



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC *SPECIAL MEETING AGENDA*

October 31, 2016

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Public Comment**
4. **Education Agenda**
 - A-1 Approval for Director of Curriculum and Instruction to receive training from DCIU's Curriculum Summit
 - A-2 Approval for students, parents and staff to participate in a series of college visits
5. **Business Agenda**
 - C-1 General Fund Budget: \$478,148.43. Approval of list of payments
 - C-2 Approval to hire the architectural services of Bonnett Associates, Inc.
 - C-3 Approval to accept the Qualified Zone Academy Bond
 - C-4 Approval of four change orders from WTI Contracting for the roof at Toby Farms School
 - C-5 Approval to renew the service contract with Integra 1
 - C-6 Approval to renew current contract with Blackboard Engage
6. **Adjournment**

Chester Upland School District

**RECEIVER'S MEETING WITH THE PUBLIC
SPECIAL MEETING AGENDA**

October 31, 2016

EDUCATION AGENDA

A-1 Approval for Director of Curriculum and Instruction to receive training from DCIU's Curriculum Summit

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the Delaware County Intermediate Unit to provide educational leadership training for the Director of Curriculum and Instruction at its annual Curriculum Summit scheduled November 16, 2016 thru November 18, 2016.

Payable From: Title II

Cost: \$446

Executive Sponsor: Jala Olds-Pearson

A-2 Approval for students, parents and staff to participate in a series of college visits

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Students, parents, and staff to participant in a series of college visits November 15-22, 2016. Institutions included in the visits are: Howard University, Virginia State University, North Carolina Central University, Morehouse College, Spelman College, Clark Atlanta University, Tuskegee University, Alabama State University, Alcorn State University, and Xavier University of Louisiana.

Payable From: School Improvement Grant and School Intervention Grant

Cost: Not to Exceed \$48,000

Executive Sponsor: Nikki Monroe-Hines

BUSINESS AGENDA

C-1 General Fund Budget: \$478,148.43. 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 \$478,148.43, of which General Fund payments total \$478,148.43, Food Services Fund payments total \$0, and Capital Projects Fund payments total \$0, 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 October 31, 2016 Minutes.

(List of Payments Attached)

Executive Sponsor: Karen DeShullo

C-2 Approval to hire the architectural services of Bonnett Associates, Inc.

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to hire the architectural services of Bonnett Associates Inc. for Phase 2 of the High School HVAC project. The estimated construction cost for this project is \$6,806,875. Bonnett Associates' cost will be \$348,000.

Payable From: Qualified Zone Academy Bonds

Cost: \$348,000

Executive Sponsor: Karen DeShullo

C-3 Approval to accept the Qualified Zone Academy Bond

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to accept the Qualified Zone Academy Bond to finance Phase 2 of the High School HVAC project.

Executive Sponsor: Karen DeShullo

C-4 Approval of four change orders from WTI Contracting for the roof at Toby Farms School

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for four change orders for the Toby Farms roof project from WTI Contracting.

Payable From: Future borrowing

Cost: \$(19,702.84) (reduction in total contract price)

Executive Sponsor: Kenneth Caulk

C-5 Approval to renew the service contract with Integra 1

RESOLVED, that the Receiver, acting as the Board of School Directors, renew the previously existing service contract with Integral for web filtering services for 1 year (the period from November 14, 2016 to November 13, 2017).

Payable From: General Fund Budget
Cost: \$7065
Executive Sponsor: Joshua Culbertson

C-6 Approval to renew current contract with Blackboard Engage

RESOLVED, that the Receiver, acting as the Board of School Directors, renew the current contract with Blackboard Engage for the purposes of website hosting for a period of the 2016-2017 academic year not past January 3, 2017 to ensure coverage during the transition to our new website provider, SchoolPointe.

Payable From: General Fund Budget
Cost: \$6515.18
Executive Sponsor: Joshua Culbertson