

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room/Zoom
January 26, 2021

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Charters Valley Board of School Directors was called to order at 6:48 p.m. by Dr. Mariano in the District Assembly Room and via Zoom.

B) Pledge of Allegiance

C) Roll Call

Present

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

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Dr. Misty Slavic, Assistant Superintendent
Mr. Don Palmer, Solicitor
Mr. David Seropian, Interim Director of Finance
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

E) Recognitions

- January is Board recognition month. Dr. Vanatta recognized the Board members for their leadership and support. Each Board member received a book as a thank-you.

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 and after the January 12, 2021 meeting to discuss personnel and legal matters.

3.0 Superintendent's Reports/Presentations

3.1 Dr. Vanatta spoke again about Board recognition, she also gave an update on CVSD Learning Pathway and online numbers.

3.2 Dr. Vanatta also gave an update on the Dogwood Charter School application, they spoke to us on December 22, 2020. The District is reviewing their application and will be able to speak in turn to Dogwood's application at our February 9, 2021 Board meeting.

4.0 Solicitor's Report

4.1 No report as per Mr. Palmer.

5.0 Informational Agenda

A) Pathfinder

- Mr. Kraemer said they had a zoom meeting. He was voted as President for the 7th year, there is a new VP, George Honchar, from Carlynton. Everything is good, enrollment is

strong and there is nothing major to report. They had to shut down around the holidays but everything is back now.

B) Parkway

- Mr. Choura stated that they had a zoom meeting. He also stated that we will be voting tonight on the Parkway operating budget and the jointure budget. There will be a virtual career day on January 27th, Chartiers Valley is participating. They rehired Business Manager, Chris Hamilton. They also hired a new diesel technology instructor, Dominic Morello. They have 10 students that made the high honors list.

C) SHASDA

- Mrs. Zeleznik said that there is nothing to report.

D) Finance Committee Report

- There was no finance committee report as Mr. Seropian will be giving an update on the 2020-2021 budget during action/discussion.

6.0 Consent Agenda

A) Meeting Minutes

6.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for January 12, 2021.

B) Education

6.3 The Superintendent recommends and I so move to approve the Memorandum of Understanding with South Fayette Township School District dated November 24, 2020.

C) Athletics & Activities

6.4 The Superintendent recommends and I so move to approve the Environmental Club application for the High School.

D) Personnel

6.5 The Superintendent recommends and I so move to approve the Human Resources report for January 26, 2021.

E) Budget & Finance

6.6 The Superintendent recommends and I so move to accept the donation of \$6466.66 from the Chartiers Valley Education Foundation for AP Testing.

6.7 The Superintendent recommends and I so move to approve the Bill List for January 26, 2021.

F) Policy

**Motion to approve items 6.2 to 6.7 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

7.0 Action/Discussion

7.1 Dr. Slavic presented on curriculum and assessment and Mrs. Eckenrode lead a discussion on grade promotion.

7.2 Sara Zrimsek presented a fiscal update for The Nutrition Group.

7.3 Mr. David Seropian presented a fiscal update for the 2020-2021 budget.

7.4 The Superintendent recommends and I so move to approve the Parkway West General Operating Budget for the 2021-2022 school year. The Parkway General Operating Budget is \$7,156,298 and the Chartiers Valley SD share is \$795,356.24.

**Motion to approve item 7.4 listed above.
Moved by Mr. Mazzarini, seconded by Mr. Choura.
On a roll call vote, the motion passes unanimously (see below).**

7.5 The Superintendent recommends and I so move to approve the Parkway West Jointure Budget for the 2021-2022 school year. The Parkway Jointure Budget is \$728,707 of which Chartiers Valley SD share is \$76,203.52.

**Motion to approve item 7.5 listed above.
Moved by Mr. Kraemer, seconded by Mr. Kearney.
On a roll call vote, the motion passes unanimously (see below).**

| Board Member Roll Call Votes Parkway West CTC Budgets | | |
|--|---|----------------------------|
| Name | General Operating Budget | Jointure Budget |
| Dr. Mariano | Yes | Yes |
| Mrs. Zeleznik | Yes | Yes |
| Mr. Choura | Yes | Yes |
| Mrs. Eckenrode | Yes | Yes |
| Mr. Kearney | Yes | Yes |
| Mr. Kopec | Yes | Yes |
| Mr. Kraemer | Yes | Yes |
| Mr. Mazzarini | Yes | Yes |
| Mrs. Murphy | Yes | Yes |

7.11 The Superintendent recommends and I so move to approve the contract for Patricia Connolly as the Director of Finance and Operations subject to final review and approval by Superintendent and Solicitor.

**Motion to approve item 7.11 listed above.
Moved by Mrs. Eckenrode, seconded by Mr. Choura.
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 8:16 p.m.
Moved by Mrs. Zeleznik, seconded by Mr. Choura.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary