

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

**January 21, 2016
6:30 P.M.**

A Public Meeting of the Receiver of the Chester Upland School District was held this evening at the Administration Building, 1720 Melrose Avenue, Chester, Pennsylvania.

Executive Staff Present:

- Dr. Francis Barnes, Receiver
- Mr. Gregory Shannon, Superintendent
- Ms. Karen DeShullo, Chief Business Administrator
- Ms. Claudia Averette, Chief of Staff
- Ms. Andria Saia, Assistant Superintendent
- Dr. Tamara Thomas Smith, Deputy Superintendent

Solicitor: Leo A. Hackett, Esquire

The Receiver's meeting opened with a call to order by Receiver, Dr. Francis Barnes and the Pledge of Allegiance.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

Dr. Barnes announced that there was an Executive Meeting with the Elected School Board this evening before the Meeting of the Public and apologized for the late start time of this meeting. Also wanted to let everyone know that two days ago he had a meeting with the Budget Secretary from the Governor's office and heard some very discouraging news about he anticipated future fiscal support for Chester Upland School District. We were told that we were currently \$5 million over budget for the current school year but we would not be getting any help with this.

REPORT FROM THE SUPERINTENDENT

Gregory Shannon – We are moving along but at the most critical juncture of the school year, January, February, March, sort of the 60 day testing season. We are gearing up for our benchmark exams. We are focusing on our teaching and learning moving towards the end of the second marking period and the beginning of the third marking period. Our data summits are moving right along with our focus on data summit number three with our partnership with Performance Fact. Taking a look at our instructional data and how we make course corrections to insure that the instructional program is pointed and guided in the right direction. We are also poised now for Benchmark number 3 where our students take a benchmark assessment to determine their learning within a 6-12 week span. Instructional walk-through protocol is now almost complete. We have STEM and CUSA to complete. Facilities walk-throughs are ongoing with Ms. Averette and Mr. Caulk working on completing them to make corrections to our buildings and facilities.

Excited to report that we are working diligently on a partnership for our STEM program with a company called Next Gen, Inc., which has a partnership with NASA. Also our Soccer For Success program, which has been wildly successful at Stetser, is now being implemented at all of our elementary schools and our middle school.

With respect to individual schools, the STEM program went on a tour of HBC University and we are proud to report that over 50 of the students from STEM have received scholarships to HBCU this fall. At Main Street, there is a partnership focus on the Youth Corp Program which was folded into the schools. The Main Street Tigers, their leadership group, has seen a reduction in incidents because of their standard code of conduct with Youth Corp and resolution of conflicts in the building when they are still small before they become large conflicts and spill outside the building. CUSA also has a brand new computer lab with 36 new computers. Thanks to Josh Culbertson and our IT team and Ms. Ferguson, as well as Mr. Caulk for doing the build out for the room.

Stetser has shown a 10% increase in scoring proficient and advanced at their last benchmark exams and are poised for additional success in Benchmark number three. In grades 3 to 5 reading also showed a 10% growth from Benchmark number 1. Tomorrow the Earth Balloon will be at Stetser and students will have the chance to visit. Toby Farms is participating in Spirit Week this week with lots of exciting activities going on. So our schools are on the rise with great things happening. This concludes my report.

Dr. Barnes also wanted to acknowledge that the roofs on Toby Farms and Main Street are failing and we have been urging PDE to help in that area. They are sending a team of Structural Engineers to examine them and to forestall problems with the snow coming.

STUDENT RECOGNITION

Student Da'ja Naylor of Chester High School has been selected to receive the Widener University school leadership award. Da'ja is a very deserving young lady. In addition, the Chester High Senior class has received early acceptance to the following: Delaware State University, Widener University, Wilmington College, Hostra University, Albright College, Keystone College, Cabrini University, Savannah State University, Lincoln University and Cheney University.

PRESENTATIONS

None

APPROVAL OF MINUTES OF PREVIOUS MEETING OF DECEMBER 21, 2015

Receiver Barnes approved.

