



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

September 21, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Presentations – First Reading of Policies and Procedures (except as noted – see attached Table of Content)**
- 5. Commendations**
- 6. Approval of Minutes of previous meetings of July 21, 2017**
- 7. Public Comment**
- 8. Education Agenda**
 - A-1 Approval to enter into a contractual agreement with George Crothers Memorial School
 - A-2 Approval to enter into a contractual agreement with Valley Forge Educational Services (VFES) for the Vanguard School
 - A-3 Approval to enter into a contractual agreement with Woods Services
 - A-4 Approval to enter into a contractual agreement with Prospect Crozer
 - A-5 Approval to enter into a contractual agreement with John Fanning, MD
 - A-6 Approval to enter into a contractual agreement with Child Guidance Resource Centers
 - A-7 Approval to enter into a contractual agreement with Pathway School

- A-8 Approval for Dynamic Measurement Group (DMG) to provide professional services

9. Personnel Agenda

- B-1 Approval of appointments, declined positions, reassignments, transfers, terminations, retirements, resignations, leaves of absence, returns from leaves of absence, furloughs, Summer Program, Title I school-wide activities, supplemental salaries, Extra- and Co-Curricular Activities Advisors and Fall Coaching Staff

10. Business Agenda

- C-1 Reports of the tax collectors: \$143,759.20
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$486,050.46. Approval of payrolls
General Fund Budget: \$7,889,552.07. Approval of list of payments
- C-4 Approval to purchase programmer hours from PowerSchool
- C-5 Approval for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Conference
- C-6 Approval to enter into MOUs with Chester City PD, Chester Township PD and Upland Borough PD
- C-7 Approval to enter in a contract with the Be Proud Program
- C-8 Approval to authorize NEC Corporation of America to subcontract its terms to Forerunner Technologies, Inc.
- C-9 Approval of change orders for Phase 2 of High School HVAC project
- C-10 Approval to renew existing business arrangement with eSchoolPlus
- C-11 Approval to continue existing business relationship with GHA Technologies, Inc
- C-12 Approval to authorize Independent Contractor Agreement for Next Steps

11. Other Business

12. Adjournment

Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

August 30, 2017

EDUCATION AGENDA

A-1 Approval to enter into a contractual agreement with George Crothers Memorial School

RESOLVED, that the Board of School Directors enter into a contractual agreement with George Crothers Memorial School for educational services for the 2017-2018 school year. The cost for George Crothers Memorial School is per contract of \$260.05 per day, per student to begin on September 5, 2017, and ending at the conclusion of its academic year on June 14, 2018 or the last day of school.

Payable From: General Fund Budget

Cost: \$200,000

Executive Sponsor: Andria Saia

A-2 Approval to enter into a contractual agreement with Valley Forge Educational Services (VFES) for the Vanguard School

RESOLVED, that the Board of School Directors enter into a contractual agreement with Valley Forge Educational Services (VFES) for the Vanguard School for educational services for the 2017-2018 school year. The cost for the Vanguard School is per contract of \$57,505.00 prorated for each student for a period to begin on September 5, 2017, and ending at the conclusion of its academic year in June, 2018.

Student ID # 73343

Student ID # 69915

Student ID # 211988

Payable From: General Fund Budget

Cost: \$172,515

Executive Sponsor: Andria Saia

A-3 Approval to enter into a contractual agreement with Woods Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Woods Services, Inc. for residential and educational services for the 2017-2018 school year. The cost for Woods Services, Inc. is per contract of \$39,731.10 for each student for a period beginning on July 1, 2017 to August 31, 2017.

Student ID # 73013

Payable From: General Fund Budget

Cost: \$39,731.10

Executive Sponsor: Andria Saia

A-4 Approval to enter into a contractual agreement with Prospect Crozer

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with Prospect Crozer, in the amount of \$399,280.00, to provide mental health services in Chester High School and Toby Farms Intermediate School.

Payable From: General Fund Budget

Cost: \$399,280

Executive Sponsor: Andria Saia

A-5 Approval to enter into a contractual agreement with John Fanning, MD

RESOLVED, that the contract for Pediatric Therapeutic Services for Speech, Occupational and Physical Therapy Services at a rate of \$69.00 per hour and Certified Occupational Therapy Assistant Services at a rate of \$51.00 per hour not to exceed Five Hundred Thousand Dollars (\$500,000.00) for students in fulfillment of Special Education Students IEPs for the period beginning July 1, 2016 and ending June 30, 2017, subject to renewal by the parties is hereby approved.

