

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room/Zoom
May 4, 2021

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 6:33 p.m. by Dr. Mariano in the District Assembly Room and Zoom.

B) Pledge of Allegiance

C) Roll Call

Present

Dr. Darren Mariano, President
Mrs. Sandy Zeleznik, Vice President
Mrs. Beth Eckenrode
Mr. Robert Kearney
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
Mrs. Pat Connolly, Director of Finance & Operations
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

Absent

Mr. Jeff Choura (*arrived @ 7:51*)
Mr. Brian Kopec

D) Executive Session

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

E) Public Comments – Agenda Items

- There were no public comments on agenda items.

F) Recognitions

- Dr. Vanatta stated that she did not have any recognitions but wanted to make a few comments. There are only 15-16 days left in the 2020-2021 school year; Thank you to the Board for all of your support; Michelle Opferman has done a remarkable job; On May 13th a Covid shot clinic is scheduled in the district for 16+ aged students.
- Dr. Mariano thanked the teachers and wished them a Happy Teacher Appreciation Day.

2.0 Superintendent's Report/Presentation

- Presentation by The Nutrition Group.

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for April 27, 2021.

B) Education

3.3 The Superintendent recommends and I so move to approve the \$500 grant from Penn State PA Harvest of the Month for the 2020-2021 school year.

C) Athletics & Activities

D) Personnel

3.4 The Superintendent recommends and I so move to approve the Human Resources report for May 4, 2021.

3.5 The Superintendent recommends and I so move to elect Kimberly Borza as Board Secretary for a term of four years, beginning July 1, 2021 and ending on June 30, 2025.

3.6 The Superintendent recommends and I so move to elect Patricia Connolly as Board Treasurer for a term of one year, beginning July 1, 2021 and ending on June 30, 2022.

E) Budget & Finance

F) Policy

**Motion to approve items 3.2 to 3.6 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.2 The Superintendent recommends and I so move to approve proposed final budget for the 2021-2022 school year in the amount of \$72,158,944 with a real estate tax rate of 18.7580 mills. The Secretary of the Board is hereby directed to make copies of such proposed budget available for public inspection in accordance with the requirements of the School Code at least 20 days prior to the adoption of the budget, and the Secretary is hereby further directed to give not less than 10 days notice to the public of the meeting at which the final budget shall be adopted, such meeting set for Tuesday, June 15, 2021, at 6:30 p.m.

**Motion to approve item 4.2 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

5.0 Public Comments ~ Non-Agenda Items

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

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:53 p.m.,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary