

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of Reorganization Meeting
Board of School Directors
December 6, 2022

1.0 Meeting Opening

A) Call to Order

- The Reorganization Meeting of the Chartiers Valley Board of School Directors was called to order at 6:38 p.m. by Dr. Mariano in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) Executive Session

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

D) Roll Call

Present

Mr. Jeff Choura
Dr. Darren Mariano
Mr. Mitchell Montani
Mr. Herbert Ohliger
Mrs. Megan Sexton
Dr. Sonja Svihla
Mrs. Lisa Trainor
Mrs. Sandy Zeleznik

Also Present

Dr. Johannah Vanatta, Superintendent
Mrs. Julie Franczyk, Assistant to the Superintendent
Ms. Emily Mueller, Solicitor (*for D. Palmer*)
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
& Strategic Partnerships
Mrs. Kim Borza, Board Secretary

Absent

Mr. Robert Kearney

1.2 Election of Temporary President

Mrs. Zeleznik was unanimously nominated to be Temporary President.

1.3 Review List of Board Members

Mrs. Borza read the list of Board members' names.

1.4 Nomination and Election of Board President

Mrs. Zeleznik opened the floor for nominations for School Board President.

Mr. Choura nominated Dr. Mariano.

Mrs. Zeleznik asked if there were any other nominations, there were none, the nomination for President was closed.

Motion to approve Dr. Mariano as President,

It was declared unanimously to elect Dr. Mariano as Board President.

1.5 Nomination and Election of Board Vice-President

Dr. Mariano opened the floor for nominations for Board Vice-President,

Dr. Mariano nominated Mrs. Zeleznik, Mr. Choura seconded.

Dr. Mariano asked if there were any other nominations, there were no other nominations.

Motion was made to close the nomination,

It was declared unanimously to elect Mrs. Zeleznik as Board Vice-President.

1.6 Motion to approve Donald J. Palmer as Solicitor for the Chartiers Valley School District.

Terms as stipulated in the engagement letter from District Solicitor, Donald J. Palmer of Goehring, Rutter, and Boehm dated August 23, 2012 and approved by the Chartiers Valley School Board on August 28, 2012.

**Motion to approve item 1.6 listed above,
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

2.0 Adjournment

**Motion to adjourn the meeting was made at 6:42 p.m.,
Moved by Mrs. Zeleznik, seconded by Mr. Choura
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary

Board Member Roll Call Votes 2023 President & Vice President December 6, 2023		
Name	Dr. Mariano President	Mrs. Zeleznik Vice President
Mr. Choura	Yes	Yes
Mr. Kearney	Absent	Absent
Dr. Mariano	Yes	Yes
Mr. Montani	Yes	Yes
Mr. Ohliger	Yes	Yes
Mrs. Sexton	Yes	Yes
Dr. Svihla	Yes	Yes
Mrs. Trainor	Yes	Yes
Mrs. Zeleznik	Yes	Yes