

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Reorganization and Regular Board Meeting
Of The
Board of School Directors
Administrative Offices/District Assembly Room/Zoom
December 1, 2020

Meeting Opening

A) Call to Order

The Reorganization and Regular Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:52 p.m. by Mr. Robert Kearney in the District Assembly Room and via Zoom.

B) Pledge of Allegiance

C) Roll Call

Present

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

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant Superintendent
Dr. Misty Slavic, Assistant Superintendent
Mr. Don Palmer, Solicitor
Ms. Kim Borza, Board Secretary

1.1 Election of Temporary President

Mr. Kraemer was nominated and elected as Temporary President.

1.2 Review List of Board Members

Mr. Palmer stated that the list of Board Members names must be presented to the Board and asked Kim Borza to read the list.

1.3 Nomination and Election of Board President

Mr. Kraemer opened the floor for nominations for Board President.

Mr. Kearney nominated Dr. Mariano, seconded by Mr. Choura.

Mr. Kramer asked if there were any other nominations, there were no other nominations.

Motion was made to close the nomination,

Moved by Mr. Mazzarini, seconded by Mr. Choura,

It was declared unanimously to elect Dr. Mariano as Board President.

1.4 Nomination and Election of Board Vice-President

Dr. Mariano opened the floor for nominations for Board Vice-President,

Mr. Kearney nominated Mrs. Zeleznik, seconded by Mr. Choura.

Dr. Mariano asked if there were any other nominations, there were no other nominations.

Motion was made to close the nomination,

Moved by Mr. Mazzarini, seconded by Mr. Kearney,

It was declared unanimously to elect Mrs. Zeleznik as Board Vice-President.

1.5 Motion to approve Donald J. Palmer as Solicitor for the Chartiers Valley School District.

Terms as stipulated in the engagement letter from District Solicitor, Donald J. Palmer of Goehring, Rutter, and Boehm dated August 23, 2012 and approved by the Chartiers Valley School Board on August 28, 2012.

**Motion to approve item 1.5 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,
On a voice vote, the motion passes unanimously.**

1.6 Motion to approve Mr. Choura as a representative to the Parkway Board for a term of three (3) years.

**Motion to approve item 1.6 listed above,
Moved by Mr. Kearney, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

D) Executive Session

- Dr. Mariano stated that there was an executive session prior to our public meeting tonight and after the November 17, 2020 public meeting to discuss personnel and legal matters.

E) Public Comments ~ Agenda Items

- There were no public comments on agenda items.

F) Recognitions

- There were no recognitions.

2.0 Superintendent's Report/Presentation

- Dr. Vanatta stated that the brief time of going remote was to take some proactive measures for our Covid cases and hopefully to see things calm down. She also stated that hopefully those families who have traveled and/or have close contact with an infected person will contact the school nurse and continue to stay home. Our goal is to remain in school.

3.0 Approve Minutes (*Approval of minutes is now under consent agenda*).

4.0 Consent Agenda

A) Meeting Minutes

4.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for November 17, 2020.

B) Education

4.3 The Superintendent recommends and I so move to approve the Grants received from the Pennsylvania Department of Education for 2020-2021.

C) Athletics & Activities

4.4 The Superintendent recommends and I so move to approve the SHOUT Club.

D) Personnel

4.5 The Superintendent recommends and I so move to approve the human resources report for December 1, 2020.

E) Budget & Finance

4.6 The Superintendent recommends and I so move to approve the Pay Apps for December 1, 2020.

**Motion to approve items 4.2 through 4.6 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.0 Action/Discussion

5.1 The Superintendent recommends and I so move to approve the hiring of Emily Mather as co-principal at the Primary School with a starting salary of \$95,000 effective as soon as she can give notice to her current employer.

**Motion to approve items 5.1 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

6.0 Public Comments ~ Non-Agenda Items

- Mr. Jeffrey Vermeire, 257 Sunrise Drive, Carnegie, PA 15106
 - *Mr. Vermeire asked what was discussed at the Executive Session. Mr. Palmer explained that it is a closed meeting and what was discussed is covered by the Sunshine Act.*

7.0 Adjournment

**Motion to adjourn the meeting was made at 7:06 p.m.,
Moved by Mr. Choura, seconded by Mr. Mazzarini,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Board Secretary