

**Chartiers Valley School District
Minutes of the Legislative Meeting
Board of School Directors
January 23, 2024**

1.0 Meeting Opening

A) Call to Order

- The Workshop Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:38 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

Dr. Johannah Vanatta, Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Pat Connolly, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
Mrs. Courtney Saxon, Board Secretary
Brady Baranowski, Student Representative
Sarah LaCamera, Student Representative

D) Public Comments - Agenda Items

The following people all spoke on agenda item 7.3 – 2024-2025 Program of Studies and the importance of keeping PE a required four-year requirement.

- Marta Gualazzi ~ Collier
- Autumn Weitzel ~ Scott
- Diane Daeschner ~ Scott
- Suanne Estatico ~ Bridgeville
- William Evans ~ Scott
- Mimi Exler ~ Bridgeville
- Thomas Rubritz ~ Scott
- Emily Marko ~ Scott

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 School Board Recognition Month

January is School Board Appreciation Month, and we want to express our sincere gratitude for the school board members' efforts in shaping the future of our school district. Your commitment to excellence does not go unnoticed, and we are thankful for your positive impact on our schools and community. The hours you devote to helping our schools, students, teachers, and staff help us navigate complex issues and make informed decisions. This month is a time to remind everyone of your crucial role in creating an environment where students can thrive. Thank you for your service and commitment to the betterment of public education.

4.0 Superintendents Report

4.1 Athletics and Activities Report given by student representatives Brady Baranowski and Sarah LaCamera

5.0 Solicitor's Report

- Rebecca Heaton Hall thanked everyone for welcoming her and their cooperation over the last month and a half since she became solicitor for the District.

6.0 Informational Agenda

A) South Hills Area School Districts Association (SHASDA)

6.1 Consortium of school districts interacting to improve public education in the South Hills.

- Nothing to report

B) The Pathfinder School

6.2 The Pathfinder School serves 5 to 21-year-old special education students within CVSD.

6.3 Congratulations to Herb Ohliger, Pathfinder's newly elected Board President.

- Mr. Ohliger reported Pathfinders many events from a visit from Iceburgh, the Penguins Mascot, a pep rally, their first ever sensory color walk, a performance by the Pittsburgh Ballet, winter sports week, bowling tournament, and spelling bee. They are also hosting a Bocce Tournament.

C) Allegheny Intermediate Unit#3

6.4 Regional public education agency supporting school districts in Allegheny County.

- Mrs. Trainor reported there was a presentation by the director of the preschool intervention program of which there are approximately 3,340 students ages 3-5 with developmental delay or other disabilities. Of that enrollment, 118 are Chartiers Valley students. They look to transition 1,102 kindergarteners into schools next year. They are also looking forward to working with the new early childhood teaching classroom.

D) Parkway West Career and Technology Center

6.5 An extension of 12 school districts in Allegheny County providing 16 different programs aimed to prepare students for college or future careers.

- Mr. Choura reported that the 2023 review showed that Parkway received almost \$500,000 in grants during 2023. Chartiers Valley also had 23 students in the 1st quarter on the honor roll. The Parkway Board passed the general operating budget and jointure operating budget and they were sent to participating school districts to be approved.

E) Finance Committee

7.0 Action/Discussion Agenda

A) Board Meeting Minutes

7.1 Motion to approve the Board Meeting Minutes for the Reorganization and Regular Meeting held on 12/5/23.

Discussion on this item included Mrs. Trainor’s request to add video tape archiving of public meetings to the 2/13/24 Workshop agenda.

**Motion to approve item 7.1.
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

B) Education

7.2 Motion to approve the ESSER Health and Safety Plan

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

7.3 Motion to approve the 2024-2025 Program of Studies

**Motion to approve item 7.3.
Moved by Dr. Mariano, seconded by Mr. Choura,
On a roll call vote, the motion fails unanimously.
(0-Yes, 0-No)**

Board of School Directors Roll Call Votes – January 23, 2024 7.3 2024-2025 Program of Studies			
Mr. Brosky	NO	Mrs. Sexton	NO
Mr. Choura	NO	Mrs. Trainor	NO
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	NO	Dr. Mariano	NO
Mr. Montani	NO		

Mr. Ohliger made a motion to add to the legislative agenda the 2023-2024 Program of Studies to be used for the 2024-2025 school year scheduling purposes. The motion was seconded by Ms. Huehn.

