

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Workshop Meeting
Board of School Directors
May 14, 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 Gymnasium.

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
Dr. Darren Mariano, President

Also Present

Mrs. Julie Franczyk, Interim 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, Director of Athletics

Absent

Mr. Herbert Ohliger, Vice President

Prior to Public Comment on Agenda Items, Ms. Heaton-Hall, Solicitor, announce Mr. Martell redrew his name and that the Board will come together and decide on a process moving forward. They will keep the public up to date on the process.

Motion to amend and remove items 2.1 and 2.2 from the agenda.

Motion to REMOVE items 2.1 and 2.2 from the current agenda.

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

Ms. Heaton-Hall all also explained that if the motion above passed and items 2.1 and 2.2 are taken off the agenda, they would not be open for Public Comments on Agenda Item.

D) Public Comments on Agenda items

1.1 Public Comments on Agenda Items

The following people spoke:

- Pam Kantner ~ Collier
- Paige Russell ~ Scott
- Christie Bengell ~ Collier/Oakdale
- Denise O'Neill ~ Bridgeville
- Ashley Murphy ~ Scott
- Charlotte Zelch ~ Collier

- Emily Marko ~ Scott
- Lauren Flick ~ Collier/Oakdale
- Suanne Estatico ~ Bridgeville
- Colleen Marches ~ Oakdale
- Nicole Glowark ~ Scott
- Marlayna Gehrking ~ Scott
- Matt Zwier ~ Collier
- Kirsten Mastylak ~ Scott
- Beth Eckenrode ~ Collier

2.0 Removed by motion above - Approve Chartiers Valley School District Superintendent

2.1 Removed by Motion Above - Approve Chartiers Valley School District Superintendent - ROLL CALL VOTE

Motion to appoint Phillip Martell as Superintendent of the Chartiers Valley School District for a five-year term beginning July 1, 2024, and ending June 30, 2029, at a starting salary of \$204,000, with contract terms as authorized by the Board of Directors.

2.2 Removed by Motion above - Approve Chartiers Valley School District Acting Superintendent - ROLL CALL VOTE

Motion to appoint Phillip Martell as Acting Superintendent of the Chartiers Valley School District as of May 15, 2024, at a per diem rate for each day worked at the District until June 30, 2024, with contract terms as authorized by the Board of Directors.

3.0 Recognitions

4.0 Superintendent's Report

5.0 Solicitor's Report

6.0 Workshop Agenda

A) Board Meeting Minutes

6.1 Board Meeting Minutes

Motion to add to the agenda the Board Meeting Minutes from April 9, 2024, and April 23, 2024, for the May 28, 2024, legislative board meeting.

Motion to approve item 6.1.

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

B) Education

C) Athletics and Activities

6.2 Travel Requests - Middle School Student Council and Dance Troupe

Motion to add to the agenda Middle School Student Council and Dance Troupe Travel Requests for the May 28, 2024, legislative meeting.

Motion to approve item 6.2.

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

D) Personnel

6.3 Human Resources Report

Motion to approve the Human Resources Report for May, 14, 2024.

Motion to approve item 6.3.

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

6.4 RESOLUTION No. 2023-2024-001

Motion to adopt Resolution 2023-2024-001 placing employee number 3663 on unpaid leave as of May 15, 2024, and adopting a formal statement of charges.

Motion to approve item 6.4.

**Moved by Ms. Huehn, seconded by Mr. Montani,
On a voice vote, the motion passes 7-Yes, 1-No (Choura).**

E) Building and Grounds

6.5 Primary School PTG Facilities Modification Request

Motion to add to the agenda the Primary School PTG Facilities Modification Request for the May 28, 2024, legislative board meeting.

Motion to approve item 6.5.

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

F) Transportation

G) Budget and Finance

6.6 Donation - IS Library

Motion to add to the agenda donation of \$200 to the Intermediate School Library on behalf of Karen Krenitsky and in memory of Janice Hecht Murray, who was a teacher in the Chartiers Valley SD for many years, for the May 28, 2024, legislative meeting.

Motion to approve item 6.6.

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

6.7 Food Service Equipment Grant

Motion to add to the agenda the acceptance of the awarded Food Service Equipment Grant in the amount \$38,716.00 for the purchase of a gas conveyor pizza oven for the High School for the May 28, 2024, legislative meeting.

Motion to approve item 6.7.

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

6.8 2024-25 Agreement to Sell Meals to AIU Head Start, AIU3 Comprehensive Services Agreement, and Waterfront Learning Services Agreement

Motion to add to the agenda the 2024-25 Agreement to Sell Meals to AIU Head Start, AIU3 Comprehensive Services Agreement, and Waterfront Learning Services Agreement for the May 28, 2024, legislative board meeting.

Motion to approve item 6.8.

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

6.9 2024-2025 IU1 Education Services Agreement

Motion to add to the agenda the 2024-2025 IU1 Education Services Agreement for the May 28, 2024, legislative board meeting.

Motion to approve item 6.9.

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

6.10 2024 - 2025 Proposed Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder)

Motion to add to the agenda the 2024 - 2025 Proposed Administrative Budget of the South Central Area Special Schools Jointure for the May 28, 2024, legislative board meeting.

