

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**August 13, 2019**

## **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 6:25 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. Brian Kopec  
Mr. Tony Mazzarini  
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 & Operations  
Ms. Mikaela Duckstein, Director of Communications  
& Strategic Partnerships  
Ms. Kim Borza, Board Secretary

#### **Absent**

Mr. Eric Kraemer  
Mrs. Julie Murphy

### **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) Recognitions**

### **F) Report by Superintendent**

- Dr. Vanatta stated that the teachers return on Thursday, August 15, 2019..

### **G) Public Comments – Agenda Items**

- There were no public comments on agenda items.

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

- Dr. Vanatta stated that she and Mr. Kearney had conversations about a wellness committee and how it may be reinvented or looked into for social and emotional wellness and well-being.

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

- There was no report.

## **4.0 Approve Minutes**

- 4.1** The Superintendent recommends and I so move to approve the June 25, 2019 - Board Meeting Minutes.

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

## **5.0 Consent Agenda**

**5.1** The Superintendent recommends and I so move to approve the first reading of Policy 918 as per verbiage from federal programs.

**5.2** The Superintendent recommends and I so move to approve the first reading of Policy 918.1 as per verbiage from federal programs.

**5.3** The Superintendent recommends and I so move to approve the first reading of Policy 918.2 as per verbiage from federal programs.

**5.4** The Superintendent recommends and I so move to approve the Human Resources Report for August 13, 2019.

**5.5** The Superintendent recommends and I so move to approve the AIU Waterfront Learning Agreement for 2019-2020.

**5.6** The Superintendent recommends and I so move to approve the Chartiers Valley Showband Trip to Nashville on December 5 to December 7, 2019.

**5.7** The Superintendent recommends and I so move to approve the Middle School Musical Budget for 2019-2020.

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

**5.9** Superintendent recommends and I so move to approve the Disposition of Extra Facility Equipment as listed. Tow Master Trailer Yellow Plow Red Plow 2 Salt Spreaders Broken Chairs Broken fitness equipment

**5.10** The Superintendent recommends and I so move to approve the 2019-2020 Damaged Technology Fees for Students.

**Motion to approve items 5.1 to 5.10 listed above,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

## **6.0 Action/Discussion**

**6.1** Motion to approve the contractual salary for Dr. Johannah Vanatta, Superintendent, effective July 1, 2019.

**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 service agreement with UPMC Western Psychiatric Hospital for the 2019-2020 school year at a rate of \$75 a day per student.

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

**6.3** The Superintendent recommends and I so move to approve the Contract Proposal for School-Based Mental Health Partnership with Familylinks.

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

**6.4** The Superintendent recommends and I so move to approve the Service Agreement with The Watson Institute for 2019-2020.

**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 the agreement with The University of Pittsburgh MAPS program for the 2019-2020 school year.

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

6.6 The Superintendent recommends and I so move to approve the 2019-2020 Agreement for Educational Services with The Bradley Center.

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

6.7 The Superintendent recommends and I so move to approve the Auditor General's Performance Audit Report PDE Corrective Action Plan for the Fiscal Years Ending June 30, 2017, 2016, 2015 and 2014.

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

6.8 The Superintendent recommends and I so move to appoint Emily Eckman, Director of Finance & Operations as the district's delegate to the Southwest Allegheny County Tax Collection District and to appoint Jennifer Sheridan, Accounting Manager as the district's alternate.

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

6.9 The Superintendent recommends and I so move to approve the proposal with Mockenhaupt Benefits Groups for the preparation of the July 1, 2018, Actuarial Valuation Report.

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

6.10 Monthly Construction Report

6.11 The Superintendent recommends and I so move to approve the pay apps for June and July 2019.

**Motion to approve item 6.11 listed above,  
Moved by Mr. Choura, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

6.12 The Superintendent recommends and I so move to approve the Rycon Construction Change Order #40.

**Motion to approve item 6.12 listed above,  
Moved by Dr. Mariano, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes 6-1.**

6.13 The Superintendent recommends and I so move to approve the Automated Logic Change Order #03.

**Motion to approve item 6.13 listed above,  
Moved by Mr. Mazzarini, seconded by Dr. Mariano,  
On a voice vote, the motion passes unanimously.**

## **7.0 Public Comment ~ Non-Agenda Items**

7.1 Sally Shollenberger, 41 Mitchell Dr., Carnegie, PA 15106

## **8.0 Adjournment**

**Motion to adjourn the meeting was made at 7:02 p.m.,  
Moved by Mr. Choura, seconded by Dr. Mariano,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Borza", written over a circular stamp or mark.

Kim Borza  
Board Secretary