



## **Chester Upland School District**

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

**February 18, 2016**

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- 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 January 21, 2016**
- 8. Public Comment**
  - Comments on Creative Edge Academy Charter School Application
  - Comments on Agenda Items
- 9. Education Agenda**
  - A-1 Homebound Instruction for Students
  - A-2 Approval to adopt and approve Student Hearings
  - A-3 Approval to enter into a contractual agreement with GHR
  - A-4 Approval to extend Charter Agreement for Widener Partnership Charter School
  - A-5 Approval of denial of Charter for Creative Edge Academy Charter School

**10. Personnel Agenda**

- B-1 Approval of appointments, reassignments, leaves of absence, return from leave of absence, terminations, resignations and Title I After School Program
- B-2 Approval of contract with Dr. Anthony Georeno as Interim Principal at Toby Farms

**11. Business Agenda**

- C-1 Reports of the tax collectors: \$457,855.27
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$1,170,256.05. Approval of payrolls  
General Fund Budget: \$6,905,770.63. Approval of list of payments
- C-4 Approval for Joshua Culbertson to attend the 2016 PDE Data Summit
- C-5 Approval to extend the contractual agreement with John Lombardi
- C-6 Approval to enter into a contractual agreement with Robert Crawford, Esq.
- C-7 Approval to purchase district electricity for 2017-2018 and 2018-2019 school years from Constellation NewEnergy, Inc.

**12. Adjournment**

**Chester Upland School District**

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**February 19, 2016**

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**EDUCATION AGENDA**

**A-1 Homebound Instruction for Students**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for student(s) listed below by student identification number to receive homebound instruction:

<b>Student ID #:</b>	<b>School:</b>	<b>Effective Dates:</b>
None for this month		

**A-2 Approval to adopt and approve Student Hearings**

RESOLVED, that the Recommendations by the Hearing Officer pertaining to the following students being presented to the Receiver, acting as the Board of School Directors, be hereby adopted and approved:

<b>Student ID #:</b>	<b>Date of Hearing:</b>
080963	2/8/2016
100312	2/8/2016
072858	2/8/2016
210671	2/8/2016
073458	2/8/2016
073124	2/8/2016
210906	2/8/2016
100449	2/8/2016

**A-3 Approval to enter into a contractual agreement with GHR**

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with GHR shall provide one to one nursing services, Certified special education teachers, substitute teachers, paraprofessionals, PCA/IAs, and PT, OT and SLP specialists (hereinafter collectively “Specialists”) for School District students on an “as needed” basis.

**Payable from:** General Fund Budget  
**Cost:** Not to exceed \$36,000  
**Executive Sponsor:** Andria Saia

**A-4 Approval to extend Charter Agreement for Widener Partnership Charter School**

WHEREAS, the Widener Partnership Charter School (WPCS or Widener Partnership) was issued a Charter on July 1, 2006 by Chester Upland School District to operate a Charter School grades k through five which was amended on November 18, 2010 authorizing the charter school to serve grades k through eight for a term ending June 30, 2016 and;

WHEREAS, Widener Partnership has applied for an extension of the term of the charter school for grades kindergarten through eighth grade for a term of five (5) years.

NOW THEREFORE, BE IT RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval that the charter of the Widener Partnership Charter School is amended to extend the term of the charter for a period of five (5) years from June 30, 2016 and ending June 30, 2021, and;

FURTHER RESOLVED, that the approval is for a kindergarten through eighth grade charter school in accordance with the charter renewal application and subject to the execution of a charter agreement substantially in the form previously agreed to by the parties.

**Executive Sponsor:** Gregory Shannon

**A-5 Approval of denial of Charter for Creative Edge Academy Charter School**

RESOLVED, that the Receiver, acting as the Board of School Directors, hereby approves the Report of Findings of Fact and Conclusions of Law with regard to the application of Creative Edge Academy Charter School.

FURTHER RESOLVED, that the Application of Creative Edge Academy Charter School is hereby denied for the reasons set forth therein.

**Executive Sponsor:** Gregory Shannon

**PERSONNEL AGENDA**

**B-1 Approval of appointments, decline of position, reassignments, leaves of absence, return from leave of absence, terminations, resignations and Title I After School Program**

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Ballard, Ayesha	PCA Toby Farms	\$65/daily 10 months	2/1/16	Replacement 0572 2015-2016 G.F.B.
Burns, Daphanie	PCA Toby Farms	\$65/daily 10 months	1/21/2016	Replacement 0575 2015-2016 G.F.B.
Desir, Dominique	Guidance Counselor STEM	63,331 M30/1 10 months	2/22/2016	Replacement 0170 2015-2016 G.F.B.
Lewis, Kandice	Elementary Teacher Main Street	55,778. M/1 10 months	2/5/2016	Replacement 0343 2015-2016
Scott, Kyah Monae	PCA Main Street	\$65/daily 10 months	1/25/16	Replacement 0022 2015-2016 G.F.B.
Smith, Derrick	SpEd Teacher Toby Farms	55,778+200 M/1 10 months	2/18/2016	New Position 2015-2016

RESOLVED, that the following **decline of position** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Butterworth, Kerry	Secondary Counselor Chester High	2/1/2016

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

<b><u>Name</u></b>	<b><u>From Position/Location</u></b>	<b><u>To Position/Locations</u></b>	<b><u>Effective Date</u></b>
Orr, Christopher	Teacher Main St. 68,192 10 months	Instructional Tech. Lead District Wide 68,192 + 6,819.20 10 months + 18days	2/5/2016

