

**CHARTIERS VALLEY SCHOOL DISTRICT  
Minutes of the Legislative Meeting  
Board of School Directors  
August 27, 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 6:30 p.m. by Dr. Mariano in the Intermediate School Auditorium.

**B) Pledge of Allegiance**

**C) Roll Call**

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**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. Angela Conigliaro, Director of Communications  
Mrs. Kelly Irvine, Board Secretary  
Mrs. Kimberly Borza, Interim Board Secretary

**D) Public Comments on Agenda items: None**

**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 and there would be another Executive Session immediately following this board meeting.

**3.0 Recognitions**

- Dr. Mariano thanked Officer Kelsch and Officer Oslick for smooth bus drop off

**4.0 Superintendent's Report**

- Dr Dimperio was pleased with the smooth opening of school and bussing

**5.0 Solicitor's Report**

- Stadium complex on schedule to open 9-13-24.

**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 there was a meeting last Wednesday, went over summer projects, paid bills and met with the AIU. Teachers and students will be back this week.

**C) Allegheny Intermediate Unit#3**

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

- Mrs. Trainor stated that AIU: Welcome back to all students – November 14 & 15 Fall retreat.

**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 reported next meeting will be in September. Dr Copeland taking 2 months off. New director of finance will start in 2.5 weeks.

**E) Finance Committee**

**7.0 Consent Agenda**

**A) Board Meeting Minutes**

7.2 Motion to approve the Board Meeting minutes for July 9, 2024, July 23, 2024 and July 29, 2024.

**B) Education**

7.3 Motion to approve the AIU3 Hearing contract.

7.4 Motion to approve the tuition contract with The Bradley Center for the 2024-2025 school year.

7.5 Motion to approve the New Story Schools Service Agreement for the 2024-2025 school year.

7.6 Motion to approve the AIU 3 Vision Support contract at Southwood for the 2024-2025 school year.

7.7 Motion to approve the Devereux | Turtle Creek Valley MHMR Inc. Master Services Agreement for the 2024-2025 school year.

7.8 Motion to approve the Maxim Healthcare Services Agreement for the August 27, 2024 legislative meeting.

7.9 Motion to approve the confidential student settlement agreement.

**C) Athletics and Activities**

7.10 Motion to approve the Edge90 Services proposal for all athletic teams for \$5,500.

**D) Personnel**

7.11 Motion to approve the Human Resources Report for August 27, 2024.

7.12 Motion to approve confidential Settlement Agreement and Release with employee 3663.

- E) Buildings and Grounds**
- F) Transportation**
- G) Policy**

#### **H) Budget and Finance**

**7.13** Motion to approve the August 8, 2024 Construction Payments Report.

**7.14** Motion to approve the pay apps for DRS Electrical for \$4660, Americo (fence) for \$8000 and Americo (concrete) for \$45,000.

**Motion to approve item 7.2 to 7.14,  
Moved by Mr. Ohliger, seconded by Mr. Choura,  
On a voice vote, the motion passes unanimously.**

#### **8.0 Action/Discussion**

##### **A) Education**

**8.1** Motion to approve the Title I Services Addendum for July 1, 2024 through June 30, 2025.

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

**8.2** Motion to approve the Watson Institute Contracts for the 2024-2025 school year.

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

**8.3** Motion to approve the Chartiers Valley Federation of Teachers Memorandum Of Understanding for Global Minds and Best Buddies.

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

##### **B) Budget and Finance**

**8.4** Motion to approve Tucker Arensberg to serve as outside counsel pursuant to School Board Policy.

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

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

Name	Address	Municipality	Topic
Matt Hansen	367 Rockfield Rd	Scott Twp	Questions about track completion and track practices
Eric Wilson	750 Mill St	Bridgeville	Concerns about track
Samantha Folmer	1452 Greentree Rd	Scott Twp	Concerns about having contract employees instead of full time employees
Thomas Rubritz	352 Vanadium Rd	Scott Twp	Track completion; student tools for success

**10.0 Adjournment**

**10.1 Next Board Meeting Announcement:** The next Workshop Meeting will be on September 10, 2024.

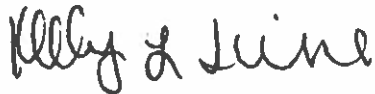
**10.2 Adjournment**

**Motion to adjourn the meeting was made at 6:57 p.m.**

**Moved by Mr. Ohliger, seconded by Mr. Choura.**

**On a voice vote, the motion passes unanimously.**

Respectfully submitted,



Kelly Irvine  
Board Secretary