

# CHARTIERS-HOUSTON SCHOOL DISTRICT

## REGULAR MEETING AGENDA

MAY 17, 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. Bockstoe
Supervisor, Buildings & Grounds	Mr. Simpson
Technology Coordinator	Mr. Georgalas
PFO Representative	Mr. Yeater

IV. **APPROVE MINUTES**

Approve the following board meeting minutes:

- Worksession Meeting – April 12, 2021
- Regular Meeting – April 19, 2021 (REF. A.1 and A.2)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

V. Visitors:  
Recognitions:

VI. Appointments and Reports

<u>Committee</u>	<u>Chair</u>
Athletics	Mrs. Popeck
Budget/Finance	Mr. Caumo
Buildings & Grounds	Dr. Kelly
Education/Technology	Mrs. Brose
Township Parks/Recreation Committee	Mr. Kolovich
Personnel	Mr. Rockage
Policy/Contracts	Mr. Hess
Transportation	Mr. Johnson
<u>Representatives</u>	
PSBA	Mr. Caumo
SHASDA	Any Board Member
WACTC	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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

- D. **Approval of Proposed Final School District Budget**  
Administration recommends approval of a Proposed Final School District Budget before adjustments, for the 2021-2022 school year in the amount of \$21,148,085.00 with a 0.4806 mill increase and a total millage rate of 13.4710 mills, per the School Code. (REF. E)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

- E. **Approval of Western Career and Technology Center’s Operating Budget**  
Administration recommends approval of the Western Area Career & Technology Center’s Operating Budget for 2021-2022, which Chartiers-Houston School District’s contribution being \$295,806.58, reflecting an increase of \$45,738.30 from the 2020-2021 contribution, as referenced. (REF. F)

Motion by \_\_\_\_\_, 2<sup>nd</sup> 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 of Addition to the 2020-2021 Substitute List**  
Administration recommends approval of the addition of Daniel J. Thomas to the 2020-2021 Substitute List, 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 \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

B. **CONFERENCE REQUESTS – NONE SUBMITTED**

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

D. **FUND RAISERS**

1. C-H Touchdown Boosters to sell food items at the Concession Stand during the C-H Passing Camp from June 16-18, 2021, Terry Fetsko, advisor
2. C-H Touchdown Boosters to sell spirit wear at home football games *(passing camp June 16-18; youth camp July 24 and home games August 27, September 3, and 17 and October 1 and 15). Vendor will have a trailer at the stadium to make and sell from).*

X. **ATHLETICS**

A. **Approval to Accept Resignation**

Administration recommends approval to accept the resignation of Alex Holsopple, Head Boys Golf Coach, per his letter dated May 6, 2021, as referenced and requests permission to post and/or advertise the position. (REF. G)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

XI, **BUILDINGS AND GROUNDS**

XII. **EDUCATION**

A. **Approval of Request of Band Director**

Administration recommends approval of the request of the Band Director to retain Kayla McCormley as Assistant Band Director and Camerin Ward as Girls Corp Sponsor for 2021-2022, per his letter dated April 16, 2021, as referenced. (REF. H)

Motion by \_\_\_\_\_, 2<sup>nd</sup> 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 Summer Instructional Time**

Administration recommends approval of the request of the Marching Band Director for Summer Instructional Time (July 4 parade and summer band camp), per his letter dated April 16, 2021, as referenced. (REF. I)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

- C. Approval of Educational Services Agreement  
 Administration recommends approval of the educational Services Agreement between Intermediate Unit 1 and Chartiers-Houston School District, beginning July 1, 2021 and ending June 30, 2022, as referenced. (REF. J)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

- D. Approval of Memorandum of Understanding  
 Administration recommends approval of the Memorandum of Understanding between Chartiers Township Police Department and Chartiers-Houston School District, effective July 1, 2021 and continuing through June 30, 2023, as referenced. (REF. K)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

XIII. TRANSPORTATION

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 April 12, 13, 19, and 26, 2021, and May 5, 6 and 7, 2021, per her requests dated April 26, 2021 and May 12, 2021, as referenced. (REF. L)

Motion by \_\_\_\_\_, 2<sup>nd</sup> 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 April 13, 14, 16, 19-28 and May 3, 2021, per her request dated May 11, 2021, as referenced. (REF. M)

Motion by \_\_\_\_\_, 2<sup>nd</sup> by \_\_\_\_\_ Action \_\_\_\_\_

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

- C. Discussion on revisions to Policy No. 008 – Anti-Nepotism

XV. **SOLICITOR'S REPORT**

XVI. **EXECUTIVE SESSION**

A. **PERSONNEL MATTERS**

XVII. **ADJOURNMENT**

MOTION BY \_\_\_\_\_, 2<sup>ND</sup> BY \_\_\_\_\_ TO ADJOURN THE MEETING AT \_\_\_\_\_ P.M.