

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
JANUARY 21, 2019
6:30 P.M.**

I. CALL TO ORDER AT 6:32 p.m.

II. FLAG CEREMONY

Thoughts and prayers for John Blumen, former C-H custodian, who passed away this week.

III. ROLL CALL:

MRS. BROSE - ABSENT
MR. CAUMO - PRESENT
MR. HESS - PRESENT

DR. KELLY - PRESENT
MR. KOLOVICH - PRESENT
MR. POLITAN - ABSENT

MRS. POPECK - PRESENT
MR. ROCKAGE - PRESENT
MR. HALL - PRESENT

Administrators Present:

Superintendent
Solicitor
High School Principal
Assistant Elementary Principal
Supervisor, Buildings & Grounds
Technology Coordinator
PFO Representative

Mr. George
Mrs. Graham
Mr. Mary
Mr. Lemley
Mr. Simpson
Mr. Georgalas
Mr. Yeater - PFO - Pig Races, 200 students;
Spring Fundraiser - Sarris, Zoo Assembly, -
February 1 Carnegie Science Center,
Bingo - February 14, Betsy Ann Chocolates
Field Day-Volunteer T-shirts to identify-May 29.
Thank you to Mr. Lemley for his support.

IV. Approve Minutes

Approve the following board meeting minutes:

- Reorganization Meeting - December 3, 2018
- Worksession Minutes - December 3, 2018
- Regular Meeting Minutes - December 10, 2018

(REF. A.1, A.2 and A.3)

Motion by Dr. Kelly, 2nd by Mr. Caumo

Action: Approved 7-0

V. Visitors: Mrs. Joy Greely, PFO President

Recognitions: Board Appreciation Month - Berry cups and refreshments, certificates presented

VI. Committee Appointments and Reports

Committee

Athletics
Budget/Finance

Buildings & Grounds
Education/Technology
Township Parks/Recreation Committee
Personnel

Chair

Mr. Politan
Mr. Caumo - Budget time, begin crunching numbers
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage

Policy/Contracts

Mr. Hess – early teachers negotiations meeting on January 8

Mrs. Popeck

Transportation
Representatives

PSBA
SHASDA
WACTC

Mr. Caumo

Any Board Member

Mr. Rockage – Voted down Health Consortium through IU1,

March 29 - Principal to School Day

Competition, Masonry, Electrical, HVAC

Good support from C-H

VII. FINANCE

A. Treasurer's Report

Accept December 2018 treasurer's report

(REF. B)

B. Tax Collectors Reports

Approve tax collectors reports

(REF. C)

C. Real Estate Transfer Tax Report

Accept real estate transfer report

(REF. D)

D. Approve Bills

Administration recommends approval for payment of bills.

(REF. E)

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

ACTION: APPROVED 7-0

F. Approval of Resolution

Administration recommends approval of Resolution No. 2019-2020 – 200 keeping the rate of the millage increase at or below the index of 2.9%, as referenced.

(REF. F)

MOTION BY MR. ROCKAGE, 2ND BY DR. KELLY

ACTION: APPROVED 7-0

G. Approval of Procurement Code of Conduct

Administration recommends approval of the Policy and Procedure Procurement Code of Conduct, as referenced.

(REF. G)

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

ACTION: APPROVED 7-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

1. Approval of Addition to 2018-2019 Substitute List

Administration recommends approval of the following addition to the 2018-2019 Substitute List, 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.

- Jamie L. Wolfe - substitute cafeteria worker

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

ACTION: APPROVED 7-0

2. **Approval to Accept Retirement Request**
Administration recommends approval to accept the retirement request of Annette Caruso, Elementary Principal, effective June 30, 2019, per her letter dated December 7, 2018, as referenced, and requests permission to post and/or advertise her position. (REF. H)

MOTION BY DR. KELLY, 2ND BY MR. KOLOVICH

ACTION: APPROVED 7-0

B. CONFERENCE REQUESTS

1. Erin Gasper, Melissa Novak and Rich Fersch to ATSI Designated School Support Workshop at IU#1 on January 31, 2019
Costs: Substitutes \$300.00 2270-122

C. FIELD TRIPS AND COMPETITIONS

1. The Future is Mine (# of students to be determined) to Allison Park Elementary School to celebrate *Read Across America* from February 25 to March 1, 2019, accompanied by Rachel McBride and Rebecca Vlainich
Costs: Transportation 2 School Vans No Charge
2. Band (3 students) to PMEA Junior High Band West at Pittsburgh, Carrick High School on March 1, 2019, accompanied by Robert Smokovich
Costs: Registration \$105.00 1110-599
TransportationSchool Van No Charge
Substitute \$100.00 1110-122
Total \$205.00

D. FUND RAISERS

1. Marching Band to sell Four Star Pizza Coupons from February 15 - March 1, 2019, Robert Smokovich, sponsor
2. Musical to sell program ads for the musical, *Hello Dolly*, from February 12, to February 28, 2019, Nancy McGill, sponsor

X. ATHLETICS

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. Safe2Say Something - 7-12 students trained, 5-6 graders to be trained. C-H has submitted 32 calls. 10% of state calls.
- B. McKinney-Vento Monitoring - 12 page monitoring tool

XIII. TRANSPORTATION

XIV. BOARD CONCERNS

A. Approval of Request for Unpaid Days

The Board of Education approves the request of Catherine Korowicki for three unpaid days on March 27, 28 and 29, 2019, per her request dated January 15, 2019, as referenced. (REF. I)

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

ACTION: APPROVED 7-0

XV. SOLICITOR'S REPORT

XVI. SUPERINTENDENT'S REPORT

A. Info on Board Re-election

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

MOTION BY DR. KELLY, 2ND BY MR. HESS TO ADJOURN THE MEETING AT 6:58 P.M.