

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**September 10, 2019**

**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. Kuczinski in the District Assembly Room.

**B) Pledge of Allegiance**

**C) Roll Call**

**Present**

Mr. Mark Kuczinski, President  
Dr. Darren Mariano, Vice President  
Mr. Jeff Choura  
Mr. Robert Kearney  
Mr. Eric Kraemer  
Mr. Tony Mazzarini  
Mrs. Julie Murphy (*via phone*)  
Mrs. Sandy Zeleznik

**Also Present**

Dr. Johannah Vanatta, Superintendent  
Mr. Scott Seltzer, Assistant Superintendent  
Mr. Don Palmer, Solicitor  
Mrs. Emily Eckman, Director of Finance & Operations  
Ms. Mikaela Duckstein, Director of Communications  
& Strategic Partnerships  
Ms. Kim Borza, Board Secretary

**Absent**

Mr. Brian Kopec

**D) Executive Session**

- Mr. Kuczinski 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**

3.1 Dr. Misty Slavic presented on the Classroom Diagnostic Tool (CDT).

**4.0 Approve Minutes**

4.1 The Superintendent recommends and I so move to approve the August 27, 2019 - Board Meeting Minutes.

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

## 5.0 Consent Agenda

- *Mr. Choura asked that the Human Resources Report (5.4) be pulled out and voted on separately.*

**5.1** The Superintendent recommends and I so move to approve the 2019-2020 Student Handbooks for the Elementary, Middle and High Schools.

**5.2** The Superintendent recommends and I so move to approve the official recognition of the Chartiers Valley Cross Country Boosters.

**5.3** The Superintendent recommends and I so move to approve the Thespian Society Fundraising for 2019-2020.

**Motion to approve items 5.1 to 5.3 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

**5.4** The Superintendent recommends and I so move to approve the Human Resources Report for September 10, 2019.

**Motion to approve item 5.4 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Kearney,  
On a roll call vote, the motion passes with 6-Yes, 2-No and 1-Absent.**

Roll Call Votes	
Name	Vote
Mrs. Zeleznik	Yes
Mrs. Murphy	Yes
Mr. Mazzarini	Yes
Mr. Kraemer	Yes
Mr. Kopec	Absent
Mr. Kearney	Yes
Mr. Choura	No
Dr. Mariano	No
Mr. Kuczinski	Yes

## 6.0 Action/Discussion

**6.1** The Superintendent recommends and I so move to approve the second reading of Policy 832 ~ School Police - Use of Force and Policy 833 ~ Students & Law Enforcement.

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

**6.2** The Superintendent recommends and I so move to approve the SRO Agreement with Collier Township.

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

**6.3** The Superintendent recommends and I so move to approve the resolution to amend the expiration date of the Extension of Credit with PNC Bank as requested from Collier Township as it related to the current construction project. The amount of the credit is \$1,988,541.50.

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

6.4 The Superintendent recommends and I so move to approve the Sponsor to Sponsor Agreement between Allegheny IU3 and Chartiers Valley School District as it relates to the Allegheny Unit Head Start Program.

**Motion to approve item 6.4 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

6.5 The Superintendent recommends and I so move to approve PlanCon Part I.  
6.6 Monthly Construction Report – presented by Jason Day

**Motion to approve item 6.5 listed above,  
Moved by Mr. Kearney, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

6.7 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #41.

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

6.8 The Superintendent recommends and I so move to approve the Automated Logic Change Order #04.

**Motion to approve item 6.8 listed above,  
Moved by Mr. Kearney, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

6.9 The Superintendent recommends and I so move to approve the Pay Apps for August 2019.

**Motion to approve item 6.9 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

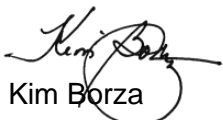
#### **6.0 Public Comments – Non Agenda Items**

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

#### **7.0 Adjournment**

**Motion to adjourn the meeting was made at 7:19 p.m.,  
Moved by Mrs. Zeleznik, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza  
Board Secretary