

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
April 11, 2023

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 6:31 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
Mr. Herbert Ohliger
Mrs. Meghan Sexton
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
Mrs. Jessica Crown, Solicitor *(for D. Palmer)*
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
& Strategic Partnerships
Mrs. Kim Borza, 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

- Mr. Ohliger presented Mrs. Trainor with a gift in honor of her Scrubgrass Water Project with the Integrated Studies 10th grade English/Biology that was done approximately 30 years ago and is still functioning today.

2.0 Superintendent's Report/Presentation

- Dr. Vanatta presented on the State Budget.
- A finance update presentation was given by Mrs. Connolly.

3.0 Consent Agenda

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for March 28, 2023.

3.3 The Superintendent recommends and I so move to approve the donation of two microscopes to the middle school science department.

3.4 The Superintendent recommends and I so move to approve the Dance Troupe Trip on July 17-20, 2023 to Mason Ohio.

3.5 The Superintendent recommends and I so move to approve the Human Resources Report for April 11, 2023.

3.6 The Superintendent recommends and I so move to approve the First Read of Policy #626 - Federal Fiscal Compliance and the Procurement attachment.

3.7 The Superintendent recommends and I so move to approve the first read of Policy 824 - Maintaining Professional Adult/Student Boundaries.

3.8 The Superintendent recommends and I so move to approve the first read of Policy 916 - Volunteers.

**Motion to approve items 3.2 to 3.8 listed above,
Moved by Mr. Ohliger, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.2 The Superintendent recommends and I so move to approve participation in the Joint Purchasing Program with the Allegheny County Intermediate Unit for 2023-24 and to appoint Patricia Connolly as the primary representative and Cindy Schavolt as the alternate.

**Motion to approve item 4.2 listed above,
Moved by Dr. Mariano, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

4.3 The Superintendent recommends and I so move to approve a 60-month lease from July 1, 2023 to June 30, 2028 with AmCom at a monthly lease cost of \$10,220 plus the following cost per impression if there is an overage of the contracted impressions, .0032 per black and white impression and .035 per color impression.

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

4.4 The Superintendent recommends and I so move to renew the lease agreement with the AIU Head Start Program at the Primary School for 2023-24 school year in the amount of \$10,020.00 from July 1, 2023 to June 30, 2024.

**Motion to approve item 4.4 listed above,
Moved by Dr. Mariano, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

4.5 The Superintendent recommends and I so move to approve the Sponsor-to-Sponsor Agreement between Allegheny Intermediate Unit and Chartiers Valley School District for the 2023-2024 school year for the provision of school breakfast, lunch and afternoon snack for the AIU Head Start students.

**Motion to approve item 4.5 listed above,
Moved by Dr. Mariano, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

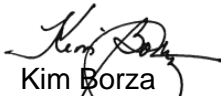
5.0 Public Comments ~ Non-Agenda Items

- There were no comments on non-agenda items.

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:44 p.m.,
Moved by Mr. Choura, seconded by Dr. Svihla,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary