



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

September 18, 2014

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Student Recognition**
- 4. Report from the Superintendent**
- 5. Presentations**
 - a. HIV/STD Grant Presentation –Nikki Monroe-Hines
 - b. Student Grading Protocol – Tamara Thomas Smith
- 6. Commendations**
- 7. Approval of Minutes of previous special meetings of July 24, 2014 and August 13, 2014 and meeting of August 21, 2014**
- 8. Public Comment**
- 9. Education Agenda**
 - A-1 Homebound Instruction for Students
 - A-2 Grant Implementation – Promoting Adolescent Health Through School-Based HIV/STD/Teen Pregnancy Prevention Initiative
- 10. Personnel Agenda**
 - B-1 Approval of appointments, corrections to appointment date, resigned as full time to substitute status, position changes and Homebound Instructors

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: \$8,725,340.29. Approval of list of payments
General Fund Budget: \$643,043.33. Approval of payrolls
- C-4 Approval of Sale of Smedley Middle School to Widener
- C-5 Approval for Discount Hauling and Moving to be retained to haul district materials
- C-6 Approval for Lincoln University's marching band to perform at a Chester Upland High School football game
- C-7 Approval of contract for John Lombardi
- C-8 Approval for Intermediate Unit to supply fuel and gas for Transportation Department for 2014-2015 school year
- C-9 Approval for Engineering Services to be provided by Bonnett and Associates
- C-10 Approval for Plumbing Services to be provided by Pipeline Drain Cleaning
- C-11 Approval for the Chester Upland School District to cast its ballot for PBSA Officers
- C-12 Approval to purchase 20 Apple iPads for Special Education class at Toby Farms
- C-13 Approval to purchase 10 Apple iMac Desktops for Graphic Arts Lab at Toby Farms
- C-14 Approval to pay annual membership fees to DCIU for 2014-2015 academic year

12. Adjournment

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

August 21, 2014

EDUCATION AGENDA

A-1 Homebound Instruction for Students

FURTHER 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:
073245	STEM	9/19/14
069615	STEM	9/12/14
073708	CHS	9/19/14

Payable from: 2013-2014 General Fund Budget
Executive Sponsor: Tamara Thomas Smith

A-2 Grant Implementation – Promoting Adolescent Health Through School-Based HIV/STD/Teen Pregnancy Prevention Initiative

RESOLVED, that the Receiver, acting as the Board of School Directors, supports implementation of the Pennsylvania Department of Education funded Promoting Adolescent Health Through School-Based HIV/STD/ Teen Pregnancy Prevention Grant. The Chester Upland School District was targeted as a high-risk district due to the alarming STD and teen pregnancy statistics in the City of Chester. The district has been awarded the grant to develop and sustain more intense efforts to implement HIV/STD and teen pregnancy prevention education. The grant will help the district uphold its tenets of making children our highest priority and supporting the development of courageous leaders and committed staff.

Grant activities include:

- School District Policy Review/Development
- School and Community Needs Assessment
- Curriculum Development
- Parent/Community Education

Executive Sponsor: Tamara Thomas Smith

PERSONNEL AGENDA

B-1 Approval of appointments, corrections to appointment date, resigned as full time to substitute status, position changes and Homebound Instructors

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>
Allen, Paulette	Teacher Assistant Main Street	22,356 10 months	9/4/2014	New 2014-2015 G.F.B.
Ashley, Erica	P.C.A. Stetser	65./daily rate 10 months	9/2/2014	New 2014-2015 G.F.B.
Brown, Donneshia	Teacher's Assistant Main Street	22,356 10 months	9/4/2014	New 2014-2015 G.F.B.
Cowan, Yevette	Teacher's Assistant Main Street	22,356 10 months	9/4/2014	New 2014-2015 G.F.B.
Doward, Kashif	P.C.A. Main St.	65./daily rate 10 months	9/8/2014	New 2014-2015 G.F.B.
Garrett, DuBois	Bus Driver Transportation	18.17/hr 10 months	9/15/2014	New 2014-2015 G.F.B.
Grasty, Tishira	Bus Driver Transportation	18.17/hr. 10 months	9/11/2014	New 2014-2015 G.F.B.
Green, Lavada	Teacher Stetser	65,301 (M5+30)	9/8/2014	New 2014-2015 G.F.B.

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Gutzman, Roland	Van Driver Transportation	16.37 10 months	9/8/2014	New 2014-2015 G.F.B.
Hughes, Karla	Teacher Assistant Stetser	22,256 10 months	9/8/2014	New 2014-2015 G.F.B.
Hyczko, Theodore	Science Teacher STEM	49,996 (B/5) 10 months	9/8/2014	Replacement 2014-2015 G.F.B.
Nixon, Cheryl	P.C.A. Stetser	65./daily rate 10 months	9/2/2014	New 2014-2015 G.F.B.
Tull, Eron	School Safety Officer Chester High	17,277 10 months	8/27/2014	New 2014-2015 G.F.B.
Womack, Bryonna	P.C.A. Transportation	65./daily rage 10 months		New 2014-2015 G.F.B.

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	<u>Correction to Effective Date</u>
Montgomery, Roland	Teacher Toby Farms	09/15/2014	09/09/2014

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>
Osman, Eiman	Collegial Training Partner District	9/04/2014
Pittman, Glen	Truancy Assistant District	9/19/2014

FURTHER RESOLVED, that the following **resigned as full time to substitute status** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Butler, Joala	Bus Driver Transportation	9/8/2014
Moss, Renee	Bus Driver Transportation	9/14/2014

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

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Effective Date</u>
Monroe-Hines, Nikki	Director, Federal Programs	Federal Programs Liaison	09/17/2014

FURTHER RESOLVED, that the following employees work be approved as **Homebound Instructors** for the 2014-2015 school year respectively noted:

Sabrina Carroll	TOBY
Wesley Carter	CHS
Sherry Graves	Toby
Tammy Yarbray	CHS
Donna Hunt	CUSA
Dariah Jackson	Stetser
Lakeidra Mitchell	STEM
Phyllis Robinson	Stetser
Sandra Tropp	CHS
Dietra Burton	Stetser
Charles Crews	CHS
Andrea Golson	CHS
William Stewart	CHS

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 July 1, 2014 through August 31, 2014 in the amount of \$1,022,673.19 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 August 31, 2014 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-3 General Fund Budget: \$8,725,340.29. 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 \$8,725,340.29, of which General Fund payments total \$8,722,469.49, and Food Services Fund payments total \$2,870.80, 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 18, 2014 Minutes.

(LIST OF PAYMENTS ATTACHED)

Executive Sponsor: George R. Crawford

General Fund Budget: \$643,043.33. Approval of payrolls

RESOLVED, that the payrolls dated in August, 2014 of the various accounts totaling for all accounts the grand sum of \$643,043.33 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: George R. Crawford

C-4 Approval of Sale of Smedley Middle School to Widener University, Inc.

RESOLVED that the Receiver of the Chester Upland School District (hereinafter "School District") approved the attached Agreement of Sale between School District and Widener University, Inc. for the premises known as Smedley Middle School, 1701 Upland Street, Chester Pennsylvania, being described as either folio number 49-01-02891-00 or 49-01-00097-00 or 49-01-02603-01 for the sum of Two Million Seven Hundred Thousand Dollars (\$2,700,000.00).

Executive Sponsor: George R. Crawford

C-5 Approval for Discount Hauling and Moving to be retained to haul district materials

RESOLVED that the Receiver, acting as the Board of School Directors, grant approval for Discount Hauling and Moving for the hauling of district materials for the start of the school year.

Payable from: General Fund Budget

Cost: \$10,800.00

Executive Sponsor: Kenneth Caulk

C-6 Approval for Lincoln University's marching band to perform at a Chester Upland High School football game

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Lincoln University "ORANGE CRUSH" Roaring Lion Marching Band to perform at the Chester Upland High School football game to be played at Widener University in Chester, Pennsylvania on Friday, October 11, 2014 at 7:00pm.

Payable from: General Fund Budget

Cost: \$2,500.00

Executive Sponsor: Gregory Shannon

C-7 Approval of contract for John Lombardi

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for an Independent Sixty (60) Day Contract Agreement with John Lombardi to provide leadership services to the Transportation Department for the period beginning on September 8, 2014 and ending on December 5, 2014 at the rate of Four Hundred Dollars (\$400.00) per day subject to the terms and conditions of the Agreement.

John Lombardi will provide the following services:

- Day-to-day oversight of transportation operations.
- Assist with creating and monitoring bus routes.
- Review new route request.
- Deploy drivers to routes, as needed.
- Works effectively with parents and the community to resolve transportation issues.
- Serves as a liaison in the absence of the Director of Transportation

Payable from: General Fund Budget

Cost: \$24,000.00

Executive Sponsor: Claudia Averette

C-8 Approval for Intermediate Unit to supply fuel and gas for Transportation Department for 2014-2015 school year

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Intermediate Unit to supply the district with diesel fuel and gasoline for the transportation department for the 2014-2015 school year.

Payable from: General Fund Budget

Executive Sponsor: Nicholas Carabetta

C-9 Approval for Engineering Services to be provided by Bonnett and Associates

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Bonnett and Associates to provide professional engineering services at Chester High School to replace dysfunctional heater.

Payable from: General Fund Budget

Cost: \$9,500.00

Executive Sponsor: Kenneth Caulk

C-10 Approval for Plumbing Services to be provided by Pipeline Drain Cleaning

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Pipeline Drain Cleaning to repair restrooms at Chester High School.

Payable from: General Fund Budget

Cost: \$9,150.00

Executive Sponsor: Kenneth Caulk

C-11 Approval for the Chester Upland School District to cast its ballots for PBSA Officers

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District to cast its ballots for PBSA Officers

Executive Sponsor: Joseph Watkins

C-12 Approval to purchase 20 Apple iPads for Special Education class at Toby Farms

RESOLVED, that the Receiver, acting as the Board of School Directors, purchase 20 Apple iPads (including 3-year AppleCare plans) for the Special Education classrooms at Toby Farms. All prices are per PEPPM.

Payable from: General Fund Budget

Cost: \$9,560.00

Executive Sponsor: Joshua Culbertson

C-13 Approval to purchase 10 Apple iMac Desktops for Graphic Arts Lab at Toby Farms

RESOLVED, that the Receiver, acting as the Board of School Directors, purchase 10 Apple iMac desktops for the purposes of creating a Graphic Arts lab at the Toby Farms Intermediate School. All prices are per PEPPM.

Payable from: General Fund Budget

Cost: \$8,990.00

Executive Sponsor: Joshua Culbertson

C-14 Approval to pay annual membership fees to DCIU for 2014-2015 academic year

RESOLVED, that the Receiver, acting as the Board of School Directors, pay the annual membership fees for systems services to the Delaware County Intermediate Unit for the 2014-2015 academic year.

Payable from: General Fund Budget

Cost: \$6,000.00

Executive Sponsor: Joshua Culbertson