

**CHESTER UPLAND SCHOOL DISTRICT
MINUTES OF THE RECEIVER'S
MEETING OF THE PUBLIC**

**August 18, 2016
6:10 P.M.**

A Public Meeting of the Receiver of the Chester Upland School District was held this evening at the Administration Building, 1720 Melrose Avenue, Chester, Pennsylvania.

Executive Staff Present: Mr. Peter Barsz, Receiver
 Dr. Christopher McGinley, CRO
 Mr. Gregory Shannon, Superintendent
 Ms. Karen DeShullo, Chief Business Administrator
 Ms. Andria Saia, Assistant Superintendent

School Board: Anthony Johnson, President

Solicitors: George Dawson, Esquire

The Receiver's meeting opened with a call to order by Receiver, Mr. Peter Barsz and the Pledge of Allegiance.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

REPORT FROM THE SUPERINTENDENT

Gregory Shannon – We are moving right along with our school opening. Our convocation is August 29, 2016. Our first day of school is September 6, 2016. Toured the buildings frequently to evaluate the readiness of them and happy to report that they are ready and clean for our children to return. We are almost fully staffed and would like to give a shout out to our Human Resources department, Ms. Alvina Jenkins and Ms. Leslie Lindsey for the hard work they've been doing during this interviewing and hiring season. We have moved the early dismissal days for Teacher professional development from September to October to give us the time to meet with the community and communicate to them our early dismissal. We have been communicating in a number of different forms including but not limited to our website, social media, community meetings, robo-calls and any of a number of other venues.

STUDENT RECOGNITION, PRESENTATIONS AND COMMENDATIONS

NONE

APPROVAL OF MINUTES OF PREVIOUS MEETING OF JULY 21, 2016 AND AUGUST 1, 2016

Receiver Barsz approved.

PUBLIC COMMENTS

Andrew Raudabaugh – Here on behalf of Chester City United. Had their annual camp on the 1st through 5th and he wanted to thank the district for their support and dedication to the kids. It is a free camp and they had 199 kids and it was a great week and this is a great partnership and he hopes it continues coming forward. He presented the panel with T-shirts with the camp's logo.

Gregory Shannon – Thanked him for his and the organization's great work for our kids.

John Linder – He is the former Mayor of Chester City but he was here as a representative of the Right to Education Coalition of CUSD. They have been watching how things are going for Special Ed students over the years. He wanted to know what the district's overall budget is.

Peter Barsz - \$131,000,000

Mr. Linder – And how many children are in the Chester Upland budget as of last June?

Mr. Barsz – Approximately 7,000 district wide including charter and cyber schools.

Mr. Shannon – the Chester Upland School District is about 3,200.

Mr. Linder – that is critical because I know that this has to do with fiscal management and dollars spent, always looking at return on investment. What are we getting for the \$131M. We have always been 501 out of 501 in the rankings and there has been a history of this and we expect the new people coming in to fix an old problem. In 1968-69 there was a desegregation order put into effect. Chester Township and Upland wanted to pull out because they didn't agree with it, but were disallowed by the Government. The Government wanted to do this so that the district could and would get quality education, but the district has been on a steady

downward trend since the desegregation. So in 1992 we sued the district for the special ed students because we believed they were not getting the services they deserved and we said at that time that if don't do what you're supposed to do for the special ed students the entire district will suffer. The order (he gave copies to the panel) says that if our students are not getting the quality education they deserve across the board and that if enrollment falls below 4000 then this district should be disband and the children should be given the chance to get what they deserve at a school that is a high achiever. Chester is passionate about this district and we don't want our children to go anywhere, but we want them to achieve. To his understanding, this order has never been met, never been implemented; still in the courts and you can follow it up. He wants the Administration to look into this and he said that he or his colleagues from the Coalition would be happy to meet with them to discuss. He asked Mr. Barsz if he thought our children were getting a \$32,000 education, which would be the \$131M divided by the 3200 children we have.

Mr. Barsz – he will defer that until he has been here a little longer, but that is the reason why he is here, to insure the children of the district get a quality education.

Mr. Johnson – wanted to clear up some things that the former Mayor said. Everyone looks at the budget and how many children we have but they have to understand that the first \$55M goes straight to the charter/cyber schools so then that has to be subtracted and the rest is what we have to work with, and with that money we have overhead, and salaries, etc. so we have to look at that too.

Ed Mitchell – Peter, you make \$12,000/month and this has been my third trip here, so that's \$36,000 you've been paid and he's still talking about a \$600 bill that hadn't been paid. The Delaware County Courthouse, who prints their tax bills, hadn't been paid. By the time you meet again the computer will be off. I can't put in your money. You told us you were going to stop the madness. Now the next time I come here, you'll (speaking to Mr. Barsz) have been paid \$48,000, but we're trying to split a hundred dollar bill here. He thinks this is wrong, that we are not educating our children to the standards of surrounding districts.

Mr. Mitchell was told that the \$600 had been paid. He kept insisting that he spoke to the owner and it hadn't. He was shown that it was and told that the business office was looking into the county bill and that we would move on while Ms. DeShullo was looking, but Mr. Mitchell became belligerent and insulted Mr. Barsz ethnicity and where he lived and Mr. Barsz put a stop to the conversation.

Mr. William Riley, Treasurer of the CUSD Board, asked to speak and Mr. Barsz recognized him.

William Riley – He has listened while the sitting board was criticized for the mess that the district is in but it has been going on for the last 30 years and now it has come to roost because PDE is in charge and everyone is looking to us to straighten it out. We should pay this, we should pay that. If we had the money we would pay it. That is the reason we are under state control now, because you put us in this situation and you come here and criticize us and I am not going to sit here and listen to it. If you want it fixed, then come and work with us because we are trying to straighten it out.

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

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-11 WERE APPROVED BY PETER R. BARSZ, RECEIVER

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
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	AITYYONA
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 Flagg 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

PERSONNEL AGENDA ITEM #B-1 and #B-2 WERE APPROVED, BY PETER R. BARSZ, RECEIVER.

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

BUSINESS AGENDA ITEMS #C-1 THROUGH #C-16 WERE APPROVED BY PETER R. BARSZ, RECEIVER.

There being no further business *Receiver, Peter R. Barsz* **adjourned** the meeting at 6:53pm.

CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER

Peter R. Barsz
Receiver

Date