

**CHESTER UPLAND SCHOOL DISTRICT
MINUTES OF THE RECEIVER'S
MEETING OF THE PUBLIC**

**April 20, 2017
6:12 P.M.**

A Public Meeting of the Receiver of the Chester Upland School District was held this evening at the Administration Offices, 232 West 9th Street, 1st Floor, Chester, Pennsylvania.

Executive Staff Present: Mr. Peter Barsz, Receiver
 Ms. Karen DeShullo, Chief Business Administrator
 Dr. Juan Baughn, Superintendent
 Ms. Andria Saia, Assistant Superintendent
 Dr. Jala Olds-Pearson, Assistant Superintendent

School Board: Anthony Johnson, President

Solicitors: George Dawson, Esquire

Absent:

The Receiver's meeting opened with a call to order by Receiver, Mr. Peter Barsz and the Pledge of Allegiance.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

REPORT FROM THE SUPERINTENDENT - PRESENTATIONS - STUDENT RECOGNITION

Juan Baughn – Announced that we have several presentations this evening. We started with the Girls' Basketball team. They presented their coach with a thank you plaque. Tyra Quail, who is a team mom, wanted everyone to know how much he does for the girls – how giving and caring he is of them.

Dr. Baughn asked Koran Grassy to come up and announced that he is the winner of the Annual Fredrick Douglass Oratorical Contest. He will be going to the National Competition in July. A. Jean Arnold presented him with his trophy and gold medal and a lap top.

Dr. Baughn announced that previously in that week, our STEM students participated in the Annenberg Science Symposium with several area school districts. They had a program on biometrics and our students presented on Lasik Eye Surgery. We will be bringing the entire group back to present and let everyone know how well they did.

He said that he was at the Robotics Competition where our students participated. They did a presentation on their robot and a demonstration of what their robot could do.

Dr. Baughn announced that we would be moving the Cosmetology students from the 4th floor back to the Cosmetology Lab here on the 1st Floor, C-Wing within a week to 10 days. Also in that timeframe, we will be moving the band from wherever they are now to the Band Room and that the Clipper Fare will be opening again and the culinary students will be putting out delicious fare.

He thanked his assistants and the technology team for a job well done and their help and cooperation in getting the spaces ready.

COMMENDATIONS - there were none

APPROVAL OF MINUTES OF PREVIOUS MEETING OF MARCH 16, 2017

Receiver Barsz approved.

PUBLIC COMMENTS

Dennis Martinelli – He gave a shout-out to Coach Birney, Clipper Ladies Basketball Team, and Ms. Tyra Quail, Team Mom for Clipper Ladies, and said they did a phenomenal job with the team and that their attitudes in class and out changed for the better. He thanked Peter (Barsz) for going to their last four basketball (boys) games. He believes that it means a lot to the community to see district employees showing up for our teams and cheering them on. He commended STEM principal Jonas Crenshaw for taking time out of his Spring Break to take students from STEM to Alcorn University and for making sure that kids FAFSAs and paperwork was done so they were ready to start college in the fall. He is upset to see that students, 3, 4, 5 of them from this district are enrolling in Chester Community Charter School (he works there). It baffles his mind to see these kids leaving and what the Charter is doing to get the kids from Philly and our kids to go there. What he means by that is that he sees their offense but he sees no defense from us. We are not out there doing anything to keep our kids here. He believes that we are not going to have children in the grades K-8 if we do not do anything to keep our kids here. All we'll have is Chester High, STEM and Camelot and they will have to be housed in one building. Vaughn could rent two building tomorrow and he would have them filled tomorrow as he has a wait list. We are not doing anything to counteract this, there is nothing out there. All we have is negative stuff out there, especially for Toby and the High School. We are going to lose a lot of our kids once Chester School of the Arts puts in their high school. He walked the property and saw that they are putting a Dollar General on the same property as the new high school. How good could that school be if they are putting retail on the property? People will be going in and out of the property all day so how secure can it be, but all the community and parents see is "new." He also said that we need "homegrown" people, people from Chester, involved with this district. We can hire as many people as we want, but if they are not invested in Chester, they just go home after their work day. Unless we have already decided to give up our K through 8, we need to get a team together to go out there this summer and fight back. We need to get the good stuff that is happening in our schools out there. We have fantastic teachers here at Chester and we need to support them and make sure they have the supplies they need. We have to get with the times and step up our game for the children. We are falling behind with the surrounding districts.

