

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR MEETING MINUTES
MAY 17, 2021
6:30 P.M.

I. CALL TO ORDER AT 6:30P.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
Elementary Principal

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

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – April 12, 2021
- Regular Meeting – April 19, 2021

(REF. A.1and A.2)

Motion by Mrs. Brose, 2nd by Mrs. Popeck

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 – Track Playoffs
Mr. Caumo Budget Meeting
Dr. Kelly – Busy getting grounds ready for spring events
Mrs. Brose- Testing
Mr. Kolovich
Mr. Rockage - Restarting Superintendent’s Search
Mr. Hess
Mr. Johnson

Mr. Caumo
Any Board Member
Mr. Rockage Bids , Certificate Ceremony

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. Caumo, 2nd by Dr. Kelly **Action: Approved 9-0**
Mr. Hess requested additional information on bills beyond check run.

D. **Approval of Proposed Final School District Budget**
Administration recommends approval of a Proposed Final School District Budget before adjustments, for the 2021-2022 school year in the amount of \$21,148,085.00, with a 0.4806 mill increase and a total millage rate of 13.4710 mills, per the School Code. (REF. E)

Motion by Mr. Caumo, 2nd by Mrs. Popeck **Action: Approved 8-1**

Mrs. Brose - yes	Mr. Johnson - no	Mrs. Popeck - yes
Mr. Caumo - yes	Dr. Kelly - yes	Mr. Rockage - yes
Mr. Hess - yes	Mr. Kolovich - yes	Mr. Hall - yes

E. **Approval of Western Career and Technology Center's Operating Budget**
Administration recommends approval of the Western Area Career & Technology Center's Operating Budget for 2021-2022, which Chartiers-Houston School District's contribution being \$295,806.58, reflecting an increase of \$45,738.30 from the 2020-2021 contribution, as referenced. (REF. F)

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

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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **PERSONNEL**

1. **Approval of Addition to the 2020-2021 Substitute List**
Administration recommends approval of the addition of **Daniel J. Thomas** to the 2020-2021 Substitute List, 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 Mr. Johnson, 2nd by Mrs. Brose **Action: Approved 9-0**

B. **CONFERENCE REQUESTS – NONE SUBMITTED**

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

D. **FUND RAISERS**

1. C-H Touchdown Boosters to sell food items at the Concession Stand during the C-H Passing Camp from June 16-18, 2021, Terry Fetsko, advisor
2. C-H Touchdown Boosters to sell spirit wear at home football games (*passing camp June 16-18; youth camp July 24 and home games August 27, September 3, and 17 and October 1 and 15). Vendor will have a trailer at the stadium to make and sell from).*

X. **ATHLETICS**

A. **Approval to Accept Resignation**

Administration recommends approval to accept the resignation of **Alex Holsopple**, Head Boys Golf Coach, per his letter dated May 6, 2021, as referenced and requests permission to post and/or advertise the position. (REF. G)

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

Action: Approved 9-0

XI, **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. **Approval of Request of Band Director**

Administration recommends approval of the request of the Band Director to retain **Kayla McCormley** as Assistant Band Director and **Camerin Ward** as Girls Corp Sponsor for 2021-2022, per his letter dated April 16, 2021, as referenced. (REF. H)

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

Action: Approved 9-0

B. **Approval of Request for Summer Instructional Time**

Administration recommends approval of the request of the Marching Band Director for Summer Instructional Time (July 4 parade and summer band camp), per his letter dated April 16, 2021, as referenced. (REF. I)

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

Action: Approved 9-0

C. **Approval of Educational Services Agreement**

Administration recommends approval of the Educational Services Agreement between Intermediate Unit 1 and Chartiers-Houston School District, beginning July 1, 2021 and ending June 30, 2022, as referenced. (REF. J)

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

Action: Approved 9-0

D. **Approval of Memorandum of Understanding**

Administration recommends approval of the Memorandum of Understanding between Chartiers Township Police Department and Chartiers-Houston School District, effective July 1, 2021 and continuing through June 30, 2023, as referenced. (REF. K)

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

Action: Approved 9-0

XIII. **TRANSPORTATION**

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 April 12, 13, 19, and 26, 2021, and May 5, 6 and 7, 2021, per her requests dated April 26, 2021 and May 12, 2021, as referenced. (REF. L)

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

Action: Approved 9-0

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

The Board of Education approves the request of Jennifer Winters for unpaid days on April 13, 14, 16, 19-28 and May 3, 2021, per her request dated May 11, 2021, as referenced. (REF. M)

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

Action: Approved 9-0

C. Discussion on revisions to Policy No. 008 – Anti-Nepotism

Mrs. Graham made revisions as provided by Mr. Hess.

- *Policy No. 008 – Anti-Nepotism as revised by Mrs. Graham will be on agenda in June for first reading*
- *Discussion on possible revision of Policy No. 803*
- *Discussion on return to 5-day schedule for students in 2021-202. Need to develop a plan before a survey goes out.*
- *Educational Committee Meeting @ 5:00 pm on June 14 – Advertise meeting.*

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

XVII. **ADJOURNMENT**

MOTION BY MR. CAUMO, 2ND BY MRS. POPECK TO ADJOURN THE MEETING AT 7:04P.M.

CHRISTOPHER J. HESS