



## **Chester Upland School District**

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

**July 19, 2018**

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- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Presentations**
- 5. Commendations**
- 6. Approval of Minutes of previous meeting of June 21, 2018**
- 7. Public Comment**
- 8. Education Agenda**
  - A-1 Homebound Instruction for Students
  - A-2 Approval to adopt and approve Determinations from Student Hearings
  - A-3 Approval of Settlement Agreement and Release for Student #1000216
  - A-4 Approval of Settlement Agreement and Release for Student #21141
- 9. Personnel Agenda**
  - B-1 Approval of appointment, resignations, retirement to resignation, terminations, returns from leaves of absence, reassignment, suspensions, stipend, CTE summer institute training, occupational advisory committee, summer school programs, extended year coaching staff, extra and co-curricular activities advisors, and mentor teachers
  - B-2 Approval of Tuition Reimbursement for the 2017-2018 school year

- B-3 Approval of revision to Agenda Item B-3 on April, 2018 Meeting of the Public – per diem rate

**10. Business Agenda**

- C-1 Reports of the tax collectors: \$0
- C-2 Approval of the Treasurer’s Report/Budget Report
- C-3 General Fund Budget: \$3,224,782.15. Approval of payrolls  
General Fund Budget: \$7,887,316.81. Approval of list of payments
- C-4 Approval of Buchanan Public Relations, LLC contract renewal
- C-5 Approval to enter into agreement with Delaware County Intermediate Unit (DCIU) for Business Office financial services support
- C-6 Approval to renew the current Zoho Corporation agreement
- C-7 Approval to renew the current Big Bang, LLC agreement
- C-8 Approval of a business agreement with Dell for the purchase of Chromebook laptops for students
- C-9 Approval of a business agreement with Dell for the purchase of Chromebook laptops for teachers
- C-10 Approval of a business agreement with Dell for the purchase of Chromebook laptops for students at STEM Academy at Showalter
- C-11 Approval of a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at Main Street School
- C-12 Approval of a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at STEM Academy at Showalter.
- C-13 Approval of a business agreement with Springboard, Inc. for the purchase of a mobile Promethean ActivPanel smart board at Chester Upland School of the Arts (CUSA)

- C-14 Approval of a business agreement with IPEVO, Inc. for the purchase of document cameras
- C-15 Approval of a business agreement with CDW-G for the purchase of 2 different models of headphones
- C-16 Approval of a business agreement with Apple, Inc. for the purchase of 100 iPads to be used at Stetser Elementary School

**11. Other Business**

**12. Adjournment**

**Chester Upland School District**

**RECEIVER'S MEETING WITH THE PUBLIC**

**July 19, 2018**

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**EDUCATION AGENDA**

**A-1 Homebound Instruction for Students**

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

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

<b><u>Student #</u></b>	<b><u>Date of Hearing</u></b>
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NONE

**A-3 Approval of Settlement Agreement and Release for Student #1000216**

RESOLVED, that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number 1000216 (KB) for a Compensatory Education Fund in the amount of four thousand, five hundred dollars (\$4,500), to be utilized and disbursed pending the approval of the Director of Special Education, expiring January 2, 2031, and attorney's fees in the amount of one thousand (\$1,000).

**Payable from:** General Budget

**Cost:** \$5500 (\$4,500 Compensatory Ed Fund, \$1,000 Attorney's fees)

**Executive Sponsor:** Tracy Ocasio

**A-4 Approval of Settlement Agreement and Release for Student #21141**

RESOLVED, that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number 211414 (AT) for a Compensatory Education Fund in the amount of fourteen thousand, four hundred dollars (\$14,400), to be utilized and disbursed pending the approval of the Director of Special Education, expiring March, 4, 2025, and attorney's fees in the amount of four thousand, seven hundred fifty dollars (\$4,750).

**Payable from:** General Fund Budget

**Cost:** \$19,150 (\$14,400 Compensatory Ed Fund, \$4,750 Attorney's fees)

**Executive Sponsor:** Tracy Ocasio

**PERSONNEL AGENDA**

**B-1 Approval of appointment, resignations, terminations, returns from leaves of absence, Summer School Programs, Participants in the Stetser Elementary Google Professional Development, and ESL Program Support**

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Tumolo, Alexander	Finance Intern Administration	13./hr Seasonal	7/2/2018	New 0623 G.F.B. 2017-2018

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Crenshaw, Jonas	Principal STEM Academy	8/17/2018
Gambone, Rocco	Spec. Ed. Teacher Chester High School	8/17/2018
Jones, Marlon	CTE Engineering Teacher STEM Academy	8/27/2018
Mosley, Curtis	Truancy Assistant Chester High School	6/22/2018

