

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

**PUBLIC MEETING  
SPECIAL MEETING AGENDA**

**August 23, 2012**

---

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**
- 4. Report of Executive Session**
- 5. Report from the Superintendent**
- 6. Public Comment on Agenda Items**
- 7. Education Agenda**
  - A-1 Chief Recovery Officer Acceptance
- 8. Personnel Agenda**
  - B-1 General/Categorical Funds. Approval of appointments, correction of appointment dates, leave of absence, resignations, reassignment, and completion of probation.
  - B-2 General Fund: \$12,755 – Salary Adjustment.
- 9. Business Agenda**
  - C-1 Approval of agreement with Omni Health Services, Inc.
- 10. Adjournment**

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

**SPECIAL MEETING  
AGENDA**

**August 23, 2012**

---

**EDUCATION AGENDA**

**A-1 Chief Recovery Officer Acceptance**

Whereas, on August 14, 2012 the Secretary of Education issued a Declaration of Financial Recovery Status (the Declaration) for the School District pursuant to Act 141 of 2012 (the Act), and

Whereas, the Secretary of Education has designated a Chief Recovery Officer for the School District pursuant to the Act, and

Whereas, the Board of School Directors is required to make an election under Section 662-A of the Act within 14 days of the Declaration relating to cooperation with the Chief Recovery Officer or the appointment of a receiver under the Act.

NOW THEREFORE, be it Resolved that the Board of Directors approves to proceed pursuant to Section 662-A(A)(1) of the Act which provides the following:

Cooperation with the Chief Recovery Officer appointed under Subdivision (II) of the Act and the development, approval on implementation of the Financial Recovery Plan (the Plan) under Section 663-A and 664-A of the Act.

The Plan may be approved or rejected by the Board of School Directors pursuant to Section 663-A(C)(1)(I) of the Act and the provisions of the Act related to such action.

**Executive Sponsor:** Dr. Tony L. Watson

**PERSONNEL AGENDA**

**B-1 General/Categorical Funds. Approval of appointments, correction of appointment dates, leave of absence, resignations, reassignment, and completion of probation.**

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

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Butcher-Perez, Nancy	Principal Main Street School	\$95,000 12 months	09/01/12	Replacement 2012-2013 G.F.B.
Laysears-Smith, Robin	Principal STEM Magnet School	\$102,000 12 months	08/27/12	Replacement 2012-2013 G.F.B.
Wallace, Kevin	Principal Chester High School	\$110,000 12 months	08/27/12	Replacement 2012-2013 G.F.B.

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

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Morgan, Carita	Program Director Administration Building	08/27/12
Raiders, Susan	Special Education Supervisor Administration Building	08/29/12
Thompson, Elijah	Director of Security School Safety Department	08/20/12

FURTHER RESOLVED, that the following **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>
Montes, Carmen	Executive Assistant Administration Building	05/30/12 – 10/01/12 (Intermittent FMLA)

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

(b) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Simmons, John	Teacher, Math Columbus School	08/15/12
Tierney, Ryan	Teacher, English Toby Farms School	08/30/12

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>
Ferguson, Sara	Teacher, Elementary Toby Farms School 10 months	Assistant Principal Chester Upland School of the Arts 12 months	08/29/12

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

(a) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Maldonado Montez, Irvin	Utility Glazier Maintenance Department	08/20/12

**Executive Sponsor:** Michelle R. Chapman

**B-2 General Fund: \$12,755 - Salary Adjustment.**

RESOLVED, that the Board of School Directors grant approval for employee listed below to receive a salary adjustment based on attainment of additional credits for the 2011-2012 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Jackson, Dariah	\$45,321 (B+24/1; additional \$200)	\$58,076 (M/2; additional \$200)

**Executive Sponsor:** Michelle R. Chapman

**BUSINESS AGENDA**

**C-1 Approval of agreement with Omni Health Services, Inc.**

RESOLVED, that the Board of School Directors approve an agreement with Omni Health Services, Inc., to provide mental health services to students in the New Pathways Program for the 2012-2013 school year at no cost to the district.

**Executive Sponsor:** Dr. Anthony Georeno