

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Date: November 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 6:29 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. Megan Sexton
Dr. Sonja Svihla
Mrs. Lisa Trainor
Mrs. Sandy Zeleznik, Vice President
Dr. Darren Mariano, President

Also Present

Dr. Johannah Vanatta, Superintendent
Mr. Don Palmer, Solicitor
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Courtney Saxon, Board Secretary

**After the Roll Call, a moment of silence was called for in remembrance of Dr. Svihla's sister.*

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

- No one signed up to speak on agenda items.

F) Recognitions

- Dr. Vanatta recognized Mr. Oyler for his help with the Veterans Day celebration.
- Mrs. Zeleznik recognized Dr. Vanatta on her recent regional and national nominations to the Forum for Western Pennsylvania School Superintendents and to the American Association of School Administrators (AASA).

2.0 Superintendent's Report/Presentation

- **ALEKS/McGraw Hill Plus Overview** - This presentation outlines how the Little Learning Science Bet Grant will be utilized to support a more personalized approach to math instruction at Chartiers Valley Middle School.

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 Motion to approve minutes from the October 24, 2023, Board meeting.

B) Education

C) Athletics & Activities

D) Personnel

3.3 Motion to approve the Human Resources Report for November 14, 2023.

E) Budget & Finance

3.5 Motion to accept the Little Learning Science Bet in the amount of \$3,000.00.

3.6 Motion to approve and accept the Boys Basketball Boosters donation of wall wraps for the Boys Basketball Locker Room in the amount of \$3,161.75.

3.7 Motion to approve and accept the AHN donation of cobranded chairs in the amount of \$4,613.50 and door wraps in the amount of \$1,265.60.

3.8 Motion to approve the Primary School Penny Drive November 20th-22nd, 2023. Funds raised will go to the Bridges Kids Club to purchase gifts for military children.

F) Policy

**** Prior to the Consent Agenda vote, the motion to amend the Human Recourses Report by removing the appointment assignment of the Intermediate School Interim Assistant Principal was raised by Mrs. Trainor and seconded by Mr. Montani. The amendment was voted on and passed unanimously.***

**Motion to approve items 3.2, 3.3 (as amended), 3.5 to 3.8 listed above,
Moved by Mr. Kearney, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

A) Education

B) Finance

4.2 Motion to approve the construction payments as indicated on the Construction Payment Report for November 14, 2023, in the amount of \$27,511.00.

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

C) Policy

D) Facilities

- Mr. Choura brought a safety concern to the Board regarding the lack of lighting outside the Central Office building on November 7th.

E) Communication

F) Technology

G) Transportation

H) Personnel

I) Athletics and Activities

- Mr. Kearney mentioned that the High School Fall Drama Freaky Friday performances are going on throughout the weekend.
- CV Dance Troupe attended the UDA Regional competition where the Hip Hop team placed 2nd and the Jazz team placed 4th.

5.0 Public Comments ~ Non-Agenda Items

- The following people registered to speak on Non-Agenda items
 - Julie Murphy – Collier – Spoke about gratitude for the school board members and in particular for Bob Kearney and Sandy Zeleznik, for their 12 years of service.
 - Pam Kantner – Collier – Spoke on Policy 903.

6.0 Adjournment

**Motion to adjourn the meeting was made at 6:48 p.m.,
Moved by Mr. Choura, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Courtney Saxon
Board Secretary