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
McColley, Troy	School Secretary Toby Farms	7/26/2018
Jones, Robert	Custodian CUSA	7/6/2018
Cirino, Lucious	Head Custodian Main Street	7/10/18

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Carroll, Sabrina	Spec. Ed. Teacher Chester High	7/2/2018

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

<b><u>Summer Program</u></b>	<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Hourly wage</u></b>
	Kimberly Malinowski	Sub. Teacher	32./hr
	Davinia Forney	Sub. Teacher	32./hr
	Georgine Zamonski	Sub. Teacher	32./hr
	Jason Kidd	Teacher	32./hr
	Joshua Peterkin	Teacher	32./hr
	Annie Long	Secretary	15./hr
	David Rosario	Climate Manager	25./hr
	Elizabeth Johnson	Spec. Ed. Teacher	32./hr
	Sabrina Carroll	Spec. Ed. Teacher	32./hr
	Robin Taylor	Spec. Ed. Teacher	32./hr
	Sharetta Joe	Support Coordinator	20./hr
	Marvin Dukes	Support Coordinator	20./hr
	Rashanha Tiller	Support Coordinator	20./hr
	Teresa Pope	Support Coordinator	20./hr
	Randy Gibson	Support Coordinator	20./hr
	Robin Moore	Sub. Program Coord.	40./hr

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

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>School</u></b>	<b><u>Rate</u></b>
Thomson, Rachel	National Honor Society	STEM Academy	750.
Badson, Lloyd	Skills USA (CTE)	Chester High	750.
Stevens, Cheryl	Skills USA (CTE)	Chester High	750.
Merto, Caitlyn	FBLA (CTE)	STEM Academy	750.

Jones, Marlon

TSA (CTE)

STEM Academy

750.

FURTHER RESOLVED, that the following employees be approved for **Participants in the Stetser Elementary Google Professional Development.**

<b><u>Employee</u></b>	<b><u>Rate</u></b>
Green, Lavada	25./hr
Zamonski, Georgine	25./hr
Peltier, Nancy	25./hr
Iovannoni, Ashley	25./hr
Goodwin, Maureen	25./hr
Nance, Jennifer	25./hr
Walker, Tammy	25./hr
Murgia, Tanya	25./hr
Hay, Jeremy	25./hr
Warfel, Anne	25./hr
Jackson, Daria	25./hr
Robinson, Phyllis	25./hr
Mahoney, Deborah	25./hr
Sciarra, Susan	25./hr
Ruiz, Joanne	25./hr
Burton, Deitra	25./hr
Sammons, Paula	25./hr
Bell, Markeisha	25./hr
Francis, Jennifer	25./hr
Motley, Alvin	25./hr
Caulk, Shanta	15./hr

FURTHER RESOLVED, that the following employee be approved for **ESL Program Support** from June 1, 2018 through June 30, 2019 payable from Title III.

<b><u>Employee</u></b>	<b><u>Rate</u></b>
Velez, Zenaida	15./hr

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

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

<b><u>Name</u></b>	<b><u>Number of Credits Requested</u></b>	<b><u>Number of Credits Approved</u></b>	<b><u>Approved Amount</u></b>
DiFonzo, Zachary	12	12	7,530.
Parker, Carlana	6	6	4,110.

**Executive Sponsor:** Alvina Jenkins



**BUSINESS AGENDA**

**C-1 Reports of the tax collectors: \$811.71**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period June 1, 2018 through June 30, 2018 in the amount of \$811.71 be received, be noted upon the Minutes and filed.

**Executive Sponsor:** Sharon Brokenbough

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

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

**Executive Sponsor:** Sharon Brokenbough

**C-3 General Fund Budget: \$4,610,710.95. Approval of payrolls**

RESOLVED, that the payrolls dated in June, 2018 of the various accounts totaling for all accounts and funds the grand sum of \$4,610,710.95, be approved by the Receiver, acting as the Board of School Directors.

**General Fund Budget: \$6,306,331.69. 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 \$6,306,331.69, of which General Fund payments total \$6,220,191.37, and Food Services Fund payments total \$8,329.58 and Capital Projects Fund payments total \$77,810.74, 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 July 19, 2018 Minutes.

**Payable From:** General Fund Budget

**Executive Sponsor:** Sharon Brokenbough

**C-4 Approval of Buchanan Public Relations, LLC contract renewal**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to renew the existing contract with Buchanan Public Relations, LLC..

