

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
NOVEMBER 12, 2018
7:30 P.M.

I. CALL TO ORDER AT 7:30 P.M.

II. ROLL CALL:

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

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

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

ALSO PRESENT:

Superintendent
Solicitor
Business Manager
Elementary Principal

Mr. George
Mrs. Key
Mr. Bennett
Mrs. Caruso

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Update on the State audit for the period July 1, 2013 – June 30, 2017. **Finally Over!** – current Budgeting and Sunshine Law policies need to be reviewed. Schweinebraten Bus Company to update written procedures and employee handbooks for drivers.
2. Discussion on Western Area Career & Technology Center's Articles of Agreement - pupil quotas - based on real estate market values. Capital funding (ADMs) - \$100,000 invested every year based on real estate values and AMDs. Effective date and term – must give fair notice if dropping out. Capital Improvement Plan. Bring Your Parent to School - very successful. Welding, Cosmetology and Food Service are most popular courses.

B. **PERSONNEL**

1. Discussion on approval of the addition of **Sondra Hathaway** to the 2018-2019 Substitute List as a **substitute elementary teacher K-6**, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that she will not be permitted to commence working in the District unless and until all appropriate clearances are received.

Motion by Mr. Caumo 2nd by Mrs. Popeck

Action: Approved 7-0

C. **CONFERENCE REQUESTS**

1. Rebecca Vlainich to December TFIM Advisor Meeting at 1100 Industry Road, McKeesport, PA on December 7, 2018
Costs: Substitute \$100.00 2270-122

2. Ryan Hyland and Bronwyn Kolovich to Raspberry Pi Academy at IU#1 on November 7 and 8, 2018 and January 8, 2019
Costs: Mileage/Tolls \$ 97.20 2270-580
 Substitutes \$600.00 2270-122
 Total \$697.20

3. Erin Gasper to NMSI Laying the Foundation (Year 1) at Pittsburgh Public Schools Professional Development Center on November 16 and 17, 2018 and March 22 and 23, 2019
Costs: Mileage/Parking T B D ** 2270-580
 Substitutes \$200.00 2270-122

4. Halsey Stockdale and Kristin Sedmak to Free Code.org CS Fundamentals Workshop at IU#1 on October 25, 2018
Costs: Substitutes \$200.00 2270-122

5. Cammy Feriozzi and Nathan Parzick to Taking a Deeper Dive into the Standards Aligned System (SAS) with the PDE at IU#1 on October 25, 2018
Costs: Substitutes \$200.00 2270-122

6. Cathy Smith to Pennsylvania Association for Gifted Education State Conference at Pittsburgh Marriott North, Cranberry Twp., on November 29 and 30, 2018
Costs: Registration \$380.00 1243-580
 Mileage \$ 80.66 1243-580
 Total \$460.66

7. August Mizia to PSSA Open Ended Grades 3-5 at IU#1 on November 29, 2018
Costs: Registration \$ 25.00 2270-580
 Meals \$ 10.00 2270-580
 Mileage/Tolls \$ 29.43 2270-580
 Substitute \$100.00 2270-122
 Total \$164.43

D. **FIELD TRIPS/COMPETITIONS**

1. Band (5) students to Honors Jazz Auditions at North Allegheny Senior High School on November 12, 2018, accompanied by Robert Smokovich
Costs: Transportation School Van No Charge

2. Band/Chorus (50 students) to Southmont Presbyterian Medical Center and Washington County Courthouse on December 14, 2018, accompanied by Robert Smokovich and Nancy McGill
Costs: Transportation \$328.00 1110-599
 Substitutes \$200.00 1110-122
 Total \$528.00

3. AP C Mechanics, AP Physics 1 and 2 and Physics (24 students) to TEAMS (*Tests of Engineering Aptitude, Mathematics and Science*) on February 21, 2019 (*snow date February 22, 2019*) accompanied by Andrew Manion (*will stop for lunch on return trip*)

Costs: Registration	\$ 450.00	1110-599
Transportation	\$ 527.50	1110-599
Substitute	<u>\$ 100.00</u>	1110-122
Total	\$1077.50	

4. 5th/6th Grade APE Concert Choir (60 students) to Holiday Caroling at Strabane Trails in Washington, PA and Paramount Assisted Living in McMurray, on December 5, 2018 accompanied by Anastasia Rameas and chaperones

Costs: Transportation	\$300.00	1110-599
Transportation	School Van	No Charge
Substitute	<u>\$100.00</u>	1110-122
Total	\$400.00	

5. Band/Chorus/NHS (50-60 students) to perform for Allison Elementary followed by lunch at Sarris in Canonsburg, on December 21, 2018, accompanied by Robert Smokovich, Nancy McGill and Suzanne Ashmore

Costs: Transportation	\$290.00	1110-599
Substitute	<u>\$100.00</u>	1110-122
Total	\$390.00	

E. **FUND RAISERS**

1. The Future is Mine to sponsor Student vs. Teacher Faculty Volleyball Game on Thursday, December 20, 2018, Rachel McBride and Rebecca Vlainich, sponsors (*Ticket sales from November 5 – December 20, 2018*)
2. The Future is Mine to sell Dunkin Donuts/Subway Tumblers that can be used a one year on refills from November 1 – December 1, 2018, Rachel McBride and Rebecca Vlainich, sponsors
3. The Future is Mine to sell refreshments during Period 4 to 7 outside the cafeteria (while TFIM students are selling Volleyball tickets), from November 13 to December 21, 2018, Rachel McBride and Rebecca Vlainich, sponsors

F. **ATHLETICS**

1. Discussion on approval of request of Head Softball Coach for students to travel to Myrtle Beach, SC, from Wednesday, March 20 through Sunday, March 24, 2019
2. Discussion on approval of the 2018-2019 Winter Sports Coaches, 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

2018-2019 WINTER SPORTS COACHES

WRESTLING, Head Varsity	Patrick Jennings
WRESTLING, Asst. Varsity	Ryan Dodd
WRESTLING, Head Jr. High	Justin Gavazzi
BASKETBALL, Boys Head Varsity	Eugene Briggs
BASKETBALL, Boys Asst Varsity	Jeremy Smith
BASKETBALL, Volunteer Varsity	Frank Gasbarro
BASKETBALL, Volunteer Varsity	Andy Weber
BASKETBALL, Boys Head 7/8	Rich Fersch
BASKETBALL, Boys Asst. 7/8	Clarence Edwards
BASKETBALL, Girls Head Varsity	Laura Montecalvo
BASKETBALL, Girls Asst Varsity	Brad Scott

Motion by Mr. Politan, 2nd by Mr. Hess

Action: Approved 7-0

G. BUILDINGS AND GROUNDS

H. EDUCATION

1. Discussion on approval of The Dreamers Club Proposal – volunteerism - sponsored by Suzanne Ashmore – non-paid club
Mr. George will send Power Point presentation
2. FBLA – meet expectations of scores. LAST YEAR – 29 STUDENTS TO REGIONALS, 2 STUDENTS TO NATIONALS. Qualifying scores vs. participation. Set criteria to participate.

I. TRANSPORTATION

1. Nationwide shortage of bus drivers

IV. BOARD CONCERNS

V. SOLICITOR'S REPORT

In Executive Session – Tax Appeal

VI. EXECUTIVE SESSION

A. PERSONNEL MATTERS, TAX LITIGATION

BEGIN: 8:10 PM

END: 8:35 PM

VII. ADJOURNMENT

MOTION BY MRS. POPECK, 2ND BY MR. HESS TO ADJOURN THE MEETING AT 8:35 P.M.