

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

**September 23, 2015  
6:10P.M.**

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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

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)

**REPORT FROM THE SUPERINTENDENT**

Gregory Shannon – We are happy we had a very smooth and efficient opening of the new school year and I want to thank the faculty, staff and administration who helped us through the school opening process. Enrollment continues to grow. We currently have 3534 students which is prior to the claiming process which usually happens October 1<sup>st</sup> where we typically claim our students from a trend standpoint. We typically lose approximately 8% of our students as we go through claiming. We anticipate that we will have around 3300 after claiming. I would like to send kudos to Mr. Martinelli and our street teams, including Nicole Cogdell and Jonathan Raheem King who did a Yeoman’s job bringing children back to the district. Thank you for that. Also want to thank the elected board and Ms. Cogdell and Kolin Corbin and all the folks who went to Harrisburg to lobby the legislature on behalf of the children of the Chester Upland School District. The show of support, over 80 people, out meeting the legislators, talking with them about fair – I really don’t like the word fair – the word I am looking for is equity, because equal is equal but equity is something different and what we are all looking for is equity in the funding formula for our children. So kudos to all of the community, stakeholders and elected school board, who went up to Harrisburg this week to lobby the legislature for equity in the funding formula and how we fund for our children.

A couple of additional announcements: we are closed on Friday, September 25<sup>th</sup> for the papal visit in Philadelphia and at this point, we are on a two-hour delay for Monday, September 28<sup>th</sup>, however, stay tuned, we may have some additional information in the coming moments and/or day with respect to Monday, September 28<sup>th</sup>. Please mark your calendars for a festive event and that is our Homecoming football game, 2015 and that will be Saturday, October 31<sup>st</sup>, Halloween Day at the A Field at 1:00pm. We will be playing Academy Park who we expect to beat.

**STUDENT RECOGNITION – by Superintendent Shannon**

There was a young man who was out as part of the lobbying in Harrisburg, who is not here yet, but we will recognize him when he gets here. I will save his name to announce when he gets here but I wanted to share a quote in the Delco Daily Times where he said that he was concerned not just for himself as a Senior at the STEM Academy School, but he was more concerned for his peers and his siblings who are younger than him to ensure that they get a great opportunity to get a quality education from Chester Upland.

We do have several instances of recognition of students from all of our schools across the district and, if you are here, please stand so we can recognize you. The students, who did not attend, will be given their certificates at a later date.

Achievement Awards for STEM Juniors who passed the College Entrance Exam in English as Sophomores and are enrolled as Freshmen in Widener in English as part of our Dual Enrollment program are:

- Sharay Danner
- Devin Mills
- Octavia Reed
- Keasia Smith
- Miyah Tull
- Savannah Watkins

At Toby Farms, the Outstanding Citizenship Awards go to:

Yarmelis Vazques, 8<sup>th</sup> Grade  
Lizzette Canales, 5<sup>th</sup> Grade

The Stetser Academic Achievements Awards go to:

Jonathan Massa  
Shane Garnett

Mainstreet's Reading Recognition Awards go to:

Aramif Hernandez  
Jeron Williams  
Aaron Anderson  
Jaylee Dimento  
Taniyah Northern  
Jalil Woodard  
Aiden Benoit  
Michael Brakely  
Tania Jones

CUSA's Outstanding Citizenship Awards go to:

Daezhun Davis  
Mya Wesley  
Dayvon Kattes  
Faith Crump

Our speaker from Harrisburg hasn't arrived yet, but with the Receiver's indulgence, we will stop and recognize him when he does.

*Dr. Barnes agreed.*

I ask that all of the awardees that are present please come up to the front so your parents can get pictures of you with your certificates.

**PRESENTATIONS**

None

**COMMENDATIONS – by Superintendent Shannon**

I would like to take this moment to recognize an employee of the Chester Upland School District who has done an exemplary job throughout the course of his career and employment here with us and that is Tom Calvecchio. Mr. Calvecchio participated in the Pennsylvania Training and Technical Assistance Network and

I have a letter, which I would like to read. (*Mr. Shannon read letter out loud.*) (Letter attached and made part of these Minutes.)

*Dr. Barnes dismissed the students from the meeting to go home and do their homework.*

### **APPROVAL OF MINUTES OF PREVIOUS MEETING OF AUGUST 25, 2015**

Interim Receiver Barnes approved.

### **PUBLIC COMMENTS**

**Dennis Martinelli** – I don't even know how, as a grandparent, to express to the administration and our elected Board members how you got these schools open this year and it was absolutely wonderful that our kids did not feel what was going on. It was amazing. You could have just opened the doors with a sad face, but we didn't do it that way. I know the kids know what is going on, but I am praying that they won't be affected. It was a tremendous opening from all of you, and as a grandparent I applaud you for the job that you did, so you deserve kudos for that. Also, I don't know who picked the skinny guy from Mississippi to be a Principal at STEM, but whoever did deserves raves, because that man is unbelievable for what he is doing. Last night at the Back-to-School Night, you would have thought it was a block party. I've never seen parents like this morning get out of their cars and shake hands and hug a principal, ever, since I have been here, but they did today. So hopefully our STEM program will get to where it should be and he will lead us there. Also, to my Elected Board, as a grandparent, speaking to the parents that went to Harrisburg and all the parents, thank you for all that you are doing and with what you are going through. But speaking for all the parents, we got your back; we're going to get it back. Just hang in there, we're going to Harrisburg 3 or 4 more times and do whatever we need to do to get it back in control of our city. So, thank you once again.

**Wayne Wesly** – First of all, I would like to say that I am a graduate of Chester High, class of '74 and very proud. Even though I haven't been very visible, I have been taking note and I can see that a lot of progress is being made and I can see that everyone really cares about the kids, and I still care. Like they say, 'What Chester makes, makes Chester.' So it is about giving back, okay. I am standing here today as an Applied Behavior Analyst and one of the things that I think can help the kids, is to put in a city wide program that is cognitively based. There are programs out there, I will not take up all of your time, but if everyone speaks the same language and uses positive reinforcement, with contingencies for successive approximations to make measurable goals and meaningful goals put in place with principals that motivate them as they go along and I am not going to say token economy, because everyone uses that word wrong. It's about when the kids reach a certain point, they should be able to have certain privileges. I am going to break this down real short, I am going to say it like this: You can have different groups, say a Clipper, a seaman, whatever and as they progress and show good, sound leadership, good problem solving skills, and that is part of the program, they would have certain privileges, like in the school where only they go for lunch where they can listen to music or something like that. It shows leadership and other kids are impressionable and they look at these kids and say, "I want to be like Mike," and eventually things catch on. Especially when they see the privileges the other kids are getting. That is what I wanted to suggest that would help the children. I looked at the test scores, how the test scores were moving and the afterschool programming. I am trying to advocate for the arts to be put back in the schools as I see how CUSA is achieving higher scores with their arts programs. The reason why I say that is because everyone is not a basketball player or sports inclined. I got a scholarship for music and retired from the Jazz Band, United States Army and I started at Chester High, which had one of the

best bands in the state at that time. So I am saying that we should have a pre-planned cognitive behavioral program with incentives and that is what I would like to suggest to help my school system.

*At this time, Superintendent Shannon introduced David Brown the student from STEM Academy that went to Harrisburg and gave a speech in front of the Legislature. The speech is attached and made a part of these Minutes.*

**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>
073703	Camelot	9/14/15
070806	Camelot	9/21/15

**A-2 Approval of Settlement Agreement and Release for Student #082743**

RESOLVED, that the Receiver, acting as the Board of School Directors approves the Settlement Agreement and Release, along with a Trust with Advocacy Alliance, with reference to Student Number 082743 (AD) along with payment of the sum of Five thousand dollars (\$5,000.00) to parent’s attorney, McAndrews Law Offices, P.C.

**Payable From:** General Fund Budget  
**Cost:** \$5,000  
**Executive Sponsor:** Andria Saia

**A-3 Approval of Consulting Services Agreement with Delaware County Community College to offer college level courses to 20 students**

RESOLVED, that the Receiver approves a Consulting Services Agreement to be entered into between the Chester Upland School District and Delaware County Community College (DCCC). This agreement will permit the school district to offer college level courses, through the consultation and resources of Delaware County Community College from September, 2015- August, 2016. The district will pay up to 20 students to attend DCCC for 1 course each.

