



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

July 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 meetings of June 22, 2016 and June 30, 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 implementation of the summer academic enrichment programs
 - A-4 Approval of Barbara Moore Williams & Associates/Dr. Barbara Moore Williams to provide professional services
 - A-5 Approval of contractual agreement with U.S. Medical Staffing, Inc.
 - A-6 Approval of contractual agreement with Visiting Nurses Group, Inc.
 - A-7 Approval of contractual agreement with Bayada, Inc.

A-8 Approval of contractual agreement with Delta-T Group, Inc., and Kaleidoscope Education Solutions

A-9 Approval of contractual agreement with Camelot, Inc.

A-10 Approval of contractual agreement with Prospect Crozer, LLC

10. Personnel Agenda

B-1 Approval of appointments, resignations, leaves of absence, summer employment - ESY and Extracurricular Advisors

B-2 Approval of tuition reimbursement

11. Business Agenda

C-1 Reports of the tax collectors: \$801.75

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

C-3 General Fund Budget: \$3,351,840.83. Approval of payrolls

General Fund Budget: \$3,231,755.86. Approval of list of payments

C-4 Approval to renew current agreement with Big Bang, LLC

C-5 Approval for payment to Jesse Richardson

C-6 Approval to apply for Qualified Zone Academy Bond

12. Adjournment

Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

July 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:

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:

Student ID #: Date of Hearing:

NONE FOR THIS MONTH

A-3 Approval of implementation of the summer academic enrichment programs

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the implementation of a summer academic enrichment program to provide supplemental Reading, Math, Science and Arts instruction designed to support and complement CUSD's instructional initiatives, increase student academic achievement, decrease regression due to the summer months, and increase school performance profiles. Programming will operate from June 27, 2016 – August 5, 2016. The MARS Summer Enrichment Program supports grades Pre-Kindergarten through graduating twelfth grade students.

Programming costs will not exceed \$400,000 and include:

- Teaching Staff at \$25/hour
- Climate Staff at \$25/hour
- Teaching Assistants at \$12/hour
- Security Staff at \$17.85
- Transportation

- Contract for enrichment services with Destined to Achieve Successful Heights (DASH) for Arts Education
- Contract with WOW Science for specialized STEM program development and support
- Contract with Chester Education Foundation for HS program services including credit recovery and off-site college experiences
- Contract with Drexel University’s Museum on the Go for specialized STEM experiences
- Participation in experiences at John Heinz Refuge through SeaGrants
- Materials and supplies

Payable from: Title I, Ready to Learn Grant, PreK Counts, 21st CCLC

Cost: Not to Exceed \$400,000

Executive Sponsor: Nikki Monroe-Hines

A-4 Approval of Barbara Moore Williams & Associates/Dr. Barbara Moore Williams to provide professional services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Barbara Moore Williams & Associates/ Dr. Barbara Moore Williams to provide professional services to the Chester Upland School District. The professional services will focus on Teacher Induction sessions, Instructional Coach Training sessions, a Differentiated Instruction learning institute, and Curriculum Development support. BMW & Associates/Dr. Barbara Moore Williams will provide professional services, including collaboration with the Director of Curriculum and Instruction to ensure instructional alignment with the district’s Recovery Plan, Comprehensive Plan, and Action Plan.

FUTHER RESOLVED that BMW & Associates/Dr. Barbara Moore Williams will:

- Design and facilitate the 2016-2017 Induction program as required by the Pennsylvania Department of Education. The program will consist of six sessions (repeated to accommodate other commitments staff may have on the chosen date) totaling 30 hours of induction training for new teachers

<i>Cost</i>	<i>\$800.00 per session</i>	<i>Total \$9,600.00</i>
-------------	-----------------------------	-------------------------

- Design and provide Instructional Coaching training that includes coaching skills, knowledge of adult learners, and data collection and feedback strategies. Seven monthly sessions will take place over the course of the 2016-2017 academic school year. Also coaching sessions will be provided at each school.

