

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

**May 29, 2014
6:00 P.M.**

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

Executive Staff Present:

- Mr. Joseph Watkins, Receiver
- Mr. Gregory Shannon, Superintendent
- Ms. Andria Saia, Assistant Superintendent
- Ms. Claudia Averette, Chief of Staff
- Dr. Tamara Thomas Smith, Deputy Superintendent
- Mr. George Crawford, Chief Financial Officer

Solicitor: Leo A. Hackett, Esquire

The Receiver's meeting opened with a call to order by Receiver, Joseph Watkins and the Pledge of Allegiance led by George Crawford, Chief Financial Officer.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

STUDENT RECOGNITION

Tyra Quail, Secretary of the Board, introduced Diamond Warren of STEM, who did a musical recital. She self taught herself the piano and did this as her Senior Project. She taught herself 10 songs and played them in a montage format.

REPORT FROM THE SUPERINTENDENT

Superintendent Gregory Shannon said that our district is continuing to advance and, as we have reported each and every month, our schools are safer and our academics are on the rise. We had a great story last Thursday on 6 ABC about our wonderful Stetser Elementary students just reading their little hearts out. We have a program that has shown a 380% increase in reading levels in our elementary level, and a 900% in our kindergarten level.

PRESENTATIONS

None

COMMENDATIONS

Dennis Martinelli was honored with the Community Activist Award.

Also, acknowledgement of the Swarthmore College interns that are working with Claudia Averette.

APPROVAL OF MINUTES OF PREVIOUS MEETING OF APRIL 24, 2014 AND SPECIAL MEETING OF MAY 21, 2014

Receiver Watkins approved.

PUBLIC COMMENTS

John Shelton, Jr. - Stated that now that the school year was coming to an end and the budget for next year was being worked on, not to forget the people on the front lines, the teachers and that negotiations are going on for a contract and he wants to continue to have a good relationship with the administration.

Receiver Watkins turned the floor over to George Crawford, CFO to explain the preliminary budget.

EDUCATION AGENDA

A-1 Homebound Instruction for Student(s).

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for student(s) listed below by student identification number to receive homebound instruction:

Student ID #:	School:	Effective Dates:
200192	Toby Farms	4/28/14

Payable from: 2013-2014 General Fund Budget
Executive Sponsor: Tamara Thomas Smith

A-2 Approval to adopt and approve Student Hearings

RESOLVED, that the Resolutions pertaining to the following students being presented to the Receiver, acting as the Board of School Directors, be hereby adopted and approved:

STUDENT I.D. #:	DATE OF HEARING:
072157	MAY 19, 2014
070968	MAY 19, 2014
069710	MAY 19, 2014
200274	MAY 19, 2014
082929	MAY 20, 2014
211069	MAY 20, 2014
211740	MAY 20, 2014
200627	MAY 20, 2014

Executive Sponsor: Tamara Thomas Smith

A-3 Approval of Calendar Extension for End of Year

WHEREAS, The Pennsylvania Department of Education mandates 180 instructional days for students, and

WHEREAS, the Chester Upland School District was forced to take a number of snows days in the 2013-2014 instructional year due to inclement weather conditions.

THEREFORE BE IT RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the extension of the instructional calendar for students for three additional days, those being June 13, June 16 and June 17, 2014, with June 17, 2014 being the last day of the year for students. Teachers will report on June 18, 2014 for a records day.

Executive Sponsor: Gregory Shannon

A-4 Approval for Superintendent to enter into a Special Education Settlement Agreement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Superintendent to enter into a Special Education Settlement Agreement with Student #076176 which includes attorneys' fees to Fine, Kaplan and Black, R.P.C. not to exceed Four Thousand Four Hundred Twenty Dollars (\$4,420.00).

Cost: Not to exceed \$4,420.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-5 Approval for Superintendent to enter into a Special Education Settlement Agreement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Superintendent to enter into a Special Education Settlement Agreement with Student #072601 which includes attorneys' fees to Thalheimer & Palumbo, P.C. not to exceed Five Thousand Dollars (\$5,000.00).

Cost: Not to exceed \$5,000.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-6 Approval for Superintendent to enter into a Special Education Settlement Agreement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Superintendent to enter into a Special Education Settlement Agreement with Student #063593 which includes attorneys' fees to Thalheimer & Palumbo, P.C. not to exceed Two Thousand Five Hundred Dollars (\$2,500.00).

Cost: Not to exceed \$2,500.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-7 Approval for Superintendent to enter into a Special Education Settlement Agreement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Superintendent to enter into a Special Education Settlement Agreement with Student #071772 which includes attorneys' fees to Education Law Center not to exceed Six Thousand Dollars (\$6,000.00).