**Payable From:** Title I and SIG  
**Cost:** \$5,000 per semester  
**Executive Sponsor:** Malika Savoy-Brooks

**A-4 Approval of Contractual Agreement with Valley Forge Educational Services to provide special education services**

RESOLVED, that the Receiver acting as the Board of School Directors enter into a contractual agreement with Valley Forge Educational Services to provide special education services for the 2015-2016 School Year beginning September 8, 2015 through June, 2016 for the following students. The cost for Valley Forge Educational Services is set forth in the contract: \$51,575.00 per student, prorated for the days of attendance, for services in accordance with their IEP.

# 073343

# 078209

**Payable From:** General Fund Budget

**Cost:** Not to exceed \$51,575.00 per student

**Executive Sponsor:** Andria Saia

**A-5 Approval for up to 12 parents/community support and the Parent/Community Support Liaison to attend the Family Involvement Conference in October, 2015**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for up to twelve parents/community support (2 per school) and the Parent/Community Liaison attend the Family Involvement Conference, October 18-October 21, 2015 in Harrisburg, PA

**Payable From:** Title I Function 3300 Community Services

**Cost:** Not to exceed \$11,964

**Executive Sponsor:** Tamara Thomas Smith

**A-6 Approval to enter into a contractual agreement with Houghton Mifflin Harcourt**

RESOLVED, that the Receiver, acting as the Board of School Directors, approves contractual agreements with Houghton Mifflin Harcourt (HMH) to continue high school reform efforts aligned to the national School Improvement Grant Program and statewide Priority Schools Improvement targeted outcomes.

**Payable From:** Race to the Top, Title I, Title II, School Intervention & SIG

**Cost:** \$261,000

**Executive Sponsor:** Tamara Thomas Smith

**A-7 Approval for compensation to be paid to PCAs required to ride busses with assigned 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.

Melinda Mosley	Breon Nichols	Tyrell Whitehead
Sade Covington	Tonisha McDonald	Sharnae Doward
Kierra London-Singletary	Erika Lopez	Heaven Ishmail
Angela Singletary	Darnell Richardson	Nick DiStasio
Cierra Manuel	Keyona Green	
Maurice Brooks	Archinica Boyd	

**Payable From:** General Fund Budget  
**Cost:** \$268,038  
**Executive Sponsor:** Andria Saia

**A-8 Approval for WOW Science to provide science support and instruction**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for WOW Science to provide services to support science instruction and STEM development for grades 3-5, and to foster the inquiry-based learning capacity of students.

**Payable From:** Title I, School Intervention, Title II  
**Cost:** \$245,590  
**Executive Sponsor:** Malika Savoy-Brooks

**A-9 Approval for Stephen Monastra, CTE Coordinator, to attend the 2015 PACTA Integrated Learning Conference in State College**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Stephen Monastra, CTE Coordinator, to attend the 2015 Pennsylvania Association of Career and Technical Administrators Integrated learning: The School to Career Connection Conference. The conference will be held November 4<sup>th</sup> – 6<sup>th</sup> at the Penn Stater in State College, PA.

**Payable From:** Perkins Grant  
**Cost:** Note to exceed \$750  
**Executive Sponsor:** Tamara Thomas Smith



**A-10 Approval for Stephen Monastra, CTE Coordinator, to attend the 2015 Cooperative Education Conference in State College**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Stephen Monastra, CTE Coordinator, to attend the 2015 Cooperative Education Conference held in State College, PA on October 6<sup>th</sup> and 7<sup>th</sup> 2015. The workshop will be held from 10:00 am on Oct. 6<sup>th</sup> to 12:00 pm on October 7<sup>th</sup> at the Nittany Lion Inn in State College, PA.

**Payable From:** Perkins Grant  
**Cost:** Note to exceed \$750  
**Executive Sponsor:** Tamara Thomas Smith

**A-11 Approval for PACE Chess to provide 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:** Note to exceed \$12,000  
**Executive Sponsor:** Tamara Thomas Smith

***EDUCATION AGENDA ITEMS #A-1 THROUGH A-11 WERE APPROVED BY DR. FRANCIS BARNES, INTERIM RECEIVER***

*Receiver Barnes asked Leo Hackett, Solicitor for the District, to give a brief explanation on the status of the court proceedings regarding the Amended Financial Recovery Plan that was submitted.*

**Attorney Hackett** – The judge, Judge Kenney, has decided to suspend judgment on the question of the tuitions being paid to the Charter Schools because there were ongoing talks with them by the district and PDE and progress was being made to come to a compromise. The Judge gave a deadline and said that if no compromise was made by then, he would rule. Talks are going well and all participants are cooperating.

