



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

June 27, 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 May 16, 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 for CUSD SSTLs to provide consultation services
 - A-4 Approval for Homebound Instructor, Shannon Matthews, to provide homebound instruction to student
 - A-5 Approval for payment of 2019 grant-funded PD activities
 - A-6 Approval to implement C-Pride Scholars with CEF
 - A-7 Approval of a contractual agreement with Wow! Science Camp
 - A-8 Approval of Making a Change Foundation to provide program services
 - A-9 Approval for PACE Chess to provide program services
 - A-10 Approval for CUSD's PBIS Teams/Administrations to participate in trainings/planning

- A-11 Approval to renew the existing contract with Center for Digital Learning Research, Design and Resources
- A-12 Approval of the purchase and implementation of envisions Math by Pearson for all Chester Upland School District students in grades kindergarten through eighth grade.
- A-13 Approval for the public review of the School Improvement Plan draft for schools designated as CSI (Comprehensive Support and Intervention)
- A-14 Approval for payment of 2019 grant-funded professional development activities to occur
- A-15 Approval payment for Zenaida Velez to provide English Language Development supports during after work and summer hours from July 1, 2019 – June 30, 2020
- A-16 Approval of payment for Nikki Monroe-Hines (Federal Programs Liaison) and Shakasha Clark (21st CCLC Program Coordinator) to attend the state-mandated 21st CCLC Summer Symposium in Washington, DC July 17-18, 2019

7. Personnel Agenda

- B-1 Approval of appointments, retirements, resignations, terminations, leaves of absence, returns from leaves of absence, extended season, Mentor teachers, extra and co-curricular advisors, sixth period course teachers, summer PD, grant funded programs, and summer school programs
- B-2 Approval of appointment to Delaware County Public School Healthcare Trust-Sharon Brokenbough
- B-3 Approval of contract with Scenario Learning, LLCC D/B/A/ Vector Solutions
- B-4 Approval of the extension of the contract with Carval Consulting (Dr. Janice Hoffman-Willis)
- B-5 Approval of contract with Insight Workforce Solutions, LLC

8. Business Agenda

- C-1 Reports of the tax collectors: \$295,326.13
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$3,274,513.20 Approval of payrolls
General Fund Budget: \$8,666,904.85 Approval of list of payments
- C-4 Approval to continue existing business relationship with GHA Technologies
- C-5 Approval to review its existing contract with SchoolPointe
- C-6 Approval to continue business relationship with the Lancaster Lebanon IU for EES volume licensing
- C-7 Approval for election of the Delaware County Intermediate Unit Board of Directors
- C-8 Approval of the payment to Delaware County Community College as supporting district
- C-9 Approval to the proposed calendar for 2019-20 SY
- C-10 Approval of the Contract with Buchanan Public Relations
- C-11 Approval to renew current agreement with Big Bang LLC
- C-12 Approval for Delaware County Community College to purchase land at 403 N. Lansdowne Ave., Upper Darby, PA

9. Other Business

10. Adjournment

Chester Upland School District
RECEIVER’S MEETING WITH THE PUBLIC

June 27, 2019

EDUCATION AGENDA

A-1 Homebound Instruction for Students

<u>Student #</u>	<u>School</u>	<u>Effective Date</u>
1002360	CHS	5/8/19
91445	Toby	5/14/19
77116	CHS	5/16/19
78373	CHS	6/17/19

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

<u>Student #</u>	<u>Date of Hearing</u>
78312	5/28/2019
400016	5/28/2019
212969	5/24/2019
212609	5/22/2019
80248	5/22/2019

A-3 Approval for CUSD SSTLs to provide consultation services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Chester Upland School District’s Student Service Teacher Leaders (SSTLs), Markeisha Bell, Dariah Jackson, Jonathan Osborne, and Deanna Keyes (BCBA) 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 Recovery Plan, adopted November, 2015 as it pertains to student services. The staff will provide professional services, including collaboration with the Supervisor of Pupil Services, to ensure compliance with the CUSD’s Recovery Plan, audits, actions, and due dates.

