

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**July 6, 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 6:13 p.m. by Dr. Mariano in the District Assembly Room.

**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 (*via phone*)  
Mr. Brian Kopec  
Mr. Eric Kraemer  
Mr. Tony Mazzarini (*via phone*)  
Mrs. Julie Murphy

**Also Present**

Dr. Johannah Vanatta, 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

**D) Executive Session**

- Dr. Mariano stated that there was an Executive Session prior to this public meeting and there will be an Executive Session after the 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**

**3.2** The Superintendent recommends and I so move to approve the Board Meeting Minutes for June 15, 2021.

**3.3** The Superintendent recommends and I so move to approve the HS Showband & Orchestra trip to Chicago in April 2022.

**3.4** The Superintendent recommends and I so move to approve the acceptance of a \$12,000 grant from No Kid Hungry. Charters Valley School District has been awarded \$12,000 to support the purchase of three new breakfast carts to support the food service program.

**3.5** The Superintendent recommends and I so move to approve Charters Valley School District to participate in the Pennsylvania School-Based Access Program for the 2021-22 school year.

**3.6** The Superintendent recommends and I so move to approve the Bill List for June 29, 2021.

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

**3.7** The Superintendent recommends and I so move to approve the contract with Shirley Productions LLC pending Solicitor and Superintendent review of the terms of the contract.

- *Mr. Jake Silver, Location Manager for Shirley Productions, spoke and answered some questions presented by the Board.*

**Motion to approve item 3.7 listed above,  
Moved by Mr. Kopec, seconded by Mr. Kraemer,  
On a voice vote, the motion passes with 8-yes and 1-no.**

#### **4.0 Action/Discussion**

**4.2** The Superintendent recommends and I so move to approve One America as the insurance provider for employee Life, Long-Term Disability and Short-Term Disability for a two year period effective July 1, 2021 to June 30, 2023.

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

**4.8** I so move to accept the resignation of Johannah M. Vanatta as District Superintendent of Schools effective immediately.

**Motion to approve item 4.8 listed above,  
Moved by Mr. Kraemer, seconded by Dr. Mariano,  
On a voice vote, the motion passes unanimously.**

**4.9** I so move to appoint Johannah M. Vanatta to the Office of the Superintendent of Schools with such appointment for a five year term commencing on July 6, 2021 and terminating on June 30, 2026.

**Motion to approve item 4.9 listed above,  
Moved by Mr. Kraemer, seconded by Dr. Mariano,  
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 7:25 p.m.,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza  
Board Secretary