

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Administrative Offices/District Assembly Room/Zoom
January 12, 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 6:40 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 prior to the public meeting tonight 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

- Dr. Vanatta presented on the application and presentation by Dogwood Charter School. The Dogwood presentation was given on December 22, 2020.

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for December 1, 2020.

B) Education

3.3 The Superintendent recommends and I so move to approve the 2021 ESY dates.

3.4 The Superintendent recommends and I so move to approve the Special Education COVID-19 Impact Mitigation Grant in the amount of \$23,850.

3.5 The Superintendent recommends and I so move to approve the Settlement, Agreement and Release regarding Student 18896.

C) Athletics & Activities

3.6 The Superintendent recommends and I so move to approve the fundraisers for the class of 2023 and 2024.

D) Personnel

3.7 The Superintendent recommends and I so move to approve the Human Resources report for January 12, 2021.

3.8 The Superintendent recommends and I so move to approve the January 12, 2021 driver list for AJ Myers for the 2020-2021 School Year.

E) Budget & Finance

3.9 The Superintendent recommends and I so move to approve the Anonymous Donation in the amount of \$3,000.

3.10 The Superintendent recommends and I so move to approve the January 6, 2021 Bill List.

3.11 The Superintendent recommends and I so move to approve the final pay app for PJ Dick in the amount of \$12,029.30.

F) Policy

**Motion to approve items 3.2 to 3.11 listed above,
Moved by Mr. Mazzarini, 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 Act 1 Resolution for the 2021-2022 School Year.

**Motion to approve item 4.2 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
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 6:50 p.m.,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary