

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Regular Board Meeting
Board of School Directors
February 28, 2023

1.0 Meeting Opening

A) Call to Order

- The Regular Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:40 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 to the 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

E) Recognitions

- There were no 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 Sophia Vitale, gave updates on the academics, activities and sports for Chartiers Valley.
- Dr. Welter, Ms. Ciaramella and Ms. Bouch, from the Middle School, presented on being named a Schools to Watch.
- 2021-2022 Audit presentation by Maher Duessel, CPAs.

4.0 Solicitor's Report

- There was no solicitor report.

5.0 Informational Agenda

- A) Pathfinder:** Mr. Ohliger said that he sent out the monthly report; they are asking for money to repair the roof; the elevator does not work; the AIU may be able to give them some financial relief.
- B) Parkway:** Mr. Choura stated that they will have an open house on March 7th; he distributed results from a recent student survey, which are very impressive; they had their career exploration day, each year it becomes larger, and this year they had approximately 1300 students show up; the initial architect plans have been sent for the masonry building.

- C) **SHASDA:** Dr. Vanatta said that there is a legal update on March 30th and a student celebration scheduled for April at Southpointe.
- D) **AIU:** Mrs. Trainor said that they received an audit report, there were no issues; the AIU has started AIU Connections; there is some potential for financial relief to Pathfinder, Sunrise, Steel Valley, and Mon Valley.
- E) **Finance Committee Report:** There was no finance report.

6.0 Consent Agenda

- 6.2** The Superintendent recommends and I so move to approve The Use of Funds Agreement for the 2023-2024 school year.
- 6.3** The Superintendent recommends and I so move to approve IDEA Part B agreement with the Allegheny Intermediate Unit 3 for the 2023-2024 school year.
- 6.4** The Superintendent recommends and I so move to approve the Board Meeting Minutes for February 7, 2023.
- 6.5** Motion to approve the student attendance and application of the student discipline code for the Orchestra trip to Penn State to participate in the Pennsylvania Music Education Association Western Region Orchestra Festival from March 8 through March 10, 2023.
- 6.6** The Superintendent recommends and I so move to approve the fundraising request from the PLTW Biomedical Science Program and the School Store for March 2023.
- 6.7** The Superintendent recommends and I so move to approve the Human Resources Report for February 28, 2023
- 6.8** The Superintendent recommends and I so move to approve the following payments from January 1 to 31, 2023, in the amount of \$6,384,778.59.
- 6.9** The Superintendent recommends and I so move to approve the mulch donation, with the estimated cost of \$1000, from the CVIS PTG for the playground at the Chartiers Valley Intermediate School.

**Motion to approve items 6.2 to 6.9 listed above.
Moved by Mr. Ohliger, seconded by Mrs. Trainor.
On a voice vote, the motion passes unanimously.**

7.0 Action/Discussion

- 7.1** The Superintendent recommends and I so move to approve the revised 2023-2024 School District Calendar.

**Motion to approve item 7.1 listed above.
Moved by Mrs. Zeleznik, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously**

- 7.2** The Superintendent recommends and I so move to approve the June 30, 2021 single audit report as presented by Maher Duessel.

**Motion to approve item 7.2 listed above.
Moved by Mr. Choura, seconded by Mr. Kearney.
On a voice vote, the motion passes unanimously.**

- 7.3** Approval to accept the quote from Remington and Vernick Engineers, Inc., in the amount of \$7,375 for specifications for the installation of a water pressure reduction valve for the exterior water system at the Chartiers Valley High School and Middle School campuses.

**Motion to approve item 7.3 listed above.
Moved by Dr. Mariano, seconded by Dr. Svihla.
On a voice vote, the motion passes unanimously.**

7.4 The Superintendent recommends and I so move to approve the second reading of policies listed in items 7.5 through 7.9.

7.5 The Superintendent recommends and I so move to approve the second read of Policy 103 - Discrimination/Title IX Sexual Harassment Affecting Students.

7.6 The Superintendent recommends and I so move to approve the second read of Policy 104 - Discrimination/Title IX Sexual Harassment Affecting Staff.

7.7 The Superintendent recommends and I so move to approve the second reading of Policy 317.1 - Educator Misconduct.

7.8 The Superintendent recommends and I so move to approve the second read of Policy 323 - Tobacco Usage and Policy 351 - Drug and Substance Abuse.

7.9 The Superintendent recommends and I so move to approve the second read of Policy 332 - Working Periods.

Motion to approve item 7.4 through 7.9 listed above.

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

On a voice vote, the motion passes unanimously.

8.0 Public Comments ~ non-agenda items

- Joseph Oyler, 217 Shady Knoll, Scott Twp. made comments about critical race theory, gender identity, the monument project and athletics.

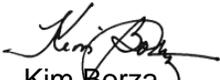
9.0 Adjournment

Motion to adjourn the meeting was made at 7:25 p.m.

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,


Kim Borza
Board Secretary