

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR MEETING MINUTES
MARCH 15, 2021
6:30 P.M.

I. CALL TO ORDER AT 6:42P.M.

II. FLAG CEREMONY



III. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - absent
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
High School Principal
Assistant High School Principal
Elementary Principal
Assistant Elementary Principal
Technology Coordinator

Mr. George
Mrs. Graham
Mr. Mary
Mr. Kesneck
Mr. Lemley
Mrs. Bockstoce
Mr. Georgalas

MR. CAUMO (ABSENT) WOULD LIKE TO SCHEDULE A BUDGET MEETING FOR MONDAY, MARCH 22, 2012 AT 6:30 PM

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – February 8, 2021
- Regular Meeting –February 15, 2021

(REF. A.1and A.2)

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

Action: Approved 8-0

V. Visitors:
Recognitions:

VI. Appointments and Reports

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 – Negotiating Contract
\$138,000 Fair share

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. Johnson, 2nd by Mrs. Brose **Action: Approved 8-0**

D. Update on the Preliminary Budget Preparation for the 2021-2022 school year –
Next Week Monday, March 22, 2021 at 6:30 pm

E. **Approval of Intermediate Unit 1 General Operational Budget for 2021-2022**
Administration recommends approval of the Intermediate Unit 1 General Operational Budget for 2021-2022, with Chartiers-Houston School District's contribution being \$15,936.11, an increase of \$927.81 over the 2020-2021 contribution, as referenced.

(REF. E)

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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **PERSONNEL**

1. **Approval of Addition to 2020-2021 Substitute List**
Administration recommends approval of the addition of **Andrea Gump** to the 2020-2021 Substitute List as a substitute PK-4 Elementary teacher, effective March 16, 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. Rockage, 2nd by Mr. Kolovich **Action: Approved 8-0**

2. **Approval to Hire Maintenance Employee**
Administration recommends approval to hire **Jamie A. Wyke** as Maintenance A employee, effective March 16, 2021, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that he will not be permitted to commence working in the District unless and until all appropriate clearances are received.

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

- B. **CONFERENCE REQUESTS**
1. Katlyn Gordon to 2021 NMSI Math Mock Exam Reading (virtual) on April 7, 2021 *(snow make-up day)*

C. **FIELD TRIPS/COMPETITIONS - NONE SUBMITTED**

D. **FUND RAISERS - NONE SUBMITTED**

X. **ATHLETICS**

XI. **BUILDINGS AND GROUNDS**

- A. Maintenance position

XII. **EDUCATION**

- A. Education Committee Meeting

XIII. **TRANSPORTATION**

- A. Information on McClane Farm Road closing – 17 students affected. Met with Mr. Lyons – Schweinebraten Bus Company – minibus will be provided.

XIV. **BOARD CONCERNS**

- A. **Approval of Request for Unpaid Days**
The Board of Education approves the request of Vicky Estrada-McKenzie for unpaid days on February 2, 25 and 26, 2021, per her requests dated February 16 and March 1, 2021, as referenced. (REF. F)

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

Action: Approved 8-0

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

The Board of Education approves the request of Jennifer Winters for unpaid days on January 29 and 30, February 1-5 and February 8-11, 2021, per her request dated February 24, 2021, as referenced. (REF. G)

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

Action: Approved 8-0

C. **Approval of Relay for Life Agreement**

The Board of Education approved the Facilities Use Agreement for the Relay for Life Event to be held on May 22, 2021, as referenced. (REF. H)

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

Action: Approved 8-0

Discussion on field usage for youth sports events. Approved, provided that the groups follow usual Covid protocol.

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

Action: Approved 8-0

Mr. Johnson provided an article from U.S. News & World Report supporting teachers and school district.

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

XVII. **ADIURNMENT**

MOTION BY MR. KOLOVICH, 2ND BY MRS. POPECK TO ADJOURN THE MEETING AT 7:03 P.M.



CHRISTOPHER J. HESS