

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR MEETING MINUTES
JANUARY 18, 2021
6:30 P.M.

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

II. FLAG CEREMONY



III. ROLL CALL:

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

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

Mrs. Popeck - present
Mr. Rockage - 6:35 pm
Mr. Hall - present

ALSO PRESENT:

Superintendent
Solicitor
Business Manager
High School Principal
Elementary Principal
Technology Coordinator

Mr. George
Mrs. Graham
Mr. Bennett
Mr. Mary
Mr. Lemley
Mr. Georgalas

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Reorganization Meeting – December 7, 2020
- Worksession Meeting – December 7, 2020
- Regular Meeting – December 14, 2020

(REF. A.1, A.2 and A.3)

Motion by Mr. Caumo, 2nd by Mrs. Brose

Action: Approved 8-0

V. Visitors:

Recognitions: School Board Recognition

VI. Appointments and Reports

Committee

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

Chair

Mrs. Popeck – All Good/Feb. 15
Mr. Caumo – Budget Meeting
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mr. Johnson – Talked with Dale – No issues

Mr. Caumo
Any Board Member
Mr. Rockage

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 Mr. Caumo, 2nd by Mr. Kolovich **Action: Approved 8-0**

D. **Approval of Resolution**
Administration recommends approval of Resolution No. 2021-2022 – 200 keeping the rate of the millage increase at or below the index of 3.7%, as referenced. (REF. E)

Motion by Mr. Caumo, 2nd by Mr. Kolovich **Action: Approved 8-0**

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **PERSONNEL**

1. **Approval to Accept Retirement Request**
Administration recommends approval to accept the retirement request of Theodore Warcholak, Maintenance, effective February 26, 2021, per his letter dated December 17, 2020, as referenced. (REF. F)

Motion by Dr. Kelly, 2nd by Mr. Johnson **Action: Approved 9-0**

2. **Approval to Accept Resignation**
Administration recommends approval to accept the resignation request of Jamie Rozzo, Allison Aide, effective December 31, 2020, per her letter dated December 31, 2020, as referenced. (REF. G)

Motion by Mrs. Brose, 2nd by Mr. Kolovich **Action: Approved 9-0**

3. **Approval to Hire**
Administration recommends approval to hire **Amy Roberts** to the position of Confidential Secretary - Central Office Administrative Assistant, effective January 19, 2021, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that she will not be permitted to commence working in the District unless and until all appropriate clearances are received.

Motion by Mr. Caumo, 2nd by Dr. Kelly **Action: Approved 9-0**

4. Approval to Accept the Resignation for Retirement Request
Administration recommends approval to accept the resignation for retirement request of John George, Superintendent, effective June 30, 2021, per his letter dated January 15, 2021, as referenced. (REF. H)

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

Action: Approved 9-0

B. CONFERENCE REQUESTS

1. Andrew Manion to NMSI SWPA Educative Curriculum Testing (virtual) Day 3 – February 10, 2021 and Day 4 – April 12, 2021
Costs: Substitute \$100.00 2270-122
No substitute needed for 02/10/21 – Wednesday – Virtual Day for students

C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED

D. FUND RAISERS – NONE SUBMITTED

X. ATHLETICS

3 TICKETS PER FAMILY

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. January 25, 2021 starts 4 day week

XIII. TRANSPORTATION

XIV. BOARD CONCERNS

- A. Adoption of PSBA Principles for Governance and Leadership
The Board of Education approves and adopts the Pennsylvania School Boards Association's Principles for Governance and Leadership, as referenced. (REF. I)

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

Action: Approved: 9-0

- B. Approval of MOU related to Family First Coronavirus Response Act
The Board of Education approves the memorandum of understanding related to Family First Coronavirus Response Act ending on December 31, 2020, as referenced. (REF. J)

Motion by Mrs. Brose, 2nd by Mr. Caumo

Action: Approved 9-0

- C. Recommendation of Appointment to Township Parks and Recreation Committee
The Board of Education recommends the appointment of Mike Kolovich to the Township Parks and Recreation Committee for a term of 5 years, ending the first January 2026.

Motion by Mr. Rockage, 2nd by Dr. Kelly

Action: Approved 9-0

XV. SOLICITOR'S REPORT

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

LEFT FOR EXECUTIVE SESSION AT 7:24 PM.

RETURNED FROM EXECUTIVE SESSION AT 7:30 PM TO DISCUSS AND APPROVE THE FOLLOWING
ADDENDUM ITEM.

CHARTIERS-HOUSTON SCHOOL DISTRICT
ADDENDUM TO THE REGULAR MEETING AGENDA
JANUARY 18, 2021
6:30 P.M.

XIV. **BOARD CONCERNS**

D. **Motion to Retain Consulting Services**

Motion to retain the consulting services of Kim Hartnett, to provide assistance to the Business Office as directed by the Superintendent and/or Business Manager, at an hourly rate not to exceed \$70.00.

Motion by Dr. Kelly, 2nd by Mr. Caumo

Action: Approved 9-0

Letter from School Nurse to discuss Teacher issues/concerns.

Mr. Alderson, president of CHFT will act as spokesperson for the teachers. Proud of our teachers and the work they have been doing during this pandemic situation. Support for teachers, administration and support staff for all their diligent work. Teachers wanted to show up to answer any questions the Board may have.

XVII. **ADIJOURNMENT**

MOTION BY MR. CAUMO, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 7:36 P.M.