



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

October 19, 2017

- 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 meetings of September 21, 2017**
- 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 to enter into a Memorandum of Understanding with Widener University
 - A-4 Approval to enter into a contractual agreement with Wordsworth Academy
 - A-5 Approval for Dr. Jala Olds-Pearson to attend Delaware County Intermediate Unit Curriculum Summit
 - A-6 Approval for BMW & Associates/Dr. Barbara Moore-Williams to provide professional services
 - A-7 Approval to allow students from STEM to participate in college tour

- A-8 Approval for PACE Chess to provide chess classes to students grades 1-12
- A-9 Approval for DASH to provided STEAM experiences for students enrolled in Students Achieve 21st CCLC
- A-10 Approval for the Sandpiper Evaluations Services to serve as independent evaluator for the 21st CCLC Students Achieve Program
- A-11 Approval for the Boys' and Girls' Club to serve as a site for the 21st CCLC Students Achieve Program
- A-12 Approval for the Making a Change Foundation to provide mentoring support services to Students Achieve 21st CCLC sites
- A-13 Approval for Communities in Schools to provide support services to the Students Achieve 21st CCLC Toby Farms site
- A-14 Approval for Darlington Arts Center to provide extended arts-focused experiences for students enrolled in the Students Achieve 21st CCLC program
- A-15 Approval for the Hedgerow Theater to provide extended arts-focused experiences for students enrolled in the Students Achieve 21st CCLC program
- A-16 Approval for the Uncommon Individual Foundation to provide on-line and STEAM-based workshops and experiences for students enrolled in the Students Achieve 21st CCLC program
- A-17 Approval of contract with Prospect Health Access Network

9. Personnel Agenda

- B-1 Approval of appointments, reinstatements, change in hire date, declining the position, reassignment, suspensions, resignations, terminations, leave of absence, supplemental salaries, compensation for Title III and 21stCCLC and salary advancements
- B-2 Approval to attend NOCTI Best Practices Workshop
- B-3 Tuition Reimbursement for the 2017-2018 school year
- B-4 Approval of Release and Settlement Agreement with Karen DeShullo

10. Business Agenda

- C-1 Reports of the tax collectors: \$7,494,333.49
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$1,888,554.68. Approval of payrolls
General Fund Budget: \$11,066,231.42. Approval of list of payments
- C-4 Approval for work and equipment purchases from IntegraOne
- C-5 Approval to renew the business arrangement with LogiSoft
- C-6 Approval to renew the previously existing services contract with LightSpeed and Integral
- C-7 Approval of Change Orders for Phase 2 of High School HVAC project
- C-7 Approval to purchase district electricity for 2018-2019 and 2019-2020 school years from Constellation NewEnergy, Inc
- C-8 Approval to amend the contract with the Delaware County Intermediate Unit to increase the dollar limit for consultants in Business Office

11. Other Business

12. Adjournment

Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

October 19, 2017

EDUCATION AGENDA

A-1 Homebound Instruction for Students

<u>Student #</u>	<u>School</u>	<u>Effective Date</u>
213806	CHS	9/18/2017
200723	TCA	9/29/2017
211057	Toby Farms	10/12/2017
091101	CHS	10/12/2017
210467	CHS	10/12/2017

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

<u>Student #</u>	<u>Date of Hearing</u>
212647	09/15/2017
76112	09/22/2017
211425	09/22/2017
1001170	09/22/2017
211535	10/11/2017
212054	10/11/2017
200937	10/11/2017
79841	10/11/2017
77333	10/13/2017
72174	10/13/2017
200972	10/13/2017
200696	10/13/2017
200406	10/13/2017
200153	10/16/2017
200069	10/16/2017
210241	10/16/2017
76189	10/16/2017
76230	10/16/2017

A-3 Approval to enter into a Memorandum of Understanding with Widener University

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a Memorandum of Understanding with Widener University to implement the MacGuire Scholars program to support Chester Upland School District after school programs in the following ways:

- College Readiness Seminars
- College Application and Scholarship Process
- Mentoring with College Students
- Partnering in 21st Century Grant initiatives
- Writing Center
- School Beautification Committee

There is no cost for this program.

Executive Sponsor: Andria Saia

A-4 Approval to enter into a contractual agreement with Wordsworth Academy

RESOLVED, that the Board of School Directors enter into a contractual agreement with Wordsworth Academy educational services for the 2017-2018 school year. The cost for Wordsworth is per contract of \$46,000.00 for each student for a period beginning on August 28, 2017 to June 8, 2018.

Student ID # 74661

Student # 1002576

Student # 200445

Payable From: General Fund Budget

Cost: \$138,000

Executive Sponsor: Andria Saia

A-5 Approval for Dr. Jala Olds-Pearson to attend Delaware County Intermediate Unit Curriculum Summit

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Dr. Jala Olds-Pearson to attend the Delaware County Intermediate Unit Curriculum Summit in Ocean City, New Jersey, November 29, 2017-November 30, 2017.

Payable From: General Fund Budget

Cost: Not to Exceed \$800

Executive Sponsor: Jala Olds-Pearson

A-6 Approval for BMW & Associates/Dr. Barbara Moore-Williams to provide professional services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for BMW & Associates/Dr. Barbara Moore-Williams to provide professional services to the Chester Upland School District. The professional services will focus on Cultural Proficiency training for school and district-level leaders.

Payable From: General Fund Budget

Cost: \$1,400

Executive Sponsor: Juan Baughn

A-7 Approval to allow students from STEM to participate in college tour

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to allow students from STEM Academy at Showalter to participate in their third annual Southern College tour from November 6-14, 2017.

Payable From: General Fund Budget

Cost: \$49,544 (plus applicable hotel taxes)

Executive Sponsor: Jonas Crenshaw

A-8 Approval for PACE Chess to provide chess classes to students grades 1-12

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for PACE Chess to provide students in grades 1-12 with transferable critical thinking and strategy development skills during after school chess classes. The program will foster:

- Discipline and patience
- Critical thinking abilities
- Positive involvement in a learning environment
- Exposure to risk versus reward
- Tournament participation
- Lessons on sacrificing short term experiences for long term achievements
- Deterred gratification
- Increased self-confidence and increased self esteem

Payable From: Title I; School Intervention

Cost: Not to exceed \$300/day, per school

Executive Sponsor: Nikki Monroe-Hines

A-9 Approval for DASH to provided STEAM experiences for students enrolled in Students Achieve 21st CCLC

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Destined to Achieve Successful Heights (DASH) to provide extended STEAM experiences for students enrolled in the Students Achieve 21st CCLC program by exposing them to educational enrichment through skills and concepts that engage them in learning.

OBJECTIVES:

- The program will provide experiences for students during after school programming.
- The program will incorporate math and reading through concepts that interest students such as songwriting, business budgeting skills, vocabulary expansion, oral communication/public speaking.
- Each student will develop a portfolio of student work.
- Participants will present skills learned during a culminating activity.

Payable From: 21st CCLC

Cost: Not to exceed \$14,400

Executive Sponsor: Nikki Monroe-Hines

A-10 Approval for the Sandpiper Evaluations Services to serve as independent evaluator for the 21st CCLC Students Achieve Program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Sandpiper Evaluation Services to serve as the independent evaluator for the 21st CCLC Students Achieve Program during year one of the grant. The evaluation will report on program outcomes (grades, PSSA/Keystone, school day attendance, changes in school day classroom behaviors).

Payable From: 21st CCLC

Cost: Not to exceed \$21,600

Executive Sponsor: Nikki Monroe-Hines

A-11 Approval for the Boys' and Girls' Club to serve as a site for the 21st CCLC Students Achieve Program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Boys and Girls Club to serve as a site for the 21st CCLC Students Achieve program for students in grades 1-6. The BGCC will provide the following at the BGCC in compliance with 21st CCLC guidelines:

- Staff
- Supplies/Materials
- STEAM Activities
- Gardening and Nutrition Activities

Payable From: 21st CCLC

Cost: Not to exceed \$50,000

Executive Sponsor: Nikki Monroe-Hines

A-12 Approval for the Making a Change Foundation to provide mentoring support services to Students Achieve 21st CCLC sites

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Making a Change Foundation to provide mentoring support services to Students Achieve 21st CCLC sites. Making a Change will support the following:

- Supplies/Materials
- Mentor Training
- Mentor Curriculum

Payable From: 21st CCLC and School Intervention Grant

Cost: Not to exceed \$24,200

Executive Sponsor: Nikki Monroe-Hines

A-13 Approval for Communities in Schools to provide support services to the Students Achieve 21st CCLC Toby Farms site

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Communities In Schools to provide support services to the Students Achieve 21st CCLC Toby Farms site. Support services will include social skills development activities, community service activities, parent/family engagement activities, and other activities for student and family engagement within the program.

Payable From: 21st CCLC

Cost: Not to exceed \$32,400

Executive Sponsor: Nikki Monroe-Hines

A-14 Approval for Darlington Arts Center to provide extended arts-focused experiences enrolled in the Students Achieve 21st CCLC program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Darlington Arts Center to provide extended arts-focused experiences for students enrolled in the Students Achieve 21st CCLC program by exposing them to educational enrichment through the arts.

Payable From: 21st CCLC

Cost: Not to exceed \$75/hr

Executive Sponsor: Nikki Monroe-Hines

A-15 Approval for the Hedgerow Theater to provide extended arts-focused experiences enrolled in the Students Achieve 21st CCLC program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Hedgerow Theater to provide extended arts-focused experiences for students enrolled in the Students Achieve 21st CCLC program by exposing them to educational enrichment through the arts.

Payable From: 21st CCLC

Cost: Not to exceed \$75/hr

Executive Sponsor: Nikki Monroe-Hines

A-16 Approval for the Uncommon Individual Foundation to provide on-line and STEAM-based workshops and experiences for students enrolled in the Students Achieve 21st CCLC program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Uncommon Individual Foundation to provide on-line and STEAM-based workshops and experiences for students enrolled in the Students Achieve 21st CCLC program. The program will assist with the college and career readiness outcomes for the grant

Cost: None

Executive Sponsor: Nikki Monroe-Hines

A-17 Approval of contract with Prospect Health Access Network

RESOLVED, that the Receiver, acting as the Board of School Directors approves the contract with Prospect Health Access Network to provide a medical director for the purposes of general oversight of nursing services, sign standing orders and complete student physicals, at a cost of \$30,000.00 per year for the School years 2017-2018, 2018-2019, and 2019-2020. Consultant shall invoice School District monthly in the amount of \$2,500.00.

Payable From: General Fund Budget

Cost: \$30,000/year

Executive Sponsor: Andria Saia

PERSONNEL AGENDA**B-1 Approval of appointments, reinstatements, change in hire date, declining the position, reassignment, suspensions, resignations, terminations, leave of absence, supplemental salaries, compensation for Title III and 21stCCLC and salary advancements**

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>
Arana, Ruben	Digital Learning Teacher Science/Math Chester High	52,566 B/5 10 months	10/19/2017	New 0665 G.F.B. 2017-2018
Felix, Janny	Teacher Assistant/ELD Chester High	22,356 10 months	9/25/2017	New 0635 G.F.B. 2017-2018
Irving, Blanche	Lunch Aide Stetser	11.78/hr. 10 months	9/25/2017	Replacement 0097 G.F.B. 2017-2018
Jones, Carolyn	Digital Learning Teacher English/Social Studies Chester High	69,118 D/5 10 months	10/2/2017	New 0659 G.F.B. 2017-2018
Lewis, Celeste	CTE Supervisor Chester High	87,550 12 months	10/30/2017	Replacement 0308 G.F.B. 2017-2018
Malinowski, Kimberly	Elementary Teacher CUSA	52, 566 B/5 10 months	10/2/2017	New 0658 G.F.B. 2017-2018
Newton, Marvin	Director of Facilities /Grounds	85,000 12 months	11/6/2017	Replacement 0095 G.F.B.
Robinson, Kinya	Employment Specialist Administration	60,000 12 months	10/23/2017	Replacement 0507 G.F.B. 2017-2018
Sargent, June	Elementary Teacher Main Street	61,012 M2/15 10 months	10/23/2017	Replacement 0343 G.F.B. 2017-2018

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Dukes, Marvin	Cyber Monitor Chester High School	34,253.75	10/2/2017
Forney, Davinia	Math Teacher Toby Farms	81,832.00 M/12	8/27/2017

FURTHER RESOLVED, the Receiver to approve the individual listed as **a change in hire date** in the 2017-2018 school year.

<u>Name</u>	<u>Position/Location</u>	<u>From</u>	<u>To</u>
Harrigan, Jason	Math Teacher STEM	9/18/2017	10/2/2017

FURTHER RESOLVED, the Receiver to approve removing the individual listed below as **declining the position** in the 2017-2018 school year.

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Heslop, Chantal	Teacher Assistant Toby Farms	8/28/2017

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>
Bey-Glenn, As-Samad	Per Diem Custodian Main Street 8.28/hr	Custodian Toby Farms 11.78/hr.	10/20/2017

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

<u>Effective Date</u>	<u>Name on File in Human Resource</u>	<u>Title</u>	<u>Location</u>	<u>Status</u>
9/11-12-13-14/2017		Climate Manager	CUSA	Suspended without pay
10/5-6/2017		Teacher	CUSA	Suspended without pay

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>
Cerra, Christine	PreK Teacher CUSA	12/10/2017
Clark, Shakasha	Truancy Assistant Chester High	10/13/2017
Felix, Janny	Teacher Asst./ELD Chester High	11/3/2017
Lopez, Herick	Teacher Asst./ELD Toby Farms	11/3/2017
Warner, Robert	Custodian Chester High	10/19/2017

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>
Vasquez, Alex	Teacher Assistant Chester High	8/27/2017

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Boyd, Archinica	Teacher Assistant Main Street	9/14/2017- 12 weeks Intermittent FMLA

FURTHER RESOLVED, that the Receiver grant approval for individuals listed below to receive **supplemental salaries** for serving in the following capacities during the 2017-2018.

Buonocore, Thomas	Technology Teacher Leader Chester High	\$7,500
Donofry, Stephanie	Technology Teacher Leader STEM	\$7,500
Kirkwood, Jason	Technology Teacher Leader CUSA	\$7,500
Kuhn, Andrew	Technology Teacher Leader Toby Farms	\$7,500
Shuster, David	Technology Teacher Leader Main Street	\$7,500
Zamonski, Georgine	Technology Teacher Leader Stetser	\$7,500

FURTHER RESOLVED, that the Receiver grant approval for individuals listed below to receive **supplemental salaries** for serving as Homebound Instructors during the 2017-2018

<u>Name</u>	<u>Effective Date</u>
Adore-Rose, Andria	9/12/2017
Bosak, Joseph	9/5/2017
Goldstein, Jennifer	9/12/2017
Lindsey, Leslie	10/12/2017
Paquette, Richard	10/12/2017
Seefeldt, Barbara	9/28/2017
Stewart, William	9/18/2017
Williams, Valerie	9/18/2017

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals be compensated from the **Title 3 and 21 Century Grant** during the 2017-2017 school year.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Edmonds, Natalie	Coordinator (Temp)	\$25./hr 21 st CCLC
Velez, Zenaida	Clerk	\$12./hr Title III

FURTHER RESOLVED, that the Receiver, acting as the Board of Directors, grant approval for employees listed below to receive salary advancement for the 2017-2018 school year, with an increase of **\$72,040** total salary adjustments.

Employee Name	Current Step	Ed. Level	Salary	New Step	Ed. Level	Salary
Abner, Britney	2	B	\$46,274.00	2	B24	\$49,788.00
Adams, Roslyn	13	M15	\$ 88,450.00	13	M30	\$89,017.00
Alston, Nicole	4	B	\$50,468.00	4	B16	\$51,432.00
Butz, Stafanie	2	B	\$46,474.00	2	B24	\$49,988.00
Camano, Denise	8	M15	\$73,596.00	8	M30	\$74,173.00
Covington, Aliya	6	M	\$76,517.00	6	M45	\$78,275.00
Davis, Julia	2	B	\$46,474.00	2	B16	\$47,437.00
Donofry, Stephanie	3	M	\$62,542.00	3	M15	\$63,109.00
Hawrylak, Joanna	3	B	\$48,571.00	3	B/16	\$49,535.00
Heslop, Hilary	5	M	\$66,737.00	5	M15	\$67,304.00
Iovannoni, Ashley	2	B	\$46,274.00	2	B16	\$46,274.00
Kuhn, Andrew	2	M	\$60,445.00	2	M	\$61,012.00
Laut, Maria	3	B	\$48,371.00	3	B16	\$49,535.00
Malik, Amina	6	M30	\$70,168.00	6	M/45	\$70,792.00
Messinger, Jason	3	B	\$48,371.00	3	M	\$62,542.00
Moore, Robin	6	M	\$68,834.00	6	M30	\$69,968.00
Nance, Jennifer	2	M	\$60,645.00	2	M30	\$61,779.00
Norwood, Angela	5	M	\$73,691.00	5	M/45	\$75,967.00
Odom, Vanessa	7	M	\$70,932.00	7	M45	\$72,689.00
Palowski, Melanie	2	B	\$46,274.00	2	B24	\$49,788.00
Park, Jennifer	3	B24	\$52,085.00	3	M15	\$63,309.00
Pope, Myra	13	M	\$88,083.00	13	M15	\$88,650.00
Shelton, John	13	B16	\$74,675.00	13	B24	\$77,226.00
Shore, Sallyann	5	M	\$66,737.00	5	M15	\$67,304.00
Snipes, Dwayne	3	B24	\$49,788.00	3	M	\$62,542.00
Walker, Tammy	6	M	\$69,034.00	6	M15	\$69,601.00
Weatherly, Aliesa	2	B	\$46,274.00	2	B+24	\$49,788.00

B-2 Approval to attend NOCTI Best Practices Workshop

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Celeste Lewis to attend the NOCTI Best Practices Conference in State College, PA November 1, 2017. Cost to include conference registration, hotel and mileage reimbursable at district approval rate (Not to exceed \$1,000).

Payable From: General Fund Budget

Cost: Not to exceed \$1,000

Executive Sponsor: Alvina Jenkins

B-3 Tuition Reimbursement for the 2017-2018 school year.

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

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credit Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Anderson, Michelle	12	12	\$6,300	\$6,300
DiFonzo, Zachary	12	12	\$7,008	\$7,008

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the tuition reimbursement for CUEA members for the 2017-2018 school year as listed below:

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credit Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Ashley Iovannoni	12	12	\$5,584.20	\$4,489.54
Roslyn Adams-Dixon	6	6	\$800.00	\$676.16
Julia Davis	12	12	\$5,448.00	\$4,604.66
Melanie Pawlowski	12	12	\$6,432.00	\$5,436.33
Roslyn March-Amegadzie	16.5	12	\$14,711.36	\$9,042.95
Denise Camano	3	3	\$399.00	\$337.24
Tammy Walker	6	6	\$2,100.00	\$1,774.92
Myra Pope	12	12	\$8,792.00	\$7,431.01
Dominique Desir	6	6	\$3,359.40	\$2,449.65
Angela Norward	12	12	\$6,876.00	\$4,604.66
Sallyann Shore	12	12	\$5,796.00	\$4,898.79
Durell Moore	6	6	\$4,050.00	\$3,423.07
Jean Dautel	12	12	\$12,048.00	\$10,182.98
Kandice Lewis	3	3	\$2,395.00	\$2,024.26
Stefanie Butz	12	12	\$5,448.00	\$4,604.66
Jenifer Nance	12	12	\$9,480.00	\$8,012.51
Joyce Lee	6	6	\$4,050.00	\$3,423.07
Andrew Kuhn	12	12	\$3,600.00	\$3,042.72
Michele Paulick	1	1	\$765.00	\$646.58
Lawrence Walker	9	9	\$5,700.00	\$4,817.65
Jenifer Parks	3	3	\$2,025.00	\$1,711.53
Jeannette Best	3	3	\$3,485.00	\$2,786.63
Tahira Washington	12	12	\$4,440.00	\$3,752.69
Robin Moore	18	12	\$1,140.00	\$963.53

Joanna Hawrylak	12	12	\$6,432.00	\$5,436.33
Hillary Heslop	9	9	\$9,432.00	\$7,971.94
LaDontay Bell	6	6	\$4,050.00	\$3,423.07
Stephanie Donofry	12	12	\$5,796.00	\$4,898.79
Jason Messinger	12	3	\$2,091.00	\$1,767.32
Aliesa Weatherly	12	12	\$7,680.00	\$6,491.15
Maria Laut	16.5	12	\$8,046.00	\$6,800.49
Dewayne Snipes	6	6	\$4,020.00	\$3,397.71
Marlon Jones	3	3	\$2,631.00	\$2,223.72
Andrea Adore-Ross	12	12	\$8,025.00	\$6,782.74
Jennifer Archibald	3	3	\$1,725.00	\$1,457.97
Nicole Alston	12	12	\$8,100.00	\$6,846.13
Brendan Bell	18	12	\$13,590.00	\$7,665.98
Shannon Lewis	3	3	\$1,716.80	\$1,224.70
Brittany Abner	3	3	\$1,785.25	\$1,191.73
Julanne Labrum	6	6	\$2,792.10	\$2,302.33
Amina Malik	12	12	\$7,152.00	\$6,044.88
Brian Foreman	6	6	\$ 690.00	\$ 512.20

Total **\$175,000.00**

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the tuition reimbursement for CUESPA members for the 2017-2018 school year as listed below:

<u>Employee</u>	<u>Number of Credits Submitted</u>	<u>Number of Credit Approved</u>	<u>Amount Requested</u>	<u>Amount Approved</u>
Nick DiStasio	12	12	\$7,500.00	\$ 7,500.00
Ronald Simonson	12	12	\$ 1,788.00	\$1,788.00
Evelyn Rawls	12	12	11,750.00	\$ 6,288.00
Total				\$ 15,576.00

Executive Sponsor: Alvina Jenkins

B-4 Approval of Release and Settlement Agreement with Karen DeShullo

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of the Release and Settlement Agreement with Karen DeShullo.