Peter Barsz – said that we get it, we are trying. We will be getting some additional Pre-K classes so we can get the youngsters in our schools before they go to other schools or programs.

Anthony Johnson – It is a balance, because we are getting a lot of Chester Charter kids coming back to Toby. Also, we have an agreement with the Charter that, when they cut the Special Education fees, he would go after the Philadelphia, William Penn, Upper Darby kids. If he breaks that agreement, we will go all out; that's why we didn't recruit last summer, because we had that agreement and you can see that most of his kids are not from Philly.

Jean Arnold – Has a couple of concerns. One of them is with Professional Development on report cards. Josh might be able to help us with this; when you look at report card format allows for us to do things like GPAs, class rank and truancy information, that kind of thing. What would it take for us to be able to utilize all of the capabilities available for the report card? Did we purchase that software, that sort of thing? Class rank is sometimes missing.

Peter Barsz asked if she was asking for additional data.

Ms. Arnold said that if the software does grades then it can somehow calculate the class rank, and the GPA and all that sort of thing; I don't think we need to give more data, we just need to activate the components. I

know when we are trying to get information ready for college, sometimes the GPAs are not correct and we aren't getting class rank and for some colleges that is very important. So what she is asking, if it is asking the software to do what it supposed to do, is it a cost issue? Do we need to provide more personnel or what to get a more comprehensive report on the report card itself?

Joshua Culbertson – It is possible but it requires work. Some is easy and some is more difficult but it can be done, of course. Rankings are done when a full course grade is put in. We would need to recalculate prior rankings because that last one would have too much weight. He then explained in detail how that works. He explained that it would be a large project and we would need to staff it properly and make sure that all grades are populated correctly so we do not do a disservice to any student.

Ms. Arnold – OK, thank you. Another item is truancy. At the beginning of the year, when NAACP and others are looking at awarding scholarships, one of the items we look at is attendance. We need to go back and look at them and how they are reported.

Mr. Culbertson said that there was a bad population sitting inside the report cards asking for an attendance type which we don't use, and as a result the attendance factors were never calculated correctly. They should be factoring correctly on the new report cards.

Ms. Arnold – Then there is also Climate issues for our entire district. Can we define very thoroughly what we want our climate to be across our 6 schools and implement one procedure for all of them. We have a Code of Conduct and it is not being implemented across the district. Sticklers are uniforms and cell phone usage and they are not being implemented. Some try but run into all sorts of impediments and some don't cooperate. She understands that we have to be prepared for the Chester community parents to be here giving us holy hell because we took a cell phone. We have to decide, once you get on our sidewalk, this is how Chester Upland School District operates. She believes that we can turn the climate around shortly if we all get on the same page. We need professional development on the lines of 'What is the climate going to be and how do we hold people accountable for implementing that'. She thinks that climate managers and security comes under that and knows that teachers have gotten tired of writing incident reports and referrals because nothing happens in some places. So we have to figure out what our climate is going to be and implement that.

Mr. Barsz said that Mr. Johnson is now involved with the student hearings and we are trying to get our arms around student discipline. He believes we are moving in the right direction of having a safer district.

Delores Shelton – She is thrilled that she came tonight to see our youngsters. She asked that we keep on with the extracurricular activities as well as the academics and more than just sports. She said that we are on our way. She is glad to see the focus group and she is always involved and doesn't intend to quit now.

Mr. Barsz said he wanted to say something on one of her comment regarding the focus group. We are having several focus group meetings for the search for our new permanent superintendent. He announced the meetings for the upcoming focus groups.

