

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

**May 24, 2017
6:06 P.M.**

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

Executive Staff Present: Mr. Peter R. Barsz, Receiver
 Dr. Juan Baughn, Interim Superintendent
 Ms. Andria Saia, Assistant Superintendent
 Dr. Jala Olds-Pearson, Assistant Superintendent
 Robert Schoch, Turnaround Specialist

Solicitors: George Dawson, Esquire

Absent: Anthony Johnson, School Board President

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

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

PRESENTATION –

First Readings of Policy and Procedure for:
#203 - Immunizations and Communicable Diseases & #246 - School Wellness

PUBLIC COMMENTS

There were no Public Comments.

EDUCATION AGENDA

A-1 Approval for up to 8 families and District's Education Coordinator and Federal Program Liaison to attend the Parent Advisory Council

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for up to 8 families and the District's Education Coordinator and Federal Programs Liaison to attend the Statewide Parent Advisory Council Conference in Seven Springs in Champion, PA July 10-12, 2017. The attendees have been involved in the District's 2016-17 Parent Advisory Council meetings.

Payable From: Title I
Cost: Not to exceed \$12,000
Executive Sponsor: Nikki Monroe-Hines

A-2 Approval of consulting services Agreement with GAMUT

RESOLVED, that the Receiver, acting as the Board of School Directors approve the consulting services Agreement with GAMUT Early Intervention Services to provide behavior specialist consultant services.

Payable From: General Fund Budget
Cost: \$125/hr. not to exceed \$500 for remainder of 2016-17 school year
Executive Sponsor: Andria Saia

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-2 WERE APPROVED BY PETER R. BARSZ, RECEIVER.

BUSINESS AGENDA

C-1 General Fund Budget: \$23,800.00. Approval of list of payments

RESOLVED, that the attached list of payments totaling \$23,800.00, 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 May 24, 2017 Minutes.

Payable From: General Fund Budget
Executive Sponsor: Robert Schoch

C-2 Approval of the 2017-18 Proposed Final Budget

RESOLVED, that the Receiver adopts the following resolutions that pertain to the approval of the 2017-18 Proposed Final Budget submitted by the District's administration:

WHEREAS, a Proposed Final Budget for the 2017-18 school year has been prepared by the District's administration and submitted to the Receiver for the Chester Upland School District for his consideration; and

WHEREAS, the Receiver has reviewed and fully considered said Proposed Final Budget; and

WHEREAS, although the Public School Code requires that the Receiver approve a Proposed Final Budget before he can adopt a Final Budget, such approval does not limit the consideration of further changes prior to adoption of a Final Budget.

NOW, THEREFORE, pursuant to Section 687 of the Public School Code, the Receiver for the Chester Upland School District, Chester, Delaware County, Pennsylvania, hereby approves and adopts the Proposed Final Budget as follows:

1. The Proposed Final Budget for the 2017-18 school year is in the amount of \$130,260,875 in revenues and \$135,923,382 for appropriations on a tentative basis, and includes an up to 4.0 percent increase in local real estate millage rates (up to the Act 1 index).
2. The Proposed Final Budget will be made available for public inspection to all persons who may have an interest therein, at least twenty (20) days prior to final adoption of the said budget by the Receiver.
3. The Final Budget for the 2017-18 school year will be acted upon by June 27, 2016.

4. Public notice of said Final Budget will be given at least ten (10) days before its final adoption.

Executive Sponsor: Robert Schoch

C-3 Approval to renew the contract with Delta Dental

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval to renew the contract with Delta Dental to administer dental claims at a fee of 6.25% of claims for the period of July 1, 2017 to June 30, 2018.

Executive Sponsor: Robert Schoch

BUSINESS AGENDA ITEMS #C-1 THROUGH #C-3 WERE APPROVED BY PETER R. BARSZ, RECEIVER.

There being no further business *Receiver, Peter R. Barsz* adjourned the meeting at 7:05pm.

**CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER**

 _____ Peter R. Barsz Receiver	6/14/17 Date
--	-------------------------------