



## **Chester Upland School District**

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

**June 21, 2018**

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- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Presentations**
- 5. Commendations**
- 6. Approval of Minutes of previous meeting of May 17, 2018**
- 7. Public Comment**
- 8. Education Agenda**
  - A-1 Homebound Instruction for Students
  - A-2 Approval to adopt and approve Determinations from Student Hearings
  - A-3 Approval of payment to Andrew Reiss for services as Bocce Coach, Special Olympics
  - A-4 Approval of Settlement Agreement and Release for Student #076070
  - A-5 Approval for 6 SSTLs to provide consultation services
  - A-6 Approval to contract with Diane Cartwright for Early Intervention transition services
  - A-7 Approval to contract with LaWanda Burke for Early Intervention transition services
  - A-8 Approval of Settlement Agreement and Release for Student #73688

- A-9 Approval for up to 8 families, the District's Education Coordinator and the Federal Programs Liaison to attend the Statewide Parent Advisory Council Conference.
- A-10 Approval for Promevo, DCIU and Northwest Tri-County IU to provide PD for Stetser Elementary teachers
- A-11 Approval of the 2018-19 Academic Calendar
- A-12 Approval for the CUSD guidance counselors to provide consultation services
- A-13 Approval of purchase of Schoology
- A-14 Approval for Wilson Learning to provide PD and Coaching
- A-15 Denial of the application for the Legacy International Charter School of Music and the Arts

**9. Personnel Agenda**

- B-1 Approval of appointment, resignations, retirement to resignation, terminations, returns from leaves of absence, reassignment, suspensions, stipend, CTE summer institute training, occupational advisory committee, summer school programs, extended year coaching staff, extra and co-curricular activities advisors, and mentor teachers
- B-2 Approval of Tuition Reimbursement for the 2017-2018 school year

**10. Business Agenda**

- C-1 Reports of the tax collectors: \$0
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$3,224,782.15. Approval of payrolls  
General Fund Budget: \$7,887,316.81. Approval of list of payments

- C-4 Approval of Microsoft License PA EES Agreement with Lancaster Lebanon IU
- C-5 Approval of HP Switches Service Contract with Hewlett Packard
- C-6 Approval of DCIU Information Technology Support
- C-7 Approval of Webroot Endpoint Protection with GHA Technologies
- C-8 Approval of High Speed Internet Service with DCIU
- C-9 Approval of DCIU Technician Support
- C-10 Approval of the Food Services Contract with Compass USA/Chartwells
- C-11 Approval of SchoolPointe renewal of existing contract
- C-12 Approval for Sharon Brokenbough, COO, to attend the School Operations Academy
- C-13 Approval of Policy #706.1 on the disposal of surplus property
- C-14 Approval for Gregg's Roofing & Siding to replace roof at Toby Farms
- C-15 Approval for Aire Pro to replace HVAC system at Toby Farms

**11. Other Business**

**12. Adjournment**

**Chester Upland School District**

**RECEIVER'S MEETING WITH THE PUBLIC**

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**EDUCATION AGENDA**

**A-1 Homebound Instruction for Students**

<b><u>Student #</u></b>	<b><u>School</u></b>	<b><u>Effective Date</u></b>
NONE		

**A-2 Approval to adopt and approve Determinations from Student Hearings**

<b><u>Student #</u></b>	<b><u>Date of Hearing</u></b>
211278	5/4/18
78607	5/11/18
80780	5/11/18
80055	5/11/18
80926	5/22/18
80890	5/22/18
211815	5/22/18
1003396	5/22/18
200681	5/22/18
80735	5/22/18
1001993	5/22/18
90321	5/30/18
212150	5/30/18
78444	6/5/18

**A-3 Approval of stipend payment to Andrew Reiss for services as Bocce Coach, Special Olympics**

RESOLVED, that the Receiver, acting as the Board of School Directors approve the payment of \$1,000 stipend for 2017-2018 school year to Andrew Reiss for his services as Bocce Coach, Interscholastic Unified Sports, Special Olympics, Pennsylvania.

**Payable from:** Interscholastic Unified Sports, Special Olympics PA

**Cost:** \$1000

**Executive Sponsor:** Tracy Ocasio

**A-4 Approval of Settlement Agreement and Release for Student #076070**

RESOLVED, that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number #076070 (NB) for a Compensatory Education Fund in the amount of thirty thousand dollars (\$30,000), to be utilized and disbursed pending the approval of the Director of Special Education, expiring 12/7/21, and attorney's fees in the amount of eleven thousand dollars (\$11,000).

**Payable from:** General Fund Budget

**Cost:** \$41,000 (\$30,000 Compensatory Ed Fund, \$11,000 Attorney's fees)

**Executive Sponsor:** Tracy Ocasio

**A-5 Approval for 6 SSTLs to provide consultation services**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District's 6 Student Service Teacher Leaders (SSTL) to provide consultation services focused on designing new programs, supporting the special education audit reconciliation process, assist in the upkeep of the CUSD's Action Plan aligned to the proposed 2015-2018 Recovery Plan, as it pertains to student services. The staff will provide professional services, including collaboration with the Director of Pupil Services, to ensure compliance with the CUSD's 2015-2018 Recovery Plan, audits, action steps, and due dates.

**Payable from:** School Intervention Grant (SIGr)

**Cost:** \$55,000

**Executive Sponsor:** Tracy Ocasio

**A-6 Approval to contract with Diane Cartwright for Early Intervention transition services**

RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for Diane Cartwright to participate in evaluate and provide screening services to students transiting from Early Intervention speech and language services to school aged speech and language services. This contract shall begin July 1, 2018 and end on August 30, 2018. The cost shall be the teacher contracted rate of \$32 per hour.

**Payable from:** General Fund Budget

**Cost:** \$3,000

**Executive Sponsor:** Tracy Ocasio

**A-7 Approval to contract with LaWanda Burke for Early Intervention transition services**

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with Dr. LaWanda Burke to evaluate students transiting from early intervention services to school aged services. This contact shall begin July 1, 2018 and end on August 30, 2018. The cost for each evaluation is \$1,000 per student.

**Payable from:** General Fund Budget

**Cost:** \$40,000

**Executive Sponsor:** Tracy Ocasio

**A-8 Approval of Settlement Agreement and Release for Student #73688**

RESOLVED, that the Receiver acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number 73688 (JS) for a Compensatory Education Fund in the amount of thirty thousand dollars (\$30,000), to be utilized and disbursed by The PLAN of PA as the Trustee, expiring 1/27/2020, and attorney's fees in the amount of three thousand five hundred dollars (\$3,500).

**Payable from:** General Fund Budget

**Cost:** \$33,500 (\$30,000 Compensatory Ed Fund, \$3,500 Attorney's fees)

**Executive Sponsor:** Tracy Ocasio

**A-9 Approval for up to 8 families, the District's Education Coordinator and the Federal Programs Liaison to attend the Statewide Parent Advisory Council Conference.**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for up to 8 families and the District's Education Coordinator and Federal Programs Liaison to attend the Statewide Parent Advisory Council Conference in Seven Springs in Champion, PA July 10-12, 2018. The attendees have been involved in the District's 2017-18 Parent Advisory Council meetings and/or involved in school-based family activities.

**Payable from:** Title I Function 3300 Community Services

**Cost:** Not to exceed \$12,000 (including registration, transportation and hotel)

**Executive Sponsor:** Nikki Monroe-Hines

**A-10 Approval for Promevo, DCIU and Northwest Tri-County IU to provide PD for Stetser Elementary teachers**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into an agreement with Promevo, Delaware County Intermediate Unit, and Northwest Tri-County Intermediate Unit, to provide professional development around technology for Stetser Elementary teachers related to Promethean Boards, Google Classroom Suite, and Item Scoring and Text Dependent Analysis related to PSSA Performance to enhance teacher's instructional practices for the 2018-2019 academic year.

