

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Parkway West Career & Technology Center**  
**7101 Steubenville Pike, Oakdale, PA 15071**  
**March 10, 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 6:47 p.m. by Mr. Kearney in the Board Room at Parkway West CTC.

### **B) Pledge of Allegiance**

### **C) Roll Call**

#### **Present**

Mr. Robert Kearney, President  
Dr. Darren Mariano, Vice President  
Mr. Jeff Choura  
Mrs. Beth Eckenrode  
Mr. Brian Kopec  
Mr. Eric Kraemer (*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

#### **Absent**

Mr. Tony Mazzarini

### **D) Executive Session**

- Mr. Kearney stated that there was an executive session prior to 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**

## **2.0 Board Comments/Discussion Items**

- There were no Board Comments/Discussion Items

## **3.0 Superintendent's Report/Presentation**

- 3.1 Dr. Darby Copeland and Mr. Brock Snedeker gave a presentation on Parkway West CTC.

## **4.0 Approve Minutes**

- 4.1 The Superintendent recommends and I so move to approve the February 25, 2020 - Board Meeting Minutes.

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

## **5.0 Consent Agenda**

**5.1** The Superintendent recommends and I so move to approve the donations from the Girls Basketball Boosters and Cross Country Boosters.

**5.2** The Superintendent recommends and I so move to approve the DECA Fundraisers and Trip to Nashville, TN.

**5.3** The Superintendent recommends and I so move to approve the Resolution of Charter School Funding Reform.

**5.4** The Superintendent recommends and I so move to approve the Human Resources Report for March 10, 2020.

**5.4.1** The Superintendent recommends and I so move to approve the Separation Agreement as part of the Human Resources Report.

**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 financial statements ending December 31, 2019.

**5.7** The Superintendent recommends and I so move to approve the renewal of the Pennsylvania Department of Transportation Agility Agreement.

**Motion to approve items 5.1 to 5.7 listed above,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

## **6.0 Action/Discussion**

**6.1** The Superintendent recommends and I so move to approve the proposed 2020-21 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,202,973.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545.00. The Chartiers Valley School District contribution to the Program of Services Budget is estimated to be \$62,985.01 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

**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 a two year extension of the agreement with NovaCare Rehabilitation for athletic trainers and strength, conditioning and wellness coordinator.

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

**6.3** The Superintendent recommends and I so move to approve the June 30, 2019 audit report as presented by Cypher and Cypher at the February 25, 2020 Finance meeting.

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

**6.4** The Superintendent recommends and I so move to award bid for the provision of contracted transportation commencing July 1, 2020 to A.J. Myers and Sons, Inc. pending proper documentation to the Superintendent and Solicitor.

**Motion to approve item 6.4 listed above,  
Moved by Dr. Mariano, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

6.5 The Superintendent recommends and I so move to award the bid for the provision of waste disposal to Waste Management of Pennsylvania, Inc. commencing July 1, 2020.

**Motion to approve item 6.5 listed above,  
Moved by Dr. Mariano, seconded by Mrs. Murphy,  
On a voice vote, the motion passes unanimously.**

6.6 The Superintendent recommends and I so move to approve the agreement with the County of Allegheny for transportation management as it pertains to ESSA.

**Motion to approve item 6.6 listed above,  
Moved by Dr. Mariano, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

6.7 The Superintendent recommends and I so move to approve the resolution as attached deputizing Jordan Tax Service, Inc. to fulfill all tasks associated with the collection of real estate taxes in the capacity as Deputy Tax Collector for the Borough of Heidelberg Area.

**Motion to approve item 6.7 listed above,  
Moved by Dr. Mariano, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

6.8 The Superintendent recommends and I so move to approve Rycon Construction Change Order #44.

- *The change order was reviewed and due diligence was done by the Board.*

**Motion to approve item 6.8 listed above,  
Moved by Mrs. Murphy, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes 7-1 with one absent.**

6.9 The Superintendent recommends and I so move to approve the appeal of tax assessments on properties where the difference between the adjusted 2019 sales price and the current assessed value would result in a minimum of \$750.00 in lost revenue to the District and as otherwise recommended by the Solicitor.

**Motion to approve agenda add-on item 6.9 listed above,  
Moved by Mr. Choura, seconded by Mrs. Murphy,  
On a voice vote, the motion passes unanimously.**

#### **6.0 Public Comments ~ Non-Agenda Items**

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

#### **7.0 Adjournment**

**Motion to adjourn the meeting was made at 7:45 p.m.,  
Moved by Mr. Choura, seconded by Dr. Mariano,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary