

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room
September 8, 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 6:49 p.m. by Mr. Kearney in via a 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
Ms. Jessica Crown, Solicitor (*for D. Palmer*)
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

D) Executive Session

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

E) Public Comments ~ Agenda Items

- Tara Boneysteele spoke during the public comments regarding her concerns about how hybrid is going at the IS.

F) Recognitions

- There were no recognition items.

2.0 Superintendent's Report/Presentation

2.1 Dr. Vanatta presented about cleaning - COVID and trace contact.

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for August 25, 2020.

B) Education

3.3 The Superintendent recommends and I so move to approve the agreement between Southwood Psychiatric Hospital and Chartiers Valley School District for the 2020-2021 school year.

3.4 The Superintendent recommends and I so move to approve the Pittsburgh Public Schools Program for Students with Exceptionalities Agreement for the 2020-2021 school year.

3.5 The Superintendent recommends and I so move to approve the ACLD Tillotson Agreement for the 2020-2021 school year.

C) Athletics & Activities

3.6 The Superintendent recommends and I so move to approve the Hosted Services Agreement with eServices Paas, LLC.

3.7 *Spectators at Events – informational only*

D) Personnel

3.8 The Superintendent recommends and I so move to approve the Human Resources report for September 8, 2020.

3.9 The Superintendent recommends and I so move to approve the agreement with STAT Staffing.

E) Budget & Finance

3.10 The Superintendent recommends and I so move to approve the appointment of Jennifer Sheridan as Treasurer of Chartiers Valley School District for the remainder of the 2020-21 school year.

3.11 The Superintendent recommends and I so move to approve the agreement and amendment with Thomas & Williamson pending Solicitor review.

F) Policy

4.0 Action/Discussion

A) Education - Board Liaison, Sandy Zeleznik

- Education – Dr. Slavic provided an educational update.

B) Finance - Board Liaison, Beth Eckenrode

- Finance – nothing new to report.

C) Facilities - Board Liaison, Jeff Choura

- Facilities – nothing new to report.

D) Policy - Board Liaison, Tony Mazzarini

- Policy – nothing new to report.

E) Technology - Board Liaison, Darren Mariano

- Technology – Dr. Mariano reported that we increased our band width from 200mbps to 400mbps. It will be effective September 15, 2020.

F) Transportation - Board Liaison, Julie Murphy

- Transportation – nothing new to report.

G) Personnel - Board Liaison, Eric Kraemer

- The Superintendent recommends and I so move to recommend and nominate PSBA Candidates.

**Motion to approve item 4.7 listed above,
Moved by Mr. Kraemer, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

H) Athletics & Activities - Board Liaison, Bob Kearney

- Athletics & Activities – nothing new to report.

5.0 Public Comments ~ Non-Agenda Items

- The following people spoke to the Board regarding various concerns:

| | |
|----------------|-------------------|
| Krista Dapper | Marlayna Gehrking |
| Catherine Neff | Tina Cerny |
| Melissa Taylor | Kimberly Harris |

6.0 Adjournment

Motion to adjourn the meeting was made at 7:35 p.m.

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Kim Borza
Board Secretary