**PERSONNEL AGENDA**

**B-1 Approval of appointments, leaves of absence, resignations, terminations, rescinding of termination, declining of position, High School fall coaching staff and correction to August 20, 2015 Meeting of the Public Minutes**

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>
Bailey, Frances	PCA Chester High	\$65./Daily 10 months	8/28/2015	New 2015-2016 G.F.B.
Barnes, Ciara	Lunch Aide CUSA	\$11.78 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Bates, Natalie	PCA Main Street	\$65./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Boyd, Archanica	PCA Stetser	\$65./Daily 10 months	9/8/2015	Replacement 2015-2016 G.F.B.
Brown, Damar	PCA Toby Farms	\$65./Daily 10 months	9/14/2015	New 2015-2016 G.F.B.
Butler, Tiaira	PCA Toby Farms	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Butz, Stefanie	Special Ed.-LS Teacher Toby Farms	\$41,607 B/1 10 months	9/4/2015	Replacement 2015-2016 G.F.B.
Campos, Jalaena	PCA Stetser	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Collins, Kiarra	PCA Main Street	\$65./Daily 10 months	9/18/2015	Replacement 2015-2016 G.F.B.
Cowan, Tamela	Math Teacher Chester High	\$54,191 B/7 10 months	10/26/2015	Replacement 2015-2016 G.F.B.

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Cruz, Luise	PCA Toby Farms	\$65./Daily 10 months	9/21/2015	Replacement 2015-2016 G.F.B.
Davis, Julia	Special Ed. Teacher Toby Farms	\$41,607 B/1 10 months	9/28/2015	Replacement 2015-2015 G.F.B.
DeJesus, Ivonne	PCA Main Street	\$65./Daily 10 months	8/28/2015	New 2015-2016 G.F.B.
Draughn, Shavonne	PCA Main Street	\$65./Daily 10 months	8/28/2015	New 2015-2016 G.F.B.
Fisher, James	PCA Out of District	\$80./Daily 10 months	9/18/2015	Replacement 2015-2016 G.F.B.
Freeman, William	PCA Out of District	\$80./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
George, Shirley	Lunch Aide Stetser	\$11.78 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Golson, Brittney	PCA Toby Farms	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Golson, Sharette	PCA Stetser	\$65./Daily 10 months	9/14/2015	New 2015-2016 G.F.B.
Gordy, Lamar	Sub. School Safety Officer Chester High	\$17,277 10 months	9/2/2015	Replacement 2015-2016 G.F.B.
Granville, Spirit	PCA Main Street	\$65./Daily 10 months	9/14/2015	Replacement 2015-2016 G.F.B.
Grasty, Miguelina	Elementary Teacher CUSA	\$57,876 M/2 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Hooks, Randy	PCA Out of District	\$80./Daily 10 months	9/21/2015	Replacement 2015-2016 G.F.B.
Jenkins, Devonte'	English Teacher STEM	\$41,607 B/1 10 months	8/27/2015	Replacement 2015-2016 G.F.B.

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Kea, Kristen	PCA Main Street	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Kirksey, Della	PCA Toby Farms	\$65./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Labrum, Julanne	Teacher STEM	\$64,168 M/5 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Logan, Shamirah	PCA Stetser	\$65./Daily 10 months	9/4/2015	Replacement 2015-2016 G.F.B.
London, Kierra	PCA Out of District	\$80./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Lopez, Erica	PCA Out of District	\$80./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Manuel, Cierra	PCA Out of District	\$80./Daily 10 months	9/14/2015	New 2015-2016 G.F.B.
Manuel, Monica	PCA Main Street	\$65./Daily 10 months	8/27/2015	New 2015-2016 G.F.B.
McCoy, James	Sub. School Safety Officer Chester High	\$17,277 10 months	9/2/2015	Replacement 2015-2016 G.F.B.
Newsome, Rosa	PCA Out of District	\$80./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Pierce, Lamika	PCA Toby Farms	\$65./Daily 10 months	9/9/2015	Replacement 2015-2016 G.F.B.
Pierce, Latoyia	PCA Stetser	\$65./Daily 10 months	9/9/2015	Replacement 2015-2016 G.F.B.
Plummer, Elsie	PCA Main St.	\$65./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Qualls, Terrance	Graphic Arts Teacher Toby Farms	\$41,607 B/1 10 months	9/28/2015	Replacement 2015-2015 G.F.B.
Richardson, Darnell	PCA STEM	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.

