

CHARTIERS-HOUSTON SCHOOL DISTRICT

WORKSESSION AGENDA

SEPTEMBER 14, 2020

6:30 P.M.

I. CALL TO ORDER AT _____ P.M.

II. ROLL CALL:

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

ALSO PRESENT:

Superintendent	Mr. George
Solicitor	Mrs. Graham/Mrs. Key/Mrs. Lozosky
Business Manager	Mr. Bennett
High School Principal	Mr. Mary
Assistant High School Principal	Mr. Kesneck
Elementary Principal	Mr. Lemley
Assistant Elementary Principal	Mrs. Bockstoce
Supervisor, Buildings & Grounds	Mr. Simpson
Technology Coordinator	Mr. Georgalas
PFO Representative	Mr. Yeater

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

B. **PERSONNEL**

1. Discussion on approval of the addition of the following to the 2020-2021 Substitute List, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that they will not be permitted to commence working in the District unless and until all appropriate clearances are received.
 - Leslie Miller – substitute cafeteria worker
 - Deborah Reese – substitute cafeteria worker/custodian
 - Andrea Slebonick – substitute cafeteria worker/custodian
 - Sara Cushey – substitute cafeteria worker
 - Lee Almo – substitute custodian

C. **CONFERENCE REQUESTS**

1. Lonni Potts to College in High School Annual meeting at University of Pittsburgh (online) on October 16, 2020
Costs: Substitute \$100.00 2270-122

D. **FIELD TRIPS/COMPETITIONS** – NONE SUBMITTED

- E. **FUND RAISERS**
1. C-H Cheerleading Boosters to sell Chestnut Hill Candles online and via student sales, from September 25 to October 5, 2020, Jennifer Shaw, sponsor

- F. **ATHLETICS**
1. Discussion on approval of the Sports Medicine Agreement between Allegheny Clinic and Chartiers-Houston School District, for a term of seven years (starting July 1, 2020 and ending June 30, 2027)
 2. Discussion on appointment of the following as a coaches for the 2020 season, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that he will not be permitted to commence working in the District unless and until all appropriate clearances are received.
 - Spencer Terling – Volunteer Football Coach
 - Bryan Hanrahan – Volunteer Cross Country Coach

G. **BUILDINGS AND GROUNDS**

- H. **EDUCATION**
1. Special Education Covid-19 Mitigation Equity Grant - \$6,134.91
 2. Washington County Community Foundation Grant - \$5,000

- I. **TRANSPORTATION**
1. Discussion on approval of Bus Drivers for the 2020-2021 school year
 2. Discussion on approval of Bus Routes for the 2020-2021 school year

IV. **BOARD CONCERNS**

- A. Discussion on approval of the request of Brenda Cage for Restoration of Health Sabbatical Leave of Absence from August 17, 2020 to June 3, 2021, per her application dated August 14, 2020, in accordance with the CHFT Contract, the School Code and the District's Sabbatical Leave Regulations
- B. Discussion on approval of revisions to the following Board Policies:
- No. 201 – Admission of Students to Kindergarten and First Grade
 - No. 839 – Electronic Transactions, Records and Signatures

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

VII. **ADJOURNMENT**

MOTION BY _____, 2ND BY _____ TO ADJOURN THE MEETING AT _____ P.M.