

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**May 9, 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 6:36 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. 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 Superintendent  
Mr. Don Palmer, Solicitor  
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**

- AP Capstone Presentations by AP Seminar Student - Violet Shields (Teacher: Kelly Tobias) and AP Research Student - Sakesh Andhavarapu (Teacher: Kristen Steen).

**2.0 Superintendent's Report/Presentation**

- Emotional Support Program Presentation by Jade Fiore, Director of Pupil Services.

**3.0 Consent Agenda**

**3.2** The Superintendent recommends and I so move to approve the Board Meeting Minutes for April 25, 2023.

**3.3** The Superintendent recommends and I so move to approve the Allegheny Intermediate Unit Services Agreement & Special Education Addendum for 2023-2024.

**3.4** The Superintendent recommends and I so move to approve the 2022-2023 AIU1 contract.

**3.5** The Superintendent recommends and I so move to approve the Human Resources Report and Driver List for May 9, 2022.

**3.6** The Superintendent recommends and I so move to approve the reappointment of Patricia Connolly as Board Treasurer for a term of one year, beginning July 1, 2023 and ending on June 30, 2024.

**3.7** The Superintendent recommends and I so move to approve the review of Policy 918 - Parent and Family Engagement; Policy 918.1 Amendment Primary School and Policy 918.2 - Amendment Intermediate School.

**Motion to approve items 3.2 to 3.7 listed above,  
Moved by Mrs. Trainor, seconded by Mr. Ohliger,  
On a voice vote, the motion passes unanimously.**

#### **4.0 Action/Discussion**

**4.1** The Superintendent recommends and I so move to approve Resolution in Support of Senate Bill 180 and House Bill 180 - School Meals for All.

**Motion to approve item 4.1 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Kearney,  
On a voice vote, the motion passes unanimously.**

**4.2** The Superintendent recommends and I so move to approve the Memo of Understanding between CVSD and CVESPA pertaining to new hires being eligible for individual or multi-party health insurance after sixty (60) days of employment.

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

**4.3** The Superintendent recommends and I so move to accept PDE Contingency Funds in the amount of \$142,515 to support students with disabilities.

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

**4.4** The Superintendent recommends and I so move to award a one year extension with a one year fuel clause for contracted transportation services to A.J. Myers and Sons, Inc. from July 1, 2023 to June 30, 2024.

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

**4.5** The Motion to approve a bid advertisement for the High School interior structural renovations.

*(Please Note: At the April 24, 2023 school board meeting, the district recommended the board rebid the interior renovations (gym) given only a few bids were received for the interior project and all those bids exceeded budget projections. In anticipation of receiving more competitive bids, at or below budget, the interior project will be separated into phases and be rebid in the Fall. Before construction within the gym can proceed, structural work underneath the gym must be completed so this bid advertisement prepares the gym for that renovation and rebidding process.)*

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

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

- There were no comments on non-agenda items.

## **6.0 Adjournment**

**Motion to adjourn the meeting was made at 7:31 p.m.,  
Moved by Mr. Choura, seconded by Mrs. Zeleznik,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary