



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

August 18, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Report from the Superintendent**
- 4. Student Recognition**
- 5. Presentations**
- 6. Commendations**
- 7. Approval of Minutes of previous meetings of July 21, 2016 and August 1, 2016**
- 8. Public Comment**
- 9. Education Agenda**
 - A-1 Approval of Contractual Agreement with Valley Forge Educational Services (The Vanguard School)
 - A-2 Approval of Contractual Agreement with The Timothy School
 - A-3 Approval of Contractual Agreement with Elwyn Davidson School
 - A-4 Approval of Contractual Agreement with Elwyn Davidson School
 - A-5 Approval for adoption of the 2016-2017 Code of Student Conduct

- A-6 Approval to amend the academic calendar for 2016-2017
- A-7 Authorization of Independent Contractor Agreement with Catalysis Education Solutions, LLC
- A-8 Approve stipend for Andrew Reiss
- A-9 Approval to enter into a contractual agreement with Source for Teachers
- A-10 Approval to enter into a contractual agreement with Buck County Intermediate Unit
- A-11 Approval of stipends for two released SSTLs to provide support for leadership teams

10. Personnel Agenda

- B-1 Approval of appointments, rescinding appointments, reassignments, resignations, position eliminated due to grant funding ending, terminations, leaves of absence, returns from leaves of absence, PCA furloughs and High School/Middle School fall coaching staff
- B-2 Approval of instructional and support staff to participate in reform efforts mandated by the School Improvement Grant (SIG) granted to STEM

11. Business Agenda

- C-1 Reports of the tax collectors: \$120,745.49
- C-2 Approval of the Treasurer's Report/Budget Report
- C-3 General Fund Budget: \$342,442.32. Approval of payrolls
General Fund Budget: \$4,454,049.03. Approval of list of payments
- C-4 Approval for Joshua Culbertson and Jacqueline Browne to attend the A/CAPA Fall Child Accounting Conference
- C-5 Approval to continue agreement with Digital Services Fellows
- C-6 Approval to amend existing contract with Windstream Services, LLC

- C-7 Approval to enter into a business relationship with SwipeK12 Solutions
- C-8 Approval to enter into a business agreement with VIG Solutions, Inc
- C-9 Approval of awards for custodial supplies
- C-10 Approval of award for custodial floor care supplies
- C-11 Approval of award for custodial paper supplies
- C-12 Approval of award for custodial waste receptacle supplies
- C-13 Approval to continue agreement with Compass Learning, Inc
- C-14 Approval of Independent Contractor Agreement with Next Step Assoc
- C-15 Approval of Benefits Services Agreement with Gallagher Benefit Services
- C-16 Approval of Managed Services Agreement with Interactive Health
LLC/ACA Track

12. Adjournment

Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC

August 18, 2016

EDUCATION AGENDA

A-1 Approval of Contractual Agreement with Valley Forge Educational Services (The Vanguard School)

RESOLVED, that the Receiver acting for the Board of School Directors enter into a contractual agreement with Valley Forge Educational Services (The Vanguard School) to provide special education services for the 2016-2017 School Year: September 6, 2016, through the last day of school for the school year ending in June, 2017. The cost for Valley Forge Educational Services is set forth in the contract: \$54,380.00 per student, prorated for the days of attendance, for services in accordance with their IEP.

Student IDs: #211988
#081640
#073343
#078209
#069915
#1001040

Payable From: General Fund Budget

Cost: Not to exceed \$54,380 per student per year

Executive Sponsor: Andria Saia

A-2 Approval of Contractual Agreement with The Timothy School

RESOLVED, that the Receiver acting for the Board of School Directors enter into a contractual agreement with The Timothy School to provide special education services for the Extended School Year beginning July 5, 2016, through August 12, 2016. The cost for The Timothy School is set forth in the contract: \$9,115.00 for the student for the ESY Program.

