget transfers for the 2018-19 school year.

5.7 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.

**Motion to approve items 5.1 to 5.7 listed above,
Moved by Mr. Choura, seconded by Mr. Kopec,
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 #610 - Purchases Subject to Bid/Quotation, Policy #611 - Purchases Budgeted and Policy # 626 - Federal Fiscal Compliance.

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

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

6.3 The Superintendent recommends and I so move to reject the bids received by the District and reopen the solicitation for bid for the provision of contracted transportation commencing July 1, 2020.

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

6.4 Board vacancy - Letters of Interest

- After the Board members discussed the process they wanted to follow, it was decided to let each candidate speak about themselves for two minutes then ask three questions with the total time allocated per candidate to be six minutes with Kim Borza giving the person a 1- minute warning, if necessary. It was also decided that the candidates would be seen in alphabetical order and they will wait in the main lobby until it is their turn to speak. After listening to all of the candidates, a roll call vote will be taken and each Board member will state the name of the person they want to fill the vacancy. If there is a majority, that person will be voted onto the Board, if it is not a majority the top two candidates will be voted on until there is a majority.
- A roll call vote was after the candidates were interviewed and the new Board member is Beth Eckenrode.

New Board Member Roll Call Votes	
Name	Vote
Mr. Kearney	Beth Eckenrode
Mr. Choura	Thomas Galluze
Mr. Kopec	Beth Eckenrode
Mr. Kraemer	Beth Eckenrode
Dr. Mariano	Beth Eckenrode
Mr. Mazzarini	Beth Eckenrode
Mrs. Murphy	Beth Eckenrode
Mrs. Zeleznik	Beth Eckenrode

- Mr. Donald Palmer administered the Oath of Office to Mrs. Beth Eckenrode.

6.0 Public Comments – Non Agenda Items

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

7.0 Adjournment

**Motion to adjourn the meeting was made at 8:07 p.m.,
Moved by Mr. Kraemer, seconded by Dr. Mariano,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary

