

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

October 5, 2016

6:04 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 Mr. Gregory Shannon, Superintendent Ms. Andria Saia, Assistant Superintendent Ms. Karen DeShullo, Chief Business Administrator
Absent:	Dr. Christopher McGinley, CRO
School Board:	Anthony Johnson, President
Solicitors:	George Dawson, Esquire

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)

Proof of Publication of Notice in Delaware County Daily Times

AD#

1141359

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

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

Mary Lynn Wisnewski 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.....

NOTICE OF SPECIAL MEETING OF THE PUBLIC

NOTICE IS HEREBY GIVEN that the Financial Recovery Receiver will conduct a Special Meeting of the Public, in the Board Room at the Administration Offices located at 232 W. 9th Street, 1st Floor (Chester High), Chester, Pennsylvania on Wednesday, October 5, 2016 at 6:00 P.M. to approve several resolutions regarding the HVAC System for Chester High School and other such business that shall come before him. This is an open hearing and will be open to the Public.

CHESTER UPLAND SCHOOL DISTRICT
Peter R. Barsz
Receiver

DCT, October 3, a-1

October 3rd 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 Wisnewski

Sworn to and subscribed before me this

3rd day of October 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

PRESENTATION

Second Reading of the Board Policies and Procedures.

PUBLIC COMMENTS

Delores Shelton – She asked why we were paying Clayton Auto for Food.

Andria Saia – answered that it was for the box truck that delivers the food from one location to another.

Ms. Shelton – She asked if it was a Chartwells Truck why Chester Upland is paying for the repairs.

Gregory Shannon – answered that part of the contract was that Chester Upland provide the transportation.

Ms. Shelton – Was okay with that. Wanted to congratulate the administration on the cleanliness of Chester High School.

Peter Barsz – thanked her and said that he would be remiss if he did not thank Mr. Ken Caulk, Director of Maintenance and Mr. Gregory Shannon, Superintendent.

John Shelton, Sr. – He wanted to know to whom we were paying the \$152,726.90.

Peter Barsz – said that it was all of the items on the Disbursements pages attached.

Everyone was invited to peruse the Policies and Procedures that were displayed at this meeting.

EDUCATION AGENDA

A-1 Approval to enter into a settlement agreement for Student #076989

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a settlement agreement of a due process claim, with the parents of the student #076989, as follows: Elwyn placement for the remainder of the 2015-2016 school year and the next three school years as well as ESY for 2016, 2017 and 2018, with reevaluation to take place at the end of the 2018-19 school year and assistive technology provided in the agreement. Attorney fees to be paid to Vanessa Philips in the amount of \$5,500.00.

Payable From: General Fund Budget
Cost: Not to exceed \$5,500
Executive Sponsor: Andria Saia

EDUCATION AGENDA ITEM #A-1 WAS APPROVED BY PETER R. BARSZ, RECEIVER

BUSINESS AGENDA

C-1 Approval of List of Payments - \$152,726.90

RESOLVED, that the attached list of payments, of the various accounts totaling for all accounts and funds the grand sum of \$152,726.90, of which General Fund payments total \$152,301.90, Food Services Fund payments total \$425.00, 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 October 5, 2016 Minutes.

(List of Payments Attached)

Executive Sponsor: Karen DeShullo

C-2 Approval to enter into a contract with National Education Foundation to qualify for a QZAB

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/Fundraising
Cost: Estimated \$375,000 raised over two years
Executive Sponsor: Karen DeShullo

C-3 Approval to hire Bonnett Associates, Inc. to design Phase 2 of CHS HVAC project

TABLED

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to hire Bonnett Associates, Inc., the architectural services for Phase 2 of the High School HVAC project. The estimated construction cost for this project is \$6,806,875.

Payable From: QZAB
Cost: \$348,000
Executive Sponsor: Karen DeShullo

C-4 Approval of the extension of the Agreement with Maillie, LLP for auditing services

AMENDED

RESOLVED, that the Receiver, acting as the Board of School Directors, hereby approves the extension of the Agreement between the School District and Maillie, LLP to provide auditing and other services contained in the original agreement, for the fiscal year ended June 30, 2015, in the amount of forty-four thousand dollars (\$44,000.00).

Payable From: General Fund Budget
Cost: \$44,000
Executive Sponsor: Karen DeShullo

C-5 Approval of partnership with Gap International for proposal to the MacArthur Foundation's 100&Change Grant competition


RESOLVED, that the Receiver, acting as the Board of School Directors, approves the district's partnership with Gap International resulting in a proposal to the MacArthur Foundation's 100&Change grant competition. The proposal focuses on solutions that elevate academic achievement by developing capacity within school and community leaders. Both entities will mutually collaborate throughout the duration of the grant application, submission, and implementation.

Executive Sponsor: Nikki Monroe-Hines

BUSINESS AGENDA ITEM #C-1 THROUGH #C-5 WERE APPROVED, WITH THE EXCEPTION OF THE TABLED ITEM AS INDICATED ABOVE AND THE AMENDED DATE IN ITEM #C-4 TO 2016, BY PETER R. BARSZ, RECEIVER

There being no further business *Receiver, Peter R. Barsz* adjourned the meeting at 6:30pm.

**CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER**



Peter R. Barsz
Receiver

10/6/16

Date