

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

I. CALL TO ORDER AT 6:37 P.M.

II. 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
Assistant High School Principal
Elementary Principal

Mr. George
Mrs. Graham
Mr. Kesneck
Mr. Lemley

- (a) VISITORS: MRS. NANCY VERDERBER – RELAY FOR LIFE EVENT – MAY 22, 2021
7:00 – 10:30 pm. Thanks for your support in the past 20 years.
All CDC precautions will be followed. Not in the buildings
Have survivors do a Survivor’s Walk. Luminaries will be
displayed. Porta-potties will be used.

RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Update on the Preliminary Budget preparation for the 2021-2022 school year *Administrators have given their input to Mr. Bennett. Need to schedule a Budget meeting.*
2. Discussion on approval of the Intermediate Unit 1 General Operational Budget for 2021-2022, with Charters-Houston School District’s contribution being \$15,936.11, an increase of \$927.81 over the 2020-2021 contribution
On next week’s agenda for approval

B. **PERSONNEL**

C. **CONFERENCE REQUESTS**

1. Jennifer Shaw to on-line NMSI Mock Training on April 14, 2021
Costs: Substitute \$100.00 2270-122
2. Tammy Young to College in High School Annual Meeting (zoom) on April 29, 2021
Costs: Substitute \$100.00 2270-122

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

E. **FUND RAISERS**

1. C-H Varsity Cheerleading to sponsor "Your Own Easter Egg Hunt" from March 16 to March 25, 2021, Jennifer Shaw, sponsor
2. Musical to sell program ads from March 16, to April 9, 2021, Nancy McGill, sponsor

F. **ATHLETICS**

1. Meeting with Winter Coaches in April
2. Spring sports are underway

G. **BUILDINGS AND GROUNDS**

1. Doing good job moving tables for lunches, etc.
2. Not a lot of people applied for Maintenance A Position, need HVAC certification

H. **EDUCATION**

1. Discussion on Course Selection Book - progressing
2. Education Meeting – next week following Athletic Coaches Meeting
3. Instructional Method – currently using 4 days with Wednesday as virtual – used for cleaning purposes. Will meet with teachers regarding their thought processes - Any thoughts for summer school? ESSERS money available. ESY program to close the gap. IU1 offering on-line courses. 100 days in person, 80 days on-line. Transportation would be an issue.
4. Mr. Lemley working on Kindergarten registration.
5. Mr. Mary and Mr. Kesneck working on course selection booklet
6. Preliminarily, PSSAs will be given in May. Coordinating with administrators and Instructional Team Leaders.

I. **TRANSPORTATION**

IV. **BOARD CONCERNS**

- A. Discussion on approval of the request of Vicky Estrada-McKenzie for unpaid days on February 2, 25 and 26, 2021
On next week's agenda for approval
- B. Discussion on approval of the request of Jennifer Winters for unpaid days on January 29 and 30, February 1-5 and 8-11, 2021
On next week's agenda for approval
- C. Discussion on approval of the 2021-2022 School District Calendar
January 17 – Martin Luther King Day, use as Teacher Clerical Day, May 13 - Prom, October 8 – Pumpkin Festival, use FIT days for snow make-up days? Should we meet with Mr. Alderson and form a committee, with people from every group? Discussion with Mrs. Finrock regarding Senior Week and Prom.
- D. Musical – last year
On next week's agenda for approval

- E. Vaccination update - Curtis Pharmacy
- F. Relay for Life Event - **On next week's agenda for approval**
- G. Mr. Georgalas - all 1,017 laptops are in the district. Techs adding anti-virus, etc. 350 ready for distribution, 400 to parents/teachers, not on Wide Area Network for printers, etc. Paid for with grant money, discussion on getting ready or distribution. All students that need a laptop have one.

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

VII. **ADJOURNMENT**

MOTION BY MR. CAUMO, 2ND BY MR. HESS TO ADJOURN THE MEETING AT 7:51 P.M.



CHRISTOPHER J. HESS