

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Parkway West Career and Technology Center
April 27, 2021

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:35 p.m. by Dr. Mariano in the Parkway West CTC boardroom via Zoom.

B) Pledge of Allegiance

C) Roll Call

Present

Dr. Darren Mariano, President
Mr. Jeff Choura
Mrs. Beth Eckenrode
Mr. Robert Kearney
Mr. Brian Kopec
Mr. Eric Kraemer
Mr. Tony Mazzarini

Also Present

Dr. Johannah Vanatta, Superintendent
Dr. Misty Slavic, Assistant Superintendent
Mrs. Jessica Crown, Solicitor *(for D. Palmer)*
Mrs. Pat Connolly, Director of Finance & Operations
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

Absent

Mrs. Sandy Zeleznik, Vice President
Mrs. Julie Murphy

E) Recognitions

F) Public Comments – Agenda Items

- There were no public comments on agenda items.

2.0 Executive Session

- Dr. Mariano stated that there was an executive session prior to this public meeting to discuss personnel and legal matters.

3.0 Superintendent's Reports/Presentations

A) Student Representatives

- Ms. Carter-Nixon gave an update on testing at Chartiers Valley HS and Parkway West CTC.

4.0 Solicitor's Report

- There was no Solicitor report.

5.0 Informational Agenda

A) Pathfinder

- Mr. Kraemer said: Pathfinder was presented with their audit report, it was a clean report; they are in the progress of migrating all financial information from QuickBooks desktop to QuickBooks online, the auditors can access it and not have to come into the building plus Board members will have access to view them; they started up their outdoor rentals, no indoor rentals until summer.

B) Parkway

- Mr. Choura stated: Parkway has achieved almost \$400,000 in grants, thanks to the Parkway team; the CV Student of the Month, Madelyn Sams, is an excellent student and in Cosmetology; Chartiers Valley did well on the skills contest; we recently renewed the contract for Mr. Hamilton, Business Manager.

C) SHASDA

- Dr. Mariano stated that Mrs. Zeleznik is absent and there is no update for SHASDA.

D) Finance Committee Report

- There was nothing new to report.

6.0 Consent Agenda

A) Meeting Minutes

6.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for April 13, 2021.

B) Education

C) Athletics & Activities

D) Personnel

6.3 The Superintendent recommends and I so move to approve the Human Resources Report for April 27, 2021.

E) Budget & Finance

6.4 The Superintendent recommends and I so move to approve the bill list for April 20, 2021.

F) Policy

**Motion to approve items 6.2 to 6.4 listed above.
Moved by Mr. Kearney, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

7.0 Action/Discussion

7.2 The Superintendent recommends and I so move to approve the resolution to partially refinance the 2015B bonds.

**Motion to approve item 7.2 listed above.
Moved by Mr. Kearney, seconded by Mr. Kraemer.
On a roll call vote, the motion passes unanimously with 7-yes, 0-no, 2-absent.**

Board of School Directors ~ Roll Call Votes April 27, 2021			
The Superintendent recommends and I so move to approve the resolution to partially refinance the 2015B bonds.			
Dr. Mariano	Yes	Mr. Kopec	Yes
Mrs. Zeleznik	Absent	Mr. Kraemer	Yes
Mr. Choura	Yes	Mr. Mazzarini	Yes
Mrs. Eckenrode	Yes	Mrs. Murphy	Absent
Mr. Kearney	Yes		

7.3 The Superintendent and I so move to approve participation in the Joint Purchasing Program with the Allegheny County Intermediate Unit for 2021-2022, and to appoint Patricia Connolly as the primary representative, and Jennifer Sheridan as the alternate.

**Motion to approve item 7.3 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously.**

7.4 The Superintendent recommends and I so move to approve the second reading of Board Policy 610, Purchases Subject to Bid/Quotation.

Motion to approve item 7.4 listed above.

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

On a voice vote, the motion passes unanimously

7.5 The Superintendent recommends and I so move to approve Garland/DBS, Inc. to replace the old roofs at the high school auditorium, pool and kitchen for \$2,298,555.00, subject to final approval of the Solicitor and Superintendent.

Motion to approve item 7.5 listed above.

Moved by Mr. Kraemer, seconded by Mrs. Eckenrode.

On a voice vote, the motion passes unanimously.

8.0 Public Comments ~ non-agenda items

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


9.0 Adjournment

Motion to adjourn the meeting was made at 8:07 p.m.

Moved by Mr. Kearney, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Kim Borza
Board Secretary