



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

April 21, 2016

- 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 24, 2016**
- 8. Public Comment**
- 9. Education Agenda**
 - A-1 Homebound Instruction for Students
 - A-2 Approval to adopt and approve Student Hearings
 - A-3 Approval of Instructional Support Teacher Leaders
 - A-4 Approval of Settlement Agreement for Student #090095
 - A-5 Approval of 2016-2017 academic calendar
 - A-6 Approval to enter into a contractual agreement with George Crothers Memorial School for Student #1001281
 - A-7 Approval for payment for Nikki Monroe-Hines to attend the PAFPC conference

A-8 Approval for payment for Stephen Monastra to attend the 2106 Spring Workshop for CTE conference

A-9 Approval for payment for Stephen Monastra to attend 2016 Summer Leadership Conference

A-10 Approval for PACE Chess to provide after school chess classes

10. Personnel Agenda

B-1 Approval of appointments, rescinding of appointments, resignations, terminations, leaves of absence, teacher mentors, Title I Afterschool program, and Coaching Staff Extended Season

B-2 Approval of Tuition Reimbursement

11. Business Agenda

C-1 Reports of the tax collectors: \$9,950.36

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

C-3 General Fund Budget: \$1,220,397.31. Approval of payrolls

General Fund Budget: \$5,163,442.24. Approval of list of payments

C-4 Approval of Delaware County Community College Budget for FY 2016-17

C-5 Approval of Reappointment of member, Ellen T. Reap to the Delaware Community College Board of Trustees

C-6 Approval to enter into a contract with IntegraOne

C-7 Approval to enter into a contract with Windstream Services, LLC

C-8 Approval of the Delaware County Technical Schools Budget for 2016

C-9 Approval for extension to Contractual Agreement with Lesie Lindsey

12. Adjournment

Chester Upland School District

RECEIVER’S MEETING WITH THE PUBLIC

April 21, 2016

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:

Student ID #:	School:	Effective Dates:
75922	CHS	4/20/2106
76858	CHS	4/21/2016

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:

Student ID #:	Date of Hearing:
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NONE FOR THIS MONTH

A-3 Approval of Instructional Support Teacher Leaders

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District’s Instructional Support Teacher Leaders to provide consultation services focused on designing curriculum aligned to Pennsylvania Core Standards, assist in the creation of the CUSD’s Action Plan aligned to the proposed 2015-2018 Recovery Plan. The staff will provide professional services, including collaboration with the Superintendent, Director of Curriculum & designee to ensure compliance with the CUSD’s 2015-2018 Recovery Plan’s, Education action steps and due dates.

FUTHER RESOLVED that the Chester Upland School District's Instructional Support Teacher Leaders will provide professional services during the months of July and August, valued at their contractual rate if more than 18 days, or at \$25/hour if less than 18 days, not to exceed a total value of \$55,000. Up to 8 Instructional Support Teacher Leaders will support the district's curriculum team, inclusive of the instructional leadership team of the district, in the update and refinement of the Literacy, Mathematics, and Science curricula and professional development scripts aligned to the instructional initiatives of the CUSD

Payable From: Title I, Title II and Accountability Block Grant

Cost: Not to Exceed \$55,000

Executive Sponsor: Malika Savoy-Brooks, Nikki Monroe-Hines

A-4 Approval of Settlement Agreement for Student #090095

RESOLVED, that the Receiver, acting as the Board of School Directors is hereby approved to enter into a Settlement Agreement and Release with reference to Student #090095 (DW) for compensatory education along with the payment in the sum not to exceed Two Thousand Sixty-two and 50/100 Dollars (\$2,062.50) Dollars to Franca Palumbo, Esquire.

Payable From: General Fund budget

Cost: Not to Exceed \$5,062.50

Executive Sponsor: Andria Saia

A-5 Approval of 2016-2017 academic calendar

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the calendar for the 2016 – 2017 academic year, with Tuesday, September 6, 2016 being the first day of school for students.