Payable From: General Fund Budget

Cost: \$3,750

Executive Sponsor: Andria Saia

A-6 Approval to enter into a contractual agreement with Child Guidance Resource Centers

RESOLVED, that the Board of School Directors enter into a contractual agreement with Child Guidance Resource Centers for educational services for the 2017-2018 school year. The cost for Child Guidance Resource Centers is per contract of \$56,500.00 for each student for a period beginning on September 5, 2017 and continuing through June 14, 2018. Furthermore, should student need supplemental services such as speech, occupational or physical therapy, such services will be billed at the current rate of \$100.00 per hour.

Student ID # 1002481

Payable From: General Fund Budget

Cost: \$3,750

Executive Sponsor: Andria Saia

A-7 Approval to enter into a contractual agreement with Pathway School

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contract with the Pathway School to provide Special Education Supports and services pursuant to the student's IEP for student ID number 213038 for the 2017-2018 school year.

Payable From: General Fund Budget

Cost: \$49,000/year, until 4010 slot is available then State will fund 60%

Executive Sponsor: Andria Saia

A-8 Approval for Dynamic Measurement Group (DMG) to provide professional services

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Dynamic Measurement Group (DMG) to provide professional development services to the Reading Specialists, Instructional Teacher Leaders, Teachers in the Chester Upland School District.

Payable From: General Fund Budget

Cost: \$2,326.25

Executive Sponsor: Jala Olds-Pearson

PERSONNEL AGENDA**B-1 Approval of appointments, declined positions, reassignments, transfers, terminations, retirements, resignations, leaves of absence, returns from leaves of absence, furloughs, Summer Program, Title I school-wide activities, supplemental salaries, Extra- and Co-Curricular Activities Advisors and Fall Coaching Staff**

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

| <u>Name</u> | <u>Position/Location</u> | <u>Salary</u> | <u>Effective Date</u> | <u>New Position or Replacement</u> |
|-----------------------|---|-------------------------------------|------------------------------|---|
| Agbugui, Rosalind | CTE Marketing Teacher Chester High | 67,871 M30/5 10 months | 8/28/2017 | Replacement 0456 G.F.B. 2017-2018 |
| Cahill, Lauren | Sp. Ed. Teacher CUSA | 44,176 + 200 B/1 10 months | 8/28/2017 | Replacement 0067 G.F.B. 2017-2018 |
| Dale, Chania | Nurse-LPN Main Street | 32,000 10 months | 8/28/2017 | Replacement 0037 G.F.B. 2017-2018 |
| Flemming, Katanya | Per-Diem School Safety Off. Toby Farms | 17,277 10 months | 8/28/2017 | Replacement 0040 G.F.B. 2017-2018 |
| Frasier, Eric | CTE Auto Tech Teacher Chester High | 52,566 B/5 10 months | 8/28/2017 | New G.F.B. 2017-2018 |
| Goldspinner, Brittany | Art Teacher STEM | 44,176 B/1 10 months | 8/28/2017 | Replacement 0276 G.F.B. 2017-2018 |
| Goodman, Joanne | Child Accounting Admin | 20.28/hr. Per Diem 3 days/wk. | 8/30/2017 | Temporary G.F.B. 2017-2018 |
| Heslop, Chantal | Teacher Assistant Toby Farms | 22,356 10 months | 8/28/2017 | Replacement 0524 G.F.B. 2017-2018 |
| Hrisko, Jr. Michael | English Teacher Chester High | 49,788 B24/2 10 months | 8/28/2017 | Replacement 0130 G.F.B. 2017-2018 |