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Saunders, Darnetta	PCA Main Street	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Shaw, Dennis	PCA Stetser	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Singletary, Angela	PCA Out of District	\$80./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Thomas, Teresa	PCA Main Street	\$65./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Toodles, Celestine	PCA Toby Farms	\$65./Daily 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Weatherly, Alisea	Math Teacher Chester High	\$41,607 B/1 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Wilson, Bryonna	PCA Toby Farms	\$65./Daily 10 months	8/28/2015	Replacement 2015-2016 G.F.B.
Wright, Michael	PCA Out of District	\$80./Daily 10 months	9/14/2015	New 2015-2016 G.F.B.

FURTHER RESOLVED, that the following **leave 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>
Springfield, Reginald	Teacher Chester High	9/2/2015-2/4/2016 Extended Sabbatical
Westbrook, Betsy	Kindergarten Teacher Main Street	8/3/2015-10/13/2015 FMLA

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>
Brown, Assad	Teacher Assistant Chester High	9/1/2015
Chimino, Angela	Math Teacher Chester High	8/31/2015
Foster, Eugene	Art Teacher Toby Farms	9/1/2015
Horton, Jamie	English Teacher STEM	8/20/2015
Jemiri, Latoya	Certified School Nurse STEM	11/6/2015
Marchio, William	English Intervention Teacher STEM	8/26/2015
Perry, Sabrina	Special Ed. Teacher Toby Farms	10/2/2015
Robinson, Raymond	School Safety Officer STEM	9/1/2015
Scarlota, Ashley	Special Ed. Teacher Chester High School	9/1/2015
Smith, Kasai	School Safety Officer Chester High	9/1/2015

FURTHER RESOLVED, that the following **termination** 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>
Campos, Jalaena	PCA Stetser	9/4/2015
Freeman, William	PCA Out of District	9/14/2015
Jordon, Iesha	PCA CUSA	8/27/2015
Smith, James	PCA Out of District	8/27/2015

FURTHER RESOLVED, that the following **rescinding of termination** 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>
Stevenson, Karen	PCA Toby Farms	8/20/2015

FURTHER RESOLVED, that the following **declining 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>
Scott, Tracy	Teacher	8/24/2015

FURTHER RESOLVED, that the following **High School Fall Coaching Staff** appointment be approved as respectively noted:

<b><u>Name</u></b>	<b><u>Activity</u></b>	<b><u>Amount</u></b>
Thomas, Charlene	Assistant Volleyball Coach	\$2,500
Grossman, Barry	Assistant Cross Country Coach	\$3,000

FURTHER RESOLVED, that the following corrections to the August 20, 2015 Receiver’s agenda be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Previous Date</u>	<u>Effective Date</u>
Fletcher, Sundae	Special Ed. Teacher Chester High	10/6/2015	8/27/2015

*Released from prior contract—Appointment Date Correction*

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Johnson, Gloria	School Secretary STEM	\$29,765 12 months	8/24/2015	Replacement 2015-2016 G.F.B.

*Salary and months of service correction*

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individual listed below to receive supplemental salaries for serving in the following capacities during the 2014-2015 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Jason Messinger	Choral Director	\$3,500
Jason Messinger	Band Director	\$1,500

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive a \$250 stipend for serving as Mentor Teacher for Teacher Induction for the 2014-2015 school year:

- Name
- Saunders, Dakisha
  - Quattlebaum, Nathan
  - Francis, Jennifer
  - Bell, Markeisha
  - Robinson, Phyllis
  - Sierra, Connie
  - Orr, Christopher
  - Alston, Cheryl
  - Odom, Vanessa
  - Hunt, Donna



Donofry, Stephanie  
Deery, Vincent  
Paquette, Richard  
Campbell, Robert  
Bricketto, Nicole  
Monastra, Stephen  
Wright, Delores

*Previously read 2015-2016—Correction to school year for B2-B3*

**B-2 Approval of tuition reimbursement for the 2015-2016 school year.**

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 \$2,560.53.

