

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Board of School Directors
August 24, 2021

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Charters Valley Board of School Directors was called to order at 6:32 p.m. by Dr. Mariano in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) Roll Call

Present

Dr. Darren Mariano, 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
Ms. Jessica Crown, Solicitor *(for D. Palmer)*
Mrs. Pat Connolly, Director of Finance & Operations
Ms. Mikaela Duckstein, Director of Communications
& Strategic Partnerships
Ms. Kim Borza, Board Secretary

Absent

Mrs. Sandy Zeleznik, Vice President

E) Recognitions

F) Public Comments – Agenda Items

- There were no public comments on agenda items.

2.0 Executive Session

- Dr. Mariano stated that there was an executive session prior to this public meeting to discuss personnel and legal matters.

3.0 Superintendent's Reports/Presentations

- Dr. Vanatta announced that we had a great first day, she appreciated that the students, parents, teachers and staff, everyone working together, to really assisting in that process. We'll continue this week to work out any kinks.

4.0 Solicitor's Report

- There is no Solicitor's report.

5.0 Informational Agenda

A) Pathfinder

- Mr. Kraemer said that they had a meeting last week, the start of the school year went well. They also started renting out their facilities this year.

B) Parkway

- Mr. Choura stated that this is the month they do not have a meeting.

C) SHASDA

- Dr. Mariano stated that Mrs. Zeleznik is not here, there is no update.

D) Finance Committee Report

- Mrs. Connolly gave an update on the IRS penalty and fees that were assessed, she worked with the IRS and we were able to receive a full refund.

6.0 Consent Agenda

A) Meeting Minutes

6.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for August 10, 2021.

B) Education

6.3 The Superintendent recommends and I so move to approve the Title I agreement with Carlynton School District for services at Ave Maria School and Guardian Angel Academy beginning August 24, 2021 through September 30, 2022.

C) Athletics & Activities

6.4 The Superintendent recommends and I so move to approve the Thespian Fundraiser of Sunseri's Monster Pepperoni Rolls for the 2021-22 school year.

6.5 The Superintendent recommends and I so move to approve the Thespian Society Troupe to attend the PA State Thespian Conference December 3-5, 2021.

6.6 The Superintendent recommends and I so move to approve the approve the Dance Troupe travel requests to Michigan in November 2021, New Jersey in January 2022 and Ohio in January 2022.

6.7 The Superintendent recommends and I so move to approve the donation from Push 40 Fitness of two Air Assault Bikes to the Chartiers Valley Athletic Department.

D) Personnel

6.8 The Superintendent recommends and I so move to approve the Human Resources Report for August 24, 2021.

E) Budget & Finance

6.9 The Superintendent recommends and I so move to approve the bill list for August 19, 2021.

F) Policy

Motion to approve items 6.2 to 6.9 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

7.0 Action/Discussion

7.2 The Superintendent recommends and I so move to approve the Adult Meal Prices at \$2.05 for breakfast and \$3.90 for lunch by the Chartiers Valley Food Service Department.

Motion to approve item 7.2 listed above.

Moved by Mr. Kearney, seconded by Mrs. Murphy.

On a voice vote, the motion passes unanimously.

7.3 The Superintendent recommends and I so move to approve the disposition of obsolete food service supplies.

Motion to approve item 7.3 listed above.

Moved by Mr. Mazzarini, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

7.4 The Superintendent recommends and I so move to approve the second reading of Policy 919 - District Trademarks.

- Mrs. Eckenrode asked that the proper fonts and font size are included in the policy.

Motion to approve item 7.4 listed above.

Moved by Mr. Kearney, seconded by Mr. Kraemer.

On a voice vote, the motion passes unanimously.

7.5 The Superintendent recommends and I so move to approve the second reading of Policy #707-Facilities Usage.

- Mrs. Eckenrode asked that the proposed fee schedule be adjusted in the 2nd section to list per game so it is obvious that the time period is referencing an activity or event.

Motion to approve item 7.5 listed above.

Moved by Mr. Choura, seconded by Mr. Kearney.

On a voice vote, the motion passes unanimously.

8.0 Public Comments ~ non-agenda items

- The following community members spoke on non-agenda items:

Name	Address	Municipality
Brian Stierheim	418 Stafford Avenue	Collier
Craig Maslanka	112 Bygate Circle	Scott
Danielle Hatch	76 Cypress Drive	Scott
Deborah Michal	460 Bartola Street	Scott
Lori Misites	1640 Critchfield Drive	Bridgeville
Ryan Hatch	76 Cypress Drive	Scott
Sandra Calloway	341 Old Ewing Road	Collier
Tim Young	520 Azalea Lane	Collier

9.0 Adjournment

Motion to adjourn the meeting was made at 7:27 p.m.

Moved by Mrs. Eckenrode, seconded by Mr. Choura.

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Kim Borza
Board Secretary