CHESTER UPLAND SCHOOL DISTRICT

August 30, 2017 - Agenda

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| | | | | |
|--------------------------|-----------------------------------|-------------------------------------|------------|--------------------------------------|
| Kidd, Jason | Math Teacher Chester High | 56,080 B24/5 10 months | 8/28/2017 | New G.F.B. 2017-2018 |
| Lee, Stephen | Spanish Teacher Chester High | 66,737 M/5 10 months | 8/28/2017 | Replacement 0508 G.F.B. 2017-2018 |
| McColley, Troy | School Secretary Toby Farms | 31,000 12 months | 7/25/2017 | Replacement 0536 G.F.B. 2017-2018 |
| Memon, Misha | Science Teacher STEM | 51,885 B24/3 10 months | 8/28/2017 | Replacement 0043 G.F.B. 2017-2018 |
| Murphy, Shannon | English Teacher Chester High | 53,983 B24/4 10 months | 8/28/2017 | Replacement 0437 G.F.B. 2017-2018 |
| Norris, Elizabeth | Elementary Teacher CUSA | 52,566 B/5 10 months | 8/28/2017 | Replacement 0207 G.F.B. 2017-2018 |
| Patton, Kelsie | Social Worker Toby Farms | 64,640 M/4 10 months | 8/28/2017 | Replacement 0368 G.F.B. 2017-2018 |
| Thomas, Susan | English Teacher Chester High | 66,737 M/5 10 months | 8/27/20107 | Replacement 0327 G.F.B. 2017-2018 |
| Turner-Wright, Chanel | Guidance Counselor STEM | 58,348+10% +800 M/1 10 months | 8/27/2017 | Replacement 0423 G.F.B. 2017-2018 |
| Vinson, Brittany | Elementary Teacher CUSA | 66,737 M/5 10 months | 8/27/2017 | Replacement 0414 G.F.B. 2017-2018 |
| Wadley, Desmond | Special Education Teacher TBD | 50,468 + 200 B/4 10 months | 8/27/2017 | Replacement 0628 G.F.B. 2017-2018 |
| Zajac, Michele | Graphic Art Teacher Toby Farms | 66,737 M/5 10 months | 8/27/2017 | Replacement 0519 G.F.B. 2017-2018 |

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

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|---------------------------------|------------------------------|
| Spaniak, John | Science Teacher | 8/28/2017 |

FURTHER RESOLVED, that the following reassignments 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> |
|--------------------|--|---|---------------------------|
| Baptiste, Lorraine | Acting Assistant Principal Toby Farms 80,000 | Assistant Principal Toby Farms 80,750 | 8/28/2017 |
| Cameron, Pearl | Guidance Counselor STEM 74,786 + 10% +800 | Assistant Principal Chester High School 83,062.80 | 8/28/2017 |
| Cunningham, Alton | Electrician Maintenance 20.22/hr. | Acting Supervisor Maintenance \$35.00/hr. | 7/5/2017 |
| Dautel, Jean | SSTL-Released Toby Farms 78,981+ 7,500 | Special Ed. Teacher Toby Farms 79,881 + 200 | 8/28/2017 |
| Donofry, Stephanie | ISTL STEM 57,876 + 10% | Instruc. Intervention Teacher STEM 60,445. | 8/28/2017 |
| Hunt-Gibbs, Donna | Elementary Teacher CUSA 88,383 | Special Ed. Teacher CUSA 88,383 +200 | 8/28/2017 |
| Kelly, Sarah | SSTL Chester High 87,838 + 7,500 | Special Ed. Teacher Chester High 87,883 +200 | 8/28/2017 |
| Lewis, Kandice | Elementary Teacher Main Street 55,778 | Student/Parent Support Liaison STEM 66,737 M/5 | 8/28/2017 |
| Naylor, Mellonease | Conflict Resolution Sp. Chester High 32,000 | Climate Manager Main Street 41,923 | 8/28/2017 |
| Popley, Lamonte | Assistant Principal Chester High 80,000 | Principal Chester High 115,000 | 8/28/2017 |

| | | | |
|-------------------|---|---|-----------|
| Simonson, Ronald | Conflict Resolution Sp. Chester High 32,000 | Climate Manager Chester High 41,923 | 8/28/2017 |
| Robinson, Phyllis | Elementary Teacher Stetser 88,383 | Reading Specialist Stetser 88,383 | 8/28/2017 |
| Wicks, Deborah | Per Diem Custodian Main Street 8.28/hr | Custodian Toby Farms 11.78/hr. | 9/5/2017 |