Payable From: General Fund Budget
 Cost: Confidential
 Executive Sponsor: Juan R. Baughn

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$7,494,333.49

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period September 1, 2017 through September 30, 2017 in the amount of \$7,494,333.49 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, August, 2017 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Robert Schoch

C-3 General Fund Budget: \$1,888,554.68. Approval of payrolls

RESOLVED, that the payrolls dated in September, 2017 of the various accounts totaling for all accounts the grand sum of \$1,888,554.68, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$11,066,231.42. 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 \$11,066,231.42, of which General Fund payments total \$10,572,826.33, and Food Services Fund payments total \$224,837.09 and Capital Projects Fund payments total \$268,568.00, 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 October 19, 2017 Minutes.

Payable From: General Fund Budget

Executive Sponsor: Robert Schoch

C-4 Approval for work and equipment purchases from IntegraOne

RESOLVED, that the Receiver, acting as the Board of School Directors, approve work and equipment purchases from IntegraOne for critical wireless network infrastructure in the 2017-2018 academic year in the amount of \$52,115.00.

Payable From: General Fund Budget

Cost: \$52,115

Executive Sponsor: Joshua Culbertson

C-5 Approval to renew the business arrangement with LogiSoft

RESOLVED, that the Receiver, acting as the Board of School Directors, renew the business arrangement with the LogiSoft for the provision of Adobe Creative Cloud licenses on a District-level to the Chester Upland School District for the 2017-2018 academic year.

Payable From: General Fund Budget
Cost: \$12,440
Executive Sponsor: Joshua Culbertson

C-6 Approval to renew the previously existing services contract with LightSpeed and Integral

RESOLVED, that the Receiver, acting as the Board of School Directors, renew the previously existing service contract with LightSpeed and Integral for web filtering services for 1 year (the period from November 14, 2017 to November 13, 2018).

Payable From: General Fund Budget
Cost: \$7,065
Executive Sponsor: Joshua Culbertson

C-7 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 as shown below:

Type	Change Order Number	Contractor	Description of Work	Change Order Amount	
				From Allowances	Change to Contract Amount
General	GC-04	L.J.Paoella Construction	Additional ductwork and diffuser needs	\$ 9,000.00	\$ 430.00
Electrical	EC-08	AJM Electrical, Inc.	Re-support existing cables, wiring to meet code	\$ 3,474.00	
Electrical	EC-09	AJM Electrical, Inc.	Remove, Store and replace ceiling fixtures and fire alarm devices		\$ 38,380.00
Electrical	EC-10	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 3,150.00
Electrical	EC-11	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 1,436.00
Electrical	EC-12	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 3,832.00
Electrical	EC-13	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 3,665.00
Electrical	EC-14	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 3,636.00
Electrical	EC-15	AJM Electrical, Inc.	Permanently tie-up existing wiring and cables		\$ 2,693.00
Electrical	EC-16	AJM Electrical, Inc.	Repair of under slab electrical conduit; wiring in boiler room		\$ 9,501.00
Plumbing	PL-03	Stan-Roch	Repair of under slab electrical conduit; wiring in boiler room		\$ (9,501.00)

Payable From: QZAB Bond
Executive Sponsor: Robert Schoch, Turnaround Specialist

C-7 Approval to purchase district electricity for 2018-2019 and 2019-2020 school years from Constellation NewEnergy, Inc

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the purchase of electricity for the 2018–2019 and 2019-2020 school year be granted to Constellation NewEnergy, Inc., an Exelon company.

Payable From: General Fund Budget

Cost: At a rate of 0.03260 per KWH

Executive Sponsor: Alton Cunningham

C-8 Approval to amend the contract with the Delaware County Intermediate Unit to increase the dollar limit for consultants in Business Office

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval to amend a contract with Delaware County Intermediate Unit that provides consultants to staff the Business Office and to reimburse the DCIU for costs in accordance with the contract. Increase the limit from \$100,000 to \$180,000 for the remainder of 2017.

Payable From: General Fund Budget

Cost: Increase limit from \$100,000 to \$180,000 for remainder of 2017

Executive Sponsor: Robert Schoch, Turnaround Specialist