

**Chartiers Valley School District**  
**Minutes of the Legislative Meeting**  
**Board of School Directors**  
**Tuesday, May 28, 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 6:39 p.m. by Dr. Mariano in the District Assembly Room.

### **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, Interim Superintendent  
Ms. Rebecca Heaton Hall, Solicitor  
Mrs. Pat Connolly, Director of Finance & Operations  
Mrs. Angela Conigliaro, Director of Communications

### **D) Public Comments on Agenda items**

The following community members spoke on Current Agenda Items:

- Marlayna Gehrking ~ Scott ~ Spoke on agenda items 7.2 and 7.21
- Samantha Folmer ~ Scott ~ Spoke on HR Report and 7.19

## **2.0 Executive Session**

### **2.1 Executive Session**

- Dr. Mariano announced that there was an Executive Session prior to this public meeting and on Wednesday, May 22, 2024 to discuss personnel, legal, and safety matters.

## **3.0 Recognitions**

- All-State Band and Orchestra Students
- SHASDA Conference Award Winners
- Student Representatives

## **4.0 Superintendent's Report**

- Student Representatives Brady Baranowski and Sarah LaCamera
- 2023-24 Grant Inventory Report

## 5.0 Solicitor's Report

## 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.

- Mrs. Sexton recognized April McElhany and Corey Stein for being the CVHS recipients of the (SHASDA) Distinguished Student Performance Award! The philosophy behind this recognition is to honor students who have demonstrated significant growth and improvement. The criteria may include improvement in grades, achievement in test scores, attendance, academics, or the practical and fine arts. April and Corey were recognized at the SHASDA Awards Ceremony on April 27th.

### B) The Pathfinder School

#### 6.2 The Pathfinder School serves 5 to 21-year-old special education students within CVSD.

- Mr. Ohliger shared the following events at Pathfinder:
  - Talent Show
  - Steam Week
  - Prom
  - 143 Day of Kindness
  - Pathfinder Graduation is June 5<sup>th</sup>.

### C) Allegheny Intermediate Unit#3

#### 6.3 Regional public education agency supporting school districts in Allegheny county.

- Mrs. Trainor shared that AIU Family Centers were awarded Blue Ribbon Status and that the Head Start Early Childhood Classroom Center should be opened in mid-June.

### 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.

- Mr. Choura announced that Parkway Graduation was held at the South Fayette Stadium. Parkway also donated a tiny house to Camp Freedom.

### E) Finance Committee

## 7.0 Action/Discussion

### A) Board Meeting Minutes

#### 7.1 Board Meeting Minutes

Motion to approve the Board Meeting Minutes from April 9, 2024, and April 23, 2024.

**Motion to approve item 7.1.**

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

### B) Education

#### 7.2 Flexible Instruction Days Plan 2024-2025

Motion to approve the Flexible Instruction Days Plan for 2024-2025.

**Motion to approve item 7.2.**

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

### **C) Athletics/Activities**

#### **7.3 Travel Requests - Middle School Student Council and Dance Troupe**

Motion to approve the Middle School Student Council and Dance Troupe Travel Requests.

**Motion to approve item 7.3.**

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

### **D) Personnel**

#### **7.4 Human Resources Report**

Motion to approve the Human Resources Report for May, 28, 2024.

**Motion to approve item 7.4.**

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

### **E) Buildings and Grounds**

#### **7.5 Primary School PTG Facilities Modification Request**

Motion to approve the Primary School PTG Facilities Modification Request.

**Motion to approve item 7.5.**

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

### **F) Transportation**

### **G) Budget and Finance**

#### **7.6 Donation - IS Library**

Motion to accept the 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.

**Motion to approve item 7.6.**

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

#### **7.7 Food Service Equipment Grant**

Motion to accept 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.

**Motion to approve item 7.7.**

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

#### **7.8 2024-25 Agreement to Sell Meals to AIU Head Start, AIU3 Comprehensive Services Agreement, and Waterfront Learning Services Agreement**

Motion to approve the 2024-25 Agreement to Sell Meals to AIU Head Start, AIU3 Comprehensive Services Agreement, and Waterfront Learning Services Agreement.

**Motion to approve item 7.8.**  
**Moved by Mr. Ohliger, seconded by Mr. Choura,**  
**On a voice vote, the motion passes unanimously.**

**7.9 2024-2025 IU1 Education Services Agreement**

Motion to approve the 2024-2025 IU1 Education Services Agreement.

**Motion to approve item 7.9.**  
**Moved by Mr. Ohliger, seconded by Mr. Montani,**  
**On a voice vote, the motion passes unanimously.**

**7.10 2024 - 2025 Proposed Administrative Budget of the South Central Area Special Schools Jointure (Pathfinder) - ROLL CALL VOTE**

Motion to approve the 2024 - 2025 Proposed Administrative Budget of the South Central Area Special Schools Jointure.

