



Chester Upland School District
RECEIVER'S MEETING WITH THE PUBLIC
AGENDA

April 16, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Student Recognition**
- 5. Presentations**
- 6. Commendations**
- 7. Approval of Minutes of previous meeting of March 19, 2015**
- 8. Public Comment**
- 9. Education Agenda**
 - A-1 Approval to adopt and approve Student Hearings
 - A-2 Reappointment of Board of Trustees of Delaware County Community College
 - A-3 Approval of the Delaware County Community College Budget for FY 2015-2016
 - A-4 Approval or Dr. Malika Savoy-Brooks or her designee to attend the Mandatory Spring 2015 Grantee Meeting for PA Pre-K Counts
 - A-5 Approval to enter into a contractual agreement with Dr. Joseph Fiore

10. Personnel Agenda

- B-1 Approval of appointments, leaves of absence, returns from leaves of absence, resignations, and terminations

- B-2 Approval of Tuition Reimbursement

11. Business Agenda

- C-1 Approval of the Treasurer's Report/Budget Report

- C-2 General Fund Budget: \$1,262,975.39. Approval of payrolls

General Fund Budget: \$3,895,832.70. Approval of list of payments

- C-3 Approval of the Revised Policy Manual for the district

- C-4 Approval to extend existing business relationship with Sungard Availability Services

- C-5 Approval to enter into a contract with IntegraOne

- C-6 Approval to enter into a contract with Delaware County Intermediate Unit for a Network Administrator

- C-7 Approval to enter into a contract with Delaware County Intermediate Unit for a Computer Technician

- C-8 Approval to continue the existing contract with the Delaware County Intermediate Unit for technical support

- C-9 Approval to continue the existing contract with the Delaware County Intermediate Unit for E-mail hosting

- C-10 Approval to enter into a contract with Delaware County Intermediate Unit for a Level 1 Building Technician

- C-11 Approval to enter in an agreement with Delaware county Intermediate Unit to provide High Speed Internet Access Services

- C-12 Approval for Borough of Upland to pay one-half of 2014-15 school taxes for property bought in Borough of Upland and the remainder to be abated and any liens be stricken

12. Adjournment

Chester Upland School District

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

April 16, 2015

EDUCATION AGENDA

A-1 Approval to adopt and approve Student Hearings

RESOLVED, that the Resolutions 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:
200124	4/9/2015
079602	4/9/2015
200350	4/9/2015

A-2 Reappointment of Board of Trustees of Delaware County Community College

WHEREAS, the Chester Upland School District is one of the members of the Local sponsor of the Delaware County Community College; and,

WHEREAS, pursuant to Section 5b of the Community College Act of 1963, reappointments to the Board of Trustees of the Community College shall be approved by the Directors of the School Boards composing the Local Sponsor; and,

WHEREAS, pursuant to the procedures adopted by Directors of School Boards composing the Local Sponsor, the Liaison Committee, acting as the appointing committee, has met to consider recommending individuals reappointment to the Board of Trustees; and,

NOW THEREFORE, pursuant to the recommendations of the appointment committee of the Directors of the Local Sponsor of the Community College,

BE IT RESOLVED, that the following person(s) be reappointed to the Board of Trustees of Delaware County Community College for a six-year term ending June 30, 2021:

**James Gaffney
Michael Ranck
Raymond Toto**

Executive Sponsor: Joseph Watkins

A-3 Approval of the Delaware County Community College Budget for FY 2015-2016

RESOLVED, that the budget of the Delaware County Community College for the Fiscal Year July 1, 2015 – June 30, 2016, in the form and amounts presented at this meeting totaling \$87,614,791 be hereby approved and adopted by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Joseph Watkins

A-4 Approval of Dr. Malika Savoy-Brooks or her designee to attend the Mandatory Spring 2015 Grantee Meeting for PA Pre-K Counts

RESOLVED, that the Receiver, acting as the Board of School Directors, grant permission for Dr. Malika Savoy-Brooks, or her designee, to attend the Mandatory Spring 2015 Grantee Meeting for PA Pre-K Counts and Head Start State Supplemental Assistance Program to be held at the Penn Stater Conference Center in State College, PA on May 18, & May 19, 2015. This is without loss of pay and expenses including travel, meals and hotel accommodations not to exceed \$1,500.00.

Payable From: General Fund Budget

Cost: Not to Exceed \$1,500

Executive Sponsor: Malika Savoy-Brooks

A-5 Approval to enter into a contractual agreement with Dr. Joseph Fiore

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with Dr. Joseph Fiore for the purpose of providing psycho-educational evaluations consistent with the requirements set forth in Individuals with Disabilities Education Act (IDEA) and Chapter 14 of the Pa Code, 22 PA Code 14.100 et seq. at a rate of \$600.00 per evaluation for the period ending June 30, 2015. The cost for psycho-educational services shall not exceed \$20,000.00.

Payable From: General Fund Budget

Cost: Not to Exceed \$20,000

Executive Sponsor: Andria Saia

PERSONNEL AGENDA**B-1 Approval of appointments, leaves of absence, returns from leaves of absence, resignations, and terminations**

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>
Doward, Shawnae	PCA Stetser	\$65./Daily 10 months	3/18/2015	Replacement 2014-2015 G.F.B.
Foster, Eugene III	Art Teacher Toby Farms	\$41,607 10 months	4/7/2015	Replacement 2014-2015 G.F.B.
McDonald, Tonisha	Bus Aide Elwyn (Out of District)	\$10.99/hr 10 months	4/9/2015	Replacement 2014-2015 G.F.B.
Wilson, Kristopher	PCA Toby Farms	\$65./Daily 10 months	4 /7/2015	Replacement 2014-2015 G.F.B.

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>
Baptiste, Lorrain	Social Study Teacher Chester High	4/8/2015-5/14/2015 FMLA
Fryer, Thomasina	Health/PE Teacher Chester High School	3/4/2015-5/1/2015 FMLA
Katz, Jennie	Psychologist CUSA	5/8/2015-9/30/2015 FMLA
Katz, Jennie	Psychologist CUSA	10/1/2015-1/12/2016 Sick Leave (Maternity)
Legette, Jeffery	Health/PE Teacher Chester High School	4/9/2015-4/20/2015 FMLA
Taylor, Robin	History/English Teacher Chester High School	2/24/2015-4/1/2015 FMLA

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>
Taylor, Robin	Social Study Teacher Chester High School	4/2/2015

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>
Dixon, Tarika	Bus Driver Transportation	2/9/2015
Doorkram, Nicholas	Bus Driver Transportation	2/9/2015
McLaurin, William	PCA STEM	4/6/2015

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>
Womack, Bryonna	PCA Stetser	2/19/2015

Executive Sponsor: Alvina Jenkins

B-2 Approval of Tuition Reimbursement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for employees listed below to receive tuition reimbursement for the 2014-2015 school year, in the amount of \$4,614.00.

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credit Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Calvecchio, Thomas	4	4	\$3,460.50	\$3,460.50

Payable from 2014-2015 General Fund Budget
Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Approval of the Treasurer’s Report/Budget Report

RESOLVED, that the attached Treasurer’s Report/Budget Report for the fiscal month ended March 31, 2015 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-2 General Fund Budget: \$1,262,975.39. Approval of payrolls.

RESOLVED, that the payrolls dated in March, 2015 of the various accounts totaling for all accounts the grand sum of \$1,262,975.39, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$3,895,832.70. 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 \$3,895,832.70, of which General Fund payments total \$3,753,530.31, and Food Services Fund payments total \$142,302.39, 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 16, 2015 Minutes.

Payable from: General Fund Budget
Executive Sponsor: George R. Crawford

C-3 Approval of the Revised Policy Manual for the district

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District’s revised Policy Manual.

Executive Sponsor: Gregory Shannon

C-4 Approval to extend existing business relationship with Sungard Availability Services

RESOLVED, that the Receiver, acting as the Board of School Directors, extends the existing business relationship between Sungard Availability Services and the Chester Upland School District to ensure backup services and disaster recovery protection for the existing AS400 student information system until the retirement of the AS400 system in December 2015, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget
Cost: \$9,918/6 mo.
Executive Sponsor: Joshua Culbertson

C-5 Approval to enter into a contract with IntegraOne

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with IntegraOne to repair and replace the existing internet infrastructure of the district in the 2015-2016 academic year. This contract is contingent upon the approval of eRate federal funding.

Payable from: General Fund Budget
Cost: \$575,027, with discounts to the district contingent upon eRate funding
Executive Sponsor: Joshua Culbertson

C-6 Approval to enter into a contract with Delaware County Intermediate Unit for a Network Administrator

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with the Delaware County Intermediate Unit (DCIU) for a Network Administrator for 15-hours per week for the period from 2015-2016 through 2017-2018, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget
Cost: \$63,924 for 2015-2016
\$65,841,310 for 2016-2017
\$67,816 for 2017-2018.
Overtime within the period of 8:00 am and 4:00 pm is billable at a rate of \$67.00/hour; overtime beyond those times is billable at a rate of \$95.00/hour.
Executive Sponsor: Joshua Culbertson

C-7 Approval to enter into a contract with Delaware County Intermediate Unit for a Computer Technician

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with the Delaware County Intermediate Unit (DCIU) for a Computer Technician for 35-hours per week for the period from 2015-2016 through 2017-2018, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget

Cost: \$77,000 for 2015-2016

\$79,310 for 2016-2017

\$81,689 for 2017-2018.

Overtime within the period of 8:00 am and 4:00 pm is billable at a rate of \$67.00/hour; overtime beyond those times is billable at a rate of \$85.00/hour.

Executive Sponsor: Joshua Culbertson

C-8 Approval to continue the existing contract with the Delaware County Intermediate Unit for technical support

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its existing contract with the Delaware County Intermediate Unit (DCIU) for server and disk storage hosting services for the period through 2015-2016, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget

Cost: \$84,200

Executive Sponsor: Joshua Culbertson

C-9 Approval to continue the existing contract with the Delaware County Intermediate Unit for E-mail hosting

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its existing contract with the Delaware County Intermediate Unit (DCIU) for Microsoft Exchange E-mail hosting services for the period from 2015-2016 through 2017-2018, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget

Cost: \$26,000 annually for service, \$6,000 annually for backup services, and \$6,000 as a one-time fee for software licensing.

Executive Sponsor: Joshua Culbertson

C-10 Approval to enter into a contract with Delaware County Intermediate Unit for a Level 1 Building Technician

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with the Delaware County Intermediate Unit (DCIU) for a Level 1 Building Technician for the period from 2015-2016 through 2017-2018, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget

Cost: \$72,800 for 2015-2016, \$74,898 for 2016-2017, and \$77,233 for 2017-2018. Overtime beyond 8:00 am and 4:00 pm is billable at a rate of \$67.00/hour.

Executive Sponsor: Joshua Culbertson

C-11 Approval to enter in an agreement with Delaware county Intermediate Unit to provide High Speed Internet Access Services

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into an agreement with the Delaware County Intermediate Unit for the purposes of providing high speed Internet access service to the Chester Upland School District, from the period of July 1, 2015, and continuing through June 30, 2016, pending approval of the 2015-2016 budget.

Payable from: General Fund Budget

Cost: \$7,800 for the period of 2015-2016 (eligible for eRate support).

Executive Sponsor: Joshua Culbertson

C-12 Approval for Borough of Upland to pay one-half of 2014-15 school taxes for property bought in Borough of Upland and the remainder to be abated and any liens be stricken

WHEREAS, the Borough of Upland purchased the property at 227 8th Street in Upland: Folio Number: 47-00-00833-00, in May of 2014; and

WHEREAS, the property will become exempt from school district real estate taxes for the 2015-16 school year; and

WHEREAS, the Borough of Upland and the Chester Upland School District desire to resolve the School District real estate taxes for the 2014-15 school year in the same manner as the County of Delaware has resolved the County real estate taxes for the 2014 tax year.

NOW THEREFORE, be it resolved that the Borough of Upland shall pay one half of the 2014-5 school real estate tax for 277 8th Street in the Borough of Upland: Folio Number: 47-00-00833-00, and on payment of the such amount, the remainder of the 2014-15 school district real estate taxes are abated and any lien for delinquent 2014-15 school district real estate taxes shall be stricken.

Executive Sponsor: George Crawford