

**CHARTIERS-HOUSTON SCHOOL DISTRICT  
WORKSESSION MINUTES  
OCTOBER 11, 2021  
6:30 PM**

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

**II. ROLL CALL:**

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

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

6:32 pm  
Mrs. Popeck – present  
Mr. Rockage - present  
Mr. Hall - present

**ALSO PRESENT:**

Superintendent  
Solicitor  
Business Manager  
High School Principal  
Assistant High School Principal  
Elementary Principal  
Assistant Elementary Principal

Dr. Peiffer  
Mrs. Key  
Mrs. Engelman  
Mr. Mary  
Mr. Kesneck  
Mr. Lemley  
Mrs. Bockstoce

(a) VISITORS:  
RECOGNITIONS:

**III. WORKSESSION**

**A. FINANCE**

1. Motion to approve a resolution prepared and presented by Bond Counsel and reviewed by the Solicitor, authorizing issuance of general obligation bonds in an aggregate principal amount not to exceed \$21,750,000, for the purpose of refunding all of the School District’s outstanding General Obligation bonds, Series of 2012 and Series of 2013, provided that the School District can achieve an acceptable level of net present value debt service savings, all in accordance with the provisions of the Local Government Unit Debt Act.”

Motion by Dr. Kelly, 2<sup>nd</sup> by Mr. Kolovich                      Action: Approved 6-0

**B. PERSONNEL**

1. Administration recommends approval to hire \_\_\_\_\_ as Assistant Elementary Principal, per Act 93 Agreement, at a salary of \$\_\_\_\_\_, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that he/she will not be permitted to commence working in the District unless and until all appropriate clearances are received.

After Executive Session, the Motion was tabled.

2. Administration recommends approval to hire the following as 7.5 hour custodians, per CHESPA Agreement, effective October 11, 2021, 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.
  - Tammy Lowe
  - Carl Lowe

Motion by Mr. Johnson, 2<sup>nd</sup> by Dr. Kelly

Action: Approved 6-0

3. Approval of Job Description  
Discussion on approval of the Assistant Musical Director job description, as referenced.

**WILL BE ON NEXT WEEK'S AGENDA FOR APPROVAL**

Motion by

4. Approval to Hire Aides  
Administration recommends approval to hire the following 4.75 hour aides at Allison Park Elementary, per CHESPA Agreement, effective October 11, 2021, 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.
  - Danielle Mullins
  - Nicholle Hollenbach
  - Diana St. Cyr

Motion by Mr. Johnson, 2<sup>nd</sup> by Mrs. Popeck

Action: Approved 6-0

said approval expressly contingent upon receipt of all Discussion on approval to appoint Nicole Tafe as Assistant Musical Director  
**TABLED**

**C. CONFERENCE REQUESTS**

1. Rachel McBride to CHS Pitt Math Meeting at the University of Pittsburgh on September 8, 2021  
Costs: Substitute                      \$100.00

**D. FIELD TRIPS/COMPETITIONS**

1. Mathletes (20 students) to compete in a math competition at McGuffey High School on October 25, 2021, accompanied by Katlyn Gordon  
Costs: Transportation                \$205.00

**F. ATHLETICS**

**G. BUILDINGS AND GROUNDS**

1. TALK TO JEFF SIMPSON ABOUT HOME BLEACHERS

**H. EDUCATION**

1. Discussion on approval of Transact Language Solutions, as referenced.

**WILL BE ON NEXT WEEK'S AGENDA FOR APPROVAL**

2. Discussion on approval of Future Ready Comprehensive Plan, contingent upon completion by Monday, October 18, 2021

**WILL BE ON NEXT WEEK'S AGENDA FOR APPROVAL**

**I. TRANSPORTATION**

**IV. BOARD CONCERNS**

- A. Discussion on approval of the request of ARC of Washington County to waive facilities use fees to hold a Talent Show to showcase talents of people with disabilities on October 28, 2021, in the high school auditorium, as referenced.

**WILL BE ON AGENDA FOR APPROVAL NEXT WEEK**

- B. Discussion on approval of the Go Guardian Protective Plan in the amount of \$16,200 including \$13,500 for implementation and training plan.

**WILL BE ON AGENDA FOR APPROVAL NEXT WEEK**

- C. Discussion on approval of PSBA Contract for Professional Services  
**REMOVE**

**V. SOLICITOR'S REPORT**

**VI. EXECUTIVE SESSION**

- A. **FOLLOWING MEETING ADJOURNMENT**  
**BEGIN: 6:59 PM**  
**END: 7:24 PM**

**VII. ADJOURNMENT**

**MOTION BY MR. KOLOVICH, 2<sup>ND</sup> BY DR. KELLY TO ADJOURN THE MEETING AT 6:53 P.M.**



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**CHRISTOPHER J. HESS**