

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**December 6, 2022**

**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 6:43 p.m. by Dr. Mariano in the Intermediate School Auditorium.

**B) Pledge of Allegiance**

**C) Roll Call**

**Present**

Mr. Jeff Choura  
Mr. Mitchell Montani  
Mr. Herbert Ohliger  
Mrs. Megan 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 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

**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**

- Jen Fuller, 100 Greenvally Dr., Scott, re: budget.

**F) Recognitions**

- Dr. Vanatta recognized the CV holiday card winner - Carly Buck.

**2.0 Superintendent's Report/Presentation**

- There were no presentations or reports.

**3.0 Consent Agenda**

**3.2** The Superintendent recommends and I so move to approve the Board Meeting Minutes for November 29, 2022.

**3.3** The Superintendent recommends and I so move to approve the Human Resources Report for December 6, 2022.

**3.4** The Superintendent recommends and I so move to approve the following payments from November 1 to 30, 2022, in the amount of \$4,499,210.41.

*General Fund: \$1,579,028.59; Payroll Fund: \$2,841,212.15; HS Activity Fund: \$17,004.22; MS Activity Fund: \$3,533.45; Bond Fund 2021: \$58,432.*

**Motion to approve items 3.2 to 3.4 listed above,  
Moved by Mr. Ohliger, seconded by Mrs. Trainor,  
On a voice vote, the motion passes unanimously.**

## **4.0 Action/Discussion**

**4.2** The Superintendent recommends and I so move to approve the advertisements for bids for a Food Service Management Company.

**Motion to approve item 4.2 listed above,  
Moved by Dr. Svihla, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

**4.3** The Superintendent recommends and I so move to approve the second reading of Policy 006 - Meetings.

**4.4** The Superintendent recommends and I so move to approve the second reading of Policy 808.1 - Charging for School Meals Guidelines.

**4.5** The Superintendent recommends and I so move to approve the second reading of Policy 810.1 - School Bus Drivers and School Commercial Vehicle Drivers.

**Motion to approve items 4.3 through 4.5 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**


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

- Jen Bridge, 584 Lindsay Rd., Scott, re: teachers' contract and lack of subs.
- Melissa Lepley, 1672 Norsen Dr., Scott, re: teacher sub shortage.

## **6.0 Adjournment**

**Motion to adjourn the meeting was made at 7:09 p.m.,  
Moved by Mr. Montani, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary