

CHARTIERS-HOUSTON SCHOOL DISTRICT

WORKSESSION MINUTES

JANUARY 14, 2019
6:30 P.M.

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

II. ROLL CALL:

MRS. BROSE - PRESENT

DR. KELLY - PRESENT

MRS. POPECK - PRESENT

MR. CAUMO – ARRIVED AT 6:39

MR. KOLOVICH - PRESENT

MR. ROCKAGE - PRESENT

MR. HESS - PRESENT

MR. POLITAN - PRESENT

MR. HALL - PRESENT

ALSO PRESENT:

Superintendent

Mr. George

Solicitor

Mrs. Key

High School Principal

Mr. Mary

Elementary Principal

Mrs. Caruso

(a) VISITORS:

RECOGNITIONS:

III. WORKSESSION

A. FINANCE

1. Update on the Preliminary Budget preparation for the 2019-2020 school year

2. Discussion on Resolution Number 2019-2020 – 200, keeping the rate of millage increase at or below the index of 3.0%

B. PERSONNEL

1. Approval of Additions to the 2018-2019 Substitute List

Administration recommends approval of the following additions to the 2018-2019 Substitute List, effective January 15, 2019, 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:

- **Julie Marie Albright** – substitute aide, cafeteria, instructional

MOTION BY MR. ROCKAGE, 2ND BY MR. KOLOVICH

ACTION: APPROVED 8-0

2. Approval to Hire Custodian

Administration recommends approval to hire **Lynea Almo** to the 7.5 hour custodial position (3:00 pm to 10:30 pm shift) per CHESPA Agreement, effective January 28, 2019, 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. ROCKAGE, 2ND BY MRS. BROSE

ACTION: APPROVED 8-0

C. **CONFERENCE REQUESTS**

1. Suzanne Ashmore, Karen Wicker and Katlyn Gordon to NMSI Laying the Foundation (Year 1) at Pittsburgh Public Schools Professional Development Center on March 22 and 23, 2019
Costs: Mileage/Parking TBD 2270-580
 Substitutes \$300.00 2270-122
2. Lindsay Hope, Cammy Feriozzi, Nate Parzick and Darcie Vezzi to Kandoolu – An Online Assessment Tool at IU#1 on January 17, 2019
Costs: Substitutes \$200.00 2270-122
3. Maureen Lucas to Suspected Child Abuse/Neglect at Carlynton Jr./Sr. High School on January 21, 2019
Costs: No Costs – Clerical Day

D. **FIELD TRIPS/COMPETITIONS**

1. Fourth, Fifth and Sixth Grade Gifted Students (6 students) to Science Bowl at The Carnegie Museum of Natural History on February 1, 2019 accompanied by Cathy Smith
Costs: Registration \$60.00 1243-599
 Transportation School Van No Charge
2. High School Gifted support (8 students) to Open Heart Surgery Observation at Allegheny General Hospital on February 4, 2019, accompanied by Cathy Smith
Costs: Transportation School Van No Charge
3. Elementary Gifted Students – Grades 3, 4, 5 and 6 (9 students) to Wild Investigations at the Pittsburgh Zoo and Aquarium on February 7, 2019, accompanied by Cathy Smith
Costs: Transportation School Van No Charge
4. Jazz Ensemble (19 students) to High School Jazz Concert at Bethel Park High School on February 13, 2019, accompanied by Robert Smokovich
Costs: Transportation \$261.00 1110-599
5. Junior High Gifted Support-Grades 7 and 8 (9 students) to Presidential Quiz Bowl at Washington High School on February 19, 2019, accompanied by Cathy Smith
Costs: Transportation School Van No Charge
6. High School Gifted Support-Grades 9 and 10 (9 students) to Junior Varsity Southwest Academic League tournament at Trinity High School on February 6, 2019, accompanied by Cathy Smith
Costs: Transportation School Van No Charge
7. FBLA (14 students) to FBLA State Competition at Hershey Park on April 7-10, 2019, accompanied by Lonni Potts
Costs: Registration \$ 1,275.00 1360-599
 Transportation \$ 1,425.00 (est.) 1360-599
 Meals \$ 714.00 1360-599
 Overnight Accommodations \$ 6,782.00
 Substitute \$ 300.00 1360-122
 Total \$10,496.00

MOTION BY MR. ROCKAGE, 2ND BY MR. KOLOVICH

ACTION: APPROVED 8-0

E. **FUND RAISERS**

1. 9th Grade Student Government to sell Candy Grams for Valentine's Day, from February 1 – February 14, 2019, Katlyn Gordon, sponsor

F. **ATHLETICS**

1. **Approval for Basketball Team to Travel to Pitt Game**
Administration recommends approval of the request of the Boys Basketball Coach for the team to travel to a Pitt game on Saturday, February 2, 2019, as referenced. (REF. A)

MOTION BY MR. ROCKAGE, 2ND BY MR. POLITAN

ACTION: APPROVED 8-0

2. **Approval to Hire Head Varsity Girls Soccer Coach**
Administration recommends approval to hire **Robert Acor as Head Varsity Girls Soccer Coach**, effective the beginning of the 2019-2020 season, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that he will not be permitted to commence working in the District unless and until all appropriate clearances are received.

MOTION BY MR. HESS, 2ND BY MRS. BROSE

ACTION: APPROVED 8-0

3. **Approval to Hire Head Varsity Girls Volleyball Coach**
Administration recommends approval to hire **Carrie Hansberry as Head Varsity Girls Volleyball Coach**, effective the beginning of the 2019-2020 season, 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 MRS. POPECK, 2ND BY MR. HESS

ACTION: APPROVED 9-0

4. **Approval to Hire Head 7/8 Grade Girls Volleyball Coach**
Administration recommends approval to hire **Carrie Hansberry as Head 7/8 Grade Girls Volleyball Coach**, effective January 15, 2019, 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 MRS. BROSE, 2ND BY MRS. POPECK

ACTION: APPROVED 9-0

G. **BUILDINGS AND GROUNDS**

H. **EDUCATION**

I. **TRANSPORTATION**

IV. **BOARD CONCERNS**

- A. **Approval of Amendment to Superintendent's Contract**
Motion to approve the Amendment to the Superintendent's Contract, between the District and Mr. George, as referenced. (REF. B)

MOTION BY MR. CAUMO, 2ND BY MR. ROCKAGE

ACTION: APPROVED 9-0

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

VII. **ADIOURNMENT**

MOTION BY MR. ROCKAGE, 2ND BY MR. HESS TO ADJOURN THE MEETING AT 6:53 P.M.