Payable From: General Fund Budget

Cost: \$35,000

Executive Sponsor: Juan Baughn

A-4 Approval for Homebound Instructor, Shannon Matthews, to provide homebound instruction to student

RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for Homebound Instructor, Shannon Matthews to provide homebound instruction to student #78373 beginning June 17, 2019 through August 2, 2019 for 5 hours per week due to extenuating medical circumstances.

Payable From: General Fund Budget

Cost: \$875

Executive Sponsor: Juan Baughn

A-5 Approval for payment of 2019 grant-funded PD activities

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for payment of 2019 grant-funded professional development activities to occur. Staff names will be presented for approval prior to payment as activities are completed.

Activities include:

- Staff pay for attendance at workshops and conferences
- Fees for On-site Speakers/Presenters
- Conference/Workshop Registration Fees
- Staff pay for participation in curriculum review/writing, leadership teams, PBIS planning sessions, safety planning and training, SEL program development and training and technology training

Payable From: Title II, Title IV, SIG, School Intervention Grant,
School Safety Grant

Cost: Not to Exceed \$30,000

Executive Sponsor: Nikki Monroe-Hines

A-6 Approval to implement C-Pride Scholars with CEF

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the implementation of the C-PRIDE Scholars summer academic and enrichment programs implemented by the Chester Education Foundation from June 24 – August 1, 2019. The goals of the programs are to:

- prepare 9th graders for a successful transition to high school and ultimately, postsecondary education through a holistic summer experience that bolsters their confidence and deepens their commitment to academic achievement
- to provide an intensive summer experience that will inspire confidence that college is an achievable goal

- to accelerate the post-secondary preparation of high school students and their parents/guardians.
- to promote leadership development students using the Dale Carnegie Leadership program
- to cultivate students' interest in the arts and other life-enriching experiences

Payable From: SIG, School Intervention Grant,

Cost: Not to Exceed \$50,000

Executive Sponsor: Nikki Monroe-Hines

A-7 Approval of a contractual agreement with Wow! Science Camp

RESOLVED, that the Receiver acting for the Board of School Directors approves a contractual agreement with Wow! Science Camp to provide science professional development, materials, and program monitoring during the 2019 MARS program.

Payable From: Title I, SIG,

Cost: Not to Exceed \$17,500

Executive Sponsor: Nikki Monroe-Hines

A-8 Approval of Making a Change Foundation to provide program services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Making a Change Foundation to provide student support classes and mentoring that develop students' internal assets, including Commitment to Learning, Positive Values, Social Competencies, and Positive Identity within the 2019 MARS Program. CUSD's 21st CCLC Cohort 9 grant will support:

- Supplies/Materials
- Mentor Training
- Mentor Curriculum
- Program Implementation

Payable From: 21st CCLC

Cost: Not to Exceed \$7,000

Executive Sponsor: Nikki Monroe-Hines

A-9 Approval for PACE Chess to provide program services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for PACE Chess to provide students in grades K-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: Ready to Learn

Cost: Not to Exceed \$11,500

Executive Sponsor: Nikki Monroe-Hines

A-10 Approval for CUSD's PBIS Teams/Administrations to participate in trainings/plannings

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Chester Upland School District's PBIS Teams/Administrators from CHS, STEM, Chester School of the Arts, Toby Farms, and Main Street, to participate in PBIS trainings/action planning with the DCIU to assist in the action planning process of the CUSD's Action Plan aligned to the proposed Recovery Plan, adopted November, 2015 as it pertains to student services. The staff will be provided professional services, including collaboration with the DCIU, to ensure compliance with the CUSD's Recovery Plan, audits, actions, and due dates.

Dates: STEM, Main Street, CHS: 6/19, 8/2; CUSA: 7/17, 7/30; Toby Farms: 7/25

Payable From: General Fund Budget

Cost: Not to Exceed \$3,500

Executive Sponsor: Juan Baughn

A-11 Approval to renew the existing contract with Center for Digital Learning Research, Design and Resources

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to renew the existing contract with the Center for Digital Learning Research, Design and Resources, to continue providing consulting services to the school district.

Payable From: QZAB Funds

Cost: \$96,000

Executive Sponsor: Juan Baughn

A-12 Approval of the purchase and implementation of envisions Math by Pearson

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the purchase and implementation of envisions Math by Pearson for all Chester Upland School District students in grades kindergarten through eighth grade.

Payable From: Curriculum & Instruction

Cost: Not to Exceed \$200,000

Executive Sponsor: Dr. Jala Olds-Pearson

A-13 Approval for the public review of the School Improvement Plan draft for schools designated as CSI (Comprehensive Support and Intervention)

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the public review of the School Improvement Plan draft for schools designated as CSI (Comprehensive Support and Intervention) from the Pennsylvania Department of Education: Toby Farms, Chester High School, STEM High School.

Payable From: N/A

Cost: \$0

Executive Sponsor: Dr. Jala Olds-Pearson

A-14 Approval for Zenaida Velez to provide English Language Development supports during after work and summer hours from July 1, 2019 – June 30, 2020

RESOLVED, that the Receiver acting for the Board of School Directors approves payment for Zenaida Velez to provide English Language Development supports during after work and summer hours from July 1, 2019 – June 30, 2020.

Payable From: Title III - 10-471-1819

Cost: Not to Exceed \$2,700

Executive Sponsor: Nikki Monroe-Hines

A-15 Approval of payment for Nikki Monroe-Hines (Federal Programs Liaison) and Shakasha Clark (21st CCLC Program Coordinator) to attend the state-mandated 21st CCLC Summer Symposium in Washington, DC July 17-18, 2019

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines (Federal Programs Liaison) and Shakasha Clark (21st CCLC Program Coordinator) to attend the state-mandated 21st CCLC Summer Symposium in Washington, DC July 17-18, 2019.

Payable From: 21st CCLC Cohort 9 grant

Cost: Not to Exceed \$1,500

Executive Sponsor: Nikki Monroe-Hines

PERSONNEL AGENDA

B-1 Approval of appointments, retirement, resignations, terminations, leaves of absence, returns from leaves of absence, extended season, Mentor teachers, extra and co-curricular advisors, sixth period course teachers, summer PD, grant funded programs, and summer school programs

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>
West, Portia	Confidential Secretary Administration	45,000 12 months	6/17/2019	Replacement 0641 G.F.B. 2019-2020
Washington, Kenneth	School Safety Officer Chester High	25,277 10 months	6/18/2019	Replacement 0738 G.F.B. 2019-2020

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>
Whitsett-Marone, Deborah	School Nurse R.N. Chester High School	6/30/2019

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>
Bogle, Jamal	Math Teacher Chester High	6/14/2019
DuBois, Antolin	Math Teacher STEM	6/14/2019
Croft, Candice	Biology Teacher Chester High	5/30/2019 (<i>Date correction</i>)

Kennedy, Laura	Chemistry Teacher STEM	6/14/2019
Malone, Stephen	Special Education Teacher STEM	6/14/2019
Perry, Vivian	Purchasing Coordinator Administration	5/24/2019
Perry, Vivian	Middle School Girls Basketball Coach	5/24/2019
Walker, Lawrence	Career Development STEM	6/14/2019
Walker, Lawrence	Baseball Coach Chester High	6/14/2019
Weston, Natalie	English Teacher STEM	8/19/2019

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Seefeldt, Barbara	Middle School Teacher Toby Farms	6/20/2019

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>
Ferguson, Sara	Principal Toby Farms (Spec. Assign)	Intermittent FMLA 5/19/2019 (Two weeks)
Hunt-Gibbs, Donna	Special Education Teacher CUSA	Intermittent FMLA Twelve Weeks
Jordan, Heather	Spec. Educ. Teacher Main Street	FMLA 5/15/2019-6/3/2019

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>
Jordan, Heather	Spec. Educ. Teacher Main Street	6/4/2019

FURTHER RESOLVED, that the following **extended season April 22 to May 22 District One playoffs** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Moore, Andre	Athletic Director	900.00
Wharton, James	Boys Track-Head Coach	1,333.32
Terry, LaFennis	Boys Track-Assistant Coach	1,000.00

FURTHER RESOLVED, that the following **extended season April 22 to June 3 District One playoffs and State playoffs** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Moore, Andre	Athletic Director	1,350.00
Allen, Jamal	Girls Track-Head Coach	1,999.98
Clayton, Juwan	Girls Track-Assistant Coach	1,000.00

