

**CHARTIERS VALLEY SCHOOL DISTRICT**  
**Minutes of the Workshop/Special Action Meeting**  
**Board of School Directors**  
**January 10, 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 6:42 p.m. by Dr. Mariano in the District Assembly Room.

### **B) Pledge of Allegiance**

### **C) Roll Call**

#### **Present**

Mr. Jeff Choura  
Mr. Robert Kearney  
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

### **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**

- Dr. Vanatta recognized the huge success of the 2022 toy drive.

## **2.0 Superintendent's Report/Presentation**

- Data presentation by Mrs. Franczyk.
- World Language needs assessment presentation by Mrs. Reitlinger.
- Mr. Meyers presented the needs assessment for the Business Education Department.

## **3.0 Consent Agenda**

### **A) Board Meeting Minutes**

**3.2** The Superintendent recommends and I so move to approve the Reorganization Meeting and Regular Board Meeting Minutes for December 6, 2022.

### **B) Education**

**3.3** The Superintendent recommends and I so move to approve the \$439.51 grant from the Range Resources Corporation to purchase Bee-bot programmable robots and some accessories.

### **C) Athletics & Activities**

**3.4** The Superintendent recommends and I so move to approve the New Student Activity Club - Scrabble.

**3.5** The Superintendent recommends and I so move to approve the Interact Club "got sneakers" fundraisers for the month of January 2023.

**3.6** The Superintendent recommends and I so move to approve the Class of 2025 "pet photo" fundraiser for March 2023.

**3.7** The Superintendent recommends and I so move to approve the Chartiers Valley Dance Troupe fundraising request to continue the CV Colts Coat Collection.

**D) Personnel**

**3.8** The Superintendent recommends and I so move to approve the Human Resources Report for January 10, 2023.

**3.9** The Superintendent recommends and I so move to approve the hiring of Adam Kinnee as the new payroll specialist starting at \$21.53 an hour and with the effective start date of December 19, 2022.

**E) Budget & Finance**

**3.10** The Superintendent recommends and I so move to approve the Project Lead The Way mini-grant in the amount of \$100.

**3.11** The Superintendent recommends and I so move to approve the \$500 transportation grant from P3R - Keep Pittsburgh Running to the Intermediate School.

**3.12** The Superintendent recommends and I so move to approve the \$500 site grant from P3R - Keep Pittsburgh Running to the Primary School.

**F) Policy**

**3.13** The Superintendent recommends and I so move to approve the review of Policies: 209 - Food Allergy Management, 209.1 - Diabetes Management, and Policy 913 - Nonschool Organizations/Groups/Individuals.

**3.14** The Superintendent recommends and I so move to approve the first reading of Policy 203 - Immunizations and Communicable Diseases.

**3.15** The Superintendent recommends and I so move to approve the first reading of Policy 204 - Attendance.

**3.16** The Superintendent recommends and I so move to approve the first reading of Policy 218 - Student Discipline, Policy 218.1 - Weapons and Policy 218.2 - Terroristic Threats/Acts.

**3.17** The Superintendent recommends and I so move to approve the first read of Policy 220 - Student Expression/Distribution and Posting of Materials.

**3.18** The Superintendent recommends and I so move approve the first reading of Policy 222 - Tobacco Usage and Policy 227 - Drugs and Alcohol.

**3.19** The Superintendent recommends and I so move to approve the first reading of Policy 236.1 - Threat Assessment.

**3.20** The Superintendent recommends and I so move to approve the first reading of Policy 247 - Hazing and Policy 249 - Bullying/Cyber Bullying.

**3.21** The Superintendent recommends and I so move to approve the first reading of Policy 610 - Purchases Subject to Bid/Quotation.

**Motion to approve items 3.2 to 3.8 and 3.10 to 3.21 listed above,  
Moved by Mr. Kearney, seconded by Mr. Ohliger,  
On a voice vote, the motion passes unanimously.**

**Motion to approve item 3.9 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Montani,  
On a voice vote, the motion passes with 8 yes and 1 abstain.**

**Motion to approve the retirement of Tim McConnell,  
Listed on item 3.8 above,  
Moved by Mr. Kearney, seconded by Mrs. Trainor,  
On a roll call vote, the motion passes with 8-yes and 1-no.**

<b>School Board Roll Call Votes for the retirement of Tim McConnell</b>	
Mr. Choura	No
Mr. Kearney	Yes
Mr. Montani	Yes
Mr. Ohliger	Yes
Mrs. Sexton	Yes
Dr. Svihla	Yes
Mrs. Trainor	Yes
Mrs. Zeleznik	Yes
Dr. Mariano	Yes

## 4.0 Action/Discussion

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

**Motion to approve item 4.1 listed above,  
Moved by Mrs. Trainor, seconded by Mrs. Sexton,  
On a voice vote, the motion passes with 8-yes and 1-no.**

4.2 The Superintendent recommends and I so move to approve the agreement between Soliant Health, LLC and Chartiers Valley SD.

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

4.3 Motion to approve the quotes from Institutional Specialties, Inc. for three scoreboards and scorer's tables for athletics in the amount of \$353,350.00.

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

4.5 The Superintendent recommends and I so move to approve the disposal of end of life cafeteria tables at the Primary School and Intermediate School to include 21 cafeteria tables at the Primary School and 22 cafeteria tables at the Intermediate School.

**Motion to approve item 4.5 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Kearney,  
On a voice vote, the motion passes unanimously.**

4.6 The Superintendent recommends and I so move to approve Patricia Kyle for consultation training services as needed on the Infinite Visions payroll module at the rate of \$30.00 per hour, up to 30 hours.

**Motion to approve item 4.6 listed above,  
Moved by Mrs. Zeleznik, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

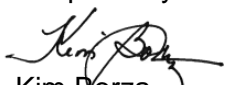
## 5.0 Public Comments ~ Non-Agenda Items

- Marisa DiBello, 1559 Spreading Oak, Scott Twp, re: bocce, chill rooms & teachers' contract

## 6.0 Adjournment

**Motion to adjourn the meeting was made at 7:54 p.m.,  
Moved by Mr. Choura, seconded by Mr. Montani,  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

  
Kim Borza  
Board Secretary