

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
March 14, 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 7:34 p.m. by Dr. Mariano in the Board Room at Parkway West CTC.

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 to the 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

- There were no public comments on agenda items.

2.0 Superintendent's Report/Presentation

- Dr. Copeland, Mr. Snedeker and Mr. Leddy gave an update on Parkway West CTC.

3.0 Consent Agenda

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

3.4 The Superintendent recommends and I so move to approve the March 14, 2023 fundraiser requests from Best Buddies and Student Council.

3.5 The Superintendent recommends and I so move to approve the High School Chess Club application.

3.6 Motion to approve the student attendance and application of the student discipline code for two members of the wrestling team to travel to Hershey PA, March 8 - 12, 2023 to participate in PIAA Wrestling Championship.

3.7 Motion to approve the student attendance and application of the student discipline code for a member of the swimming team to travel to Bucknell University, March 14-16, 2023 to participate in PIAA Swimming Championship.

3.8 The Superintendent recommends and I so move to approve the student attendance, and application of the student discipline code, for the Unified Indoor Bocce Team to travel to Hershey, PA, March 22-23, 2023, for the SOPA/PIAA Unified Indoor Bocce Championships.

3.9 The Superintendent recommends and I so move to approve the Human Resources Report for March 14, 2023.

3.10 The Superintendent recommends and I so move to approve the March 14, 2023 van driver for A.J. Myers.

3.11 The Superintendent recommends and I so move to approve the \$700.00 donation from the Chartiers Valley Youth Girls Lacrosse Booster.

3.12 The Superintendent recommends and I so move to approve the Collier Police Department's generous donation of a Nikon D3100 camera for the high school yearbook club/class to utilize.

**Motion to approve items 3.2 to 3.12 listed above,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.1 Mrs. Zeleznik recognized the pupil services department for CVSD and Southwood's school successful completion of its cyclical monitoring audit with no corrective action noted, this is a big accomplishment for the district and Southwood School.

4.2 The Superintendent recommends and I so move to approve the proposed 2023/2024 Allegheny Intermediate Unit Program of Services Budget in the amount of \$2,235,963.00. The Allegheny County (AIU3) school districts' total contribution to the budget is \$1,899,026.00. The Chartiers Valley School District contribution to the Program of Services Budget is estimated to be \$66,068.00 and will be determined by PDE according to District Aid Ratio and Weighted Average Daily Membership (WADM).

Board of School Directors Roll Call Votes March 14, 2023 - Agenda Item 4.2			
Mr. Choura	Yes	Dr. Svihla	Yes
Mr. Kearney	Yes	Mrs. Trainor	Yes
Mr. Montani	Yes	Mrs. Zeleznik	Yes
Mr. Ohliger	Yes	Dr. Mariano	Yes
Mrs. Sexton	Yes		

**Motion to approve item 4.2 listed above,
Moved by Dr. Mariano, seconded by Mrs. Trainor,
On a roll call vote, the motion passes with 9-yes and 0-no.**

4.3 The Superintendent recommends and I so move to approve a bid advertisement for the High School interior renovations.

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

4.4 The Superintendent recommends and I so move to approve a bid advertisement for the High School exterior renovations.

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

4.5 The Superintendent recommends and I so move to award the Food Service Management Services Contract to The Nutrition Group for a one-year term, renewable annually up to four additional one-year periods, contingent upon final PDE approval.

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

4.6 Motion to approve the Costars bid from H21 Group for gymnasium equipment and bleachers in the amount of \$470,809.00.

**Motion to approve item 4.6 listed above,
Moved by Dr. Mariano, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

4.7 Motion to approve Sidelines Tree Services, LLC for tree and brush removal services on the secondary and primary campuses in the amount of \$23,500.00.

**Motion to approve item 4.7 listed above,
Moved by Dr. Mariano, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

4.14 Mr. Kearney recognized the following:

- *Dylan Evans 2x Back to back PIAA State Champion (only 49th person to ever win it back to back)*
- *Brady Joling 4th place @ PIAA Wrestling Championships*
- *Janelle King participating in PIAA Swim Championships*
- *Unified Bocce headed to Hershey for States next Wednesday*


5.0 Public Comments ~ Non-Agenda Items

- Kim Cassidy, from Nutrition, spoke regarding the Food Service Management contract awarded to the Nutrition Group.

6.0 Adjournment

**Motion to adjourn the meeting was made at 8:04 p.m.,
Moved by Mr. Choura, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary