REFERENCE: A.1

BOARD APPROVED: 05/17/21

# **CHARTIERS-HOUSTON SCHOOL DISTRICT**

# **WORKSESSION MINUTES**

APRIL 12, 2021 6:30 PM

I. CALL TO ORDER AT 6:41P.M.

II. ROLL CALL:

Mrs. Brose - presentMr. Johnson - RemoteMrs. Popeck - presentMr. Caumo - presentDr. Kelly - presentMr. Rockage - presentMr. Hess - presentMr. Kolovich - absentMr. Hall - present

ALSO PRESENT:

Superintendent Mr. George
Solicitor Mrs. Graham
High School Principal Mr. Mary
Assistant High School Principal Mr. Kesneck
Assistant Elementary Principal Mrs. Bockstoce

(a) VISITORS: RECOGNITIONS:

#### III. WORKSESSION

- A. FINANCE
  - 1. Update on the Preliminary Budget preparation for the 2021-2022 school year
- B. Personnel
- C. CONFERENCE REQUESTS
- D. FIELD TRIPS/COMPETITIONS
  - National Honor Society Students (5) with an interest in International Affairs and/or Climate Change, event to be held at W&J large lecture facility (all COVID precautions will be met), on May 13, 2021, accompanied by Suzanne Ashmore

Costs: Transportation School Van No charge Substitute \$100.00 1110-122

## E. FUND RAISERS

- C-H Touchdown Boosters Club to sell Joe Corbi Pizza from April 12 April 26, 2021, Terry Fetsko, advisor
- 2. Musical to sell cardboard cut-out seat filler photos from April 19 to May 3, 2021, Nancy McGill, advisor

#### F. ATHLETICS

1. Athletic Meeting Agenda – April 12, 2021

#### G. Buildings and Grounds

1. Getting ready for spring sports and activities

#### H. EDUCATION

 Discussion on request of Band Director to participate in this year's Canonsburg Memorial Day Parade on May 31, 2021
 On agenda next week for approval.

### I. TRANSPORTATION

#### IV. BOARD CONCERNS

- A. Discussion on approval of the 2021-2022 School District Calendar Copies have been sent to Mr. Alderson, CHFT Union President On agenda next week for approval.
- B. Discussion on approval of Vicky Estrada-McKenzie for unpaid days on March 4, March 12 and March 18, 2021
   On agenda next week for approval.
- C. Discussion on approval to purchase a full-page advertisement in the program of the 2021 musical (*Godspell 2012*) at a cost of \$65.00 **On agenda next week for approval**.
- D. Discussion on:
  - Hours/cost of independent contractor/Central Office time sheet approval-status update
  - Updated 2021-2022 school district calendar—who and when is this to be approved
  - Senior activities update— status update on prom, graduation, etc.
     Prom to be held at George Washington, Friday, May 14. Capacity 180 student can bring guests, must follow CDC Covid guidelines, temperature checks. Senior picnic Friday, May 21 at the Field House. Graduation Friday, June 4 at the Field House max capacity 1750. Hoping for live streaming. Parade is still up in the air.
  - Computer status update from Mr. Georgalas 50 PFO computers and laptop carts are ready. 1-1 computer ratio for next year

# V. SOLICITOR'S REPORT

#### VI. EXECUTIVE SESSION

A. PERSONNEL MATTERS

# VII. ADIOURNMENT

MOTION BY MR. CAUMO, 2ND BY MR. JOHNSON TO ADJOURN THE MEETING AT 6:56P.M.

CHRISTOPHER J. HESS