

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
February 13, 2024**

1.0 Meeting Opening

A) Call to Order

B) Pledge of Allegiance

1.1 Dr. Mariano asked for a moment of silence for the passing of Chartiers Valley Bus Driver, Mr. Vincent Talerico.

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

Dr. Johannah Vanatta, Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Julie Franczyk, Assistant Superintendent
Mrs. Angela Conigliaro, Director of Communications
Mrs. Courtney Saxon, Board Secretary
Mrs. Jade Fiore, Director of Pupil Services
Mr. Zachary Hayward, Athletic Director
Mrs. Stephany Richards, Director of Transportation
Mr. Ryan Snodgrass, Director of Facilities

D) Public Comments on Agenda items

1.2 Public Comments on Agenda Items

- Emily Marko ~ Scott ~ Spoke on of item 6.21 Video Archive of Public Meetings.
- Thomas Rubritz ~ Scott ~ Spoke on item 6.20 CVFT Early Retirement Incentive.
- Mark Dodson ~ Collier ~ Spoke on item 6.21 Video Archive of Public Meetings.

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

3.1 CVMS Scouts working on Citizenship in the Community Merit Badge

Boys Scouts and CVMS students, Zachary Jason and Bryce Davis, attended as part of a requirement in earning their Citizenship in the Community Merit Badge. When given the opportunity to speak, the boys communicated that they were interested in helping children in foster care by coordinating a backpack drive to benefit the Foster Love Project.

4.0 Superintendent's Report

4.1 Substitute Analysis

- Dr. Vanatta explained the substitute analysis document.

4.2 Chartiers Valley Branding Guide

- Mrs. Angela Conigliaro explained the CV branding guide.

4.3 CV Athletic Department Initiatives

- Mr. Zachary Hayward gave a report on proposed sponsorship and fundraising initiatives.

4.4 Board Update - Grant Opportunities

- Mrs. Patricia Connolly reported on upcoming grant opportunities.

4.5 Clubs and Activities Update

- Mrs. Julie Franczyk gave an update on the clubs, activities and their sponsor stipends within the District.

5.0 Solicitor's Report

- There was nothing to report at the public session.

6.0 Workshop Agenda

A) Board Meeting Minutes

6.1 Board Meeting Minutes

Motion to add to the agenda item 6.1 Board Meeting Minutes for January 9, 2024 and January 23, 2024, for the February 27, 2024, legislative board meeting.

Motion to approve item 6.1.

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

B) Education

6.2 Foreign Exchange Student

Motion to add to the agenda item 6.2 Foreign Exchange Student for the February 27, 2024, legislative board meeting.

Motion to approve item 6.2.

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

On a voice vote, the motion passes unanimously.

C) Athletics and Activities

6.3 Best Buddies - Polar Plunge Fundraisers

Motion to add to the agenda item 6.3 Best Buddies Polar Plunge Fundraisers for the February 27, 2024, legislative board meeting.

Motion to approve item 6.3.

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

6.4 Spanish Club Fundraiser

Motion to add to the agenda item 6.4 Spanish Club Fundraiser for the February 27, 2024, legislative board meeting.

Motion to approve item 6.4.

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

6.5 Travel request for selected band students to attend 2024 PMEA Region 1 Band Festival

Motion to add to the agenda item 6.5 travel request for selected band students to attend the 2024 PMEA Region 1 Band Festival for the February 27, 2024, legislative board meeting.

Motion to approve item 6.5.

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

6.6 Robotics Team Travel Request

Motion to add to the agenda item 6.6 Robotics Team Travel Request for the February 27, 2024, legislative board meeting.

Motion to approve item 6.6.

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

6.7 Class of 2027 Fundraiser

Motion to add to the agenda item 6.7 The Class of 2027 Really Good Cookie Fundraiser for the February 27, 2024, legislative board meeting.

Motion to approve item 6.7.

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

6.8 Chartiers Valley Choral Parents Association Fundraiser

Motion to add to the agenda item 6.8 Chartiers Valley Choral Parent Association Fundraiser for the February 27, 2024, legislative board meeting.

Motion to approve item 6.8.

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

D) Personnel

6.9 HR Report February 27, 2024

Motion to add to the agenda item 6.9 HR Report for February 27, 2024, for the February 27, 2024, legislative board meeting.

The Human Resources Report is a personnel matter and has been reviewed and discussed during the Executive Session.

Motion to approve item 6.9.

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

E) Building and Grounds

F) Transportation

G) Budget and Finance

6.10 One Church Recess Equipment Donation

Motion to add to the agenda item 6.10 One Church Donation of Recess Equipment for the February 27, 2024, legislative board meeting. Equipment is to be divided between the Primary School and Intermediate School.

Motion to approve item 6.10.

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

6.11 Chartiers Valley Class of 1972 Donation to Life Skills Classroom

Motion to add to the agenda item 6.11 Chartiers Valley Class of 1972 donation of \$455.72 to the life skills classroom for the February 27, 2024, legislative board meeting.

Motion to approve item 6.11.

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

6.12 Kids of Steel Grant

Motion to add to the agenda item 6.12 Kids of Steel Grant in the amount of \$750 for the February 27, 2024, Legislative Board Meeting.

Motion to approve item 6.12.

