

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Regular Board Meeting**  
**Of The**  
**Board of School Directors**  
**Via Zoom**  
**May 19, 2020**

**1.0 Meeting Opening**

**A) Call to Order**

- The Workshop/Special Action Meeting of the Charters Valley Board of School Directors was called to order at 6:31 p.m. by Mr. Kearney in the District Assembly Room.

**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  
Ms. Jaime Doherty, Solicitor (*attended for Mr. Palmer*)  
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**

- Mr. Verduci of the Bridgeville/South Fayette Rotary acknowledged Middle School Students: Brady Baranowski, Kate Bittner, Mia Dzuba, Lanie Fichtenmayer, Luke Hinds, Julian Semplice and the two Harry W. Buzzatto Scholarship award winners: Sarah Verduci and Brittany Gallo.

**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 tonight to discuss personnel and legal matters. Mr. Kearney also stated that there will be a continuation of executive session after the Board meeting this evening.

**3.0 Board Comments/Discussion Items**

- 3.1** There were no additional Board comments or discussion items.

**4.0 Superintendent's Reports/Presentations**

- 4.1** A PowerPoint which outlined district updates, a reopening taskforce and survey results from staff, parents and students was presented by Dr. Vanatta.

**A) Student Representatives**

- Ms. Carter-Nixon gave an update about AP Tests and finals at CVHS and Parkway.

**5.0 Solicitor's Report**

- 5.1** 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 May 5, 2020.

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

## **7.0 Informational Agenda**

### **A) Pathfinder**

- Mr. Kraemer said that there is a Pathfinder meeting tomorrow and he will have updates for our next meeting.

### **B) Parkway**

- Mr. Choura stated that there is nothing new to report and everyone at Parkway is doing a great job with the switch to online courses.

### **C) SHASDA**

- Mrs. Zeleznik said that there are no new updates.

### **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 \$1500 Chuckie Mahoney Memorial Foundation Grant.

- 8.3** The Superintendent recommends and I so move to approve the Grants received in 2019-2020.

### **B) Athletics & Activities**

### **C) Personnel**

- 8.4** The Superintendent recommends and I so move to approve the Human Resources Report for May 19, 2020.

### **D) Budget & Finance**

- 8.5** The Superintendent recommends and I so move to approve the revised soft cost construction budget.

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

### **E) Policy**

**Motion to approve items 8.1 to 8.6 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

## **9.0 Action/Discussion**

- 9.1** The Superintendent recommends and I so move to approve the reappointment of Emily Eckman as Treasurer of Chartiers Valley School District for the 2020-21 school year.

**Motion to approve item 9.1 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

9.2 The Superintendent recommends and I so move to approve the 2020-21 Educational Services Agreement with the Allegheny Intermediate Unit.

**Motion to approve item 9.2 listed above,  
Moved by Mr. Choura, seconded by Dr. Mariano,  
On a voice vote, the motion passes unanimously.**

9.3 The Superintendent recommends and I so move to approve the Sponsor to Sponsor Agreement between Allegheny IU3 and Chartiers Valley School District for the 2020-2021 school year as it relates to the Allegheny Unit Head Start Program.

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

9.4 The Superintendent recommends and I so move to approve the pay apps for March 2020.

**Motion to approve item 9.4 listed above,  
Moved by Mrs. Murphy, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

9.5 The Superintendent recommends and I so move to amend the school bus lease arrangement motion adopted by the Board of School Directors at its April 28, 2020 meeting to now read 'motion to ratify and approve a lease arrangement for school buses with Municipal Leasing consultants for a term of 7 years at an equipment cost of \$383,764 for an annual lease payment of not more than \$58,693.84, contingent upon acceptable documentation to the Superintendent and Solicitor'.

**Motion to approve item 9.5 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Choura,  
On a voice 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 7:03 p.m.,  
Moved by Dr. Mariano, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary