

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING AGENDA

MARCH 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. Bockstoe
Mr. Simpson
Mr. Georgalas
Mr. Yeater

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – February 8, 2021
- Regular Meeting – February 15, 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
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 _____

D. Update on the Preliminary Budget Preparation for the 2021-2022 school year

E. **Approval of Intermediate Unit 1 General Operational Budget for 2021-2022**

Administration recommends approval of the Intermediate Unit 1 General Operational Budget for 2021-2022, with Chartiers-Houston School District's contribution being \$15,936.11, an increase of \$927.81 over the 2020-2021 contribution, as referenced.

(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

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

A. **PERSONNEL**

1. **Approval of Addition to 2020-2021 Substitute List**

Administration recommends approval of the addition of Andrea Gump to the 2020-2021 Substitute List as a substitute PK-4 Elementary teacher, effective March 16, 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. Caumo
____ Mr. Hess

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

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

2. Approval to Hire Maintenance Employee
Administration recommends approval to hire Jamie A. Wyke as Maintenance A employee, effective March 16, 2021, said approval expressly contingent upon receipt of all appropriate clearances and with the caveat that he 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

B. CONFERENCE REQUESTS

1. Katlyn Gordon to 2021 NMSI Math Mock Exam Reading (virtual) on April 7, 2021 *(snow make-up day)*

C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED

D. FUND RAISERS - NONE SUBMITTED

X. ATHLETICS

XI. BUILDINGS AND GROUNDS

- A. Maintenance position

XII. EDUCATION

XIII. TRANSPORTATION

- A. Information on McClane Farm Road closing

XIV. BOARD CONCERNS

- A. Approval of Request for Unpaid Days
The Board of Education approves the request of Vicky Estrada-McKenzie for unpaid days on February 2, 25 and 26, 2021, per her requests dated February 16 and March 1, 2021, 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 Jennifer Winters for unpaid days on January 29 and 30, February 1-5 and February 8-11, 2021, per her request dated February 24, 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 Relay for Life Agreement

The Board of Education approved the Facilities Use Agreement for the Relay for Life Event to be held on May 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

XV. SOLICITOR'S REPORT

XVI. EXECUTIVE SESSION

A. PERSONNEL MATTERS

XVII. ADJOURNMENT

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