

**Chester-Upland School District
Board of School Directors**

**PUBLIC MEETING
AGENDA**

July 19, 2012

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Approval of Minutes of previous meeting of June 28, 2012**
- 5. Report of Executive Session**
- 6. Report from the Superintendent**
- 7. Public Comment on Agenda Items**
- 8. Education Agenda**
 - A-1 Approval to adopt and approve Student Hearings.
 - A-2 General Fund: \$12,500.00 – Approval to enter into a Special Education Agreement.
 - A-3 General Fund: \$4,500.00 – Approval to enter into a Special Education Agreement.
 - A-4 General Fund: \$3,025.00 – Approval to enter into a Special Education Agreement.
- 9. Personnel Agenda**
 - B-1 General/Categorical Funds. Approval of appointment, rescind of leave of absence, return from leave of absence, resignation, retirement, reassignment, and recall from furlough. **
 - B-2 Operating Budget – Approval of supplemental salaries.
 - B-3 Summer Employment – Additional Staff for Credit Recovery Program.
 - B-4 Summer Employment – Additional Staff for Transportation Department.
 - B-5 Summer Employment – Additional Staff for ESY Program.

B-6 21st Century Community Learning Center After-School Program Professional Development. **

10. Business Agenda

C-1 Reports of the tax collectors.

C-2 Treasurer's Report

C-3 General Fund: \$_____. Approval of list of payments and Approval of payrolls.

C-4 General Fund: \$25,503.00 – Approval to Continue Service Contract – Wayman Fire Protection

C-5 General Fund: \$61,672.00 – Approval of Recycling and Trash Removal as per the Delco Schools Joint Purchasing Board

C-6 General Fund: \$293,530.75 – Approval of Custodial Supplies as per the Delco Schools Joint Purchasing Board **

11. Public Comment on Non-Agenda Items

12. Adjournment

**THIS ITEM HAS BEEN ADDED OR CHANGED SINCE THE CONFERENCE MEETING

Chester-Upland School District
Board of School Directors

PUBLIC MEETING
AGENDA

July 19, 2012

EDUCATION AGENDA

A-1 Approval to adopt and approve Student Hearings.

RESOLVED, that the Resolutions pertaining to the following students being presented to the Board of School Directors for its Official Action, be hereby adopted and approved:

| STUDENT I.D. # | DATE OF HEARING | BOARD MEMBERS PRESENT |
|-----------------------|------------------------|---|
| #068901 | 05/30/12 | LaKisha Blackwell Charlie L. Warren II |
| #064994 | 05/30/12 | LaKisha Blackwell Charlie L. Warren II |
| #069885 | 05/30/12 | LaKisha Blackwell Charlie L. Warren II |
| #072990 | 05/30/12 | LaKisha Blackwell Charlie Warren II |
| #079763 | 05/30/12 | LaKisha Blackwell Charlie Warren II |
| #082095 | 05/30/12 | LaKisha Blackwell Charlie L. Warren II |
| #068816 | 06/06/12 | LaKisha Blackwell |
| #071071 | 06/06/12 | LaKisha Blackwell |
| #082021 | 06/06/12 | LaKisha Blackwell |

#082112

06/06/12

LaKisha Blackwell

A-2 General Fund: \$12,500.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student #063577 which includes attorneys' fees to McAndrews Law Offices, P.C. not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00).

Payable from: General Fund Budget

Executive Sponsor: Mary Payne

A-3 General Fund: \$4,500.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student #078209 to pay Thalheimer & Palumbo, P.C. attorneys' fees of Four Thousand Five Hundred Dollars (\$4,500.00).

Payable from: General Fund Budget

Executive Sponsor: Mary Payne

A-4 General Fund: \$3,025.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student #066825 to pay Wendy Reed, Esquire attorneys' fees of Three Thousand Twenty Five Dollars (\$3,025.00).

Payable from: General Fund Budget

Executive Sponsor: Mary Payne

PERSONNEL AGENDA

B-1 General/Categorical Funds. Approval of rescind of leave of absence, return from leave of absence, Resignation, retirement, reassignment, and recall from furlough.