Dr. Barnes wanted to get an update on last month's concerns regarding the counselors' office at STEM before going on to Public Comments

Andria Saia said as a follow-up to a previous question, she was happy to report that there is a phone in the counselors' office. Also as far as interviews for counselors, we got some really robust candidates and have hired a replacement for STEM and an additional counselor for the High School, both of which are of very high quality.

Dr. Barnes also asked for an update on the coat situation from last meeting to make sure that everyone knows we take their concerns seriously.

Claudia Averette said that at the last meeting active member of our PTO for Main Street brought our attention that some coats that were given away were allegedly being sold at a local bar. She looked into it but, unfortunately, was not able to discern the culprit but would keep an ear out. She also said that Mr. Martinelli was told that he could take coats for his grandchildren, however she did not see how many or what sized he took as she was busy on the other side of the room. She said that we gave permission to anyone who helped out with the event and that food services personnel were given permission also.

Dr. Barnes said that this information is being shared because we don't want to turn a positive event into something with a negative tone. We want to acknowledge that Ms. Averette brings forth very positive energy in very positive ways and an example is the partnership with the car dealers funding the coats and the rallying of the community around it with the fire department and municipal officials coming in to help, which is a very positive thing especially in light of the temperatures last week. Now on to Public Comments

PUBLIC COMMENTS

Amirah Ahmad/Karla Beaver – Both active members of the Main Street PTO asked about the Right to Know (RTK) that Ms. Beaver filed regarding Dennis Martinelli's employment with the district, clearances and salary.

Leo Hackett responded that the RTK would take longer than the five days allotted, but a letter had gone out to Ms. Beaver addressing that with an extension. He told them that Mr. Martinelli does not work for the district but for a company that is contracted with the district and they have his clearances and are sending them to us. The company that he works for did a background check on him and Mr. Martinelli checked out. Since Mr. Martinelli does not work directly for the district, we do not have salary information for him.

Ms. Beaver again spoke about Mr. Martinelli taking coats and her son not getting one. She also threatened the district with a law suit if anything happened to her child while Mr. Martinelli is in the building. She then went on to question salaries on B3 and B4. She asked that since the district is in a deficit, how can we pay more money to people that resigned.

Dr. Barnes answered that their salaries are subsidized by PDE.

Ms. Ahmad said she didn't think that it was critical to keep these people because she did not see the wonders of what they did for the district and special education so why are these funds going to a person instead of students' needs.

Delores Shelton said she was very upset this night. She wanted to know if the Guidance Counselor hired has experience with urban youth.

Andria Saia answered yes, not just guidance, but mental health, trauma informed care and grief counseling – all of the things that were talked about in prior meeting that were wanted, both new counselors have them.

Ms. Shelton asked if the Science teacher hired was certified.

Alvina Jenkins answered that yes, all are certified.

Ms. Shelton believes that too many people are coming here just to get us to pay for their education and are being temporary. She asked if all of the hires for Special Education were certified.

Ms. Saia answered yes.

Ms. Shelton then asked about the two new hires for Support Services Coordinator, Dionne Fears and James Neilson and wanted their salaries justified. Wanted to know what they did. Also was Ms. Fears eligible as far as seniority for this position.

Ms. Saia said that they coordinate services across the district in all schools and make sure that all services are equal. Ms. Fears works with the Guidance Counselors to make sure they are working towards the same things and programs are running concurrently in all schools. Mr. Neilson is supporting the Special Education side instead of the guidance side. She also told her the Ms. Fears was the most senior guidance counselor and eligible for the promotion. Mr. Neilson just finished his Masters in Education Administration and has certification in Special Education.

Ms. Shelton then moved on to Ms. Saia being brought back for 5 years. She said that Ms. Saia was disrespecting the position and the community by chewing gum, blowing bubbles and looking up at the sky while the Superintendent was giving his report. Also complained about bringing back Thomas Calvecchio at a salary of \$142,500 a year. She wanted to know if they were both certified in Special Education when they were hired and if they are now.

Ms. Saia answered that both were certified when they were hired originally and now.

