

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

**July 29, 2014
6:10 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 1720 Melrose Avenue, Chester, Pennsylvania.

Executive Staff Present: Mr. Joseph Watkins, Receiver
 Mr. Gregory Shannon, Superintendent
 Dr. Tamara Thomas Smith, Deputy Superintendent
 Mr. George Crawford, Chief Financial Officer
 Ms. Claudia Averette, Chief of Staff

Solicitor: Leo A. Hackett, Esquire

The Receiver's meeting opened with a call to order by Receiver, Joseph Watkins and the Pledge of Allegiance led by George Crawford, Chief Financial Officer.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

STUDENT RECOGNITION

None.

REPORT FROM THE SUPERINTENDENT

Thanked everyone for coming out and said that he is ecstatic to be here. Talked about our participation in a robust summer program with a total of about 400 students participating in academic enrichment in grades K-8. It is going very well. In addition to the academic program in the mornings, the students are participating in programs in the afternoons in the arts. The children have gone on a number of field trips to expand their learning opportunities. It is proven that children regress academically during the summer months and we are happy to have the children engaged and learning during these months so we can start out the year in an efficient manner come September.

PRESENTATIONS

None

COMMENDATIONS

None

APPROVAL OF MINUTES OF PREVIOUS MEETING OF JUNE 30, 2014 AND SPECIAL MEETING OF JULY 7, 2014

Receiver Watkins approved.

PUBLIC COMMENTS

Will Richan – commented on the state mandated regulation for Charter Schools and asked if we are continuing the over-site of the charter schools and if the reports are due in August.

Joseph Watkins answered yes

Gregory Shannon explained the over-sites concluded in June and that the reports were being worked on now.

A. Jean Arnold – Reported that one of our students who is a member of the 30/30 club at STEM and will be applying for the Bill Gates scholarship, has already finished all of her essays. She asked when and who will be continuing our GED program now that it is being changed over to a digital testing facility and she commented that she has heard of some going to the Intermediate Unit to get the services done. She would like for it to continue at the High. She asked about School Safety program drills and thought that she would have seen them performed before the school year ended and that there would be something more sophisticated than a fire drill so those in charge will know what to do should an emergency occur. She asked if we have intentions to reinstate ROTC. She stated that we have had no services for a year. She would like to see CUSA fully funded for the arts. She commented that the dance floor needs refurbishing and asked if the district had any intention of doing so. She said that we need a dance teacher full time, and that we should add a theater program. She wanted to know if we have any intentions to reinstate a debating team. She asked if we

can start a class for journalism, etc. and maybe a broadcast from the high where little kids can participate doing updates and such at the beginning of the day and end of day on events, etc. in the schools.

Mr. Shannon tried to answer her questions one by one and started with the GED program. He said that Dr. Brooks is working on getting the GED program back up and said that we are waiting for the state to get us the information for the support that is needed. We need desktops not laptops.

Chief Patterson explained that every school is responsible for their own safety plan which a copy of is in their main office, including shelter-in-place and lock-down drills as well as fire drills. He stated that they are required to do 8 drills a year on all plans and that they did a good job of fulfilling the requirements.

Mr. Shannon spoke about our ROTC program and explained that the challenge is finding a teacher. We are not averse to having one and will continue to look for a qualified teacher. He also answered the CUSA question saying that we are building our performing arts platform with music, arts, and dance and adding theater. We are also building our band in CUSA and Toby with drum line to build into the High. He stated that the debating team question will be brought to the table in High School and Middle school. As for journalism and broadcasting – he and Ms. Averette have met with a professional who has experience in Philadelphia and New York, who is from Chester. He asked that everyone ‘stay tuned’.

Tyra Quail – Stated that she thought that it was great that Personnel are bringing on new teachers now starting early instead of later. She had some questions about, under B-1, the hiring of a School Community Liaison for Toby Farms, Eddie Boyd, Jr., Why are we bringing him on.

Claudia Averette answered that we needed to build parental engagement and the ability to go into places where we have not been to conduct workshops and bring kids back to the district. The leadership believes that Mr. Boyd will be able to handle this for us.

Ms. Quail questioned salaries for Board Secretary and Hearings Secretary. She asked why for the previous year, the Board Secretary got half of \$3500 stipend.

Christina Coleman answered that it was because she took over from Michelle Getty for the second half of the year and Michelle got paid that amount for the first half.

