

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
Date: October 10, 2023

1.0 Meeting Opening

A) Call to Order

- The Workshop/Special Action Board Meeting of the Charters Valley Board of School Directors was called to order at 6:33 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 after consent agenda)
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

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

- Those listed below spoke on Agenda Items
 - Thomas Rubritz ~ Scott ~ Policy 903

F) Recognitions

2.0 Superintendent's Report/Presentation

- District Enrollment Update

3.0 Consent Agenda

A) Board Meeting Minutes

3.2 Motion to approve the Board Meeting Minutes for September 26, 2023.

B) Education

C) Athletics & Activities

D) Personnel

3.3 Motion to approve the Human Resources Report for October 10, 2023.

** with a placeholder for a bus driver position to acted upon as part of the HR Report on 10/24/23.*

E) Budget & Finance

F) Policy

**Motion to approve items 3.2 to 3.3 listed above,
Moved by Mrs. Trainor, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously
(Mr. Kearney was not present for the Consent Agenda Vote).**

** Mr. Kearney arrived via phone after the Consent Agenda vote)*

4.0 Action/Discussion

A) Education

4.1 Motion to approve the 2024-2025 District Calendar.

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

B) Finance

4.2 Motion to approve Special Counsel Agreement with Weiss, Burkhardt and Kramer, LLC. for services in regard to the negotiation of a new custodian/bus driver contract.

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

4.3 Motion to Table Accounting Consultation – Maher Duessel

**Motion to Table item 4.3 listed above,
Moved by Dr. Mariano, seconded by Mr. Montani,
On a voice vote, item 4.3 was Tabled unanimously.**

4.4 Motion to approve Change Order PS HVAC – Lugalia Mechanical, Inc. #3.

**Motion to approve item 4.4 listed above,
Moved by Mrs. Trainor, seconded by Mrs. Zeleznik,
On a roll call vote, the motion passes with 9-Yes.**

Board of School Directors Roll Call Votes – October 10, 2023 Item 4.4 Change Order PS HVAC Lugalia Mechanical, Inc. #3			
Mr. Choura	YES	Dr. Svihla	YES
Mr. Kearney	YES	Mrs. Trainor	YES
Mr. Montani	YES	Mrs. Zeleznik	YES
Mr. Ohliger	YES	Dr. Mariano	YES
Mrs. Sexton	YES		

4.5 Motion to approve Change Order PS HVAC – Lugalia Mechanical, Inc. #4.

**Motion to approve item 4.5 listed above,
Moved by Mrs. Zeleznik, seconded by Mr. Dr. Svihla,
On a roll call vote, the motion passes with 7- Yes, 2 - No.**

Board of School Directors Roll Call Votes – October 10, 2023 Item 4.5 Change Order PS HVAC Lugalia Mechanical, Inc. #4			
Mr. Choura	NO	Dr. Svihla	YES
Mr. Kearney	YES	Mrs. Trainor	YES
Mr. Montani	YES	Mrs. Zeleznik	YES
Mr. Ohliger	YES	Dr. Mariano	NO
Mrs. Sexton	YES		

4.6 Motion to approve Change Order – Westmoreland Electric #1

**Motion to approve item 4.6 listed above,
Moved by Mr. Montani, seconded by Mr. Kearney,
On a roll call vote, the motion passes with 7- Yes, 2 - No.**

Board of School Directors Roll Call Votes – October 10, 2023 Item 4.6 Change Order - Westmoreland Electric #1			
Mr. Choura	NO	Dr. Svihla	YES
Mr. Kearney	YES	Mrs. Trainor	YES
Mr. Montani	YES	Mrs. Zeleznik	YES
Mr. Ohliger	YES	Dr. Mariano	NO
Mrs. Sexton	YES		

4.7 Motion to approve Construction Payment Report 10-10-23.

**Motion to approve item 4.7 listed above,
Moved by Mrs. Zeleznik, seconded by Mrs. Trainor,
On a roll call vote, the motion passes with 6- Yes, 3 - No**

Board of School Directors Roll Call Votes – October 10, 2023 Item 4.7 Construction Payment Report 10-10-23			
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		

4.8 Motion to approve Second Read – Policy 903 Public Participation in Board Meetings

**Motion to approve item 4.8 listed above,
Moved by Mrs. Trainor, seconded by Mrs. Zeleznik,
On a voice vote, the motion passes unanimously.**

5.0 Public Comments ~ Non-Agenda Items

- Those listed below spoke on Non - Agenda Items
 - Jessica Modelo ~ Bridgeville ~ Spoke on parking at the high school
 - Ryan Hatch ~ Scott ~ Spoke on the School District's communication with parents

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:18 p.m.,
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Courtney Saxon
Board Secretary