



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

April 18, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Approval of Minutes of previous meeting of March 21, 2019**
- 5. Public Comment**
- 6. Education Agenda**
 - A-1 Homebound Instruction for Students
 - A-2 Approval to adopt and approve Determinations from Student Hearings
 - A-3 Approval of the settlement agreement and release for Student #91628
 - A-4 Approval to enter into a contractual agreement with Dr. LaWanda Burke to evaluate school aged children
 - A-5 Approval to implement the MARS summer academic enrichment program
 - A-6 Approval for Carlena Parker to attend the PASA Women's Caucus Spring Conference
 - A-7 Approval of payment to Kimberly Mesquito and James Foster to attend the Advanced Placement Summer Institute
 - A-9 Approval of payment for team of six staff from Stetser to attend the 2019 PAPBS Network Implementers' Forum
 - A-9 Approval to update Policy #626 - Federal Program Procurement Procedures under the Fiscal Compliance Policy

- A-10 Approval to update for Policy #918- Title I Family and Parent Engagement
- A-11 Approval for Cosmetology summer program offered by CTE
- A-12 Approval for CTE Teacher Summer Institute offered by CTE
- A-13 Support for the Senate Bill 324 and House Bill 426 for Cyber Charter School Reimbursements
- A-14 Approval to enter into an agreement with Therapy Travelers for Psychologists and Speech, Occupational and Physical Therapists
- A-15 Approval to enter into an agreement with Therapy Travelers for Psychological Services for evaluation of SpEd students
- A-16 Approval for Diane Cartwright for evaluation and screening services for students transitioning from Early Intervention
- A-17 Approval to enter into a contractual agreement with Dr. LaWanda Burke for evaluations, psychological testing, attend IEPs and transitional support

7. Personnel Agenda

- B-1 Approval of appointments, declined position, reassignments, resignations, leaves of absence, returns from leaves of absence, grant funded programs, and Boys' Varsity Basketball and Cheerleading Coaches extended season

8. Business Agenda

- C-1 Reports of the tax collectors: \$30,476.43
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$2,148,419.35. Approval of payrolls
General Fund Budget: \$9,791,353.64. Approval of list of payments
- C-4 Approval of the DCIU Budget for 2019-2020
- C-5 Approval of the DCTS Budget for 2019-2020
- C-6 Approval for Chester Charter School for the Arts to change its name to Chester Charter Scholars Academy, An Arts Integrated K-12 Public Charter School
- C-7 Approval of the DCIU Special Education Intergovernmental Funding and Service Agreement for 2019-2020
- C-8 Approval of the PlanCon K 2016
- C-9 Approval of the PlanCon K 2018
- C-10 Approval to authorize the withdrawal of the appeal for 105 Commerce Drive, Chester Township
- C-11 Approval to authorize the final resolution between CUSD and Corrections Corporation of America
- C-12 Approval to renew the existing business relationship with Sunesys/Crown Castle, pending the approval of e-Rate funding by USAC
- C-13 Approval to enter into an agreement with Neumann University for rental for Graduation

9. Other Business

10. Adjournment

Chester Upland School District

RECEIVER’S MEETING WITH THE PUBLIC

April 18, 2019

EDUCATION AGENDA

A-1 Homebound Instruction for Students

<u>Student #</u>	<u>School</u>	<u>Effective Date</u>
77008	CHS	3/20/2019

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

<u>Student #</u>	<u>Date of Hearing</u>
79950	3/13/2019
211555	3/13/2019
91140	3/22/2019
91141	3/22/2019
78300	3/22/2019
78227	3/22/2019
79628	3/27/2019
212071	3/27/2019
210229	3/27/2019

A-3 Approval of the settlement agreement and release for Student #91628

RESOLVED that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number 91628 (JB) to fund placement at the selected out of district educational facility for the remainder of the 2018/2019 school year at the date of execution of this agreement and including the 2019/2020 and 2020/2021 school years. Selected placement provides a year round program and tuition includes the provisions of any needed therapies or services for student and that no additional charges or fees associated with attendance outside of tuition shall be the responsibility of the District. Additional costs include attorney’s fees in the amount of twelve thousand five hundred dollars (\$12,500.00).

