

**CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
SEPTEMBER 13, 2021
6:30 PM**

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

II. ROLL CALL:

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

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

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

ALSO PRESENT:

Superintendent
Solicitor
Business Manager
High School Principal
Supervisor, Buildings & Grounds
Technology Coordinator

Dr. Peiffer
Mrs. Graham
Mrs. Engelman
Mr. Mary
Mr. Simpson
Mr. Georgalas

(a) VISITORS:
RECOGNITIONS:

III. WORKSESSION

A. FINANCE

Discussion on approval of payment of utilities of the Community Library (electricity, gas, water and sewage) at an annual cost not to exceed \$12,000.00 \$25,000 awarded by Chartiers-Houston, approximately \$5,000 awarded from Houston Borough
WILL BE ON AGENDA FOR APPROVAL NEXT WEEK

B. PERSONNEL

1. Discussion on the addition of Kerry Knight and Traci Stoneking to the 2021-2022 Substitute List as a substitute aides
WILL BE ON NEXT WEEK'S AGENDA FOR APPROVAL
2. Discussion on approval to appoint Nicole Tafe as Assistant Musical Director **TABLED**

C. CONFERENCE REQUESTS

1. STEAM teacher to Math and the Lending Library, Drones and Mathematics, Microbits in the Science Room, ELA for Early Learners & LL, ELA and the Lending Library at IU1 on October 14, 21 and 27 and November 4 and 11, 2021

Costs: Registration	\$125.00
Substitute	<u>\$100.00</u>
Total	\$225.00
2. Lonni Potts to College in High School Annual Meeting at University of Pittsburgh on October 8, 2021

Costs: Substitute	In-Service Day
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D. FIELD TRIPS/COMPETITIONS

1. 7th and 8th Grade Gifted Support (4 students) to Virtual Eco Challenge provided by Phipps Conservatory on September 23, 2021, accompanied by Cathy Smith
Costs: Registration \$12.00 1243-599

2. 9-12 Gifted Support (14 students) to Varsity and Junior Varsity Southwest Academic League Meets, accompanied by Cathy Smith, as follows:
 - October 6 @ Fort Cherry High School
 - November 16 @ McGuffey High School
 - December 8 @ Chartiers-Houston High SchoolCosts: Registration \$150.00 1243-599
Bus Charges TBD

E. FUND RAISERS

1. 5th and 6th Grade APE Concert Choir to sell Back to School Pencil Grams (*pencil, eraser and message*) at Open House on September 16, Anastasia Rameas-Michael, sponsor
POSTPONED TILL MARCH

F. ATHLETICS

1. Discussion on approval of the appointment of Eric Houghton as Volunteer Assistant Boys Soccer Coach
WILL BE ON AGENDA FOR APPROVAL NEXT WEEK

G. BUILDINGS AND GROUNDS

1. STILL NEED TO APPOINT TWO CUSTODIANS – ADVERTISED IN OBSERVER-REPORTER

2. MR. JOHNSON EXPRESSED NEED FOR PORTA-JOHN AT LOWER LEVEL

H. EDUCATION

- EDUCATION COMMITTEE MEETING OCTOBER 11, 2021 AT 5:30 PM
- SAT TESTING
- FAFSA PARENT NIGHT

I. TRANSPORTATION

1. Discussion on approval of the Memorandum of Understanding between CHSD and Washington County Children and Youth Services – Transportation Procedures Agreement
WILL BE ON NEXT WEEK’S AGENDA FOR APPROVAL

IV. BOARD CONCERNS

- A. Discussion on request of Mary Spegal for a Restoration of Health Sabbatical Leave of absence beginning August 23, 2021 and ending on January 13, 2022 (as determined by the school calendar and weather), in accordance with the CHFT Contract, the School Code and the District’s Sabbatical Leave Regulations
WILL BE ON AGENDA FOR APPROVAL NEXT WEEK

- B. Discussion on approval of the Resolution to enter into consortium contracts for the purchase of electricity supply
WILL BE ON AGENDA FOR APPROVAL NEXT WEEK

- C. Second reading and approval of the following Board policies
- 815 – Technology Resources and Acceptable Use
 - 824 – Maintaining Professional Adult/Student Boundaries
- WILL BE ON AGENDA FOR APPROVAL NEXT WEEK**

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

BEGIN:

END:

VII. **ADJOURNMENT**

MOTION BY MR. HESS, 2ND BY MRS. BROSE TO ADJOURN THE MEETING AT 7:49 P.M.



CHRISTOPHER J. HESS