FURTHER RESOLVED, the Receiver that the following **transfers** be approved on the effective date respectively noted (salaries to remain the same):

| <u>Name</u> | <u>From Position Location</u> | <u>To Position Location</u> | <u>Effective Date</u> |
|--------------------|--|---|----------------------------------|
| Boyd, Jr. Eddie | Community Svc. Liaison Toby Farms | Community Svc. Liaison Administration Bldg | 8/28/2017 |
| Broussard, Tonya | Assistant Principal CUSA | Assistant Principal STEM | 8/14/2017 |
| Distasio, Nicholas | Teacher Assistant Toby Farms | Teacher Assistant Chester High | 8/27/2017 |
| Greene, Lavada | Elementary Teacher CUSA | Elementary Teacher Stetser | 8/28/2017 |
| Messinger, Jason | Music Teacher STEM | Music Teacher Chester High | 8/27/2017 |
| Stanford, Tonya | Teacher Assistant Chester High School | Teacher Assistant Toby Farms | 8/27/2017 |
| Worsley, Natalie | Payroll Coordinator Administration | Accounts Payable Coord. Administration | 8/30/2017 |

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> |
|--------------------|-------------------------------------|------------------------------|
| Cunningham, Sandra | School Safety Officer Stetser | 8/30/2017 |
| Sloan, Nicole | Math Teacher Chester High School | 6/30/2017 |

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

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Getty, Michelle | Purchasing Secretary Administration | 1/15/2018 |

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

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|-------------------------------|--|------------------------------|
| Bryan, Stephanie | Special Ed. Teacher CUSA | 7/27/2017 |
| Burgos-Rivera, Sonia | ESL Teacher Assistant Main Street | 8/16/2017 |
| Claro, Pablo | Teacher Assistant Toby Farms | 8/25/2017 |
| Dickenson-Manigault Yvette | CTE Business Office Specialist Chester High | 8/21/2017 |
| Fryer, Thomasina | Girls Volleyball Head Coach Chester High School | 7/21/2017 |
| Quattlebaum, Nathaniel | Elementary Teacher CUSA | 6/26/2017 |

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

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|---|---|
| Anderson, Michelle | Lead SEL Administration | 7/31/2017-12/31/2017 FMLA Intermittant |
| Jones, Tiffany | School Secretary Chester High School | 7/19/2017-8/29/2017 FMLA |

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> |
|--------------------|--|------------------------------|
| Willis, Ryan | Science Teacher Chester High School | 8/28/2017 |

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

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|----------------------|---------------------------------|------------------------------|
| Allen, Paulette | Collegial Training Partner | 8/30/2017 |
| Bell, Shawn | Collegial Training Partner | 8/30/2017 |
| Burns-Johnson, Tonya | Collegial Training Partner | 8/30/2017 |
| Penn-Snyder, Sabrina | Collegial Training Partner | 8/30/2017 |
| Sargent, June | Collegial Training Partner | 8/30/2017 |

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals to work the **Summer Programs** during the 2016-2017 summer.

| <u>Name</u> | <u>Position</u> | <u>Rate</u> |
|--------------------|-----------------------------|--------------------|
| Abner, Brittner | Teacher | 25.00/hr |
| Campbell-Mitchell | Nurse | 25.00/hr |
| Hunt-Gibbs, Donna | Teacher | 25.00/hr |
| Mosley, Denise | Teacher Assistant | 12.00/hr |
| Neal, Tyrone | Lead Counselor | 25.00/hr |
| Thompson, Barbara | Teacher Assistant | 12.00/hr |
| Wellstein, Colleen | Teacher | 25.00/hr |
| Odom, Vanessa | Admin in Charge (last week) | 35.00/hr |
| Covington, Alyia | Admin in Charge (last week) | 35.00/hr |

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals assist with **Title I school-wide activities** during the 2016-2017 summer.

| <u>Name</u> | <u>School</u> | <u>Stipend</u> |
|-------------------|---------------|----------------|
| Covington, Gloria | CUSA | 12.00/hr |

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals listed below receive **supplemental salaries** for serving in the following capacities during the 2017-2018 Student Support Teacher Leaders, Technology Teacher Leaders and Instructional Support Teacher Leaders.