Ms. Quail then questioned why the Hearing Secretary got a salary also.

Mr. Watkins answered that Michelle Getty was paid that salary and that she received both salaries for the years that she did them.

Ms. Quail then said that her next question had to do with C-1. She questioned the Report of the tax collectors and asked if that meant that no taxes had been collected.

George Crawford answered that that was correct.

Ms. Quail asked if that is something we had to correct.

Mr. Crawford answered that since we had just set the millage, taxes had not yet gone out and that they are scheduled to go out early next week.

Ms. Quail then commended the administration on changes that are being made in the district and that she knows that they cannot all be done in one year, but is pleased that they are being worked on, especially ROTC.

Ms Arnold then asked about an update on the tax collection from Upland Borough and the questions that the Borough President had at the last meeting.

Mr. Crawford stated that he was not 100% sure what his concerns were, but thought that they were that the bills had not gone out yet, but we had to remember that the millage had not been set yet at that time and the Receiver had to go back to the Department of Education and reset those millage rates.

Ms. Arnold asked if that was for his municipality.

Mr. Crawford answered that that was for all municipalities.

William Riley asked if the two new hires' (Eddie Boyd, Jr, and Kolin Corbin) positions were advertised in the papers.

Alvina Jenkins answered that we do not advertise in the papers because we do not have a budget for that and never had.

Mr. Riley said that he asked because he did not recognize either one of these people or their names and he has been active in the community for years. He asked if they were active in the school district or if they were recommended by someone.

Mr. Shannon answered that they were active in the community itself. He explained to Mr. Riley and the room at large, that in order for this district to grow and thrive, we need to have parents understand that we have grown our brand and they should send their children back to the district. He explained that at the end of the last school year they did a gap analysis and realized that we were not getting to all of the parents in certain areas and that we could use these hires to get to the constituents we were not able to. The analysis showed that some of the people would be more comfortable with people from their own community. As a case in point, the leadership did some listening sessions in the community and they were not greatly attended. It was determined that we should hire people from the community to share our new brand with their neighbors. We would like to build out our parent participation.

Mr. Riley said that he understood the reasoning behind this but that we should realized that the previous administrations never asked for this type of parent involvement and that is why the listening sessions were not well attended, but he wanted to make sure we had the right people going into the community, as he had never heard of these people.

Ms. Arnold asked for a job description for these positions.

Mr. Shannon said that we would get them to her.

Cephus Richardson had questions on the agenda. First one was on B-1 under Adjustment to the Salary/Position. He asked for a bit more detail on these individuals; such as a change in their positions or a change in their salaries.

Mr. Shannon answered that as we did our year end gap analysis we had to cover some gaps and some people need to be moved into or their position need to be added on to to cover them. We now have to ask one person to do several jobs because of budget constraints.

Mr. Richardson had a question on item C-11, transition loan and asked if it could be clarified.

Mr. Crawford explained that under Act 141, at the state level, they have what's called a fiscal distress transition loan fund which is periodically funded and the district was able to secure one in 2012-13 for \$10 million loan from that fund which helped to fund the district through the last couple of years. Unfortunately, we were unable to secure one for the last fiscal year as the funds had already been allocated, but they have come available for the 2014-15 fiscal year and we are applying for them. We have preliminary indications that the amount is far less than we might be interested in but we don't know for sure and sometimes funds at the state level kind of move and it depends when you apply and how and so on, so we want to get the allocation application approved so we can apply for as much as we think we need to help balance our budget. It doesn't mean we will get all those funds, but according to Act 141, they are available only to districts in fiscal distress, which in Pennsylvania, there are only 4.

Mr. Richardson asked if Mr. Crawford believed the amount stated on there was sufficient enough.

Mr. Crawford said that he believed it is sufficient enough for the structural deficit that the 2014-15 budget was passed with. Obviously the district had a structural deficit in 2013-14 that it didn't fund, and when a deficit isn't funded it carries over to the next year, so it will not solve our deficit problem, but it is a good stop-gap measure, especially when it comes to cash flow. The good thing is that for the 2014-15 loan the payments don't start until 2017, so we are hoping for an extended time schedule to pay back the old loan and certainly, if any new funds are secured, that as well.

Mr. Richardson then stated that for advertising he understands that the jobs aren't advertised in the paper, but wanted to know if they are put on our web page.

Mr. Shannon answered yes.

Ms. Arnold stated that the Camelot contract had been renewed and they did a wonderful job this past year, but one of the concerns was that their services were interrupted because of water damage. Have the problems been corrected and will they be able to go back to their space?

Mr. Shannon answered that yes they have already moved back into that space. There still may be problems as it is an ongoing fix.

Mr. Watkins said that we are looking to set aside money to repair buildings and we hope to be able to do so soon.

EDUCATION AGENDA

A-1 Approval to enter into a Special Education Agreement with Student #072940

RESOLVED, that the Settlement Agreement and Release with reference to Student #072940 is hereby approved along with the payment in the sum of Seven Thousand (\$7,500.00) Dollars to McAndrews Law Offices, P.C.

Payable from: 2013-2014 General Fund Budget
Executive Sponsor: Andria Saia

A-2 Approval for Houghton Mifflin Harcourt to Instructional Support and Professional Development

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Houghton Mifflin Harcourt to provide materials and services to support literacy instruction, reading development and the reading capacity of students in grades seven and eight. Houghton Mifflin Harcourt will provide professional services, including collaboration with the Director of Curriculum instruction to ensure instructional alignment with the district's Recovery Plan and the Superintendent's Discover 2015 Plan.

FUTHER RESOLVED that Houghton Mifflin Harcourt will provide 7Professional development sessions and school-based support for teachers in grades seven and eight (collections) and grades Kindergarten through five (Go Math), valued at \$17,099.50, to each of the district's school that have seventh and eighth grades. The sessions will include school-based classroom support and instructional collaboration based on students' instructional needs and effective instructional strategies.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Malika Savoy-Brooks

A-3 Approval for Children's Literacy Initiative to provide Instructional Support and Professional Development

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Children's Literacy Initiative to provide materials and services to support literacy instruction, reading development and the reading capacity of students in grades Kindergarten through three. The Children's Literacy Initiative will provide professional services, including collaboration with the Director of Curriculum instruction to ensure instructional alignment with the district's Recovery Plan and the Superintendent's Discover 2015 Plan.

FUTHER RESOLVED that Children’s Literacy Initiative will provide 3 Professional development sessions and bi-weekly coaching and ongoing support for teachers in grades Kindergarten through three, coaching and professional development growth to develop Model Teachers in grades Kindergarten through three, and Leadership coaching for the principal and Instructional Support Teacher Leader, development, valued at \$141,737, to each of the district’s six schools. The sessions will include school-based classroom support and instructional collaboration based on students’ instructional needs and effective instructional strategies.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Malika Savoy-Brooks

A-4 Approval for Performance Fact to provide Instructional Support, Professional Development and School Improvement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Performance Fact to provide consultation and data coaching services to support will provide professional services, including collaboration with the Director of Curriculum instruction, central office administrators, principals, assistant principals, and school-based instructional leaders to ensure instructional foci and student growth aligned with the district’s Recovery Plan and the Superintendent’s Discover 2015 Plan.

FUTHER RESOLVED that Performance Fact will facilitate monthly data summits with schools, quarterly central and school-based leadership professional development, and development and monitoring of the district’s action plan, valued at \$99,429.00. The sessions will include school-based classroom support and instructional collaboration based on students’ instructional needs and effective instructional strategies.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Malika Savoy-Brooks

A-5 Approval for American Reading Company to provide Instructional Support and Professional Development

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for American Reading company to provide materials and services to support reading instruction, reading development and the reading capacity of students in grades Kindergarten through nine. American Reading Company will provide professional services, including collaboration with the Director of Curriculum instruction to ensure instructional alignment with the district’s Recover Plan and the Superintendent’s Discover 2015 Plan.

FUTHER RESOLVED that American Reading Company will provide 10 days of professional development, valued at \$132,000, to each of the district’s six schools. The sessions will include school-based classroom support and instructional collaboration based on students’ instructional needs and effective instructional strategies.

FUTHER RESOLVED, that American Reading Company will provide 10 days of professional development, valued at \$22,000 for principals and assistant principals regarding the content, support and monitoring of the literacy instruction.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Malika Savoy-Brooks

A-6 Approval of Contract for Visiting Nurse Group

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with Visiting Nurse Group at the following rates for the 2014-2015 school year, \$56.00 per hour for one to one nursing services.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Andria Saia

A-7 Approval to Enter into a contractual agreement with Child Guidance Resources Centers for ESY

RESOLVED, that the Board of School Directors enter into a contractual agreement with Child Guidance Resources Centers Extended School Year (ESY) Services beginning July 28, 2014 through August 22, 2014 for student listed below. The cost for the Child Guidance Resources ESY program is as per contract, \$3,800 per student. Additional fees per student include related services if applicable will be billed at a rate of \$95.00 per hour.

- 080808

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Andria Saia

A-8 Approval to Enter into a contractual agreement with George Crothers Memorial School to provide Special Education services for 2014-2015 school year for student 090264

RESOLVED, that the Board of School Directors enter into a contractual agreement with George Crothers Memorial School to provide special education services for the 2014-2015 school year beginning September 3, 2014 through June 15, 2015 or last day or until a 4010 slot becomes available and tuition is provide for the student number listed below. The cost for George Crothers Memorial school is as per contract; \$225.01 per student (includes speech, occupational and physical therapy).

- 090264

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Andria Saia

A-9 Approval to Enter into a contractual agreement with George Crothers Memorial School to provide Special Education services for 2014-2015 school year for student 064730

RESOLVED, that the Board of School Directors enter into a contractual agreement with George Crothers Memorial School to provide special education services for the 2014-2015 school year beginning September 3, 2014 through June 15, 2015 or last day of school for the student number listed below. The cost for George Crothers Memorial School is as per contract, \$180.00 per student.

- 064730

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Andria Saia

A-10 Approval for payment to Dr. Barbara Moore Williams for Professional Development

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Dr. Barbara Moore Williams, to conduct Professional Development for Convocation, School Leadership, and New Teacher Induction throughout the 2014-2015 school year at the Chester Upland School District. Fees are as follows; \$350 for Convocation, \$600 per New Teacher Induction Workshop and \$250 an hour for Leadership Professional Development not to exceed 40 hours.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Tamara Thomas Smith

A-11 Approval to change grade configuration for Toby Farms and STEM at Showalter schools

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for a grade configuration change for Toby Farms from grades 3-8 to grades 4-8, and for a grade configuration change for STEM at Showalter from grades 8-12 to grades 7-12.

Payable from: 2014-2015 General Fund Budget
Executive Sponsor: Joshua Culbertson

A-12 Approval to Enter into a contractual agreement with Camelot Educational Resources, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with Camelot Educational Resources, LLC as an alternative education provider for at-risk students.

Cost: \$1,030,000.00
Payable From: General Fund Budget 2013-2014
Executive Sponsor: Andria Saia

EDUCATION AGENDA ITEMS #A-1 THROUGH A-12 WERE APPROVED BY JOSEPH P. WATKINS, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointments, corrections to appointment date, adjustments to salary and/or position, leaves of absence, returns from leaves of absence, resignations, and separations

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

(a) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Beaver, Shane	Music CUSA	57,876 (M/2) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Bosak, Joseph	Soc. Studies/Spec. Educ. Chester High	88,140 + 200 (M+30/13) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Boyd, Jr. Eddie	School Community Liaison Toby Farm	45,000 12 months	8/1/2014	New Position 2014-2015 G.F.B.
Corbin, Kolin	Parent/School Involvement Specialist Chester High/STEM	70,000 12 months	8/20/2014	New Position 2014-2015 G.F.B.
Davis, Stanley	School Security Officer Toby Farms	17,277 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Fattori, Stephen	Biology 7-12 STEM	45,121 (B+24/1) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Hovey, Rachel	Art Teacher Toby Farms	49,996 (B/5) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Kramer, Matthew	Math 7/8 Toby Farms	59,973 (M/3) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Lawson, Danielle	Elementary Teacher Main Street	41,607 (B/1) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.

Pizzi, Courtney	Elementary Teacher Main Street	43,704 (B/2) 10 months	8/27/2015	Replacement 2014-2015 G.F.B.
Perez, Dominique	Music Toby Farms	41,607 (B/1) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.
Medwid, Caitlin M.	Elementary Teacher Main Street	67,399 (M30/5) 10 months	8/27/2014	Replacement 2014-2015 G.F.B.

FURTHER RESOLVED, that the following **adjustments to salary and/or position** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Anderson, Michelle	Lead /SEL Chester High School	86,000	7/1/2014
Baldwin, Janet	Principal Stetser Elementary	109,504	7/1/2014
Calvecchio, Thomas	Director of Special Education Programs	122,500	7/1/2014
Ferguson, Sara	Principal CUSA	109,504	7/1/2014
Moore, Andre	Climate Manager Toby Farm	41,922.50	7/1/2014

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Springfield, Reginald	Teacher, English Chester High	9/2/2014

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>
Miller, Deidre	Teacher Assistant Toby Farms	6/23/2014

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>
	(a) Professional	
Lee, Philip	Teacher Chester High School	7/01/2014

FURTHER RESOLVED, that the following correction to the **separation** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
	(a) Professional	
Maddox, Renee	CTE/HRT STEM	7/30/2014
Weatherly, Marie	Math Teacher Toby Farms	7/30/2014

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Foley, Emory	Teacher Assistant	5/30/2014
	Executive Sponsor: Alvina Jenkins	

B-2 General Fund – Approval of Supplemental Salaries

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive supplemental salaries for serving in the following capacities during the 2013-2014 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Wright, Brian	8 th Grade Track	1500.00
Wright, Delores	Octagon Club (Chester High)	750.00

Executive Sponsor: Alvina Jenkins

B-3 Summer Employment – Summer Enrichment Program

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the Summer Enrichment Program held June 25, and June 30th to August 7, 2014 as listed below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dukes, Sr. Marvin <i>(Name was inadvertently left off previous agenda-has been working program)</i>	Teacher Assistant	\$12/hr

RESOLVED, that the Board of School Directors grant approval to release following individuals due to leveling based on student enrollment.

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Cosfol, Peter	Teacher	7/18/2014

Executive Sponsor: Alvina Jenkins

Summer Employment –ESY Program

RESOLVED, that the Board of School Directors grant approval to release following individuals due to leveling based on student enrollment.

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Grant, Lamont	PCA	7/18/2014
Cunningham, Karrin	Teacher Assistant	7/18/2014
Morgan, Robin	Teacher Assistant	7/18/2014
Mosely, Melinda	Teacher Assistant	7/18/2014
Paquette, Richard	Teacher	7/18/2014
Pope, Tiara	Teacher Assistant	7/18/2014

B-4 Approval for stipend for Board Secretary

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) approves that Christina Coleman be paid a stipend of \$3,500.00 for the 2014-2015 fiscal year for acting as Board Secretary, preparation of Board Agenda, scheduling Board Meetings and taking and typing of Board Minutes commencing July 1, 2014 and ending June 30, 2015.

Executive Sponsor: Alvina Jenkins

B-5 Approval for stipend for Student Hearings Secretary

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) approves that Joyce Harvey be paid a stipend of \$5,000.00 for the 2014-2015 fiscal year for Student Hearings; preparation of hearing summaries, preparation of Board Resolutions, scheduling of student hearings and notices to parents, Board Members and staff commencing July 1, 2014, ending June 30, 2015.

Executive Sponsor: Alvina Jenkins

B-6 Approval for Joseph Boynton to receive compensation for participation in Safety Care Initial 2-day training

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individual to be compensated at the following hourly rate for participation in Safety Care Initial 2-day Training held on June 19, 2014 and June 20, 2014 from 8:00 a.m. to 3:00 p.m. daily at the Delaware County Intermediate Unit # 25, 200 Yale Avenue, Morton, PA.

Joseph Boynton	School Safety Officer	\$17.85/hour
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Cost: \$249.90

Payable From: General Fund Budget 2013-2014

Executive Sponsor: Andria Saia

***PERSONNEL AGENDA ITEMS #B-1 THRU #B-6 WERE APPROVED BY JOSEPH P. WATKINS,
RECEIVER***

BUSINESS AGENDA

C-1 Reports of the tax collectors.

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period June 1, 2014 through June 30, 2014 in the amount of \$0.00 be received, be noted upon the Minutes and filed.

Executive Sponsor: George R. Crawford

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended June 30, 2014 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-3 General Fund Budget: \$9,737,056.92. 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 \$9,737,056.92, of which General Fund payments total \$9,672,808.05, and Food Services Fund payments total \$64,248.87, 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 July 29, 2014 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund Budget: \$4,538,144.36. Approval of payrolls

RESOLVED, that the payrolls dated in April, 2014 of the various accounts totaling for all accounts the grand sum of \$4,538,144.36 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: George R. Crawford

C-4 Approval of the Food Service Community Eligibility Program

RESOLVED, that the Receiver, acting as the Board, hereby approves the Community Eligibility Program (CEP) for federal reimbursement for the 2014-2015 year.

Payable from: General Fund Budget

Executive Sponsor: George Crawford

C-5 Approval of Award of the Food Services Management Agreement with Chartwells

RESOLVED, that the Food Services Management Agreement for the 2014-15 school year is awarded to Chartwells. The Food Services Management Agreement and addendum with Chartwells for the 2014-2015 school year is hereby approved, subject to approval by the Solicitor and receiver, acting as the Board of Directors.

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-6 Approval of Award for Custodial Paper Supplies to Phillip Rosenau and Office Basics

RESOLVED, that in response to solicitation of bids for Custodial Paper Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2014-2015 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT	
Phillip Rosenau	Custodial Supplies	\$19,467.00	
Office Basics	Custodial Supplies	<u>\$ 2,700.00</u>	
	TOTAL		\$22,167.00

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-7 Approval of Award for Custodial Supplies to various vendors as listed

RESOLVED, that in response to solicitation of bids for Custodial Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2014-2015 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT	
Pyramid School Products	Custodial Supplies	\$4,114.20	
Interline Brands, Inc.	Custodial Supplies	\$3,719.78	
Phillip Rosenau	Custodial Supplies	\$1,926.46	
Calico Industries	Custodial Supplies	\$ 806.20	
T. Frank McCall's	Custodial Supplies	\$4,550.85	
Office Basics	Custodial Supplies	\$ 900.00	
INDCO, Inc	Custodial Supplies	\$3,782.80	
Penn Jersey Paper	Custodial Supplies	\$1,403.00	
Penn Valley Chemical	Custodial Supplies	<u>\$1,979.60</u>	
	TOTAL		\$23,182.89

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-8 Approval of Award for Custodial Trash Supplies to Calico

RESOLVED, that in response to solicitation of bids for Custodial Trash Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2014-2015 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT	
Calico	Custodial Supplies	<u>\$30,228.00</u>	
	TOTAL		\$30,228.00

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-9 Approval of Award for Security and Burglar Alarms Systems to Superior Alarm Systems

RESOLVED, that in response to solicitation of bids for Security and Burglar Alarms Systems for the District for the 2014-2015 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT	
Superior Alarm Systems	Fire/Burglar Alarm	<u>\$15,840.00</u>	
	TOTAL		\$15,840.00

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-10 Approval of Award for Natural Gas Supply to Direct Energy Business

RESOLVED, that in response to solicitation of bids for Natural Gas Supply for the District for the 2014-2015 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT	
Direct Energy Business	Natural Gas Supplier	<u>\$168,000.00</u>	
	TOTAL		\$168,000.00

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-11 Approval of Resolution regarding a transition loan application

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") approves the attached resolution regarding a transition loan application in the amount of \$12,627,711.

Payable from: General Fund Budget
Executive Sponsor: George Crawford

C-12 Approval of a Contract Agreement with Communities In Schools (CIS)

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the services of Communities In Schools (CIS) for the purposes of developing parent outreach activities that result in: An increase of parent and family support; school based PTO's; decreased district truancy rates; provide street teams to support recruitment and retention; and post-secondary opportunities for parents of the Chester Upland School District community. The district will contract with Communities In Schools (CIS) for the period of August 1, 2014 – June 30, 2015 for an amount not to exceed \$180,000.

Cost: \$180,000

Payable from: Title I and Title II Funds

Executive Sponsor: Claudia Averette

C-13 Approval to extend existing agreement with Big Bang, LLC and its subsidiaries for software and support

RESOLVED, that the Receiver, acting as the Board of School Directors, extend its existing agreement with Big Bang, LLC and its subsidiaries for the purposes of providing computer imaging software and support to the Chester Upland School District, for the period from August 29, 2014 and ending on August 29, 2015.

Cost: \$6,422.00

Payable from: General Fund Budget

Executive Sponsor: Joshua Culbertson

C-14 Approval to enter in purchasing agreement with Silicon Mountain Memory

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a purchasing agreement with Silicon Mountain Memory for the purchase of needed RAM to upgrade existing computers in the Chester Upland School District.

Cost: \$36,851.70

Payable from: General Fund Budget

Executive Sponsor: Joshua Culbertson

***BUSINESS AGENDA ITEMS #C-1 THRU #C-14 WERE APPROVED BY JOSEPH P. WATKINS,
RECEIVER***

There being no further business *Receiver, Joseph P. Watkins* adjourned the meeting at 6:42 pm.

CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER

Joseph P. Watkins **Date**