John Shelton, Jr. – He wanted to address comments that were made earlier about our children leaving to go to the charter schools. He said that we are getting those kids back in droves. We are getting kids back before testing, we are getting kids back that they can't control, but they are Chester kids and they have to be educated and we are doing our best to do so. The other gentlemen made comments that there are problems with Toby Farms and the high school; well he doesn't work here anymore, he works for the Charter school. The teachers are working hard to make this district work. Yes, we have children that are problematic, but they

have to learn how to work within our system. Ms. Arnold talked about our climate, and he is a part of the climate team and they meet, sometimes every day, to keep control because it is a middle school. He believes that middle school is the hardest because these kids are developing, they are in the middle. Everyone knows what they have to do and we can't give up. He was offered a job to go to Strawberry Mansion, but his job is here and here he will stay. We have to close the loopholes and keep educating these kids.

Mr. Johnson said that he and Mr. Barsz stopped over at Toby Farms and he believes that it is changing as we speak and finally people are starting to work together instead of blaming each other. With the Board now in charge of Student Hearings, we are not going to hug them to jail. He believes that that is part of this administration's problem. Moving forward, when they come in front of the Board, they are going to deal with them accordingly because if we continue to hug them that's when they either end up in prison or dead. We are not going to make excuses for them no matter where they come from or what background they come from. When they are older and they have to go in front of that judge, there are no excuses. He wanted to make it clear to the community that they are not hugging them to prison. If we want to turn this district around, then there is going to be some tough love. We have to still keep the bar high, no matter what is going on in the community. We have policies and procedures in place and we have to follow them. We have to have norms.

Mr. Shelton said that he understands that we have to have norms and they are implementing the cell phone policy.

Jean Arnold – asked about transcripts and how we can provide them to people when they ask for them in a timely manner.

Mr. Barsz said that we have that on the list for a summer project.

EDUCATION AGENDA

A-1 Homebound Instruction for Students

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for student(s) listed below by student identification number to receive homebound instruction:

Student ID #:	School:	Effective Dates:
074735	STEM	3/28/2017

A-2 Approval to adopt and approve Student Hearings

RESOLVED, that the Recommendations by the Hearing Officer pertaining to the following students being presented to the Receiver, acting as the Board of School Directors, be hereby adopted and approved:

Student ID #:	Date of Hearing:
081919	3/20/2017
076143	3/20/2017
091188	3/20/2017
077410	3/20/2017
076230	3/31/2017
091187	3/31/2017
1002417	3/31/2017
073659	3/31/2017

A-3 Approval for purchase of reading program materials from Houghton Mifflin Harcourt

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the purchase of reading program materials from Houghton Mifflin Harcourt

Payable from: General Fund Budget
Cost: \$200,000
Executive Sponsor: Jala Olds-Pearson

A-4 Approval of Implementation of the 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 26, 2017 – July 28, 2017. 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 \$25/hr.
- Climate Staff at \$25/hr.
- Teaching Assistants at \$12/hr.
- Security Staff at \$17.85/hr.
- Transportation
- Contract for enrichment services with Destined to Achieve Successful Heights (DASH) for Arts education
- Contract with WOW Science for specialized STEM program development and support
- Contract with Chester Education Foundation for HS program services including credit recovery and off-site college experiences
- Contract with Drexel University's Museum on the GO for specialized STEM experiences
- Participation in the experiences at John Heinz Refuge through SeaGrants; as well as other approved field trips
- Materials and supplies

Payable from: Title I, Ready to Learn Grant, 21st CCLC, Pre-K Counts
Cost: Not to exceed \$400,000
Executive Sponsor: Jala Olds-Pearson

A-5 Approval of payment for Nikki Monroe-Hines and Jala Olds-Pearson to attend PAFPC

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines and Jala Olds Pearson to attend the PA Federal Program Coordinators Conference (PAFPC) held in Ligonier, PA, May 7-10, 2017.

Payable from: Title I
Cost: \$400 for registration each, travel and per diem per district rates
Executive Sponsor: Nikki Monroe-Hines

A-6 Approval of payment for Nikki Monroe-Hines and Andria Saia to attend training for Immigrant Students and English Learners' rights

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines and Andria Saia to attend training entitled Immigrant Students and English Learners' Rights in Pennsylvania Schools in Pittsburgh, PA.

Payable from: Title III
Cost: Not to exceed \$1,000
Executive Sponsor: Nikki Monroe-Hines

A-7 Approval of payment for Nikki Monroe-Hines, Jala Olds-Pearson, Natalie Edmunds and an ISTL to attend training for ELs

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines, Jala Olds Pearson, Natalie Edmunds and Instructional Support Teacher Leaders to attend training that helps ELs succeed academically.

Payable from: Title II
Cost: Not to exceed \$2,500
Executive Sponsor: Nikki Monroe-Hines

A-8 Approval for Stephen Monastra to attend the 2017 Spring Workshop for CTE programs

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Stephen Monastra and Jala Olds Pearson to attend the 2017 Spring Workshop for CTE Assistant Directors, Principals and Supervisors Conference held in State College, PA on May 4th and 5th, 2017.

Payable from: Perkins Grant
Cost: Not to Exceed \$2,000
Executive Sponsor: Nikki Monroe-Hines

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-8 WERE APPROVED BY PETER R. BARSZ, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointments, reassignments, retirement, resignations, leaves of absence, return from leave of absence, Spring School Coaches and Grant Funded Title I Saturday School Program individuals

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>
Brown, Antron	Custodian Chester High School	11.48/hr 12 months	4/24/2017	Replacement 0265 G.F.B. 2016-2017
Brown, Jalae	Teacher Assistant Stetser	22,356 10 months	3/16/2017 <u>2/27</u>	Replacement 0291 G.F.B. 2016-2017
Connaire, Robert	Per Diem Music Teacher CUSA	265.94/daily Part-time	3/16/2017	Replacement 0026 G.F.B. 2016-2017
Colon, Wanda	Confidential Secretary Human Resources	45,000 12 months	3/27/2017	New 0647 G.F.B. 2016-2017
Coleman, Andre	School Safety Officer Chester High School	17,277 10 months	4/24/2017	Replacement 0617 G.F.B. 2016-2017
Coleman, Joyce	School Secretary STEM	31,000 12 months	4/24/2017	Replacement 0042 G.F.B. 2016-2017
Harris, Megan	Per Diem Custodian District Wide	8.28/hr Part-time	3/20/2017	New 0643 G.F.B. 2016-2017
Robinson, Autumn	Per Diem Elementary CUSA	221.00/daily Per Diem	3/27/2017	Replacement 0414 G.F.B. 2016-2017
Warner, Robert III	Custodian Chester High School	11.48/hr 12 months	4/24/2017	Replacement 0006 G.F.B. 2016-2017
Watson, Alicia	Lunch Aide CUSA	11.78/hr 10 months	3/16/2017 <u>20</u>	Replacement 0209 G.F.B. 2016-2017
Weston, Natalie	English Teacher STEM	55,778 M/1 10 months	3/13/2017	Replacement 0218 G.F.B. 2016-2017

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

<u>Name</u>	<u>From Position Location</u>	<u>To Position Location</u>	<u>Effective Date</u>
Collins, Lamont	School Security Officer CUSA	School Security Officer Toby Farms	4/3/2017
Saldana, Vincent	Substitute Security Officer Toby Farm	Substitute Security Officer CUSA	4/3/2017

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Bates, Vanessa	Teacher Assistant Chester High School	6/16/2017
Glenn-Butler, Tonya	Principal Chester High School	5/31/2017
Graves, Sheryl L.	Special Education Teacher Chester High School	7/1/2017
Goodman, Joanne	Child Accounting Secretary Administration	06/30/2017
Hobbs, Barbara	English Teacher Chester High School	6/16/2017
Lee, Johnathan	Custodian Toby Farms	2/15/2017
Lineberry, Myra	English Teacher Chester High School	7/7/2017
Kurman-Malriat, Mildred	CTE Culinary Arts Chester High School	6/30/2017

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>
Foster, Eric	Custodian Toby Farms	4/10/2017
Oyola, Tony	Assistant Principal STEM	4/17/2017
Robinson, Autumn	Per Diem Teacher CUSA	4/4/2017
Smiley, Derrick	Accountant Business Office	3/16/2017
Thompson, Ashley	Custodian Chester High School	3/20/2017
Wynn, Antwain	Collegial Training Partner District Wide	3/2/2017

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Graves, Carla	Secretary Chester High School	Medical Leave 4/1/2017-6/12/2017
Kalichak, Kimberlee	Teacher CUSA	FMLA 5/21/2017-7/2/17
Metzger, Kaitlyn	Sp. Education Teacher Toby Farms	Medical Leave 3/28/2017-4/18/2017
Mumma, Sharon	Teacher Toby Farms	Intermittent FMLA 4/1/2017-6/30/2017
Odom, Vanessa	Dance Teacher CUSA	FMLA 3/8/2017-03/31/2017
Ortiz, Miguel	Carpenter Maintenance	Intermittent FMLA 3/13/2017-6/30/2017
Stewart, William	Teacher Assistant	FMLA

Chester High School

3/9/2017-6/9/2017

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>
Baldwin, Janet	Principal Stetser Elementary	5/1/2017
Cowan, Yvette	Teacher Assistant Main Street	4/3/2017
Odom, Vanessa	Dance Teacher CUSA	4/3/2017

FURTHER RESOLVED, that the following **Spring School Coaches** be approved on the effective date respectively noted:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Campbell, Eugene	Head Coach High School Baseball	3,500
Grossman, Barry	Assistant Coach High School Boys Track	3,000
Moore, Durell	(Interim) Head Coach High School Boys Tennis	2,100

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to work **grant-funded Title I Saturday School Program** during the 2016-2017 school year. The program will run from 4/8/2017 until 5/27/2017 on the following days 4/8, 22, 29, 5/7, 13, 20, and 27 from 9 a.m. until 12 p.m.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Popley, Lamonte	Program Coordinator	35.00
Carroll, Sabrina	Sp. Education Teacher	25.00
Norman, Viola	English Teacher	25.00
Lineberry, Myra	English Teacher	25.00
Deery, Vincent	English Teacher	25.00
Weatherly, Maria	Math Teacher	25.00
Weatherly, Aliasha	Math Teacher	25.00
Taylor, Keith	Climate Manager	20.00
McNeil, Lynette	Teacher Assistant	12.00
Young, Candice	Safety Officer	17.85

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, approves **Extended Year for the 2016-2017** school year for Boys Varsity Basketball and Cheerleading Coaches. The following coaches and athletic director season was extended for 6 weeks Feb. 7 to March 20 District One Playoffs and State Playoffs.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Moore, Andre	Athletic Director	1,038.45
Yarbray, Larry	Head Coach, Boys Basketball	2,500.00
Dennis, James	Assistant Coach Boys Basketball	1,875.00
Springfield, Jimal	Assistant Coach Boys Basketball	1,875.00
Spence, Derick	Assistant Coach Boys Basketball	1,875.00
Miah, Karen	Head Coach Cheerleading	800.00
Freeman, Valerie	Assistant Coach Cheerleading	600.00

Executive Sponsor: Alvina Jenkins

B-2 Approval of tuition reimbursement for the 2016-17 School Year

RESOLVED, that the Receiver, acting as the Board of Directors, grant approval for employees listed below to receive tuition reimbursement for the 2016-2017 school year, in the amount of 2,794.00.