**Motion to approve the 2023-2024 Program of Studies to be used for the 2024-2025 school year scheduling purposes.
Moved by Mr. Choura, seconded by Mrs. Sexton,
On a voice vote, the motion passes unanimously.**

C) Athletics and Activities

7.4 Motion to approve the New Student Club: The “Word” Club with the stipulation as stated on December 5, 2023, that no stipends, expenditures, or remunerations are approved.

**Motion to approve item 7.4.
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

D) Personnel

7.5 Motion to approve the HR Report for January 23, 2023.

Motion to approve item 7.5
Moved by Mrs. Trainor, seconded by Mrs. Sexton,
On a roll call vote, the motion fails 4 – Yes, 5 - No.

Board of School Directors			
Roll Call Votes – January 23, 2024			
7.5 HR Report – January 23, 2024			
Mr. Brosky	NO	Mrs. Sexton	YES
Mr. Choura	NO	Mrs. Trainor	YES
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	YES	Dr. Mariano	NO
Mr. Montani	YES		

E) Buildings and Grounds

F) Transportation

G) Budget and Finance

7.6 Motion to accept PATTAN Grant for 2024-2025 "Out-of-State Paid Psychology Internship"

Motion to approve item 7.6.
Moved by Mr. Montani, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.

7.7 Motion to approve construction payments as indicated on the Construction Payment Report for January 23, 2024, in the amount of \$1,222,901.66. We are approving these payments merely in accordance with the Prompt Payment Act.

Motion to approve item 7.7.
Moved by Mr. Ohliger, seconded by Mrs. Trainor,
On a roll call vote, the motion passes 7 Yes -2 - No.

Board of School Directors			
Roll Call Votes – January 23, 2024			
7.7 Construction Payments			
Mr. Brosky	NO	Mrs. Sexton	YES
Mr. Choura	NO	Mrs. Trainor	YES
Mrs. Drury	YES	Mr. Ohliger	YES
Ms. Huehn	YES	Dr. Mariano	YES
Mr. Montani	YES		

7.8 Motion to approve Payment to Golf Property Analysts in the amount of \$10,830.84.

Motion to approve item 7.8.
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes 8 – Yes, 1- No (Brosky).

7.9 Motion to approve an additional payment to Stephen Parks and Associates in the amount of \$4,437.50 for drawings for the Chartiers Valley Stadium Kiosk which was not part of the original contractual scope of work.

Motion to approve item 7.9.
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a roll call vote, the motion passes 6-Yes, 3- No.

Board of School Directors			
Roll Call Votes – January 23, 2024			
7.9 Steven Parks Additional Payment			
Mr. Brosky	NO	Mrs. Sexton	YES
Mr. Choura	NO	Mrs. Trainor	YES
Mrs. Drury	YES	Mr. Ohliger	YES
Ms. Huehn	YES	Dr. Mariano	YES
Mr. Montani	NO		

7.10 Motion to approve Payments, including Charter Schools, November 1 - 30, 2023, in the amount of \$5,851,080.49.

**Motion to approve item 7.10
Moved by Ms. Huehn, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

7.11 Motion to approve Payments, including Charter Schools, December 1 - 31, 2023 in the amount of \$7,467,761.07.

**Motion to approve item 7.11.
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

7.12 Motion to approve a Bid Advertisement for Contracted Transportation Services

**Motion to approve item 7.12.
Moved by Mr. Choura, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

7.13 Motion to approve the Service Order Agreement for RWAN (Regional Wide Area Network) services.

**Motion to approve item 7.13.
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

7.14 Change Order Statement (INFO)
Some of the following change orders have already been completed without board approval. In addition, some of these change orders are 6 months or more than a year old.

7.15 Motion to approve Change Order GC-006 (a)

**Motion to approve item 7.15.
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a roll call vote, the motion Fails unanimously
0- Yes, 9- No.**

Board of School Directors Roll Call Votes – January 23, 2024 7.15 – Change Order GC-006 (a)			
Mr. Brosky	NO	Mrs. Sexton	NO
Mr. Choura	NO	Mrs. Trainor	NO
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	NO	Dr. Mariano	NO
Mr. Montani	NO		

7.16 Motion to approve Change Order GC-006 (b)

**Motion to approve item 7.16.
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a roll call vote, the motion Fails unanimously
0- Yes, 9- No.**

Board of School Directors Roll Call Votes – January 23, 2024 7.16 – Change Order GC-006 (b)			
Mr. Brosky	NO	Mrs. Sexton	NO
Mr. Choura	NO	Mrs. Trainor	NO
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	NO	Dr. Mariano	NO
Mr. Montani	NO		

7.17 Motion to approve Change Order GC-006 (c)

Motion to approve item 7.17.

**Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a roll call vote, the motion Fails unanimously
0- Yes, 9- No.**

Board of School Directors Roll Call Votes – January 23, 2024 7.17 – Change Order GC-006 (c)			
Mr. Brosky	NO	Mrs. Sexton	NO
Mr. Choura	NO	Mrs. Trainor	NO
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	NO	Dr. Mariano	NO
Mr. Montani	NO		

7.18 Motion to approve Change Order GC-006 (d)

Motion to approve item 7.18.

**Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.19 Motion to approve Change Order GC-006 (e)

Motion to approve item 7.19.

**Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.20 Motion to approve Change Order GC-006 (f)

Motion to approve item 7.20.

**Moved by Ms. Huehn, seconded by Mr. Ohliger,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.21 Motion to approve Change Order GC-006 (g)

Motion to approve item 7.21.

**Moved by Ms. Huehn, seconded by Mr. Ohliger,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.22 Motion to approve Change Order GC-006 (h)

Motion to approve item 7.22.

**Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.23 Motion to approve Change Order GC-006 (i)

Motion to approve item 7.23.

**Moved by Mr. Ohliger, seconded by Mr. Brosky,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.24 Motion to approve Change Order GC-006 (j)

Motion to approve item 7.24.

**Moved by Mr. Ohliger, seconded by Mr. Brosky,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.**

7.25 Motion to approve Change Order GC-006 (k)

Motion to approve item 7.25.

Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.26 Motion to approve Change Order GC-006 (l)

Motion to approve item 7.26.
Moved by Mr. Ohliger, seconded by Mr. Brosky,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.27 Motion to approve Change Order GC-006 (m)

Motion to approve item 7.27.
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.28 Motion to approve Change Order GC-007

Motion to approve item 7.28.
Moved by Mr. Ohliger, seconded by Mr. Brosky,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.29 Motion to approve Change Order GC-008

Motion to approve item 7.29.
Moved by Mr. Ohliger, seconded by Mr. Brosky,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.30 Motion to approve Change Order GC-009

Motion to approve item 7.30.
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.31 Motion to approve Change Order EC-02

Motion to approve item 7.31.
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion Fails unanimously 0- Yes, 9- No.

7.32 Motion to approve Pete Celender as construction manager at the rate of \$2000/week, effective February 6, 2024, under terms and conditions as approved by the Solicitor.

Motion to approve item 7.32.
Moved by Mr. Choura, seconded by Mr. Brosky,
On a voice vote, the motion passes unanimously.

H) Policy

7.33 Motion to approve the First Read - Policy 610 - Purchases Subject to Bid-Quotation

Motion to approve item 7.33.
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.

7.34 Motion to approve the First Read - Policy 626 Federal Fiscal Compliance and Procurement Attachment

Motion to approve item 7.34.

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

8.0 Public Comments on Non-Agenda Items

The following people spoke on non-agenda items:

- Nicole Davis ~ Scott ~ Thanked all involved for their support of the boys basketball team.
- Autumn Weitzel ~ Scott ~ Questioned what is going to go on the electronic screen outside the football stadium entrance.
- Bill Weitzel ~ Scott ~ Spoke on wasted money, sticking to the budget before cutting educational programs and jobs, and stadium change orders.
- Thomas Rubritz ~ Scott ~ Spoke on his support for recording meetings for accurate minutes and archiving them, communicated that he took offense to the comment made "it's not personal, it's business", and questioned the solicitor if the discussion by the Board should take place before the motions to approve are brought up.

9.0 Adjournment

9.1 Next Board Meeting Announcement

- **The next Workshop Board Meeting will be February 13, 2024.**

9.2 Adjournment

Motion to adjourn the meeting was made at 8:37 pm

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

Respectfully submitted,



Courtney Saxon
Board Secretary