

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room/Zoom
March 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 6:34 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
Mrs. Julie Murphy

Also Present

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

Absent

Mr. Eric Kraemer
Mr. Tony Mazzarini

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 recognized and thanked Mr. Seropian for all of his help the past few months while we were searching for a new Director of Finance & Operations. This was Mr. Seropian's last Board meeting.

2.0 Superintendent's Report/Presentation

2.1 Middle School Presentation on Outdoor Space by Dr. Welter.

High School Presentation on "Portrait of a Graduate" by Mr. Myers.

2.2 Update from Thomas and Williamson by Jon Thomas

2.3 Dr. Vanatta gave an update on our online student population which equates to approximately 30% of our students.

3.0 Consent Agenda

A) Board Meeting Minutes

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

B) Education

C) Athletics & Activities

3.3 The Superintendent recommends and I so move to approve the Internet Club request to participate in a gently used eyeglasses drive for the 2020-2021 school year.

D) Personnel

3.4 The Superintendent recommends and I so move to approve the Human Resources report for March 9, 2021.

E) Budget & Finance

F) Policy

**Motion to approve items 3.2 to 3.4 listed above,
Moved by Mr. Kearney, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.2 The Superintendent recommends and I so move to approve the appointment of Patricia Connolly as Treasurer of Chartiers Valley School District for the remainder of the 2020-21 school year.

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

4.4 The Superintendent recommends and I so move to approve the Garland Company proposal (subject to Solicitor review) for the high school preexisting roof structures which have been identified to be in need of replacement.

**Motion to approve item 4.4 listed above,
Moved by Mr. Kopec, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes with 6-yes, 0-no, 1-abstain, 2-absent.**


5.0 Public Comments ~ Non-Agenda Items

Non-Agenda Items - Public Comment Speakers			
1.	Jennie Brown	3.	Jeff Vermeire
2.	Mimi Exler	4.	Maya Vaughan

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:50 p.m.,
Moved by Mr. Kearney, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Board Secretary