**Payable from:** Ready To Learn

**Cost:** \$18,200

**Executive Sponsor:** Nikki Monroe-Hines, Janet Baldwin

**A-11 Approval of the 2018-19 Academic Calendar**

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the proposed calendar for the 2018-2019 academic year, with September 4, 2018 as the first day for all students and June 14, 2019 as the last day for all students.

See attached calendar for full documentation.

**Executive Sponsor:** Juan Baughn

**A-12 Approval for the CUSD guidance counselors to provide consultation services**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District's guidance counselors to provide consultation services focused on designing new programs, supporting the college and career readiness education, assist in the upkeep of the CUSD's Action Plan aligned to the proposed 2015-2018 Recovery Plan, as it pertains to student services.

**Payable from:** General Fund Budget

**Cost:** \$12,000

**Executive Sponsor:** Tracy Ocasio

**A-13 Approval of purchase of Schoology**

RESOLVED, that the Receiver, acting as the Board of School Directors approve the purchase of Schoology, a learning management system.

**Payable from:** General Fund Budget

**Cost:** \$6,000

**Executive Sponsor:** Jala Olds-Pearson

**A-14 Approval for Wilson Learning to provide PD and Coaching**

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Wilson Learning to provide professional development and coaching services for Instructional Teacher Leaders and K-3 teachers on the Foundations program during the 2018-2019 school year. Foundations is a multisensory and systematic phonics, spelling, and handwriting program that benefits all K-3 students (Wilson Learning).

**Payable from:** General Fund Budget

**Cost:** Not to exceed \$25,000

**Executive Sponsor:** Jala Olds-Pearson

**A-15 Denial of the application for the Legacy International Charter School of Music and the Arts**

RESOLVED, that the Receiver, acting as the Board of School Directors, denies the application for the Legacy International Charter School of Music and the Arts.

**Executive Sponsor:** Sharon Brokenbough



**PERSONNEL AGENDA**

**B-1 Approval of appointment, resignations, retirement to resignation, terminations, returns from leaves of absence, reassignment, suspensions, stipend, CTE summer institute training, occupational advisory committee, summer school programs, extended year coaching staff, extra and co-curricular activities advisors, and mentor teachers**

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Cirino, Lucious	Head Custodian Main Street	18.89/hr 12 months	5/29/2018	Replacement 0241 G.F.B. 2017-2018
Lee, Stafford	Custodian Toby Farms	11.78/hr 12 months	5/1/2018	Replacement 0241 G.F.B. 2017-2018
Robinson, Maurice	Custodian Toby Farms	11.78/hr 12 months	5/15/2018	Replacement 0480 G.F.B. 2017-2018
Tolson, William	School Safety Officer Toby Farms	12.09/hr Per Diem	5/14/2018	Replacement 0049 G.F.B. 2017-2018

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>
Adams, Heather	Spec. Educat. Teacher Chester High	6/12/2018
Flagg, Ashlea	Assistant Middle School Cheerleading Coach	6/13/2018
Flagg-Davis, Djuana	Middle School Cheerleading Coach	6/13/2018
Peticca, Julia	Spec. Educat. Teacher CUSA	6/12/2018

FURTHER RESOLVED, that the following change retirement to resignation be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Rodriguez, Nixa	Psychologist Toby Farms	6/8/2018

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Brown, Antron	Custodian Stetser	6/19/2018
Mathis, Gregory	Per Diem Security Chester High	6/19/2018

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Rodriguez, Nixa	School Psychologist Toby Farms	6/8/2018
Roy, Danielle	Teacher Main Street	5/21/2018

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

<u>Name</u>	<u>From Position Location</u>	<u>To Position Location</u>	<u>Effective Date</u>
Lewis, Sylvester	Custodian STEM 17.80/hr	Head Custodian STEM 19.46/hr	2/27/2018

FURTHER RESOLVED, that the following **suspensions** be approved on the effective date respectively noted (Justification file in the Office of Human Resources)

Effective Dates	Name on File in Human Resources	Title	Location	Status
6/12/2018		Teacher	CHS	Suspended without pay
6/5/2018		School Safety Officer	Toby Farms	Suspended without pay
5/16, 17,18 /2018		Custodian	Stetser	Suspended without pay
6/12/2018		School Safety Officer	CUSA	Suspended without pay
6/12/2018		Climate Manager	CUSA	Suspended without pay

FURTHER RESOLVED, that the receiver, acting as the Board of School Directors, grant approval for the **Lead School Nurse** to receive a stipend in the amount of 1,500 for the 2017-2018 school year.

**Name**

Deborah Whitsett Marone

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the **CTE Summer Institute Training** (producing a product) as listed below:

<b><u>Name</u></b>	<b><u>Salary</u></b>
Best, Jeanette	45./hr
Badson, Lloyd	45./hr
Lindsey, Lesie	45./hr
Merto, Caitlin	45./hr
Stevens, Cheryl	45./hr

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the **Occupational Advisory Committee** meeting twice a year as listed below:

<b><u>Name</u></b>	<b><u>Salary</u></b>
Best, Jeanette	32./hr
Badson, Lloyd	32./hr
Fraiser, Eric	32./hr
Lindsey, Lesie	32./hr
Jones, Marlon	32./hr
Merto, Caitlin	32./hr
Stevens, Cheryl	32./hr

All employees listed above have participated in two (2) meetings for six (6) hour sessions

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals to participate in the Summer School Programs during the 2017-2018 school year as listed below:

Summer Program	Name	Position	Placement determined by Program in orientation	Hourly wage
<b>Mars Summer Enrichment Program</b>	Robin Toogood	Teacher Asst.		15./hr
	Rebekah Tiffany	Teacher Asst.		15./hr
	Rembert Gibbs	Teacher Asst.		15./hr
	Djuana Flagg-Davis	Teacher Asst.		15./hr
	Robin Morgan	Teacher Asst.		15./hr
	Tiaira Pope	Teacher Asst.		15./hr
	Denise Mosley	Teacher Asst.		15./hr
	Kameron Gibbs	Teacher Asst.		15./hr
	Terry Ward	Teacher Asst.		15./hr
	Tiaira Butler	Teacher Asst.		15./hr
	Dietra Burton	Teacher		32./hr
	Susan Sciarra	Teacher		32./hr
	June Sargent	Teacher		32./hr
	Dwayne Snipes	Teacher		32./hr
	Brittany Vinson	Teacher		32./hr
	Carol Smith	Teacher		32./hr
	Colleen Wellstein	Teacher		32./hr
	Jeremy Hay	Teacher		32./hr
	Robin Moore	Teacher		32./hr
	Stephanie Butz	Teacher		32./hr
Ryan McShay	Teacher		32./hr	
Paulette Allen	Teacher		32./hr	
Shawn Bell	Teacher		32./hr	
	Tammy Strand-Yarbray	Program Coordinator	STEM	40./hr

CHESTER UPLAND SCHOOL DISTRICT

June 21, 2018 - Agenda

Page 13 of 20

	Donna Hunt-Gibbs	Program Coordinator	CUSA	40./hr
	Shannon Matthews	Secretary	STEM	15./hr
	Lynette McNeil	Secretary	CUSA	15./hr
<b>Summer Academy Recovery (Sara)</b>	Sharetta Joe	Support Coordinator (TA/Monitor)		15./hr
	Marvin Dukes Sr.	Support Coordinator (TA/Monitor)		15./hr
	Rashanha Tiller	Support Coordinator (TA/Monitor)		15./hr
	Teresa Pope	Support Coordinator (TA/Monitor)		15./hr
	Randy Gibson	Support Coordinator (TA/Monitor)		15./hr
	Kayla Boylan	Teacher		32./hr
	Karma Pace	Teacher		32./hr
	Margaret Johnson	Teacher		32./hr
	Aliesa Weatherly	Teacher		32./hr
	Ruben Arana	Teacher/Data		32./hr
	Sabrina Penn Synder	Teacher		32./hr
	LaDontay Bell	Teacher		32./hr
	Thomas Buonocore	Teacher		32./hr
	Tracey Felder	School Counselor		32./hr
	Dr. Carolyn Jones	Program Coordinator	CHS	40./hr
	Lesie Lindsey	Asst. Program Coordinator	STEM	40./hr
<b>Extended Year Prg (ESY)</b>				
	Tyrell Whitehead	Teacher Asst.		15./hr
	Gloria Covington	Teacher Asst.		15./hr
	Bernadine Sephes	Teacher Asst.		15./hr
	Deidre Miller	Teacher Asst.		15./hr
	Janifer Hamm	Teacher Asst.		15./hr
	Vanessa Doward	Teacher Asst.		15./hr
	La'Tisha Miller	Teacher Asst.		15./hr
	Terry Whitehead	Teacher Asst.		15./hr
	James Fisher	Teacher Asst.		15./hr
	Maya Hackett	Teacher Asst.		15./hr

	Alyssa Smith	Teacher		32./hr
	Susan King	Teacher		32./hr
	Jennifer Nance	Teacher		32./hr
	Lauren Cahill	Teacher		32./hr
	Colleen Thornton	Teacher		32./hr
	Heather Jordan	Teacher		32./hr
	Jennifer Park	Teacher		32./hr
	Mica Gibbs	Teacher		32./hr
	Myra Pope	Teacher		32./hr
	Valarie Williams	Teacher		32./hr
	Nichelle Artwell	School Social Worker		32./hr
	Tammy Cox-Cottman	School Social Worker		32./hr
	Nikkita George	Program Coordinator		40./hr
	Yvette Cowan	Secretary		15./hr
<b>Summer School Program</b>	Chania Dale	School Nurse	STEM	25./hr
	Ikey Mitchell-Campbell	School Nurse	CUSA	25./hr
	Larvar Edwards	School Nurse	CHS	25./hr
	Jeannette Best	CTE Cosmetology	CHS	32./hr
	Garfield Yuille	Climate Manager	CUSA	25./hr
	Andre Wilkins	Climate Manager	CUSA	25./hr
	Gloria Stokes	School Safety Officer	CUSA	18./hr
	Rasheeda Ishmail	School Safety Officer	CUSA	18./hr
	Andre Moore	Climate Manager	STEM	25./hr
	Mellonease Naylor	Climate Manager	STE M	25./hr
	Zernest Williams	School Safety Officer	STEM	18./hr
	Nadine Sparks	School Safety Officer	STEM	18./hr
	Chrisisy Swiggett	School Safety Officer	STEM	18./hr
	Keith Taylor	Climate Manager	CHS	25./hr
	Ronald Simonson	Climate Manager	CHS	25./hr
	Josette Richardson	School Safety Officer	Chester High	18./hr
	Candice Young	School Safety Officer	Chester High	18./hr

CHESTER UPLAND SCHOOL DISTRICT

June 21, 2018 - Agenda

Page 15 of 20

	Marcia Bright	School Safety Officer	Chester High	18./hr
	Kimberly Malinowski	Sub. Teacher		25./hr
	Davinia Forney	Sub. Teacher		25./hr
	Pamela Settles-Graves	Sub. Nurse		25./hr

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, approved Extended Year for the 2017-2018 school year for Boys and Girls Track **Coaches**. The following coaches and athletic director season was extended for 4 weeks May 1 to January 1 District One Playoffs and State Playoffs.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Moore, Andre	Athletic Director	900
Wharton, James	Boys Track Coach	1,333.32
Terry, LaFennis	Assistant Boys Track Coach	1,000
Allen, Jamal	Girls Track Coach	1,333.32
Clayton, Juwan	Assistant Girls Track Coach	1,000

FURTHER RESOLVED, that the following employees be approved for **Extra and Co-curricular Activities Advisors** as per the CUEA contract.

<u>Name</u>	<u>Position</u>	<u>School</u>	<u>Rate</u>
Johnson, Margaret	National Honor Society	Chester High	750
George, Nikkita	Senior Class Advisor	Chester High	750
Weatherly, Marie	Jr. Class Advisor	Chester High	750 (prorated)
Mesquito, Kimberly	Student Government	Chester High	750
Norman, Viola	Year Book Advisor	Chester High	750
Brown, Richard	Band Director	Chester High	3,500
Weatherly, Alicia	Asst. Band Director	Chester High (3 months)	733.33
Wright, Delores	Octagon Club	Chester High	750
Caitlin Merto	Yearbook Advisor	STEM Academy	750
Laura Kennedy	Senior Advisor	STEM Academy	750
Brendan Bell	Junior Class Coordinator	STEM Academy	750
Brittany Goldspinner	Annual Arts Advisor	STEM Academy	750
Stephanie Donofry	Student Activities Advisor	STEM Academy	750
Tyrone Neal	Student Government Advisor	STEM Academy	750

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive a \$250 stipend for serving as Mentor Teachers for Teacher Induction for the 2017-2018 school year:

<b>Teacher</b>	<b># of Mentees</b>
Davina Forney	1
Deborah Moore	1
Tammy Walker	2
Margaret Rios	1
Rachel Thomson	1
Caitlyn Merto	1
Stephanie Donofry	1
Viola Norman	2
Jennifer Archibald	1
Delores Wright	2
Amina Malik	1
Wesley Carter	1
Jon Osborn	2
Maria Weatherly	1 (Pro-rated 5 months)
Sabrina Carroll	1 (Pro-rated 6 months)
Carol Smith	2
Shannon Lewis	2
Lisa Mangini	1 (Pro-rated 4 months)
Kaelyn Rajczewski	1
Jean Dautel	1
Marti Dicus	1
Danielle Roy	2 (Pro-rated 3 months)
Louise Murphy	1

**B-2 Tuition Reimbursement for the 2017-2018 school year**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for employees listed below to receive tuition reimbursement for the 2017-2018 school year.

<u>Name</u>	<u>Number of Credits Requested</u>	<u>Number of Credits Approved</u>	<u>Approved Amount</u>
Culberson, Joshua	6	6	6,768
Long-Elliott, Tia	6	6	4,636

**Executive Sponsor:** Alvina Jenkins



**BUSINESS AGENDA**

**C-1 Reports of the tax collectors: \$0**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period May 1, 2018 through May 31, 2018 in the amount of \$ be received, be noted upon the Minutes and filed.

**Executive Sponsor:** Sharon Brokenbough

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended May 31, 2018 be APPROVED by the Receiver, acting as the Board of School Directors.

**Executive Sponsor:** Sharon Brokenbough

**C-3 General Fund Budget: \$3,224,782.15. Approval of payrolls**

RESOLVED, that the payrolls dated in May, 2018 of the various accounts totaling for all accounts and funds the grand sum of \$3,224,782.15, be approved by the Receiver, acting as the Board of School Directors.

**Multiple Fund Budget: \$7,887,316.81. 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 \$7,887,316.81, of which General Fund payments total \$7,222,352.94, Food Services Fund payments total \$389,290.62 and Capital Projects Fund payments total \$275,673.25, a copy of which has been given to the Receiver, acting as the Board of School Directors, and a copy of which is now before the Receiver, be APPROVED, and that said list of payments be incorporated into the June 21, 2018 Minutes.

**Payable From:** General Fund, Food Service and Capital Project Fund Budgets

**Executive Sponsor:** Sharon Brokenbough

**C-4 Approval of Microsoft License PA EES Agreement with Lancaster Lebanon IU**

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its business relationship with the Lancaster Lebanon Intermediate Unit (IU 13) for Microsoft Enrollment Education Solutions (EES) volume licensing for the 2018-2019 academic year.

**Payable From:** General Fund Budget

**Cost:** \$24,114.75

**Executive Sponsor:** Joshua Culbertson

**C-5 Approval of HP Switches Service Contract with Hewlett Packard**

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its existing service contract with IntegraOne for the maintenance of hardware and software support for Hewlett Packard switches and network controller for the period from September 11, 2018 to September 10, 2019.

