

**Chartiers Valley School District
Minutes of the Legislative Meeting
Board of School Directors
November 26, 2024**

1.0 Meeting Opening

A) Call to Order

- The Legislative Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:45 p.m. by Mr. Ohliger in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) Roll Call

Present

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

Also Present

Dr. Joseph Dimperio, Interim Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Beth Wright, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
Mrs. Kelly Irvine, Board Secretary

Absent

Dr. Darren Mariano

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

Name	Address	Municipality	Topic
Tim Efthimiades	423 Kismet Street	Scott	Bussing concerns
Chrissy Salerno	617 Superior St	Scott	Bussing & Football coach concerns
Craig Maslanka	112 Bygate Circle	Scott	Bussing & Football coach concerns
Pam Ludwig	1913 Elmbrook Ln	Scott	Outsourcing bussing concerns
Heather Dempster	1084 Bank St	Bridgeville	Bussing concerns
Matt Zwier	4003 Coast Circle	Collier	Transportation issues & construction payments
Paul Harinder	766 Mill Street	Bridgeville	Outsourcing bussing concerns
Rich Poploski	609 Elm St	Bridgeville	Bussing concerns
Tereen Williams	143 Boroview Ave	Scott	Athletic program and bussing concerns
Jeanette Gogal	1278 Grouse Dr	Scott	Outsourcing bussing concerns
Ashley Murphy	157 Orchard Spring	Scott	Budget concerns

Fran Hernandez	35 Sunnyside Ave	Collier	Bussing & Football coach concerns
Michele Rutkowski	723 Chartiers St	Bridgeville	Bussing concerns
Mike Williams	50 Colecrest St	Collier	Bussing & Football coach concerns
Susan Andreone	809 Bower Hill Rd	Bridgeville	Bussing concerns
Haylee Poploski	609 Elm St	Bridgeville	Bussing concerns
Olivia Fiorilli	3005 Amalfi Dr	Collier	Bussing concerns
Jen DeClaudio	128 Pennsylvania Ave	Bridgeville	Bussing concerns
Lonnie Lamb	620 Prestley St	Collier	Bussing concerns
Bethany Ward	82 Claireview Dr	Scott	Support staff issue & bussing concerns.
Sandra Calloway	341 Old Ewing Rd	Collier	Football and transportation concerns
Justin Blake	543 Madison Ave	Heidelberg	Football coaching staff concerns
Nate Bakner	95 McMichael Rd	Collier	Bussing concerns

2.0 Executive Session

- Mr. Ohliger 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

- Student Representative Layla Asbury gave an update on the following: On September 3rd, twelve High School Chorus students visited Peters Twp High School to participate in the PMEA a capella festival and met Deke Sharon, the music arranger for the film Pitch Perfect. On September 5th, AP government politics classes held a mock election where students could vote for President. No Place for Hate update, Student counsel had a popcorn bar to raise money for The Caring Place and donated \$405. There will be a district-wide Dress Your Culture Day on December 16th.

5.0 Solicitor's Report

- Rebecca Heaton Hall, CVSD Solicitor addressed safety concerns regarding the recent threats against the school 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.*
Board Representative: **Megan Sexton**

- Nothing to report

B) The Pathfinder School

6.2 *The Pathfinder School serves 5 to 21-year-old special education students within CVSD.*
Board Representative: **Herb Ohliger**

- Mr. Ohliger gave an update on the following events: The basketball team played Mon Valley and Sunrise, older Pathfinder students had trick or treating for the younger students, and there was a family Halloween dance and family harvest ho-down and turkey decorating contest throughout the school.

C) Allegheny Intermediate Unit #3

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

Board Representative: Lisa Trainor

- Mrs. Trainor stated she attended the AIU retreat from November 14th-15th. Reviewed goals and the ongoing progress of the AIU initiatives. The board has also adopted a resolution urging Allegheny County Council to approve the 2025 budget to maintain the AIU-operated family support centers and other AIU programs funded by the county Department of Human Services. During employee Appreciation week, each employee received a goodie bag and activities were held all week that centered around appreciating everyone who works at the AIU. The election of new officers for the AIU will be by mail ballot and will come to board members of all participating districts.

D) Parkway West Career and Technology Center

6.4 An extension of 12 school districts in Allegheny County providing 16 different programs aimed to prepare students for college or future careers. Board Representative: Jeff Choura

- Mr. Choura reported the Parkway West Career and Technology Center's ACT 93 agreement was approved and the board reappointed Angela Patterson from Upper St. Clair School District as President of Parkway West Career and Technology Center Board of Directors for another year and Joe Apple from Carlynton School District as Vice President.

E) Finance Committee

- There was no finance committee meeting report

7.0 Consent Agenda

7.1 Approval of Consent Agenda - Motion to approve items 7.2 through 7.17

Motion to approve items 7.2 to 7.17

Mr. Montani made a motion to amend the HR report 7.12 to remove section three titled athletic coaching and separating it entirely.

Motion made by Mr. Montani, Seconded by Mrs. Trainor

On a roll call vote, the motion did not pass: 5 - No, 3- Yes.

Roll Call Vote

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Mr. Brosky	No	Mrs. Sexton	Yes
Mr. Choura	No	Mrs. Trainor	Yes
Mrs. Drury	No	Mr. Ohliger	No
Ms. Heuhn	No	Dr. Mariano	Absent
Mr. Montani	Yes		

Mrs. Trainor asked for a motion to separate the consent agenda items so they could be voted on separately.

