

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
June 13, 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 6:40 p.m. by Dr. Mariano in the Auditorium of the Intermediate School.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Jeff Choura
Mr. Robert Kearney (via phone)
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 we had an Executive Session prior to this public meeting to discuss personnel, legal, and safety matters.

Before continuing with the agenda, Dr. Mariano said the following: "It's great to see everyone show up for this evening's school board meeting. Many times we only have one or two people show up for the meetings and they're very important as you know. We'd like to thank you for your input, for your calls and emails regarding the change in the district calendar. We have read each and every one of those emails and have heard your concerns from our families within the CV community. The wellbeing of our students and the continuity of their educational experience is our top priority. We appreciate the understanding, patience and support from the CV community. With that in mind, we should stay with the calendar that was approved on February 28th".

**Dr. Mariano made a motion to remove item 3.10 *Revising the District Calendar* from this evening's agenda, Seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

E) Public Comments – Agenda Items

- The people listed below commented on agenda items re: revised calendar (which as pulled from the agenda before public comments), no contract and policy 903.

Name	Address	Municipality	Name	Address	Municipality
1 Amanda Bautista	22 Foxcroft Road	Scott	9 Meagan Ridgeway	8-I Chartiers Terrace	Scott
2 Brooke Takoch	313 Monteverdi Drive	Collier	10 Melody Johnson	460 Orchard Spring Road	Scott
3 Frank Brown	2332 Southwood Drive	USC	11 Michelle Hinds	1068 Livorno Drive	Collier
4 Jennie Fuller	1100 Greenvally Drive	Scott	12 Olivie Tobiczky	14 Jaycee Drive	Scott
5 Jennifer Bridge	584 Lindsay Road	Scott	13 Paige Russell	226 Black Oak Drive	Scott
6 Lisa Cedro	35 Crosswinds Drive	Scott	14 Rachael Schwartzmiller	293 Orchard Spring Road	Scott
7 Marina Blocher	124 Maryland Drive	Scott	15 Samatha Folmer	1452 Greentree Road	Scott
8 Marisa DiBello	1559 Spreading Oak	Scott	16 Tammy Feeney	55 Rhodes Avenue	Greentree

2.0 Superintendent's Report/Presentation

- Annual curriculum update by Mrs. Franczyk (*Unfortunately due power issues from a storm, Mrs. Franczyk was unable to present but will do so at the June 27th Board meeting*).

3.0 Consent Agenda

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for May 23, 2023.

3.3 The Superintendent recommends and I so move to approve the 2022-2023 ESY programs for Western PA School for the Deaf, Wesley Schools and Watson Institute.

3.4 The Superintendent recommends and I so move to approve the 4 year contract between Pediatric Therapy and Chartiers Valley SD with no rate increase.

3.5 The Superintendent recommends and I so move to approve the Educational Services Agreement between IU1 and the Chartiers Valley School District.

3.6 The Superintendent recommends and I so move to approve the Renewal between Leader Service and Chartiers Valley SD.

3.7 The Superintendent recommends and I so move to approve the Service Agreement between AIU3 and the Chartiers Valley School District.

3.8 The Superintendent recommends and I so move to approve the tuition contract between The Day School and Chartiers Valley School District.

3.9 The Superintendent recommends and I so move to approve the 2023-2024 contract between St. Anthony's and Chartiers Valley School District.

3.11 The Superintendent recommends and I so move to to recognize the Chartiers Valley School District Boosters for the 2023-2024 school year.

3.12 The Superintendent recommends and I so move to approve the 2023-2024 Fundraisers.

3.13 The Superintendent recommends and I so move to approve the Human Resources Report and Driver List for June 13, 2023.

3.14 The Superintendent recommends and I so move to approve the salary adjustments as per Act 93 Agreement and Individual Contract.

3.15 The Superintendent recommends and I so move to approve a one year contract extension with Precision HR Solutions, Inc. for substitute services for the 2023-2024 school year with the following billable rates and software renewal clause:
Substitute Teacher, \$160.00 per day; Substitute Instructional Assistant, \$15.36 per hour; Substitute Secretary, \$17.92 per hour; Substitute Custodian, \$19.20 per hour; and Substitute Nurse, \$160.00. The 2023-24 renewal fee for the Frontline software will be reimbursed by Precision HR Services, Inc. in the amount of \$15,592.70.

3.16 The Superintendent recommends and I so move to approve the first read of Policy 903 - Public Participation in Board Meetings.

Motion to approve items 3.2 to 3.9 and 3.11 to 3.16 listed above,

Moved by Mrs. Zeleznik, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

4.0 Action/Discussion

4.2 The Superintendent recommends and I so move to approve the 2023-24 insurance policies for a total cost of \$382,348.

Motion to approve item 4.2 listed above,

Moved by Dr. Mariano, seconded by Mrs. Trainor,

On a voice vote, the motion passes unanimously.

5.0 Public Comments ~ Non-Agenda Items

- Frank Brown, 2332 Southwood Drive, USC spoke re: contract, fact finder proposal and the CVFT Strong Website.

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:47 p.m.,
Moved by Mrs. Zeleznik, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary