

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room/Zoom**  
**April 13, 2021**

**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 6:30 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  
Mr. Jeff Choura  
Mrs. Beth Eckenrode  
Mr. Brian Kopec  
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. Robert Kearney  
Mr. Eric Kraemer

**D) Executive Session**

- Dr. Mariano stated that they may have an Executive Session after this public meeting to discuss personnel and legal matters.

**E) Public Comments – Agenda Items**

- There were no public comments on agenda items.

**F) Recognitions**

**2.0 Superintendent's Report/Presentation**

**3.0 Consent Agenda**

**A) Board Meeting Minutes**

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for March 23, 2021.

**B) Education**

3.3 The Superintendent recommends and I so move to approve the \$1000 donation from Pittsburgh Three Rivers Marathon, Inc. to the Middle School PE Department for 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 April 13, 2021.

**E) Budget & Finance**

**3.5** The Superintendent recommends and I so move to approve the 2021-22 Johnson Controls contract renewal for the fire alarm panels and fire alarm testing at all of our locations. The dates of this agreement are July 1, 2021 to June 30, 2022.

**F) Policy**

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

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

**4.0 Action/Discussion**

**4.2** The Superintendent recommends and I so move to approve the June 30, 2020 audit report as presented by Maher Duessel at the March 23, 2021 Board meeting.

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

**4.3** The Superintendent recommends and I so move to approve the 2021-22 South Central Area Special Schools Committee Budget in the amount of \$172,250.

**Motion to approve item 4.3 listed above,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a roll call vote, the motion passes unanimously with 7-yes, 0-no and 2-absent.**

**4.4** The Superintendent recommends and I so move to approve the second reading of Board Policy 810.1 School Bus Driver and School Commercial Motor Vehicles Drivers.

**Motion to approve item 4.4 listed above,  
Moved by Mr. Choura, seconded by Mr. Zeleznik,  
On a voice vote, the motion passes unanimously.**

**5.0 Public Comments ~ Non-Agenda Items**

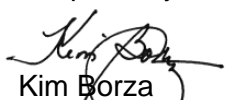
- Mr. Frank Nogal, 500 Azalea Lane, Collier Twp. spoke regarding a parcel of land.

**6.0 Adjournment**

**Motion to adjourn the meeting was made at 7:03 p.m.,  
Moved by Mr. Choura, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

*Dr. Mariano announced that they will now go into Executive Session to discuss personnel and legal matters.*

Respectfully submitted,

  
Kim Borza  
Board Secretary