

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
December 7, 2021

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 6:44 p.m. by Dr. Mariano in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

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

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

D) Executive Session

- Dr. Mariano stated that there was an Executive Session prior to this public meeting to discuss personnel, legal and safety matters.

E) Public Comments – Agenda Items

- There were no public comments on agenda items.

F) Recognitions

- There were no 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 November 16, 2021.

**The minutes were tabled as they were not attached to the agenda.*

B) Education

3.3 The Superintendent recommends and I so move to approve the School Based Behavioral Health Programs grant from PaTTAN in the amount of \$7810.2.00.

3.4 The Superintendent recommends and I so move to approve the School Board Meeting dates for 2022.

C) Athletics & Activities

3.5 The Superintendent recommends and I so move to approve the fundraiser requests from the Charters Valley Orchestra Jazz Band Boosters (CVOJBB).

3.6 The Superintendent recommends and I so move to approve the grant awarded to the CV Robotics Team in the amount of \$2,500 from Williams Companies Fund at Tulsa Community Foundation.

3.7 The Superintendent recommends and I so move to approve the \$500 grant awarded to Tom Majernik from McDonald's Restaurants.

D) Personnel

3.8 The Superintendent recommends and I so move to approve the Human Resources Report for December 7, 2021

3.9 The Superintendent recommends and I so move to approve the driver list for December 7, 2021.

E) Budget & Finance

3.10 The Superintendent recommends and I so move to approve the Bill List for December 7, 2021.

**Motion to approve items 3.2 to 3.10 listed above,
Moved by Mr. Choura, seconded by Mrs. Sexton,
On a voice vote, the motion passes unanimously.**


5.0 Public Comments ~ Non-Agenda Items

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

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:05 p.m.,
Moved by Mr. Choura, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary