

**CHARTIERS-HOUSTON SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**  
**May 3, 2021**  
**6:30 p.m.**

*Mr. Hall should announce, as a matter of record for the minutes, that although the April 19 meeting was recessed and reconvened until April 26, the April 26 recessed and reconvened meeting was cancelled.*

I. **CALL TO ORDER AT \_\_\_\_ p.m.**

II. **FLAG CEREMONY**

III. **ROLL CALL:**

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

**Administrators Present:**

Superintendent	Mr. George
Solicitor	Mrs. Graham/Ms. Key/Ms. 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

XIV. **BOARD CONCERNS**

A. **Motion to Approve Appointment of District Business Manager**

The Board of Education approves the employment of Deborah Engelman as the District’s Business Manager beginning July 1, 2021, or at such earlier date as the parties may mutually agree, in accordance with the attached agreement, and to approve the revised Business Manager Position Description which is an Exhibit to that agreement, as referenced. (REF. A)

**Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_**

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

XVII. **EXECUTIVE SESSION**

A. Personnel Issues

XVIII. **ADJOURNMENT**

**Motion by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ p.m.**