

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

September 22, 2016

6:10 P.M.

A Public Meeting of the Receiver of the Chester Upland School District was held this evening at the Administration Building, 1720 Melrose Avenue, Chester, Pennsylvania.

Executive Staff Present:

Mr. Peter Barsz, Receiver
Dr. Christopher McGinley, CRO
Mr. Gregory Shannon, Superintendent
Ms. Karen DeShullo, Chief Business Administrator
Ms. Andria Saia, Assistant Superintendent

School Board:

Anthony Johnson, President

Solicitors:

George Dawson, Esquire

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)

Proof of Publication of Notice in Delaware County Daily Times

AD#

1122166

Under Newspaper Advertising Act. No. 587, Approved May 16, 1929

State of Pennsylvania, }
County of Delaware, } SS.

Mary Lynn Wisniewski designated agent of CENTRAL STATES PUBLISHING, INC., being duly sworn, deposes and says that the DELAWARE COUNTY DAILY TIMES, a daily newspaper of general circulation as defined in the above-mentioned Act, published at Primos, Delaware County, Pennsylvania, was established September 7, 1876, and issued and published continuously thereafter for a period of 100 years and for a period of more than six months immediately prior hereto, (under the name Chester Times prior to November 2, 1959) in the City of Chester, County of Delaware and further says that the printed notice or publication attached hereto is an exact copy of a notice or publication printed and published in the regular edition and issues of the DELAWARE COUNTY DAILY TIMES on the following dates, viz.....

September 13th

A.D. 20 16

and that said advertising was inserted in all respects as ordered.

Affiant further deposes that he is the proper person duly authorized by CENTRAL STATES PUBLISHING, INC. publisher of said DELAWARE COUNTY DAILY TIMES, a newspaper of general circulation, to verify the foregoing statement under oath and that affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statements as to time, place and character of publication are true.

Mary Lynn Wisniewski
Sworn to and subscribed before me this

13th day of September 20 16

Dianne McCormick
Notary Public

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Dianne McCormick, Notary Public
Ridley Twp., Delaware County
My Commission Expires April 20, 2020
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

NOTICE OF CANCELLATION/ RESCHEDULING OF MEETING AND ACTION MEETING

Notice is hereby given that the Receiver's Meeting of the Public scheduled for Thursday, September 15, 2016 has been cancelled.

The Meeting of the Public is rescheduled for Thursday, September 22, 2016 at 6:00pm in the Board Room at the Chester Upland School District Administration Offices at Chester High School, 232 W. 9th Street, Chester, PA 19013 on the 1st Floor of A side.

Also, Notice is hereby given that the First Reading of the Board Policies and Procedures will be at this meeting.

Chester Upland School District
Peter R. Barsz, Receiver
DCT, September 13, a-1

REPORT FROM THE SUPERINTENDENT

Gregory Shannon – Thanked our School Board and Principals for their support during the opening of schools as well as the staffs and community. Said we had a successful opening of schools and are moving forward with our instructional programs. Instructional walkthroughs will begin tomorrow. Enrollment continues to hold steady and we will go through the claiming process and leveling process in the next two weeks. We have some new principals that are doing a dynamic job transitioning and we are proud of the progress they are making.

STUDENT RECOGNITION

We have a student that competed on Chopped on the Food Network and won and we will be doing a formal presentation in the coming weeks at our meeting.

PRESENTATIONS

A representative from Maille gave a presentation on the audit for year ended 2015

There was also a first reading of the Board Policies and Procedures. Andria Saia and Karen DeShullo explained the Policies.

Dr. Jala Olds-Pearson gave a presentation on our Academic Plan for 2016-17

COMMENDATIONS

Ms. Vanessa Odom, teacher at CUSA and Mr. Benjamin Leary, school psychologist at CUSA

APPROVAL OF MINUTES OF PREVIOUS MEETING OF AUGUST 18, 2016

Receiver Barsz approved.

PUBLIC COMMENTS

Dennis Martinelli – Thinks it was a good to move Mr. Bell to Head Football Coach. Also the transfer of Mr. Moore to STEM and that Mr. Crenshaw has really done a great job at STEM. He believes that we are neglecting people in the community as to jobs in the District. There is a police officer that is retiring from the force and would like to work as a Climate Manager and hasn't been considered. He also asked about Principals that were hired recently and why there were none from the community. He is tired of people being hired in the District that don't know anything about our children and getting paid big money. He was upset that the auditor spent so much time telling us that the District is in trouble financially, but Dr. Pearson spent so little time on the explanation of the curriculum. He said that he is getting a parent committee together (they already met twice) of 25 parents and other community members and an attorney, which happens to be Leo Hackett. He said that they are going to get stuff done. He asked the Teacher's Union president if they had a contract yet and she said no, that they are working on it. He said that instead of all these teacher development days, they should get a contract so the teachers would want to come to work and wouldn't need "development" and that all of those early dismissals for teacher development is taking away learning time from our children. He said, speaking to the Receiver, that if he thinks he is going to come in here and change

things, that since he (Receiver) doesn't know Chester, it won't work. He thinks the School Board should be running the district as they are the ones that the people of Chester voted for. He believes we don't need the state running things if we are still that much in debt. Lastly, he said to Karen DeShullo, that if he walked into another store and they told him the district owed them money, he was going to tell them to sue us. He was upset because a store selling sneakers told him that they hadn't received the money for the sneakers they sold to us for the kids for the Christmas tournament. The kids paid half and the district was supposed to send them the money from the proceeds for the other half. The organizer was told he had to turn the money from the tournament over to the district and they didn't pay the vendor. He said that the district gave the Hispanic community \$3000 for a festival when we still owed bills. He said we need to get things right because the community wasn't going to stand for it anymore.

Amirah Ahmad – She wanted to say that she was tired of the Administration looking down on the people of Chester, saying they are drug addicts and they can't pass the criminal background checks. She believes that is a lie and that not everyone in Chester is a criminal or addict. She didn't understand why there were no hires from Chester for the recent openings. She is tired of people coming in here and taking jobs and their people aren't being considered. Next, she had a complaint about the sports teams specifically in reference to the girls' tennis team. Their uniforms are mismatched and old. She said there are more sports teams in Chester than the Football team and the Basketball team. The kids can't get a ride to practice after school at Chester Park and most are coming from STEM. They don't have equipment for the tennis teams and she knows that the coach put in for it and wants to know what is going on. She also talked about Title I funds. She ordered a list of things and was told it was approved, but then got a call that some things were going to be taken off. She wanted to know why. This was ordered and approved in December and the order didn't arrive until August and when it did come only 9 things out of 47 things ordered came.

Gregory Shannon – Told her that he would that he would be in touch with her tomorrow and they would sit down with Nikki Monroe-Hines, Federal Program Liaison, to talk about the order.

Ms. Ahmad – Wanted to know who is the Parent Liaison (on the agenda to go to the Parent Conference) and was told that it was Nikki Monroe-Hines to which she said that she thought Ms. Monroe-Hines was the Title I, Federal Programs person and she was told she was that also. She said that she thought we needed a Parent Liaison, separate of the Federal Programs Liaison and that that person should be from the community and would be able to recruit more parents. She recommended herself.

Dr. Janice Hoffman-Willis – (a transcript of her comments is attached).

Anthony Johnson – Announced that two of the Vice-Principals that we just hired are from Chester. He said that he is sitting in on the interviews or Tyra Quail is sitting in on the interviews so that if the Chester applicant is highly qualified, they will get the job.

Miyah Tull – Her and some of her classmates from STEM Academy came to ask that they get their own diplomas (they now say Chester High School) and their own year book (they share it with Chester High). They feel that since they are a separate entity they should have their own.

Gregory Shannon – Said that we will take a look at what was presented today and have conversations with Principal Crenshaw of STEM with reference to the diploma issue as well as the yearbook. He will reach out to Mr. Crenshaw to set up some times to talk with him and the students on an on-going basis about these issues and any other issues they may have regarding their education.

Anthony Johnson – Said that the Elected School Board was in power in 2012 and they voted to make STEM a separate school. For four years we have been debating this that the Elected Board voted for it to be two separate schools. It was never voted on by the previous Receivers that they were not two separate schools so it stands what the Elected Board decided. He said that we should move on this sooner rather than later, as this is the problem as it nears graduation time. It has nothing to do with taking anything away from Chester High but to do with student achievement.