Student ID: #091185

Payable From: General Fund Budget

Cost: \$9115

Executive Sponsor: Andria Saia

A-3 Approval of Contractual Agreement with Elwyn Davidson School

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with Elwyn Davidson School to provide special education services for the 2016-2017 School Year. The cost for the Elwyn Davidson School is set forth in the contract: is \$274.64 per diem, per student, not including one-on-one aides, personal care assistants or nursing, if required, for the 2016-2017 Academic Year, for the following students:

Student ID: #076989

Payable From: General Fund Budget

Cost: Not to exceed \$274.64 per student per day for the school year, not including 1:1 aides, personal care assistants and/or nurses

Executive Sponsor: Andria Saia

A-4 Approval of Contractual Agreement with Elwyn Davidson School

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a contractual agreement with Elwyn Davidson School to provide special education services for the 2016-2017 School Year. The cost for the Elwyn Davidson School is set forth in the contract: is \$274.64 per diem, per student, not including one-on-one aides, personal care assistants or nursing, if required, for the 2016-2017 Academic Year, for the following students:

Student ID: #079390

Payable From: General Fund Budget

Cost: Not to exceed \$274.64 per student per day for the school year, not including 1:1 aides, personal care assistants and/or nurses

Executive Sponsor: Andria Saia

A-5 Approval for adoption of the 2016-2017 Code of Student Conduct

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the adoption of the 2016-2017 Code of Student Conduct.

Executive Sponsor: Gregory Shannon

A-6 Approval to amend the academic calendar for 2016-2017

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to amend the calendar resolution for the 2016 – 2017 academic year, that early dismissals begin October 12, 2016.

Executive Sponsor: Gregory Shannon

A-7 Authorization of Independent Contractor Agreement with Catalysis Education Solutions, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, authorize an Independent Contractor Agreement with Catalysis Education Solutions, LLC to assist with math curriculum alignment, and math and science teacher professional development. The contract agreement will be from September 1, 2016 to June 30, 2017.

Payable From: Title I and Title II
Cost: Not to exceed \$28,500
Executive Sponsor: Jala Olds-Pearson

A-8 Approve stipend for Andrew Reiss

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the payment of \$1,000 stipend per year, 15-16 and 16-17, to Andrew Reiss for his services as Bocce Coach, Interscholastic Unified Sports, Special Olympics, Pennsylvania.

Payable From: Interscholastic Unified Sports, Special Olympics, PA
Cost: \$2000
Executive Sponsor: Andria Saia

A-9 Approval to enter into a contractual agreement with Source for Teachers

RESOLVED, that the Receiver, acting as the Board of School Directors enter into contractual agreements with Source for Teachers for the provision of: substitute teachers for School District students on an “as needed” basis for the school year beginning July 1, 2016 until June 30, 2017.

Payable From: General Fund Budget
Cost: \$275,000
Executive Sponsor: Andria Saia

A-10 Approval to enter into a contractual agreement with Buck County Intermediate Unit

RESOLVED, that the Receiver, acting as the Board of School Directors enter into contractual agreements with Buck County Intermediate Unit for the provision of: support in developing the District’s Comprehensive Plan beginning July 1, 2016 until June 30, 2017.

Payable From: General Fund Budget
Cost: \$5900
Executive Sponsor: Andria Saia

A-11 Approval of stipends for two released SSTLs to provide support for leadership teams

RESOLVED, that the Board of School Directors approve the stipend for (2) released Student Service Teacher Leaders (“SSTL”) Sarah Kelly (CHS) and Jean Dautel (Toby Farms) to provide support for CHS and TF leadership team, and teacher force in the areas of: LEA, leadership team, compliance, instructional priorities, professional development, instructional support, and paperwork compliance for the 2016-2017 School Year.

Payable From: Title II

Cost: \$7500 for each, consistent with previous years’ approval. Total \$15,000

Executive Sponsor: Andria Saia

PERSONNEL AGENDA**B-1 Approval of appointments, rescinding appointments, reassignments, resignations, position eliminated due to grant funding ending, terminations, leaves of absence, returns from leaves of absence, PCA furloughs and High School/Middle School fall coaching staff**

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>
Felix, Sheila	ESL Aide Toby Farms	22,356 10 months	8/29/2016	New G.F.B. 2016-2017
Ferguson, Kaitlyn	Elementary Teacher CUSA	41,607 10 months B/1	8/29/2016	Replacement 0360 G.F.B. 2016-2017
Felder, Tracy	Guidance Counselor Chester High	60,540+800 +10% 10 months/18 days M15/3	8/29/2016	New 0632 G.F.B. 2016-2017
Freeman, Valerie	Assist. Coach Cheerleading Chester High	2,400 10 months	8/27/2016	Replacement 0211 G.F.B. 2016-2017
Gazmin, Maria	Sp. Ed. Teacher Chester High	45,800 +200 10 months B/3	8/29/2016	Replacement G.F.B. 2016-2017
Hargadon, Casey	Guidance Counselor STEM	55,778+800 +10% 10 months/18 days M/1	8/29/2016	Replacement 0594 G.F.B. 2016-2017
Hicks, Catherine	Elementary Teacher CUSA	53,511 10 months B24/5	8/29/2016	New G.F.B. 2016-2017
Khan, Anissa	Sp. Ed. Teacher Chester High School	65,301+200 10 months M30/5	8/29/2016	Replacement 0612 G.F.B. 2016-2017

