

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
October 12, 2021

1.0 Meeting Opening

A) Call to Order

- The Workshop/Special Action Meeting of the Chartiers Valley Board of School Directors was called to order at 6:40 p.m. by Dr. Mariano in the Boardroom at the Collier Township Municipal Building.

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
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 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

A) Board Meeting Minutes

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for September 28, 2021.

B) Education

3.3 The Superintendent recommends and I so move to approve the agreement between The Watson Institute Social Center for Academic Achievement (WISCA) and Chartiers Valley School district for the 2021-2022 school year at a rate of \$49,312 per student.

3.4 The Superintendent recommends and I so move to approve the agreement between The Watson Institute (Education Center) and Chartiers Valley School District for the 2021-2022 school year at a rate of \$50,569 per placement.

3.5 The Superintendent recommends and I so move to approve the agreement between Wesley Schools and Chartiers Valley School District for the 2021-2022 school year at a rate of \$30,000 per placement.

3.6 The Superintendent recommends and I so move to approve the agreement between Southwood Psychiatric Hospital and Chartiers Valley School District for the 2021-2022 school year at a rate of \$90 per day.

C) Athletics & Activities

3.7 The Superintendent recommends and I so move to approve the Girls Basketball trip to Holmdel, New Jersey in December 2021.

3.8 The Superintendent recommends and I so move to approve the Varsity Cross Country trip to Hershey for the PIAA State Championships on November 5 & 6, 2021.

D) Personnel

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

3.10 The Superintendent recommends and I so move to approve the A.J. Myers driver list for October 12, 2021.

3.11 The Superintendent recommends and I so move to approve the agreement between Maxim Healthcare Staffing Services, Inc. and Chartiers Valley School District for the 2021-2022 school year.

E) Budget & Finance

F) Policy

**Motion to approve items 3.2 to 3.11 listed above,
Moved by Mrs. Zeleznik, seconded by Mr. Mazzarini,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.1 The Superintendent recommends and I so move to approve the revised 2021-2022 school calendar.

**Motion to approve item 4.1 listed above,
Moved by Mr. Choura, seconded by Mr. Mazzarini,
On a voice vote, the motion passes unanimously.**

4.4 The Superintendent recommends and I so move to approve O.Z. Enterprises to provide two days of diagnostic and repairs on the Intermediate School HVAC control system. Total amount not to exceed \$2,080 plus travel expenses (mileage).

**Motion to approve item 4.4 listed above,
Moved by Mr. Mazzarini, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

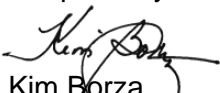
5.0 Public Comments ~ Non-Agenda Items

- Shelly Hankins, 1384 Missouri Ave., Bridgeville, re: CV Cyber/Waterfront Learning.

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:12 p.m.,
Moved by Mr. Kearney, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary