

CHARTIERS-HOUSTON SCHOOL DISTRICT
REGULAR BOARD MEETING AGENDA
JULY 28, 2021
6:30 PM

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
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Administrators Present:

Superintendent	Dr. Peiffer
Solicitor	Mrs. Graham/Ms. Key/Ms. Lozosky
Business Manager	Mrs. Engelman
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

IV. Approve Minutes

Approve the following board meeting minutes:

- Worksession Meeting – June 14, 2021
- Regular Meeting – June 21, 2021 (REF. A.1 and A.2)

Motion by _____, 2nd by _____ Action: _____

V. Visitors:

Recognitions:

VI. Committee 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

Representatives

PSBA
 SHASDA
 WACTC

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 _____

_____ 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 to Fill Vacant Custodian Position

Administration recommends approval to appoint Shannon Plants (*presently 3-11 pm custodian at Allison*) to 7am – 3 pm custodian at the high school, and requests permission to post and/or advertise her position.

Motion by _____, 2nd by _____ Action _____

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

2. Approval to Fill Vacant Maintenance Position

Administration recommends approval to appoint Ray Faure (*presently 11 pm – 7 am custodian at High School*) to 6 am – 2 pm Maintenance position at the high school, and requests permission to post and/or advertise his position.

Motion by _____, 2nd by _____ Action _____

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

3. Approval of Long-term Substitutes

Administration recommends approval of the following long-term substitutes for the 2021-2022 school year

- High School - Camerin Ward
- Elementary – Kayla McCormley

Motion by _____, 2nd by _____ Action _____


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

4. Approval of New Job Description
Administration recommends approval of the new job description for Director of Curriculum and Instruction/Student Services K-12, as referenced. (REF. E)


Motion by _____, 2nd by _____ Action _____
 _____ Mrs. Brose _____ Mr. Johnson _____ Mrs. Popeck
 _____ Mr. Caumo _____ Dr. Kelly _____ Mr. Rockage
 _____ Mr. Hess _____ Mr. Kolovich _____ Mr. Hall

5. Approval of New Job Description
Administration recommends approval of the new job description for Elementary STEAM Teacher/Technology Instructional Coach, 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

6. Approval of New Job Description 
Administration recommends approval of the new job description for Accounts Payable/Administrative Assistant, as referenced and requests permission to post and/or advertise the position. (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

7. Approval to Accept Resignation 
Administration recommends approval to accept the resignation request of Lisa Elliott, Allison aide, effective immediately, per her email dated July 27, 2021, as referenced, and requests permission to post and/or advertise her position. (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

B. CONFERENCE REQUESTS - None submitted

C. FIELD TRIPS AND COMPETITIONS - None submitted

D. FUNDRAISERS

1. C-H Cheer Boosters to sponsor an on-line Mum sale from Wagner's Greenhouse from September 17 - September 24, 2021, Jennifer Shaw, advisor
2. C-H Cheer Boosters to hold a Spaghetti Dinner/Showcase on September 8, 2021, Jennifer Shaw, advisor

X. ATHLETICS

A. Approval of Request to Operate Concession Stand

Administration recommends approval of the Marching Band Boosters to operate the CH Concession Stand at all home football games and playoff football games for the 2021-2022 Fall Football Season, 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


B. Approval of Request to Travel

Administration recommends approval of the request for the CH Varsity Softball Team to travel to Myrtle Beach, S. C., from Tuesday, March 22, 2022 through Sunday, March 27, 2022 to participate in spring training games at *The Ripken Experience*, 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

C. Approval of Request to Travel


Administration recommends approval of the request for the CH Varsity Baseball Team to travel to Myrtle Beach, S. C., from Tuesday, March 22, 2022 through Sunday, March 27, 2022 to participate in spring training games at *The Ripken Experience*, as referenced. (REF. K) 

Motion by _____, 2nd by _____ Action _____

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

XI. BUILDINGS AND GROUNDS

1. Approval of Barrier Protection Systems, Inc. Proposal

Administration recommends approval of the proposal of Barrier Protection Systems, Inc., as referenced. (REF. V) 

Motion by _____, 2nd by _____ Action _____

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

XII. EDUCATION

A. Approval of Memorandum of Understanding

Administration recommends approval of the Memorandum of Understanding for the Intermediate Unit 1 2021-2022 Title III Consortium, as referenced. (REF. L)

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 Work Order
 Administration recommends approval of the Work Order between Crossroads Speech and Hearing, Inc. and Chartiers-Houston School District for the 2021-2022 school year, as referenced. (REF. M)

Motion by _____, 2 nd by _____	Action _____
___ Mrs. Brose	___ Mr. Johnson
___ Mr. Caumo	___ Dr. Kelly
___ Mr. Hess	___ Mr. Kolovich
	___ Mrs. Popeck
	___ Mr. Rockage
	___ Mr. Hall

XIII. TRANSPORTATION

XIV. BOARD CONCERNS

- I. Approval of Amendment to Superintendent's Agreement
 The Board of Education approves Amendment to the Agreement for Employment of Superintendent, as referenced. (REF. N)

Motion by _____, 2 nd by _____	Action _____
___ Mrs. Brose	___ Mr. Johnson
___ Mr. Caumo	___ Dr. Kelly
___ Mr. Hess	___ Mr. Kolovich
	___ Mrs. Popeck
	___ Mr. Rockage
	___ Mr. Hall

2. Approval of Agreement
 The Board of Education approves the Letter of Agreement between Pressley Ridge and Chartiers-Houston School District, as referenced. (REF. O)

Motion by _____, 2 nd by _____	Action _____
___ Mrs. Brose	___ Mr. Johnson
___ Mr. Caumo	___ Dr. Kelly
___ Mr. Hess	___ Mr. Kolovich
	___ Mrs. Popeck
	___ Mr. Rockage
	___ Mr. Hall

3. Approval of CCL Technologies Quotation
 The Board of Education approves the CCL Technologies quotation for the FreshDesk Ticket System, as referenced. (REF. P)

Motion by _____, 2 nd by _____	Action _____
___ Mrs. Brose	___ Mr. Johnson
___ Mr. Caumo	___ Dr. Kelly
___ Mr. Hess	___ Mr. Kolovich
	___ Mrs. Popeck
	___ Mr. Rockage
	___ Mr. Hall

4. Approval of Request of a Student to Attend Fort Cherry School District
 The Board of Education approves the request of a Chartiers-Houston High School student to attend Fort Cherry School District to participate in the Vo-Ag program of study. (REF. Q)

Motion by _____, 2 nd by _____	Action _____
___ Mrs. Brose	___ Mr. Johnson
___ Mr. Caumo	___ Dr. Kelly
___ Mr. Hess	___ Mr. Kolovich
	___ Mrs. Popeck
	___ Mr. Rockage
	___ Mr. Hall

5. Approval of Request of Three Students to Attend Trinity Area School District
 The Board of Education approves the request of three Chartiers-Houston High School students to attend Trinity Area School District to participate in the following programs of study, as referenced. (REF. R)
- One in Sports Medicine
 - Two in Accounting

Motion by _____, 2nd by _____ Action _____

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

6. First Reading of the following policies:
- Technology Resources and Acceptable Use
 - Maintaining Professional Adult/Student Boundaries
- (REF. S and T)

7. Approval to Purchase
 Administration recommends approval to purchase:
- PSBA Policy Services
 - Frontline AESOP, as referenced: (REF. U)

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. SUPERINTENDENT'S REPORT

- A. National Math + Science Initiative

XVII. EXECUTIVE SESSION

- A. PERSONNEL ISSUES

XVIII. ADJOURNMENT

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