

CHARTIERS-HOUSTON SCHOOL DISTRICT REGULAR BOARD MEETING AGENDA

SEPTEMBER 21, 2020

6:30 PM

I. CALL TO ORDER AT _____ p.m.



II. FLAG CEREMONY

III. ROLL CALL:

___ Mrs. Brose	___ Mr. Johnson	___ Mrs. Popeck
___ Mr. Caumo	___ Dr. Kelly	___ Mr. Rockage
___ Mr. Hess	___ Mr. Kolovich	___ Mr. Hall

Administrators Present:

Superintendent	Mr. George
Solicitor	Mrs. Graham/Ms. Key/Ms. Lozosky
Business Manager	Mr. Bennett
High School Principal	Mr. Mary
Assistant High School Principal	Mr. Kesneck
Elementary Principal	Mr. Lemley
Assistant Elementary Principal	Mrs. Bockstoe
Supervisor, Buildings & Grounds	Mr. Simpson
Technology Coordinator	Mr. Georgalas
PFO Representative	Mr. Yeater

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession – August 10, 2020
- Regular Meeting – August 17, 2020 (REF. A.1, A.2)

Motion by _____, 2nd by _____ Action: _____

V. Visitors:
Recognitions:

VI. Committee Appointments and Reports

Committee

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

Chair

Mrs. Popeck
Mr. Caumo
Dr. Kelly
Mrs. Brose
Mr. Kolovich
Mr. Rockage
Mr. Hess
Mr. Johnson

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage

B. CONFERENCE REQUESTS

1. Katlyn Gordon to mandatory *College in High School - Yearly Teacher Meeting*, online on September 29, 2020
 Costs:
 Substitute \$100.00 2270-122
2. Rachel McBride to CHS Pitt Math Meeting - University of Pittsburgh Zoom Conference on October 15, 2020
 Costs:
 Substitute \$100.00 2270-122

**C. FIELD TRIPS AND COMPETITIONS
None Submitted**

D. FUND RAISERS

1. LEO Club to attend Pumpkin Picking Event at Paxton Farm. Lunch will be provided by Mr. and Mrs. Paxton and funds will be donated to LEO Club for their Relay for Life Team
2. CH Cheer Boosters to sell mums from Wagner's Greenhouse online from September 22 to September 30, 2020, Jennifer Shaw, sponsor
3. Boys Basketball to sell tickets to win gift card/lottery ticket basket from October 19 to November 28, 2020, Richard Tranquill, sponsor

X. ATHLETICS

1. Approval of Sports Medicine Agreement

Administration recommends approval of the Sports Medicine Agreement between Allegheny Clinic and Chartiers-Houston School District, for a term of seven years (starting July 1, 2020 and ending June 30, 2027), as referenced. (REF. E)

Motion by _____, 2nd by _____ Action _____

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

2. Approval of Appointment of Coaches

Administration recommends approval of the appointment of the following as coaches for the 2020 season, effective September 22, 2020, 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.

- Spencer Terling - Volunteer Football Coach
- Bryan Hanrahan - Volunteer Cross Country Coach

Motion by _____, 2nd by _____ Action _____

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

VII. FINANCE

A. Tax Collectors Report

Approve tax collectors reports (REF. B)

Motion by _____, 2nd by _____ Action _____

B. Real Estate Transfer Tax Report

Accept real estate transfer report (REF. C)

Motion by _____, 2nd by _____ Action _____

C. Approve Bills

Administration recommends approval for payment of bills. (REF. D)

Motion by _____, 2nd by _____ Action _____

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

1. Approval to Hire Utility Person

Administration recommends approval to hire Shannon Bock to the 7.5 hour position of Utility Person, effective September 22, 2020, 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 _____, 2nd by _____ Action _____

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

2. Approval of Additions to 2020-2021 Substitute List

Administration recommends approval of the addition of the following to the 2020-2021 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.

- Leslie Miller – substitute cafeteria worker
- Deborah Reese – substitute cafeteria worker/custodian
- Andrea Slebonick – substitute cafeteria worker/custodian
- Sara Cushey – substitute cafeteria worker
- Lee Almo – substitute custodian

Motion by _____, 2nd by _____ Action _____

_____ Mrs. Brose	_____ Mr. Johnson	_____ Mrs. Popeck
_____ Mr. Caumo	_____ Dr. Kelly	_____ Mr. Rockage
_____ Mr. Hess	_____ Mr. Kolovich	_____ Mr. Hall

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

XIII. TRANSPORTATION

A. Approval of Bus Drivers for 2020-2021

Administration recommends approval of the Bus Drivers for the 2020-2021 school year, as referenced. (REF. F)

Motion by _____, 2nd by _____ Action _____

___ Mrs. Brose	___ Mr. Johnson	___ Mrs. Popeck
___ Mr. Caumo	___ Dr. Kelly	___ Mr. Rockage
___ Mr. Hess	___ Mr. Kolovich	___ Mr. Hall

B. Approval of Bus Routes for 2020-2021

Administration recommends approval of the Bus Routes for the 2020-2021 school year, as referenced. (REF. G)

Motion by _____, 2nd by _____ Action _____

___ Mrs. Brose	___ Mr. Johnson	___ Mrs. Popeck
___ Mr. Caumo	___ Dr. Kelly	___ Mr. Rockage
___ Mr. Hess	___ Mr. Kolovich	___ Mr. Hall

XIV. BOARD CONCERNS

A. Approval of Request for Sabbatical Leave

Administration recommends approval of the request of Brenda Cage for Restoration of Health Sabbatical Leave of Absence from August 17, 2020 to June 3, 2021, per her application dated August 14, 2020, in accordance with the CHFT Contract, the School Code and the District's Sabbatical Leave Regulations, as referenced. (REF. H)

Motion by _____, 2nd by _____ Action _____

___ Mrs. Brose	___ Mr. Johnson	___ Mrs. Popeck
___ Mr. Caumo	___ Dr. Kelly	___ Mr. Rockage
___ Mr. Hess	___ Mr. Kolovich	___ Mr. Hall

B. Approval of Board Policies

The Board of Education approves the revisions to the following Board Policies, as referenced: (REF. I, J)

- No. 201 – Admission of Students to Kindergarten and First Grade
- No. 839 – Electronic Transactions, Records and Signatures

Motion by _____, 2nd by _____ Action _____

___ Mrs. Brose	___ Mr. Johnson	___ Mrs. Popeck
___ Mr. Caumo	___ Dr. Kelly	___ Mr. Rockage
___ Mr. Hess	___ Mr. Kolovich	___ Mr. Hall

XV. SOLICITOR'S REPORT

XVI. SUPERINTENDENT'S REPORT

A. NOTIFICATION OF TENURE –

- MISTY SOPIAK
- AMY STANLEY
- JENNIFER KUGLAR
- NICOLE BREZINSKI
- PATRICK JENNINGS

XVII. EXECUTIVE SESSION

A. PERSONNEL ISSUES

XVIII. ADIJOURNMENT

MOTION BY _____, 2ND BY _____ TO ADJOURN THE MEETING AT _____ P.M.