<i>Cost</i>	<i>\$800.00 per monthly session</i>	
<i>On site –</i>	<i>\$350.00 each (not to exceed 3,500.00)</i>	<i>Total \$9,100.00</i>

- Provide a Differentiated Instruction (DI) and Cultural Proficiency /Racial Awareness institute. The institute will consist of seven sessions to be delivered once a month. The sessions will be based on the needs assessment of the cohort.

<i>Cost</i>	<i>\$800.00 per session. Materials fee is 1000.00.</i>	<i>Total \$6,600.00</i>
-------------	--	-------------------------

- Support the Director of Curriculum and Instruction in revising the curriculum for PreK-12
Cost: per session 350.00 *Not to exceed, \$3,500.00*

Payable From: School Improvement Grant (SIG) and Title II

Cost: Not to exceed \$35,000

Executive Sponsor: Jala Olds-Pearson

A-5 Approval of contractual agreement with U.S. Medical Staffing, Inc

RESOLVED, that the Board of School Directors enter into a contractual agreement with U.S. Medical Staffing, Inc. to provide Substitute Nursing services, One-on-one Nursing Services, One-on-one Personal Care Assistants and a licensed/certified school psychologist for the term of July 1, 2016 through June 30, 2017. The cost for: Substitute and One-on-one Nursing Services is \$39.90 per hour; One-on-one Personal Care Assistants is \$134.00 per day; and a licensed/certified school psychologist services is \$70.00 per hour. To be billed and paid monthly.

Payable From: General Fund Budget

Cost: Not to exceed \$600,000

Executive Sponsor: Andria Saia

A-6 Approval of contractual agreement with Visiting Nurses Group, Inc

RESOLVED, that the Board of School Directors enter into a contractual agreement with Visiting Nurse Group, Inc. to provide One-on-one Nursing Services, for the term of July 1, 2016 through June 30, 2017. The cost for: Substitute and One-on-one Nursing Services is \$56.00 per hour. To be billed and paid monthly.

Payable From: General Fund Budget

Cost: Not to exceed \$80,000

Executive Sponsor: Andria Saia

A-7 Approval of contractual agreement with Bayada, Inc

RESOLVED, that the Board of School Directors enter into a contractual agreement with Bayada, Inc. to provide One-on-one Nursing Services, for the term of July 1, 2016 through June 30, 2017. The cost for: Substitute and One-on-one Nursing Services is \$45.00 per hour. To be billed and paid monthly.

Payable From: General Fund Budget

Cost: Not to exceed \$155,000

Executive Sponsor: Andria Saia

A-8 Approval of contractual agreement with Delta-T Group, Inc., and Kaleidoscope Education Solutions

RESOLVED, that the Receiver, acting as the Board of School Directors enter into contractual agreements with Delta-T Group, Inc. and Kaleidoscope Education Solutions for the provision of: RN and LPN 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 for the school year beginning July 1, 2016 until June 30, 2017.

Payable From: General Fund Budget

Cost: Not to exceed \$275,000

Executive Sponsor: Andria Saia

A-9 Approval of contractual agreement with Camelot, Inc.

RESOLVED, that the Board of School Directors enter into a contractual agreement with Camelot, Inc. to provide alternative education programs for at-risk students, accelerated credit program, and support for emotional support programs within the District for the term of July 1, 2016 through June 30, 2017. The cost for all services not to exceed \$1,315,802. To be billed and paid monthly.

Payable From: General Fund Budget

Cost: \$1,315,802

Executive Sponsor: Andria Saia

A-10 Approval of contractual agreement with Prospect Crozer, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, approved the contract between the Prospect Crozer LLC and Chester Upland School District to provide mental health services to support the District in its provision of special education and related services pursuant to Individuals with Disabilities Education Act as well as to make mental health services available to all students for the 2016-17 school year.

