

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Of The**  
**Board of School Directors**  
**Zoom Webinar**  
**May 5, 2020**

**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 6:30 p.m. by Mr. Kearney via Zoom Webinar.

**B) Pledge of Allegiance**

**C) Roll Call**

**Present**

Mr. Robert Kearney, President  
Dr. Darren Mariano, Vice President  
Mrs. Beth Eckenrode  
Mr. Brian Kopec  
Mr. Eric Kraemer  
Mr. Tony Mazzarini  
Mrs. Julie Murphy  
Mrs. Sandy Zeleznik

**Also Present**

Dr. Johannah Vanatta, Superintendent  
Mr. Scott Seltzer, Assistant Superintendent  
Dr. Misty Slavic, Assistant Superintendent  
Mr. Don Palmer, Solicitor  
Mrs. Emily Eckman, Director of Finance  
Ms. Mikaela Duckstein, Director of Communications  
& Strategic Partnerships  
Ms. Kim Borza, Board Secretary

**Absent**

Mr. Jeff Choura

**D) Executive Session**

- Mr. Kearney stated that there was an executive session prior to the public meeting tonight to discuss personnel and legal matters.

**E) Public Comments – Agenda Items**

- Mr. & Mrs. Jankoski, 733 Robins Drive, Pittsburgh, PA 15220.  
(They spoke regarding online learning and not agenda items)

**F) Recognitions**

- Dr. Vanatta stated that CV Seniors will receive care packages this week which includes instructions on submitting a video for a montage. It is teacher appreciation week and she thanked all of the teachers for their hard work.

**2.0 Board Comments/Discussion Items**

**2.1** There were no Board Comments/Discussion Items

**3.0 Superintendent's Report/Presentation**

**3.1** There was no report.

**4.0 Approve Minutes**

**4.1** The Superintendent recommends and I so move to approve the Board Meeting Minutes for April 28, 2020.

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

## **5.0 Consent Agenda**

**5.1** The Superintendent recommends and I so move to approve the Human Resources Report for May 5, 2020.

**5.2** The Superintendent recommends and I so move to approve the financial statements ending March 31, 2020.

**Motion to approve items 5.1 and 5.2 listed above,  
Moved by Mr. Kraemer, seconded by Mr. Kopec,  
On a voice vote, the motion passes unanimously.**

## **6.0 Action/Discussion**

**6.1** The Superintendent recommends and I so move to approve the second reading of Policy # 007 – Policy Manual Access.

**Motion to approve item 6.1 listed above,  
Moved by Dr. Mariano, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

**6.2** The Superintendent recommends and I so move to approve the proposed final budget for the 2020-21 school year in the amount of \$68,026,350 with a real estate tax rate of 18.2118 mills. The Secretary of the Board is hereby directed to make copies of such proposed budget available for public inspection in accordance with the requirements of the School Code at least 20 days prior to the adoption of the budget, and the Secretary is hereby further directed to give not less than 10 days' notice to the public of the meeting at which the final budget shall be adopted, such meeting set for Tuesday, June 16, 2020, at 6:30 p.m.

**Motion to approve item 6.2 listed above,  
Moved by Mr. Mazzarini, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

## **7.0 Public Comments – Non Agenda Items**

**7.1** There were no public comments on non-agenda items.

## **8.0 Adjournment**

**Motion to adjourn the meeting was made at 6:50 p.m.,  
Moved by Dr. Mariano, seconded by Mr. Mazzarini,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary

---