



Chester Upland School District

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

July 23, 2015

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Approval of Minutes of previous meeting of June 29, 2015**
- 5. Public Comment**
- 6. Education Agenda**
 - A-1 Approval to enter in contractual agreement with Woods Services, Inc. for Student #078084
 - A-2 Approval for Science, Math, ELA and Leadership Teachers to attend Houghton Mifflin Harcourt Learning Institute
 - A-3 Approval for payment to teachers serving as induction mentors for 2014-2015
 - A-4 Approval for Barbara Moore Williams & Assoc./Dr. Barbara Moore Williams to provide professional services
 - A-5 Approval of 2015-2015 Academic year calendar
 - A-6 Approval to enter in contractual agreement with the Concept School for Student #077508

7. Personnel Agenda

B-1 Approval of appointments, leaves of absence, recall from furlough, reassignments, return from leave of absence, non-renewal of contract of temporary professional employees, furloughs, suspension/furlough, elimination from the 2015-2016 Chester Upland School District budget, retirements, resignations, terminations, and Summer ESY Program participants

B-2 Approval of Tuition Reimbursement

B-3 Approval for continued contractual services with Source4Teachers

8. Business Agenda

C-1 Reports of the tax collectors: \$112,490.83

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

C-3 General Fund Budget: \$20,000.00. Approval of budget transfers

General Fund Budget: \$3,087,522.30. Approval of payrolls

General Fund Budget: \$2,838,678.94. Approval of list of payments

C-4 Approval of award for Custodial Paper Supplies

C-5 Approval of award for Custodial Supplies

C-6 Approval of award for Custodial Waste Receptacle Supplies

C-7 Approval of award for Pest Control Services

C-8 Approval to enter into contractual agreement with John Lombardi

C-9 Approval for solicitations of quotations for emergency condition at Chester High School for air conditioning equipment

C-10 Approval to enter into a business arrangement with Illuminate Education, Inc

- C-11 Approval to reimburse Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Fall Child Accounting Conference
- C-12 Approval to renew the current contract with Blackboard Engage
- C-13 Approval to enter into a contractual agreement with Digital Services Fellows Initiative of AmeriCorps
- C-14 Authorization of the Homestead and Farmstead Acts for the school year beginning July 1, 2015
- C-15 Approval of Wells Fargo Bank Authorization Certificate
- C-16 Approval for CC Productions, Inc. to replace the Pioneer PIN Pads for food service program

9. Adjournment

Chester Upland School District

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

July 23, 2015

EDUCATION AGENDA

A-1 Approval to enter in contractual agreement with Woods Services, Inc. for Student #078084

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with Woods Services, Inc. to provide special education services for the School Year beginning July 1, 2015 through June 30, 2016. The cost for Woods Services, Inc. is \$447 per program day, as set forth in the contract, and \$28.00 per hour for one-on-one aide services.

Student # 078084

Payable From: General Fund Budget

Cost: Not to exceed \$165,000 (State will reimburse 60%)

Executive Sponsor: Andria Saia

A-2 Approval for Science, Math, ELA and Leadership Teachers to attend Houghton Mifflin Harcourt Learning Institute

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Science, Math, ELA, and Leadership Teachers to participate in full day learning institutes with Houghton Mifflin Harcourt to develop curriculum supports to assist with effective instruction. The rate per teacher, per day is \$300.00.

Payable From: SIG and RTTT

Cost: \$300/day, per teacher

Executive Sponsor: Tamara Thomas Smith

A-3 Approval for payment to teachers serving as induction mentors for 2014-2015

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment of \$250.00 for each teacher that served as an induction mentor during 2014-15.

Payable From: Title II

Cost: \$250 per mentor

Executive Sponsor: Tamara Thomas Smith

A-4 Approval for Barbara Moore Williams & Assoc./Dr. Barbara Moore Williams to provide professional services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Barbara Moore Williams & Associates/ Dr. Barbara Moore Williams to provide professional services to the Chester Upland School District. The professional services will focus on Teacher Induction sessions, Instructional Coach Training sessions, and a Differentiated Instruction learning institute. BMW & Associates/Dr. Barbara Moore Williams will provide professional services, including collaboration with the Director of Curriculum and Instruction to ensure instructional alignment with the district's Recovery Plan, Comprehensive Plan, and Action Plan.

FUTHER RESOLVED that BMW & Associates/Dr. Barbara Moore Williams will provide 20 days of professional development, valued at \$25,000, to new and fairly new teachers in each of the district's six schools (Main Street, CUSA, Toby Farms, STEM, Chester High School, and Stetser), 10 of the district's instructional leaders, and cohort of 25 teachers interested in deepening their differentiated instruction knowledge and practices.

Payable From: Title II

Cost: \$25,000

Executive Sponsor: Malika Savoy-Brooks

A-5 Approval of 2015-2016 Academic year calendar

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the calendar for the 2015-2016 academic year, with September 2, 2015 being the first day of school for students.

Executive Sponsor: Gregory Shannon

A-6 Approval to enter in contractual agreement with the Concept School for Student #077508

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with The Concept School to provide special education services for the 2015-2016 School Year. The cost for The Concept School is set forth in the contract: \$21,750.00 for student # 077508 for the 2015-2016 Academic Year.

Payable From: General Fund Budget

Cost: \$21,750 plus \$675 book fee

Executive Sponsor: Andria Saia

PERSONNEL AGENDA**B-1 Approval of appointments, leaves of absence, recall from furlough, reassignments, return from leave of absence, non-renewal of contract of temporary professional employees, furloughs, suspension/furlough, elimination from the 2015-2016 Chester Upland School District budget, retirements, resignations, terminations, and Summer ESY Program participants**

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>
Boylan, Kayla	English Teacher STEM	\$64,168 M/5 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Burdett, Hester	Elementary Teacher CUSA	\$55,778 M/1 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Cohen, Jan M.	Spanish Teacher Toby Farms	\$57,876 M/2 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Dawson, Teresa	Math Teacher Toby Farms	\$65,301 M+30/10 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Scott, Tracy	Elementary Teacher CUSA	\$69,496 M/15 10 months	8/27/2015	Replacement 2015-2016 G.F.B.
Sunday, Emily	Elementary Teacher STEM	\$41,607 B/1 10 months	8/27/2015	Replacement 2015-2016 G.F.B.

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Marucci, Marianne	Elementary Teacher Main Street	8/27/2015

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Goodwin, Maureen	Elementary Teacher TBD	7/31/2015
Perry, Sabrina	Special Education TBD	7/31/2015

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Murray, Latosha	Secretary Maintenance	7/10/2015

FURTHER RESOLVED, that the following **non-renewal of contract of temporary professional employees** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Avery, Janae	Vocational Education- Dental Asst. Chester High School	7/31/2015
Williams, Ta'Neeka	Special Education Teacher Chester High School	7/31/2015
Carrion, Ana	ELL Teacher Chester High School	7/31/2015

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Smallwood, Ronald	School Safety Officer	7/31/2015
Peppel, Raymond	Print Shop Operator Chester High School	8/03/2015

FURTHER RESOLVED, that the following **suspension/furloughs** be approved due to a curtailment or alteration of the educational program as recommended by the Superintendent of Schools on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Stephenson, Larry	Guidance Counselor Chester High School	7/31/2015

FURTHER RESOLVED, that the following positions be approved for **elimination from the 2015-2016 Chester Upland School District Budget**:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Vacant	Chief Financial Officer CUSD	7/31/2015
Vacant	Guidance Counselor Chester High School	7/31/2015
Vacant	School Safety Officer CUSA	7/31/2015
Vacant	School Safety Officer Chester High School	7/31/2015
Vacant	School Safety Officer Chester High School	7/31/2015
Vacant	School Safety Officer Chester High School	7/31/2015
Vacant	School Safety Officer	7/31/2015
Vacant	Librarian Chester High School	7/31/2015
Vacant	Print Shop Operator Chester High School	7/31/2015
Vacant	Maintenance Facilities	7/31/2015
Vacant	Custodian Facilities	7/31/2015

Vacant	Per Diem Custodian Facilities	7/31/2015
Vacant	Per Diem Custodian Facilities	7/31/2015
Vacant	Per Diem Custodian Facilities	7/31/2015
Vacant	Per Diem Custodian Facilities	7/31/2015
Vacant	Per Diem Custodian Facilities	7/31/2015
Vacant	Teacher Assistant Stetser	7/31/2015
Vacant	Human Resource Secretary Administration Building	7/31/2015
Vacant	Vocation Education – Health Tech STEM High School	7/31/2015

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>
Hammond, Darla	District Employee	8/30/2015

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>
Kramer, Matthew	Teacher Toby Farms	8/1/2015
Rauchut, Katie	English Teacher Chester High School	7/23/2015

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Bowers, Tranae	PCA Stetser	7/23/2015

Summer Employment – ESY Program

FURTHER RESOLVED, that the Board of School Directors grant approval for the **additional individuals to participate in the ESY Summer Program** held June 29, 2015 to July 31, 2015 as listed below:

<u>First</u>	<u>Last</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Lucille	Wesley	PCA	80./day	7/6/2015
Lamar	Boneparte	PCA	80./day	7/7/2015
Kyonna	Green	PCA	80./day	7/15/2015

B-2 Approval of Tuition Reimbursement

RESOLVED, that the Receiver, acting as the Board of Directors, grant approval for **employee listed below to receive tuition reimbursement** for the 2014-2015 school year, in the amount of \$9,459.

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credits Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Calvecchio, Thomas	3	3	\$2,307	\$2,307
Johnson-Pressley, Ruth V.	3	3	\$2,307	\$2,307

B-3 Approval for continued contractual services with Source4Teachers

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for continued contacted services from Source4Teachers for substitute services for the 2016-2016 school year.

Payable From: General Fund Budget

Cost: \$250,000

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$112,490.83

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period February 1 through June 30, 2015 in the amount of \$112,490.83 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 June 30, 2015 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$20,000.00. Approval of budget transfers

RESOLVED, that the budget transfers for the period ended June 30, 2015 of the various accounts totaling for all accounts the grand sum of \$20,000.00 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: Karen DeShullo

General Fund Budget: \$3,087,522.30. Approval of payrolls

RESOLVED, that the payrolls dated in June, 2015 of the various accounts totaling for all accounts the grand sum of \$3,087,522.30, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$2,838,678.94. 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 \$2,838,678.94, of which General Fund payments total \$2,107,660.99, and Food Services Fund payments total \$441,982.95 and Capital Projects Fund total \$289,035.00, 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 July 23, 2015 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval of award for Custodial Paper Supplies

RESOLVED, that the Receiver, acting as the Board of School Directors, in response to solicitation of bids for Custodial “Paper” Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2015-2016 school year award the contracts to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Paragon	Bathroom Supplies	\$9,975.00
T. Frank McCall’s	Bathroom Supplies	\$25,818.00
Penn Jersey Paper	Bathroom Supplies	\$16,422.00

Payable From: General Fund Budget

Cost: \$52,215.00

Executive Sponsor: Kenneth Caulk

C-5 Approval of award for Custodial Supplies

RESOLVED, that the Receiver, acting as the Board of School Directors, in response to solicitation of bids for Custodial Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2015-2016 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Calico Industries	Custodial Supplies	\$5,194.24
T. Frank McCall’s	Custodial Supplies	\$2,800.15
Office Basics	Custodial Supplies	\$2,440.00
INDCO, Inc	Custodial Supplies	\$5,584.00
Paragon Supply	Custodial Supplies	\$15,282.32
Phillip Rosenau	Custodial Supplies	\$6,704.00
Pyramid School Products	Custodial Supplies	\$7,419.97
Hillyard Delaware Valley	Custodial Supplies	\$1,551.60

Payable From: General Fund Budget

Cost: \$44,176.13

Executive Sponsor: Kenneth Caulk

C-6 Approval of award for Custodial Waste Receptacle Supplies

RESOLVED, that the Receiver, acting as the Board of School Directors, in response to solicitation of bids for Custodial “Waste Receptacle” Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2015-2016 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Calico Industries	Trash Bags	\$34,248.00

Payable From: General Fund Budget
Cost: \$34,248.00
Executive Sponsor: Kenneth Caulk

C-7 Approval of award for Pest Control Services

RESOLVED, that the Receiver, acting as the Board of School Directors, in response to solicitation of bids for Pest Control Services for the District for the 2015-2016 school year be awarded to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Enterprise Exterminating	Pest Control Services	\$8,400.00

Payable From: General Fund Budget
Cost: \$8,400.00
Executive Sponsor: Kenneth Caulk

C-8 Approval to enter into contractual agreement with John Lombardi

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with John Lombardi to provide consulting services to support the transition of transportation to the Durham Transportation Service contract in its provision of bus service to students. Consultant will work sixty (60) school calendar days at the rate of Four Hundred Dollars (\$400) per day, sum amount not to exceed Thirty Six Thousand Dollars (\$36,000.00). Term of agreement shall be from July 1, 2015 through December 31, 2015.

Payable From: General Fund Budget
Cost: \$36,000
Executive Sponsor: Claudia Averette

C-9 Approval for solicitations of quotations for emergency condition at Chester High School for air conditioning equipment

RESOLVED, that the Receiver, acting as the Board of School Directors, approve solicitations of quotations because of an emergency condition existing at the Chester High School pursuant to Section 751 of the Public School Code of 1949 as amended, allowing for the said solicitation of quotations for the purpose of purchasing or leasing emergency air conditioning equipment for the Network Operations Center which is the affected area.

Executive Sponsor: Gregory Shannon

C-10 Approval to enter into a business arrangement with Illuminate Education, Inc

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business arrangement with the Illuminate Education, Inc. for the provision of Benchmark exams and access to software for student achievement analysis for the Chester Upland School District for the 2015-2016 academic year and two years afterward (with the option to end the contract each additional year at no financial penalty).

Payable From: General Fund Budget

Cost: \$24,055 first year (\$16,555 each additional year)

Executive Sponsor: Joshua Culbertson

C-11 Approval to pay for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Fall Child Accounting Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Fall Child Accounting Conference (PIMS, data collection processes, CAD & legal updates) at the Hotel Hershey in Hershey, PA on November 4-6, 2015. This is without loss of pay and expenses including registration, travel, meals and transportation not to exceed \$1,850.00.

Payable From: Title II

Cost: Not to exceed \$1,850

Executive Sponsor: Joshua Culbertson

C-12 Approval to renew the 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 (transitioning from their SchoolFusion application to a SchoolWires solution) for the 2015-2016 academic year.

Payable From: General Fund Budget

Cost: \$11,168.92

Executive Sponsor: Joshua Culbertson

C-13 Approval to enter into a contractual agreement with Digital Services Fellows Initiative of AmeriCorps

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into an agreement with the Digital Services Fellows initiative of AmeriCorps to join in funding an initiative for four (4) college-aged interns for the Information Technology Division, to be chosen from graduates of the Chester Upland School District, or former students of the District who have attained or are working towards their GED. These interns shall receive stipends and training through the Digital Service Fellows (DSF) initiative, facilitating their ongoing education and job training towards careers in the technology industry, while providing the Chester Upland School District with support for technology initiatives which benefit students, teachers, parents, and other community members. Funds provided by CUSD will be more than matched by PennServe, and private agencies providing funding to the initiative.

Payable From: General Fund Budget
Cost: \$40,000 (\$10,000 per apprentice)
Executive Sponsor: Joshua Culbertson

C-14 Authorization of the Homestead and Farmstead Acts for the school year beginning July 1, 2015

RESOLVED, by the Receiver of Chester Upland School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2015, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as follows:

1. **Aggregate amount available for homestead and farmstead real estate tax reduction.** The following amounts are available for homestead and farmstead real estate tax reduction for the school year beginning July 1, 2015:
 - a. **Gambling tax funds.** The Pennsylvania Department of Education (PDE) has notified the School District that PDE will pay to the School District during the school year pursuant to Act 1, 53 P.S. § 6926.505(b), as a property tax reduction allocation funded by gambling tax funds, the amount of \$2,753,110.03.
 - b. **Philadelphia tax credit reimbursement funds.** PDE has notified the School District that PDE will not pay the School District during the school year pursuant to Act 1, 53 P.S. § 6926.324(3), for reimbursement for Philadelphia tax credits claimed against the School District earned income tax by School District resident taxpayers, since resident taxpayers do not pay a local earned income tax..
 - c. **Aggregate amount available.** Adding these amounts, the aggregate amount available during the school year for real estate tax reduction is \$2,753,110.03.

