

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room/Zoom**  
**February 9, 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 6:45 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. 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

**D) Executive Session**

- Dr. Mariano stated that there was an Executive Session on February 2, 2021 and prior to this public meeting to discuss personnel and legal matters.

**E) Public Comments – Agenda Items**

- The following community members spoke to the Board regarding Dogwood Charter School:

1. Jeff Vermeire	5. Jen Heffley
2. Trish Dempster	6. Rena Ralston
3. Maya Vaughan	7. Thomas Majernik
4. Frank Brown	8. Lisa Radzanowski

**F) Recognitions**

- Dr. Vanatta stated that on Friday, February 5<sup>th</sup>, we were able to provide COVID-19 vaccinations to our 1A staff members. Head Nurse, Michelle Opferman, did a phenomenal job orchestrating and organizing this opportunity. We were able to give 123 vaccinations to staff members.

**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 January 26, 2021.

**B) Education**

3.3 The Superintendent recommends and I so move to approve the High School Program of Studies for 2021-2022.

**C) Athletics & Activities**

3.4 The Superintendent recommends and I so move to approve the February 9, 2021 fundraiser requests for the Class of 2023 and Class of 2024.

**D) Personnel**

3.5 The Superintendent recommends and I so move to approve the Human Resources Report for February 9, 2021.

- *Ms. Borza stated that a name on the HR report under tenure is incorrect. Amy Koons should be Amy Moon. The HR report was approved with the change.*

3.6 The Superintendent recommends and I so move to approve the February 9, 2021 AJ Myers & Sons driver list for the 2020-2021 school year.

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

**4.0 Action/Discussion**

**A) Education**

4.1 Dogwood Charter School Presentation by Dr. Vanatta.

**B) Finance**

4.2 The Superintendent recommends and I so move to approve the proposed 2021-22 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,161,057. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,811,545. The Chartiers Valley School District contribution to the program of services budget is estimated to be \$63,398 and will be determined by PDE according to district aid ratio and weighted average daily membership (WADM).

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

4.3 The Superintendent recommends and I so move to approve the Attestation Limited-Time Mitigation Order Resolution.

**Motion to approve item 4.3 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Choura,  
On a roll call vote, the motion passes 5-4.**

<b>Board Member Roll Call Votes February 9, 2021</b>		
<b>Name</b>	<b>AIU Program of Services Budget</b>	<b>Attestation Resolution</b>
Dr. Mariano	Yes	No
Mrs. Zeleznik	Yes	No
Mr. Choura	Yes	Yes
Mrs. Eckenrode	Yes	Yes
Mr. Kearney	Yes	Yes
Mr. Kopec	Yes	No
Mr. Kraemer	Yes	Yes
Mr. Mazzarini	Yes	Yes
Mrs. Murphy	Yes	No

**4.4** The Superintendent recommends and I so move to approve Bus 33 for the 422 Auction on April 10, 2021.

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

#### **D) Facilities**

**4.6** The Superintendent recommends to approve the Thomas and Williamson Planning Proposal.

**Motion to approve item 4.6 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Kearney,  
On a voice vote, the motion passes with 8-yes and 1-no.**

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

- There were no comments on non-agenda items.

#### **6.0 Adjournment**

**Motion to adjourn the meeting was made at 8:16 p.m.,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary