

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
JUNE 14, 2021
6:30 PM

I. CALL TO ORDER AT 6:30 P.M.

II. ROLL CALL:

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

Mr. Johnson - present
Dr. Kelly - absent
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
Supervisor, Buildings & Grounds
Technology Coordinator

Mr. George
Mrs. Key
Mr. Mary
Mr. Kesneck
Mr. Lemley
Mrs. Bockstoce
Mr. Simpson
Mr. Georgalas

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on approval of 2021-2022 School District Budget
Will be on next week's agenda for approval
2. Discussion on approval to close the 2020-2021 books
Will be on next week's agenda for approval
3. Discussion on 2021-2022 Homestead/Farmstead Exclusion Resolution
Will be on next week's agenda for approval

B. **PERSONNEL**

1. Discussion on approval to add Nicholle Hollenbach to the 2020-2021 Substitute List, as substitute aide/cafeteria worker
Will be on next week's agenda for approval
2. Discussion on approval of the retirement request of Janice Hulpa, Allison Aide
Will be on next week's agenda for approval
3. Discussion on approval of the retirement request of Mary Kathleen Rae, High School Custodian
Will be on next week's agenda for approval

4. Discussion on approval of the retirement request of Terry Marth, Maintenance employee
Will be on next week's agenda for approval

C. **CONFERENCE REQUESTS – None Submitted**

D. **FIELD TRIPS/COMPETITIONS – None Submitted**

E. **FUND RAISERS**

1. CH Varsity Cheer to sponsor a Youth Cheer Camp on July 29 and 30, 2021, from 9:00 am to 1:00 pm., Jennifer Shaw, advisor
2. CH Touchdown Boosters to sell pepperoni rolls and water at CH Community Day – June 27, 2021, Terry Fetsko, advisor
3. CH Touchdown Boosters to sell raffle tickets for Meat from 84 Packing, June 16 – August 10, 2021, Terry Fetsko, advisor

F. **ATHLETICS**

1. Discussion of appointment of Steven Whitfield, Head Golf Coach for 2021-2022
Will be on next week's agenda for approval

G. **BUILDINGS AND GROUNDS**

1. Discussion on Allison Park Baseball Field parking lot

H. **EDUCATION**

1. Discussion on approval of the Elementary and High School Instructional Team Leaders for 2021-2022

ELEMENTARY

- K-2 - Wendy Rozsas
- 3-4 - Lindsay Mermon
- 5-6 - Lindsay Hope
- Support Services - Colleen St. Cyr
- Specials - Stacey Michael

HIGH SCHOOL

- Practical and Fine Arts-Mary Spegal
- Language Arts-Erin Gasper
- Mathematics-Missy Novak
- Science/Technology-Stan Block
- Social Studies/Foreign language-Adam Petras
- Special Education-Jen Penak

Will be on next week's agenda for approval

2. Discussion on Instructional Time Template
Will be on next week's agenda for approval
3. Discussion on ATSI Plan
Will be on next week's agenda for approval

4. Discussion on IU#3 Contract
Will be on next week's agenda for approval
5. Discussion on ESSER Grant
Will be on next week's agenda for approval
6. Discussion on Outreach Teen and Family Services, Inc. Agreement
Will be on next week's agenda for approval

I. **TRANSPORTATION**

IV. **BOARD CONCERNS**

- A. Discussion on appointment of the School District Solicitor for 2021-2022
Will be on next week's agenda for approval
- B. Discussion on approval to appoint Philip Mary and Kurt Kesneck to split the Athletic Director position for 2021-2022, with a stipend of \$4251.00 each
Will be on next week's agenda for approval
- C. Discussion on approval of the School Dentist for 2021-2022
Will be on next week's agenda for approval
- D. Discussion on approval of the School Physician for 2021-2022
Will be on next week's agenda for approval
- E. Discussion on appointment of Board Secretary – July 1, 2021 – June 30, 2025
Will be on next week's agenda for approval
- F. Discussion on appointment of Board Treasurer – July 1, 2021 – June 30, 2022
Will be on next week's agenda for approval
- G. Discussion on approval for unpaid day – Debra Laverty – May 21
Will be on next week's agenda for approval
- H. Discussion on approval for unpaid day – Vicky Estrada-McKenzie – May 10
Will be on next week's agenda for approval
- J. Discussion on revisions to Policy No. 008 – Anti-Nepotism
Will be on next week's agenda for approval
- K. Discussion on revisions to Policy 803 – Nondiscrimination
Will be on next week's agenda for approval

V. **SOLICITOR'S REPORT**

VI. EXECUTIVE SESSION

A. PERSONNEL MATTERS

B. SCHOOL SAFETY PRESENTATION

VII. ADIOURNMENT

MOTION BY _____, 2ND BY _____ TO ADJOURN THE MEETING AT _____ P.M.



CHRISTOPHER J. HESS