Dr. Barnes reiterated that both Ms. Saia's and Mr. Calvecchio's salaries were being subsidized by PDE.

Jean Arnold asked about the move to the High School by the Administration with the challenge as far as money and the date fast approaching. Wanted an update. Also wanted to know if Judge Kenney was aware of this situation.

Dr. Barnes answered that we have had internal meetings, meeting with the employees affected and a site visit at the High School as to where the Administrative Service would go. 2013 this building and Stetser, at the urging of PDE, were sold to Widener. Widener said that there would be no more extension for this building and we were asked to vacate by April 1, 2016. What we don't have, and which we are asking for from PDE, is funds to relocate. They have deferred the response in lieu of the budget impact saying that there have been no funds allocated to them to allocate to us. That is the status now. He said that he was losing confidence that PDE would help but we are appealing. He said that he didn't know if Judge Kenney was aware but that he would be at the February 4th update hearing.

Ms. Arnold also said that she understood that the financial concerns would be discussed at the February 4th update hearing with Judge Kenney and wanted to know if there was a list or something with the main concerns as to financial needs. She thought it would be helpful for the community to know and if there could be a list with the priorities and how we came to those decisions about the priorities.

Dr. Barnes answered that he hopes the funds released to us are not the full subsidy so we are releasing funds to keep us up and running with salaries being the main priority and then vendors who are threatening to discontinue services which we need.

Dr. Barnes then asked if there were any other comments.

Ms. Ahmad then returned to the podium and stated that we were talking about the roofs leaking at Toby Farms and Main Street, but what about the heating and cooling with which we also have problems. Asked if there was anything being done there. Said that children were wearing coats during the day because it was freezing especially after the weekends and holidays or sweating in the summer. She said that funds are going to the wrong places. The children shouldn't have to suffer.

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:
72172	STEM	12/17/2015
71851	STEM	12/20/2015
73441	CHS	1/6/2016
72485	CHS	1/12/2016

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:
71730	1/12/2016
73444	1/12/2016
73368	1/12/2016
74136	1/12/2016
73350	1/12/2016
100662	1/13/2016
74936	1/13/2016
210671	1/13/2016
72858	1/13/2016

A-3 Approval to enter in Settlement Agreement and Release with Student #079602

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 #079602 for compensatory education along with the payment in the sum not to exceed Two Thousand (\$2,000.00) Dollars to Daniel Cooper, Esquire.

Payable from: General Fund Budget

Cost: Not to exceed \$6,000

Executive Sponsor: Andria Saia

A-4 Approval for compensation to be paid to PCA to ride buses with their students

RESOLVED, that the Receiver, acting as the Board of School Directors, approve compensation for the below listed Personal Care Assistants (PCAs) who are required to ride the bus with their assigned student to and from school as listed in their student's Individualized Educational Plan (IEP) for the 2015-2016 school year. PCAs provide services throughout the school day with students who are educated within the district and out of district. PCAs will be paid an additional rate of \$10.99/hour, per day for accompanying their student on the bus to their educational facility. The below listed PCAs are replacing 3 PCAs that were previously approved at the Receiver's Meeting with the Public on September 23, 2015, Agenda Item A-7. There is no change in cost.

Dennis Shaw
Natalie Bates
Edwina Seibert
Leah Williams

Shamirah Logan
Keith Brown

Payable from: General Fund Budget

Cost: Refer to Item A-7, September 23, 2015 Meeting of the Public

Executive Sponsor: Andria Saia

A-5 Approval for Dominique Perez to attend the American Choral Directors Association Music Education Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Dominique Perez, music teacher at Toby Farms School, to attend the American Choral Directors Association Music Education Conference February 10-13, 2016 in Boston, MA.

Payable from: Title II

Cost: Not to Exceed \$2000, includes registration, hotel, transportation, and per diem

Executive Sponsor: Tamara Thomas Smith

A-6 Approval for Title I parents and staff to attend the Pennsylvania Title I Improving School Performance Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Title I parents and staff to attend the Pennsylvania Title I Improving School Performance Conference held in Pittsburgh, PA February 7, 2016 – February 10, 2016.

