

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Special Board Meeting
Board of School Directors
August 25, 2023

1.0 Meeting Opening

A) Call to Order

- The Special Board Meeting of the Charters Valley Board of School Directors was called to order at 6:30 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 (via phone)
Mrs. Megan Sexton (via phone)
Dr. Sonja Svihla
Mrs. Lisa Trainor
Mrs. Sandy Zeleznik, Vice President (via phone)
Dr. Darren Mariano, President

Also Present

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

D) Executive Session

- Dr. Mariano stated that there was an executive session held on August 24th to discuss personnel, legal and safety matters.

E) Public Comments ~ Agenda Items

- There were no public comments on agenda items.

2.0 Action/Discussion

A) Finance - Board Liaison, Darren Mariano

2.1 Motion to approve Change Order # GC-004 in the amount of \$137,382.00 for improvements to the entire track at High School Stadium, inclusive of contractor concession and with the elimination of need and cost (\$21,118.00) for installation of Petromat paving fabric between the existing asphalt binder course and the new wearing asphalt course, and with full reservation of rights by the District. The current remaining hard cost contingency for the High School Stadium renovation project is \$176,551.70, with the remaining hard cost contingency following approval of the change order to be \$39,169.70 (15.2% of original hard cost contingency remains).

Motion to approve item 2.1 listed above

Moved by Mrs. Trainor, seconded by Dr. Svihla

On a roll call vote, the motion passes with 6 – Yes, 3 - No

Board of School Directors			
Roll Call Votes – August 25, 2023			
Change Order: High School Stadium-Track			
Mr. Choura	NO	Dr. Svihla	YES
Mr. Kearney	YES	Mrs. Trainor	YES
Mr. Montani	YES	Mrs. Zeleznik	YES
Mr. Ohliger	NO	Dr. Mariano	NO
Mrs. Sexton	YES		

5.0 Public Comments ~ Non-Agenda Items

- There were no public comments on non-agenda items.

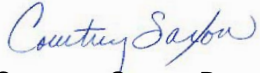
6.0 Adjournment

Motion to adjourn the meeting was made at 6:35 p.m.

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Courtney Saxon". The signature is written in a cursive, flowing style.

Courtney Saxon, Board Secretary