Executive Sponsor: Gregory Shannon

A-6 Approval to enter into a contractual agreement with George Crothers Memorial School for Student #1001281

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with George Crothers Memorial School to provide special education services for the remainder of the 2015-2016 School Year. The cost for the George Crothers Memorial School is set forth in the contract: is \$240.20 per diem, per student for the 2015-2016 Academic Year, for the following students:

M. D. (1001281)

Payable From: General Fund Budget

Cost: Not to exceed \$13,000

Executive Sponsor: Andria Saia

A-7 Approval for payment for Nikki Monroe-Hines to attend the PAFPC conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines to attend the PA Federal Program Coordinators Conference (PAFPC) held in Seven Springs, PA on May 3-6, 2015.

Payable From: Title I

Cost: Registration - \$360.00, Hotel \$236.00/night
Travel & Per Diem reimbursable at District Rates

Executive Sponsor: Nikki Monroe-Hines

A-8 Approval for payment for Stephen Monastra to attend the 2106 Spring Workshop for CTE conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Stephen Monastra to attend the 2016 Spring Workshop for CTE Assistant Directors, Principals and Supervisors Conference held in State College, PA on May 5th and 6th, 2016.

Payable From: Perkins Grant

Cost: Mileage, Hotel and Per Diem expenses at District Rates

Executive Sponsor: Nikki Monroe-Hines

A-9 Approval for payment for Stephen Monastra to attend 2016 Summer Leadership Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Stephen Monastra to attend the 2016 Summer Leadership Conference held in State College, PA on July 27-29, 2016.

Payable From: Perkins Grant

Cost: Mileage, Hotel and Per Diem expenses at District Rates

Executive Sponsor: Nikki Monroe-Hines

A-10 Approval for PACE Chess to provide after school chess classes

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for PACE Chess to provide students in grades 1-12 with transferable critical thinking and strategy development skills during after school chess classes. The program will foster:

- Discipline and patience
- Critical thinking abilities
- Positive involvement in a learning environment
- Exposure to risk versus reward
- Tournament participation
- Lessons on sacrificing short term experiences for long term achievements
- Deterred gratification
- Increased self-confidence and increased self esteem

Payable From: Title I

Cost: Not to Exceed \$5,000

Executive Sponsor: Nikki Monroe-Hines

PERSONNEL AGENDA**B-1 Approval of appointments, rescinding of appointments, resignations, terminations, leaves of absence, teacher mentors, Title I Afterschool program, and Coaching Staff Extended Season**

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

Name	Position/Location	Salary	Effective Date	New Position or Replacement
Johnson, Myeisha	PCA Stetser	65./daily 10 months	4/13/2016	Replacement 0253 G.F.B. 2015-2016
Lindsey, Leslie	Employment Specialist Human Resources	60,000 12 months	4/22/2016	Replacement 0507 G.F.B. 2015-2016
Tucker, Tamika	PCA CUSA	65./daily 10 months	4/13/2016	Replacement 0210 G.F.B. 2015-2016

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Harris, Jameka	Custodian CUSA	23,878	3/29/2016

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>
Alexander, Jamar	Custodian Chester High School	3/28/2016 0459
Bennett, Marc	Baseball Coach District	4/4/2015
Lucchine, Richard	Sp. Education Teacher Main Street Elemenatary	5/27/2016 0281
Murray-Knox, Erica	PCA Toby Farms	4/11/2016 0603
Savoy-Brooks, Malika	Director of Curriculum & Instr. Administration	5/6/2016 0403

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>
Gordy, Lamar	Substitute School Safety Officer Chester High School	4/22/2016

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
McNeil, Lynette	Special Ed. Teacher	3/23/2016 – 4/25/2016

FURTHER RESOLVED, that the following approval be granted to the individual listed below to receive a \$250 stipend for serving as **Mentor Teacher** for Teacher Induction for the 2015-2016 school year:

<u>Name</u>	<u>Number of Teachers Mentored</u>
Alston, Cheryl	3

FURTHER RESOLVED, that the following approval be granted for the following additional individuals participate in the grant-funded **Title I After-School program** during the 2015-2016 school year as listed below:

