



Chester Upland School District
RECEIVER'S MEETING WITH THE PUBLIC
AGENDA

June 30, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Student Recognition**
- 4. Report from the Superintendent**
- 5. Presentations**
- 6. Commendations**
- 7. Approval of Minutes of previous meeting of May 29, 2014**
- 8. Public Comment**
- 9. Education Agenda**
 - A-1 Approval to adopt and approve Student Hearings
 - A-2 Approval to extend employment opportunity to high school student #067991 as a PCA for the ESY program
 - A-3 Enter into a contractual agreement with Pediatric Therapeutic Services
 - A-4 Approval for ESY students and staff to travel to the Brandywine Zoo as one of the planned outings
 - A-5 Enter into a contractual agreement with Buxmont Academy for 10 Special Education Slots for 2014-2015 school year
 - A-6 Enter into a contractual agreement with Child Guidance Resource Centers ESY Services
 - A-7 Approval for Employment and Skills Coordinator to attend Pennsylvania Community on Transition Conference

- A-8 Enter into a contractual agreement with Devereaux Foundation
- A-9 Enter into a contractual agreement with Elywn-Davidson School (ESY) Services
- A-10 Enter into a contractual agreement with The Pathway School (ESY) Services
- A-11 Enter into a contractual agreement with The Pathway School (ESY) Services
- A-12 Enter into a contractual agreement with The Pathway School (ESY) Services
- A-13 Approval for Special Education Teachers to attend the Small Group Intervention Training
- A-14 Enter into a contractual agreement with Children's Dyslexia Center, Inc
- A-15 Enter into a contractual agreement with Overbrook School for the Blind (ESY) Services
- A-16 Enter into a contractual agreement with The Pennsylvania School for the Deaf (ESY) Services
- A-17 Enter into a contractual agreement with Royer-Greaves School for the Blind (ESY) Services
- A-18 Enter into a contractual agreement with The Pathway School (ESY) Services
- A-19 Enter into a contractual agreement with The Social Enrichment Center for ESY Services
- A-20 Enter into a contractual agreement with Valley Forge Educational Services for the Vanguard School (ESY) Services

- A-21 Enter into a contractual agreement with Wordsworth Academy (ESY) Services
- A-22 Enter into a contractual agreement with Wordsworth Academy (ESY) Services
- A-23 Approval for Special Education Assistant Superintendent and Special Education Director to attend the 2014 Special Education Leadership Summer Academy
- A-24 Approval of the proposed calendar for 2014-2015 academic year
- A-25 Approval of Learning Coaches, ELL Teacher and Special Education Teacher to provide consultation services for curriculum design

10. Personnel Agenda

- B-1 Approval of appointments, reassignments, salary corrections,, leaves of absence, returns from leaves of absence, retirements, resignations, separations and furloughs.
- B-2 General Fund – Approval of Supplemental Salaries
- B-3 Summer Employment – Summer Enrichment Program

11. Business Agenda

- C-1 Reports of the tax collectors
- C-2 Approval of the Treasurer’s Report/Budget Report
- C-3 General Fund Budget: \$13,675,276.88. Approval of list of payments
General Fund Budget: \$1,834,035.86. Approval of payrolls
- C-4 Appointment to Receive Tax Information
- C-5 Authorization for the placement of professional liability insurance for the Receiver

- C-6 Authorization of the Revision of the Early Retirement Incentive Plan
- C-7 Approval of the Settlement Agreement with Michael Graves, consultant
- C-8 Approval of the Agreement with Widener University, Inc. to extend the April 24, 2014 leaseback of the Administration Building to July 1, 2015

12. Adjournment

Chester Upland School District

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

June 30, 2014

EDUCATION AGENDA

A-1 Approval to adopt and approve Student Hearings

RESOLVED, that the Resolutions pertaining to the following students being presented to the Receiver, acting as the Board of School Directors, be hereby adopted and approved:

STUDENT I.D. #:	DATE OF HEARING:
070130	June 13, 2014
070820	June 13, 2014
072152	June 13, 2014
213919	June 13, 2014
090481	June 13, 2014

Executive Sponsor: Tamara Thomas Smith

A-2 Approval to extend employment opportunity to high school student #067991 as a PCA for the ESY program

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to extend an employment opportunity pending receipt of all required employment clearances to the high school student number listed below to work as a Personal Care Assistant Trainee during the Special Education Extended School Year (ESY) Program, July 7 – August 7, 2014, to satisfy transition planning as outlined in the student's IEP. Compensation is requested at the following rate of \$8.12 per hour.

