

CHARTIERS-HOUSTON SCHOOL DISTRICT

WORKSESSION AGENDA

SEPTEMBER 13, 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	Dr. Peiffer
Solicitor	Mrs. Graham/Mrs. Key/Mrs. 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

(a) VISITORS:
RECOGNITIONS:

III. WORKSESSION

A. FINANCE

Discussion on approval of payment of utilities of the Community Library (electricity, gas, water and sewage) at an annual cost not to exceed \$12,000.00

B. PERSONNEL

1. Discussion on the addition of Kerry Knight and Traci Stoneking to the 2021-2022 Substitute List as a substitute aides
2. Discussion on approval to appoint Nicole Tafe as Assistant Musical Director

C. CONFERENCE REQUESTS

1. STEAM teacher to Math and the Lending Library, Drones and Mathematics, Microbits in the Science Room, ELA for Early Learners & LL, ELA and the Lending Library at IU1 on October 14, 21 and 27 and November 4 and 11, 2021

Costs: Registration	\$125.00
Substitute	<u>\$100.00</u>
Total	<u>\$225.00</u>
- 2, Lonni Potts to College in High School Annual Meeting at University of Pittsburgh on October 8, 2021

Costs: Substitute	In-Service Day
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D. FIELD TRIPS/COMPETITIONS – NONE SUBMITTED

1. **Seventh and 8th Grade Gifted Support (4 students) to Virtual Eco Challenge provided by Phipps Conservatory on September 23, 2021, accompanied by Cathy Smith**
Costs: Registration \$12.00 1243-599

2. **9-12 Gifted Support (14 students) to Varsity and Junior Varsity Southwest Academic League Meets, accompanied by Cathy Smith, as follows:**
 - **October 6 @ Forth Cherry High School**
 - **November 16 @ McGuffey High School**
 - **December 8 @ Chartiers-Houston High School**Costs: Registration \$150.00 1243-599
Bus Charges TBD

E. FUND RAISERS

1. **5th and 6th Grade APE Concert Choir to sell Back to School Pencil Grams (*pencil, eraser and message*) at Open House on September 16, Anastasia Rameas-Michael, sponsor**

F. ATHLETICS

1. **Discussion on approval of the appointment of Eric Houghton as Volunteer Assistant Boys Soccer Coach**

G. BUILDINGS AND GROUNDS

H. EDUCATION

I. TRANSPORTATION

1. **Discussion on approval of the Memorandum of Understanding between CHSD and Washington County Children and Youth Services – Transportation Procedures Agreement**

IV. BOARD CONCERNS

- A. **Discussion on request of Mary Spegal for a Restoration of Health Sabbatical Leave of absence beginning August 23, 2021 and ending on January 13, 2022 (as determined by the school calendar and weather), in accordance with the CHFT Contract, the School Code and the District's Sabbatical Leave Regulations**

- B. **Discussion on approval of the Resolution to enter into consortium contracts for the purchase of electricity supply**

- C. **Second reading and approval of the following Board policies**
 - **815 – Technology Resources and Acceptable Use**
 - **824 – Maintaining Professional Adult/Student Boundaries**

V. SOLICITOR'S REPORT

- A. **NOTIFICATION OF TENURE**
 - **Katlyn Gordon**
 - **Tia Moore**
 - **Ryan Hyland**
 - **August Mizia**

VI. EXECUTIVE SESSION
A. PERSONNEL MATTERS

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