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Montes, Carmen	School Secretary STEM	40,532 12 months	8/29/2016	Replacement 0042 G.F.B. 2016-2017
Sloan, Nicole	Math Chester High	44,668 10 months B16/2	8/29/2016	Replacement 0508 G.F.B. 2016-2017
Williams, Valerie	Sp. Ed. Teacher Chester High	49,996 + 200 10 months B/5	8/29/2016	Replacement 0534 G.F.B. 2016-2017

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
Borodovsky, Amanda	French Teacher	43,704	8/29/2016

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

<u>Name</u>	<u>From Position Location</u>	<u>To Position Location</u>	<u>Effective Date</u>
Dukes, Sr., Marvin	Teacher Assistant Chester High School 24,473.66 10 months	Cyber Monitor Chester High School 32,000 10 months	8/27/2016 0315
Foreman, Marchelle	Special Ed. Teacher Chester High School 58,076 10 months	Assistant Principal Chester High School 80,000 12 months	8/19/2016 0063

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>
Derleth, Coleen	Social Studies STEM	10/9/2016 0134
Gibbs, Jamilah	Truancy Assistant STEM	07/26/2016 0190

Redd, Hodges	Climate Manager STEM	8/12/2016	0593
Simek, Laura	Guidance Counselor STEM	10/15/2016	0423

FURTHER RESOLVED, that the following **position eliminated due to grant funding ending** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Gilbert, Calvin	Conflict Resolution Specialist STEM	8/1/2016	0195

FURTHER RESOLVED, that the following **change of retirement date** be approved on the effective date respectively noted:

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Young, Sharon	Teacher Assistant Chester High	8/5/2016	0568

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Thompkins, Alfred	Track Coach Chester High	8/15/2016	0479

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>	
Getty, Michelle	Accounts Payable Secretary Administration	7/18/2016-8/26/2016	
Nichols, Raymond	Custodian Main Street	7/28/2016-8/29/2016	

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Bryan, Stephanie	Sp. Ed. Teacher CUSA	8/1/2016	

FURTHER RESOLVED, that the following P.C.A. furloughs be approved on the effective date respectively noted:

JUNE 30, 2016

BAILEY	FRANCES
BALLARD	AYESHA
BURNS	DOLLIE
COBB	DARILING
COTTMAN	TAUNYA
DENNIS	TAOINA
DRAUGHN	SHAVONNE
DUNBAR	PATRICIA
FISHER	JAMES
FRIERSON	SHARON
HALES	ARNESSA
JACKSON	PERCAE
JENNINGS	GOLDIE
JOHNSON	MYESHA
JONES	MARQUITA
KIRKLAND	SHANNON
LEWIS	PAULETTE
LOPEZ	ERICA
MANUEL	MONICA
MCDONALD	TONISHA
NEWSOME	ROSA
NIXON	CHERYL
PLUMMER	ELSIE
PLUMMER	CHARDE
RICHARDSON	DARNELL
ROBINSON	SHURELLE
SANTIAGO	KALENE
SEIBERT	EDWINNA
SHAKIR	DAOUD
SMITH	AISHA
TOODLES	CELESTINE
TUCKER	TAMIKA
TULL	DAMON
WOMACK	KIESHAWNA
YOUNG	TRACEY

