

# CHARTIERS VALLEY SCHOOL DISTRICT

## Minutes of the Legislative Meeting

### Board of School Directors

September 24, 2024

## 1.0 Meeting Opening

### A) Call to Order

- The Legislative Board Meeting of the Charters Valley Board of School Directors was called to order at 6:47 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  
Dr. Julie Franczyk, Assistant Superintendent  
Ms. Rebecca Heaton Hall, Solicitor  
Mrs. Beth Wright, Director of Finance & Operations  
Mrs. Angela Conigliaro, Director of Communications  
Mrs. Kelly Irvine, Board Secretary

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

Name	Address	Municipality	Topic
Alexa Seretti	276 Sunrise Dr.	Collier	Election location concerns
Erin Riccitelli	1368 Cardinal Dr	Scott	Election location concerns
Samantha Folmer	1452 Greentree Rd	Scott	Election location concerns

## 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

- Jersey Mike's Players of the week:
  - Josh Walker – Boys Soccer, Justine Terhune – Football, Mari Wilshire – Girls Tennis

## 4.0 Superintendent's Report

- Dr. Dimperio announced that the Superintendent position is posted and applications have been received. A meeting will be held to discuss/comment on what the public is looking for in the next Superintendent.
- The two students representing the student body this year are Brady Baranowski and Layla Asbury. Brady gave an update on sports and Layla gave an update on band festival and Homecoming carnival.

## 5.0 Solicitor's Report - Nothing to report

## 6.0 Informational Agenda

### 6.1 Letter to Allegheny County

- Letter sent to Allegheny County requesting that the Intermediate School be removed as a voting place.

### A) South Hills Area School Districts Association (SHASDA)

**6.2 Consortium of school districts interacting to improve public education in the South Hills.  
Board Representative: Megan Sexton - Nothing to report**

**B) The Pathfinder School**

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

- Mr. Ohliger reported meeting was held Wednesday, September 18<sup>th</sup>. Pathfinder's current enrollment is 89 students. The AIU sent Pathfinder a document outlining responsibilities to Pathfinder and the AIU. The agreement looks to benefit Pathfinder. Four of the five districts use Ira Weiss's firm so we are asking Rebecca Hall to look at the agreement.

**C) Allegheny Intermediate Unit#3**

**6.4 Regional public education agency supporting school districts in Allegheny County. Board Representative: Lisa Trainor**

- Mrs. Trainor stated that a meeting was held last Tuesday and presentation done by IT department about the digital trust hub, which is a free service that allows districts to have cybersecurity operations looked at and have their data governance examined to avoid any cyber issues. Eradicate Hate summit on October 8<sup>th</sup>. Hispanic Heritage month runs September 15<sup>th</sup> -October 15<sup>th</sup>.

**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. Board Representative: Jeff Choura**

- Mr. Choura reported opening went smoothly. 1410 students enrolled. 200 CV students enrolled and 800 8<sup>th</sup> graders attended summer camp.

**E) Finance Committee**

**7.0 Consent Agenda**

**A) Board Meeting Minutes**

**7.2** Motion to approve the August 13, 2024 and August 27, 2024 board meeting minutes.

**B) Education**

**7.3** Motion to approve the \$20,000 Tugboat Grant.

**7.4** Motion to approve the 2024-2025 agreement with Keystone Oaks Project Succeed.

**7.5** Motion to approve the 2025 ESY Program for the current school year.

**7.6** Motion to approve the Hoffman Homes contract for the 2024-2025 school year.

**7.7** Motion to approve the 2024-2025 Southwood Hospital contract.

**7.8** Motion to approve the 2024-2025 High School, Middle School and Elementary School handbooks.

**7.9** Motion to approve the August 2024-November 2024 AIU speech/language contract for the September 24, 2024 legislative board meeting.

**7.10** Motion to approve the \$2500 Little Learning Bet mini-grant from the University of Pittsburgh.

**C) Athletics and Activities**

**7.11** Motion to approve Orchestra Fundraising for the 2024-2025 school year.

**D) Personnel**

**7.12** Motion to approve the Human Resources Report for September 24, 2024.

**7.13** Motion to approve the resolution to place employee 1053 on unpaid leave and adopt a Statement of Charges pending further Board action.

**E) Budget and Finance**

**7.14** Motion to approve the August 2024 payments from the 2023-2024 budget, including Charter Schools, in the amount of \$223,848.07.

**7.15** Motion to approve the August 2024 payments from the 2024-2025 budget, including Charter Schools, in the amount of \$3,254,848.73.

**7.16** Motion to approve construction invoices as presented.

**Motion to approve items 7.2 to 7.16,  
Moved by Mr. Ohliger, seconded by Mrs. Trainor,  
On a voice vote, the motion passes unanimously.**

**8.0 Action/Discussion  
A) Budget and Finance**

8.1 Motion to approve the Wesley Schools Agreement for the 2024-2025 school year.

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

8.2 Motion to approve the agreement with Allegheny Medical occupational services.

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

8.3 Motion to accept the PNC Grant to support Positive Behavioral Interventions and Supports (PBIS) in the amount of \$1,000.

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

8.4 Motion to approve payment to KAG Engineering in the amount of \$3750.

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

8.5 Motion to approve the upgrade from Transfinder software to Routefinder Plus in the amount of \$13,595.

**Motion to approve item 8.5,  
Moved by Mr. Ohliger, seconded by Ms. Huehn,  
On a voice vote, the motion passes unanimously.**

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

<b>Name</b>	<b>Address</b>	<b>Municipality</b>	<b>Topic</b>
Samantha Folmer	1452 Greentree Rd	Scott	Support professional contracts
Ashley Murphy	157 Orchard Spring	Scott	Support professional contracts

**10.0 Adjournment**

**10.1 Next Board Meeting Announcement:** The next Workshop Meeting will be on October 8, 2024.

**10.2 Adjournment**

**Motion to adjourn the meeting was made at 7:17 p.m.  
Moved by Mr. Montani, seconded by Ms. Huehn.  
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

Kelly Irvine  
Board Secretary