

CHARTIERS-HOUSTON SCHOOL DISTRICT

WORKSESSION AGENDA

JUNE 14, 2021

6:30 PM

I. CALL TO ORDER AT _____ P.M.

II. 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

(a) VISITORS:
RECOGNITIONS:

III. **WORKSESSION**

A. **FINANCE**

1. Discussion on approval of 2021-2022 School District Budget
2. Discussion on approval to close the 2020-2021 books
3. Discussion on 2021-2022 Homestead/Farmstead Exclusion Resolution

B. **PERSONNEL**

1. Discussion on approval to add Nicholle Hollenbach to the 2020-2021 Substitute List, **as** substitute aide/cafeteria worker
2. Discussion on approval of the retirement request of Janice Hulpa, Allison Aide
3. Discussion on approval of the retirement request of Mary Kathleen Rae, High School Custodian
4. Discussion on approval of the retirement request of Terry Marth, Maintenance employee

C. **CONFERENCE REQUESTS**

D. **FIELD TRIPS/COMPETITIONS**

E. **FUND RAISERS**

1. CH Varsity Cheer to sponsor a Youth Cheer Camp on July 29 and 30, 2021, from 9:00 am to 1:00 pm., Jennifer Shaw, advisor
2. CH Touchdown Boosters to sell pepperoni rolls and water at CH Community Day – June 27, 2021, Terry Fetsko, advisor
3. CH Touchdown Boosters to sell raffle tickets for Meat from 84 Packing, June 16 – August 10, 2021, Terry Fetsko, advisor

F. **ATHLETICS**

1. Discussion of appointment of Steven Whitfield, Head Golf Coach for 2021-2022

G. **BUILDINGS AND GROUNDS**

1. Discussion on Allison Park Baseball Field parking lot

H. **EDUCATION**

1. Discussion on approval of the Elementary and High School Instructional Team Leaders for 2021-2022

ELEMENTARY

- K-2 - Wendy Rozsas
- 3-4 - Lindsay Mermon
- 5-6 - Lindsay Hope
- Support Services - Colleen St. Cyr
- Specials - Stacey Michael

HIGH SCHOOL

- Practical and Fine Arts-Mary Spegal
- Language Arts-Erin Gasper
- Mathematics-Missy Novak
- Science/Technology-Stan Block
- Social Studies/Foreign language-Adam Petras
- Special Education-Jen Penak

2. Discussion on Instructional Time Template
3. Discussion on ATSI Plan
4. Discussion on IU#3 Contract
5. Discussion on ESSER Grant
6. Discussion on Outreach Teen and Family Services, Inc. Agreement

I. **TRANSPORTATION**

IV. **BOARD CONCERNS**

- A. Discussion on appointment of the School District Solicitor for 2021-2022
- B. Discussion on approval to appoint Philip Mary and Kurt Kesneck to split the Athletic Director position for 2021-2022, with a stipend of \$4251.00 each
- C. Discussion on approval of the School Dentist for 2021-2022
- D. Discussion on approval of the School Physician for 2021-2022
- E. Discussion on appointment of Board Secretary – July 1, 2021 – June 30, 2025
- F. Discussion on appointment of Board Treasurer – July 1, 2021 – June 30, 2022
- G. Discussion on approval for unpaid day – Debra Laverty – May 21
- H. Discussion on approval for unpaid day - Vicky Estrada-McKenzie – May 10
- J. Discussion on revisions to Policy No. 008 – Anti-Nepotism
- K. Discussion on revisions to Policy 803 – Nondiscrimination

V. **SOLICITOR'S REPORT**

VI. **EXECUTIVE SESSION**

- A. **PERSONNEL MATTERS**
- B. SCHOOL SAFETY PRESENTATION

VII. **ADJOURNMENT**

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