



## **Chester Upland School District**

### **RECEIVER'S MEETING WITH THE PUBLIC**

**April 15, 2021**

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- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Presentation – Main Street and Budget**
- 5. Approval of Minutes of previous meeting of March 18, 2021**
- 6. Public Comment**
- 7. Education Agenda**
  - A-1 Approval to adopt and approve Determinations from Student Hearings
  - A-2 Approval of the Tuition Agreement for Student #80839 with Elwyn
  - A-3 Approval of the Settlement Agreement and Release for Student #080809
  - A-4 Approval of Education Funding for Student #1001132 with Abraxas
  - A-5 Approval of the Settlement Agreement and Release for Student #1000479
- 8. Personnel Agenda**
  - B-1 Approval of appointments, resignations, leaves of absence, return from leaves of absence, and spring coaches.
  - B-2 Approval of Tuition Reimbursement
  - B-3 General Fund Budget: \$2,766,000.15. Approval of payrolls
  - B-4 Approval to Purchase an account with GetSelected.com

- B-5 Approval of stipend for Christina Coleman for overtime services for Committee Meetings

**9. Business Agenda**

- C-1 Reports of the tax collectors: \$178,929.64
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$8,670,875.72. Approval of list of payments
- C-4 Approval of Chester Upland School District's STEB share of the Delaware County Community College 2021-22 Budget
- C-5 Approval of Bond Resolution – 2021 for the 2011A Bonds and the 2011C Bonds
- C-6 Approval to enter into a contractual agreement with Maillie LLC to provide Audit services
- C-7 Approval to enter a contractual agreement with Gallagher Benefit Services
- C-8 Approval for the increase of internet bandwidth for RWAN
- C-9 Approval of the election of the DCIU Board of Directors

**10. Other Business**

**11. Adjournment**

**Chester Upland School District**

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**April 15, 2021**

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**EDUCATION AGENDA**

**A-1 Approval to adopt and approve Determinations from Student Hearings**

<b><u>Student #</u></b>	<b><u>Date of Hearing</u></b>
21265	3/16/2021
212169	4/7/2021
213716	4/7/2021
213453	4/7/2021
90654	4/7/2021
1001296	4/7/2021

**A-2 Approval of the Tuition Agreement for Student #80839 with Elwyn**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Tuition Agreement for Student Numbers: 80839 (CB) for the 2020-2021 school year between the Chester Upland School District and Elwyn.

**Payable From:** General Fund Budget  
**Cost:** \$63,300/SY  
**Executive Sponsor:** Christine Murrin

**A-3 Approval of the Settlement Agreement and Release for Student #080809**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Settlement Agreement and Release with reference to Student Number #080809 (GW) for legitimate educational expenses and attorney's fees.

**Payable From:** General Fund Budget  
**Cost:** \$75,000 (\$66,000/Settlement Agreement, \$9,000 Attorney's Fees)  
**Executive Sponsor:** Christine Murrin

**A-4 Approval of Education Funding for Student #1001132 with Abraxas**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the education funding for #1001132 (NC) for Abraxas Southern Peaks Regional Treatment Center.

**Payable From:** General Fund Budget

**Cost:** Not to Exceed \$6,000 (\$151.90/day for remainder of 2020-21 SY)

**Executive Sponsor:** Christine Murrin

**A-5 Approval of the Settlement Agreement and Release for Student #1000479**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Settlement Agreement and Release with reference to Student Number #1000479 (MID) for legitimate educational expenses and attorney’s fees.

**Payable From:** General Fund Budget

**Cost:** \$30,000 (\$25,000/Settlement Agreement, \$5,000 Attorney’s Fees)

**Executive Sponsor:** Christine Murrin

**PERSONNEL AGENDA**

**B-1 Approval of appointments, resignations, leaves of absence, return from leaves of absence, and spring coaches.**

RESOLVED, that the following appointments be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/ Location</u>	<u>Salary</u>	<u>Level/ Step</u>	<u>Effective Date</u>	<u>New/ Replacement</u>
Robinson, Christopher	Temporary Interim Executive Assistant to the Superintendent/ Admin	\$20/hr.	n/a	3/16/2021	Replacement Temporary
Boswell Mary	Lunch Aide Toby Farms	\$11/hr.	n/a	4/19/2021	Replacement
LoFurno Nicole	Payroll/HR Specialist	\$53,500	n/a	5/1/2021	Replacement

FURTHER RESOLVED, that the following **resignations** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Kratochvil, Carrie	Temporary Interim Executive Assistant To the Superintendent/ Admin	3/19/2021
Montgomery, Deborah	Teacher's Assistant/ Toby Farms	3/25/2021
Weathers, Tavon	Custodian/Toby Farms	4/2/2021
Robinson, Kinya	Interim Executive Assistant To the Superintendent/Admin	4/6/2021
Robinson, Christopher	Temporary Interim Executive Assistant To the Superintendent/ Admin	4/6//2021

FURTHER RESOLVED, that the following **leaves of absence** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Stewart, William	Teacher's Aide/CHS	9/8/2020-12/1/2021 FMLA
Stewart, William	Teacher's Aide/CHS	12/2/2020-4/27-2021 Medical
Stanford, Derek	Teacher/CHS	2/6/2021-4/27/2021 FMLA
Fletcher, Sundae	Teacher/CHS	2/3/2021-4/30/2021 FMLA

FURTHER RESOLVED, that the following **return from leaves of absence** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
McLuckie, Susan	Teacher/Toby Farms	3/9/2021
Morales-Brito, Julissa	Truancy Assistant/CHS	3/15/2021
Weatherly, Aliesa	Teacher/CHS	3/22/2021
O'Connell, Elizabeth	Teacher/Toby Farms	3/22/2021

Pawlowski, Melanie	Teacher/CUSA	4/6/2021
Orr, Christopher	Teacher/Main Street	4/13/2021
Laws, Darren	Teacher/Toby Farms	4/26/2021

FURTHER RESOLVED, that the following **Spring Coaches** be approved for the 2020-2021 school year:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>
Terry, Lafennis	Assistant Track Coach - Boys	\$3,151.97
Clayton, Juwan	Assistant Track Coach - Girls	\$3,151.97
Wharton, James	Head Cross Country Coach – Boys	\$4,202.50
Allen, Jamal	Head Cross Country Coach – Girls	\$4,202.50
Wharton, James	Head Outdoor Track Coach – Boys	\$4,202.50
Allen, Jamal	Head Outdoor Track Coach – Girls	\$4,202.50

**B-2 Approval of Tuition Reimbursement**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for employees listed below to receive tuition reimbursement for the 2020-2021 school year

**Administrators:**

<b><u>Name</u></b>	<b><u>Credits Submitted</u></b>	<b><u>Credits Approved</u></b>	<b><u>Amount Requested</u></b>	<b><u>Amount Approved</u></b>
Bell, Brendan	6	6	\$5,734.80	\$5,734.80

**Executive Sponsor:** Lakiyah Chambers

**B-3 General Fund Budget: \$2,766,000.15. Approval of payrolls**

RESOLVED, that the payrolls dated in March, 2021 of the various accounts totaling for all accounts and funds the grand sum of \$2,766,000.15, be approved by the Receiver, acting as the Board of School Directors.

**Executive Sponsor:** Lakiyah Chambers

**B-4 Approval to Purchase an account with GetSelected.com**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the HR Department to purchase an account with [www.getselected.com](http://www.getselected.com).

**Payable From:** General Fund Budget

**Cost:** Not to Exceed \$6,000

**Executive Sponsor:** Lakiyah Chambers

**B-5 Approval of stipend for Christina Coleman for overtime services for Committee Meetings**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for a stipend to be paid to Christina Coleman for overtime services for Committee Meetings at a rate of \$31.25/hr.

**Payable From:** General Fund Budget

**Cost:** Not to Exceed \$250.00

**Executive Sponsor:** Lakiyah Chambers

**BUSINESS AGENDA**

**C-1 Reports of the tax collectors: \$178,929.64**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period March 1, 2021 through March 31, 2021 in the amount of \$178,929.64 be received, be noted upon the Minutes and filed.

**Executive Sponsor:** Rich Fazio

**C-2 Approval of the Treasurer's Report/Budget Report**

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended March 31, 2021 be approved by the Receiver, acting as the Board of School Directors.

**Executive Sponsor:** Rich Fazio

**C-3 General Fund Budget: \$8,670,875.72. Approval of list of payments**

RESOLVED, that the attached list of payments of the various accounts totaling for all accounts and funds the grand sum of \$8,670,875.72, a copy of which has been given to the Receiver, acting as the Board of School Directors, be APPROVED, and that said list of payments be incorporated into the Minutes.

General Fund	\$8,619,830.98
Food Services Account	51,044.74
Capital Project Fund Account	<u>0</u>
Total Disbursements	\$8,670,875.72

**Payable From:** General Fund Budget  
**Executive Sponsor:** Rich Fazio

**C-4 Approval of Chester Upland School District’s STEB share of the Delaware County Community College 2021-22 Budget**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Chester Upland School District’s STEB share of the Delaware County Community College for the 2021-22 Budget.

**Payable From:** General Fund Budget  
**Cost:** \$331,799  
**Executive Sponsor:** Rich Fazio

**C-5 Approval of Bond Resolution – 2021 for the Issuance of 2011A Bonds and the 2011C Bonds**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the issuance of Bonds 2011A and 2011C. Full Resolution is posted on Chester Upland School District Website.

**Executive Sponsor:** Rich Fazio

**C-6 Approval to enter into a contractual agreement with Maillie LLC to provide Audit services**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contractual agreement with Maillie LLC to provide Financial Audit services for the years ended June 30, 2020 and June 30, 2021 in the amount of seventy-five thousand dollars (\$75,000.00) per year.

**Payable From:** General Fund Budget  
**Cost:** \$150,000  
**Executive Sponsor:** Rich Fazio



**C-9 Approval of the election of the DCIU Board of Directors**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors:

For the Term July 1, 2021 to June 30, 2024

Chichester	Edward Cardow
Penn-Delco	M. Colleen Powell
Rose Tree Media	Hillary Fletcher
Upper Darby	Rachel Mitchell
Wallingford-Swarthmore	Lawrence Kutys

**Executive Sponsor:** Carol Birks

**C-7 Approval to enter a contractual agreement with Gallagher Benefit Services**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contractual agreement with Gallagher Benefit Services to provide Employee Benefit evaluation services for the 2020-2021 school year in the amount of twenty-four thousand dollars (\$24,000.00).

**Payable From:** General Fund Budget

**Cost:** \$24,000

**Executive Sponsor:** Rich Fazio

**C-8 Approval for the increase of internet bandwidth for RWAN**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the increase of internet bandwidth as indicated in the Second Addendum to Service Order for Regional Wide Area Network Services RWAN (Regional Wide Area Network) Consortium from Delaware County Intermediate Unit, from April 15, 2021 – June 30, 2022.

**Payable From:** General Fund Budget

**Cost:** \$22,440

**Executive Sponsor:** Byron McCook