

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
June 11, 2024

1.0 Meeting Opening

A) Call to Order

- The Workshop Board Meeting of the Charters Valley Board of School Directors was called to order at 6:34 p.m. by Dr. Mariano in the District Assembly Room.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Ed Brosky
Mr. Jeff Choura
Mrs. Kate Drury
Ms. Louise Huehn
Mr. Mitchell Montani
Mrs. Megan Sexton
Mrs. Lisa Trainor
Mr. Herbert Ohliger, Vice President
Dr. Darren Mariano, President

Also Present

Mrs. Julie Franczyk, Assistant Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
Mrs. Kimberly Borza, Interim Board Secretary
Mrs. Jade Fiore, Director of Pupil Services
Mr. Zachary Hayward, Athletic Director

D) Public Comments on Agenda items: The following people spoke on agenda items:

| Name | Address | Municipality | Topic |
|--------------------|--------------------|--------------|--------------------|
| Samantha Folmer | 1452 Greentree Rd. | Scott | Budget |
| Stephanie Zervonos | 654 Gregg Ave | Bridgeville | Budget |
| Marlayna Gehrking | 33 Janthia Dr. | Scott | New Superintendent |
| Emily Marko | 42 Clairview Dr. | Scott | Budget |
| Becky Forkner | 1254 B lue Jay Dr. | Scott | Budget |

2.0 Executive Session

- Dr. Mariano announced that there was an Executive Session prior to this public meeting to discuss personnel, legal, and safety matters.

3.0 Recognitions

- There were no recognitions.

4.0 Superintendent's Report

4.1 Bond refunding resolution presented by Chris Brewer, Esq.

4.2 2024-25 Budget Update: Due to the required PDE timeline for the budget adoption, the 2024-25 Final Budget adoption will occur on June 25, 2024. There must be 30 days between the adoption of the preliminary final budget approval and the final budget vote.

5.0 Solicitor's Report

- Nothing to report.

6.0 Workshop Agenda

A) Board Meeting Minutes

6.1 Board Meeting Minutes: Motion to add to the agenda Board Meeting Minutes for May 14, 2024, and May 28, 2024, for the March 26, 2024, legislative board meeting.

Motion to approve item 6.1.

**Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

B) Education

6.2 2024-2025 High School TSI Plan: Motion to add to the agenda the 2024-2025 High School Target School Improvement (TSI) Plan for the June 25, 2024, legislative board meeting. Target School Improvement (TSI) Plan for Chartiers Valley High School to be implemented 2024-2025. A TSI Plan functions as an early warning system for at-risk groups of students. Chartiers Valley High School was designated a TSI school due to the Economically Disadvantaged subgroup demonstrating at-risk scores. The plan outlines targeted goals in the areas of ELA, Math, and attendance.

Motion to approve item 6.2,

**Moved by Mr. Montani, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

6.3 Confidential Student Settlement: Motion to add to the agenda confidential student settlement 06-11-24 - 2023-2024 for the June 25, 2024, legislative meeting.

Motion to approve item 6.3,

**Moved by Mr. Ohliger, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

C) Athletics and Activities

6.4 Thespian Society Troupe Travel Request: Motion to add to the agenda the Thespian Society Travel Request for the June 25, 2024, legislative board meeting.

Motion to approve item 6.4,

**Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.5 2024-2025 Fundraisers: Motion to add to the agenda the 2024-2025 Fundraisers for the June 25, 2024, legislative board meeting.

Motion to approve item 6.5,

**Moved by Mr. Ohliger, seconded by Mrs. Sexton,
On a voice vote, the motion passes unanimously.**

6.6 Recognition of Booster Clubs: Motion to add to the agenda the Recognition of the 2024-2025 Booster Clubs for the June 25, 2024, legislative board meeting.

Motion to approve item 6.6,

**Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.7 Use of GoFan App for Electronic Ticketing: Motion to add to the agenda the GoFan ticketing app for the June 25, 2024, legislative board meeting.

Motion to approve item 6.7,

**Moved by Mr. Ohliger, seconded by Ms. Heuhn,
On a voice vote, the motion passes unanimously.**

D) Personnel

6.8 Human Resources Report June 11, 2024: Motion to approve the Human Resources Report for June 11, 2024.

Motion to approve item 6.8.

Moved by Mr. Ohliger, seconded by Mr. Montani,

On a voice vote, the motion passes unanimously.

6.9 Dr. Joseph Dimperio - Agreement Interim Superintendent: Motion to appoint Dr. Joseph Dimperio as interim superintendent beginning

Motion to approve item 6.9,

Moved by Mr. Ohliger, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

E) Building and Grounds

F) Transportation

G) Budget and Finance

6.10 Donation of Digital Baby Grand Piano to High School: Motion to add to the agenda the acceptance of the donation of a digital baby grand piano to the High School for the June 25, 2024, legislative board meeting.

Motion to approve item 6.10,

Moved by Mr. Ohliger, seconded by Mr. Montani,

On a voice vote, the motion passes unanimously.

6.11 Grant Award for Western PA Learning 2025 Alliance - Grable Foundation

Motion to add to the agenda the acceptance of the 2024-2025 Grant Award for Western PA Learning 2025 Alliance - Grable Foundation for the June 25, 2024, legislative board meeting.