**Motion to approve item 7.10.**  
**Moved by Mr. Ohliger, seconded by Mr. Choura,**  
**On a Roll Call vote, the 9-Yes, 0-No.**

<b>Board of School Directors Roll Call Votes – May 28, 2024 7.10 – 2024-2025 Budget Pathfinder</b>			
Mr. Brosky	YES	Mrs. Sexton	YES
Mr. Choura	YES	Mrs. Trainor	YES
Mrs. Drury	YES	Mr. Ohliger	YES
Ms. Huehn	YES	Dr. Mariano	YES
Mr. Montani	YES		

**7.11 Payments, including Charter Schools, April 1-30, 2024**

Motion to approve payments, including Charter Schools, in the amount of \$6,462,284.06.

**Motion to approve item 7.11.**  
**Moved by Mr. Ohliger, seconded by Mr. Montani,**  
**On a voice vote, the motion passes unanimously.**

**7.12 Construction Payment Report May 2024**

Motion to approve the May 2024 Construction Payments Report.

**Motion to approve item 7.12.**  
**Moved by Mr. Ohliger, seconded by Mr. Choura,**  
**On a voice vote, the motion passes unanimously.**

**7.13 Auditing Services**

Motion to approve 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.

**Motion to approve item 7.13.**  
**Moved by Mr. Ohliger, seconded by Mrs. Trainor,**  
**On a voice vote, the motion passes unanimously.**

**7.14 Penn Fencing**

Motion to approve 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.

**Motion to approve item 7.14.**

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

**7.15 Concrete Floor HS Stadium Bleacher Room Area - Scala Concrete**

Motion to approve Scala Concrete to provide a concrete floor in the building under the High School bleachers in the amount of \$7,350.00.

**Motion to approve item 7.15.**

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

**7.16 Catch Basin Concrete - Scala Concrete**

Motion to approve 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.

**Motion to approve item 7.16.**

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

**7.17 Sidewalk High School Door 45 - Scala Concrete**

Motion to approve Scala Concrete to provide concrete work at the High School Door 45 to the curb in the amount of \$4,000.00.

**Motion to approve item 7.17.**

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

**7.18 Electrician Services - Industrial Electric Corporation**

Motion to approve 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.

**Motion to approve item 7.18.**

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

**7.19 Landscape Weed Control - Team Turf**

Motion to approve Team Turf to provide licensed weed control to the school campuses and the IS playing fields in the amount of \$4,821.00.

**Motion to approve item 7.19.**

**Moved by Mr. Choura, seconded by Ms. Huehn,  
On a voice vote, the motion passes 8-Yes, 1-No (Ohliger).**

**7.20 Resolution - Public School Facility Improvement Grant**

Motion to approve a resolution supporting the Public School Facility Grant through the Commonwealth Financing Authority in the amount of \$3,967,000 for the Intermediate School roof replacement.

**Motion to approve item 7.20.**

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

## H) Policy

### 7.21 Administrative Regulation for Policy 002

Motion to approve the Administrative Regulation (AR) for Board Policy 002 outlining Board Visitation of Schools.

*Mrs. Trainor requested a Roll Call Vote be taken.*

Motion to approve item 7.21.

Moved by Mrs. Trainor, seconded by Mrs. Sexton,  
On a Roll Call vote, the motion failed 3-Yes, 6-No.

Board of School Directors Roll Call Votes – May 28, 2024 7.21 – AR for Policy 002			
Mr. Brosky	NO	Mrs. Sexton	YES
Mr. Choura	NO	Mrs. Trainor	YES
Mrs. Drury	NO	Mr. Ohliger	NO
Ms. Huehn	NO	Dr. Mariano	NO
Mr. Montani	YES		

## 8.0 Public Comments on Non-Agenda items

The following community members spoke on Non-Agenda Items:

- Tadd Laughlin ~ Collier ~ Spoke about Track and Field teams.
- Miriam Hooker ~ Scott ~ Spoke on article in Pgh Business Times regarding CV rankings.
- Bethany Ward ~ Scott ~ Spoke on the number of school counselors in our elementary schools.
- Carrie Tenney ~ Collier ~ Spoke on hiring school counselors at the Primary and Intermediate schools and raising taxed.
- Carmela Kraft ~ Scott ~ Spoke on stadium, swimming pool and locker rooms, and High School Auditorium rigging.
- Matt Hansen ~ Scott ~ Spoke on the track.

## 9.0 Adjournment

### 9.1 Next Board Meeting Announcement

- The next Workshop Meeting will be on June 11, 2024.

### 9.2 Adjournment

Motion to adjourn the meeting was made at 7:31pm

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

On a voice vote, the motion passes unanimously.

Respectfully submitted,



Courtney Saxon  
Board Secretary