JULY 28, 2016

ABDULLAH	DARLENE
BROWN	AYANNA
BROWN	BRENDA
CARTER	IDAHLIA
COLLINS	KIARRA
COVINGTON	SADE
DOWARD	SHAWNAE
ELLIS	MALKIA
GREEN	KYONNA
HARMON	TANYA
HINES	DARIUS
ISHMAIL	HEAVEN
JENNINGS	ERNESTINE
JOHNSON	SHERRI
KEA	KRISTEN
KIRKSEY	DELLA
LANIER	AITIYONA
LEOPOLD	MICHELE
LOGAN	ALLEN
LOGAN	SHAMIRAH
LONDON	KIERRA
LOPEZ	NADINE
MANUEL	CIERRA
MORRIS	KEYONA
MOSLEY	MELINDA
NICHOLS	BREON
PITTS	SHANEEQUA
PURNELL	JANET
SAUNDERS	DARNETTA
SHAW	DENNIS
SINGLETARY	ANGELA
STEVENSON	KAREN
STOKES	ANDREA
THOMAS	TERESA
THORNTON	VANESSA
TRADER	BRYANT
WARD	TERRY
WHITEHEAD	TERRY
WILLIAMS	LEAH
WILLIAMS	TYRONE
WILSON	BRYONNA

FURTHER RESOLVED, that the following **High School/Middle School Fall Coaching Staff** be appointed and approved as respectively noted:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Andre Moore	Athletic Director	9,000
Durell Moore	Athletic Director (Middle School)	4,500
LaDontay Bell	Head Football Coach	7,000
Dennis Shaw	Assistant Football Coach	5,200
Thomasina Fryer	Head Coach Volleyball	2,500
Djuana Flaggs Davis	Head Coach Cheerleading (Middle School)	1,500

Executive Sponsor: Alvina Jenkins

B-2 Approval of instructional and support staff to participate in reform efforts mandated by the School Improvement Grant (SIG) granted to STEM

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following instructional and school support staff to participate in grant-funded, high school reform efforts as mandated by the federally-funded School Improvement Grant at STEM at Showalter. The efforts include curriculum-based professional development and organizational planning sessions, at the rate of \$300 per day, during the months of July and August 2016.

Julanne Labrum	Myra Lineberry
John Dubois	Donna Scott-Brown
Joanne Blonarowycz	Marlon Jones
DeVonte' Jenkins	Julie Wagner
Stephanie Donofry	Thomas Buonocore
Mildred Kurman-Malriat	Margaret Rios
Amina Malik	Roslyn March-Amegadzie
Harry Burney	Jaime Kerwood
Brian Tavakalian	Benjamin Bullard
Joseph Kurman	Lawrence Schoppet
Pasquale Scorzetti	Peter Cosfol
Viola Norman	Laura Simek
Eric Shaffer	Tyrone Neal

Payable From: School Improvement Grant

Cost: Not to exceed \$40,000

Executive Sponsor: Alvina Jenkins

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$120,745.49

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period July 1, 2016 through July 31, 2016 in the amount of \$120,745.49 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 July 31, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$342,442.32. Approval of payrolls

RESOLVED, that the payrolls dated in July, 2016 of the various accounts totaling for all accounts the grand sum of \$342,442.32, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$4,454,049.03. 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 \$4,454,049.03, of which General Fund payments total \$4,423,287.83, and Food Services Fund payments total \$4,012.00 and Capital Projects Fund payments total \$26,749.20, 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 August 18, 2016 Minutes.

Payable from: General Fund Budget

Executive Sponsor: Karen DeShullo

C-4 Approval 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 2-4, 2016. This is without loss of pay and expenses including registration, travel, meals and transportation not to exceed \$2,000.00.

Payable From: General Fund Budget

Cost: Not to exceed \$2000 for registration, stay and travel

Executive Sponsor: Joshua Culbertson

C-5 Approval to continue agreement with Digital Services Fellows

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its agreement with the Digital Services Fellows initiative of AmeriCorps to join in funding an initiative for two (2) 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: \$20,000 (\$10,000 per apprentice)

Executive Sponsor: Joshua Culbertson

C-6 Approval to amend existing contract with Windstream Services, LLC

RESOLVED, that the Receiver, acting as the Board of School Directors, amend the existing contract with Windstream Services, LLC, to provide Enhanced 911 service for all schools, ensuring dedicated and redundant systems which can be used to request emergency services.

Payable From: General Fund Budget

Cost: Ongoing monthly services and support - \$311.80

Executive Sponsor: Joshua Culbertson

C-7 Approval to enter into a business relationship with SwipeK12 Solutions

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business relationship with Swipe K12 School Solutions, for swipe card kiosks, printers, and cameras for the purposes of ID upgrading the student card system at Chester High School and STEM High School at Showalter.

