

REGULAR MEETING MINUTES(Monday, November 15, 2021)

Generated by Donna Dragan on Wednesday, November 17, 2021

1. MEETING OPENING

Procedural: A. Called to Order at 6:40pm by Mr. Hall

Procedural: B. Flag Ceremony

Procedural: C. Roll Call

Present: Mrs. Brose, Mr. Caumo, Mr. Hess, Mr. Johnson, Dr. Kelly, Mrs. Popeck, Mr. Rockage, Mr. Hall

Absent: Mr. Kolovich

Procedural: D. Administration

Present: Dr. Peiffer-Superintendent, Mrs. Engelman-Business Manager, Mrs. Bockstoe-Coordinator of Special Education, Mr. Mary-High School Principal, Mr. Kesneck-Assistant High School Principal, Mr. Lemley-Elementary Principal, Mrs. DiLorenzo-Assistant Elementary Principal, Mr. Simpson-Buildings & Grounds Supervisor, Mr. Georgalas-Technology Coordinator, Mr. Graham-Solicitor

Action: E. Approve October 2021 Minutes

Recommended Action: Approve Minutes for the October 11, 2021 Worksession and the October 18, 2021 Regular Meeting

Motion: Mr. Caumo Second: Mr. Hess

Motion carried: 8-0

Information: F. Visitors/Recognitions

Discussion: G. Committee Reports

2. FINANCE

Action: A. Tax Collectors' Reports, Real Estate Transfer Tax Report, Bills for Payment

Recommended Action: Approve Tax Collectors' Reports for October 2021, Real Estate Transfer Tax Report for October and Bills for Payment

Motion: Mr. Caumo Second: Mrs. Brose

Motion carried: 8-0

Action: B. Agreement with AMCA Systems, LLC

Recommended Action: That the Board approve the Agreement with AMCA Systems, LLC

Motion: Mr. Caumo Second: Mr. Hess

Motion carried: 8-0

Action: C. Purchase Dump Truck

Recommended Action: That the Board of Directors authorize Chartiers-Houston School District to purchase a 2021 Ford F550 Dump Truck from Woltz & Wind Ford, Inc.

Motion: Mr. Hess Second: Mr. Rockage

Motion carried: 8-0

3. PERSONNEL

Action: A. Retirement

Recommended Action: Approve the Retirement request of Cindy Kiehl, effective January 1, 2022, and permission to post and/or advertise her position.

Motion: Mrs. Brose Second: Mr. Johnson

Motion carried: 8-0

4. CONFERENCE REQUESTS/FIELD TRIPS/FUND RAISERS

Action, Discussion: A. Conference

Recommended Action: Approve Conference Request of Debbie Engelman

Motion: Mr. Caumo Second: Mrs. Brose

Motion carried: 8-0

Action, Discussion: B. Field Trip Requests

Discussion: C. Fund Raiser Request

5. ATHLETICS

6. BUILDINGS & GROUNDS

7. EDUCATION

8. TRANSPORTATION

9. BOARD CONCERNS

Action: A. Request for Unpaid Day

Recommended Action: Approve the request of Corrine Spadaro for an unpaid day

Motion: Mr. Johnson Second: Mr. Caumo

Motion carried: 8-0

Action: B. Request for Unpaid Days

Recommended Action: Approve Request for Unpaid Days for Vicky Estrada-McKenzie

Motion: Mrs. Brose Second: Mr. Hess

Motion carried 8-0

Action: C. Request for Unpaid Days

Recommended Action: Approve request for Unpaid Days for Shannon Bock

Motion: Mr. Johnson Second: Mrs. Brose

Motion carried: 8-0

10. SOLICITOR'S REPORT

11. SUPERINTENDENT'S REPORT

12. EXECUTIVE SESSION

13. ADJOURNMENT

Action: A. Adjourn

Recommended Action: Motion to adjourn.

Motion: Mr. Rockage Second: Dr. Kelly

Motion carried: 8-0



CHRISTOPHER J. HESS