Peter Barsz – Commended the students on a good presentation and assured them that we would have an answer for them soon.

Jean Arnold – Advocated for a raise for our security personnel. Wanted to know if we have completed all of the work on the roof at Toby Farms School and have we paid all of the bills on it. Wanted to know if an item on the agenda meant that Karen DeShullo, Chief Business Manager, can now pay bills without having to go to PDE.

Karen DeShullo - It has been tabled for the time being. The state sent an email denying it. The intent was that since the Meetings were only held once a month, that we would be able to pay recurring bills, such as the water and electric when they came due instead of waiting for them to be on the bill list at the meetings. Also if there were emergencies that come up from time-to-time.

Jean Arnold – Asked, so we are back where we started, you are not allowed to cut any checks without the state approving it and this initiative has been tabled?

Peter Barsz – Yes. It could be possible that there could be other items added to the list, such as the Charter payments, instead of having it deducted from our payments. But things like this take time, so we shall see.

Jean Arnold – Asked for an explanation about the roof at Toby.

Gregory Shannon – told her that when we had the last rain, he went over to Toby Farms to walk the building and make sure that it was secure and there were no leaks. A hatch had been left unsecured by the roofers and once it was secured, it was dry.

Jean Arnold – What was the cost?

Peter Barsz – approximately \$1.6M. There may be a punch list but it should not be much more.

Alvina Jenkins asked to apologize for speaking out of turn regarding her comment at a previous meeting that it was hard to hire people from Chester because they couldn't pass the background checks. She said that she never meant or intended to degrade or insult anyone and she personally apologizes for it.

Gregory Shannon asked Ms. April Brown to stand to thank her for all of her dedication and for the 3 years of service as Principal at Main Street.

EDUCATION AGENDA

A-1 Approval of Settlement Agreement and Release for Student #081127

RESOLVED, that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release with reference to Student Number 081127 (IK) along with payment of the sum of Four Thousand, Five Hundred Dollars (\$4,500.00) to parent's attorney, McAndrews Law Offices.

Payable From: General Fund Budget

Cost: \$4500 plus draw down account of \$7,500 to be held by District

Executive Sponsor: Andria Saia

A-2 Approval for Performance Fact to provide professional services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Performance Fact to provide professional services to the Chester Upland School District. The professional services will include consultation and data coaching, including collaboration with the Director of Curriculum & Instruction, school staffs, and central office personnel to ensure effective implementation of the district's Academic Recovery Plan and Comprehensive Plans.

Payable From: Title II

Cost: \$146,300

Executive Sponsor: Jala Olds-Pearson

A-3 Approval for American Reading Company to provide services for reading

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for American Reading Company (ARC) to provide SchoolPace services to support data driven reading instruction to lead to the reading capacity of elementary students in grades kindergarten through five. The program will support data-driven instruction and will lead to effective instructional strategies

Payable From: School Intervention Grant

Cost: \$15,000

Executive Sponsor: Jala Olds-Pearson

A-4 Approval for implementation of Title I supplemental reading and math after school activities

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the implementation of Title I supplemental reading and math after school activities designed to support and compliment school-day instruction and to increase student achievement. Principals and staff will design programs to meet school specific/student needs. Program design will be approved prior to implementation.

- Building Coordinator at \$25/hour
- Teachers at \$25/hour
- Program Assistants at \$12/hour
- Security Staff at \$17.85
- Saturday Administrators at \$35/hour
- Contracted Services
- Materials and Supplies
- Transportation

Payable From: Title I, School Improvement Grant, School Intervention Grant

Cost: Not to exceed \$400,000

Executive Sponsor: Nikki Monroe-Hines

A-5 Approval for up to twelve parents/community support and the Parent/Community Liaison to attend the Family Involvement Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for up to twelve parents/community support (2 per school) and the Parent/Community Liaison attend the Family Involvement Conference, October 16-October 19, 2016 in Harrisburg, PA.