Payable From: General Fund Budget

Cost: \$360,333 plus \$259.36/day for additional counselling as needed

Executive Sponsor: Andria Saia

PERSONNEL AGENDA

B-1 Approval of resignations, leaves of absence, summer employment - ESY and supplemental salaries for extracurricular advisors

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>	
Batcha, Jacqueline	Science Teacher Toby Farms School	7/2/2016	0148
Carlton, Greta	Art Teacher Toby Farms School	7/5/2016	0510
Perez, Dominique	Music Teacher Toby Farms School	7/1/2016	0354
Sunday, Emily	Elementary Teacher Main Street	8/29/2016	0517
Zucchini, Lia	Elementary Teacher CUSA	7/11/2016	0515

Correction to Agenda

The agenda 6/30/2016 should have read Emily Sunday. Sunday Fletcher was listed as a resignation in error.

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>
Murray, LaTosha	Secretary Maintenance	6/20/2016-9/6/2016 FMLA

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for the following individuals to participate in the **ESY Summer Program** held June 27, 2016 August 4, 2016 as listed below:

Name	Position	Salary	
Logan, Shamirah	PCA	8.17/hr	STEM
Manuel, Ciera	PCA	10./hr	Out of District
Singletary, Angela	PCA	10./hr	Out of District
Stephenson	PCA	8.17/hr	STEM
Stokes, Andrea	PCA	8.17/hr	CUSA
Williams, Leah	PCA	10./hr	Out of District
Williams, Tyrone	PCA	8.17/hr	STEM

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 2015-2016 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Rachel Thomson	Jr./Sr. Class Advisor –STEM	750.
Laura Simek	Honor Society Facilitator-STEM	750.
Viola Norman	Key Club-CHS	750.
Kimberly Mesquito	Student Government-CHS	750.
Barbara Hobbs	Jr./Sr. Class Advisor-CHS	750.
Myra Lineberry	Yearbook Advisor-CHS	750.
Margaret Johnson	Honor Society Facilitator-CHS	750.
Delores Wright	Octagon Club-CHS	750.

Executive Sponsor: Alvina Jenkins

B-2 Approval of tuition reimbursement

RESOLVED, that the Receiver, acting as the Board of Directors, grant approval for employees listed below to receive tuition reimbursement for the 2015-2016 school year, in the amount of \$3,474.

Name	Number of Credits Submitted	Number of Credit Approved	Requested Amount	Approved Amount
Zachary, Di’Fonzo	6	6	\$3,667.72	\$3,474.00

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$801.75

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period June 1, 2016 through June 30, 2016 in the amount of \$801.75 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 June 30, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$3,351,840.83. Approval of payrolls

RESOLVED, that the payrolls dated in June, 2016 of the various accounts totaling for all accounts the grand sum of \$3,351,840.83, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$3,231,755.86. 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 \$3,231,755.86, of which General Fund payments total \$2,974,446.00, and Food Services Fund payments total \$93,575.82 and Capital Projects Fund payments total \$163,734.04, 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 21, 2016 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval to renew current agreement with Big Bang, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its current 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, 2016 and ending on August 29, 2017.

Payable from: General Fund Budget

Cost: \$6,422

Executive Sponsor: Joshua Culbertson

C-5 Approval for payment to Jesse Richardson

RESOLVED, that the Receiver, acting as the Board of Directors, approves payment at the rate of \$34.12 per hour effective July 1, 2016, not to exceed \$34,122.00 annually, to independent contractor Mr. Jesse Richardson, to perform responsibilities associated with the district's food service program and the national school lunch program for the 2016 – 2017 school year.

Payable from: General Fund Budget

Cost: Not to exceed \$34,122

Executive Sponsor: Karen DeShullo

C-6 Approval to apply for Qualified Zone Academy Bond

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to apply for a Qualified Zone Academy Bond to finance Phase 2 of the High School HVAC project. The bond issue would be for \$6,806,875 in construction cost and \$7,574,939 in total project cost.

Executive Sponsor: Karen DeShullo