

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
AUGUST 20, 2018
7:30 P.M.**

I. CALL TO ORDER AT 7:30 p.m.

II. FLAG CEREMONY

III. ROLL CALL:

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

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

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

Administrators Present:

Superintendent
Solicitor
Business Manager
Elementary Principal
Assistant Elementary Principal

Mr. George
Mrs. Graham
Mr. Bennett
Mrs. Caruso
Mr. Lemley

IV. Approve Minutes

Approve the following board meeting minutes:

- Regular Meeting – July 30, 2018

(REF. A)

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

Action: Approved 9-0

V. Visitors:

Recognitions:

VI. Committee Appointments and Reports

Committee

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

Chair

Mr. Politan
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mrs. Popeck – meeting on Wednesday,
August 15 to discuss transportation
including bus routes

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage – possible hiring

VII. FINANCE

- A. Treasurer's Report
Accept June 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. Caumo, 2nd by Dr. Kelly **Action: Approved 9-0**

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

- 1. Approval to Hire Teacher
Administration recommends approval to hire **August Mizia** as an Elementary teacher, per the CHFT Agreement, at **Step 1M**, and a salary of **\$36,150.00**, effective August 20, 2018, 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.

Motion by Mr. Rockage, 2nd by Mr. Caumo **Action: Approved 8-0-1**

ROLL CALL:

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

- 2. Approval to Hire Teacher
Administration recommends approval to hire **Elizabeth Dames** as the District ESL teacher, per the CHFT Agreement, at **Step 5M** and a salary of **\$38,184.00**, effective August 20, 2018, 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.

Motion by Dr. Kelly, 2nd by Mrs. Popeck **Action: Approved 9-0**

ROLL CALL:

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

3. Approval of the 2018-2019 Substitute List
Administration recommends approval of the 2018-2019 Substitute List as referenced, effective August 20, 2018, as referenced. (REF. F)

Motion by Mr. Rockage, 2nd by Dr. Kelly Action: Approved 9-0

Comment on small size of the substitute list and how can we get more subs.

4. Approval to Accept Resignation
Administration recommends approval to accept the resignation of **Kathleen Gribbin, Cafeteria General Worker**, effective June 22, 2018, per her letter dated August 13, 2018, as referenced, and requests permission to post and/or advertise her position. (REF. G)

Motion by Mr. Caumo, 2nd by Mr. Kolovich Action: Approved 9-0

5. Approval to Hire Aides
Administration recommends approval to hire the following as aides at Allison Park Elementary School, effective August 21, 2018, 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:

- Lynea Almo
- Lisa Elliott
- Charlene Goempel
- Kim McAvoy

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

B. CONFERENCE REQUESTS - None Submitted

C. FIELD TRIPS AND COMPETITIONS – None Submitted

D. FUND RAISERS – None Submitted

X. ATHLETICS

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. Approval of Changes to the 2018-2019 Student Handbooks
Administration recommends approval of the changes to the 2018-2019 Elementary and High School Student Handbooks, as referenced. (REF. H)

Motion by Mr. Caumo, 2nd by Mr. Kolovich Action: Approved 9-0

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

- XIII. TRANSPORTATION **HOLD FOR FURTHER ACTION****
A. Approval of Bus Routes for 2018-2019
Administration recommends approval of the Bus Routes for 2018-2019, as referenced. (REF. I)

Motion by _____, 2nd by _____ Action _____

XIV. BOARD CONCERNS

XV. SOLICITOR'S REPORT

XVI. SUPERINTENDENT'S REPORT

- A. Discussion on Foreign Exchange Student – Request to waive July 1, 2018 deadline. Mr. Mary met with agency and prospective home parent. All seems to be in order.

Motion to Waive the July 1, 2018 deadline for a foreign exchange student and allow her to attend the Chartiers-Houston School District contingent upon the administration's completion of an appropriate evaluation.

Motion by Mr. Hess, 2nd by Dr. Kelly Action: Approved 9-0

- B. Homebound Kindergarten Student

- C. Stadium/Track

XVII. EXECUTIVE SESSION

- A. PERSONNEL ISSUES
Begin: 8:00 p.m.
End: 8:09 p.m.

XVIII. ADJOURNMENT

MOTION BY MR. HESS, 2ND BY MR. KOLOVICH TO ADJOURN THE MEETING AT 8:09P.M.