

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
OCTOBER 18, 2021
6:30 PM**

I. CALL TO ORDER AT 6:30 p.m.

II. FLAG CEREMONY



III. ROLL CALL:

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

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

**Mrs. Popeck - present
Mr. Rockage - present
Mr. Hall – present
(via telephone)**

Administrators Present:

**Superintendent
Solicitor
Business Manager
High School Principal
Assistant High School Principal
Elementary Principal
Assistant Elementary Principal
Buildings & Grounds Supervisor
Technology Coordinator**

**Dr. Peiffer
Mrs. Graham
Mrs. Engelman (on phone)
Mr. Mary
Mr. Kesneck
Mr. Lemley
Mrs. Bockstoe
Mr. Simpson
Mr. Georgalas**

IV. **Approve Minutes**

Approve the following board meeting minutes:

- **Worksession Meeting - September 13, 2021**
- **Regular Meeting – September 20, 2021**

(REF. A.1 and A.2)

Motion by Mr. Kolovich, 2nd by Mrs.Popeck

Action: Approved 7-0

V. **Visitors:**

- **Heather Ferri – 118 Hollow Drive, Houston, PA 15342**
- **Brian Jennings – 425 Allison Avenue Ext., Houston, PA 15342**

Recognitions: None

VI. **Committee Appointments and Reports**

Committee

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

Chair

**Mrs. Popeck
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mr. Johnson**

Representatives

**PSBA
SHASDA
WACTC**

**Mr. Caumo
Any Board Member
Mr. Rockage**

VII. FINANCE

- A. **Tax Collectors Report**
Approve tax collectors reports (REF. B)
- B. **Real Estate Transfer Tax Report**
Accept real estate transfer report (REF. C)
- C. **Approve Bills**
Administration recommends approval for payment of bills. (REF. D)

Motion by Dr. Kelly, 2nd by Mrs. Brose Action: Approved 7-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

- 1. **Approval to Hire Assistant Elementary Principal**
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:

Tabled until November meeting Action: None

- 2. **Approval of Job Description for Assistant Musical Director**
Administration recommends approval of the job description for Assistant Musical Director, as referenced.

Motion by Mrs. Brose, 2nd by Mr. Kolovich Action: Approved 7-0

- 3. **Approval to Appoint STEAM Teacher**
Motion to appoint Katie Magyar as K-6 STEAM Teacher/
Technology Instruction Coach, effective 2022-2023, with training to take place in 2021-2022

Motion by Dr. Kelly, 2nd by Mrs. Popeck Action: Approved 7-0

- 4. **Approval to accept Resignation of Jr. High Wrestling Coach**
Administration recommends approval to accept the resignation request of Justin Gavazzi as junior High Wrestling Coach, effective immediately, and requests permission to post and/or advertise the position.

Motion by Mrs. Popeck, 2nd by Mrs. Brose Action: Approved 7-0

B. CONFERENCE REQUESTS

- 1. Jennifer Shaw to NMSI AP Language Educative Curricula (Virtual) on October 10, 2021
Cost: Substitute \$100.00

2. Andrew Manion to CHS Physics Annual Meeting (virtual) at the University of Pittsburgh on November 5, 2021
Cost: Substitute \$100.00

C. **FIELD TRIPS AND COMPETITIONS** - None Submitted

D. **FUNDRAISERS** – None submitted

X. **ATHLETICS**

XI. **BUILDINGS AND GROUNDS**

1. Discussion on handicapped playground – Burk playground quote – must be bid.

XII. **EDUCATION**

1. **Approval of TransAct LanguageSolutions Estimate**
Administration recommends approval of the TransAct LanguageSolutions estimate, as referenced.

Motion by Mrs. Brose, 2nd by Dr. Kelly Action: Approved 7-0

2. **Approval of Future Ready Comprehensive Plan**
Administration recommends approval of the Future Ready Comprehensive Plan, as referenced.

Motion by Mr. Kolovich, 2nd by Mrs. Popeck Action: Approved 7-0

3. **Approval to Pay Royalty and Rental Fees for 2022 Musical**
Administration recommends approval of the request of the Director of the 2022 Musical to pay royalty and rental fees in the amount of \$2,042.08 for the 2022 Musical, Rodgers and Hammerstein’s “Cinderella,” to be performed on Friday, Saturday and Sunday, March 18, 19 and 20, 2022.

Motion by Mr. Johnson, 2nd by Mr. Kolovich Action: Approved 7-0

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

1. **Approval to Waive Facility Use Fees**
The Board of Directors approves the request of ARC of Washington County to waive facility use fees for Permit #019 to hold a Talent Show to showcase talents of people with disabilities, as referenced.

Motion by Mr. Johnson, 2nd by Mr. Hess Action: Approved 7-0

2. **Approval of Go Guardian Protective Plan**
The Board of Education approves the Go Guardian Protective Plan, as referenced.

Motion by Mr. Kolovich, 2nd by Dr. Kelly Action: Approved 7-0

XV. **SOLICITOR'S REPORT**

1. Mrs. Graham checking on ESSER III funding.

XVI. **SUPERINTENDENT'S REPORT**

XVII. EXECUTIVE SESSION

A. PERSONNEL ISSUES

Begin: 7:04

End: 9:19

XVIII. ADJOURNMENT

MOTION BY MRS. POPECK, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 9:25 P.M.



CHRISTOPHER J. HESS