**Payable From:** General Fund Budget

**Cost:** \$38,805.60

**Executive Sponsor:** Joshua Culbertson

**C-6 Approval of DCIU Information Technology Support**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with the Delaware County Intermediate Unit (DCIU) to provide two employees for technical support to the Chester Upland School District: a General Technology Support staff person (for 15-hours per week) and a Network Administrator (for 35-hours per week) for the period from July 1, 2018 through June 30, 2021.

**Payable From:** General Fund Budget

**Cost:** \$154,000 for 2018-19

158,620 for 2019-20

163,378.66 for 2020-21

**Executive Sponsor:** Joshua Culbertson

**C-7 Approval of Webroot Endpoint Protection with GHA Technologies**

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its existing business relationship with GHA Technologies, Inc. for a 1-year contract for Webroot Endpoint Protection services for antivirus and security software deployment with an expanded count of licenses.

**Payable From:** General Fund Budget

**Cost:** \$23,405

**Executive Sponsor:** Joshua Culbertson

**C-8 Approval of High Speed Internet Service with DCIU**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into an agreement with the Delaware County Intermediate Unit for the purposes of providing high speed Internet access service to the Chester Upland School District, from the period of July 1, 2018, and continuing through June 30, 2019.

**Payable From:** General Fund Budget

**Cost:** \$9,240 (eligible for eRate support)

**Executive Sponsor:** Joshua Culbertson

**C-9 Approval of DCIU Technician Support**

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its existing contract with the Delaware County Intermediate Unit (DCIU) for a Level 1 Building Technician (for 40-hours per week) for the period from 2018-2019 through 2020-2021.

**Payable From:** General Fund Budget

**Cost:** \$79,559 for 2018-19

81,936 for 2019-20

84,395 for 2020-21

**Executive Sponsor:** Joshua Culbertson

**C-10 Approval of the Food Services Contract with Compass USA/Chartwells**

RESOLVED, that the Receiver, acting as the School Board, grant approval to renew the Food Service Management Contract with Compass USA/Chartwells for 2018-19 as the final year of the agreement.

**Payable From:** Food Service Fund

**Cost:**

**Executive Sponsor:** Sharon Brokenbough

**C-11 Approval of SchoolPointe renewal of existing contract**

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its existing contract with SchoolPointe for the purposes of website hosting and support for the 2018-2019 year.

**Payable From:** General Fund Budget

**Cost:** \$4,000

**Executive Sponsor:** Joshua Culbertson

**C-12 Approval for Sharon Brokenbough, COO, to attend the School Operations Academy**

RESOLVED, that the Receiver, acting as the Board of School Directors, approve payment for Sharon Brokenbough, Chief Operating Officer to attend the School Operations Academy offered through the Pennsylvania Association of School Business Officials in Harrisburg, PA on July 31, 2018 and August 1, 2018.

**Payable From:** General Fund Budget

**Cost:** Not to exceed \$1,000

**Executive Sponsor:** Sharon Brokenbough

**C-13 Approval of Policy #706.1 on the disposal of surplus property**

RESOLVED, that the Receiver, acting as the Board of School Directors, approves Policy #706.1, disposal of surplus property as recommended by the Pennsylvania School Board Association. The first and second readings of the policy were done at the Meetings of the Receiver on April 19, 2018 and May 17, 2018 respectively.

**Executive Sponsor:** Sharon Brokenbough

**C-14 Approval for Gregg's Roofing & Siding to replace roof at Toby Farms**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Gregg's Roofing & Siding replacing roof at Toby Farms.

**Payable From:** General Fund Budget

**Cost:** \$9,500

**Executive Sponsor:** Marvin Newton

**C-15 Approval for Aire Pro to replace HVAC system at Toby Farms**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Aire Pro to replace HVAC system at Toby Farms.

**Payable From:** General Fund Budget

**Cost:** \$7,200

**Executive Sponsor:** Marvin Newton