Payable From: General Fund Budget
Cost: Annual Tuition Costs plus \$12,500/attorney fees
Executive Sponsor: Juan Baughn

A-4 Approval to enter into a contractual agreement with Dr. LaWanda Burke to evaluate school aged children

RESOLVED, that the Receiver, acting as the Board of School Directors grant approval to enter into a contractual agreement with Dr. LaWanda Burke to evaluate school aged students. This contact shall begin April 12, 2019 and end on June 30, 2019. The cost for each evaluation is \$1,000 per student and the cost should not exceed 15,000.

Payable From: General Fund Budget

Cost: Not to exceed \$15,000

Executive Sponsor: Juan Baughn

A-5 Approval to implement the MARS summer academic enrichment program

RESOLVED, that the Receiver, acting as the Board of School Directors approve the implementation of a summer academic enrichment program to provide supplemental Reading, Math, Science and Arts instruction designed to support and complement CUSD's instructional initiatives, increase student academic achievement, decrease regression due to the summer months and increase school performance profiles. Programming will operate from June 24, 2019 – August 2, 2019. The MARS Summer Enrichment Program supports grades Pre-Kindergarten through graduating twelfth grade students.

Programming costs will not exceed \$400,000 and include:

- Teaching staff at \$32/hr.
- Climate Staff at \$25/hr.
- Teaching Assistants at \$15/hr.
- Security Staff at \$18.00/hr.
- Nurses at \$28.50/hr. (LPN) - \$32.00/hr. (RN)
- Coordinators at \$40.00/hr.
- Secretaries at \$15.00/hr.
- Transportation
- Following implementation of the Chester Upland School District's procurement process, contracted service providers will facilitate specialized activities to enhance student academic programming in the areas of STEM, College/Career Exploration, Social/Emotional Learning and the Arts
- Participation in educationally enriching offsite experiences
- Materials and supplies

Payable from: Title I, Ready to Learn Grant, 21st CCLC, Title IV, Pre-K Counts

Cost: Not to exceed \$400,000

Executive Sponsor: Jala Olds-Pearson

A-6 Approval for Carlena Parker to attend the PASA Women’s Caucus Spring Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Mrs. Carlena Parker to attend the Pennsylvania Association of School Administrators Women’s Caucus Spring Conference held May 13, 2018 to May 15, 2019.

Payable from: Title II
Cost: Not to exceed \$1250
Executive Sponsor: Jala Olds-Pearson

A-7 Approval of payment to Kimberly Mesquito and James Foster to attend the Advanced Placement Summer Institute

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Kimberly Mesquito and James Foster to attend the Advanced Placement Summer Institutes for 2019 at the Montgomery County Intermediate Unit June 24-27, 2019.

Payable from: School Intervention Grant
Cost: Not to exceed \$3000
Executive Sponsor: Nikki Monroe-Hines

A-8 Approval of payment for team of six staff from Stetser to attend the 2019 PAPBS Network Implementers’ Forum

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for a team of six staff from Stetser Elementary School to attend the 2019 Pennsylvania Positive Behavior Support (PAPBS) Network Implementers’ Forum May 14 – 15, 2019 to gain information and resources to assist with the implementation of the schoolwide PBIS initiative.

Payable from: Safe Schools Grant
Cost: Not to exceed \$5000
Executive Sponsor: Nikki Monroe-Hines

A-9 Approval of the update presented to the Federal Program Procurement Procedures Under the Fiscal Compliance Policy #626

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the updates presented for the Federal Program Procurement Procedures under the Federal Fiscal Compliance Policy (626).

Executive Sponsor: Nikki Monroe-Hines

A-10 Approval to update for Policy #918- Title I Family and Parent Engagement

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the updates presented for Policy 918- Title I Family and Parent Engagement.

Executive Sponsor: Nikki Monroe-Hines

A-11 Approval for Cosmetology summer program offered by CTE

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to the following summer programs offered by CTE:

Students in Cosmetology at this time do not receive a full 1250 needed to be ready for their state exam. 12 days instruction X 5 hours/day X \$32.00 = \$1,920.00 for teacher.

Payable from: General Fund Budget

Cost: \$1920

Executive Sponsor: Celeste Lewis

A-12 Approval for CTE Teacher Summer Institute offered by CTE

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to the following summer programs offered by CTE.