Payable From: Title I Functions 3300 Community Services

Cost: Not to exceed \$12,000 to include registration, transportation and hotel

Executive Sponsor: Nikki Monroe-Hines

A-6 Approval for professional development for non-instructional staff to learn trauma care

RESOLVED, that the Receiver, acting as the Board of School Directors, approves professional development designed to introduce non-instructional staff to current theory concerning psychological and emotional trauma as an impediment to school performance, acquaint them with research based strategies for working with traumatized students, and demonstrate through case studies the application of these strategies. It will also present whole school approaches demonstrated to be effective in managing the school climate where trauma has an overall impact on learning and behavior.

Topics to be covered:

- A. Theory – this provides the background research on childhood trauma and recent findings as to the impact on learning and behavior.
- B. Strategies – this session addresses non-therapeutic interventions that mitigate the impact of trauma.
- C. Case Studies – this interactive session demonstrates through case studies the application of strategies.
- D. Whole School Models – this session presents whole school approaches demonstrated to be effective in managing the school climate where trauma has an overall impact on learning and behavior.
- E. Self-Care – the session addresses the need to have a plan for mitigating the stress associated with secondary trauma resulting from the intensity of working with traumatized children.
- F. Question and Answer Period

Payable From: School Intervention Grant
Cost: Not to exceed \$3,500
Executive Sponsor: Nikki Monroe-Hines

A-7 Approval for Integrity Workforce Solutions to provide SSAs

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to Integrity Workforce Solutions to provide Student Support Assistants (SSA) and other Healthcare/Educational Professionals as required by student IEPs.

Payable From: General Fund Budget
Cost: In-district – 7 hr. work day – 18.00/hr.,
Out-of-district – 7 hr. work day – 22.05 hr.
In-district – 6.5 hr. work day – 20.45/hr.,
Out-of-district – 6.5 hr. work day – 23.74/hr.
Executive Sponsor: Andria Saia

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-7 WERE APPROVED BY PETER R. BARSZ, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointments, rescinding appointments, reassignments, resignations, terminations, leaves of absence, returns from leaves of absence, and additional Fall High School/Middle School coaching staff

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>
Adams, Heather	Sp. Ed. Teacher Chester High	53,511 +200 B24/5 10 months	10/15/2016	Replacement 0425 G.F.B. 2016-2017
Cameron, Pearl	Guidance Counselor STEM	72,217+10%+800 M45/8 10 months	9/19/2016	Replacement 0423 G.F.B. 2016-2017
Dickenson-Manigault, Yvette	CTE Business Spec. Teacher Chester High	49,996 B/5 10 months	9/12/2016	Replacement 0196 G.F.B. 2016-2017
Diehl, Christine	Teacher Assistant Main Street	22,356 10 months	8/29/2016	Replacement 0168 G.F.B. 2016-2017
Eldredge, Stacey	Art Teacher Toby Farms	41,607 B/1 10 months	8/29/2016	Replacement 0515 G.F.B. 2016-2017
TABLED Facht, Mary Sue	ESOL Teacher Chester High	64,735 M/15/5 10 months	8/29/2016	New G.F.B. 2016-2017
Gambone, Rocco	Special Ed Teacher Chester High	59,973+200 M/3 10 months	10/19/2016	Replacement 0281 G.F.B. 2016-2017
Gibbs, Kameron	Teacher Assistant Main Street	22,356 10 months	8/29/2016	Replacement 0132 G.F.B. 2016-2017
Heslop, Hillary	Music Teacher Toby Farms	64,168 M/5 10 months	8/29/2016	Replacement 0354 G.F.B. 2016-2017
Hines, Darius	Teacher Assistant Toby Farms	22,356 10 months	8/29/2016	Replacement 0152 G.F.B. 2016-2017
Lewis, Shannon	Elementary Teacher CUSA	49,996 B/5 10 months	8/29/2016	Replacement 0451 G.F.B. 2016-2017
Lucchine, Richard	Special Ed. Teacher Main Street	57,876 + 200 M/2 10 months	9/6/2016	Replacement 0121 G.F.B. 2016-2017

