

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
August 13, 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 6:50 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
Ms. Louise Huehn
Mr. Mitchell Montani
Mrs. Megan Sexton
Mrs. Lisa Trainor
Mr. Herbert Ohliger, Vice President
Dr. Darren Mariano, President

Also Present

Dr. Joseph Dimperio, Interim Superintendent
Mrs. Julie Franczyk, Assistant Superintendent
Ms. Rebecca Heaton Hall, Solicitor
Mrs. Angela Conigliaro, Director of Communications
Mrs. Kimberly Borza, Interim Board Secretary
Mrs. Jade Fiore, Director of Pupil Services
Mr. Zachary Hayward, Athletic Director

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

Name	Address	Municipality	Topic
Emily Marko	43 Clairview Dr.	Scott	Superintendent Consultant and interview process.
Samantha Folmer	1452 Greentree Rd.	Scott	Disappointed in contracted nursing services.

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

- Dr. Dimperio recognized Mr. Choura for his 44 years of School Board service.

4.0 Superintendent's Report:

- No report.

5.0 Solicitor's Report

- Nothing to report.

6.0 Workshop Agenda

A) Board Meeting Minutes

6.1 Motion to add to the agenda the Board Meeting minutes for July 9, 2024, July 23, 2024 and July 29, 2024 for the August 27, 2024 legislative meeting.

Motion to approve item 6.1.

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

B) Education

6.2 Motion to add to the agenda the AIU3 Hearing contract for the August 27, 2024 legislative meeting.

**Motion to approve item 6.2,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.3 Motion to add to the agenda the tuition contract with The Bradley Center for the 2024-2025 school year for the August 27, 2024 legislative meeting.

**Motion to approve item 6.3,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.4 Motion to add to the agenda the New Story Schools Service Agreement for the 2024-2025 school year for the August 27, 2024 legislative meeting.

**Motion to approve item 6.4,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.5 Motion to add to the agenda the AIU 3 Vision Support contract at Southwood for the 2024-2025 school year for the August 27, 2024 legislative meeting.

**Motion to approve item 6.5,
Moved by Mrs. Trainor, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

6.6 Motion to add to the agenda the Devereux | Turtle Creek Valley MHMR Inc. Master Services Agreement for the 2024-2025 school year for the August 27, 2024 legislative meeting.

**Motion to approve item 6.6,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.7 Motion to add to the agenda the Maxim Healthcare Services Agreement for the August 27, 2024 legislative meeting.

**Motion to approve item 6.7,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

C) Athletics and Activities

6.8 Motion to add to the agenda the Edge90 Services proposal for all athletic teams for \$5,500 for the August 27, 2024 legislative meeting.

**Motion to approve item 6.8,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.9 Motion approve the season pass prices for fall athletics for the 2024-2025 school year for the August 27, 2024 legislative meeting. Football/Band/Cheer - \$20 Boys Soccer - \$45 Girls Soccer - \$60 Volleyball - \$50 Adult Activity Pass - \$100 Student Activity Pass - \$30 Senior Citizen Discount - \$5

**Motion to approve item 6.9,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes with 8-yes and 1-no.**

D) Personnel

6.10 Motion to approve the Administrative Support Personnel Agreement for July 1, 2024 through June 30, 2029.

**Motion to approve item 6.10,
Moved by Mr. Choura, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

6.11 Motion to approve the Human Resources Report for August 13, 2024.

**Motion to approve item 6.11,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.12 Motion to approve Joseph Dimperio as the Superintendent Consultant to lead the Superintendent Search for an amount not to exceed \$5,000. Timeline: August 2024 ~ Create Superintendent Job Posting Sept 2024 ~ Meet with stakeholders In-Person and provide online opportunities for input. Sept/Oct 2024 ~ Review Applicants and Interview Oct/Nov 2024 ~ Candidate Selection The above timeline is flexible and it may take more or less of a time commitment than anticipated.

**Motion to approve item 6.12,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.13 Motion to approve the proposal for a Sustainable Staffing Report for Chartiers Valley School District done by JAB Consulting Services, LLC and CCHIN Consulting LLC for an amount not to exceed \$12,800.

**Motion to approve item 6.13,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes with 8-yes and 1-no.**

6.14 Motion to approve the proposal for a complete analysis of the District's Curriculum for the Chartiers Valley School District done by Tammie L. Burnaford for an amount not to exceed \$10,000.

**Motion to approve item 6.14,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes with 6-yes and 3-no.**

6.15 Motion to approve Beth Wright as the Director of Finance.

**Motion to approve item 6.15,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

E) Building and Grounds

F) Transportation

G) Budget and Finance

6.16 Motion to add to the agenda the August 8, 2024 Construction Payments Report for the August 27, 2024, legislative meeting.

**Motion to approve item 6.16,
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.17 Motion to add to the agenda the July 2024 payments from the 2024-2025 budget, including Charter Schools, in the amount of \$3,254,848.73 for the August 27, 2024, legislative meeting.

**Motion to approve item 6.17,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.18 Motion to add to the agenda the July 2024 payments from the 2023-2024 budget, including Charter Schools, in the amount of \$1,031,365.44 for the August 27, 2024, legislative meeting.

**Motion to approve item 6.18,
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

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

Name	Address	Municipality	Topic
Samantha Folmer	1452 Greentree Rd.	Scott	Concerns re: financial decisions made by the Board.

8.0 Adjournment

8.1 Next Board Meeting Announcement

- The next Legislative Board Meeting will be held on August 27, 2024.

8.2 Adjournment

**Motion to adjourn the meeting was made at 7:20pm
Moved by Mr. Montani, seconded by Mrs. Trainor,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,


Kim Borza
Interim Board Secretary