- 1) Teacher Summer Institute in CTE (Curriculum Mapping, Changes in Perkins, TAP program for 6, possibly 7, Teachers. CTE Teachers need to understand the curriculum mapping of NOCTI, Program of Study requirements and certifications. 6 Teachers x \$45.00 x 5.5 hours = \$7,425 or 7 Teachers x \$45.00 x 5.5 hours = \$8,662.50

Payable from: General Fund Budget

Cost: Not to exceed \$9,662.50

Executive Sponsor: Celeste Lewis

A-13 Support for the Senate Bill 324 and House Bill 426 for Cyber Charter School Reimbursements

RESOLVED, that the Receiver, acting as the Board of School Directors, support the Senate Bill 34 and House Bill 426 for Cyber Charter School Reimbursements for School Districts Providing their own Cyber Learning Programs and as follows:

WHEREAS a growing number of school districts across the state are responding to the need to successfully operate high-quality, full-time cyber education programs within their traditional district programs that provide flexibility and personalized options as choice for students and families; and

WHEREAS school district cyber programs include rigorous curriculum aligned with the state academic standards and taught by appropriately certified teachers; and school districts can provide their cyber education students with regular and special education instruction and services, tutoring, career counseling and other support as necessary; and

WHEREAS cyber education programs operated by school districts provide students with a smooth transition to and from the traditional school setting; and give students opportunities to participate in district instructional courses and resources; and students may choose to participate in extracurricular activities such as athletics, band, music, clubs and social activities such as homecoming and prom; and students may graduate in district ceremonies and receive district diploma; and

WHEREAS the Commonwealth is the sole authorizer of cyber charter schools, yet the tuition costs for student attending these schools are borne by school districts and local taxpayers; and

WHEREAS the majority of cyber schools have consistently placed in the bottom 5% for educational performance in the state; further, graduation rates of cyber charters are consistently and substantially below state averages; and

WHEREAS the current funding formula for cyber charter schools is based on school district expenditures with no relationship to the actual instructional costs for regular and special education instruction and services of the students attending the charter school; and funding of cyber charter schools costs Chester Upland School District's taxpayers more than \$3,341,720.83 in 2017-2018 at a rate of \$9,948.21/regular education student and \$25,168.96/special education student; and

WHEREAS school districts that operate high-performing cyber programs can do so at significantly reduced costs, \$2,000/regular education students, as compared to paying tuition to a cyber charter school, enabling them to retain critical funding in the district for the benefit of all students; and

WHEREAS Senate Bill 34 and House Bill 526 supports school districts that provide their own cyber education programs by removing the financial responsibility for resident students who enroll in cyber charter schools instead of the districts' programs;

NOW, THEREFORE, BE IT RESOLVED that the Chester Upland School District hereby supports Senate Bill 34 and House Bill 526 and other efforts to provide a fiscally commonsense approach that will provide savings for school districts operating full-time, online programs who are required to make tuition payments for their students to attend cyber charter schools.

BE IT FURTHER RESOLVED that a copy of this resolution be submitted to the elected senators and representative of the Chester Upland School District in the General Assembly, and to the Governor of Pennsylvania.

Executive Sponsor: Juan R. Baughn

A-14 Approval to enter into an agreement with Therapy Travelers for Psychologists and Speech, Occupational and Physical Therapists

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into agreement with Therapy Travelers to provide Professional Services for Special Education Students in the district for Psychologists and Speech, Occupational and Physical Therapists beginning April 23, 2019 and ending on August 30, 2019.

Payable from: General Fund Budget

Cost: Not to exceed \$75,000

Executive Sponsor: Juan R. Baughn

A-15 Approval to enter into an agreement with Therapy Travelers for Psychological Services for evaluation of SpEd students

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into agreement with Therapy Travelers to provide Psychological Services to evaluate special education students according to IDEA Regulations for April 23, 2019 and end on August 30, 2019. The cost for each evaluation is \$850 per case and should not exceed \$20,000.

Payable from: General Fund Budget

Cost: Not to exceed \$20,000

Executive Sponsor: Juan R. Baughn

A-16 Approval for Diane Cartwright for evaluation and screening services for students transitioning from Early Intervention

RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for Diane Cartwright to participate in evaluation and screening services to students transitioning from early intervention speech and language services to school aged speech and language services. This contact shall begin July 1, 2019 and end on August 30, 2019. The cost shall be the teacher contract of \$35 per hour.

Payable from: General Fund Budget

Cost: Not to exceed \$3000

Executive Sponsor: Juan R. Baughn

A-17 Approval to enter into a contractual agreement with Dr. LaWanda Burke for evaluations, psychological testing, attend IEPs and transitional support

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with Dr. LaWanda Burke to; evaluate early intervention students both on and off site, coordinate the psychological testing and other related service pertaining to evaluations, attend transitional IEP meeting, and provide transitional supports to school administrators, teachers and parents. This contact shall begin June 12, 2019 and end on August 30, 2019. The cost for each evaluation is \$1,000 per student and the cost should not exceed \$40,000.

Payable from: General Fund Budget

Cost: Not to exceed \$40,000

Executive Sponsor: Juan R. Baughn

PERSONNEL AGENDA

B-1 Approval of appointments, declined position, reassignments, resignations, leaves of absence, returns from leaves of absence, grant funded programs, and Boys' Varsity Basketball and Cheerleading Coaches extended season

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>
Nolan, Abriana	Middle School Girls Softball Toby Farms	1,500 Coach Seasonal	3/27/2019	Replacement G.F.B. 2018-2019
Pyatt, Jamar	Painter Maintenance	20.22/hr 12 month	4/8/2019	Replacement G.F.B. 2018-2019
Taylor, Lateefah	Teacher Assistant Toby Farms	22,356 10 months	4/3/2019	Replacement G.F.B. 2018-2019
Vick, Shakeerah	School Safety Officer Chester High School	25,277 10 months	3/25/2019	Replacement G.F.B. 2018-2019

Revisions to February 2019 Agenda

Tiller, Rshanha	Kindergarten Teacher Main Street	58,348 M/1 10 months	3/17/2019	New 0695 G.F.B. 2018-2019
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Submitted proof of college credits

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Casimir, David	Computer Teacher Toby Farms	58,348 M/1 10 months	4/1/2019

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>
Miller, La'Tisha	Teacher Assistant Toby Farms 24,941.60	Digital Support Monitor Chester High 32,000	3/25/2019

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

<u>Effective Name</u>	<u>Position/Location</u>	<u>Date</u>
Collins, Lamont	School Safety Officer Chester High School	4/19/2019
Croft, Candace	Biology Teacher Digital Lab-Chester High	6/29/2019

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>
Davis, Nigel	School Safety Officer Stetser	Intermittent FMLA 4/2/2019-12 weeks
Ferguson, Sara	Principal CUSA	FMLA 3/18/2019-12 weeks
Greenberg, Stuart	Physical Education Teacher STEM	FMLA 3/12/2019-3/22/2019
Norman, Viola	English Teacher Chester High School	FMLA 3/1/2019-12 weeks
Seefeldt, Barbara	Middle School Teacher Toby Farms	Medical Leave of Absence 3/25/2019-4/23/2019

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Alston, Cheryl	English Teacher STEM	3/5/2019
Greenberg, Stuart	Physical Education Teacher STEM	3/22/2019
Santoleri, Frances	ISTL District Wide	3/4/2019

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the **grant-funded Programs** during the 2018-2019 school year as listed below:

Main Street After School Program

Effective: 10/01/2018-5/23/2019

Time: 4:00 p.m. 6:00 p.m.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Tiller, Rashanha	Teacher	32./hr

Toby Farms GAP

Effective: April 2, 2019

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Baxter, Sharon	Teacher	25./hr
Campbell, Ikea	Nurse	25./hr
Davis, Julia	Teacher	25./hr
Ebersole, Theresa	Teacher	25./hr
Feinberg, Patricia	Teacher	25./hr
Gibson, Randy	Teacher Assistant	15./hr
Johnson-Brown, Margaret	Teacher	25./hr
Long, Annie	Teacher Assistant	15./hr
McLuckie, Susan	Teacher	25./hr
McShay, Ryan	Teacher	25./hr
Metzger, Kaitlyn	Teacher	25./hr
Moore, Debra	Teacher	25./hr
Mumma, Sharon	Teacher	25./hr
Murphy, Louise	Teacher	25./hr
Nolan, Abriana	Teacher	25./hr
Nugent, Ari	Teacher	25./hr