- 067991

Payable From: General Fund
Executive Sponsor: Andria Saia

A-3 Approval to enter into a contractual agreement with Pediatric Therapeutic Services

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with Pediatric Therapeutic Services (PTS) at the following rates for the 2014-2015 school year. Related services will be provided per individual IEP.

- Speech, Occupational and Physical Therapy Services at \$68.00 per hour
- Certified Occupational Therapy Assistant Services at \$49.00 per hour

Payable From: General Fund
Executive Sponsor: Andria Saia

A-4 Approval for ESY students and staff to travel to the Brandywine Zoo as one of the planned outings

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the students and staff (approximately 100 students and 40 staff members) participating in the Extended School Year (ESY) Program to travel to the Brandywine Zoo in Wilmington, DE as one of the planned outings for the program's theme which focuses on world cultures.

Payable From: General Fund
Cost: \$1280.00
Executive Sponsor: Andria Saia

A-5 Enter into a contractual agreement with Buxmont Academy for 10 Special Education Slots for 2014-2015 school year

RESOLVED, that the Board of School Directors enter into a contractual agreement with Academy to secure 10 guaranteed special education slots for the 2014-2015 school year. By guaranteeing slots, the district is agreeing to pay for these slots for the entire school year. The cost for Buxmont Academy is as per contract, \$105.65 per day (\$19,017.00 a school year).

Payable From: General Fund
Executive Sponsor: Andria Saia

A-6 Enter into a contractual agreement with Child Guidance Resource Centers ESY Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Child Guidance Resources Centers Extended School Year (ESY) Services beginning July 28, 2014 through August 22, 2014 for student listed below. The cost for the Child Guidance Resources ESY Program is as per contract, \$3,800 per student. Additional fees per student include related services if applicable will be billed at a rate of \$95.00 per hour.

- 073003

Payable From: General Fund
Executive Sponsor: Andria Saia

A-7 Approval for Employment and Skills Coordinator to attend Pennsylvania Community on Transition Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Employment and Skills Coordinator, Deborah Lewis to attend the Pennsylvania Community on Transition Conference at the Penn Stater Conference Center & Hotel in State College, PA, July 16-18, 2014. Cost of Registration, travel, lodging and meals is not to exceed \$400.00.

BE IT FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for conference registration (\$75/per person), lodging (\$195.00/per room, per night), meals (\$60.00 per day) and travel (.505 per mile).

Payable From: General Fund
Cost: \$400.00
Executive Sponsor: Andria Saia

A-8 Enter into a contractual agreement with Devereaux Foundation

RESOLVED, that the Board of School Directors enter into a contractual agreement with the Devereux Foundation to provide educational, psychiatric intervention, psychological services, and related services as per student number listed below individual educational plan for the period 7/1/2014 to 8/15/2014. Education Program fee is \$206 per Education Day beginning on the date of admission.

- 069760

Payable From: General Fund
Executive Sponsor: Andria Saia

A-9 Enter into a contractual agreement with Elywn-Davidson School (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with the Elywn–Davidson School (ESY) Services beginning July 7, 2014 through August 1, 2014 for the student numbers listed below. The cost for the Elwyn Davidson School ESY Program is as per contract, \$5182.60 per student with additional fees for one-to-one aide costs if applicable.

- 063690 082743 083436 067018 065150
- 082774 090071 076343 081134 065649
- 082775 076151 078083 061300 210419
- 083156 075119 078108 068912 064906
- 300102 066138 083437 211563

Payable From: General Fund
Executive Sponsor: Andria Saia

A-10 Enter into a contractual agreement with The Pathway School (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with The Pathway School (ESY) Services beginning July 7, 2014 through August 15, 2014 for the student number listed below. The cost for The Pathway School ESY Program is as per contract, \$7,200 per student.

- 078209

Payable From: General Fund
Cost: \$7200.00
Executive Sponsor: Andria Saia

A-11 Enter into a contractual agreement with The Pathway School (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with The Pathway School (ESY) Services beginning July 7, 2014 through August 15, 2014 for the student number listed below. The cost for The Pathway School ESY Program is as per contract, \$7,200 per student.

- 074825

Payable From: General Fund

Cost: \$7200.00

Executive Sponsor: Andria Saia

A-12 Enter into a contractual agreement with The Pathway School (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with The Pathway School (ESY) Services beginning July 7, 2014 through August 15, 2014 for the student number listed below. The cost for The Pathway School ESY Program is as per contract, \$7,200 per student.

- 069346

Payable From: General Fund

Cost: \$7200.00

Executive Sponsor: Andria Saia

A-13 Approval for Special Education Teachers to attend the Small Group Intervention Training

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Special Education Teachers, Sheryl Graves, Louise Murphy and Marie Riley to attend the Small Group Intervention Training – Take Flight: A Comprehensive Intervention for Students with Dyslexia, August 11-14, 2014 at the Philadelphia Academy Charter High School, Philadelphia, PA. Cost of Registration and materials is not to exceed \$3,000.00.

Payable From: General Fund

Cost: \$2931.00

Executive Sponsor: Andria Saia

A-14 Enter into a contractual agreement with Children’s Dyslexia Center, Inc.

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with the Children’s Dyslexia Centers, Inc. to provide Multisensory Structured Language Instruction (Orton Gillingham methodology) to a maximum of four (4) employees commencing in July 2014 and will conclude no later than August 31, 2015.

Payable From: General Fund
Cost: \$20,000.00
Executive Sponsor: Andria Saia

A-15 Enter into a contractual agreement with Overbrook School for the Blind (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Overbrook School for the Blind (ESY) Services beginning July 1, 2014 through August 7, 2014 for the student numbers listed below. The cost for Overbrook School for the Blind ESY Program is as per contract, \$3,564 per student.

- 071132 080945
- 076029 081482
- 081539 081484

Payable From: General Fund
Cost: \$21,384.00
Executive Sponsor: Andria Saia

A-16 Enter into a contractual agreement with The Pennsylvania School for the Deaf (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with The Pennsylvania School for the Deaf Extended School Year (ESY) Services beginning July 9, 2014 through August 7, 2014 for student numbers listed below. The cost for the Pennsylvania School for the Deaf ESY Program is as per contract, \$200.00 per day, per student.

- 081101
- 064300
- 062065

Payable From: General Fund
Executive Sponsor: Andria Saia

A-20 Enter into a contractual agreement with Valley Forge Educational Services for the Vanguard School (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Valley Forge Educational Services for the Vanguard School (ESY) Services beginning July 7, 2014 through August 8, 2014 for the student numbers listed below. The cost for the Vanguard School ESY Program is as per contract, \$7,300 per student.

- 064580
- 073343
- 066444

Payable From: General Fund

Cost: \$22,080.00

Executive Sponsor: Andria Saia

A-21 Enter into a contractual agreement with Wordsworth Academy (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Wordsworth Academy Extended School Year (ESY) Services beginning June 30, 2014 through August 8, 2014 for student listed below. The cost for the Wordsworth Academy ESY Program is as per contract, \$4,495 per student. Additional fees per student include one-on-one aide support if applicable will be billed at a rate of \$160.00 per day.

- 200050
- 070656

Payable From: General Fund

Executive Sponsor: Andria Saia

A-22 Enter into a contractual agreement with Wordsworth Academy (ESY) Services

RESOLVED, that the Board of School Directors enter into a contractual agreement with Wordsworth Academy Extended School Year (ESY) Services beginning June 30, 2014 through August 8, 2014 for student listed below. The cost for the Wordsworth Academy ESY Program is as per contract, \$200.00 per day, per student. Additional fees per student include one-on-one aide support if applicable will be billed at a rate of \$160.00 per day.

- 074661

Payable From: General Fund

Executive Sponsor: Andria Saia

A-23 Approval for Special Education Assistant Superintendent and Special Education Director to attend the 2014 Special Education Leadership Summer Academy

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Assistant Superintendent, Andria Saia and Special Education Director, Thomas Calvecchio to attend the 2014 Special Education Leadership Summer Academy at the Bedford Springs Conference Center, in Bedford Springs, PA, July 28-31, 2014. Cost of Registration, travel, lodging and meals is not to exceed \$1,700.00

BE IT FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for conference registration (\$75/per person), lodging (\$195.00/per room, per night), meals (\$60.00 per day) and travel (.505 per mile).

Payable From: General Fund
Cost: \$1700.00
Executive Sponsor: Andria Saia

A-24 Approval of the proposed calendar for 2014-2015 academic year

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the proposed calendar for the 2014-2015 academic year, with September 4, 2014 as the first day for all students and June 15, 2015 as the last day for all students. Graduation for seniors shall be held on June 12, 2015. See attached calendar for full documentation.

Executive Sponsor: Joshua Culbertson

A-25 Approval of Learning Coaches, ELL Teacher and Special Education Teacher to provide consultation services for curriculum design

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District's 5 Learning Coaches, 1 ELL Teacher and 1 Special Education Teacher to provide consultation services focused on designing curriculum aligned to core standards. The staff will provide professional services, including collaboration with the Director of Curriculum instruction to ensure compliance to the District's Recovery Plan regarding the development and implementation of a standard-aligned curriculum.

FURTHER RESOLVED, that the Chester Upland School District's 5 Learning Coaches, 1 ELL Teacher and 1 Special Education Teacher will provide no more than 18 days of professional service at \$25 an hour, 5 hours per day, valued at \$15,750 to support the district's curriculum team, inclusive of the instructional leadership team of the district, Learning Coaches and two administrators in developing the reading and mathematics curriculum for the district. The sessions will include Common Core State Standards Overview, curriculum design and designing units of study.

Payable from: General Fund
Cost: \$15,750.00
Executive Sponsor: Malika Savoy-Brooks

PERSONNEL AGENDA

B-1 General/Categorical Funds. Approval of appointments, corrections to appointment dates, leaves of absence, returns from leaves of absence, retirements, resignations and reassignments.

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

(a) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Brussard, Tonya	Assistant Principal Toby Farms	109,504 12 months	7/14/2014	Replacement 2013-2014
Johnson, R.Victoria	Principal Toby Farms	130,000 12 months	7/1/2014	Replacement 2013-2014 G.F.B.

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Brown, April	Assistant Principal Toby Farms 109,504	Principal Main Street Elementary 109,504	7/1/2014

FURTHER RESOLVED, that the following **salary correction** be approved on the effective date respectively noted:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Rainey, Donald	Bus Driver Transportation \$10.17	Bus Driver Transportation \$18.17	5/22/2014

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>
Carabetta, Nicholas	Director of Transportation Transportation Department	6/6/2014 -8/5/2014
High, Carolyn	Climate Manager STEM	3/29/14-7/2/2014
Miller, Deidre	Teacher Assistant Toby Farms	4/16/2014-6/23/2014

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
McEldrew Silo, Paula	Speech Therapist STEM	8/3/2014
Providence, Joseph	Teacher Chester High School	6/17/2014
Sierra, Mary (Connie)	Teacher Main Street	6/17/2014

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
*Arthur, Denise	Teacher, Elementary Stetser Elementary	6/30/2014
Bernard, Charles	Custodian Main Street	6/30/2014
Copp, Nancy	Teacher, Elementary Stetser Elementary	6/30/2014
*Howie, Farela	Teacher, Social Studies Chester High School	6/30/2014

*Kelly, Karen	Teacher, Social Studies Social Studies	6/30/2014
Kleist, Judith	Teacher, English Chester High School	6/30/2014
Lane, Allen	Painter Maintenance	7/1/2014
Lynch, Rita	Teacher, Elementary Main Street	6/19/2014
Mixon, Denise	Teacher, Sp. Education Chester High School	6/30/2014
*Morse, Cathy	Teacher, Elementary Main Street	6/30/2014
*Ramos, Evelyn	Teacher, ELL Main Street	6/30/2014
*Peterson, Charmaine	Teacher, Early Childhood CUSA	6/30/2014
*Price, Donna	Teacher, Elementary CUSA	6/30/2014
*Providence, Joseph	Teacher, Math Chester High School	6/30/2014
Scott Bey, Calvin	Truancy Assistant Chester High School/Truancy	6/30/2014
*Scurry, Lenora	Teacher, Science Chester High School	6/30/2014

*ERIP

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>
(a) Professional		
Durie, Lauren	Teacher, Math Chester High School	6/30/14
(b) Non Professional		
Jamison, Chyelle	Bus Driver Transportation	6/26/2014
Lopez, Wiley	Bus Driver Transportation	6/2/2014
Nichols, Iyana	PCA Toby Farms	6/17/2014

FURTHER RESOLVED, that the following correction to the **separation** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
(a) Professional		
Highsmith, Diane	Principal Toby Farms	6/30/2014
(b) Non Professional		
Tunia, James	School Security Officer CUSA	6/13/2014

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Susan Raiders	Special Education Supervisor Administration	6/30/2014

B-2 General Fund – Approval of Supplemental Salaries

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 2013-2014 school year:

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Howie, Farela	Key Club	750.00
Howie, Farela	Interact Rotary Club	750.00
Norman, Viola	High Q	750.00
Johnson, Margaret	National Honor Society	750.00
Scott-Brown, Donna	Reading Olympics	750.00
Hobbs, Barbara	Senior Sponsor	750.00
Lineberry, Myra	Year Book	750.00

Executive Sponsor: Alvina Jenkins

B3 Summer Employment – Summer Enrichment Program

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the Summer Enrichment Program held June 25, and June 30th to August 7, 2014 as listed below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Ramos, Evelyn	Teacher	\$25./hr
Bell, Shawn	Teacher	\$25./hr
Johnson, Margaret	Teacher	\$25./hr
Baxter, Sharon	Teacher	\$25./hr
Crews-Hart, Carmen	Teacher	\$25./hr
Burton, Deitra	Teacher	\$25./hr
Cosfol, Peter	Teacher	\$25./hr
Narehood, Joseph	Teacher	\$25./hr
Thomson, Rachael	Teacher	\$25./hr
Joe, Sharetta	Teacher	\$25./hr
Snipes, Dwayne	Teacher	\$25./hr
Zamonski, Georgine	Teacher	\$25./hr
Hunt, Donna	Teacher	\$25./hr
Wellstein, Colleen	Teacher	\$25./hr
Anderson, Brenda	Teacher	\$25./hr
Allen, Paulette	Teacher	\$25./hr
Taormina, Sabrina	Teacher	\$25./hr
Bell, LaDontay	Climate Manager	\$20./hr
Moore, Andre	Climate Manager	\$20./hr
Popley, Lamont (Split Time)	Climate Manager	\$20./hr
Taylor, Keith (Split Time)	Climate Manager	\$20./hr

Bowman, Talaina	Teacher Assistant	\$12./hr
Bates, Vanessa	Teacher Assistant	\$12./hr
Gibbs, Rembert	Teacher Assistant	\$12./hr
Hodges, Angell	Teacher Assistant	\$12./hr
Cunningham, Karrin	Teacher Assistant	\$12./hr
Wilmore, Lauren	Teacher Assistant	\$12./hr
Clausell, Madeline	Teacher Assistant	\$12./hr

All assignments are based upon student enrollment.

Executive Sponsor: Alvina Jenkins

Summer Employment – Additional ESY Program.

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the ESY Summer Program held July 2 and July 7 to August 7, 2014 as listed below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
D’Allura, Stephanie	Teacher	\$25./hr
Bell, Markeisha	Teacher	\$25./hr
Rajczewski, Kaelyn	Teacher	\$25./hr
Sheldon, Deborah	Teacher Assistant	\$12./hr
Young, Sharon	Teacher Assistant	\$12./hr
Dukes, Sr., Marvin	Teacher Assistant	\$12./hr
Covington, Sade	PCA	\$8.17/hr
Simonson, Ronald	School Security	\$17.85/hr
Richardson, Josette	School Security	\$17.85/hr
Sparks Nadine	School Security-Sub	\$17.85/hr
Payne, Myka	School Security-Sub	\$17.85/hr
Pryor, Shanna	Social Worker	\$25./hr

All assignments are based upon student enrollment.

Executive Sponsor: Alvina Jenkins

Summer Employment – Transportation for the District

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the Summer Programs held July 7 to August 7, 2014 as listed below:

Lundy, Lillie	Bus Driver	\$18.17/hr.
Bilal, Delois	Bus Driver	\$18.17/hr
Downing, Doris	Bus Driver	\$18.17/hr
Dixon, Tarika	Bus Driver	\$18.17/hr
Brock, Norman	Bus Driver	\$18.17/hr
Bloom, Carol	Bus Driver	\$18.17/hr
Banks, Fannie	Bus Driver	\$18.17/hr
Kluka, Kathleen	Bus Driver	\$18.17/hr
Davis, Naim	Bus Driver	\$18.17/hr
Holmes, Michael	Bus Driver	\$18.17/hr
Ortiz, Betsy	Bus Driver	\$18.17/hr
McDonald, Dino	Bus Driver	\$18.17/hr
King, Carla	Bus Driver	\$18.17/hr
Burks, Michael	Bus Driver	\$18.17/hr
Dorsey, Christopher	Bus Driver	\$18.17/hr
Riggs, Floyd	Bus Driver	\$18.17/hr
Collins, Ronnie	Bus Driver	\$18.17/hr
Ruddle, Oris	Bus Driver	\$18.17/hr
Williams, Edward	Bus Driver	\$18.17/hr
Fraim, William	Bus Driver	\$18.17/hr
Moss, Renee	Bus Driver	\$18.17/hr
Butler-Parker, Jaola	Bus Driver	\$18.17/hr
Lee, Gordon	Bus Driver	\$18.17/hr
Myers, Colleen	Van Driver	\$16.37/hr
Peterson, Joanne	Van Driver	\$16.37/hr
Graham, Pearl	Van Driver	\$16.37/hr
Hull, Karen	Van Driver	\$16.37/hr
Gilmore, Edna	Van Driver	\$16.37/hr
Ewell, Broc	Van Driver	\$16.37/hr
Jackson, Mary	Bus Aide	\$14.84/hr
Blythe, Richard	Bus Aide	\$10.99/hr
Williams, Nanette	Bus Aide	\$10.99/hr
White, Maia	Bus Aide	\$14.84/hr
Dingle, Laura	Bus Aide	\$10.99/hr
Williams, Wendi	Bus Aide	\$10.99/hr
Harris, Rosalind	Bus Aide	\$10.99/hr

Edmonds, Adella	Bus Aide	\$10.99/hr
Covington, Yvonne	Bus Aide	\$10.99/hr
Johnson, Sanita	Bus Aide	\$10.99/hr
Collins, Ronnie-Sub	Bus Aide	\$10.99/hr
Ruddle, Oris-Sub	Bus Aide	\$10.99/hr
McDonald, Dino-Sub	Bus Aide	\$10.10/hr

All assignments are based upon student enrollment.

Executive Sponsor: Alvina Jenkins

B-4 2013-2014 General Fund Budget-Approval of additional tuition reimbursement for the 2013-2014 school year.

RESOLVED, that the receiver acting as Board of School Directors, grant approval for employee listed below to receive tuition reimbursement for the 2013-2014 school year, in the total amount of 2,908.

<u>Name</u>	<u>Number of credits submitted</u>	<u>Requested Amount</u>	<u>Amount Approved</u>
Savoy-Brooks, Malika	3	\$2,908	2,908

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors.

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period May 1, 2014 through May 31, 2014 in the amount of \$0.00 be received, be noted upon the Minutes and filed.

Executive Sponsor: George R. Crawford

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended May 31, 2014 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-3 General Fund Budget: \$13,675,276.88. 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 \$13,675,276.88, of which General Fund payments total \$13,360,142.85, and Food Services Fund payments total \$315,134.03, 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 June 30, 2014 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund Budget: \$1,834,035.86. Approval of payrolls.

RESOLVED, that the payrolls dated in April, 2014 of the various accounts totaling for all accounts the grand sum of \$1,834,035.86 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: George R. Crawford

C-4 Appointment to Receive Tax Information

RESOLVED, that CHESTER UPLAND SCHOOL DISTRICT, hereby appoints Karen DeShullo, Business Administrator as its authorized representative to make requests upon and receive any and all tax information and records from Berkheimer, relative to the billing and collection of taxes for CHESTER UPLAND SCHOOL DISTRICT.

Executive Sponsor: George R. Crawford

C-5 Authorization for the placement of Professional Liability Insurance for the Receiver

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") authorizes the placement of professional liability insurance for the Receiver, in the amount of \$1,000,000 for the policy period June 18, 2014 – June 18, 2015.

C-6 Authorization of the Revision of the Early Retirement Incentive Plan

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") authorizes the revision of the Early Retirement Incentive Plan Design for Professional Employees represented by the Chester Upland Education Association to allow for its implementation with a minimum of nine (9) eligible participants v. twelve (12).

Executive Sponsor: George R. Crawford

C-7 Approval of the Settlement Agreement with Michael Graves, consultant

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") approve the Settlement Agreement with Michael Graves, consultant, in the amount of \$2,000.00.

Payable from: General Fund

Cost: \$2,000.00

Executive Sponsor: George R. Crawford

C-8 Approval of the Agreement with Widener University, Inc. to extend the April 24, 2014 leaseback of the Administration Building to July 1, 2015

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter "School District") approve the attached Agreement with Widener University, Inc. to extend the April 24, 2013, Leaseback of the Administration Building located at 1720 Melrose Avenue, Chester, PA until July 1, 2015, unless the School District is able to relocate the administrative offices prior to July 1, 2015, in which case the lease of the Administration Building shall automatically terminate upon Tenant's vacation of the Administration Building.

Executive Sponsor: George R. Crawford