

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of Reorganization Meeting
Board of School Directors
December 7, 2021

1.0 Meeting Opening

A) Call to Order

- The Reorganization Meeting of the Charters Valley Board of School Directors was called to order at 6:26 p.m. by Dr. Mariano in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Jeff Choura
Dr. Darren Mariano
Mr. Mitchell Montani
Mr. Herbert Ohliger
Mrs. Megan Sexton
Mrs. Lisa Trainor
Mrs. Sandy Zeleznik

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Scott Seltzer, Assistant 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

Absent

Mr. Robert Kearney

1.1 Administration of Oath of Office

Oath of Office was administered by the Honorable Craig Stephens for:

Mr. Mitchell Montani
Mr. Herbert Ohliger
Mrs. Megan Sexton
Mrs. Lisa Trainor

1.2 Election of Temporary President

Mrs. Zeleznik was unanimously nominated to be Temporary President.

1.3 Review List of Board Members

Mr. Palmer noted for the record that we have attached a list of all the Board Members.

1.4 Nomination and Election of Board President

Mrs. Zeleznik opened the floor for nominations for School Board President.
Mr. Choura nominated Dr. Mariano.
Mrs. Zeleznik asked if there were any other nominations, there were none, the nomination for President was closed.
Motion to approve Dr. Mariano as President,
It was declared unanimously to elect Dr. Mariano as Board President.

1.5 Nomination and Election of Board Vice-President

Dr. Mariano opened the floor for nominations for Board Vice-President,
Mr. Choura nominated Mrs. Zeleznik.
Dr. Mariano asked if there were any other nominations, there were no other nominations.
Motion was made to close the nomination,
It was declared unanimously to elect Mrs. Zeleznik as Board Vice-President.

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

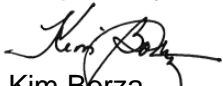
Terms as stipulated in the engagement letter from District Solicitor, Donald J. Palmer of Goehring, Rutter, and Boehm dated August 23, 2012 and approved by the Chartiers Valley School Board on August 28, 2012.

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

2.0 Adjournment

**Motion to adjourn the meeting was made at 6:41 p.m.,
Moved by Mr. Choura, seconded by Mr. Montani
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Borza", written over a circular stamp or seal.

Kim Borza
Board Secretary

BOARD OF SCHOOL DIRECTORS OF THE CHARTIERS VALLEY SCHOOL DISTRICT

OATH OF OFFICE AS SCHOOL DIRECTOR

I, Mitchell Montani, Jr., do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 7, 2021

Mitchell Montani

Signature

Certificate of Temporary President or other authorized official administering the oath
(Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

State of Pennsylvania }

County of Allegheny }

On this date, December 7, 2021, in accordance with Section 321 of the Public School Code of 1949, I administered the foregoing oath of office to the person whose name and signature appear above, who appeared before me in person, who was known to me (or satisfactorily proven) to be such person, and whose signature subscribing to this oath I witnessed, all immediately preceding the issuance of this certificate.

Name of Person Administering Oath (print): Craig Stephens

Title: Magisterial District Judge

Signature of Person Administering Oath: Craig Stephens

My commission expires: JANUARY 3, 2022

[Expiration date of commission is required only if the oath was administered by a notary public]

CRAIG C. STEPHENS,
MAGISTERIAL DISTRICT JUDGE
MAGISTERIAL DISTRICT 05-2-22
MY COMMISSION EXPIRES ON THE
FIRST MONDAY IN JANUARY, 2022

For notary public only:

**I administered this oath of office ☒ in person [] remotely, using communication technology.

* It is recommended that this form be appended to the minutes of the meeting at which the oath was administered, or at which the certificate was presented if the oath was taken at another time. An explanation of applicable provisions of law is provided on the reverse side of this certificate.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF



ALLEGHENY

We, the undersigned, constituting the
Return Board of the County of Allegheny, do hereby certify that
at the Election held on the second day of November, 2021

Mitchell S. Montani, Jr.

was duly elected to the Office of

School Director

Chartiers Valley

in the County of Allegheny, Commonwealth of Pennsylvania,
Witness our hands and seal on this 22nd day of November, 2021



BOARD OF ELECTIONS
EX OFFICIO, THE RETURN BOARD
OF ALLEGHENY COUNTY

A handwritten signature in black ink, appearing to read "Rich Fitzgerald".

RICH FITZGERALD, CHAIRMAN

A handwritten signature in black ink, appearing to read "Bethany Hallam".

BETHANY HALLAM

A handwritten signature in black ink, appearing to read "Samuel Demarco".

SAMUEL DEMARCO

BOARD OF SCHOOL DIRECTORS OF THE CHARTIERS VALLEY SCHOOL DISTRICT

OATH OF OFFICE AS SCHOOL DIRECTOR

I, Herbert Ohliger, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 7, 2021


Signature

Certificate of Temporary President or other authorized official administering the oath
(Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

State of Pennsylvania }

County of Allegheny }

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Name of Person Administering Oath (print): Craig Stephens

Title: Magisterial District Judge

Signature of Person Administering Oath: 

My commission expires: JANUARY 3, 2022

[Expiration date of commission is required only if the oath was administered by a notary public]

CRAIG C. STEPHENS,
MAGISTERIAL DISTRICT JUDGE
MAGISTERIAL DISTRICT 05-2-22
COMMISSION EXPIRES ON THE
FIRST MONDAY IN JANUARY, 2022

For notary public only:

**I administered this oath of office ☒ in person [] remotely, using communication technology.

* It is recommended that this form be appended to the minutes of the meeting at which the oath was administered, or at which the certificate was presented if the oath was taken at another time. An explanation of applicable provisions of law is provided on the reverse side of this certificate.

