

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
NOVEMBER 19, 2018
7:30 P.M.**

I. CALL TO ORDER AT 7:33 p.m.

II. FLAG CEREMONY

III. ROLL CALL:

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

Dr. Kelly - present
Mr. Kolovich - absent
Mr. Politan - present

Mrs. Popeck - absent
Mr. Rockage - present
Mr. Hall - present

Administrators Present:

Superintendent
Solicitor
Business Manager
Assistant High School Principal
Assistant Elementary Principal

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

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Minutes – October 8, 2018
- Regular Meeting – October 15, 2018

(REF. A.1 and A.2)

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

Action: Approved 5-0

V. Visitors:
Recognitions:

VI. Committee Appointments and Reports

Committee

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

Representatives

PSBA
SHASDA
WACTC

Chair

Mr. Politan
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mrs. Popeck

Mr. Caumo
Any Board Member
Mr. Rockage – weekly newsletter

VII. FINANCE

- A. Treasurer's Report
Accept October 2018 treasurer's report (REF. B)
- B. Tax Collectors Reports
Approve tax collectors reports (REF. C)
- C. Real Estate Transfer Tax Report
Accept real estate transfer report (REF. D)
- D. Approve Bills
Administration recommends approval for payment of bills. (REF. E)

Motion by Mr. Rockage, 2nd by Dr. Kelly Action: Approved 5-0

- F. Approval of Articles of Agreement
Administration recommends approval of the **Western Area Career & Technology Center's Articles of Agreement**, as amended and as referenced. (REF. F)

Motion by Mr. Rockage, 2nd by Mrs. Brose Action: Approved 5-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. PERSONNEL
 - 1. Approval of Addition to 2018-2019 Substitute List
Administration recommends approval of the addition of **Dawn Jeffries** to the 2018-2019 Substitute List as a substitute aide, 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 Mrs. Brose Action: Approved 5-0

- B. CONFERENCE REQUESTS - None Submitted

- C. FIELD TRIPS AND COMPETITIONS

- 1. Senior High Student Government (35-40 students) to Santa's Workshop at Premier Washington Health Center on December 4, 2018, accompanied by Erin Gasper

Costs: Transportation	\$174.00	1110-599
Substitute	<u>\$100.00</u>	1110-122
Total	\$274.00	
- 2. Art I-Art IV (30 students) to Carnegie Museum of Art and Natural History on December 20, 2018, accompanied by Michael Fulton

Costs: Transportation	\$285.00	1110-599
Substitute	<u>\$100.00</u>	1110-122
Total	\$385.00	

D. **FUND RAISERS**

1. 9th Grade Student Government to sponsor a Candy Gram fund raiser from December 3 to December 21, 2018, Katlyn Gordon, sponsor

X. **ATHLETICS**

A. **Approval of Request to Travel**

Administration recommends approval of the request for the **CH Varsity Softball Team** to travel to Myrtle Beach, S. C., from Wednesday, March 20, 2019 through Sunday, March 24, 2019 to participate in spring training games at *The Ripken Experience*, as referenced. (REF. G)

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

Action: Approved 5-0

B. **Approval of Additional Winter Sports Coach**

Administration recommends approval of **Vince Gasbarro** as a Volunteer Varsity Assistant Boys Basketball Coach for the winter season of 2018-2019, 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. Politan

Action: Approved 5-0

XI. **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. **Approval of The Dreamers Club Proposal**

Administration recommends approval of **The Dreamers Club Proposal** submitted by Suzanne Ashmore, as referenced. (REF. H)

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

Action: Approved 5-0

2. FBLA Discussion – handout from Mrs. Potts. Students must score 60% to be able to participate.
3. PA Future Ready Index – handout from Mr. George. Our test scores are above state averages. Extraordinary number of new special needs enrolled this year.

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval to Retain Legal Services**

The Board retains the services of **Timothy Berggren, Esquire** at the rate of \$150.00/hour to represent the district and to intervene in the assessment appeal of **Earl L. Hancher, through his Lessee, DIPAL Corporation LLC v. Washington County Board of Assessment Appeals, et al** at No. 2018-6097.

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

Action: Approved 5-0

CHARTIERS-HOUSTON SCHOOL DISTRICT
ADDENDUM TO THE
REGULAR BOARD MEETING AGENDA
NOVEMBER 19, 2018
7:30 P.M.

XIV. BOARD CONCERNS

B. Approval of One-time Stipend

The School Board of Directors recommends that the following members of the District's Administrative team receive a one-time stipend, in recognition of and appreciation for the additional services they have provided to the District since the elimination of the position of Assistant to the Superintendent a number of years ago.

- Donald Bennett - \$4,000
- Philip Mary - \$4,000
- Annette Caruso - \$4,000
- Kurt Kesneck - \$2,000
- Joseph Lemley - \$2,000

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

Action: Approved 5-0

XV. SOLICITOR'S REPORT

No report

XVI. SUPERINTENDENT'S REPORT

A. Homebound student – 12th Grade

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

MOTION BY MRS. BROSE, 2ND BY DR. KELLY TO ADJOURN THE MEETING AT 8:12P.M.