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credit Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Saia, Andria	3	3	2,794.00	2,794.00

Executive Sponsor: Alvina Jenkins

PERSONNEL AGENDA ITEMS #B-1, WITH DATE CHANGES IN "APPOINTMENTS," THROUGH #B-2 WERE APPROVED, BY PETER R. BARSZ, RECEIVER.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$13,369.71

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period March 1, 2017 through March 31, 2017 in the amount of \$13,369.71 be received, be noted upon the Minutes and filed.

Executive Sponsor: Karen DeShullo

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

There is no Treasurer's Report/Budget Report this month.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$1,186,139.71. Approval of payrolls

RESOLVED, that the payrolls dated in March, 2017 of the various accounts totaling for all accounts the grand sum of \$1,186,139.71, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$11,242,926.84. 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 \$11,242,926.84, of which General Fund payments total \$11,054,191.47, and Food Services Fund payments total \$188,735.37 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 April 20, 2017 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval to contract with Pro-Buyers to conduct the bid process for Copier/Printer contracts

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval to contract with ProBuyers to evaluate the needs of the district, prepare the specifications and conduct the bid for copiers and printers.

Payable from: General Fund Budget

Cost: \$15,000

Executive Sponsor: Karen DeShullo

C-5 Approval of the Delaware County Technical Schools budget for 2017-18

RESOLVED, that the Receiver, acting as the Board of Directors, approves the attached Delaware County Technical Schools Budget for 2017-18 in the amount of \$13,226,055 including costs to the district in the amount of \$539,991.

Payable from: General Fund Budget
Cost: \$539,991
Executive Sponsor: Karen DeShullo

C-6 Approval of the Delaware County Intermediate Unit Special Education Budget

RESOLVED, that the Receiver, acting as the Board of Directors, approves the attached Delaware County Special Education Budget for 2017-18 in the amount of \$20,025,245.00, including costs to the district in the amount of \$1,267,938.00.

Payable from: General Fund Budget
Cost: \$1,267,938
Executive Sponsor: Karen DeShullo

C-7 Approval of the Delaware County Intermediate Unit's Election of Intermediate Unit Board Members for the July 1, 2017 to June 30, 2020 term

RESOLVED, that the Receiver, acting as the Board of Directors, approves the election of the following Board Members for the Delaware County Intermediate Unit for the July 2017 to June 30, 2020 term:

Garnet Valley	Tracy Karwoski
Haverford Township	Russ Bilotta
Marple Newtown	Barbara Harvey
Springfield	Christopher DeSantis
William Penn	Darren Burrell

Executive Sponsor: Karen DeShullo

C-8 Acknowledgment and recognition of donation of computers from the Social Security Administration of Philadelphia

WHEREAS, the Chester Upland School District has received a donation of over 300 desktop computers from the Social Security Administration of Philadelphia, and

WHEREAS, this donation would not have been possible without the time and efforts of Kandice Lewis, teacher at Main Street Elementary, and Leslie Lindsey of the Human Resources Department, be it

RESOLVED, that the Receiver, acting as the Board of School Directors, formally acknowledge and recognize the generous donations of technology, time, and effort on the parts of all named parties, and offer the thanks of the Chester Upland School District.

Executive Sponsor: Joshua Culbertson

C-9 Approval to continue business relationship with Lancaster Lebanon IU for Microsoft EES volume licensing for 2017-18 academic year

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 2017-2018 academic year.

Payable from: General Fund Budget

Cost: \$23,166.75

Executive Sponsor: Joshua Culbertson

C-10 Approval to award bids and execute all contract documents for the High School HVAC project

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval to award bids and execute all contract documents for the High School HVAC project funded by the Qualified Zone Academy Bond program. Bids to be awarded to:

General Contractor: L.J. Paoella Construction, Inc.

Plumbing: Stan-Roch Plumbing, Inc.

Electrical: AJM Electric, Inc.

Mechanical: Myco Mechanical, Inc.

Payable from: QZAB Capital Projects Fund

Cost: \$7,475,325

Executive Sponsor: Karen DeShullo

