

**CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING MINUTES
FEBRUARY 18, 2019
6:30 P.M.**

I. **CALL TO ORDER AT 6:31 p.m.**

II. **FLAG CEREMONY**

III. **ROLL CALL:**

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

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

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

Administrators Present:

Superintendent
Solicitor
Assistant High School Principal
Assistant Elementary Principal

Mr. George
Mrs. Graham
Mr. Kesneck
Mr. Lemley

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Minutes – January 14, 2019
- Regular Meeting Minutes – January 21, 2019

(REF. A.1 and A.2)

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

ACTION: APPROVED 6-0

V. **Visitors:
Recognitions:**

VI. Committee Appointments and Reports

Committee

Athletics
Budget/Finance
Buildings & Grounds
Education/Technology
Township Parks/Recreation Committee

Personnel
Policy/Contracts

Transportation

Representatives

PSBA
SHASDA
WACTC

Chair

Mr. Politan
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich – April 20 Easter Egg Hunt,
June 30 – Community Days
Mr. Rockage
Mr. Hess – Meeting with teachers on
contract negotiations
Mrs. Popeck

Mr. Caumo
Any Board Member
Mr. Rockage – Tough Guy Bingo
April 25ish – prizes, tools, equipment,
Home Depot Cards – benefits Skills USA –
Adult Education Program.

March 29, 1-3 pm – bring to school parents in vo-tech programs, also open to administrators, Board Members. Morning and afternoon session. C-H students are in the afternoon session. Will be looking for carpentry instructor who will be retiring. Will need a welding instructor in the fall, as well as a second culinary instructor

VII. FINANCE

- A. Treasurer's Report
Accept January 2019 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. KOLOVICH, 2ND BY MR. POLITAN

ACTION: APPROVED 6-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. PERSONNEL
Approval of Job Description
Administration recommends approval of the job description for Bus Aide for Special Needs Students with Medical Issues, as referenced. (REF. F)

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

ACTION: APPROVED 6-0

B. CONFERENCE REQUESTS

- 1. Rebecca Vlainich to TFIM Advisor's Meeting at Clubhouse Grille in Belle Vernon on March 8, 2019
Costs: Substitute \$100.00 2270-122
- 2. Rachel McBride to NMSI Mock Exam at Brentwood High School on March 29, 2019
Costs: Substitute \$100.00 2270-122

C. FIELD TRIPS AND COMPETITIONS

- 1. NMSI Saturday Session (30 students) at Ringgold High School on February 23, 2019, accompanied by Lynn Lacey
Costs: Transportation \$254.00 1110-599
- 2. Guidance (95 students) to WACTC 9th Grade Tour on March 14, 2019, accompanied by Sean McNally and Justin Gavazzi
Costs: Transportation \$462.00 2120-599

3. C-H Envirothon Team (7 students) to 2019 Washington County Envirothon Study Session at Dormont/Mt. Lebanon Sportsmen's Club on April 11, 2019, accompanied by Stan Block

Costs: Transportation	School Van	No Charge
Substitute	\$100.00	1110-122

4. C-H Envirothon Team (7 students) to 2019 Washington County Envirothon Competition at Dormont/Mt. Lebanon Sportsmen's Club on May 1, 2019, accompanied by Stan Block

Costs: Transportation	School Van	No Charge
Substitute	\$100.00	1110-122

5. The Future is Mine (16 students) to Annual Conference in Pittsburgh, PA on April 11 and 12, 2019, accompanied by Rachel McBride and Rebecca Vlainich

Costs: Transportation	\$570.00	1110-599
Substitutes	<u>\$400.00</u>	1110-122
Total	\$970.00	

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

ACTION: APPROVED 6-0

- D. **FUND RAISERS**
None submitted

X. **ATHLETICS**

- A. Administration recommends approval of the following sports coaches, for the Spring 2019 season, 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.

Baseball, Head Varsity	Vince Capozza
Baseball, Assistant	Adam Petras
Softball, Head Varsity	Tricia Alderson
Softball, ½ Assistant	Dan Alderson
Softball, ½ Assistant	Tiffany Gray
Softball, Volunteer	Chuck Klees
Softball, 7/8 Head Coach	
Softball, 7/8 Assistant	
Track, Coordinator	Justin Gavazzi
Track, Assistant	Rob Ward
Track, Assistant	Patrick Jennings
Track, Volunteer Assistant	Amanda Balzer
Track, Volunteer Assistant	Ryan Dodd
Track, Volunteer Assistant	Dan Lis
Track, 7/8 Head	Mary Spegal
Track, 7/8 Assistant	Lindsay Hope
Track, 7/8 Volunteer	Jen Penak

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

ACTION: APPROVED 6-0

XI. BUILDINGS AND GROUNDS

1. Mr. Rockage and Mr. George had a student (a future engineer) meet with the contractor on boilers. Had a good meeting. Will consider future meetings.

XII. EDUCATION

- A. Additional Targeted Support and Improvement (ATSI)
Targeted for achievement for students with disabilities, including attendance – can't miss more than 10% of school. Need improvement on attendance numbers.
- B. ACCESS Cost Settlement Compliance Review – Speech Therapist, School Psychologist report due March 15.
- C. Special Education Monitoring Follow-up – until April 1 to complete
- D. Special Education Program Profile – now every two years
- E. PCCD Grant – \$25,000 – \$8,000 spent on door latches for safety on every door. Looking at door wiring costs, etc. Lots of support from local police, counselors.
- F. Safe2Say Something Program – 49 calls. False reports being looked into. Three credible issues – students were helped.

XIII. TRANSPORTATION

XIV. BOARD CONCERNS

XV. SOLICITOR'S REPORT

XVI. SUPERINTENDENT'S REPORT

IU1 Annual Convention and Dinner – March 26 – Hilton Garden Inn.
5 Board seats up for re-election.

XVII. EXECUTIVE SESSION

Begin: 7:07 pm
End: 7:25 pm

XVIII. ADJOURNMENT

MOTION BY MR. HESS, 2ND BY MRS. POPECK TO ADJOURN THE MEETING AT 7:25P.M.

CHARTIERS-HOUSTON SCHOOL DISTRICT
ADDENDUM TO THE
REGULAR BOARD MEETING AGENDA
FEBRUARY 18, 2019
6:30 P.M.

XIV. 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. G)

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

ACTION: APPROVED 6-0