

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING MINUTES

FEBRUARY 15, 2021

6:30 P.M.

I. CALL TO ORDER AT 6:42 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 - present
Mr. Hall - present

ALSO PRESENT:

Superintendent
Solicitor
Business Manager
Assistant High School Principal
Assistant Elementary Principal

Mr. George
Mrs. Graham
Mr. Bennett
Mr. Kesneck
Mrs. Bockstoce

IV. APPROVE MINUTES

Approve the following board meeting minutes:

- Worksession Meeting – January 11, 2021
- Regular Meeting – January 18, 2021

(REF. A.1 and A.2)

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

Action: Approved 9-0

V. Visitors:
Recognitions:

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 – March 8 Coaches Meeting
Mr. Caumo – Budget Prep - March
Dr. Kelly
Mrs. Brose – Education Meeting – Course Selection
Mr. Kolovich
Mr. Rockage
Mr. Hess - Teacher Negotiations
Mr. Johnson

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)
- D. Approval to Establish Pay Rate for Real Estate Tax Collectors
The Board of Education authorizes the approval of the established pay rate for the Real Estate Tax Collectors as follows:

Chartiers Township Tax Collector in the amount of \$26,900
Houston Borough Tax Collector in the amount of \$11,600

Also, if applicable, each tax collector will be entitled to one percent (1%) of the face value of interim taxes collected for that particular year, payable to the tax collector after June 30th of each year.

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

Action: Approved 9-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

B. CONFERENCE REQUESTS - NONE SUBMITTED

C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED

D. FUND RAISERS

1. LEO Club to sell pepperoni rolls from February 15 – March 5, 2021, Suzanne Ashmore, sponsor
2. C-H Touchdown Boosters to sponsor a WeFund4U-Online Email Campaign (Adrenaline Fundraising, distributor) from February 23 – March 12, 2021, Terry Fetsko, sponsor
3. C-H Touchdown Boosters to sell a lottery ticket to win meat (from Cheplic Packing) and a freezer from March 2 – March 19, 2021, Terry Fetsko, sponsor
Check – Games of Chance

X. ATHLETICS

A. Approval of Spring Sports Coaches

Administration recommends 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.

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

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

Action: Approved 9-0

XI, **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. **Approval to Pay Royalty and Rental Fees for 2021 Musical**

Administration recommends approval of the request of the Director of the Musical to pay royalty and rental fees in the amount of \$1,250.00, as referenced for the 2021 Musical "Godspell 2012," to be performed on Friday, Saturday and Sunday, May 7, 8 and 9, 2021.

(REF. E)

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

Action: Approved 9-0

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval of Service Agreement for Superintendent Search**

The Board of Education approves the Service Agreement with PSBA regarding the Superintendent Search, as referenced.

(REF. F)

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

Action: Approved 9-0

B. **Approval of Request for Unpaid Days**

The Board of Education approves the request of Vicky Estrada-McKenzie for unpaid days on January 12 and 13, 2021, per her request received January 22, 2021, as referenced.

(REF. G)

Motion by Mr. Caumo, 2nd by Mr. Johnson

Action: Approved 9-0

C. **Approval of Request for Unpaid Days**

The Board of Education approves 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, per her request received January 22, 2021, as referenced.

(REF. H)

Motion by Mr. Caumo, 2nd by Mr. Rockage

Action: Approved 9-0

- D. Approval to Accept Donation
The Board of Education accepts the anonymous donation to help offset some of the costs of Senior/Junior students with a negative cafeteria balance.

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

- E. Approval of the 2021-2022 School District Calendar
The Board of Education approves of the 2021-2022 School District Calendar, as referenced. (REF. I)

Motion by _____, 2nd by _____ **Action _____**

Tabled, no vote Mrs. Popeck/Mr. Johnson

XV. SOLICITOR'S REPORT

XVI. EXECUTIVE SESSION

- A. PERSONNEL MATTERS
BEGIN: 6:00 PM
END: 6:40 PM

XVII. ADJOURNMENT

MOTION BY DR. KELLY, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 7:15 P.M.

CHARTIERS-HOUSTON SCHOOL DISTRICT
ADDENDUM TO THE
REGULAR MEETING AGENDA
FEBRUARY 15, 2021
6:30 P.M.

XIV. BOARD CONCERNS

- F. Motion to Accept Resignation for Retirement
The Board of Education accepts the request of Donald L. Bennett, Business Manager, for resignation for retirement purposes, effective June 30, 2021, per his letter dated February 15, 2021, as referenced, and directs and authorizes the Administration to advertise the Business Manager position. (REF. J)

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

CHRISTOPHER J. HESS