Marsero, Dawn	Special Ed. Teacher Chester High	55,778 + 200 M/1 10 months	8/29/2016	Replacement 0613 G.F.B. 2016-2017
Mathis, Jeriko	Business Tech. Teacher STEM	41,607 B/1 10 months	8/30/2016	Replacement 0052 G.F.B. 2016-2017
Mautz, Mallory	Special Ed. Teacher Chester High	43,704 + 200 B/2 10 months	9/19/2016	Replacement 0628 G.F.B. 2016-2017
McMahon, Mary	Elementary Teacher Main Street	65,301 M30/5 10 months	8/29/2016	Replacement 0360 G.F.B. 2016-2017
Mosley, Curtis	Truancy Assistant STEM	19.38/hr. P.T./10 months	9/6/2016	Replacement 0190 G.F.B. 2016-2017
Sacher, Theodore	Social Studies Teacher Toby Farms	64,735 M15/5 10 months	8/29/2016	Replacement 0134 G.F.B. 2016-2017
Teter, Nicholas	French Teacher Chester High	53,511 B24/5 10 months	9/1/2016	Replacement 0293 G.F.B. 2016-2017
Walker, Lawrence	Tech. Education Teacher STEM	55,778 M/1 10 months	8/29/2016	Replacement 0073 G.F.B. 2016-2017
FABLED Ward, Terry	Teacher Assistant Toby Farms	22,356 10 months	8/29/2016	Replacement New G.F.B. 2016-2017
Yuille, Garfield	Climate Manager Toby Farms	43,000 10 months	08/29/2016	Replacement 0364 G.F.B. 2016-2017

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Crowe, Gretchen	Special Ed Teacher Chester High	65,301 + 200	8/29/2016
Froehlich, Frederick	Math Teacher Toby Farms	65,301	08/29/2016
Gordon, Randall	Technology Ed. STEM	41,607	08/29/2016
Hartigan, Elizabeth	Elementary Teacher Main Teacher	64,168	08/29/2016

Signet, John	Special Ed Teacher District Wide	57.876 + 200	08/29/2016
Simonson, Ronald	Climate Manager Chester High	43,000	8/29/2016

FURTHER RESOLVED, that the following **reassignment** 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>
Wilkins, Andre	Teacher Assistant CUSA 22,356 10 months	Climate Manager CUSA 41,923 10 months	9/6/2016 0522

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>	
Brown, April	Principal Main Street	9/22/2016	0057
Derleth, Colleen	Social Studies STEM	8/28/2016 (Revised)	0134
Sanchez, Carmen	ESL Aide STEM	8/28/2016	0394
Simek, Laura	Guidance Counselor STEM	9/16/2016 (Revised)	0423
Stoume, Ronald	CTE Automotive Chester High	8/30/2016	0452
Vicioso, Miguel	Climate Manager Toby Farms	8/18/2016	0522

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Wilson, Sean	Climate Manager STEM	9/6/2016

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>
Burdett, Hester	Sp. Ed. Teacher Toby Farms	9/27/16-11/18/2016 FMLA
Fletcher, Sundae	Sp. Ed. Teacher Chester High	10/24/16-1/27/2017 Military Duty
Laws, III, Herschell	Custodian Stetser	7/22/2016-9/23/2016 FMLA
Nichols, Raymond	Custodian Stetser	8/30/2016-9/23/2016 Extended FMLA
Pope, Myra	Sp. Ed. Teacher Chester High School	8/29/2016-10/15/2016 FMLA
Santoleri, Frances	Instruct. Teacher Leader District Wide	9/6/2016-10/18/2016 FMLA
Willis, Ryan	Biology Teacher Chester High	8/26/2016-11/25/2016 FMLA

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Getty, Michelle	Purchasing Secretary Administration	9/6/2016
Laws, III, Herschell	Custodian Stetser	9/26/2016
Lewis, Deborah	Transition Coordinator Chester High School	8/19/2016

FURTHER RESOLVED, that the following **additional High School/Middle School Fall Coaching Staff** be appointed and approved as respectively noted:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Bethard, Williams	Head Coach Middle School Football	1,500
Howard, James	Assistant Football Coach	5,250
Layton, Albert	Assistant Football Coach	5,250
Miah, Karen	Head Coach Cheerleading	3,200
Thomas, Charlene	Assistant Volleyball Coach	2,500
Wharton, James	Head Coach Boy's Cross Country	3,000

Executive Sponsor: Alvina Jenkins

B-2 Tuition Reimbursement for 2016-17 school year

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the tuition reimbursement for the 2016-2017 school year as listed below:

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credits Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Fears, Dionne	6	6	2,970	2,970
Mammi, Melinda	4	4	5,895	5,895
Saia, Andria	9	9	7,029	7,029

Payable From: General Fund Budget

Cost: \$15,894

Executive Sponsor: Alvina Jenkins

B-3 Approval for Interim Principal at Main Street

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Karen Richardson Clifford to provide services as Interim Principal at Main Street Elementary School at a per diem rate of \$490/daily.