2. **Homestead/farmstead numbers.** Pursuant to Act 50, 54 Pa. C.S. § 8584(i), and Act 1, 53 P.S. § 6926.341(g)(3), the County has provided the School District with a certified report listing approved homesteads and approved farmsteads as follows:

a. **Homestead property number.** The number of approved homesteads within the School District is 4,216.

b. **Farmstead property number.** There are no approved farmsteads within the School District.

c. **Homestead/farmstead combined number.** Adding these numbers, the aggregate number of approved homesteads and approved farmsteads is 4,216.

3. **Real estate tax reduction calculation.** The receiver has decided that the homestead exclusion amount shall be equal. Dividing the paragraph 1(c) aggregate amount available during the school year for real estate tax reduction of \$2,753,110.03 by the paragraph 2(c) aggregate number of approved homesteads of 4,216 (before considering the assessed value of approved homesteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead exclusion amount), the preliminary calculation of the maximum real estate tax reduction amount applicable to each approved homestead is \$653.00.

Based on calculations provided by the School District Business Office from the best available information and carefully evaluated by the Receiver, considering the assessed value of approved homesteads having an assessed value below the preliminary calculation of the maximum real estate assessed value reduction amount to be established as the homestead exclusion amount, an additional aggregate amount of \$66,686.90 will be available during the school year for real estate tax reduction applicable to approximately 682 homesteads, resulting in an additional real estate tax reduction amount available for each of the 3,534 remaining homesteads of \$18.87. Adding this additional amount to the preliminary calculation of the maximum real estate tax reduction amount of \$653.00, the final maximum real estate tax reduction amount applicable to each approved homestead is \$671.87.

4. **Homestead exclusion authorization – July 1 tax bills.** The tax notice issued to the owner of each approved homestead within the School District shall reflect a homestead exclusion reduction equal to:

For The City of Chester:

The lesser of:

- The City of Chester Assessed Value multiplied by the 2015-16 millage rate of .0577993
- or \$671.87

For Chester Township or Upland Borough:

The lesser of:

- The County of Delaware Assessed Value multiplied by the 2015-16 millage rate of .0246928
- or \$671.87

For purposes of this Resolution, “approved homestead” shall mean homesteads listed in the report referred to in paragraph 2 above and received by the School District from the County Assessment Office on or before May 1 pursuant to Act 1, 53 P.S. § 6926.341(g) (3), based on homestead/farmstead applications filed with the County Assessment Office on or before March 1. This paragraph 4 will apply to tax notices issued based on the initial tax duplicate used in issuing initial real estate tax notices for the school year, which will be issued on or promptly after July 1, and will not apply to interim real estate tax bills.

Executive Sponsor: Karen DeShullo

C-15 Approval of Wells Fargo Bank Authorization Certificate

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the Wells Fargo Bank Authorization Certificate, naming the following authorized representatives:

Francis Barnes, PhD	Receiver
Karen DeShullo	Chief Business Administrator
Carl Schrass	Assistant Business Manager
Anthony Johnson	School Board President

Executive Sponsor: Karen DeShullo

C-16 Approval for CC Productions, Inc. to replace the Pioneer PIN Pads for food service program

RESOLVED, that the Receiver, acting as the Board of School Directors grant approval for CC Productions, Inc., 300 Observer Highway, Hoboken, NJ 07030, to replace the Pioneer PIN Pads currently used in the district food service program. The Pioneer Pad will be obsolete, and replacing them with the new All-in-One Flat Screen POS Tablets will make a smooth and accurate accountability for the district breakfast and lunch program. Total amount for installation of new hardware, transferring of student data and training will not exceed twenty-four thousand one hundred thirty dollars (\$24,130.00).

Payable From: General Fund Budget

Cost: \$24,130

Executive Sponsor: Claudia Averette