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive a \$400 stipend for serving as **Mentor Teachers** for Teacher Induction for the 2018-2019 school year:

<u>Teacher</u>	<u># of Mentees</u>
George, Nikitta	1
Norman, Viola	3
Murphy, Shannon	2
Lucas-Odom, Judith	1
Marsh, Rose	1
Johnson, Margaret	1
Sheehan, Paul	1
Ebersole, Theresa	1
Baxter, Sharon	1
Lewis, Shannon	1
Rajczewski, Kaitlyn	1
Mangini, Lisa	1
Adore-Ross, Andrea	1

Rios, Margaret	1
Schoppet, Lawrence	1
Shuster, David	1
Hudnell, Sheena	1
Wright, Delores	1

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the **Extra and Co-curricular Advisors** to receive a stipend in the amount of \$750.00 for the 2018-2019 school year.

<u>Name</u>	<u>Activity</u>	<u>School</u>
Best, Jeanette	CTE Advisor-Cosmetology	Chester High
King, Chassidy	CTE Advisor-Marketing	Chester High
Merto, Caitlin	CTE Advisor- Future Business Leaders of America	STEM
Stevens, Cheryl	CTE Advisor-Culinary (Skills USA)	Chester High
Smith, Allen	CTE Advisor- Technical Student Association	STEM
Frasier, Eric	CTE Advisor-Automotive	Chester High
George, Nikkita	Senior Class Advisor	Chester High
Mesquito, Kimberly	Student Government Advisor	Chester High
Goldstein, Jennifer	Junior Class Advisor	Chester High
Felder, Tracy	Student Activities 10 th grade	Chester High
Desir, Dominique	Student Activities 9 th grade	Chester High
Turner-Wright, Chanel	Year Book Advisor	STEM
Hargadon, Casey	Senior Class Advisor	STEM
Turner-Wright, Chanel	Junior Class Advisor	STEM
Hargadon, Casey	Student Government Advisor	STEM
Labrum, Julianne	Student Activities Advisor	STEM

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to receive **payment for teaching the sixth period course** as stated in the bargaining agreement during the 2018-2019 school year as listed below:

CHS 1st Semester

Reiss, Andrew
Wagner, Julie

STEM 2nd Semester

Adore-Ross, Andrea
Alston, Nicole – Beginning 3/4/2019
Boylen, Kayla
Burney, Harry
Campbell, Robert
Cosfol, Peter
Dubois, Antolin
DuBois, John
Goldspinner, Brittany

Greenberg, Stuart
Kennedy, Laura
Kidd, Jason
Kurman, Joseph
Labrum, Julianne
Lovitz, Scott
Matteo, Christine
Memon, Misha
Merto, Caitlin
Narehood, Joseph
Olsen, Lisa
Paquette, Richard
Paulick, Michelle
Payne, Yolanda
Pierre, Gillian
Rios, Margaret
Schoppet, Lawrence
Shaffer, Eric
Smith, Allen
Staples, Kameron
Thomson, Rachel
Walker, Lawrence
Zajac, Michele

CHS – 2nd Semester

Brigg, David
Hrisko, Michael
Murphy, Shannon
Foster, James
Park, Jennifer
Bogle, Jamal
Buonocore, Thomas
Goldstein, Jennifer
Lucas-Odom, Judith
March-Amegadzie, Roslyn
Wright, Delores
Johnson, Margaret
Mesquito, Kimberly
Mitchell, Lavada
Scott-Brown, Donna
Lindsey, Leslie
Amachi, Omenihu
Whelan, Kathleen
Brown, III, Richard
King, Chassidy

Best, Jeanette
 Stevens, Cheryl
 Daniels, Sterling
 Facht, Mary Sue
 Shore, Sally Ann
 Fletcher, Sundae
 Gibbs, Mica
 Pope, Myra
 Malik, Amina
 Wagner, Julia

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the **Summer Professional Development** for CTE Teachers June 17-21, 2019:

<u>Name</u>	<u>Rate</u>
Best, Jeanette	45./hr
King, Chassidy	45./hr
Merto, Caitlin	45./hr
Stevens, Cherly	45./hr
Smith, Allen	45./hr
Frasier, Eric	45./hr

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:

Chester High-Leadership Team Meetings

October 15, 2018- June 4, 2019

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Covington, Aliya	Guidance	32./hr

STEM Academy –Afterschool Program

Extend program for one week ending June 6, 2019

Time: 2:30 p.m. 5:00 p.m.