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

6.13 United Way Grant

Motion to add to the agenda item 6.13 United Way Grant in the amount of \$2000 for the February 27, 2024, legislative board meeting.

Motion to approve item 6.13.

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

6.14 Advertisement for Request for Proposal for Contracted Waste Disposal Services

Motion to add to the agenda item 6.14 Advertisement for the Request for Proposal for Contracted Waste Disposal Services for the February 27, 2024, Legislative meeting.

Motion to approve item 6.14.

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

6.15 Parkway Budget

Motion to add to add to the agenda item 6.15 Parkway West General Operating and Jointure Budget for 2024-25 to the agenda for the February 27, 2024, legislative meeting.

Motion to approve item 6.15.

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

6.16 Construction Payment Report 2-13-24

Motion to add to the agenda item 6.16 Construction Payments Report 2/13/24 for the February 27, 2024, legislative board meeting.

Motion to approve item 6.16.

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

6.17 Payments, including Charter Schools, January 1 - 31, 2024

Motion to add to the agenda item 6.17 Payments, including Charter Schools, January 1 - 31, 2024 for the February 27, 2024, legislative board meeting.

Motion to approve item 6.17.

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

6.18 Electrical Contractor for General Maintenance

Motion to add to the agenda item 6.18 Electrical Contracted Bid for the February 27, 2024, legislative board meeting.

Motion to approve item 6.18.

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

6.19 Construction Manager - CHC Enterprises Corp. Contract

Motion to add to the agenda item 6.19 Construction Manager - Pete Celender - CHC Enterprises Corporations contract for the February 27, 2024, legislative board meeting.

Motion to approve item 6.19.

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

6.20 CVFT Early Retirement Incentive

Motion to add to the agenda item 6.20 Chartiers Valley Federation of Teachers Early Retirement Incentive for the February 27, 2024, legislative board meeting.

Motion to approve item 6.20.

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

6.21 Video Archive of Public Meetings

Motion to add to the agenda item 6.21 Video Archive of Public Meetings for the February 27, 2024, legislative board meeting.

Motion to approve item 6.21.

Moved by Mrs. Trainor, seconded by Mr. Montani

Discuss regarding item 6.21 led to Ms. Huehn’s motion to Table item 6.21 Video Archive of Public Meetings with a second by Mr. Ohliger.

Motion to TABLE item 6.21.

Moved by Ms. Huehn, seconded by Mr. Ohliger

On a Roll Call, the motion passes 7-Yes, 2-No.

Board of School Directors Roll Call Votes – February 13,2024 Motion to TABLE 6.21 Video Archive of Public Meeting			
Mr. Brosky	YES	Mrs. Sexton	NO
Mr. Choura	YES	Mrs. Trainor	NO
Mrs. Drury	YES	Mr. Ohliger	YES
Ms. Huehn	YES	Dr. Mariano	YES
Mr. Montani	YES		

Discussion on this item continued and Mr. Montani made a motion to create a Committee of the Whole to research the idea of creating video archives of public meetings. Mr. Montani’s motion was seconded by Ms. Huehn.

Motion to Create a Committee for Video Archives.

Moved by Mr. Montani, seconded by Ms. Huehn

On a voice, the motion passes unanimously.

6.22 Contract for Educational Placement - Steel City Academies

Motion to add to the agenda item 6.22 Contract for Educational Placement - Steel City Academies for the February 27, 2024, legislative board meeting.

Motion to approve item 6.22.

Moved by Ms. Huehn, seconded by Mr. Choura

On a voice, the motion passes unanimously.

6.23 Wireless Infrastructure FCC E-rate Contracts for Middle School and High School

Motion to add to the agenda item 6.23 Wireless Infrastructure FCC E-rate Contracts for Middle School and High School for the February 27, 2024, legislative board meeting.

Motion to approve item 6.23.

Moved by Ms. Huehn, seconded by Mr. Montani

On a voice, the motion passes unanimously.

H) Policy

6.24 Second Reading - Policy 610 - Purchases Subject to Bid-Quotation

Motion to add to the agenda item 6.24 Policy 610 - second read for the February 27, 2024, legislative board meeting.

Motion to approve item 6.24.

Moved by Mrs. Trainor, seconded by Mr. Montani

On a voice, the motion passes unanimously.

6.25 Second Read - Policy 626 Federal Fiscal Compliance and Procurement Attachment

Motion to add to the agenda item 6.25 Policy #626 Federal Fiscal Compliance second read and Procurement attachment for the February 27, 2024, legislative board meeting.

Motion to approve item 6.25.

Moved by Mrs. Trainor, seconded by Mr. Choura

On a voice, the motion passes unanimously.

7.0 Public Comments on Non-Agenda items

7.1 Public Comments on Non-Agenda Items

The following people spoke on Non-Agenda items:

- Marisa DiBello ~ Scott ~ Thanked Mr. Montani for pushing out information on social media. Spoke on the number of overlapping fundraisers, both academic and athletic.
- Emily Marko ~ Scott ~ Spoke on *Board Policy 000, Code 002*.

8.0 Adjournment

8.1 Next Board Meeting Announcement

Dr. Mariano announced the next legislative board meeting will be February 27, 2024.

8.2 Adjournment

Motion to adjourn the meeting was made at 9:09 pm

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Courtney Saxon
Board Secretary