

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**

**1.0 Meeting Opening**

**A) Call to Order**

- The Workshop/Special Action Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:29 p.m. by Dr. Mariano in the District Assembly Room.

**B) Pledge of Allegiance**

**C) Roll Call**

**Present**

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

**Also Present**

Dr. Johannah Vanatta, Superintendent  
Mrs. Julie Franczyk, Assistant Superintendent  
Mr. Don Palmer, Solicitor  
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 announced 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**

**1.3 Distinguished Alumni Award 2020**

- Chartiers Valley School District recognizes FBI Special Agent Lorraine Fascetti (2005) as a Distinguished Alumni.

**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 June 27, 2023, and Special Meeting August 2, 2023.

**B) Education**

**3.3** The Superintendent recommends and I so move to approve the AIU Hearing contract.

**3.4** The Superintendent recommends and I so move to approve the contract between Chartiers Valley and Wesley Services for a contracted School Psychologist for the 2023-2024 school year.

**3.5** The Superintendent recommends and I so move to approve PaTTAN Grant \$15979.00 for the 2023-2024 school year.

**3.6** 2023-2024 Student Handbooks – Tabled

**C) Athletics & Activities**

**3.7** The Superintendent recommends and I so move to approve the travel request for the High School Showband on April 4-7, 2024 to Toronto, Ontario.

**3.8** The Superintendent recommends and I so move to recognize the tentative 2023-2024 Events Calendar.

**D) Personnel**

**3.9** The Superintendent recommends and I so move to approve the Human Resources Report for August 8, 2023.

**3.10** The Superintendent recommends and I so move to approve payments from June 1 to 30, 2023, in the amount of \$7,634,837.40.

**E) Budget & Finance**

**F) Policy**

**Motion to approve items 3.1 to 3.5, and 3.7-3.10, and tabling 3.6 listed above,**

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

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

**4.0 Action/Discussion**

**A) Education**

**4.1** The Superintendent recommends and I so move to approve Coffee Tree Roasters Agreement with CVSD.

**Motion to approve item 4.1 listed above,**

**Moved by Mrs. Sexton, seconded by Mrs. Trainor,**

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

**B) Finance**

**4.2** The Superintendent recommends and I so move to approve a tuition paying student for the 2023-24 school year based upon the PDE certified secondary tuition rate estimated to be in the amount of \$15,505.31.

**Motion to approve item 4.2 listed above,**

**Moved by Mrs. Zeleznik, seconded by Mrs. Trainor,**

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

**4.3** Motion to approve a service agreement with ServiceMaster related to the PS HVAC project at a cost not to exceed \$129,500. For the PS HVAC, a remaining hard cost contingency of \$98,785 and a contingency balance of \$89,255 remains for this project. Approximately 43% of the hard cost contingency will remain.

**Motion to approve item 4.3 listed above,**

**Moved by Mr. Ohliger, seconded by Mrs. Zeleznik,**

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

**4.4** The Superintendent recommends and I so move to approve the 2023-24 Adult Meal Prices at \$2.25 for breakfast and \$4.30 for lunch sold by the Chartiers Valley Food Service Department.

**Motion to approve item 4.4 listed above,**

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

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

**4.5** Motion to approve the change orders for High School Exterior Athletics and Primary School HVAC. For High School Exterior Athletics, a remaining hard cost contingency of \$258,806.16 and a contingency balance of \$177,074.16 remains. Approximately 68% of the hard cost contingency remains. For the PS HVAC, a remaining hard cost contingency of \$228,285.00 and a contingency balance of \$218,755.00 remains for this project. Approximately 95% of the hard cost contingency will remain.

**Motion to approve item 4.5 listed above,  
Moved by Mrs. Trainor, seconded by Mrs. Sexton,  
On a voice vote, the motion passes with 6 in favor and 1 opposed.**

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

- The people listed below commented on non-agenda items  
Egri Gerhardt – Collier - Spoke on taxes  
Naomo Dabroski – Scott – spoke on the enrollment process  
Beth Eckenrode – Collier – Transparency and contract data

### **6.0 Adjournment**

**Motion to adjourn the meeting was made at 7:14 p.m.,  
Moved by Mrs. Trainor, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Courtney Saxon  
Board Secretary