Payable from: Title II

Cost: Not to Exceed \$7500, includes registration, hotel, transportation, and hotel costs for up to 6 participants

Executive Sponsor: Tamara Thomas Smith

EDUCATION AGENDA ITEMS #A-1 THROUGH A-6 WERE APPROVED BY DR. FRANCIS BARNES, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointments, reassignments, leaves of absence, return from leave of absence, terminations, resignations, retirements, rescinding of resignations, Middle School Fall Coaching Staff, Winter Coaching Staff, Supplemental Salaries, Homebound Instructors, completion of probation, Staff for Title I After-School Program and Update to Salaries/Positions of Employees

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>
Batcha, Jacqueline	Science Teacher Toby Farms	46,765 B/3 10 Months	12/16/2015	Replacement 0148 2015-2016 G.F.B.
Benjamin, Laniyja	PCA Stetser	\$65./daily 10 months	1/21/2016	Replacement 0010 2015-2016 G.F.B.
Brown, Ayanna	PCA Toby Farms	\$65./Daily 10 months	1/12/2016	Replacement 0577 2015-2016 G.F.B.
Burns, Tonya	Temp. Secretary Human Resources	\$19/hr. Per Diem	1/4/2016	Replacement 0574 2015-2016 G.F.B.
Buttersworth, Kerry	Guidance Counselor Chester High School	69,077 M/4 10 months	2/1/2016	Replacement 0170 2015-2016 G.F.B.
Cottman, Taunya	PCA Stetser	\$65./Daily 10 months	1/4/2016	Replacement 0589 2015-2016 G.F.B.
Covington, Aliya	Guidance Counselor STEM	71,384.80 M/5 10 months	3/3/2016	Replacement 0341 2015-2016 G.F.B.
Dixon, Donte	Sub Security Officer Chester High School	17,277 10 months	1/14/2016	Replacement 0358 2015-2016 G.F.B.
Dickstein, Kaila	School Psychologist Chester High	73,202.80 DR/5 10 months	4/4/2016	Replacement 0070 2015-2016 G.F.B.

CHESTER UPLAND SCHOOL DISTRICT
January 21, 2016 – Meeting of the Public Minutes
Page 10

Donaldson, Lindsay	Sp. Ed. Teacher Stetser	62,070 +200 M/4 10 months	1/26/2016	Replacement 0404 2015-2016 G.F.B.
Hilton, Jamanda	PCA Stetser	\$65./Daily 10 months	1/20/2016	New 2015-2016 G.F.B.
Jackson, Percae	PCA Main Street	\$65./Daily 10 months	01/11/2016	Replacement 0600 2015-2016 G.F.B.
Lanier, Aitiyona	PCA Main Street	\$65./daily 10 months	1/4/2016	Replacement 0278 2015-2016 G.F.B.
Moat, Trina	PCA Main Street	\$65./Daily 10 months	1/7/2016	Replacement 0022 2015-2016 G.F.B.
Morales, Diana	PCA Main Street	\$65./Daily 10 months	1/4/2016	New 2015-2016 G.F.B.
Murray-Knox, Erica	PCA Stetser	\$65./Daily 10 months	1/4/2016	New 2015-2016 G.F.B.
Norwood, Angela	Guidance Counselor Chester High	69,077 M/4 10 month	1/25/2016	New 2015-2016 G.F.B.
Santiago, Kalene	PCA CUSA	\$65./Daily 10 months	1/4/2016	Replacement 0077 2015-2016 G.F.B.
Seibert, Edwinna	PCA Toby Farms	\$65./Daily 10 months	1/4/2016	New 2015-2016 G.F.B.
Spells-Artwell, Nichelle	Social Worker District Wide	\$61,107 M15/5 10 months	2/8/2016	New 2015-2016 G.F.B.
Tull, Damon	PCA Toby Farms	\$65./Daily 10 months	1/14/2016	New 2015-2016 G.F.B.
Walker, Tammy	Special Ed Teacher Stetser	\$64,168 M/5	1/13/2016	Replacement 0425 2015-2016 G.F.B.
Young, Tracey	PCA CUSA	\$65./Daily 10 months	1/4/2016	Replacement 0079 2015-2016 G.F.B.