Motion to approve item 6.10.

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

6.11 Payments, including Charter Schools, April 1-30, 2024

Motion to add to the agenda payments, including Charter Schools, in the amount of \$6,462,284.06 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.11.

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

6.12 Construction Payment Report May 2024

Motion to add to the agenda the May 2024 Construction Payments Report for the May 28, 2024, legislative board meeting.

Motion to approve item 6.12.

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

6.13 Auditing Services

Motion to add to the agenda Hosack, Specht, Muetzel & Wood LLP to conduct auditing services for 2023-24 at \$27,000, 2024-25 at \$27,800, and 2025-26 at \$28,600 and a one year option to extend at \$29,500 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.13.

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

6.14 Penn Fencing

Motion to add to the agenda approval for Penn Fencing to remove and install a fence at the Intermediate School and finish slats to the home bleacher fence at the HS stadium in the amount of \$9,000.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.14.

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

6.15 Concrete Floor HS Stadium Bleacher Room Area - Scala Concrete

Motion to add to the agenda Scala Concrete to provide a concrete floor in the building under the High School bleachers in the amount of \$7,350.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.15.

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

6.16 Catch Basin Concrete - Scala Concrete

Motion to add to the agenda Scala Concrete to provide concrete work at the two catch basins at the bottom of the PS driveway and rear entry to the school bus parking lot in the amount of \$6,400.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.16.

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

6.17 Sidewalk High School Door 45 - Scala Concrete

Motion to add to the agenda Scala Concrete to provide concrete work at the High School Door 45 to the curb in the amount of \$4,000.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.17.

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

6.18 Electrician Services - Industrial Electric Corporation

Motion to add to the agenda Industrial Electric Corporation to provide electrician services to provide lighting under the HS stadium bleachers and to run an electrical line to the press box area in the amount of \$2,840.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.18.

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

6.19 Landscape Weed Control - Team Turf

Motion to add to the agenda Team Turf to provide licensed weed control to the school campuses and the IS playing fields in the amount of \$4,821.00 for the May 28, 2024, legislative board meeting.

Motion to approve item 6.19.

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

6.20 Salachup Landscaping, Inc. - Contract

Motion to approve Salachup Landscaping, Inc. to provide debris removal, landscaping and mulch to areas at the Middle and High Schools in the amount of \$9,000.00.

Motion to approve item 6.20.

Moved by Mrs. Trainor, seconded by Ms. Huehn,

On a voice vote, the motion passes unanimously.

6.21 Bond Restructuring Resolution 2024-001

Motion approve of Resolution 2024-001 to restructure the District's current outstanding General Obligation Bonds, Series A of 2015 and General Obligation Bonds, Series B of 2015, and a possible new money borrowing retaining Piper Sandler and Company as Investment Banker and Dinsmore & Shohl, LLP, as Bond Counsel.

Motion to approve item 6.21.

Moved by Ms. Huehn, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

6.22 2024-2025 Proposed Final General Fund Budget - ROLL CALL VOTE

Motion to approve the Proposed Final Budget for the 2024-2025 school year in the amount of \$78,398,467 with a real estate tax rate of 20.1909 mills which represents no tax increase. The Secretary of the Board is hereby directed to make copies of such proposed budget available for public inspection in accordance with the requirements of the School Code at least 20 days prior to the adoption of the budget, and the Secretary is hereby further directed to give not less than 10 days notice to the public of the meeting at which the final budget shall be adopted, such meeting set for Tuesday, June 11, 2024, at 6:30 p.m.

Motion to approve item 6.22.

Moved by Ms. Huehn, seconded by Mr. Choura,

On a voice vote, the motion passes unanimously.

| Board of School Directors Roll Call Votes – May 14, 2024 6.22 2024-2025 Proposed Final General Fund Budget | | | |
|---|-----|--------------|-----|
| Mr. Brosky | YES | Mr. Montani | NO |
| Mr. Choura | YES | Mrs. Sexton | NO |
| Mrs. Drury | YES | Mrs. Trainor | NO |
| Ms. Huehn | YES | Dr. Mariano | YES |

H) Policy

6.23 Administrative Regulation for Policy 002

Motion to add to the agenda the Administrative Regulation (AR) for Board Policy 002 outlining Board Visitation of Schools for the May 28, 2024, legislative board meeting.

Motion to approve item 6.23.

Moved by Mrs. Trainor, seconded by Mrs. Sexton,

On a voice vote, the motion passes unanimously.

I) Informational

7.0 Public Comments on Non-Agenda items

7.1 Public Comments on Non-Agenda Items

The following people spoke on Non-Agenda Items:

- Ashley Murphy ~ Scott
- Christie Bengell ~ Collier
- Emily Marko ~ Scott
- Stephanie Van Balen ~ Collier
- Beth Eckenrode ~ Collier

8.0 Adjournment

8.1 Next Board Meeting Announcement

- The next legislative board meeting will be on May 28, 2024.

8.2 Adjournment

**Motion to adjourn the meeting was made at 8:24pm
Moved by Mr. Montani, seconded by Ms. Huehn
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Courtney Saxon
Board Secretary