<b>Name</b>	<b>Number of Credits Submitted</b>	<b>Number of Credits Approved</b>	<b>Requested Amount</b>	<b>Approved Amount</b>
Monastra, Stephen	3	3	\$2,560.53	\$2,560.53

**Executive Sponsor:** Alvina Jenkins

***PERSONNEL AGENDA ITEMS #B-1 THROUGH #B-2 WERE APPROVED BY DR. FRANCIS BARNES, INTERIM RECEIVER.***

**BUSINESS AGENDA**

**C-1 Reports of the tax collectors: \$2,402,058.46**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period August 1, 2015 through August 31, 2015 in the amount of \$2,402,058.46 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 August 31, 2015 be APPROVED by the Receiver, acting as the Board of School Directors.

**Executive Sponsor:** Karen DeShullo

**C-3 General Fund Budget: \$360,839.54. Approval of payrolls**

RESOLVED, that the payrolls dated in August, 2015 of the various accounts totaling for all accounts the grand sum of \$360,839.54, be approved by the Receiver, acting as the Board of School Directors.

**General Fund Budget: \$5,253,633.24. 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 \$5,253,633.24, of which General Fund payments total \$4,031,610.89, and Food Services Fund payments total \$6,321.76 and Capital Projects Fund total \$1,215,700.59, 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 September 23, 2015 Minutes.

**Payable from:** General Fund Budget

**Executive Sponsor:** Karen DeShullo

**C-4 Approval of award of Trash and Recycling Contract to Republic Services for the 2015-16 School Year**

RESOLVED, that in response to solicitation of bids for Trash and Recycling Contract for the District for the 2015-2016 school year be awarded to the following vendor in the amount indicated.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Republic Services	Trash and Recycle Service	\$53,903.12

**Payable From:** General Fund Budget  
**Cost:** \$53,903.12  
**Executive Sponsor:** Kenneth Caulk

**C-5 Approval of contractual agreement with BTaylor Public Affairs**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the contractual agreement with BTaylor Public Affairs, LLC to provide consulting services for communications services for the School District as per June 30, 2013 contract extension for the 2015-2016 fiscal year.

**Payable From:** General Fund Budget  
**Cost:** Not to exceed \$45,000/year  
**Executive Sponsor:** Gregory Shannon

**C-6 Approval of Change Order from Dolan Mechanical for HVAC System at Chester High School**

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following change orders in the total amount of \$75,969.23:

<b>CONTRACTOR</b>	<b>C/O #</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Dolan Mechanical	HC02	Substitution of Condenser Water Piping	\$ (58,500.00)
Dolan Mechanical	HC03	Mold Remediation – C-Pod	56,597.90
Dolan Mechanical	HC04	Mold Remediation – A-Pod	69,110.93
Dolan Mechanical	HC05	Wiring Temporary Air Conditioning	8,760.40
Dolan Mechanical	HC06	Replace Cooling Tower Bypass Valve	<u>0.00</u>
Total Change Orders			\$ 75,969.23
Original Contract			<u>2,853,000.00</u>
Revised Contract with Change Orders			\$2,928,969.23

**Payable From:** Capital Projects Funds  
**Cost:** \$75,969.23  
**Executive Sponsor:** Karen DeShullo

**C-7 Approval for purchase of Platinum Training bundle from Sungard K-12 Education**

RESOLVED, that the Receiver, acting as the Board of School Directors, purchase a Platinum Training Bundle from Sungard K-12 Education, for the purposes of comprehensive support for the implementation of the new Student Information System, eSchoolPLUS.

**Payable From:** General Budget

**Cost:** \$10,200 for 10 day training (and 3 hours of remote project management)

**Executive Sponsor:** Joshua Culbertson

**C-8 Approval for maintenance agreement with Wyman Fire Protection for District alarm systems**

RESOLVED, that in response to solicitation of bids for Fire Alarm Service Contract for the District for the 2015-2016 school year be awarded to the following vendor in the amount indicated.

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
Wayman Fire Protection	Fire Alarm Service	\$25,503.00

**Payable From:** General Fund Budget

**Cost:** \$25,503

**Executive Sponsor:** Kenneth Caulk

***BUSINESS AGENDA ITEMS #C-1 THROUGH C-8 WERE APPROVED BY DR. FRANCIS BARNES, INTERIM RECEIVER.***

There being no further business *Interim Receiver, Francis Barnes adjourned* the meeting at 7:00 pm.

**CHESTER UPLAND SCHOOL DISTRICT**  
**FINANCIAL RECOVERY RECEIVER**

\_\_\_\_\_  
**Francis V. Barnes, PhD.**  
**Interim Receiver**

\_\_\_\_\_  
**Date**