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

<u>Name</u>	<u>From Position/Location</u>	<u>To Position/Locations</u>	<u>Effective Date</u>
Bates, Natalie	PCA Main St. \$65./Daily 10 months	PCA Out of District \$80./Daily 10 months	1/7/2016
Boyd, Archinica	PCA Stetser \$65./Daily 10 months	Teacher Assistant Main Street \$22,356 10 months	1/11/2016 0064
Butler, Tiaira	PCA Toby Farms \$65./Daily 10 months	Teacher Assistant Main Street \$22,356 10 months	1/4/2016 0299
Fears, Dionne	Guidance Counselor Chester High School 72,631. 10 months	Support Service Coordinator District Wide 80,000 10 months/18 days	2/1/2016
Hudson, James	PCA Toby Farms \$65./Daily 10 months	Sub Security Officer Chester High School 17,277 10 months	1/15/2016 0430
Nielsen, James	Sp. Education Teacher Chester High School 45,802, + 200 10 months	Support Service Coordinator District Wide 80,000 10 months/18 days	2/1/2016
Siebert, Edwina	PCA Toby Farms \$65./Daily 10 months	PCA Out of District \$80./Daily 10 months	1/7/2016

Shaw, Dennis	PCA Stetser \$65./Daily 10 months	PCA Out of District \$80./Daily 10 months	1/7/2016
Williams, Leah	PCA Toby Farms \$65./Daily 10 months	PCA Out of District \$80./Daily 10 months	1/7/2016

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>
Adore-Ross, Andrea	Teacher Toby Farms	12/10/2015-6/30/2015 FMLA - Intermittent
Brown, Anita	Teacher Main Street	12/14/15-3/10/16 FMLA
Flagg-Davis, Djuana	Teacher Assistant Main Street	12/14/2015-1/6/2016 FMLA
Katz, Jennie	Psychologist Elementary Schools	Extended to 2/21/2016 FMLA (Maternity)
Springfield, Reginald	English Teacher	2/4/2016-2/23/16 Medical Leave of Absence

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>
Flagg-Davis, Djuana	Teacher Assistant Main Street	1/6/2016
Smith, Eugene	School Safety Officer Chester High School	1/19/2016
Springfield, Reginald	English Teacher Chester High School	2/23/2016

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>
Colon, Wanda	Temp. HR Generalist Human Resources	12/23/2015 0574
Golson, Sharette	PCA Toby Farms	1/8/2016 0577
Soto, Ramon	PCA CUSA	1/14/2016 0010

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>
Barrett, Aretha	PCA Out of District	1/11/2016 0022
Burke, La-Wanda	Psychologist High Schools	2/17/2016 0070
Brown-Cherry, Ursula	Teacher Assistant Main Street	12/31/2015 0064
Davis, Albert	Truancy Assistant Chester High	1/14/16 0125
Dawkins, Sherell	Teacher Assistant Stetser	1/8/2016 0129
Logan, Bridgett	PCA Stetser	12/14/2015 0278
Johnson-Pressley, Victoria	Principal Toby Farms	1/22/2016 0366
Kapp, Stephanie	Sp. Ed. Teacher Chester High School	3/11/2016 0121

Minter, Regina	PCA Main Street	1/6/2016	0589
Waldron, Keith	Elementary Teacher CUSA	2/12/2016	0524
Thomas Smith, Tamara	Administration	6/30/2016	

FURTHER RESOLVED, , that the Receiver, acting as the Board of School Directors, grant approval for the following 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

<u>Name</u>	<u>Position</u>	<u>Rate</u>
High Carolyn	Teacher	\$25/hr

Main Street Elementary School

Effective: December 8, 2015 thru May 30, 2016

3:45pm – 5:30pm

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Butler, Tiara	Teacher Assistant	\$12/hr

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.