<u>Name</u>	<u>Position/Location</u>	<u>Rate</u>
Ames, Jennifer	Teacher/STEM	\$25./hr

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, approves **Extended Year** for the 2015-2016 school year Boys' Varsity Basketball and Cheerleading Coaches. The following Coaches and Athletic Director season was extended for 5 weeks (Feb 8 to Mar 12) District One Playoffs and State Playoffs

Acting Athletic Director	Andre Moore	\$1,038.45
Head Coach Boys Basketball	Larry Yarbray	\$2,500.00
Assistant Coach Boys Basketball	James Dennis	\$1,875.00
Assistant Coach Boys Basketball	Derick Spence	\$1,875.00
Assistant Coach Boys Basketball	Jimal Springfield	\$1,875.00
Head Coach Cheerleading	Karen Miah	\$800.00
Assistant Coach Cheerleading	Janifer Hamm	\$600.00

Executive Sponsor: Alvina Jenkins

B-2 Approval of Tuition Reimbursement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the tuition reimbursement for the 2015-2016 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>
Anderson,Michelle	6	6	2,628	2,628

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$9,950.36

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period March 1, 2016 through March 31, 2016 in the amount of \$9,950.36 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 March 31, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$1,220,397.31. Approval of payrolls

RESOLVED, that the payrolls dated in March, 2016 of the various accounts totaling for all accounts the grand sum of \$1,220,397.31, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$5,163,442.24. 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 \$5,163,442.24, of which General Fund payments total \$4,993,381.72, and Food Services Fund payments total \$156,380.52 and Capital Projects Fund payments total \$13,680.00, 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 21, 2016 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval of Delaware County Community College Budget for FY 2016-2017

RESOLVED, that the budget of the Delaware County Community College for the fiscal Year July 1, 2016 – June 30, 2017, in the form and amounts presented at this meeting totaling \$87,161,556 be hereby approved and adopted.

Executive Sponsor: Francis C. Barnes

C-5 Approval of Reappointment of member, Ellen T. Reap to the Delaware Community College Board of Trustees

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 the School Boards composing the Local Sponsor, the Liaison Committee, acting as the appointing committee, has met to consider recommending individuals' reappointments to the Board of Trustees; and,

NOW THEREFORE, pursuant to the recommendations of the appointing 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, 2022:

Ellen Reap

C-6 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 continue to repair and replace the existing internet infrastructure of the district in the 2016-2017 academic year. This contract is contingent upon the approval of eRate federal funding for Category 2 improvements to network infrastructure.

Payable From: General Fund Budget

Cost: \$247,386 with discounts to the district contingent upon eRate funding

Executive Sponsor: Joshua Culbertson

C-7 Approval to enter into a contract with Windstream Services, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contract with Windstream Services, LLC, to serve as provider for local- and long-distance-telephone services for the 2016-2017 academic year. This contract is contingent upon the approval of eRate federal funding for Category 1 service for telecommunications.

Payable From: General Fund Budget

Cost: Base cost not to exceed \$26,000 annually, with discounts contingent upon eRate funding

Executive Sponsor: Claudia Averette & Joshua Culbertson

C-8 Approval of the Delaware County Technical Schools Budget for 2016-17

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the attached Delaware County Technical Schools Budget for 2016-17 in the amount of \$12,725,006 including costs to the district in the amount of \$372,208.

Payable From: General Fund Budget

Cost: \$226,691 Regular Ed Half-time Programs

\$145,617 Special Ed Programs

Executive Sponsor: Karen DeShullo

C-9 Approval for extension to Contractual Agreement with Leslie Lindsey

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for an extension to the Contractual Agreement amount for Leslie Lindsey from April 1, 2016 to April 21, 2016 to continue providing Human Resource consulting services for the 2015-2016 school year. The rate of services will continue to be three hundred dollars (\$300.00) per day. Contract agreement amount extension not to exceed five thousand dollars (\$5,000).

Payable From: General Fund Budget

Cost: \$300.00 per day, not to exceed \$5,000

Executive Sponsor: Claudia Averette