

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Regular Board Meeting**  
**Board of School Directors**  
**October 24, 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 6:42 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**

**F) Public Comments – Agenda Items**

- There were no public comments on agenda items.

**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**

- Student representatives Brady Baranowski and Sarah LaCamera gave an update on the athletics and activities of CVSD.

**4.0 Solicitor's Report**

- There was no solicitor report.

**5.0 Informational Agenda**

- A) Pathfinder:** Mr. Ohliger reported that Pathfinder will have their Halloween dance on Friday.
- B) Parkway:** Mr. Choura stated that Parkway will hold their parent teacher conferences on November 7<sup>th</sup> and that they reappointed their soliciting firm of Weiss, Burkhardt, and Kramer.
- C) SHASDA:** Mrs. Sexton said the Superintendent group met last week where they discussed the budget, dates for the student forum, and dates and topics for the upcoming board professional development that will be held at Upper St. Clair High School.
- D) AIU:** Mrs. Trainor stated that they received a nice report from the Sunrise School. That they accepted bids to begin work on their Head Start training classroom. It will be a model classroom for early childhood staffed by master teachers where people can come in, practice skills and can be utilized to train Head Start teacher's aides in hopes to retain more people into the profession and give them support for a challenging field. They approved the

accounting assistance to Chartiers Valley School District. The AIU board retreat will be November 2<sup>nd</sup> and 3<sup>rd</sup>.

**E) Finance Committee Report:** Nothing to report.

## **6.0 Consent Agenda**

### **A) Meeting Minutes**

**6.2** Motion to approve additions/corrections to minutes from 9/26/23 and minutes from 10/10/23.

### **B) Education**

**6.3** Motion to approve the 2023-2024 Extended School Year proposal.

**6.4** Motion to approve Veterans Wall Memorial.

### **C) Athletics and Activities**

**6.5** Motion to approve the Class of 2027 Fundraisers for the 2023-2024 School Year

### **D) Personnel**

**6.6** Motion to approve the Human Resources Report for 10/24/23.

### **E) Budget & Finance**

**6.7** Motion to approve the payments from September 1 to 30, 2023, in the amount of \$6,174,776.84.

**6.8** Motion to accept the Kids Run the Nation Grant in the amount of \$750 to support the Chartiers Valley Kids of Steel Program.

**6.9** Motion to accept Pa Smart Funds Computer Science Grant in the amount of \$7000.

### **F) Policy**

**Motion to approve items 6.2 to 6.9 listed above.**

**Moved by Mrs. Trainor, seconded by Mr. Kearney.**

**On a voice vote, the motion passes unanimously.**

## **7.0 Action/Discussion**

**7.2** Motion to approve Allegheny Intermediate Unit as an accounting consultant.

**Motion to approve item 7.2 listed above.**

**Moved by Mr. Kearney, seconded by Mr. Montani.**

**On a voice vote, the motion passes unanimously.**

**7.3** Motion to approve the construction payments as indicated on the Construction Payment Report for October 24, 2023, in the amount of \$44,695.65.

**Motion to approve item 7.3 listed above.**

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

**On a voice vote, the motion passes 8-Yes, 1- No (Choura).**

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

- There were no public comments on non-agenda items

## **9.0 Adjournment**

**Motion to adjourn the meeting was made at 6:56 p.m.**

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

**On a voice vote, the motion passes unanimously.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Courtney Saxon". The signature is written in black ink and is positioned above the printed name and title.

Courtney Saxon  
Board Secretary