

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR MEETING MINUTES
NOVEMBER 16, 2020
6:30 P.M.

I. CALL TO ORDER AT 6:30 P.M.

II. FLAG CEREMONY



III. ROLL CALL:

Mrs. Brose - present
Mr. Caumo - present
Mr. Hess - present

Mr. Johnson - present
Dr. Kelly - present
Mr. Kolovich - present

Mrs. Popeck - present
Mr. Rockage - absent
Mr. Hall - present

ALSO PRESENT:

Superintendent
Solicitor
High School Principal
Assistant High School Principal
Technology Coordinator

Mr. George
Mrs. Key
Mr. Mary
Mr. Kesneck
Mr. Georgalas

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – October 12, 2020
- Regular Meeting – October 19, 2020

(REF. A.1 and A.2)

Motion by Mr. Caumo, 2nd by Dr. Kelly

Action: Approved 8-0

V. Visitors:
Recognitions:

VI. 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 – talked to Mr. Lyons. All is going well.

Representatives

PSBA
SHASDA
WACTC

Mr. Caumo
Any Board Member
Mr. Rockage

VII. **FINANCE**

A. **Tax Collectors Report**

Approve tax collectors reports

(REF. B)

- B. Real Estate Transfer Tax Report
Accept real estate transfer report (REF. C)
- C. Approve Bills
Administration recommends approval for payment of bills. (REF. D)

Motion by Mr. Caumo, 2nd by Mrs. Brose Action: Approved 8-0

- D. Approval of Resolution
Administration recommends approval of the Resolution authorizing the participation in and appointment of representative to the Allegheny Intermediate Unit Joint Purchasing Program, as referenced. (REF. E)

Motion by Mr. Hess, 2nd by Dr. Kelly Action: Approved 8-0

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. PERSONNEL

- 1. Approval of Addition to 2020-2021 Substitute List
Administration recommends approval of the addition of **Alyson Bailey** to the 2020-2021 Substitute List as a substitute aide, custodian, cafeteria worker or secretary, 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 Mrs. Brose, 2nd by Mr. Johnson Action: Approved 8-0

B. CONFERENCE REQUESTS

- 1. Katlyn Gordon to NMSI SWPA Educative Curriculum Training (Zoom Meeting) on November 9, 2020
Cost: Substitute \$100.00 2270-122
- 2. Andrew Manion to NMSI SWPA Educative Curriculum Training (Zoom Meeting) on November 12, 2020
Cost: Substitute \$100.00 2270-122

C. FIELD TRIPS/COMPETITIONS

- 1. 4TH, 5TH AND 6TH Grade Gifted Students (10 students) to Virtual Elementary History Bowl sponsored by the Heinz History Center and the Allegheny Intermediate Unit on December 3, 2020, accompanied by Cathy Smith
Cost: Registration \$50.00 1243-599
- 2. 7TH AND 8TH Grade Gifted Students (5 students) to Virtual Middle School History Bowl sponsored by the Heinz History Center and the Allegheny Intermediate Unit on December 1, 2020, accompanied by Cathy Smith
Cost: Registration \$25.00 1243-599

D. FUND RAISERS – NONE SUBMITTED

- X. **ATHLETICS**
A. Ability to shorten Winter Season, if needed – information sent out by Mr. Kesneck. Discouraging end-of-season, banquets, gatherings, activities, etc.
B. No youth sports in the facility

XI. **BUILDINGS AND GROUNDS**

- XII. **EDUCATION**
A. Discussion on School Calendar – Letter sent to community with updated hybrid vs. remote learning schedule – 4 positive cases at Junior/Senior High School. Department of Health – substantial level of transmission. Calendar attached. Teachers can teach in building or remotely—their choice. But educational classes must be provided for students. Schedule is the same for Allison Elementary and Junior/Senior High School beginning December 7.

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

- A. **Approval to Upgrade District Phone System**
The Board of Education approves the upgrade of the district phone system, as referenced. (REF. F)

Motion by Dr. Kelly, 2nd by Mr. Hess

Action: Approved 8-0

Probable installation – during Christmas week.

Additional question from Mr. Caumo - Feedback teachers got from parents regarding Parent-Teacher Conferences. Number of participants. Mr. George will get information to the board.

Dr. Kelly – how are other districts dealing with the Covid and attendance issues. We are following the information from the PA Department of Health. We don't know what the numbers are for other districts.

Mr. Johnson – is our internet good enough for live-streaming? Mr. Georgalas – yes it is. Also, if we are locked down, how do we deal with bussing reimbursement issue? We have a good working relationship with Mr. Lyons at Schweinebraten Bus Company in order to maintain future bussing issues.

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

- A. **PERSONNEL MATTERS**

XVII. **ADJOURNMENT**

MOTION BY MR. HESS, 2ND BY MR. CAUMO TO ADJOURN THE MEETING AT 7:06 P.M.

CHRISTOPHER J. HESS