

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

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

II. FLAG CEREMONY

III. 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

Administrators Present:

Superintendent
Solicitor
High School Principal
Assistant Elementary Principal
Supervisor, Buildings & Grounds

Mr. George
Mrs. Graham
Mr. Mary
Mr. Lemley
Mr. Simpson

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Minutes – February 11, 2018
- Regular Meeting Minutes – February 18, 2018

(REF. A.1 and A.2)

Motion by Mrs. Brose, 2nd by Mr. Kolovich

Action: Approved 8-0

V. Visitors:

Recognitions:

VI. Committee Appointments and Reports

Committee

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

Chair

Mr. Politan
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess – continuing negotiations with CHFT. Hoping to get an agreement soon.
Mrs. Popeck

Transportation

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage – Last meeting attended by Mr. Hall. Discussion about moving the Alternative School program to the Vo-tech complex. Doesn't seem like a good fit.

Discussion with the Solicitor regarding process for withdrawing from the IU1 Health Insurance Consortium and joining the Allegheny County Health Insurance Consortium.

VII. FINANCE

A. Treasurer's Report
Accept February 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. HESS, 2ND BY DR. KELLY ACTION: APPROVED 8-0

E. Approval of Natural Gas Contract
Administration recommends approval to renew the contract between Direct Energy Business and Chartiers-Houston School District, as referenced. (REF. F)

MOTION BY MR. ROCKAGE, 2ND BY MR. POLITAN ACTION: APPROVED 8-0

F. Approval of Intermediate Unit 1 General Operational Budget for 2019-2020
Administration recommends approval of the Intermediate Unit 1 General Operational Budget for 2019-2020, with Chartiers-Houston School District's contribution being \$14,656.11, with no increase over the 2018-2019 contribution, as referenced. (REF. G)

MOTION BY MR. ROCKAGE, 2ND BY MRS. POPECK ACTION: APPROVED 8-0

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, effective March 19, 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.
 - **Kara Lucy** - substitute teacher PK-4
 - **Amber Randolph** - substitute aide/cafeteria

MOTION BY MRS. BROSE, 2ND BY MRS. POPECK ACTION: APPROVED 8-0

B. CONFERENCE REQUESTS

1. Tammy Young to College in High School Annual Meeting at the University of Pittsburgh/Chevron Building on May 2, 2019

Costs: Mileage/Parking	\$ 58.45	2270-580
Substitute	<u>\$100.00</u>	2270-122
Total	<u>\$158.45</u>	

C. **FIELD TRIPS AND COMPETITIONS**

1. Physics/AP Physics 1, 2 and C (54 students) to Physics Day at Kennywood on May 21, 2019, accompanied by Andrew Manion and Michael Large
- | | | |
|-----------------------|-----------------|----------|
| Costs: Transportation | \$588.00 | 1110-599 |
| Substitutes | <u>\$200.00</u> | 1110-122 |
| Total | \$788.00 | |

D. **FUND RAISERS** – none submitted

X. **ATHLETICS**

1. **Approval of Additional Spring Coaches**

Administration recommends approval of the following spring coaches for the 2018-2019 season, effective March 19, 2019, 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.

- **Eric Falcione** - Volunteer Volleyball Coach
- **Kerry Drilak** – Head 7th/8th Grade Softball Coach
- **Steve Whitfield** – Assistant 7th/8th Grade Softball Coach

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

ACTION: APPROVED 8-0

XI. **BUILDINGS AND GROUNDS**

SEE ATTACHED ADDENDUM

XII. **EDUCATION**

A. **Approval of 2019-2020 School District Calendar**

Administration recommends approval of the proposed 2019-2020 School District Calendar, as referenced. (REF. H)

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

ACTION: APPROVED 8-0

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

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

The Board of Education approves the request of Jennifer Winters for two unpaid days on February 6 and 19, 2019, per her request dated March 7, 2019, as referenced. (REF. I)

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

ACTION: APPROVED 8-0

B. **Approval of Request for an Unpaid Day**

The Board of Education approves the request of Lori Herriott for an unpaid day on April 5, 2019, per her letter dated March 15, 2019, as referenced. (REF. J)

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

ACTION: APPROVED 8-0

- C. Approval of Request for Unpaid Days
The Board of Education approves the request of Tracy Kasperowski for two unpaid days on February 27 and March 12, 2019, per her email dated March 15, 2019, as referenced. (REF. K)

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

ACTION: APPROVED 8-0

- D. Approval of Board Meeting Change
The Board of Education approves the motion to revise the Board meeting schedule, beginning in April of 2019 and continuing through November of 2019. The Board will hold combined worksession/regular meetings on the third Monday of each month, with the exception of July; the July meeting will be held on July 29. The Reorganization meeting will be held on December 2, 2019, followed by the worksession, and the regular meeting will be held on December 9. All meetings will begin at 6:30 p.m., and will be convened in the Central Office Board Room unless advertised otherwise.

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

ACTION: APPROVED 8-0

- E. Approval to Withdraw from IU Health Insurance Consortium Trust
The Board of Education approves the attached Resolution relating to the School District's withdrawal from the IU Health Insurance Consortium Trust, with said approval expressly made contingent upon receipt of notice from the Allegheny Intermediate Unit Health Insurance Consortium, on or before March 25, 2019, of its acceptance of the Chartiers Houston School District as a participating school district effective July 1, 2019. The Chartiers Houston Federation of Teachers supports this action by the School District. (REF. N)

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

ACTION: APPROVED 8-0

XV. SOLICITOR'S REPORT
No Report

XVI. SUPERINTENDENT'S REPORT

- Snow Make-up Days
04/18/19, 04/23/19, 04/24/19

XVII. EXECUTIVE SESSION

KUDOS FROM MR. HALL (JOINED BY OTHER BOARD MEMBERS) REGARDING THE OUTSTANDING WORK BY OUR STUDENTS DURING THE MUSICAL, *HELLO DOLLY*, INCLUDING BEHIND THE SCENES PARTICIPATION.

XVIII. ADJOURNMENT

MOTION BY MRS. POPECK, 2ND BY MRS. BROSE TO ADJOURN THE MEETING AT 7:18P.M.

CHARTIERS-HOUSTON SCHOOL DISTRICT
ADDENDUM TO THE
REGULAR BOARD MEETING AGENDA
MARCH 18, 2019
6:30 p.m.

XI. BUILDINGS AND GROUNDS

A. Approval of Boiler Upgrade

Administration recommends approval of the Boiler Upgrade, CJL Engineering
Project Number 19-0011, as referenced. (REF. L)

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

ACTION: APPROVED 8-0

B. Approval of High School Generator

Administration recommends approval of the addition of the Junior/Senior High
School Generator, per quote from CJL Engineering, as referenced. (REF. M)

NO VOTE - PLACED ON HOLD
WILL CONTINUE LOOKING INTO REPLACING THE GENERATOR