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

(a) Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Salary</u> | <u>Effective Date</u> | <u>New Position or Replacement</u> |
|------------------------|--|-----------------------|------------------------------|---|
| Monroe-Hines, Nikki | Director of Federal Programs/ Grant Writer Administration Building | \$85,000 12 months | 08/29/12 | Replacement |

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

(a) Non Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Word, Carmen | Principal’s Secretary Stetser School | 06/29/12-08/10/12 |

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

(a) Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Thomas, Holly | Teacher, Special Education Chester High School | 06/26/12 |

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

(a) Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|--|------------------------------|
| Adamek, Michael | Principal Science & Discovery High School | 08/17/12 |

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

(a) Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|--------------------|---|------------------------------|
| Cotton, Henry | Teacher, Special Education Toby Farms School | 06/30/12 |

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

(a) Professional

| <u>Name</u> | <u>From</u> | <u>To</u> | <u>Effective Date</u> |
|--------------------|--|---------------------|------------------------------|
| Arthur, Denise | Teacher on Special Assignment Administration Building | Teacher, Elementary | 08/29/12 |

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

(a) Professional

| <u>Name</u> | <u>Position/Location</u> | <u>Effective Date</u> |
|----------------------------------|--|------------------------------|
| Carpenter, (Semler), Kathleen | Counselor STEM/Magnet High School | 08/29/12 |
| Fears, Dionne | Student Support & Services Coordinator Chester High School | 08/29/12 |

Executive Sponsor: Michelle R. Chapman

B-2 Operating Budget – Approval of supplemental salary.

RESOLVED, that the Board of School Directors grant approval for the individual listed below to receive supplemental salary for serving in the following capacity during the 2011-2012 school year:

| Name: | Activity: | Amount: |
|--------------|-----------------------|----------------|
| Kelly, Karen | Junior/Senior Advisor | \$750.00 |

Payable from: Operating Budget
Executive Sponsor: Michelle R. Chapman

B-3 Summer Employment – Additional Staff for Credit Recovery Program.

RESOLVED, that the Board of School Directors grant approval for the following additional individuals to participate in the Summer School Credit Recovery Program at Chester High School commencing as listed below:

| Name: | Position: | Salary: | Effective Date: |
|-----------------|------------------|----------------|------------------------|
| Pondok, Rachel | Teacher, Science | \$25/hour | 07/05/12 – 08/02/12 |
| Fareed, Mujahid | Security Officer | \$10.06/hour | 07/03/12 – 08/06/12 |

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-4 Summer Employment – Additional Staff for Transportation Department.

RESOLVED, that the Board of School Directors grant approval for the following additional Chester Upland School District Transportation Department employees to provide transportation services for various summer programs including CUSD summer programs, Extended School Year (ESY) Out-of-District schools, private schools and charter schools:

| Name: | Position: | Salary: | Effective Date: |
|----------------|------------------|----------------|-----------------------------|
| Burks, Michael | Bus Aide | \$10.72/hour | 07/11/12-08/17/12 |
| Lundy, Lillie | Sub. Bus Driver | \$17.72/hour | 07/06/12-08/17/12 As needed |
| Moss, Renee | Bus Driver | \$17.72/hour | 07/06/12-08/17/12 |

Executive Sponsor: Michelle R. Chapman

B-5 Summer Employment – Additional Staff for Extended School Year (ESY) Program.

RESOLVED, that the Board of School Directors Board grant approval for the following additional individual to participate in the Summer School Extended School Year (ESY) Program commencing July 2, 2012 through August 7, 2012:

| Name: | Position: | Salary: |
|---------------|----------------------------|----------------|
| Thomas, Holly | Teacher, Special Education | \$25/hour |

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-6 21st Century Community Learning Center After-School Program Professional Development.

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the 21st Century Community Learning Center After-School Program paid Professional Development sessions on dates listed below at the rate of \$25 per hour:

| Name: | Effective Dates: |
|-------------------|---|
| Burton, Dietra | 05/31/12, 07/10/12, 07/17/12 & 07/24/12 |
| Davis, Bonita | 07/10/12, 07/17/12 & 07/24/12 |
| Ferguson, Sara | 07/10/12, 07/17/12 & 07/24/12 |
| Johnson, Margaret | 07/10/12, 07/17/12 & 07/24/12 |
| Ramos, Evelyn | 07/10/12, 07/17/12 & 07/24/12 |
| Rothwell, Cleo | 07/10/12, 07/17/12 & 07/24/12 |
| Sas, Kamila | 07/10/12, 07/17/12 & 07/24/12 |
| Thomas, Holly | 07/17/12 & 07/24/12 |

Executive Sponsor: Michelle R. Chapman

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 _____ through _____ in the amount of _____ be received, be noted upon the Minutes and filed.

(NONE FOR THIS MONTH)

Executive Sponsor: Dr. Thomas Persing

C-2 Treasurer's Report

Will be provided for the August board meeting and forward.

