

CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
January 14, 2025

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 6:52 p.m. by Dr. Mariano in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) Roll Call

Present

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

Also Present

Dr. Daniel R. Castagna, Superintendent
Dr. Michael E. Sable, Assistant Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Beth Wright, Director of Finance & Operations
Mrs. Angela Conigliaro, Director of Communications
Mrs. Jade Fiore, Director of Pupil Services
Mr. Zachary Hayward, Athletic Director

D) Announcements and Recognitions:

- Dr. Castagna said he was impressed with the atmosphere at the girls' and boys' doubleheader basketball game and said there were lots of great halftime activities and great energy.
- Addressed delay days, explained chain of command.
- January is Board Member appreciation month – thanked board members for the work they do.
- Recognized Dr. Joe Dimperio and thanked him for 50 years of service.

Public Comments on Agenda items:

Name	Address	Municipality	Topic
Matt Zwier	4003 Coast Circle	Collier	Question regarding transportation.

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 Superintendent's Report

- The Food Service Group gave a presentation on what they have been doing since the start of the year.

4.0 Solicitor's Report

- Nothing to report.

5.0 Workshop Agenda

A) Board Meeting Minutes

5.1 Board Meeting Minutes: Motion to approve the Board Meeting Minutes for November 26, 2024, December 3, 2024 and the reorganization board meeting minutes for December 3, 2025.

**Motion to approve item 5.1,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

B) Education

5.2 Motion to approve the TangerKids Grant for the Primary School in the amount of \$770.

**Motion to approve item 5.2,
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

5.3 Motion to approve the Special Education Plan for 2025-2028.

**Motion to approve item 5.3,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

5.4 Motion to approve the Watson Institute Service Agreement for 2024-2025.

**Motion to approve item 5.4,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

5.5 Motion to accept the Allegheny Intermediate Unit Telephone Interpretation Services agreement.

**Motion to approve item 5.5,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

5.6 Motion to accept the Kids of Steel Grant which will provide up to \$750 in funding for transportation.

**Motion to approve item 5.6,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

C) Athletics and Activities

5.7 Motion to approve the 8th Grade Field Trip to Washinton D.C.– This was approved at the meeting on November 26, 2024.

5.8 Motion to approve the coffee shop fundraiser which will donate 100% of tips to a charity as voted on by the student body.

**Motion to approve item 5.8,
Moved by Mrs. Trainor, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

5.9 Motion to approve the Easter egg hunt fundraiser in April 2025 for the class of 2026.

**Motion to approve item 5.9,
Moved by Mrs. Sexton, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

5.10 Motion to approve the 8th Grade Mrs. Fields Frozen Cookie Dough Fundraiser

**Motion to approve item 5.10,
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

D) Personnel

5.11 Human Resources Report: Motion to approve the Human Resources Report for January 14, 2025.

**Motion to approve item 5.11,
Moved by Ms. Huehn, seconded by Mrs. Drury,
On a voice vote, the motion passes unanimously.**

G) Budget and Finance

5.12 Motion to authorize Chartiers Valley School District to participate in the joint purchasing program through the Allegheny Intermediate Unit for the 2025-2026 school year.

**Motion to approve item 5.12,
Moved by Mr. Choura, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

5.13 Motion to approve the 2024-2025 Payments Including Charter Schools for November and December 2024.

**Motion to approve item 5.13,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.14 Motion to approve Lauren Flick to travel to the Austin Convention Center to attend the South by Southwest conference from March 2, 2025 through March 6, 2025.

**Motion to approve item 5.14,
Moved by Mr. Choura, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

5.15 Motion to approve the December 2024 payment of the construction invoices as presented.

**Motion to approve item 5.15,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.16 Motion to approve the resolution authorizing Dr. Castagna to sign any and all contracts, agreements, grants and/or licenses with the PA Department of Education.

**Motion to approve item 5.16,
Moved by Mr. Montani, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.17 Motion to accept the concrete jump pit bid from Americo in the amount of \$88,000.

**Motion to approve item 5.17,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

5.18 Motion to accept the electrical box restoration bid from Americo in the amount of \$42,500.

**Motion to approve item 5.18,
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes with 8 – Yes
and 1- No**

F.) Policy

5.19 Motion to approve the first read of policy 908.1 Relations with Parents/Guardians - Chain of Command.

**Motion to approve item 5.19,
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.0 Public Comments on Non-Agenda items: The following people spoke on non-agenda items:

Name	Address	Municipality	Topic
Tim Efthimiades	423 Kismet St	Scott	Transportation New football coaching staff Allocation of funds
Matt Zwier	4003 Coast Circle	Collier	Concerns with transportation

7.0 Adjournment

7.1 Next Board Meeting Announcement

- The next Board Meeting will be held on January 28, 2025.

8.2 Adjournment

**Motion to adjourn the meeting was made at 7:27pm
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kelly Irvine
Board Secretary