

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop/Special Action Meeting
Board of School Directors
February 7, 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 6:37 p.m. by Dr. Mariano in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

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

Absent

Mr. Jeff Choura

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 school counselors.

2.0 Superintendent's Report/Presentation

- Dr. Vanatta presented on the Comp Plan.

3.0 Consent Agenda

3.2 The Superintendent recommends and I so move to approve the Board Meeting Minutes for January 24, 2023.

3.3 The Superintendent recommends and I so move to approve the Spanish Club bracelet fundraiser.

3.4 The Superintendent recommends and I so move to approve the Human Resources Report for February 7, 2023.

3.5 The Superintendent recommends and I so move to approve the Driver List Report for February 7, 2023.

3.6 The Superintendent recommends and I so move to approve the \$500 grant from Target for the Colt Closet.

3.7 The Superintendent recommends and I so move to approve the review of Policy 318 – Penalties for Tardiness, Policy 331 – Job Related Expenses and Policy 336 – Personal Necessity Leave.

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

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

3.10 The Superintendent recommends and I so move to approve the first read of Policy 317.1 – Educator Misconduct.

3.11 The Superintendent recommends and I so move to approve first read of Policy 332 - Working Periods.

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

**Motion to approve items 3.2 to 3.12 listed above,
Moved by Mrs. Trainor, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

4.0 Action/Discussion

4.1 The Superintendent recommends and I so move to approve the Settlement, Agreement and Release regarding Student 24562.

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

4.2 Comprehensive Plan Presentation (see 2.0)

4.3 The Superintendent recommends and I so move to approve the Chartiers Valley School District Comprehensive Plan for July 1, 2023 to June 30, 2026.

**Motion to approve item 4.3 listed above,
Moved by Mrs. Zeleznik, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

4.4 The Superintendent recommends and I so move to approve that the Board approve a three-year contract extension with Direct Energy Business for Power Supply Coordination Services (PSC Services) and electric supply with a start date in January 2024. The contract will set a price for Fixed Adders (capacity, transmission, renewable portfolio standards. Wholesale electricity purchases subsequently will be made and matched with the Fixed Adder to provide a final price.

**Motion to approve item 4.4 listed above,
Moved by Dr. Mariano, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

4.5 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.

Item 4.5 was tabled.

4.6 The Superintendent recommends and I so move for the Business Office to issue a Request for Proposal for Insurance Brokerage and Risk Management Services.

**Motion to approve item 4.6 listed above,
Moved by Dr. Mariano, seconded by Mr. Kearney,
On a voice vote, the motion passes unanimously.**

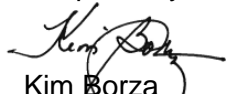
5.0 Public Comments ~ Non-Agenda Items

- There were no comments on non-agenda items.

6.0 Adjournment

**Motion to adjourn the meeting was made at 7:01 p.m.,
Moved by Mrs. Zeleznik, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Board Secretary