REFERENCE: A.2

BOARD APPROVED: 05/17/21

CHARTIERS-HOUSTON SCHOOL DISTRICT

REGULAR MEETING MINUTES

APRIL 19, 2021 6:30 P.M.

I. CALL TO ORDER AT 6:34 P.M.

II. FLAG CEREMONY

III. ROLL CALL:

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

ALSO PRESENT:

Superintendent Mr. George
Solicitor Mrs. Graham
High School Principal Mr. Mary
Assistant High School Principal Mr. Kesneck
Elementary Principal Mr. Lemley
Technology Coordinator Mr. Georgalas

IV. APPROVE MINUTES

Approve the following board meeting minutes:

- Worksession Meeting March 8, 2021
- Regular Meeting March 15, 2021

(REF. A.1and A.2)

Motion by Mrs. Brose, 2nd by Mr. Caumo

V. Visitors:

Recognitions:

Committee

VI. Appointments and Reports

Athletics
Budget/Finance
Buildings & Grounds
Education/Technology

Township Parks/Recreation Committee

Personnel
Policy/Contracts
Transportation
Representatives

PSBA SHASDA WACTC <u>Chair</u>

Mrs. Popeck spring sports started

Mr. Caumo - need to schedule Budget Meeting

Action: Approved 9-0

Dr. Kelly

Mrs. Brose - PSSA testing started

Mr. Kolovich - Easter Egg Hunt - Planning

Community Day - June 27

Mr. Rockage Mr. Hess

Mr. Johnson - Minor bus accident today.

Mr. Caumo

Any Board Member

Mr. Rockage - No spring sports

VII. **FINANCE**

Tax Collectors Report A.

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 Mr. Caumo, 2nd by Dr. Kelly

Action: Approved 9-0

Update on the Preliminary Budget Preparation for the 2021-2022 school year D.

VIII. **OLD BUSINESS**

IX. **NEW BUSINESS**

- A. **PERSONNEL**
- B. **CONFERENCE REQUESTS - NONE SUBMITTED**
- C. FIELD TRIPS/COMPETITIONS - NONE SUBMITTED
- D. **FUND RAISERS**
 - LEO Club to sell Relay for Life T-shirts to benefit cancer research from April 26 to 1. 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 Mr. Johnson, 2nd by Mr. Rockage **Action: Approved 9-0**

XIII. **TRANSPORTATION**

XIV. **BOARD CONCERNS**

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 Mrs. Brose, 2nd by Mrs. Popeck **Action: Approved 9-0**

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 Mr. Hess, 2nd by Mr. Rockage **Action: Approved 9-0**

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 Mr. Caumo, 2nd by Mrs. Popeck **Action: Approved 9-0** 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 Mr. Johnson, 2nd by Dr. Kelly **Action: Approved 9-0** XV. SOLICITOR'S REPORT XVI. **EXECUTIVE SESSION** A. **PERSONNEL MATTERS** BEGIN: 6:43 PM END: 7:27 PM XVII. ADIOURNMENT MOTION BY _______ TO ADJOURN THE MEETING AT ______ P.M. MEETING WILL RECONVENE ON MONDAY, APRIL 26, 2021 AT 6:30 PM