Motion made by Mrs. Trainor, Seconded by Mr. Montani

On a roll call vote, the motion did not pass: 4 - Yes, 4 - No

Roll Call Vote

November 26, 2024

Mr. Brosky	No	Mrs. Sexton	Yes
Mr. Choura	No	Mrs. Trainor	Yes
Mrs. Drury	Yes	Mr. Ohliger	No
Ms. Heuhn	No	Dr. Mariano	Absent
Mr. Montani	Yes		

Motion to approve the consent agenda items 7.2 to 7.17

**Moved by Mrs. Huehn, Seconded by Mr. Choura,
On a voice vote, the motion passed unanimously.**

A) Board Meeting Minutes

7.2 Motion to approve the Board Meeting Minutes for November 26, 2024 and December 3, 2024.

B) Education

7.3 Motion to approve the school psychologist contract for special ed with The Stepping Stones Group from December 3, 2024 through May 30, 2024.

7.4 Motion to accept the Systemic Customized Support grant in the amount of \$1400.

7.5 Motion to approve the Amergis contract for support services through the end of the 2024-2025 school year.

7.6 Motion to approve Marc Hubert to travel to West Virginia from December 5-6 to attend the kick off event for Empowerment Collaborative Grant.

C) Athletics and Activities

7.7 Motion to add to the agenda a request for the Dance Troupe to travel to Philadelphia, Pennsylvania and Orlando, Florida for the November 26, 2024 legislative board meeting.

7.8 Motion to approve the varsity girl's basketball team to attend the "All About the Girls Holiday Hoops" tournament in Baltimore Maryland from December 26, 2024 to December 28, 2024.

7.9 Motion to approve the orchestra and choir to travel to the Allegheny County Courthouse and perform in the holiday music program concert series on December 5, 2024.

7.10 Motion to approve Girls Golf as a sport at Chartiers Valley High School.

7.11 Motion to approve the 8th grade field trip to Washington D.C. on May 23, 2025.

D) Personnel

7.12 Motion to approve the November 26, 2024 Human Resources Report.

7.13 Motion to terminate the employment of employee # 1053.

7.14 Motion to approve MOU (Memorandum of Understanding) to provide teacher stipend for the 2024-2025 school year for Resource 10 and 12.

7.15 Motion to adopt a formal Statement of Charges and place employee number 4362 on unpaid leave per a Jones Resolution.

7.16 Motion to approve the settlement agreement with Employee #908.

E) Buildings and Grounds

F) Transportation

G) Policy

7.17 Motion to approve the 2025 School Board Meeting Dates.

8.0 Action/Discussion

A) Education

8.1 Motion to approve the affiliation agreement with Slippery Rock University for the Intermediate School nurse to complete her practicum.

**Motion to approve item 8.1,
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

8.2 Motion to approve the Construction Payments, November 2024.

**Motion to approve item 8.2,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

8.3 Motion to approve the October 2024 payments from the 2024-2025 budget, including Charter Schools.

**Motion to approve item 8.3,
Moved by Ms. Huehn, seconded by Mrs. Drury,
On a voice vote, the motion passes unanimously.**

8.4 Motion to approve the 2024-2025 IDEA-Section 619 Pass Through Funds Use of Funds Agreement for the district.

**Motion to approve item 8.4,
Moved by Mr. Montani, seconded by Ms. Heuhn,
On a voice vote, the motion passes unanimously.**

8.5 Motion to approve the Act 1 Resolution for the 2025-2026 School Year.

**Motion to approve item 8.5,
Moved by Ms. Heuhn, seconded by Mrs. Drury,
On a voice vote, the motion passes unanimously.**

8.6 Motion to approve the proposal by Jason McKenna Consulting for a comprehensive review and analysis of the district's existing STEM and Computer Science curriculum for an amount of \$20,000 which will include a public presentation on implementation K-12.

**Motion to approve item 8.6,
Moved by Ms. Heuhn, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

8.7 Motion to authorize CVSD Administration to prepare and issue a Request for Proposals for student transportation services and further to direct the Administration and Solicitor to do all acts necessary to effectuate the RFP process.

**Motion to approve item 8.7,
Moved by Ms. Heuhn, seconded by Mr. Brosky,
On a roll call vote, the motion passes with 5-Yes and 4-No.**

**Roll Call Vote
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Mr. Brosky	Yes	Mrs. Sexton	No
Mr. Choura	Yes	Mrs. Trainor	No
Mrs. Drury	Yes	Mr. Ohliger	Yes
Ms. Heuhn	Yes	Dr. Mariano	Absent
Mr. Montani	No		

9.0 Public Comments on Non-Agenda items: The following people spoke on Non-Agenda Items:

Name	Address	Municipality	Topic
Tim Efthimiades	423 Kismet St	Scott	Budget concerns
Matt Zwier	4003 Coast Cir	Collier	Open records request & Procedures

Juliana Betts	104 Walkers Ridge	Collier	Budget and curriculum concerns
Ashley Murphy	157 Orchard Spring	Scott	Safety concerns
Jen DeClaudio	128 Pennsylvania	Bridgeville	Safety concerns & classroom supplies

10.0 Adjournment

10.1 Next Board Meeting Announcement: The next Board Meeting will be on December 3, 2024.

10.2 Adjournment

Motion to adjourn the meeting was made at 8:48 p.m.

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Kelly Irvine
Board Secretary