

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Board of School Directors
August 26, 2023

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Charters 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 (*via phone*)
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 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

E) Recognitions

- There were no recognitions

F) Public Comments – Agenda Items

- Those listed below spoke on Agenda Items
 - Kate Drury ~ Scott ~ Sunshine Act and transparent communication.

2.0 Executive Session

- Dr. Mariano stated that there was an executive session prior to this public meeting to discuss personnel, legal, and safety matters.

3.0 Superintendent's Reports/Presentations

- 3.1 The student representative Brady Baranowski gave an update on CV academics, athletics, and activities.
- 3.2 CVSD Finance Update including Food Service
 - Nutrition Group Regional Manager, Kelly Patterson, gave a 2022-2023 recap and what to expect for the 2023-2024 school year.
 - Mrs. Connolly, Director of Finance and Operation gave a financial update presentation.
- 3.3 AP – CiHS Presentation – Mrs. Franczyk gave an overview and presentation on Advanced Placement and College in High School Classes.

4.0 Solicitor's Report

- There was no solicitor report.

5.0 Informational Agenda

- A) **Pathfinder:** Mr. Ohliger reported on the upcoming activities at Pathfinder and that the students are enjoying the new TeachTown Curriculum.
- B) **Parkway:** Mr. Choura stated that there is a continued increase in enrollment. Since 2013, Parkway has seen 127% increase in students. He reported that the NOCTI pass rate for 2022-2023 of 98.2%.
- C) **SHASDA:** Nothing new to report.
- D) **AIU:** Mrs. Trainor stated they received a report from the AIU Trauma Supports and Resources for School Districts and Community. Representatives will be attending the Oct. 11th meeting with state legislatures. The Head Start Program is in need of classroom and instructional aides.

E) Finance Committee Report: Report given earlier in the meeting by Mrs. Pat Connolly.

6.0 Consent Agenda

- 6.2 Motion to approve the Board Minutes for September 12, 2023.
- 6.3 Motion to approve the Human Resources Report for September 26, 2023.
- 6.4 Motion to approve the disposal of obsolete equipment.
- 6.5 Motion to accept the 2023-2024 Tugboat Grant.
- 6.6 Motion to approve payments including Charter Schools, August 1-31, 2023.

Motion to approve items 6.2 to 6.6 listed above.

Moved by Mr. Montani, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes unanimously.

7.0 Action/Discussion

- 7.2 Motion to approve Construction Payment Report 9-26-23

Motion to approve item 7.2 listed above.

Moved by Mr. Kearney, seconded by Dr. Svihla.

On a voice vote, the motion passes 8 – Yes, 1 – No (Mariano).

- 7.3 Motion to Table change order GC-005 for Ticket Booths Siding and Electrical Building Siding.

Motion to Table item 7.3 listed above.

Moved by Mr. Ohliger, seconded by Dr. Mariano.

On a voice vote, the motion was Tabled unanimously.

- 7.4 Motion to approve change order GC-006 for Ticket Booths and Electrical Building Roofing Pitch.

Motion to approve item 7.4 listed above.

Moved by Mr. Kearney, seconded by Mrs. Zeleznik.

On a voice vote, the motion passes 8 – Yes, 1 – No (Mariano).

- 7.6 Motion to approve Black Track Surfacing Color and Black Exchange Zones.

- Discussion on this item included the options of a red or black track as well as the cost of a different color in the exchange zones.

Motion to approve item 7.6 listed above.

Moved by Mr. Montani, seconded by Dr. Svihla.

On a voice vote, the motion passes 7 – Yes, 2 – No (Ohliger, Mariano).

7.10 Motion to approve 2024 PSBA Officers Collective Vote as listed below

- **President-Elect – Allison Mathis**
- **Vice President – Sabrina Backer**
- **Treasurer – Karen Beck Pooley**
- **Western Zone Representative – Marsha Pleta**
- **Section W-3 Advisor – Erik Meredith**
- **PSBA Insurance Trust Trustees – Marianne Neel and Mike Faccinetto**
- **Forum Steering Committee – Abstain**

Motion to approve item 7.10 listed above.

Moved by Mr. Choura, seconded by Mr. Kearney.

On a voice vote, the motion passes unanimously.

8.0 Public Comments ~ non-agenda items

- Those listed below spoke on Non-Agenda items
 - Joan Welsh ~ Scott ~ Spoke on PYPO
 - Bob Fryer ~ South Fayette ~ Spoke on traffic in Bridgeville
 - Ed Brosky ~ Scott ~ Spoke on No Place for Hate Walk

Prior to adjourning, Dr. Mariano announced that the Board would go back into an Executive Session after adjourning the Public Session.

9.0 Adjournment

Motion to adjourn the meeting was made at 8:28 p.m.

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Courtney Saxon
Board Secretary