

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING AGENDA

APRIL 19, 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 – March 8, 2021
- Regular Meeting – March 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

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 Relay for Life T-shirts to benefit cancer research from April 26 to May 9, 2021, Suzanne Ashmore, advisor

X. **ATHLETICS**

XI. **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

- A. The Board of Education approves the request of the Band Director to participate in the Canonsburg Memorial Day Parade on May 31, 2021, 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

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

A. **Approval of the 2021-2020 School District Calendar**

The Board of Education approves the 2021-2022 School District Calendar, 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 March 4, 12 and 18, 2021 and April 8 and 9, 2021, per her requests dated March 18, March 29, and April 13, 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 Anne Whitfield for unpaid days on April 23 and 26, 2021, per her request dated April 14, 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 Purchase Advertisement in 2021 Musical Program**

The Board of Education approves the purchase of full-page advertisement in the 2021 Musical Program (*Godspell 2012*) at a cost of \$65.00, 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

E. **Motion to Appoint District Superintendent**

The Board of Education approves the appointment of Dr. Edward J. Zelich as the District Superintendent of the Chartiers Houston School District for a term of five (5) years, beginning July 1, 2021 and continuing through June 30, 2026, and approves the attached employment contract with Dr. Zelich, 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

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

XVII. **ADJOURNMENT**

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