Toby Farms GAP –Title IV

December 2018-June 2019

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Stevens, Lincoln	School Safety Officer	18./hr

Main Street – School Improvement

May 1, 2019–June 14, 2019

<u>Name</u>	<u>Rate</u>
Abner Britney	\$25./hr
Bradley, Trina	\$25./hr
DiFurio, Margaret	\$25./hr
Anderson, Brenda	\$25./hr
Hudnell, Sheena	\$25./hr
Cartwright, Diane	\$25./hr
Cox-Cottman, Tammy	\$25./hr
Wilches, Maria	\$25./hr
Riley, Maria	\$25./hr
McMahon, Marybeth	\$25./hr
Cowan, Yvette	\$15./hr

Main Street – School Improvement

June 14, 2019-August 30, 2019

<u>Name</u>	<u>Rate</u>
Abner Britney	\$45./hr
Bradley, Trina	\$45./hr
DiFurio, Margaret	\$45./hr
Anderson, Brenda	\$45./hr
Hudnell, Sheena	\$45./hr
Cartwright, Diane	\$45./hr
Cox-Cottman, Tammy	\$45./hr
Wilches, Maria	\$45./hr
Riley, Maria	\$45./hr
McMahon, Marybeth	\$45./hr
Cowan, Yvette	\$15./hr

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 2018-2019 school year as listed below. The offer of summer employment is contingent upon student enrollment.

ESY		
Position	Location	Salary
Teacher		
Joseph Dattilo	STEM	32./hr
Jason McCarthy	STEM	32./hr
Davinia Forney	CUSA	32./hr
Teacher Assistant		
Terry Whitehead	STEM	15./hr
Sharice Simmons	STEM	15./hr
Kameron Gibbs	STEM	15./hr
Evelyn Rawls	STEM	15./hr
Vanessa Doward	STEM	15./hr
Tiara Butler	STEM	15./hr
MARS		
Position	Location	
Site Coordinators		
Julissa Morales-Brito	STEM (Asst. Site Coord)	32./hr
Robin Moore	Substitute Coordinator	40./hr
Teacher		
June Sargent	CUSA	32./hr
Georgine Zamonski	CUSA	32./hr
Sheena Hudnell	CUSA	32./hr
Teacher Assistants		
Bernadine Sephes	CUSA	15./hr
Bethalee Gomez	STEM	15./hr
Lariah Warner	CUSA	15./hr
Champagne Harris	CUSA	15./hr
Ebonee Weathers	CUSA	15./hr
Barbara Thompson	CUSA	15./hr

Credit Recovery		
Position		
Assistant Site Coordinator		
Chanel Turner-Wright	CHS	32./hr
Teacher		
Amina Malik	CHS	32./hr
Julia Davis	CHS	32./hr
Stephen Spangler	CHS	32./hr
Teacher Assistants (Cyber Monitor)		
Randy Gibson	CHS	20./hr
Shareeta Joe	CHS	20./hr
La'Tisha Miller	CHS	20./hr
Lawrence Shuford	CHS	20./hr
	Building Assignments	
Nurse		
Ikeya Campbell	STEM	28.50/hr
Chania Dale	CUSA	28.50/hr
Climate Manager		
Ronald Simonson	CHS	25./hr

Executive Sponsor: Alvina Jenkins

B-2 Approval of appointment to Delaware County Public School Healthcare Trust-Sharon Brokenbough

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the appointment of Sharon Brokenbough, replacing Alvina Jenkins, as a trustee to Delaware County Public School Healthcare Trust effective July 1, 2019 through June 30, 2021.

Executive Sponsor: Alvina Jenkins

B-3 Contract with Scenario Learning, LLCC D/B/A/ Vector Solutions

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the contract with Scenario Learning, LLC D/B/A Vector Solutions to provide services with the SafeSchools program effective July 1, 2019 until June of 2020. Payment is not to exceed 2,035.20 (DCIU – partner discount).

