

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
SEPTEMBER 17, 2018
7:30 P.M.

I. CALL TO ORDER AT 7:33p.m.

II. FLAG CEREMONY

III. ROLL CALL:

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

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

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

Administrators Present:

Superintendent
Solicitor
Business Manager
Assistant High School Principal
Assistant Elementary Principal

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

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Minutes – August 13, 2018
- Regular Meeting – August 20, 2018

(REF. A)

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

Action: Approved 8-0

V. Visitors:

Alisha Reesh Henry, Janney Montgomery Scott LLC

Lisa A. Chiesa, Esq., Clark Hill PLC

Presentation on bond issue for high school improvements.

Recognitions:

VI. Committee Appointments and Reports

Committee

Athletics
Budget/Finance
Buildings & Grounds
Education/Technology

Township Parks/Recreation Committee

Personnel
Policy/Contracts
Transportation

Representatives

PSBA
SHASDA
WACTC

Chair

Mr. Politan
Mr. Caumo
Dr. Kelly
Mrs. Brose - Open House HS – 9/20/19,
Elem – 9/27/18
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mrs. Popeck

Mr. Caumo
Any Board Member
Mr. Rockage – still have some staffing
needs

2. Tia Moore, Ryan Hyland, August Mizia (year 1), Nicole Brezinski, Jen Kuglar, Amy Dubich and Misty Sopiak (year 2) to IU#1 Induction Consortium 2018-2019, on various dates from October 3 – March 22, 2019
 Costs: Substitutes \$2,000.00 2270-122
3. Katlyn Gordon to IU#1 Induction Consortium on October 3 and November 8, 2018
 Costs: Substitutes \$200.00 2270-122

C. **FIELD TRIPS AND COMPETITIONS**

1. 5th Grade Classes of Dan Alderson and Tricia Alderson (42 students) to Inventionland, RIDC Park, Pittsburgh, PA on September 25, 2018, accompanied by Dan Alderson and Tricia Alderson
 Costs: Transportation \$280.00 1110-599
2. 5th Grade Classes of Lindsay Hope and August Mizia (42 students) to Inventionland, RIDC Park, Pittsburgh, PA on September 26, 2018, accompanied by Dan Alderson and Tricia Alderson
 Costs: Transportation \$280.00 1110-599
3. Elementary Gifted Support (7 students) to Exploring Science at Mingo Park on October 2, 2018, accompanied by Cathy Smith
 Costs: Transportation School Van No Charge
4. High School Gifted Support- Grades 9-12 (9 students) to Scholastic Arts and Writing Expo at California University on September 28, 2018, accompanied by Cathy Smith
 Costs: Registration \$90.00 1243-599
 Transportation School Van No Charge
 Tolls \$ 6.00 1243-599
 Total \$96.00
5. Engineer-Manufacture-construct (9 students) to Accutrex Products, Southpointe Industrial Park on October 5, 2018, accompanied by Scott Tomsic, sponsor
 Costs: Transportation School Van No Charge
 Substitute \$100.00 1110-122

D. **FUND RAISERS**

1. FBLA to wear Halloween costume on October 31, no masks, no weapons, Lonni Potts, sponsor
2. FBLA to pick pumpkins at Paxton Farms on October 14, 2018, Lonni Potts, sponsor.
3. C-H Volleyball Boosters to sell fan apparel from September 10 – 21, 2018, Sean Cleary, coach/sponsor

4. LEO Club to sponsor a "Lock-in" for grades 10-12 on November 17, 2018, Suzanne Ashmore, sponsor. Tickets will be sold from October 1 – November 16, 2018.
5. Varsity Cheerleading to sell Homecoming tickets and refreshments for the Homecoming Dance on to be held on October 13, 2018 in the senior high gym, from October 8 to October 13, 2018, Jennifer Shaw, sponsor

X. ATHLETICS

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. Approval to Pay Royalty and Rental Fees for 2019 Musical
Administration recommends approval of the request of the Director of the Musical to pay royalty and rental fees in the amount of \$2,790.50, as referenced, for the 2019 Musical "Hello, Dolly," to be performed on Friday, Saturday and Sunday, March 15, 16 and 17, 2019. (REF. G)

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

Action: Approved 8-0

XIII. TRANSPORTATION

XIV. BOARD CONCERNS

**XV. SOLICITOR'S REPORT
Report in Executive Session**

XVI. SUPERINTENDENT'S REPORT

- A. Homebound Students – 1 kindergarten, 2 seniors
- B. Notification of Tenure Status – **Mary Bosiljevac, Steven Whitfield, and Leslie Marsula- noted for the record.**

XVII. EXECUTIVE SESSION

- A. PERSONNEL ISSUES
Begin: 7:58 pm
End: 8:13 pm

XVIII. ADJOURNMENT

MOTION BY MR. HESS, 2ND BY MR. KOLOVICH TO ADJOURN THE MEETING AT 8:13 P.M.