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Adore-Ross, Andrea	Teacher Toby Farms	12/10/2015-6/30/2016 FMLA - Intermittent

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Orr, Christopher	Teacher Main Street	2/5/2016

FURTHER RESOLVED, that the following **completions of probation** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Distasio, Nicholas	Teacher Assistant Toby Farms	2/9/2016
Whitehead, Tyrell	Teacher Assistant Stetser	2/9/2016

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Brown, Keith	PCA Chester High	2/18/2016 0572
Hooks, Randolph	PCA Toby Farms	2/10/2016 0253
Wright, Michael	PCA CUSA	09/18/2015

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

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Beaty, Carl	Head Football Coach Chester High School	1/28/2016 0151
Cohen, Jan	Spanish Teacher Toby Farms	3/20/2016 0510
Cruz, Luis	PCA Toby Farms	2/2/2016 0575
Katz, Jennie	Psychologist Toby Farms	2/22/2016
McDougal, Lakeidra	Sp. Ed. Teacher High Schools	Charter School Leave 0295
Moat, Trina	PCA CUSA	1/21/2016 0022
Nixon, Thomas	Custodian Toby Farms	2/1/2016 0590

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals to participate in the grant-funded Title I After-School Program during the 2015-2016 school year as listed below:

**Stetser Elementary School**

**Effective: November 1, 2015 thru May 30, 2016**

**3:45pm – 5:15pm**

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Rate</u></b>
High Carolyn	Teacher	\$25/hr
Walker, Tammy	Teacher	\$25/hr
Sargent, June	Teacher	\$25/hr
Crosby, Shenice	Nurse	\$25/hr
Logan, Shamirah	PCA	\$8.17/hr
Morgan, Robin	Teacher Aide	\$12/hr

**B-2 Approval of contract with Dr. Anthony Georeno as Interim Principal at Toby Farms**

RESOLVED, that the contract with Dr. Anthony Georeno as Interim Principal at Toby Farm Intermediate School for the period March 7, 2016 to the end of the 2015-16 School Year at the rate of \$650.00 per day is hereby approved in accordance to the contract approved by the Solicitor.

**Payable From:** General Fund Budget

**Cost:** Not to Exceed \$58,500

**Executive Sponsor:** Gregory Shannon



**BUSINESS AGENDA**

**C-1 Reports of the tax collectors: \$457,855.27**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period January 1, 2016 through January 31, 2016 in the amount of \$457,855.27 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 January 31, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

**Executive Sponsor:** Karen DeShullo

**C-3 General Fund Budget: \$1,170,256.05. Approval of payrolls**

RESOLVED, that the payrolls dated in January, 2016 of the various accounts totaling for all accounts the grand sum of \$1,170,256.05, be approved by the Receiver, acting as the Board of School Directors.

**General Fund Budget: \$6,905,770.63. 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 \$6,905,770.63, of which General Fund payments total \$6,720,972.95, and Food Services Fund payments total \$161,312.39 and Capital Projects Fund total \$23,485.29, 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 contingent on cash availability , and that said list of payments be incorporated into the February 19, 2016 Minutes.

**Payable from:** General Fund Budget

**Executive Sponsor:** Karen DeShullo

**C-4 Approval for Joshua Culbertson to attend the 2016 PDE Data Summit**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Joshua Culbertson to attend the 2016 PDE Data Summit at the Hershey Lodge in Hershey, PA on May 22nd through May 25, 2016. This is without loss of pay and expenses including registration, travel, meals, lodging and transportation not to exceed \$830.00.

**Payable From:** Title I

**Cost:** \$830

**Executive Sponsor:** Joshua Culbertson

**C-5 Approval to extend the contractual agreement with John Lombardi**

RESOLVED, that the Receiver, acting as the Board of School Directors, extends the contractual agreement with John Lombardi to provide consulting services to the district for transportation and to be a liaison between the district and Durham Transportation Services. Consultant will work approximately forty (40) school calendar days at the rate of Four Hundred Dollars (\$400) per day, sum amount not to exceed Sixteen Thousand Dollars (\$16,000). Term of agreement shall be from January 1, 2016 through February 29, 2016.

**Payable From:** General Fund Budget

**Cost:** Not to exceed \$16,000

**Executive Sponsor:** Claudia Averette

**C-6 Approval to enter into a contractual agreement with Robert Crawford, Esq.**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the school district to enter into a contractual agreement with Robert Crawford to provide consulting services as a Hearing Officer, on an as needed basis. The term of the agreement shall be from July 1, 2015 to June 30, 2016. The School District shall pay the consultant the sum not to exceed Five Hundred Dollars (\$500) per day, to be billed monthly by consultant to School District for the services rendered each month. Services rendered by consultant should not exceed the amount of Thirty Thousand Dollars (\$30,000) during term agreement without the express written approval of the District Receiver.

**Payable From:** General Fund Budget

**Cost:** Not to exceed \$30,000

**Executive Sponsor:** Claudia Averette

**C-7 Approval to purchase district electricity for 2017-2018 and 2018-2019 school years from Constellation NewEnergy, Inc.**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the purchase of electricity for the 2017–2018 and 2018-2019 school year be granted to Constellation NewEnergy, Inc., an Exelon company.

**Payable From:** General Fund Budget

**Cost:** At a rate of 0.03791 per KWH

**Executive Sponsor:** Kenneth Caulk