Executive Sponsor: Dr. Thomas Persing

C-3 General Fund: \$924,457.05. Approval of list of payments.

RESOLVED, that the attached list of payments dated June 29, 2012, through July 19, 2012, checks numbering 30350 through 30385, of the various accounts totaling for all accounts the grand sum of \$924,457.05, a copy of which has been given to all Members of the Board of School Directors, and a copy of which is now before each Member of the Board, be APPROVED, and that said list of payments be incorporated into the July 19, 2012 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund: \$1,689,903.84. Approval of payrolls.

RESOLVED, that the payrolls dated July 3, 2012, and July 18, 2012, of the various accounts totaling for all accounts the grand sum of \$1,689,903.84 be approved by the Members of the Board of School Directors.

Payable from: General Fund Budget

Executive Sponsor: Dr. Thomas Persing

C-4 General Fund: \$25,503.00 – Approval to Continue Service Contract – Wayman Fire Protection

RESOLVED, that the Board of School Directors approve to continue the service contract for Fire Protection Service and Inspection for the various schools for the 2012-2013 school year.

| VENDOR | DESCRIPTION | AMOUNT |
|------------------------|-------------------------|---------------|
| Wayman Fire Protection | Service and Inspections | \$25,503.00 |

Payable from: General Fund Budget
Executive Sponsor: Dr. Thomas Persing

C-5 General Fund: \$61,672.00 – Approval of Recycling and Trash Removal as per the Delco Schools Joint Purchasing Board.

RESOLVED, that the Board of School Directors approve Recycling and Trash Removal for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2012-2013 school year.

| VENDOR | DESCRIPTION | AMOUNT |
|---------------------|-----------------------------|---------------|
| Gold Medal Disposal | Recycling and Trash Removal | \$61,672.00 |

Payable from: General Fund Budget
Executive Sponsor: Dr. Thomas Persing

C-6 General Fund: \$293,530.75 – Approval of Custodial Supplies as per the Delco Schools Joint Purchasing Board.

RESOLVED, that the Board of School Directors approve Custodial Supplies for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2012-2013 school year.

| VENDOR | DESCRIPTION | AMOUNT |
|--------------------------|--------------------|---------------------|
| Pyramid School Products | Custodial Supplies | \$4,266.49 |
| Paragon Supply Co. | Custodial Supplies | \$7,679.41 |
| Phillip Rosenau | Custodial Supplies | \$50,580.10 |
| Calico Industries | Custodial Supplies | \$24,086.80 |
| T. Frank McCall's | Custodial Supplies | \$103,535.85 |
| Hillyard Delaware Valley | Custodial Supplies | \$95,031.00 |
| INDCO, Inc | Custodial Supplies | \$5,867.60 |
| Penn Valley Chemical | Custodial Supplies | \$2,253.50 |
| | TOTAL | \$293,530.75 |

Payable from: General Fund Budget
Executive Sponsor: Dr. Thomas Persing

C-7 Settlement and Release Agreement

RESOLVED, that the President and Secretary and the Solicitor are hereby authorized to execute on behalf of the Board of School Directors and the School District a Settlement and Release Agreement(s) with the Commonwealth of Pennsylvania and the Pennsylvania Department of Education resolving the outstanding litigation listed below in accordance with the terms of the Settlement Agreement(s) which has been made available to members of the board and which will be available to the public upon the execution of the final agreement.

1. CCCS v. Commonwealth, et al., No. 16 MAP 2012 (Pa. Supreme Court);
2. CCCS. v. Commonwealth, et al., No. 54 MAP 2012 (Pa. Supreme Court);
3. CCCS v. Commonwealth, et al., No. 135 MD 2009 (Pa. Commonwealth Court);
4. CCCS v. Commonwealth, et al., No. 493 MD 2009 (Pa. Commonwealth Court);
5. CCCS v. Commonwealth, et al., No. 632 MD 2011 (Pa. Commonwealth Court);
6. Chester Upland School District, et al. v. Commonwealth, et al., No. 213 MD 2012 (Pa. Commonwealth Court);
7. Chester Upland School District, et al. v. Commonwealth, et al., 2:12-cv-00132 MMB (E.D.Pa., Baylson, J.) (the “Federal Action” herein);
8. CCCS v. Chester Upland School District, MMS #EDU-2008-SLAP-0134799 (Hearing Officer Jackie Lutz); and
9. Chester Upland School District v. CCCS, MMS #EDU-2010-SLAP-177341 (Hearing Officer Sandra Stoner).

