# CHARTIERS VALLEY SCHOOL DISTRICT Minutes of Reorganization Meeting Board of School Directors December 3, 2024

## **1.0 Meeting Opening**

# A) Call to Order

• The Legislative Board Meeting of the Chartiers Valley Board of School Directors was called to order at 6:31 p.m. by Dr. Mariano in the Intermediate School Auditorium.

# B) Pledge of Allegiance

# C) Roll Call

#### <u>Present</u>

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 SuperintendentDr. Julie Franczyk, Assistant SuperintendentMs. Rebecca Heaton Hall, SolicitorMrs. Beth Wright, Director of Finance & OperationsMrs. Angela Conigliaro, Director of CommunicationsMrs. Kelly Irvine, Board Secretary

# <u>Absent</u>

Mr. Ed Brosky

**1.1** Motion to approve Rebecca Heaton Hall and Weiss, Burkhardt and Kramer as Solicitor for the Chartiers Valley School District. Terms as stipulated in the engagement letter from District Solicitor, Rebecca Heaton Hall of Weiss, Burkhardt and Kramer dated December 5, 2023 and approved by the Chartiers Valley School Board on December 5, 2023.

#### Motion to approve item 1.1 listed above, Moved by Mr. Ohliger, seconded by Mr. Choura, On a voice vote, the motion passes unanimously.

### 1.2 Election of Temporary President

Mrs. Huehn was unanimously nominated to be Temporary President.

### 1.3 Review List of Board Members

Mrs. Irvine read the list of Board members' names.

### 1.4 Nomination and Election of Board President

Mrs. Huehn opened the floor for nominations for School Board President. Mr. Choura nominated Dr. Mariano, Mrs. Trainor nominated Mr. Montani Ms. Huehn asked if there were any other nominations, It was decided that votes for President will be taken as a roll call vote, On a roll call vote of 5-3, Dr. Mariano was elected as Board President.

President Roll Call Votes		
Name	Vote	
Mr. Choura	Dr. Mariano	
Mrs. Drury	Dr. Mariano	
Ms. Huehn	Dr. Mariano	
Dr. Mariano	Dr. Mariano	
Mr. Montani	Mr. Montani	
Mr. Ohliger	Dr. Mariano	
Mrs. Sexton	Mr. Montani	
Mrs. Trainor	Mr. Montani	
Ed Brosky	Absent	

#### 1.5 Nomination and Election of Board Vice-President

Dr. Mariano opened the floor for nominations for Board Vice-President, Mrs. Drury nominated Ms. Huehn, Mr. Choura seconded. Mr. Montani nominated Mrs. Trainor.

It was decided that votes for Vice President will be taken as a roll call vote, On a roll call vote of 5-3, Ms. Huehn was elected as Vice President.

Vice President Roll Call Votes		
Name	Vote	
Mr. Choura	Ms. Huehn	
Mrs. Drury	Ms. Huehn	
Ms. Huehn	Ms. Huehn	
Dr. Mariano	Ms. Huehn	
Mr. Montani	Mrs. Trainor	
Mr. Ohliger	Ms. Huehn	
Mrs. Sexton	Mrs. Trainor	
Mrs. Trainor	Mrs. Trainor	
Ed Brosky	Absent	

#### 2.0 Adjournment

Motion to adjourn the meeting was made at 6:38 p.m. Moved by Mr. Montani, seconded by Mr. Choura. On a voice vote, the motion passes unanimously.

Respectfully submitted,

Kelly Arvine

Kelly Irvine Board Secretary