

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING AGENDA

OCTOBER 19, 2020

6:30 P.M.

I. CALL TO ORDER AT _____ P.M.

II. FLAG CEREMONY



III. ROLL CALL:

_____ Mrs. Brose

_____ Mr. Caumo

_____ Mr. Hess

_____ Mr. Johnson

_____ Dr. Kelly

_____ Mr. Kolovich

_____ Mrs. Popeck

_____ Mr. Rockage

_____ Mr. Hall

ALSO PRESENT:

Superintendent

Solicitor

Business Manager

High School Principal

Assistant High School Principal

Elementary Principal

Assistant Elementary Principal

Supervisor, Buildings & Grounds

Technology Coordinator

PFO Representative

Mr. George

Mrs. Graham/Mrs. Key/Mrs. Lozosky

Mr. Bennett

Mr. Mary

Mr. Kesneck

Mr. Lemley

Mrs. Bockstoce

Mr. Simpson

Mr. Georgalas

Mr. Yeater

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – September 14, 2020
- Regular Meeting – September 21, 2020

(REF. A.1 and A.2)

Motion by _____, 2nd by _____

Action _____

V. Visitors:

Recognitions:

VI. Appointments and Reports

Committee

Athletics

Budget/Finance

Buildings & Grounds

Education/Technology

Township Parks/Recreation Committee

Personnel

Policy/Contracts

Transportation

Representatives

PSBA

SHASDA

WACTC

Chair

Mrs. Popeck

Mr. Caumo

Dr. Kelly

Mrs. Brose

Mr. Kolovich

Mr. Rockage

Mr. Hess

Mr. Johnson

Mr. Caumo

Any Board Member

Mr. Rockage

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**

- Approval to Hire General Cafeteria Workers**
Administration recommends approval to hire for the following Cafeteria positions, 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.
 - General Cafeteria Worker – High School – Melissa Kiehl
 - General Cafeteria Worker – Elementary – Wendy Bard

Motion by _____, 2nd by _____ Action _____

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

B. **CONFERENCE REQUESTS** – NONE SUBMITTED

C. **FIELD TRIPS/COMPETITIONS**

- High School Gifted Support - Grades 9-12 and Junior High Gifted Support – Grades 7 and 8 to Virtual Quiz Bowls through Q Unlimited (*these are called 3-2-1 Quiz Bowl Competitions*). Each team will compete once on-line between November 2-20, 2020 at a time to be determined, accompanied by Cathy Smith.

Cost: Registration \$60.00 1243-599

- 7th/8th Grade Gifted Support to MATHCOUNTS Competition – Virtual on February 13, 2021, accompanied by Cathy Smith
Costs: Registration \$120.00 1243-599

D. **FUND RAISERS – NONE SUBMITTED**

X. **ATHLETICS**

A. **Approval of Winter Sports Coaches**

Administration recommends approval of the following Winter Coaches for the 2020-2021 season, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that they will not be permitted to commends working in the District unless and until all appropriate clearances are received

WINTER SPORTS

WRESTLING, Head Varsity	Patrick Jennings
WRESTLING, Asst. Varsity	Ryan Dodd
WRESTLING, Head Jr. High	Justin Gavazzi
WRESTLING, Assistant Jr. High	Trey Lober
BASKETBALL, Boys Head Varsity	Rich Tranquill
BASKETBALL, Boys Assistant	Tyler Thomas
BASKETBALL, Boys Volunteer	Cole LaRocka
BASKETBALL, Boys Head 7/8	Nathan Paige
BASKETBALL, Boys Asst. 7/8	Megan Chadwick
BASKETBALL, Girls Head Varsity	Laura Montecalvo
BASKETBALL, Girls Asst Varsity	Brad Scott
VOLLEYBALL, Head 7/8	Carrie Hansberry
VOLLEYBALL, Assistant 7/8	Eric Falcione

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**

A. **Discussion on Health and Safety Plan**

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

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

The Board of Education approves the request of Julie Albright for unpaid days per her letter dated October 1, 2020, 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

B. Approval to Plant Trees

The Board of Education approves the request to plant trees at Allison Parkette, per letter dated October 13, 2020, 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

C. Approval of Amendment to Superintendent’s Contract

Motion to approve the attached Amendment to the Superintendent’s contract. As amended, the Agreement does not impose any additional cost on the School District. (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

XV. SOLICITOR’S REPORT

XVI. EXECUTIVE SESSION

A. PERSONNEL MATTERS

XVII. ADJOURNMENT

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