**Payable From:** General Fund Budget

**Cost:** Not to Exceed \$50,000

**Executive Sponsor:** Juan R. Baughn, Ed. D

**C-5 Approval to enter into agreement with Delaware County Intermediate Unit (DCIU) for Business Office financial services support.**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into agreement with Delaware County Education Foundation (DCIU) to provide Independent Contractors for Business Office financial services support.

**Payable From:** General Fund Budget  
**Cost:** \$137.50 per hour for Sr. Administrative Support  
\$100.00 per hour for Administrative Support  
\$81.00 per hour for Financial Management  
\$60.00 per hour for Accounting Services  
\$40.00 per hour for Clerical Support  
**Executive Sponsor:** Sharon Brokenbough

**C-6 Approval to renew the current Zoho Corporation agreement**

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its current agreement with Zoho Corporation for the purposes of providing Active Directory Management software and support to the Chester Upland School District, for the period from August 12, 2018 and ending on August 11, 2019.

**Payable From:** Technology Budget  
**Cost:** \$1,370  
**Executive Sponsor:** Joshua Culbertson

**C-7 Approval to renew the 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, 2018 and ending on August 29, 2019.

**Payable From:** Technology Budget  
**Cost:** \$11,063.67  
**Executive Sponsor:** Joshua Culbertson

**C-8 Approval of a business agreement with Dell for the purchase of Chromebook laptops for students**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Dell for the purchase of Chromebook laptops for students, to supplement laptop carts for students at the Chester HS, Toby Farms Intermediate, Chester Upland School of the Arts, Main Street Elementary, and Stetser Elementary.

**Payable From:** 2018-2019 school-based grants  
**Cost:** \$177,100.00  
**Executive Sponsor:** Joshua Culbertson

**C-9 Approval of a business agreement with Dell for the purchase of Chromebook laptops for teachers**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Dell for the purchase of Chromebook laptops for teachers at Chester High School and STEM Academy at Showalter.

**Payable From:** 2018-2019 school-based grants

**Cost:** \$25,300

**Executive Sponsor:** Joshua Culbertson

**C-10 Approval of a business agreement with Dell for the purchase of Chromebook laptops for students at STEM Academy at Showalter**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Dell for the purchase of Chromebook laptops for students at STEM Academy at Showalter, to continue its 1-to-1 Chromebook Initiative for students.

**Payable From:** 2018-2019 school-based grants

**Cost:** \$28,750

**Executive Sponsor:** Joshua Culbertson

**C-11 Approval of a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at Main Street School**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at Main Street Elementary School.

**Payable From:** 2018-2019 school-based grants

**Cost:** \$95,819.00

**Executive Sponsor:** Joshua Culbertson

**C-12 Approval of a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at STEM Academy at Showalter.**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Springboard, Inc. for the purchase of Promethean ActivPanel smart boards at STEM Academy at Showalter.

**Payable From:** 2018-2019 school-based grants.

**Cost:** \$141,169

**Executive Sponsor:** Joshua Culbertson

**C-13 Approval of a business agreement with Springboard, Inc. for the purchase of a mobile Promethean ActivPanel smart board at Chester Upland School of the Arts (CUSA)**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Springboard, Inc. for the purchase of a mobile Promethean ActivPanel smart board at Chester Upland School of the Arts (CUSA).

**Payable From:** 2018-2019 school-based grants

**Cost:** \$5,119

**Executive Sponsor:** Joshua Culbertson

**C-14 Approval of a business agreement with IPEVO, Inc. for the purchase of document cameras**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with IPEVO, Inc. for the purchase of document cameras for classrooms across the Chester Upland School District.

**Payable From:** 2018-2019 school-based grants

**Cost:** \$26,325

**Executive Sponsor:** Joshua Culbertson

**C-15 Approval of a business agreement with CDW-G for the purchase of 2 different models of headphones**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with CDW-G for the purchase of 2 different models of headphones, to be used for computer-based instruction in classrooms across the Chester Upland School District.

**Payable From:** 2018-2019 school-based grants

**Cost:** \$10,575

**Executive Sponsor:** Joshua Culbertson

**C-19 Approval of a business agreement with Apple, Inc. for the purchase of 100 iPads to be used at Stetser Elementary School**

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with Apple, Inc. for the purchase of 100 iPads to be used at Stetser Elementary School for instruction in their early grades (Pre-Kindergarten through 2nd).

**Payable From:** 2018-2019 school-based grants

**Cost:** \$40,800

**Executive Sponsor:** Joshua Culbertson