

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Regular Board Meeting**  
**Of The**  
**Board of School Directors**  
**Administrative Offices/District Assembly Room**  
**March 23, 2021**

## **7.0 Meeting Opening**

### **A) Call to Order**

- The Regular Board Meeting of the Charters Valley Board of School Directors was called to order at 6:57 p.m. by Dr. Mariano in the District Assembly Room via Zoom.

### **B) Pledge of Allegiance**

### **C) Roll Call**

#### **Present**

Dr. Darren Mariano, President  
Mrs. Sandy Zeleznik, Vice President  
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  
Mrs. Pat Connolly, Director of Finance & Operations  
Ms. Mikaela Duckstein, Director of Communications  
& Strategic Partnerships  
Ms. Kim Borza, Board Secretary

#### **Absent**

Mr. Jeff Choura

### **E) Recognitions**

### **F) Public Comments – Agenda Items**

- There were no public comments on agenda items.

## **8.0 Executive Session**

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

## **9.0 Superintendent's Reports/Presentations**

**9.8** Auditors from Maher Duessel presented on the Fiscal Year ending June 30, 2020.

**9.9** Jon Thomas presented an update from Thomas & Williamson.

### **A) Student Representatives**

- Ms. Collura gave an update on activities and athletics at CVSD.
- Ms. Carter-Nixon gave an update on Parkway West CTC.

## **10.0 Solicitor's Report**

**10.8** There was no report.

## **11.0 Informational Agenda**

### **A) Pathfinder**

- Mr. Kraemer stated that there was a meeting last week which he could not attend. They have new security measures in place, they now have a mouse trap to advance their security in the building. The auditors will present on the 2019-2020 audit soon. The 2021-2022 budget was approved.

## **B) Parkway**

- Mr. Choura was absent but sent a report to Dr. Mariano. Dr. Mariano stated that Symmone provide the background for Parkway and added that they just started their last 9-weeks and graduation is May 12, 2021.

## **C) SHASDA**

- Mrs. Zeleznik said that there was nothing new to report. Dr. Vanatta stated that elementary students submitted a video to SHASDA.

## **D) Finance Committee Report**

- Mrs. Eckenrode stated that there are no new updates.

## **12.0 Consent Agenda**

### **A) Meeting Minutes**

- 6.2** The Superintendent recommends and I so move to approve the Board Meeting Minutes for March 9, 2021.

### **B) Education**

- 6.3** The Superintendent recommends and I so move to approve the Familylinks Contract Addendum for the remainder of 2020-2021 school year.

### **C) Athletics & Activities**

- 6.4** The Superintendent recommends and I so move to approve the food drive for the High School National Honor Society to be donated to Bridgeville Food Bank.

- 6.5** The Superintendent recommends and I so move to approve the Interact Club request to participate in a gently used eyeglasses drive for the 2020-2021 school year.

### **D) Personnel**

- 6.6** The Superintendent recommends and I so move to approve the A.J. Myers driver list for March 23, 2021.

- 6.7** The Superintendent recommends and I so move to approve the Human Resources Report for March 23, 2021.

### **E) Budget & Finance**

- 6.8** The Superintendent recommends and I so move to approve the bill list for March 16, 2021.

### **E) Policy**

- 6.9** The Superintendent recommends and I so move to approve the first reading of Board Policy 610 - Purchases Subject to Bid/Quotation.

- 6.10** The Superintendent recommends and I so move to approve the first reading of Board Policy 810.1 - School Bus Driver and School Commercial Motor Vehicles Drivers.

**Motion to approve items 6.2 to 6.10 listed above.**

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

**On a voice vote, the motion passes unanimously.**

## **7.0 Action/Discussion**

- 7.1** The Superintendent recommends and I so move to approve the revised 2020-2021 School District Calendar.

**Motion to approve item 7.1 listed above.**

**Moved by Mr. Mazzarini, seconded by Mr. Kopec.**

**On a voice vote, the motion passes unanimously**

- 7.2** The Superintendent recommends and I so move to approve the June 30, 2020 audit report as presented by Maher Duessel.

**7.2.1** *This has been tabled until a final report is received and reviewed by the Board.*

*(A new motion was added to the agenda and replaced 7.2 since the audit motion was tabled at this time).*

- 7.2 The Superintendent recommends and I so move to approve the appeal of tax assessments on properties where the difference between the adjusted 2020 sales price and the current assessed value would result in a minimum of \$750.00 in lost revenue to the district and as otherwise recommended by the Solicitor.

**Motion to approve item 7.2 listed above.  
Moved by Mr. Mazzarini, seconded by Mrs. Eckenrode.  
On a voice vote, the motion passes unanimously.**

- 7.3 The Superintendent recommends and I so move to approve the Advertisement for bids for substitute services for teachers and instructional aides for a three year agreement starting July 1, 2021.

**Motion to approve item 7.3 listed above.  
Moved by Mrs. Murphy, seconded by Mr. Kramer.  
On a voice vote, the motion passes unanimously.**

- 7.5 The Superintendent recommends and I so move to approve D&G Mechanical as the HVAC contractor for the High School old kitchen in the amount of \$82,890.

**Motion to approve item 7.5 listed above.  
Moved by Mr. Kearney, seconded by Mrs. Zeleznik.  
On a voice vote, the motion passes unanimously.**

- 7.6 The Superintendent recommends and I so move to approve Merit Electrical Group as the electrical contractor for the High School old kitchen HVAC replacement project in the amount of \$12,660.00.

**Motion to approve item 7.6 listed above.  
Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik.  
On a voice vote, the motion passes unanimously.**

- 7.8 The Superintendent recommends and I so move to approve the purchase of network switches and wireless access points for the Chartiers Valley Primary School and Chartiers Valley Intermediate School.

**Motion to approve item 7.8 listed above.  
Moved by Mr. Mazzarini, seconded by Mr. Kraemer.  
On a voice vote, the motion passes unanimously.**

#### **8.0 Public Comments ~ non-agenda items**

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

#### **9.0 Adjournment**

**Motion to adjourn the meeting was made at 8:04 p.m.  
Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik.  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary