

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
FEBRUARY 8, 2021
6:30 PM

I. CALL TO ORDER AT 6:33 P.M.

II. ROLL CALL:

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

ALSO PRESENT:

Superintendent	Mr. George
Solicitor	Mrs. Graham
High School Principal	Mr. Mary
Assistant High School Principal	Mr. Kesneck
Elementary Principal	Mr. Lemley
Technology Coordinator	Mr. Georgalas

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on approval of Resolution R-5-2021 establishing the rate of compensation for the elected real estate tax collector
Rates for both tax collectors will be on agenda for approval next week

B. **PERSONNEL**

C. **CONFERENCE REQUESTS**

1. Jennifer Shaw to NMSI Continuing Training (virtual) on February 8, 2021
Costs: Substitute \$100.00 2270-122

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

E. **FUND RAISERS** – NONE SUBMITTED

F. **ATHLETICS**

1. Discussion on approval of the following Spring Coaches, 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.
Will be on agenda for approval next week

2021 SPRING SPORTS

BASEBALL, Head Varsity	Andy Manion
BASEBALL, 1/2 Assistant	Jim Rider
BASEBALL, 1/2 Assistant	Rudy Pokorny
BASEBALL, Volunteer	Ryan Mele
SOFTBALL, Head Varsity	Tricia Alderson
SOFTBALL, 1/2 Assistant	Dan Alderson
SOFTBALL, 1/2 Assistant	Tiffany Gray
SOFTBALL, Volunteer	Richard Hunter
BASKETBALL, 7/8 Head Coach	Brad Scott
BASKETBALL, 7/8 Assistant	Laura Montecalvo
TRACK, Coordinator	Justin Gavazzi
TRACK, Assistant	Rob Ward
TRACK, Assistant	Patrick Jennings
TRACK, Vol. Assistant	Amanda Balzer
TRACK, Vol. Assistant	Ryan Dodd
TRACK, 7/8 Head	Mary Spegal
TRACK, 7/8 Assistant	Lindsay Hope

G. BUILDINGS AND GROUNDS

1. Posting of Maintenance Position Vacancy – Warcholak retirement
**Posted 02/12/12 – Maintenance A position – certification in HVAC
Another vacancy is forthcoming.**

H. EDUCATION

1. ESSER II Grant - \$575,000

I. TRANSPORTATION

IV. BOARD CONCERNS

- A. Discussion on approval of the request of Vicky Estrada-McKenzie for unpaid days on January 12 and 13, 2021
Will be on agenda for approval next week
- B. Discussion on approval of the request of Melissa Kiehl for unpaid days on January 5, 6, 7, 8, 11, 12, 13, 14, 15 and 19, due to Covid-19
Will be on agenda for approval next week
- C. Discussion on accepting an anonymous donation to help offset some of the costs of Senior/Junior students with a negative cafeteria balance.
Will be on agenda for approval next week
- D. Discussion on performance of the 2021 Musical, Godspell – cannot get rights to Godspell. Follow guidelines from Governor on masks and social distancing. Waiver will be signed. Temperatures will be taken. No Dancing Dads. No catwalk. Discussion on producing a DVD
Further discussion required before approval
- E. Discussion on approval of the 2021-2022 School District Calendar – 180 days for students, 188 days for teachers.
Will be on agenda for approval next week

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

VII. **ADJOURNMENT**

MOTION BY MR. CAUMO, 2ND BY MRS. POPECK TO ADJOURN THE MEETING AT 6:53 P.M.

CHRISTOPHER J. HESS