

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 15, 2018
7:30 P.M.**

I. CALL TO ORDER AT 8:06 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 - present
Mr. Rockage - absent
Mr. Hall - present**

Administrators Present:

Superintendent
Solicitor
Business Manager
High School Principal
Assistant Elementary Principal

Mr. George
Mrs. Graham
Mr. Bennett
Mr. Mary
Mr. Lemley

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Minutes – September 10, 2018
- Regular Meeting – September 17, 2018

(REF. A.1 and A.2)

Motion by Dr. Kelly, 2nd by Mrs. Popeck

Action: Approved 5-0

V. Visitors: Prior to the Board Meeting, Philip Weaver – Class of 1968 – presented acrylic painting entitled the “Old Chartiers High School” also known as the Old CH Administration Building, (building has since been demolished), commissioned by Sarah Porcaro, painted by Gale Boak (both are recently deceased). Painting will be displayed in the Administrative Offices Board Room.

Recognitions: None

VI. Committee Appointments and Reports

Committee

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

Chair

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

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage

3. Cammy Feriozzi and Nathan Parzick to taking a Deeper Dive into the Standards Aligned System (SAS) with the PDE at IU1 on October 25, 2018

| | | |
|---------------|-----------------|----------|
| Costs: Meals | \$ 20.00 | 2270-580 |
| Mileage/Tolls | \$ 32.40 | 2270-580 |
| Substitute | <u>\$200.00</u> | 2270-122 |
| Total | \$252.40 | |

4. Ryan Hyland, Bronwyn Kolovich, and Amy Dubich to PDE Content Advisors SAS at IU1 on October 24, 2018

| | | |
|---------------|-----------------|----------|
| Costs: Meals | \$ 30.00 | 2270-580 |
| Mileage/Tolls | \$ 32.40 | 2270-580 |
| Substitutes | <u>\$300.00</u> | 2270-122 |
| Total | \$362.40 | |

C. **FIELD TRIPS AND COMPETITIONS**

1. 7th/8th Grade Gifted students (9) to Middle School Gifted Quiz Bowl at Fort Cherry Middle School on November 1, 2018, accompanied by Cathy Smith

| | | |
|-----------------------|------------|-----------|
| Costs: Transportation | School Van | No Charge |
|-----------------------|------------|-----------|

2. 12th Grade Psychology (50 students) to Career Fair at CCAC-South Campus on October 9, 2018, accompanied by Terry Fetsko

| | | |
|-----------------------|-----------------|----------|
| Costs: Transportation | \$ 94.00 | 1110-599 |
| Substitute | <u>\$100.00</u> | 1110-122 |
| Total | \$194.00 | |

3. FLBA (43 students) to Regional Competition at California University of PA on December 7, 2018, accompanied by Lonni Potts

| | | |
|---------------------|------------------|-----------|
| Costs: Registration | \$ 516.00 | 1360-599 |
| Transportation | \$ 266.00 | 1360-599 |
| Transportation | School Van | No Charge |
| Meals | \$ 440.00 | 1360-599 |
| Substitute | <u>\$ 100.00</u> | 1360-122 |
| Total | \$1322.00 | |

4. Economics Class (10 students) to Poverty Simulation produced by Blue Prints at Washington & Jefferson College on October 24, 2018, accompanied by Suzanne Ashmore

| | | |
|-----------------------|------------|-----------|
| Costs: Transportation | School Van | No Charge |
|-----------------------|------------|-----------|

5. CH Marching Band to travel to King's Island in Mason, OH from May 17 – May 19, 2019, accompanied by Robert Smokovich and chaperones *Overnight Stay*

| | | |
|-------------------|---------|----------|
| Costs: Substitute | \$50.00 | 1110-122 |
|-------------------|---------|----------|

Motion by Mrs. Brose, 2nd by Dr. Kelly

Action: Approved 5-0

D. **FUND RAISERS** – None submitted

X. **ATHLETICS**

XI. **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. PCCD Grant was sent.

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval of Board Policies**

The Board of Education recommends approval of the following Board policies, as referenced:

- No. 206-A – Student Classification for Educational Entitlement
- No. 289 – Homeless Children and Youths and Children in Foster Care (REF. G.1 and G.2)

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

Action: Approved 5-0

B. **Approval of Request to Waive Facilities Use Fees**

The Board of Education approves the request of Adaptive Sports, Inc., which provides programs for mentally and physically handicapped children and young adults, to waive facilities use fees for their use of the Junior High Gym, per their letter October 9, 2018, as referenced. (REF.H)

Motion by Mrs. Popeck, 2nd by Dr. Kelly

Action: Approved 5-0

XV. **SOLICITOR'S REPORT**

A. **No report**

XVI. **SUPERINTENDENT'S REPORT**

A. 3 Homebound Students – 3rd grade, 6th grade, 12th grade – Noted for the record

B. **Approval of Settlement Agreement**

It is recommended that the Settlement Agreement and Release, to resolve a dispute matter involving a special needs student, be approved, contingent upon execution of this Agreement by the student's parent and the family attorney, and the attorney's submission of his written invoice.

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

Action: Approved 5-0

XVII. EXECUTIVE SESSION - None

XVIII. ADJOURNMENT

MOTION BY MRS. POPECK, 2ND BY MRS. BROSE TO ADJOURN THE MEETING AT 8:24P.M.