

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
September 10, 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 6:37 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

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

D) Public Comments on Agenda items: The following person spoke on an agenda item:

Name	Address	Municipality	Topic
Brett Segar	1258 Cardinal Dr	Scott Twp	CV Girls Golf Team startup

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

- There were no recognitions.

4.0 Superintendent's Report

- Nothing to 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 August 13, 2024 and August 27, 2024 board meeting minutes for the September 24, 2024 legislative board 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 \$20,000 Tugboat Grant for the September 24, 2024 legislative board meeting.

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

6.3 Motion to add to the agenda the 2024-2025 AIU Speech/Language contract for the September 24, 2024 legislative board meeting.

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

6.4 Motion to add to the agenda the 2024-2025 agreement with Keystone Oaks Project Succeed for the September 24, 2024 Legislative Board Meeting.

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

6.5 Motion to add to the agenda the 2025 ESY Program for the current school year for the September 24, 2024 Legislative Board Meeting.

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

6.6 Motion to add to the agenda the Hoffman Homes contract for the 2024-2025 school year for the September 24, 2024 legislative board meeting.

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

6.7 Motion to add to the agenda the 2024 Southwood Hospital contract to the agenda for the September 24, 2024 legislative board meeting.

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

6.8 Motion to add to the agenda the 2024-2025 High School, Middle School and Elementary School handbooks to the September 24, 2024 legislative meeting.

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

C) Athletics and Activities

6.9 Motion to add to the agenda Orchestra Fundraising for the 2024-2025 school year for the September 27th legislative board meeting.

**Motion to approve item 6.9,
Moved by Mr. Ohliger, seconded by Mr. Montani,
On a voice vote, the motion passes unanimously.**

D) Personnel

6.10 Motion to approve the Human Resources Report for September 10, 2024.

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

E) Building and Grounds F) Transportation

G) Budget and Finance

6.11 Motion to approve the Agreement with Allegheny Medical occupational services effective August 28, 2024 through January 1, 2026 for the September 24, 2024 legislative meeting.

**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 add to the agenda the August 2024 payments from the 2023-2024 budget, including Charter Schools, in the amount of \$223,848.07 for the September 24TH, 2024 legislative meeting.

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

6.13 Motion to add to the agenda the August 2024 payments from the 2024-2025 budget, including Charter Schools, in the amount of \$3,254,848.73 for the September 24, 2024 legislative meeting.

**Motion to approve item 6.13
Moved by Mr. Ohliger, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

6.14 Motion to add to the agenda construction invoices as presented.

**Motion to approve item 6.14
Moved by Mr. Ohliger, seconded by Mr. Choura,
On a voice vote, the motion passes unanimously.**

6.15 Girls Golf Discussion

Dr. Mariano spoke regarding the formation of a girls golf club.

6.16

Pete Celender gave update on stadium completion.

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

Name	Address	Municipality	Topic
Michael Kinslow	684 Elizabeth St	Bridgeville	Thinks Board is doing a great job!

8.0 Adjournment

8.1 Next Board Meeting Announcement

- The next Legislative Board Meeting will be held September 24, 2024.

8.2 Adjournment

**Motion to adjourn the meeting was made at 7:06pm
Moved by Mr. Montani, seconded by Ms. Huehn,
On a voice vote, the motion passes unanimously.**

Respectfully submitted,

Kelly Irvine
Board Secretary