

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Special Board Meeting**  
**Board of School Directors**  
**August 2, 2023**

**1.0 Meeting Opening**

**A) Call to Order**

- The Special Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:31 p.m. by Dr. Mariano in the District Assembly Room.

**B) Pledge of Allegiance**

**C) Roll Call**

**Present**

Mr. Jeff Choura  
Mr. Robert Kearney  
Mr. Mitchell Montani  
Mrs. Meghan Sexton (via Zoom)  
Dr. Sonja Svihla  
Mrs. Lisa Trainor  
Mrs. Sandy Zeleznik, Vice President  
Dr. Darren Mariano, President

**Also Present**

Dr. Johannah Vanatta, Superintendent  
Mrs. Julie Franczyk, Assistant Superintendent  
Ms. Jessica Crown, Attorney  
Mrs. Pat Connolly, Director of Finance & Operations  
Mrs. Angela Conigliaro, Director of Communications  
& Strategic Partnerships  
Mrs. Courtney Saxon, Board Secretary

**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.

**2.0 Superintendent's Report/Presentation**

**3.0 Consent Agenda**

- Dr. Mariano stated that there are no items under consent this evening.

**4.0 Action/Discussion**

**A) Finance - Board Liaison, Darren Mariano**

**4.1** Motion to ratify the Collective Bargaining Agreement with the Chartiers Valley Federation of Teachers for the period July 1, 2022 through June 30, 2026 as presented.

**Motion to approve item 4.1 listed above**

**Moved by Mrs. Trainor, seconded by Mr. Kearney**

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

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

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

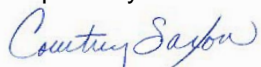
**6.0 Adjournment**

**Motion to adjourn the meeting was made at 6:34 p.m.**

**Moved by Mr. Montani, seconded by Mr. Choura.**

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

Respectfully submitted,



Courtney Saxon, Board Secretary