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF  ALLEGHENY

We, the undersigned, constituting the
Return Board of the County of Allegheny, do hereby certify that
at the Election held on the second day of November, 2021

Herb Ohliger

was duly elected to the Office of

School Director


Chartiers Valley

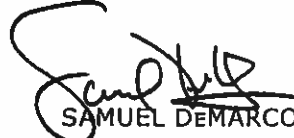
in the County of Allegheny, Commonwealth of Pennsylvania,
Witness our hands and seal on this 22nd day of November, 2021



BOARD OF ELECTIONS
EX OFFICIO, THE RETURN BOARD
OF ALLEGHENY COUNTY


RICH FITZGERALD, CHAIRMAN


BETHANY HALLAM


SAMUEL DEMARCO

BOARD OF SCHOOL DIRECTORS OF THE CHARTIERS VALLEY SCHOOL DISTRICT

OATH OF OFFICE AS SCHOOL DIRECTOR

I, Megan Sexton, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 7, 2021



Signature

Certificate of Temporary President or other authorized official administering the oath
(Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

State of Pennsylvania }

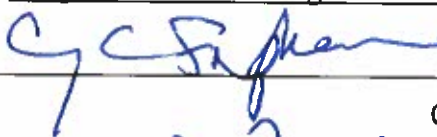
County of Allegheny }

On this date, December 7, 2021, in accordance with Section 321 of the Public School Code of 1949, I administered the foregoing oath of office to the person whose name and signature appear above, who appeared before me in person, who was known to me (or satisfactorily proven) to be such person, and whose signature subscribing to this oath I witnessed, all immediately preceding the issuance of this certificate.

Name of Person Administering Oath (print): Craig Stephens

Title: Magisterial District Judge

Signature of Person Administering Oath:



My commission expires: JANUARY 3, 2022

[Expiration date of commission is required only if the oath was administered by a notary public.]
CRAIG C. STEPHENS,
MAGISTERIAL DISTRICT JUDGE
MAGISTERIAL DISTRICT 05-2-22
COMMISSION EXPIRES ON THE
FIRST MONDAY IN JANUARY, 2022

For notary public only:

**I administered this oath of office ☒ in person [] remotely, using communication technology.

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COMMONWEALTH OF PENNSYLVANIA

COUNTY OF



ALLEGHENY

We, the undersigned, constituting the
Return Board of the County of Allegheny, do hereby certify that
at the Election held on the second day of November, 2021

Megan Sexton

was duly elected to the Office of

School Director

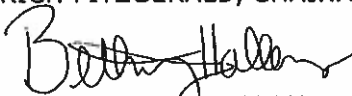
Chartiers Valley

in the County of Allegheny, Commonwealth of Pennsylvania,
Witness our hands and seal on this 22nd day of November, 2021



BOARD OF ELECTIONS
EX OFFICIO, THE RETURN BOARD
OF ALLEGHENY COUNTY


RICH FITZGERALD, CHAIRMAN


BETHANY HALLAM


SAMUEL DEMARCO

BOARD OF SCHOOL DIRECTORS OF THE CHARTIERS VALLEY SCHOOL DISTRICT

OATH OF OFFICE AS SCHOOL DIRECTOR

I, Lisa Trainor, do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Date: December 7, 2021

Lisa M. Trainor
Signature

Certificate of Temporary President or other authorized official administering the oath
(Revised Uniform Law on Notarial Acts, 57 Pa.C.S. § 315)

State of Pennsylvania }

County of Allegheny }

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Name of Person Administering Oath (print): Craig Stephens

Title: Magisterial District Judge

Signature of Person Administering Oath: Craig Stephens

My commission expires: JANUARY 3, 2022

[Expiration date of commission is required only if the oath was administered by a notary public]

CRAIG C. STEPHENS,
MAGISTERIAL DISTRICT JUDGE
MAGISTERIAL DISTRICT 05-2-22
MY COMMISSION EXPIRES ON THE
FIRST MONDAY IN JANUARY, 2022

For notary public only:

**I administered this oath of office ☒ in person [] remotely, using communication technology.

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COMMONWEALTH OF PENNSYLVANIA

COUNTY OF  ALLEGHENY

We, the undersigned, constituting the
Return Board of the County of Allegheny, do hereby certify that
at the Election held on the second day of November, 2021

Lisa Trainor

was duly elected to the Office of

School Director

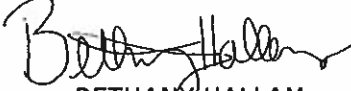
Chartiers Valley


in the County of Allegheny, Commonwealth of Pennsylvania,
Witness our hands and seal on this 22nd day of November, 2021.



BOARD OF ELECTIONS
EX OFFICIO, THE RETURN BOARD
OF ALLEGHENY COUNTY


RICH FITZGERALD, CHAIRMAN


BETHANY HALLAM


SAMUEL DEMARCO