O'Connell, Elizabeth	Teacher	25./hr
Pope, Tiaira	Teacher Assistant	15./hr
Rowland, Charles	Teacher	25./hr
Saunders, Dakisha	Teacher	25./hr
Savage, Joseph	Teacher	25./hr
Sheets, Ruth	Teacher	25./hr
Smith, Alyssa	Teacher	25./hr
Spangler, Stephen	Teacher	25./hr
Stevens, Lincoln	School Safety Officer	18./hr
Weinmann, Raymond	Teacher	25./hr
Heslop, Hillary	Teacher	25./hr
Seefeldt, Barbara	Teacher	25./hr
Sheehan, Paul	Teacher	25./hr
Gok, Seda	Teacher	25./hr
Stanford, Tanya	Teacher Assistant	15./hr
Young, Carmella	Teacher Assistant	15./hr
Foreman, Brian	Teacher	25./hr
Cogdell, Nicole	Climate Manager	25./hr
Morgan, Brandon	PBSS	25./hr

Stetser-Technology Night for Parents

Effective: April 11, 2019

Time: 5:30 p.m. 7:30 p.m.

Greene, Lavada	Teacher	25./hr
Zamonski, Georgine	Teacher	25./hr
Peltier, Nancy	Teacher	25./hr
Mahoney, Deborah	Teacher	25./hr
Iovannoni, Ashley	Teacher	25./hr
Nance, Jennifer	Teacher	25./hr
Goodwin, Maureen	Teacher	25./hr
Sammons, Paula	Teacher	25./hr
Bell, Markeisha	Teacher	25./hr
Francis, Jennifer	Teacher	25./hr
Burton, Dietra	Teacher	25./hr
Jackson, Dariah	Teacher	25./hr
Hughes, Karla	Teacher Assistant	15./hr
Morgan, Robin	Teacher Assistant	15./hr
Motley, Alvin	Climate Manager	25./hr

Stetser Black History Program

Title One

Motley, Alvin	Climate Manager	25./hr
Nigel Davis	School Safety Officer	18./hr
Francis, Jennifer	Teacher	25./hr
Hughes, Karla	Teacher Assistant	15./hr
Mahoney, Deborah	Teacher	25./hr
Caulk, Shanta	Teacher Assistant	15./hr
Burton, Dietra	Teacher	25./hr
Robinson, Phyllis	Reading Specialist	25./hr

ESL/ELD Professional Development

Title III

Fachet, Mary Sue	ESL Teacher	25./hr
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FURTHER RESOLVED, that the following **Boys' Varsity Basketball and Cheerleading Coaches extended season** be approved on the effective date respectively noted:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Taylor, Keith	Head Coach, Boys Basketball	2,916.66
Dennis, James	Assistant Coach, Boys Basketball	2,187.50
Dukes Sr., Marvin	Assistant Coach, Boys Basketball	2,187.50
Moore, Andre	Athletic Director	1,575
Moore, Durrell	Assistant Coach, Boys Basketball	2,187.50
Tate, Kenneth	Assistant Coach, Boys Basketball	3,750
Miah, Karen	Head Coach Cheerleading	933.31
Freeman, Valerie	Assistant Coach Cheerleading	700.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$30,476.43

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period March 1, 2019 through March 31, 2019 in the amount of \$30,476.43 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 March 31, 2019 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Sharon Brokenbough

C-3 General Fund Budget: \$2,148,419.35. Approval of payrolls

RESOLVED, that the payrolls dated in March, 2019 of the various accounts totaling for all accounts and funds the grand sum of \$2,148,419.35, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$9,791,353.64. 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 \$9,791,353.64, of which General Fund payments total \$9,427,893.83, Food Services Fund payments total \$319,101.81 and Capital Projects Fund payments total \$44,355.00, 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 April 18, 2019 Minutes.