Motion to approve item 6.11,

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

On a voice vote, the motion passes unanimously.

6.12 AIU School-Based Access Program Support Services 2024-2025: Motion to add to the agenda the 2024-2025 AIU School-Based Access Program Support Services for the June 25, 2024, legislative board meeting.

Motion to approve item 6.12,

Moved by Ms. Huehn, seconded by Mr. Ohliger,

On a voice vote, the motion passes unanimously.

6.13 Allegheny Children's Initiative 2024-2025: Motion to add to the agenda the Allegheny Children's Initiative as the 2024-2025 Student Assistance Program (SAP) provider for the June 25, 2024, legislative board meeting.

Motion to approve item 6.13,

Moved by Mr. Ohliger, seconded by Mr. Montani,

On a voice vote, the motion passes unanimously.

6.14 The Day School Services Agreement 2024-2025: Motion to add to the agenda the 2024-2025 Day School Services Agreement for the June 25, 2024, legislative board meeting.

Motion to approve item 6.14,

Moved by Mr. Ohliger, seconded by Ms. Huehn,

On a voice vote, the motion passes unanimously.

6.15 PATTAN Autism Initiative: Motion to add to the agenda the 2024-2025 PATTAN Autism Initiative for the June 25, 2024, legislative board meeting.

Motion to approve item 6.15,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.

6.16 2024-25 Insurance Renewals: Motion to add to the agenda the approval of the 2024-25 insurance policies for a total cost of \$412,651 for the June 25, 2024, legislative board meeting.

Motion to approve item 6.16,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.

6.17 2024-25 Student Meal Prices - Food Service: Motion to add to the agenda the 2024-25 Student Meal Prices as follows: \$1.65 for Breakfast - PS, IS, MS, and HS \$2.85 for Lunch - PS and IS \$3.10 for Lunch - MS and HS for the June 25, 2024, legislative board meeting.

Motion to approve item 6.17,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.

6.18 Payments, including Charter Schools, May 1-31, 2024: Motion to add to the agenda payments, including Charter Schools, in the amount of \$7,173,057.59 for the June 11, 2024, legislative board meeting.

Motion to approve item 6.18,
Moved by Mr. Ohliger, seconded by Ms. Heuhn,
On a voice vote, the motion passes unanimously.

6.19 Construction Payment Report June 2024: Motion to add to the agenda the May 2024 Construction Payments Report for the June 25, 2024, legislative board meeting.

Motion to approve item 6.19,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.

6.20 A-1 Transit Settlement Agreement: Motion to add to the agenda a settlement agreement with A-1 Transit with terms and conditions approved by the Solicitor for the June 25, 2024, legislative meeting.

Motion to approve item 6.20,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.

6.21 Wraps at HS Auditorium - Novum Design: Motion to add to the agenda approval for the Novum Design estimate for wraps at the High School Auditorium interior entrance in the amount of \$2,102.06 for the June 25, 2024, legislative board meeting.

Motion to approve item 6.21,
Moved by Mr. Ohliger, seconded by Ms. Heuhn,
On a voice vote, the motion passes unanimously.

6.22 Salary Adjustments 2024-25: Motion to approve the salary adjustments as per the Act 93 Agreement and Individual Contracts.

Motion to approve item 6.22,
Moved by Mr. Ohliger, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.

6.23 Buses to Auction: Motion to approve Bus 35, 96, 97, 98 and 99 be auctioned at the 422 Auction House on June 22, 2024, pending the physical delivery of the five new buses ordered in November of 2022.

**Motion to approve item 6.23,
Moved by Mr. Choura, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

6.24 Partial Refunding of 2015A and 2015B Bonds: Motion to approve the resolution to partially refund the 2015A and 2015B Bonds.

**Motion to approve item 6.24,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

H) Policy

I) Informational

6.25 Review of Policies 918, 918.1 & 918.2: As per Title 1, Policy 918 - Parent and Family Engagement; Policy 918.1 Amendment Primary School and Policy 918.2 - Amendment Intermediate School must be reviewed annually. There are no changes to the policies.

6.26 Essers Health and Safety Review: Essers Health and Safety Review as per PDE guidelines.

6.27 Review of CiHS & Student Teacher Affiliation Agreements: Review of the College in High School and Student Teacher Affiliation Agreements for 2024-2025.

7.0 Public Comments on Non-Agenda items

7.1 The following people spoke on non-agenda items:

| Name | Address | Municipality | Topic |
|--------------------|--------------------|---------------------|--|
| Samantha Folmer | 1452 Greentree Rd | Scott | live streaming, Interim Superintendent |
| Stephanie Zervonos | 654 Gregg Ave | Bridgeville | auditorium wraps |
| Marlayna Gehrking | 33 Janthia Dr. | Scott | Board visitation policy |
| Ashley Murphy | 157 Orchard Spring | Scott | videotaping of Board meetings |
| Emily Marko | 42 Clairview Dr. | Scott | live streaming, wraps, Superintendent hiring process |

8.0 Adjournment

8.1 Next Board Meeting Announcement

- The next Legislative Board Meeting will be held on June 25, 2024, at the Intermediate School.

8.2 Adjournment

Motion to adjourn the meeting was made at 7:45pm

Moved by Mr. Montani, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Kim Borza
Interim Board Secretary