Name	Number of Credits Submitted	Number of Credit Approved	Requested Amount	Approved Amount
Boneparte, Pauline	9	9	5,301	5,301
Corbin, Kolin	6	6	2,664	2,664
Monastra, Stephen	6	6	5,430	5,430
Saia, Andria	3	3	2,343	2,343

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for an adjustment to tuition reimbursement for the 2015-2016 school year as listed below.

Name	Number of Credits Submitted	Number of Credit Approved	Requested Amount	Adjusted Additional Amount
Matthews, Shannon	12	12	7,506	1,583

Previously approved \$5,458 November's agenda—provided proof of additional paperwork

Payable from: General Fund Budget
Cost: \$17,321
Executive Sponsor: Alvina Jenkins

B-3 Approval of Contractual Employment Agreement with Andria Saia, Esq. as Assistant Superintendent

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual employment agreement with Andria Saia, Esquire as the Assistant Superintendent for the next five (5) school years, commencing July 1, 2016 and ending June 30, 2021. The cost for the contract: \$170,000.00 for each school year.

Payable from: General Fund Budget
Cost: Not to exceed \$170,000
Executive Sponsor: Francis Barnes

B-4 Approval of Contractual Employment Agreement with Thomas Calvecchio as Director of Pupil Services

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual employment agreement with Thomas Calvecchio as the Director of Pupil Services for the next three (3) calendar years, from January 22, 2016, until January 21, 2019. The cost for the contract: \$142,500.00 for each school year.

Payable from: General Fund Budget
Cost: Not to exceed \$142,500
Executive Sponsor: Andria Saia

B-5 Approval to eliminate two positions and furlough Kolin Corbin and Anthony Singleton effective January 31, 2016

RESOLVED, that pursuant to authority granted to the Receiver under Act 141 of 2012 the position of Parent/School Involvement Specialist and Student/Parent Liaison are eliminated effective January 31, 2016 and Kolin Corbin and Anthony Singleton are furloughed effective January 31, 2016.

Executive Sponsor: Francis Barnes

PERSONNEL AGENDA ITEMS #B-1 THROUGH #B-5 WERE APPROVED BY DR. FRANCIS BARNES, RECEIVER.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$493,013.96

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period December 1, 2015 through December 31, 2015 in the amount of \$493,013.96 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 December 31, 2015 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$1,855,063.91. Approval of payrolls

RESOLVED, that the payrolls dated in December, 2015 of the various accounts totaling for all accounts the grand sum of \$1,855,063.91, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$6,546,972.96. 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 \$6,546,972.96, of which General Fund payments total \$6,348,036.37, and Food Services Fund payments total \$175,451.30 and Capital Projects Fund total \$2 3,485.29, 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, and that said list of payments be incorporated into the January 21, 2016 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval to renew contact with OneCallNow

RESOLVED, that the Receiver, acting as the Board of School Directors, renew the contract with OneCallNow for service as an autodial system for the District for the period from January 2016 through January 2017.

Payable from: General Fund Budget

Cost: \$5,250

Executive Sponsor: Joshua Culbertson

C-5 Approval to amend existing contract with Sungard Availability Services

RESOLVED, that the Receiver, acting as the Board of School Directors, amends the existing contract between Sungard Availability Services and the Chester Upland School District to ensure backup services and disaster recovery protection for the existing AS400 student information and business software system from January 2016 for one year (until January 2017).

Payable from: General Fund Budget
Cost: \$19,836
Executive Sponsor: Joshua Culbertson

C-6 Approval of Act 1 “Not to Exceed”

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) approves, effective 1/7/16, the attached regarding the Act 1 “Not to Exceed” Resolution for the 2016-17 year.

Executive Sponsor: Karen DeShullo

BUSINESS AGENDA ITEMS #C-1 THROUGH #C-6 WERE APPROVED BY DR. FRANCIS BARNES, RECEIVER.

There being no further business *Receiver, Francis Barnes* adjourned the meeting at 7:16 pm.

CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER

Francis V. Barnes, PhD.
Receiver

Date