Payable From: General Fund Budget

Cost: \$490/day per diem

Executive Sponsor: Alvina Jenkins

B-4 Approval for salary advancements for 2015-16 school year for employees listed.

RESOLVED, that the Receiver, acting as the Board of Directors, grant approval for employees listed below to receive salary advancement for the 2015-2016 school year, with an increase of \$27,267 total salary adjustments.

<u>Employee</u>	<u>From</u>	<u>To</u>
Bricketto, Nicole	\$61,730.00 (M+45)	\$62,354.00 (DR)
Lineberry, Myra	\$77,885.00 (M+30)	\$78,509.00 (M+45)
Paquette, Richard	\$47,219.00 (B+24)	\$57,876.00 (M)
Frederick, Rachael	\$66,265.00 (M)	66,832.00 (M+15)
Nance, Jennifer	\$41,607.00 (B)	\$55,778.00 (M)
Scott-Brown, Donna	\$75,788.00 (M+30)	76,412.00 (M+45)

Payable From: General Fund Budget
Cost: \$27,267
Executive Sponsor: Alvina Jenkins

PERSONNEL AGENDA ITEM #B-1 TO #B-4 WERE APPROVED, WITH THE EXCEPTION OF THE TABLED ITEMS AS INDICATED ABOVE, BY PETER R. BARSZ, RECEIVER.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$2,973,921.85

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period August 1, 2016 through August 31, 2016 in the amount of \$2,973,921.85 be received, be noted upon the Minutes and filed.

Executive Sponsor: Karen DeShullo

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended August 31, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$337,998.97. Approval of payrolls

RESOLVED, that the payrolls dated in August, 2016 of the various accounts totaling for all accounts the grand sum of \$337,998.97, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$13,632,630.64. 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 \$13,632,630.64, of which General Fund payments total \$12,203,908.17, and Food Services Fund payments total \$5,749.91 and Capital Projects Fund payments total \$1,422,972.56, 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 September 22, 2016 Minutes.

Payable from: General Fund Budget
Executive Sponsor: Karen DeShullo

C-4 Approval of Contractual Agreement with Valerie Vastine-Orbell

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into contractual agreement with Valerie Vastine-Orbell as a consultant for services as a Grant Writer, Fund Raiser and Communications/Copy Writer at a rate of \$75.00/hr.

Payable From: General Fund Budget
Cost: \$75.00/hr.
Executive Sponsor: Gregory Shannon

C-5 Approval of change order for existing project contract with IntegraOne

RESOLVED, that the Receiver, acting as the Board of School Directors, approve a change order of the existing project contract with IntegraOne for network infrastructure in the 2016-2017 academic year in the amount of 70,876.50.

Payable From: General Fund Budget
Cost: \$70,876.50 for 5 schools (CHS, STEM, Toby, Main St. & Stetser)
Executive Sponsor: Joshua Culbertson

C-6 Approval for Kone Elevators Escalators to install upgrades to elevator at Chester High School

RESOLVED, that the Receiver, acting as the Board of School Directors, hereby approves the Agreement between the School District and Kone Elevators Escalators for the installation of new position indicators and passing gongs for Chester High School in the amount of three thousand six hundred thirty-two dollars (\$3,632.00).

Payable From: General Fund Budget
Cost: \$3,632
Executive Sponsor: Karen DeShullo

C-7 Approval to enter into a contract with the National Education Foundation

TABLED

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contract with the National Education Foundation (NEF) to provide a 10% matching grant necessary to qualify for the Qualified Zone Academy Bonds (QZABs) program.

Payable From: General Fund Budget
Cost: Est. cost of \$375,000 raised over two years by fundraising efforts
Executive Sponsor: Karen DeShullo

