

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING AGENDA

FEBRUARY 15, 2021

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 – January 11, 2021
- Regular Meeting – January 18, 2021

(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

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)

Motion by _____, 2nd by _____ Action _____

D. **Approval to Establish Pay Rate for Real Estate Tax Collectors**

The Board of Education authorizes the approval of the established pay rate for the Real Estate Tax Collectors as follows:

Chartiers Township Tax Collector in the amount of \$26,900

Houston Borough Tax Collector in the amount of \$11,600

Also, if applicable, each tax collector will be entitled to one percent (1%) of the face value of interim taxes collected for that particular year, payable to the tax collector after June 30th of each year.

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**

B. **CONFERENCE REQUESTS - NONE SUBMITTED**

C. **FIELD TRIPS/COMPETITIONS - NONE SUBMITTED**

D. **FUND RAISERS**

1. LEO Club to sell pepperoni rolls from February 15 – March 5, 2021, Suzanne Ashmore, sponsor
2. C-H Touchdown Boosters to sponsor a WeFund4U-Online Email Campaign (Adrenaline Fundraising, distributor) from February 23 – March 12, 2021, Terry Fetsko, sponsor

3. C-H Touchdown Boosters to sell a lottery ticket to win meat (from Cheplic Packing) and a freezer from March 2 – March 19, 2021, Terry Fetsko, sponsor

X. **ATHLETICS**

A. **Approval of Spring Sports Coaches**

Administration recommends approval of the following Spring Coaches, 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.

2021 SPRING SPORTS

BASEBALL, Head Varsity	Andy Manion
BASEBALL, 1/2 Assistant	Jim Rider
BASEBALL, 1/2 Assistant	Rudy Pokorny
BASEBALL, Volunteer	Ryan Mele
SOFTBALL, Head Varsity	Tricia Alderson
SOFTBALL, 1/2 Assistant	Dan Alderson
SOFTBALL, 1/2 Assistant	Tiffany Gray
SOFTBALL, Volunteer	Richard Hunter
BASKETBALL, 7/8 Head Coach	Brad Scott
BASKETBALL, 7/8 Assistant	Laura Montecalvo
TRACK, Coordinator	Justin Gavazzi
TRACK, Assistant	Rob Ward
TRACK, Assistant	Patrick Jennings
TRACK, Vol. Assistant	Amanda Balzer
TRACK, Vol. Assistant	Ryan Dodd
TRACK, 7/8 Head	Mary Spegal
TRACK, 7/8 Assistant	Lindsay Hope

Motion by _____, 2nd by _____

Action _____

____ Mrs. Brose
 ____ Mr. Caumo
 ____ Mr. Hess

____ Mr. Johnson
 ____ Dr. Kelly
 ____ Mr. Kolovich

____ Mrs. Popeck
 ____ Mr. Rockage
 ____ Mr. Hall

XI. **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. **Approval to Pay Royalty and Rental Fees for 2021 Musical**

Administration recommends approval of the request of the Director of the Musical to pay royalty and rental fees in the amount of \$1,250.00, as referenced for the 2021 Musical "Godspell 2012," to be performed on Friday, Saturday and Sunday, May 7, 8 and 9, 2021.

(REF. E)

Motion by _____, 2nd by _____

Action _____

____ Mrs. Brose
 ____ Mr. Caumo
 ____ Mr. Hess

____ Mr. Johnson
 ____ Dr. Kelly
 ____ Mr. Kolovich

____ Mrs. Popeck
 ____ Mr. Rockage
 ____ Mr. Hall

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval of Service Agreement for Superintendent Search**

The Board of Education approves the Service Agreement with PSBA regarding the Superintendent Search, 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 Request for Unpaid Days**

The Board of Education approves the request of Vicky Estrada-McKenzie for unpaid days on January 12 and 13, 2021, per her request received January 22, 2021, 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

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

The Board of Education approves the request of Melissa Kiehl for unpaid days on January 5, 6, 7, 8, 11, 12, 13, 14, 15 and 19, due to Covid-19, per her request received January 22, 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

D. **Approval to Accept Donation**

The Board of Education accepts the anonymous donation to help offset some of the costs of Senior/Junior students with a negative cafeteria balance.

Motion by _____, 2nd by _____ Action _____

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

E. **Approval of the 2021-2022 School District Calendar**

The Board of Education approves of the 2021-2022 School District Calendar, 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

XV. SOLICITOR'S REPORT

XVI. EXECUTIVE SESSION

A. PERSONNEL MATTERS

XVII. ADJOURNMENT

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