Payable From: General Fund Budget

Cost: \$8181 each for STEM and Chester High (for purchase and lease of Hardware and year 1 software and system support

Executive Sponsor: Joshua Culbertson

C-8 Approval to enter into a business agreement with VIG Solutions, Inc

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a business agreement with VIG Solutions, Inc. for the purchase of refurbished laptop computers for the 2016-2017 year.

Payable From: General Fund Budget

Cost: \$118,800

Executive Sponsor: Joshua Culbertson

C-9 Approval of awards 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 2016-2017 school year award the contracts to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Calico Industries	Custodial Supplies	\$5,242.38
T. Frank McCall's	Custodial Supplies	\$927.00
Office Basics	Custodial Supplies	\$27,100.60
INDCO, Inc	Custodial Supplies	\$11,606.00
Paragon Supply	Custodial Supplies	\$510.60
Penn Jersey Paper Co.	Custodial Supplies	\$9,170.00
Phillip Rosenau	Custodial Supplies	\$1,320.00
Pyramid School Products	Custodial Supplies	\$5,570.78
Edward Don & Company	Custodial Supplies	\$175.96

Payable From: General Fund Budget

Cost: \$61,626.78

Executive Sponsor: Kenneth Caulk

C-10 Approval of award for custodial floor care supplies

RESOLVED, that the Receiver, acting as the Board of School Directors, in response to solicitation of bids for Custodial “Floor Care” Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2016-2017 school year award the contact to the following vendor in the amount indicated.

VENDOR	DESCRIPTION	AMOUNT
Hillyard Delaware Valley	Stripper and Wax	\$55, 545.00

Payable From: General Fund Budget

Cost: \$55,545

Executive Sponsor: Kenneth Caulk

C-11 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 2016-2017 school year award the contract to the following vendors in the amounts indicated.

VENDOR	DESCRIPTION	AMOUNT
Penn Jersey Paper	Bathroom Supplies	\$21, 900.00
Phillip Rosenau Co., Inc	Bathroom Supplies	\$10, 454.50
T. Frank McCall’s	Bathroom Supplies	\$16, 365.00

Payable From: General Fund Budget

Cost: \$48,719.50

Executive Sponsor: Kenneth Caulk

C-12 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 2016-2017 school year award the contract to the following vendor in the amount indicated.

VENDOR	DESCRIPTION	AMOUNT
Central Poly Corp	Trash Bags	\$9, 120.00

Payable From: General Fund Budget

Cost: \$9,120

Executive Sponsor: Kenneth Caulk

C-13 Approval to continue agreement with Compass Learning, Inc

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its existing business arrangement with Compass Learning, Inc. for the provision of an online curriculum solution for Chester Upland School District's Cyber Academy for the 2016-2017 academic year.

Payable From: General Fund Budget

Cost: Not to exceed \$37,000 for 1 contract year

Executive Sponsor: Andria Saia

C-14 Approval of Independent Contractor Agreement with Next Step Assoc

RESOLVED, that the Receiver, acting as the Board of School Directors, authorize an Independent Contractor Agreement with Next Step Associates (NSA) to coordinate and assist with School District special projects, per the Receiver's request. The contract agreement will be from July 1, 2016 to June 30, 2017, subject to the terms and conditions of the Agreement.

Payable From: Title I and School Intervention Grants

Cost: \$50 per hour, not to exceed 1000 hours

Executive Sponsor: Nikki Monroe-Hines

C-15 Approval of Benefits Services Agreement with Gallagher Benefit Services

RESOLVED, that the Receiver, acting as the Board of Directors, approves the Benefit Services Agreement with Gallagher Benefit Services to perform liaison services for the 2015 calendar year, in conjunction with the Affordable Care Act (ACA) at a cost of \$7,500

Payable From: General Fund Budget

Cost: \$7500

Executive Sponsor: Alvina Jenkins/Karen DeShullo

C-16 Approval of Managed Services Agreement with Interactive Health LLC/ACA Track

RESOLVED, that the Receiver, acting as the Board of Directors, approves the Managed Services Agreement with Interactive Health LLC / ACA TRACK to perform administrative services, including but not limited to the preparation of Forms 1094-C and 1095-C for the 2015 calendar year, in conjunction with the Affordable Care Act (ACA) at a cost of \$5,000.

Payable From: General Fund Budget

Cost: \$5000

Executive Sponsor: Alvina Jenkins/Karen DeShullo