

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
MAY 10, 2021
6:30 PM

PRELIMINARY BUDGET MEETING – MAY 10, 2021 AT 6:00 PM

I. CALL TO ORDER AT 6:30 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

Business Manager

High School Principal

Assistant High School Principal

Assistant Elementary Principal

Mr. George

Mrs. Key

Mr. Bennett

Mr. Mary

Mr. Kesneck

Mrs. Bockstoce

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on proposed Preliminary Budget for 2021-2022
On May 17, 2021 Regular Meeting for approval

2. Discussion on approval of the Western Area Career & Technology Center's Operating Budget for 2021-2022 – Increase in enrollment, so increase in district's amount due
On May 17, 2021 Regular Meeting for approval

B. **PERSONNEL**

1. Discussion on approval of the following addition to the 2020-2021 Substitute List, 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.

- Daniel J. Thomas – substitute custodian

On May 17, 2021 Regular Meeting for approval

C. **CONFERENCE REQUESTS**

D. **FIELD TRIPS/COMPETITIONS**

E. **FUND RAISERS**

1. C-H Touchdown Boosters to sell Monster and Atomic Pepperoni Rolls – (Jimmy and Nino Sunseri), from May 17 to June 7, 2021, Terry Fetsko, advisor
2. LEO Club/Student government to sell Mr. CHHS Calendars to raise funds for the Relay for Life, from May 18 – June 4, 2021, Suzanne Ashmore and Erin Gasper, advisors

F. **ATHLETICS**

1. Discussion on approval to accept the resignation of Alex Holsopple, Head Boys Golf Coach and request permission to post and/or advertise the position.
On May 17, 2021 Regular Meeting for approval

G. **BUILDINGS AND GROUNDS**

Busy time getting ready for spring activities

H. **EDUCATION**

1. Discussion on 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
On May 17, 2021 Regular Meeting for approval
2. Discussion on approval of the request of the Marching Band Director for Summer Instructional Time (July 4 parade and summer band camp)
On May 17, 2021 Regular Meeting for approval
3. Discussion on approval of Educational Services Agreement between Intermediate Unit 1 and Chartiers-Houston School District beginning July 1, 2021 and ending June 30, 2022
On May 17, 2021 Regular Meeting for approval
4. Discussion on 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
On May 17, 2021 Regular Meeting for approval

Discussion on Nepotism Policy – State Code vs. District Policy – Solicitor to review

I. **TRANSPORTATION**

Will have a summer meeting with Mr. Lyons at Schweinebraten
Good job on McClane Farm Road project.

IV. **BOARD CONCERNS**

- A. Discussion on approval of the request of Vicky Estrada-McKenzie for unpaid days on April 12, 13 and 19, 2021, per her request dated April 26, 2021.
On May 17, 2021 Regular Meeting for approval

***Graduation - waiting for mitigation regarding masks, etc. from Gov. Wolf.
If inside, 6 tickets per student. If outside anyone can attend – June 4.***

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

BEGIN: 7:13 PM

END: 7:34 PM

VII. **ADIJOURNMENT**

MOTION BY DR. KELLY^{2ND} BY MR. CAUMO TO ADJOURN THE MEETING AT 7:34P.M.

CHRISTOPHER J. HESS