

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**Zoom Webinar ~ August 11, 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 6:36 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  
Mr. Jeff Choura  
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

**D) Executive Session**

- Mr. Kearney stated that there was an executive session on Tuesday, July 28, 2020, and again today prior to this public meeting to discuss personnel and legal matters.

**E) Public Comments – Agenda Items**

- The following people spoke to the Board regarding the Reopening Plan:

Public Comments on Agenda Items Re: Reopening Plan				
1. Eric Schmidt	12. Pat Mulligan (Tina)	23. Alice Evdokimova	34. Jenna Kolb	
2. John Benney	13. Juliana Erali	24. Emily Marko	35. Cathy Carilli	
3. Lynnette Tavoletti	14. Robin Foti	25. Mandy Todd	36. Kim Mackiewicz	
4. Heater McCullough	15. Mary Patterson	26. Mike Adamski (Barbara)	37. Tamy Frascarelli	
5. Rachel Ameredes	16. Brandy Padgelek	27. Melissa Taylor	38. Shaun Bell	
6. Heather Iersch	17. Mimi Varasse	28. Angela Sanner	39. Amy Lewis	
7. Lisa Trainor	18. Tara Boneysteele	29. Dustin Giffin (Kim)	40. Colleen Hough	
8. Sarah Kimbo	19. Bobbi Adragna	30. Jamie Gascoine	41. Mandy Todd	
9. Heather Camilli	20. Robin Cato	31. Anthony Roscoe	42. Courtney Miller	
10. Amanda Gauthier	21. Katie Zinski	32. Jamie Gascoine	43. Susan Stoker	
11. Danielle McCrerey	22. Jess and Hanky Catan	33. Christina	44. Colleen Hough	

**F) Recognitions**

- There were no recognitions.

**2.0 Superintendent's Report/Presentation**

**2.1 Reopening Presentation by Dr. Vanatta.**

### **3.0 Consent Agenda**

#### **A) Board Meeting Minutes**

- 3.2** The Superintendent recommends and I so move to approve the Board Meeting Minutes for June 30, 2020.

#### **B) Education**

- 3.3** The Superintendent recommends and I so move to approve the 2020-21 Student Handbooks.
- 3.4** The Superintendent recommends and I so move to approve the agreement with The University of Pittsburgh MAPS program for the 2020-2021 school year.
- 3.5** The Superintendent recommends and I so move to approve the AIU Waterfront Learning Contract for 2020-2021.
- 3.6** The Superintendent recommends and I so move to approve the St. James AIU Title I agreement for 2020-2021.
- 3.7** The Superintendent recommends and I so move to approve the Service Agreement with The Watson Institute for 2020-2021.
- 3.8** The Superintendent recommends and I so move to approve the 2020-2021 Agreement for Educational Services by The Bradley Center.

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

#### **D) Personnel**

- 3.9** The Superintendent recommends and I so move to approve the Human Resources Report for August 11, 2020.

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

- 3.10** The Superintendent recommends and I so move to approve the \$3800 donation from the Upper St. Clair Swim Club Association.
- 3.11** The Superintendent recommends and I so move to approve the bill lists as attached.
- 3.12** The Superintendent recommends and I so move to approve the budget transfers for the 2019-2020 fiscal year as attached.
- 3.13** The Superintendent recommends and I so move to approve the budget transfers for the 2020-2021 fiscal year as attached.

#### **F) Policy**

- 3.14** The Superintendent recommends and I so move to approve the First Reading of Policy # 006 - Meetings.
- 3.15** The Superintendent recommends and I so move to approve the First Reading of Policy 146.1 - Trauma-Informed Approach.
- 3.16** The Superintendent recommends and I so move to approve the first reading of Policy # 204 - Attendance.
- 3.17** The Superintendent recommends and I so move to approve the First Reading of Policy # 218 - Student Discipline.
- 3.18** The Superintendent recommends and I so move to approve the First Reading of Policy # 236 - Student Assistance Program.
- 3.19** The Superintendent recommends and I so move to approve the first reading of Policy # 246 - School Wellness.
- 3.20** The Superintendent recommends and I so move to approve the First Reading of Policy # 705 - Safety.
- 3.21** The Superintendent recommends and I so move to approve the first reading of Policy # 918 ~ Parent and Family Engagement, Policy 918 ~ Amendment IS and Policy 918 ~ Amendment PS.

**Motion to approve items 3.2 to 3.21 listed above,  
Moved by Mr. Mazzarini, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

### **4.0 Action/Discussion**

#### **A) Education - Board Liaison, Sandy Zeleznik**

- 4.1** The Superintendent recommends and I so move to approve the amended Reopening Plan for the 2020-2021 School Year.

**Motion to approve item 4.1 listed above,  
Moved by Mrs. Murphy, seconded by Mr. Kopec,  
On a voice vote, the motion passes 8-1.**

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

**Motion to approve item 4.2 listed above,  
Moved by Mr. Mazzarini, seconded by Mrs. Murphy,  
On a voice vote, the motion passes unanimously.**

**B) Finance - Board Liaison, Beth Eckenrode**

**4.3** The Superintendent recommends and I so move to approve the two year agreement with Automated Logic for the High School and Middle School building automation control system.

**Motion to approve item 4.3 listed above,  
Moved by Mr. Kearney, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

**4.4** The Superintendent recommends and I so move to approve the Pay Apps for July 2020.

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

**C) Facilities - Board Liaison, Jeff Choura**

- There is nothing new to report.

**D) Policy - Board Liaison, Tony Mazzarini**

**4.6** The Superintendent recommends and I so move to approve the second reading of Policy # 011 - Principles for Governance and Leadership.

**Motion to approve item 4.6 listed above,  
Moved by Mr. Kearney, seconded by Mr. Kraemer,  
On a voice vote, the motion passes unanimously.**

**E) Technology - Board Liaison, Darren Mariano**

- There is nothing new to report.

**F) Transportation - Board Liaison, Julie Murphy**

- There is nothing new to report.

**G) Personnel - Board Liaison, Eric Kraemer**

- There is nothing new to report.

**H) Athletics & Activities - Board Liaison, Bob Kearney**

- There is nothing new to report.

**5.0 Public Comments ~ Non-Agenda Items**

- **5.1** The following people spoke regarding the Reopening Plan:

Additional Public Comments on Agenda items					
(during allotted time for Non-Agenda items)					
1. Marci Barnes	8. Kathy Jameson	15. Angela Sanner			
2. S Barker	9. Susan Stoker	16. Clarissa Goodwin			
3. April Schaming	10. Alice Evdokimova -	17. Shaun Bell			
4. Amanda Gauthier	11. Rachel Ameredes	18. Robin Foti			
5. Cathy Carilli	12. Kacie Jankoski	19. Heather Camilli			
6. Mimi Exler	13. Juliana (Mike) Erali	20. Susan Stoker			
7. Brandy Padgelek	14. Nancy Devlin	21. Frank Brown			

## 6.0 Adjournment

**Motion to adjourn the meeting was made at 10:15 p.m.,  
Moved by Mrs. Murphy, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza  
Board Secretary