

**CHARTIERS VALLEY SCHOOL DISTRICT
Minutes of the Legislative Meeting
Board of School Directors
June 25, 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 6:53 p.m. by Dr. Mariano in the Intermediate School Auditorium.

B) Pledge of Allegiance

C) Roll Call

Present

Mr. Ed Brosky
Mr. Jeff Choura
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. Pat Connolly, Director of Finance & Operations
Mrs. Kimberly Borza, Interim Board Secretary

Absent

Mrs. Kate Drury

Dr. Marino made an announcement to pull item 7.21 Wraps for the HS Auditorium, it will come off of the agenda. Item 7.17 was amended as follows: the 2024-25 Student Meal Prices to read Breakfast is at no cost to all students and students may purchase an additional breakfast for \$1.65.

**Motion to approve the amendments to the consent agenda for items 7.21 and 7.17,
Moved by Ms. Heuhn, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

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

Name	Address	Municipality	Topic
Alexa Seretti	276 Sunrise Dr.	Collier	Budget
Emily Marko	42 Clairview Dr	Scott	Budget
Ashley Murphy	157 Orchard Spring	Scott	Construction Info, Budget
Mimi Exler	1072 Bank St	Bridgeville	Construction update, Budget

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

4.1 Construction update presented by Pete Celender.

5.0 Solicitor's Report

5.1 Ms. Heaton Hall stated that CV is prioritizing the construction, some items are legal issues that we cannot discuss but we are doing everything to get things done.

6.0 Informational Agenda

A) South Hills Area School Districts Association (SHASDA)

6.1 Consortium of school districts interacting to improve public education in the South Hills. Board Representative: Megan Sexton

- Nothing to report

B) The Pathfinder School

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

- Mr. Ohliger reported that they had a light agenda, they reviewed their audit report.

C) Allegheny Intermediate Unit#3

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

- Mrs. Trainor reported that AIU#3 Board had their retreat; they reviewed the strategic and smart goals for this year. There was a ribbon cutting last night for the head start early childhood training classroom.

D) Parkway West Career and Technology Center

6.4 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 stated that enrollment projection is close to 1400 and with the most students from CV. Restaurant prices will stay at \$10. There were two mini camps for incoming MS students, 800 attended. Pittsburgh Technical College is bankrupt and Parkway is looking into the property.

E) Finance Committee

7.0 Consent Agenda

A) Board Meeting Minutes

7.2 Board Meeting Minutes

Motion to approve the Board Meeting Minutes for May 14, 2024 and May 28, 2024.

B) Education

7.3 2024-2025 High School TSI Plan: Motion to approve the 2024-2025 High School Target School Improvement (TSI) Plan. Target School Improvement (TSI) Plan for Chartiers Valley High School to be implemented 2024-2025. A TSI Plan functions as an early warning system for at-risk groups of students. Chartiers Valley High School was designated a TSI school due to the Economically Disadvantaged subgroup demonstrating at-risk scores. The plan outlines targeted goals in the areas of ELA, Math, and attendance.

7.4 Confidential Student Settlement: Motion to approve the confidential student settlement 06-11-24 - 2023-2024.

C) Athletics and Activities

7.5 Thespian Society Troupe Travel Request: Motion to approve the Thespian Society Travel Request.

7.6 2024-2025 Fundraisers: Motion to approve the 2024-2025 Fundraisers.

7.7 Recognition of Booster Clubs: Motion to approve the Recognition of the 2024-2025 Booster Clubs.

7.8 Use of GoFan App for Electronic Ticketing: Motion to approve the GoFan ticketing app.

D) Personnel

7.9 Human Resources Report June 25, 2024: Motion to approve the Human Resources Report for June 25, 2024.

E) Budget and Finance

7.10 Donation of Digital Baby Grand Piano to High School: Motion to approve the acceptance of the donation of a digital baby grand piano to the High School.

7.11 Grant Award for Western PA Learning 2025 Alliance - Grable Foundation: Motion to approve the acceptance of the 2024-2025 Grant Award for Western PA Learning 2025 Alliance - Grable Foundation.

7.12 AIU School-Based Access Program Support Services 2024-2025: Motion to approve the 2024-2025 AIU School-Based Access Program Support Services.

7.13 Allegheny Children's Initiative 2024-2025: Motion to approve the Allegheny Children's Initiative as the 2024-2025 Student Assistance Program (SAP) provider.

7.14 The Day School Services Agreement 2024-2025: Motion to approve the 2024-2025 Day School Services Agreement.

7.15 PATTAN Autism Initiative: Motion to approve the 2024-2025 PATTAN Autism Initiative.

7.16 2024-25 Insurance Renewals: Motion to approve the approval of the 2024-25 insurance policies for a total cost of \$412,651.

7.17 2024-25 Student Meal Prices - Food Service: Motion to approve the 2024-25 Student Meal Prices as follows: Breakfast is at no cost for all student and students may purchase and additional breakfast for \$1.65; \$2.85 for Lunch - PS and IS; \$3.10 for Lunch - MS and HS.

7.18 Payments, including Charter Schools, May 1-31, 2024: Motion to approve payments, including Charter Schools, in the amount of \$7,173,057.59.

7.19 Construction Payment Report June 2024: Motion to approve the May 2024 Construction Payments Report.

7.20 A-1 Transit Settlement Agreement: Motion to approve a settlement agreement with A-1 Transit with terms and conditions approved by the Solicitor.

(A motion was made at the beginning of the meeting to pull item: 7.21 Wraps at HS Auditorium - Novum Design: Motion to approve the Novum Design estimate for wraps at the High School Auditorium interior entrance in the amount of \$2,102.06.)

**Motion to approve item 7.2 to 7.20,
Moved by Mr. Choura, seconded by Mr. Ohliger,
On a voice vote, the motion passes unanimously.**

8.0 Action/Discussion

A) Budget and Finance

8.1 Pennsylvania Association of School Business Officials Consultation Agreement: Motion to approve Pennsylvania Association of School Business Officials (PASBO) to provide consultation services for school district transportation operations not to exceed \$10,000.

**Motion to approve item 8.1,
Moved by Mr. Ohliger, seconded by Ms. Heuhn,
On a voice vote, the motion passes with 7-yes, 1-no and 1-absent.**

8.2 McCausland Consulting Services, Inc. Agreement: Motion to approve McCausland Consulting Services, Inc. to provide business and operational services at the rate of \$100 per hour for up to fifteen hours per week unless requested by McCausland Consulting Services, Inc. and approved by the Superintendent pending solicitor review of the agreement.

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

8.3 2024-25 Capital Budget: Motion to approve the 2024-25 Capital Reserve Budget in the amount of \$487,514.

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

8.4 2024-25 Homestead/Farmstead Resolution: Motion to approve the 2024-25 Homestead and Farmstead Exclusion Resolution authorizing the Act 50 and Act 1 homestead and farmstead exclusion for real estate tax deductions for the school year beginning July 1, 2024.

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

8.5 2024-25 Final Budget (Roll Call): Motion to adopt and approve the General Fund Budget of the Chartiers Valley School District in the amount of \$78,337,438 for the fiscal year beginning the first day of July, 2024 with the necessary revenue for the same period of the fiscal year beginning July 1, 2024 provided by an earned income tax resolution, a deed transfer tax resolution, a realty transfer tax resolution and an occupation privilege tax resolution adopted May 25, 2004, and a realty transfer tax resolution dated January 9, 2007; and by a school tax on real estate which is hereby levied and assessed at a rate of 20.1909 mills or at a rate of \$2.02 on each \$100 of assessed valuation of taxable property, and to adopt and approve the Chartiers Valley School District Budget Resolution dated June 25, 2024. All taxpayers required to pay tax on real estate imposed by the School District shall be entitled to a 2% discount within two months after the date of tax notice, shall be charged a penalty of 10% if paid more than four months from the date of notice and all delinquent real estate taxes shall be charged 10% interest unless taxpayers elect to pay such taxes in installments. The Board Secretary is hereby directed to append a copy of the budget to the minutes and to give notice to the Department of Community and Economic Development of the Act 511 taxes as required by law.

**Motion to approve item 8.5,
Moved by Mrs. Trainor, seconded by Ms. Heuhn,
On a roll call vote, the motion passes with 5-yes, 3-no and 1-absent.**

Board of School Directors Roll Call Votes - June 25, 2024 2024-2025 Final Budget			
Mr. Brosky	Yes	Mrs. Sexton	No
Mr. Choura	Yes	Mrs. Trainor	No
Mrs. Drury	Absent	Mr. Ohliger	Yes
Mrs. Heuhn	Yes	Dr. Mariano	Yes
Mr. Montani	No		

9.0 Public Comments on Non-Agenda items

8.1 Public Comments on Non-Agenda Items: The following people spoke on Non-Agenda Items:

Name	Address	Municipality	Topic
Marlayna Gehrking	33 Janthia Dr.	Scott	Board quality
Emily Marko	42 Clairview Dr.	Scott	Concerns that Board doesn't know how a school works; TY to Pat Connolly; last 3 months 7 administrators have resigned.
Ashley Murphy	157 Orchard Spring	Scott	Returning to workshop meeting.
Mimi Exler	1072 Bank St.	Bridgeville	Glad wraps was removed from agenda.
Matt Hansen	367 Rockfield Rd.	Scott	Construction report, track needs to start practice sooner.

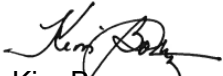
10.0 Adjournment

10.1 Next Board Meeting Announcement: The next Workshop Meeting will be on April 9, 2024.

10.2 Adjournment

**Motion to adjourn the meeting was made at 8:00 p.m.
Moved by Mr. Choura, seconded by Ms. Heuhn.
On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kim Borza
Interim Board Secretary