

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Virtual Meeting via Zoom
April 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 6:31 p.m. by Mr. Kearney via Zoom.

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
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

D) Executive Session

- Mr. Kearney stated that an executive session was held on Thursday, April 9, 2020 to discuss personnel and legal matters.

E) Public Comments – Agenda Item

- 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 Dr. Vanatta gave a presentation regarding State Funding Updates.

4.0 Approve Minutes

4.1 The Superintendent recommends and I so move to approve the Board Meeting Minutes for March 10, 2020.

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

5.0 Consent Agenda

5.1 The Superintendent and I so move to approve the Chartiers Valley School District donation of safety masks to local health care providers to assist with COVID-19 shortage.

5.2 The Superintendent recommends and I so move to approve the donation from the Football, Girls Soccer and Boys Soccer Boosters for the PLT4M - Digital Training Software.

5.3 The Superintendent recommends and I so move to approve the Human Resources Report for April 14, 2020.

5.4 The Superintendent recommends and I so move to approve the Bill List.

5.5 The Superintendent recommends and I so move to approve the Allegheny Intermediate Unit's policies and procedures and to approve the 2020-2021 Use of Funds Agreement as required under the Individuals with Disabilities Education Act.

**Motion to approve items 5.1 to 5.5 listed above,
Moved by Mr. Choura, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

6.0 Action/Discussion

6.1 RFP Auditing Services Summaries ~ *informational only*.

6.2 Budget Update Presentation ~ *informational only*.

6.3 The Superintendent recommends and I so move to approve the contract with NFHS Network School Broadcast Program, powered by PlayOn! Sports.

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

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

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

6.5 The Superintendent recommends and I so move to approve the opening of a Group 529 Plan with Columbia ThreadNeedle Investments Group for CVSD employees.

**Motion to table item 6.5 listed above until other companies are researched for comparison,
Moved by Dr. Mariano, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

7.0 Public Comments ~ Non-Agenda Item

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

8.0 Adjournment

**Motion to adjourn the meeting was made at 7:51 p.m.,
Moved by Dr. Mariano, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza

Board Secretary