Student Support Teacher Leaders

| <u>Name</u> | <u>School</u> | <u>Stipend</u> |
|------------------|---------------|----------------|
| Osborn, Jonathan | STEM | 7,500 |
| Jackson, Daria | CUSA | 7,500 |
| Bell, Markeisha | Stetser | 7,500 |
| Kagen, Tricia | Main Street | 7,500 |
| Kelly, Sarah | Chester High | 7,500 |

*Student Support Teacher Leaders that work 18 days in the summer will receive 10% of their salary for summer work.

2017-2018 Teacher Technology Leaders

| <u>Name</u> | <u>School</u> | <u>Stipend</u> |
|--------------------|---------------|----------------|
| Donofry, Stephanie | STEM | 7,500 |
| Kirkwood, Jason | CUSA | 7,500 |
| Shuster, David | Main Street | 7,500 |
| Zamonski, Georgine | Stetser | 7,500 |

2017-2018 Instructional Support Teacher Leaders

| <u>Name</u> | <u>Salary</u> |
|---------------------|---------------|
| Davis, Bonita | 89,517 |
| Stewart, Latasha | 89,017 |
| Santoleri, Francis | 66,737 |
| McLaughlin, J'Me | 70,932 |
| Adams-Dixon, Roslyn | 88,450 |

FURTHER RESOLVED, the following employees be approved for **Extra and Co-curricular Activities Advisors** as per the CUEA contract 2017-2018 school year.

| <u>Name</u> | <u>Position</u> | <u>School</u> | <u>Rate</u> |
|-----------------|-----------------|---------------|-------------|
| Wright, Delores | Hi Q | Chester High | 750 |

FURTHER RESOLVED, the Receiver grant approval for individuals listed for the **Fall Coaching Staff** be appointed and approved as respectively noted:

| <u>Name</u> | <u>Position</u> | <u>Amount</u> |
|--------------------|--|----------------------|
| Moore, Andre | Athletic Director | 9,000 |
| Moore, Durell | Athletic Director (Middle School) | 4,500 |
| Bell, LaDontay | Head Football Coach | 7,000 |
| Terry, LaFennis | Assistant Coach | 5,250 |
| Howard, James | Assistant Coach | 5,250 |
| Layton, Albert | Assistant Coach | 5,250 |
| Bethard, William | Assistant Coach | 5,250 |
| Shaw, Dennis | JV Assistant Coach | 5,250 |
| Greenberg, Stuart | Head Volleyball Coach(Interim) | 2,500 |
| Thomas, Charlene | Assistant Volleyball Coach | 2,500 |
| Wharton, James | Head Coach Cross Country Boys | 4,000 |
| Allen, Jamal | Head Coach Cross Country Girls | 4,000 |
| Moore, Durell | Head Coach Tennis Girls (Interim) | 2,100 |
| Miah, Karen | Head Coach Cheerleading | 3,200 |
| Freeman, Valeria | Assistant Coach Cheerleading | 2,400 |
| Davis, Djuana | Head Coach Cheerleading (Middle School) | 3,200 |
| Davis, Ashley | Assistant Coach Cheerleading (Mid. School) | 2,400 |

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$143,759.20

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period July 1, 2017 through July 31, 2017 in the amount of \$143,759.20 be received, be noted upon the Minutes and filed.

Executive Sponsor: Robert Schoch

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended, July, 2017 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Robert Schoch

C-3 General Fund Budget: \$486,050.46. Approval of payrolls

RESOLVED, that the payrolls dated in July, 2017 of the various accounts totaling for all accounts the grand sum of \$486,050.46, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$7,889,552.07. 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 \$7,889,552.07, of which General Fund payments total \$6,626,912.25, and Food Services Fund payments total \$1,029.73 and Capital Projects Fund payments total \$1,261,610.09, 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 August 30, 2017 Minutes.

Payable From: General Fund Budget

Executive Sponsor: Robert Schoch

C-4 Approval to purchase programmer hours from PowerSchool

RESOLVED, that the Receiver, acting as the Board of School Directors, purchase a bundle of programmer hours from PowerSchool (current owners of Sungard K12 and the eSchoolPLUS Student Information System) to ensure that class rank can be calculated at end-of-marking-period, as opposed to end-of-course as is currently done. These programmer hours will be used to make necessary system corrections, and perform testing on the system to ensure that class rank can be calculated as needed for the 2017-2018 academic year and all years going forward.

