

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Zoom Webinar
April 28, 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 6:30 p.m. by Mr. Kearney via Zoom Webinar.

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, 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
Ms. Symmone Carter-Nixon, Student Rep

E) Recognitions

F) Public Comments – Agenda Items

2.0 Executive Session

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

3.0 Board Comments/Discussion Items

- There were no Board comments or discussion items.

4.0 Superintendent's Reports/Presentations

A) Student Representatives

- Ms. Carter-Nixon gave a report on the courses now being taken remotely along with due date schedules.

5.0 Solicitor's Report

6.0 Approve Minutes

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

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

7.0 Informational Agenda

A) Pathfinder

- Mr. Kraemer said they had a Zoom meeting wherein the budget was approved and they are compiling a video with a virtual tour to send out.

B) Parkway

- Mr. Choura stated that they also had a Zoom meeting, the Parkway crew did a great job jumping right into remote teaching, and the administrative team is doing great.

C) SHASDA

- Mrs. Zeleznik said that there was nothing to report.

D) Finance Committee Report

- Mrs. Eckenrode stated that there was nothing new to add to the finance committee report which was presented prior to the Board meeting.

8.0 Consent Agenda

A) Education

- 8.2 Dr. Slavic gave an informational update regarding what is happening in the District since switching to remote learning.

B) Athletics & Activities

C) Personnel

- 8.3 The Superintendent recommends and I so move to approve the Human Resources Report for Tuesday, April 28, 2020.

D) Budget & Finance

- 8.4 It is with pause and thoughtful consideration that the Superintendent recommends and I so move to renew the Food Service Management Contract to Nutrition Group for a one-year term, contingent upon final PDE approval.

E) Policy

- 8.5 The Superintendent recommends and I so move to approve the first reading of Policy # 007 - Policy Manual Access.

Motion to approve items 8.3 to 8.5 listed above.

Moved by Mr. Choura, seconded by Mr. Kraemer,

On a voice vote, the motion passes unanimously.

9.0 Action/Discussion

- 9.1 The Superintendent recommends and I so move to approve a lease arrangement for the technology equipment for the 2020-2021 school year with Apple Inc. for a term of 3 years at an equipment cost of \$70,999.90 for an annual lease payment of no more than \$24,192.73, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 9.1 listed above.

Moved by Dr. Mariano, seconded by Mr. Kopec,

On a voice vote, the motion passes unanimously.

- 9.2 The Superintendent recommends and I so move to approve a lease arrangement for technology equipment for the 2020-2021 school year with Municipal Leasing Consultants for a term of 5 years at an equipment cost of \$364,848 for an annual lease payment of no

more than \$76,462.02, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 9.2 listed above.

Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik,

On a voice vote, the motion passes unanimously.

9.3 The Superintendent recommends and I so move to approve a lease arrangement for school buses with Municipal Leasing Consultants for a term of 7 years at an equipment cost of \$363,764 for an annual lease payment of no more than \$58,693.84, contingent upon acceptable documentation to the Superintendent and Solicitor.

Motion to approve item 9.3 listed above.

Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik,

On a voice vote, the motion passes unanimously.

9.4 The Superintendent recommends and I so move to approve Plan Con Part I as attached to the agenda.

Motion to approve item 9.4 listed above.

Moved by Dr. Mariano, seconded by Mrs. Zeleznik,

On a voice vote, the motion passes unanimously.

9.5 The Superintendent recommends and I so move to approve to award the financial auditing services for a four year period beginning with the 6/30/2020 fiscal year to Maher Duessel.

Motion to approve item 9.5 listed above.

Moved by Dr. Mariano, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

9.6 The Superintendent recommends and I so move to approve to adopt the operations budget for the South Central Area Special Schools Committee (The Pathfinder School) for the school year 2020-2021 as set forth in the proposed budget totaling \$172,000.

Motion to approve item 9.6 listed above.

Moved by Mr. Choura, seconded by Mrs. Murphy,

On a roll call vote, the motion passes unanimously.

10.0 Public Comments ~ non-agenda items

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

11.0 Adjournment

Motion to adjourn the meeting was made at 7:15 p.m.

Moved by Dr. Mariano, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Kim Barza
Board Secretary

Pathfinder School 2020-2021 Budget Roll Call Votes	
Name	Vote
Mr. Jeff Choura	yes
Mrs. Beth Eckenrode	yes
Mr. Robert Kearney	yes
Mr. Brian Kopec	yes
Mr. Eric Kraemer	yes
Dr. Darren Mariano	yes
Mr. Tony Mazzarini	yes
Mrs. July Murphy	yes
Mrs. Sandy Zeleznik	yes