

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING AGENDA

JANUARY 18, 2021
6:30 P.M.

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

ALSO PRESENT:

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

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Reorganization Meeting – December 7, 2020
- Worksession Meeting – December 7, 2020
- Regular Meeting – December 14, 2020 (REF. A.1, A.2 and A.3)

Motion by _____, 2nd by _____ Action _____

V. Visitors:

Recognitions: School Board Recognition

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

Mr. Caumo
Any Board Member
Mr. Rockage

Representatives

PSBA
SHASDA
WACTC

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)

D. **Approval of Resolution**
Administration recommends approval of Resolution No. 2021-2022 – 200 keeping the rate of the millage increase at or below the index of 3.7%, 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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **PERSONNEL**

1. **Approval to Accept Retirement Request**
Administration recommends approval to accept the retirement request of Theodore Warcholak, Maintenance, effective February 26, 2021, per his letter dated December 17, 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

2. **Approval to Accept Resignation**
Administration recommends approval to accept the resignation request of Jamie Rozzo, Allison Aide, effective December 31, 2020, per her letter dated December 31, 2020, 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

3. Approval to Hire
Administration recommends approval to hire _____ to the position of Confidential Secretary - Central Office Administrative Assistant, effective January 19, 2021, 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

4. Approval to Accept the Resignation for Retirement Request
Administration recommends approval to accept the resignation for retirement request of John George, Superintendent, effective June 30, 2021, per his letter dated January 15, 2021, 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. CONFERENCE REQUESTS

1. Andrew Manion to NMSI SWPA Educative Curriculum Testing (virtual) Day 3 – February 10, 2021 and Day 4 – April 12, 2021
Costs: Substitute \$100.00 2270-122
No substitute needed for 02/10/21 – Wednesday – Virtual Day for students

C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED

D. FUND RAISERS – NONE SUBMITTED

X. ATHLETICS

XI. BUILDINGS AND GROUNDS

XII. EDUCATION

- A. January 25, 2021 starts 4 day week

XIII. TRANSPORTATION

XIV. **BOARD CONCERNS**

A. **Adoption of PSBA Principles for Governance and Leadership**

The Board of Education approves and adopts the Pennsylvania School Boards Association's Principles for Governance and Leadership, as referenced. (REF. I)

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 MOU related to Family First Coronavirus Response Act**

The Board of Education approves the memorandum of understanding related to Family First Coronavirus Response Act ending on December 31, 2020, as referenced. (REF. J)

Motion by _____, 2nd by _____ Action _____

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

C. **Recommendation of Appointment to Township Parks and Recreation Committee**

The Board of Education recommends the appointment of Mike Kolovich to the Township Parks and Recreation Committee for a term of 5 years, ending the first January 2026.

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.