

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING MINUTES

DECEMBER 14, 2020
6:30 P.M.

I. CALL TO ORDER AT 6:30 P.M.

II. FLAG CEREMONY



III. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - on-lime
Mr. Hess - present

Mr. Johnson - present
Dr. Kelly - present
Mr. Kolovich - present

Mrs. Popeck - present
Mr. Rockage - present
Mr. Hall - present

ALSO PRESENT:

Superintendent
Technology Coordinator

Mr. George
Mr. Georgalas

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – November 9, 2020
- Regular Meeting – November 16, 2020

(REF. A.1 and A.2)

Motion by Mrs. Brose, 2nd by Mrs. Popeck

Action: Approved 8-0

V. Visitors:

Recognitions:

VI. Appointments and Reports (all appointments remain the same)(Committees of the Whole)

Committee

Athletics
Budget/Finance
Buildings & Grounds
Education/Technology
Township Parks/Recreation Committee
Personnel
Policy/Contracts
Transportation

Chair

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

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage – January 14 - Remote

VII. **FINANCE**

A. **Tax Collectors Report**

Approve tax collectors reports

(REF. B)

B. **Real Estate Transfer Tax Report**

Accept real estate transfer report

(REF. C)

- C. Approve Bills
Administration recommends approval for payment of bills. (REF. D)

Motion by Dr. Kelly, 2nd by Mr. Johnson Action: Approved 8-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

1. Notice of Resignation of Carol Warcholak, Chartiers Township Tax Collector, effective January 1, 2021 (*Township will appoint replacement to serve until next election.*)
2. Approval to Accept Resignation
Administration recommends approval to accept the resignation request of Charlene Goempel, effective December 4, 2020, per her letter dated December 2, 2020, as referenced. (REF. E)

Motion by Mrs. Brose, 2nd by Mr. Kolovich Action: Approved 8-0

B. CONFERENCE REQUESTS - NONE SUBMITTED

C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED

D. FUND RAISERS - NONE SUBMITTED

X. ATHLETICS

ALL ACTIVITIES SHUT DOWN UNTIL JANUARY 4, 2021

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. Approval of High School Program
Administration recommends approval of the Bring Change to Mind (BC2M) High School Program, as referenced. (REF. F)

Motion by Mr. Rockage, 2nd by Mrs. Popeck Action: Approved 8-0

- B. Approval of Resolution
The Board of Education approves the Resolution Calling for Charter School Funding Reform, as referenced. (REF. G)

Motion by Mr. Rockage, 2nd by Mrs. Brose Action: Approved 8-0

- C. Approval of Memorandum of Understanding
Administration recommends approval of the Synchronous Learning Memorandum of Understanding, as referenced. (REF. H)

Motion by Mr. Hess, 2nd by Mrs. Brose Action: Approved 9-0
Technology issues - 279 computers shipped on December 10, should be ready after first of the year. Students need to be sure to sign on.

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval of CARES Act Agreement**

The Board of Education approves the Agreement between the County of Washington and Chartiers-Houston School District regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), as referenced. (REF. I)

Motion by Mr. Kolovich, 2nd by Mr. Hess

Action: Approved 8-0

B. **Approval of Request for Donation**

The Board of Education approves a donation of \$100.00 to the Meadow Lands Food Pantry, serving Chartiers and Houston families, in lieu of holiday cards.

Motion by Mr. Johnson, 2nd by Mrs. Popeck

Action: Approved 8-0

C. Discussion on December 21/22 Calendar - **Virtual**

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

XVII. **ADJOURNMENT**

MOTION BY MRS. POPECK, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 7:18 P.M.



CHRISTOPHER J. HESS