

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
January 9, 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 6:44 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
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 - Agenda Items

- Craig Maslanka ~ Scott ~ Spoke on agenda item 6.3 2024-2025 Program of Studies and questioned why the Physical Education requirement was being changed.
- Diane Daeschner ~ Scott ~ Spoke on agenda item 6.3 2024-2025 Program of Studies and the benefits of having a Physical Education requirement all four years.

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 Winner of the Paralyzed Veterans of America Poem Contest – Ava Bauer

"#TravelWithDignity." was the theme of this year's contest. Drawing from personal experiences with a Veteran, or from stories or lessons learned in school or through media, students should draw a poster or write a poem that relates to the theme and show or tell why today's airplanes should be more accessible and safer for Veterans and others who use wheelchairs.

3.2 Winter Holiday Card Winners - Supraja Vijayan and Nakshatra Thomas

Two student artists were selected to be featured on this year's Chartiers Valley Holiday Greeting Cards. The artwork on the card's cover is by second grader Supraja Vijayan. The inside artwork is by fifth-grader Nakshatra Thomas. Nakshatra's artwork won the holiday contest at the Omni William Penn. She

was the guest of honor at the Light Up Night event at the hotel where she was presented with a \$100 gift card and some signed memorabilia from Pittsburgh Steeler Calvin Austin.

4.0 Superintendents Report

- Mrs. Jade Fiore gave the Board an update on Pupil Services
- Construction Manager Proposal - Eckles Construction Service, Inc.
- Construction Manager Proposal - SitelogIQ Construction Management
- Construction Manager Proposal - CHC Construction
- Construction Discussion

After the construction discussion, Dr. Mariano asked for a motion to add CHC Construction (Pete Celendar) to the agenda for the January 23, 2024, legislative board meeting.

**Motion to add CHC Construction to the agenda for the January 23, 2024, legislative board meeting.
Moved by Ms. Huehn, seconded by Mr. Brosky,
On a voice vote, the motion passes unanimously.**

5.0 Solicitor's Report

6.0 Workshop Agenda

A) Board Meeting Minutes

6.1 Board Meeting Minutes for Reorganization and Regular Meeting held on 12/5/23.

**Motion to add item 6.1 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

B) Education

6.2 ESSER Health and Safety Plan

**Motion to add item 6.2 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mrs. Trainor, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.3 2024-2025 Program of Studies

**Motion to add item 6.3 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Ms. Huehn, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

C) Athletics and Activities

6.4 New Student Activity Club: The "Word" Club

**Motion to add item 6.4 to the agenda for the January 23, 2024, legislative board meeting.
with the stipulation as stated on December 5, 2023, that no stipends, expenditures or remunerations
will be approved and the administration will contact the sponsor to make this clear.
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

D) Personnel

6.5 HR Report

**Motion to add item 6.5 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mrs. Sexton, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

E) Buildings and Grounds

F) Transportation

G) Budget and Finance

6.6 PATTAN Grant for 2024-2025 "Out-of-State Paid Psychology Internship"

**Motion to add item 6.6 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.7 Construction Payment Report 1-9-24

**Motion to add item 6.7 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Ms. Huehn, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.8 Payment to Golf Property Analysts

**Motion to add item 6.8 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

**6.9 Payment to Stephen Parks and Associates for Additional Work for the Kiosk at
Chartiers Valley Stadium**

**Motion to add item 6.9 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Ms. Huehn, seconded by Mrs. Drury,
On a voice vote, the motion passes unanimously.**

6.10 Payments, including Charter Schools, November 1 - 30, 2023

**Motion to add item 6.10 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Montani, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.11 Payments, including Charter Schools, December 1 - 31, 2023

Motion to add item 6.11 to the agenda for the January 23, 2024, legislative board meeting.

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

6.12 Natural Gas and Electricity Brokerage Services Follow-Up (INFO)

Research and facts were gathered about natural gas and electricity brokerage services and there is no recommended action at this time.

6.13 Advertisement for Request for Proposal for Contracted Transportation Services

**Motion to add item 6.13 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

6.14 Allegheny Intermediate Unit RWAN E-Rate Consortium

**Motion to add item 6.14 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Mr. Trainor,
On a voice vote, the motion passes unanimously.**

6.15 Change Order GC-006 (a)

6.16 Change Order GC-006 (b)

6.17 Change Order GC-006 (c)

6.18 Change Order GC-006 (d)

6.19 Change Order GC-006 (e)

6.20 Change Order GC-006 (f)

6.21 Change Order GC-006 (g)

6.22 Change Order GC-006 (h)

6.23 Change Order GC-006 (i)

6.24 Change Order GC-006 (j)

6.25 Change Order GC-006 (k)

6.26 Change Order GC-006 (l)

6.27 Change Order GC-006 (m)

6.28 Change Order GC-007

6.29 Change Order GC-008

6.30 Change Order GC-009

6.31 Change Order EC-02

Dr. Mariano requested the following statement be added to the minutes:

“Some of these change orders have already been completed without Board approval. In addition, some of these change orders are six (6) months to a year old.”

**Motion to add items 6.15 – 6.31 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mrs. Sexton, seconded by Mrs. Trainor,
On a voice vote, the motion passes 7 – Yes, 2 – No (Ohliger, Mariano).**

H) Policy

6.32 First Read - Policy 610 - Purchases Subject to Bid-Quotation

**Motion to add item 6.32 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Montani, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.32 First Read - Policy 626 Federal Fiscal Compliance and Procurement Attachment

**Motion to add item 6.33 to the agenda for the January 23, 2024, legislative board meeting.
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

Prior to Public Comments, Mr. Choura recommended that a public meeting be added to discuss the budget.

Also Prior to Public Comments, Ms. Huehn requested an Athletic Sponsorship update at an upcoming meeting.

7.0 Public Comments on Non-Agenda Items

- Nicole Davis ~ Scott ~ Distributed letter to the Board and spoke on the Boys Basketball concerns.

Prior to adjourning, Mr. Montani mentioned that today is Law Enforcement Appreciation Day and wanted to recognize our Student Resource Officers.

8.0 Adjournment

8.1 Next Board Meeting Announcement

- **The next Legislative Board Meeting will be January 23, 2024.**

8.2 Adjournment

**Motion to adjourn the meeting was made at 9:42pm
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

Courtney Saxon

Courtney Saxon
Board Secretary