Payable From: General Fund Budget

Cost: Not to exceed 2,035.20

Executive Sponsor: Alvina Jenkins

B-4 Approval of the extension of the contract with Carval Consulting (Dr. Janice Hoffman-Willis)

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of the extension of the contract with Carval Consulting (Dr. Janice Hoffman-Willis) to assist with the Special Education Department as a consultant for the period of June 19, 2019 to August 30, 2019.

Payable From: General Fund Budget

Cost: Not to Exceed \$55,000

Executive Sponsor: Juan Baughn

B-5 Contract with Insight Workforce Solutions, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the contract with Insight Workforce Solutions, LLC to provide substitute teacher services effective July 1, 2019 until June of 2020. Payment is not to exceed 480,000

Payable From: General Fund Budget

Cost: Not to exceed 480,000

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$295,326.13

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period May 1, 2019 through May 31, 2019 in the amount of \$295,326.13 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, 2019 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Sharon Brokenbough

C-3 General Fund Budget: \$3,274,513.20. Approval of payrolls

RESOLVED, that the payrolls dated in May, 2019 of the various accounts totaling for all accounts and funds the grand sum of \$3,274,513.20, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$8,666,904.85. Approval of list of payments

RESOLVED, that the attached list of payments of the various accounts totaling for all accounts and funds the grand sum of \$8,666,904.85, of which General Fund payments total \$8,504,449.09, Food Services Fund payments total \$162,405.76 and Capital Projects Fund payments total \$0, 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 27, 2019 Minutes.

Payable From: General Fund Budget

Executive Sponsor: Sharon Brokenbough

C-4 Approval to continue existing business relationship 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: \$18,950

Executive Sponsor: Joshua Culbertson

C-5 Approval to review its existing contract with SchoolPointe

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 2019-2020 year.

Payable From: General Fund Budget

Cost: \$4,000

Executive Sponsor: Joshua Culbertson

C-6 Approval to continue business relationship with the Lancaster Lebanon IU for EES volume licensing

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 2019-2020 academic year.

Payable From: General Fund Budget

Cost: \$22,857.80

Executive Sponsor: Joshua Culbertson

C-7 Approval for election of the Delaware County Intermediate Unit Board of Directors

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the election of the Delaware County Intermediate Unit Board of Directors as follows:

For the Term July 1, 2019 to June 30, 2022:

Chester Upland
Interboro
Radnor Township
Ridley
Southeast Delco

Anthony Johnson
Edward Harris
Charles E. Madden, III
Harry J. McElwee
Shree Monroe

Executive Sponsor: Juan Baughn

C-8 Approval of the payment to Delaware County Community College as supporting district

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for payment to Delaware County Community College as one of its supporting/sponsoring Districts.

Payable From: General Fund Budget

Cost: \$328,578

Executive Sponsor: Sharon Brokenbough

C-9 Approval to the proposed calendar for 2019-20 SY

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to the proposed calendar for the 2019-2020 academic year, with September 3, 2019 as the first day for all students, June 11, 2020 as the last day for seniors, and June 16, 2020 as the last day for all students in grades PK-11.

Graduation for seniors shall be held on June 12, 2020 (which is a day of closure for Chester High School and STEM Academy at Showalter).

Executive Sponsor: Juan Baughn

C-10 Approval of the Contract with Buchanan Public Relations

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contract with Buchanan Public Relations for July 1, 2019 thru June 30, 2020 to provide public relations support to CUSD with the primary goal of generating positive exposure for the School District.

Payable From: General Fund Budget

Cost: Not to exceed \$50,000

Executive Sponsor: Juan Baughn

C-11 Approval to renew current agreement with Big Bang LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its current agreement with Big Bang, LLC and its subsidiaries for the purposes of providing computer imaging software and support to the Chester Upland School District, for the period from August 29, 2019 and ending on August 29, 2020.

Payable From: General Fund Budget

Cost: \$6,422

Executive Sponsor: Joshua Culbertson

C-12 Approval for Delaware County Community College to purchase land at 403 N. Lansdowne Ave., Upper Darby, PA

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Delaware County Community College, as one of its supporting/sponsoring Districts, to purchase the land at 403 N. Lansdowne Ave., Upper Darby, PA

Executive Sponsor: Sharon Brokenbough