

CHARTIERS-HOUSTON SCHOOL DISTRICT
WORKSESSION MINUTES
FEBRUARY 11, 2019
6:30 P.M.

I. CALL TO ORDER AT 6:31 P.M.

II. ROLL CALL:

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

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

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

ALSO PRESENT:
Superintendent
Solicitor
Elementary Principal

Mr. George
Mrs. Key
Mrs. Caruso

(a) VISITORS:
RECOGNITIONS:

III. WORKSESSION

A. FINANCE

1. Update on the Preliminary Budget preparation for the 2019-2020 school year - Continuing to work on numbers. Will have a Budget Meeting in March.

B. PERSONNEL

1. Approval to Accept Resignation Request
Administration recommends approval of the resignation request of **Kathy Plants**, Allison Aide, per her letter dated January 24, 2019, effective January 24, 2019, and requests permission to post and/or advertise her position. **(REF. A)**

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

ACTION: APPROVED 8-0

2. Approval of Additions to the 2018-2019 Substitute List
Administration recommends approval of the following additions to the 2018-2019 Substitute List, 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.
 - **Geraldine Coffield** - substitute custodian, cafeteria worker, aide
 - **Melanie Rush** - substitute health aide/instructional aide
 - **Jeralyn Tatano** - substitute English 7-12 teacher

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

ACTION: APPROVED 8-0

3. Approval to Hire General Cafeteria Worker
Administration recommends approval to hire **Julia Winters** to the position of General Cafeteria Worker, per the CHESPA Agreement, effective February 12, 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 MR. KOLOVICH

ACTION: APPROVED 8-0

4. Approval to Hire Computer/Technology Aide
Administration recommends approval to hire **Teresa Lucciola** to the 7.5 hour position of Computer/Technology Aide, per the CHESPA Agreement, effective February 12, 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 and requests permission to post and/or advertise her position.

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

ACTION: APPROVED 8-0

C. CONFERENCE REQUESTS

None Submitted

D. FIELD TRIPS/COMPETITIONS

1. College in High School Chemistry (8 students) to 2nd Lab Session at University of Pittsburgh/Chevron Chemistry Building on March 12, 2019, accompanied by Tammy Young
- | | | |
|-----------------------|------------|-----------|
| Costs: Transportation | School Van | No Charge |
| Substitute | \$100.00 | 1110-122 |
2. The Future is Mine (30 students) to Fort Pitt Museum, Pittsburgh, PA on March 18, 2019, accompanied by Rachel McBride and Rebecca Vlainich
- | | | |
|-----------------------|-----------------|----------|
| Costs: Transportation | \$285.00 | 1110-599 |
| Substitutes | <u>\$200.00</u> | 1110-122 |
| Total | \$485.00 | |
3. Chorus/Musical (68 students) to *Newsies* musical at Byham Theatre, Pittsburgh, PA on May 2, 2019, accompanied by Nancy McGill and parent chaperones
- | | | |
|-----------------------|-----------------|----------|
| Costs: Transportation | \$570.00 | 1110-599 |
| Substitute | <u>\$100.00</u> | 1110-122 |
| Total | \$670.00 | |
4. AP Physics1, AP Physics 2, Physics (33 students) to Washington & Jefferson College, to sit in on college-level physics class on March 28, 2019, accompanied by Andrew Manion
- | | | |
|-----------------------|-----------------|----------|
| Costs: Transportation | \$164.00 | 1110-599 |
| Substitute | <u>\$100.00</u> | 1110-122 |
| Total | \$264.00 | |

5. 7th/8th Grade Gifted Support (9 students) to K'Nex STEM Challenge at California University, sponsored by IU1 on March 8, 2019, accompanied by Cathy Smith
Costs: Transportation School Van No Charge

E. FUND RAISERS

1. LEO Club/Student Government to hold Mr. CHHS/Prom Fashion Show and to pre-sell and sell tickets on February 12, 2019 and to sell raffle baskets and snacks at intermission, Suzanne Ashmore/Erin Gasper, sponsors
2. Musical to sell Sarris Easter Candy from February 18 to March 8, 2019, Nancy McGill, sponsor
3. C-H Marching Band to hold a Spaghetti Dinner on March 7, 2019, Robert Smokovich, sponsor
4. LEO Club to sponsor a second Lip Sync Battle on **March 29, 2019** to benefit a family in need (to include Elementary students, Jr. High students and Sr. High students), Suzanne Ashmore, sponsor

F. ATHLETICS

1. Approval for Boys Basketball Team to Travel
Administration recommends approval of the request of the Boys Basketball Coach for the Boys Basketball Team to travel to Cleveland, OH, to a Cavaliers game on March 1-3, 2019, per his letter dated January 8, 2019, as referenced. (REF. B)

MOTION BY MR. ROCKAGE, 2ND BY MR. KOLOVICH ACTION: APPROVED 8-0
TRIP WAS CANCELLED BY COACH BRIGGS, DUE TO LACK OF ATTENDANCE, ON FEBRUARY 15, 2018

2. Discussion on approval of the following **spring 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.

Spring Sports

BASEBALL, Head Varsity	Vince Capozza
BASEBALL, Assistant	Adam Petras
SOFTBALL, Head Varsity	Tricia Alderson
SOFTBALL, 1/2 Assistant	Dan Alderson
SOFTBALL, 1/2 Assistant	Tiffany Gray
SOFTBALL, Volunteer	Chuck Kloes
SOFTBALL, 7/8 Head Coach	
SOFTBALL, 7/8 Assistant	
TRACK, Coordinator	Justin Gavazzi
TRACK, Assistant	Rob Ward
TRACK, Assistant	Patrick Jennings
TRACK, Vol. Assistant	Amanda Balzer
TRACK, Vol. Assistant	Ryan Dodd
TRACK, Vol. Assistant	Dan Lis

TRACK, 7/8 Head
TRACK, 7/8 Assistant
TRACK, 7/8 Volunteer

Mary Spegal
Lindsay Hope
Jen Penak

G. **BUILDINGS AND GROUNDS**

H. **EDUCATION**

1. A-TSI
2. ACCESS Cost Settlement Audit
3. Special Education Monitoring
4. Special Education Program Plan
5. PCCD Quarterly
6. Safe2Say Something - over 40 - continuing to monitor

I. **TRANSPORTATION**

1. Dealing with Mr. Lyons, Schweinebraten Bus Company, regarding delays and cancellations. **Good working relationship.**

IV. **BOARD CONCERNS**

A. **Approval of Request for Unpaid Days**

The Board of Education approves the request of **Anne Whitfield** for four unpaid days on March 11 - 14, 2019, per her letter dated January 31, 2019, as referenced. **(REF. C)**

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

ACTION: APPROVED 8-0

B. **Approval of Request for Unpaid Days**

The Board of Education approves the request of **Jennifer Winters** for four unpaid days on January 9, 23, 24 and 25, 2019, per her letters dated February 5, 2019, as referenced. **(REF. D)**

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

ACTION: APPROVED 8-0

V. **SOLICITOR'S REPORT**

NO REPORT

VI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

BEGIN: 6:45 PM

END: 6:57 PM

NO ACTION TAKEN

VII. **ADJOURNMENT**

MOTION BY MR. KOLOVICH, 2ND BY MR. HESS TO ADJOURN THE MEETING AT 6:57P.M.