Payable From: General Fund Budget

Cost: \$1,680/mo. as a recurring cost

Executive Sponsor: Joshua Culbertson

C-5 Approval for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Fall Child Accounting Conference (PIMS, data collection processes, and legal updates) at the Hotel Hershey in Hershey, PA on November 1-3, 2017. This is without loss of pay and expenses including registration, travel, meals and transportation not to exceed \$2,000.00.

Payable From: Title II Funds
Cost: Not to exceed \$2,000
Executive Sponsor: Joshua Culbertson

C-6 Approval to enter into MOUs with Chester City PD, Chester Township PD and Upland Borough PD

RESOLVED, that the Receiver, acting as the Board of School Directors enter into Memorandums of Understanding (MOU) with the following law enforcement agencies:

- Chester City PD
- Chester Township PD
- Upland Borough PD

Executive Sponsor: Andria Saia

C-7 Approval to enter in a contract with the Be Proud Program

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contract with the Be Proud Program, a program for Court Adjudicated Youth, for transportation to and from the program, for the 2017-2018 school year.

Payable From: General Fund Budget
Cost: \$52/per student, not to exceed \$40,000
Executive Sponsor: Andria Saia

C-8 Approval to authorize NEC Corporation of America to subcontract it terms to Forerunner Technologies, Inc.

RESOLVED, that the Receiver, acting as the Board of School Directors, authorize NEC Corporation of America to subcontract the duration of its term of contract for maintenance, parts, and labor to Forerunner Technologies, Inc., a premiere partner of NEC products, without any disruption of services the District receives.

Cost: \$0 (no change in current contract cost of \$31,851 annually)
Executive Sponsor: Joshua Culbertson

C-9 Approval of change orders for Phase 2 of High School HVAC project

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of change orders for Phase 2 of the High School HVAC project.

The change orders to date are shown below:

| Type | Change Order Number | Contractor | Description of work | Change Order Amount | |
|------------|---------------------|--------------------------|---|---------------------|---------------------------|
| | | | | From Allowances | Change to Contract Amount |
| Electrical | EC-01 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 1,655.00 | |
| Electrical | EC-02 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 1,755.00 | |
| Electrical | EC-03 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 828.00 | |
| Electrical | EC-04 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 4,097.00 | |
| Electrical | EC-05 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 3,866.00 | |
| Electrical | EC-06 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 3,932.00 | |
| Electrical | EC-07 | AJM Electric, Inc | Suspend existing wiring, cabling to meet code | \$ 3,060.00 | |
| General C | GC-01 | I.J. Paoletta Constructi | Additional ceiling elements above library ceiling | \$ 16,077.00 | |
| General C | GC-02 | L.J. Paoletta Constructi | Reduce amount of ceiling replacement | | \$ (26,874.00) |
| General C | GC-03 | L.J. Paoletta Constructi | Moving school property | \$ 15,123.00 | |
| Plumbing | PL-01 | Stan-Roch | Asbestos removal from boilers | \$ 15,600.00 | \$ 69,261.54 |

Payable From: QZAB Bond Issue

Cost: N/A

Executive Sponsor: Robert Schoch, Turnaround Specialist

C-10 Approval to renew existing business arrangement with eSchoolPlus

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its existing business arrangement for maintenance and support of eSchoolPLUS, the district’s Student Information System, with PowerSchool Group LLC, which purchased Sungard K12 Solutions in the past year.

Payable From: General Fund Budget

Cost: \$43,000

Executive Sponsor: Joshua Culbertson

C-11 Approval to continue existing business relationship with GHA Technologies, Inc

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.

Payable From: General Fund Budget

Cost: \$19,630

Executive Sponsor: Joshua Culbertson

C-12 Approval to authorize Independent Contractor Agreement for Next Steps

RESOLVED, that the Receiver, acting as the Board of School Directors, authorize an Independent Contractor Agreement with Next Step Associates (NSA) to coordinate and assist with School District special projects, per the Receiver's request. The contract agreement will be from July 1, 2017 to June 30, 2018, subject to the terms and conditions of the Agreement.

Payable From: General Fund Budget

Cost: \$50.00/hr., not to exceed \$50,000

Executive Sponsor: Nikki Monroe-Hines