Payable From: General Fund Budget

Executive Sponsor: Sharon Brokenbough

C-4 Approval of the DCIU Budget for 2019-2020

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the budget of the Delaware County Intermediate Unit (DCIU) for the fiscal year July 1, 2019 to June 20, 2020. The budget total for DCIU is \$9,343,629

Executive Sponsor: Juan Baughn

C-5 Approval of the DCTS Budget for 2019-2020

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the budget of the Delaware County Technical High Schools (DCTS) for the fiscal year July 1, 2019 to June 20, 2020. The budget total for DCTS is \$14,002,025.

Executive Sponsor: Juan Baughn

C-6 Approval for Chester Charter School for the Arts to amend its charter to change its name to Chester Charter Scholars Academy Charter School

WHEREAS, the Receiver, (“Receiver”) acting as the Board of School Directors, is the charter authorizer of Chester Charter School for the Arts (“Charter School”);

WHEREAS, the Board of Trustees of the Charter School would like to amend its charter to change the name of the Charter School to Chester Charter Scholars Academy Charter School;

RESOLVED, that the Receiver acting as the Board of School Directors hereby approves and authorizes the request of Chester Charter School for the Arts to amend its charter to change its name as follows: “Chester Charter Scholars Academy Charter School.”

Executive Sponsor: Juan Baughn

C-7 Approval of the DCIU Special Education Intergovernmental Funding and Service Agreement for 2019-2020

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the DCIU Special Education Intergovernmental Funding and Service Agreement for 2019-2020. The total budget for the DCIU is \$19,345,552.00 with \$1,055,470.00 as the district’s responsibility. The payments shall be as follows: 25% of the above sum on each of her following dates - September 1, 2019, November 1, 2019, January 1, 2020 and April 1, 2020.

Payable From: General Fund Budget

Cost: \$1,055,470

Executive Sponsor: Juan Baughn

C-8 Approval of the PlanCon K 2016

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to certify the PlanCon K 2016 and its attached materials for submission to the Pennsylvania Department of Education.

Executive Sponsor: Shelley Chapman

C-9 Approval of the PlanCon K 2018

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to certify the PlanCon K 2018 and its attached materials for submission to the Pennsylvania Department of Education.

Executive Sponsor: Shelley Chapman

C-10 Approval to authorize the withdrawal of the appeal for 105 Commerce Drive, Chester Township

BE IT RESOLVED, that the School District Solicitor is hereby authorized to withdraw the appeal for the property, 105 Commerce Drive, Chester Township, PA 19015, in consideration for which the taxpayer will pay \$195,000 over a 12 month period commencing September 1, 2019 with each payment to be \$16,250.

IT IS FURTHER RESOLVED, that the Solicitor can pursue settlement of this matter on this basis and can execute and deliver the necessary Court documentation in order to withdraw and settle this case.

Executive Sponsor: Sharon Brokenbough

C-11 Approval to authorize the final resolution between CUSD and Corrections Corporation of America

BE IT RESOLVED, that the Receiver, acting as the Board of School Directors authorizes the Solicitor to finalize resolution between Chester Upland School District and Corrections Corporation of America, of the tax appeal in Delaware Court of Common Pleas, Docket No 2018-01292, as follows” for the City’s triennial tax year 2018-2020, an assessment of \$200,000 and a fair market value of \$600,000.

Executive Sponsor: Sharon Brokenbough

C-12 Approval to renew the existing business relationship with Sunesys/Crown Castle, pending the approval of e-Rate funding by USAC

RESOLVED, that the Receiver, acting as the Board of School Directors, and pending the approval of e-Rate funding by USAC, renew its existing business relationship with Sunesys/Crown Castle for the provision, maintenance, and upgrade of fiber-optic cable connections between individual buildings for the Chester Upland School District for a 3-year contract, with two optional 1-year voluntary extensions. The contract shall cover the provision of point-to-point 10-Gigabit connection, enabling all internet connectivity in the district.

Payable from: General Fund Budget

Cost: \$14,400/month, eligible for 90% e-Rate reimbursement

Executive Sponsor: Joshua Culbertson

C-13 Approval to enter into an agreement with Neumann University for rental for Graduation

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into an agreement with Neumann University for the rental of their facility for Chester Upland School District's 2019 Graduation Ceremony.

Payable from: General Fund Budget

Cost: \$11,785

Executive Sponsor: Juan Baughn