Cost: Not to exceed \$6,000.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-8 Approval for Staff to attend 3-day Autism Boot Camp

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following staff members to attend the 3-day Autism Boot Camp at PaTTAN in King of Prussia, PA on June 18, 19, 20, 2014 from 8:30 am to 4:30 p.m. each day. There is no cost to the district for training. The use of one district van/bus is requested at a rate of \$300 per day. Compensation is requested at an hourly rate for the participants as follows:

Susan King	Teacher	\$25/hour
Dariah Jackson	Teacher	\$25/hour
Myra Pope	Teacher	\$25/hour
Heather Jordan	Teacher	\$25/hour
Robin Morgan	Instructional Assistant	\$10/hour
Jannifer Hamm	Instructional Assistant	\$10/hour
Ernestine Jennings	Personal Care Assistant	\$8.12/hour
Goldie Jennings	Personal Care Assistant	\$8.12/hour
Sade Covington	Personal Care Assistant	\$8.12/hour
Natalie Bates	Personal Care Assistant	\$8.12/hour
Yuri Burton	Personal Care Assistant	\$8.12/hour
Jeffrey Brooks	Personal Care Assistant	\$8.12/hour
Marlisa Johnson	Personal Care Assistant	\$8.12/hour
Bryant Trader	Personal Care Assistant	\$8.12/hour
Shaniqua Pitts	Personal Care Assistant	\$8.12/hour

Cost: \$2,251.56

Payable From: General Fund Budget

Executive Sponsor: Andria Saia

A-9 Approval for the Office of Special Education to provide onsite training by the American Red Cross

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Office of Special Education to provide onsite First Aid, CPR, and AED training by certified American Red Cross personnel for 8 participants consisting of newly hired Personal Care Assistants (PCAs).on June 23, 2014. The cost per person is \$110 and a \$100 service delivery fee.

Cost: \$980.00

Payable From: General Fund Budget

Executive Sponsor: Andria Saia

A-10 Approval of Personnel to receive compensation for attending training

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Office of Special Education to be awarded compensation for attending mandatory onsite First Aid, CPR, and AED training by certified American Red Cross personnel for newly hired Personal Care Assistants (PCAs) on June 23, 2014 at a rate of \$65.00/day for each participant.

Marlisa Johnson	Stanley Davis
Breon Nichols	Natalie Bates
Tyrell Whitehead	James Smith
Melinda Mosley	Bryant Trader

Cost: \$520.00
Payable From: General Fund Budget
Executive Sponsor: Andria Saia

A-11 Approval to enter into contractual agreement with the Pathway School for ESY

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Office of Special Education to enter into a contractual agreement with The Pathway School for Extended School Year (ESY) services beginning July 7, 2014 through August 15, 2014 for student numbers listed below. The cost for the Pathway School ESY Program is \$7,200 per student.

Student ID#

074825
069346
078209

Cost: \$21,600.00
Payable From: General Fund Budget
Executive Sponsor: Andria Saia

A-12 Approval of the implementation of a summer academic enrichment program

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the implementation of a summer academic enrichment program to provide supplemental Reading, Math and Arts Instruction designed to support and compliment school-day instruction and increase student academic achievement and school performance profiles. Programming will operate from June 30 – August 7, 2014.

Programming costs will not exceed \$150,000 and include:
Teaching Staff at \$25/hour
Teaching Assistants at \$15/hour
Security Staff at \$17.85
Transportation
Contract with DASH to provide Arts Enrichment
Materials and Supplies
Professional Development
Annual Licenses for Imagine Learning

Payable from: Title I Function 1190 and 3300; Title II Function 2270
Executive Sponsor: Malika Savory-Brooks

A-13 Approval of staff to attend Promoting Adolescent Health Through School-Based HIV/STD/Teen Pregnancy Prevention grant meeting in Harrisburg

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for two staff to attend a meeting in Harrisburg, PA for the Promoting Adolescent Health Through School-Based HIV/STD/ Teen Pregnancy Prevention grant that the district has been approved to receive. Costs include travel costs reimbursable at the district approved rate and per diem reimbursable at the district approved rate.

CUSD will be reimbursed by the Promoting Adolescent Health Through School-Based HIV/STD/ Teen Pregnancy Prevention Initiative for all costs incurred.

Executive Sponsor: Tamara Thomas Smith

A-14 Approval of payment for CUSD ELL Staff team to attend mandatory PDE training in Harrisburg

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for up to four CUSD ELL staff to attend mandatory PDE training in Harrisburg, PA. Costs include hotel (\$159.00/night for the Director of Federal Programs for 1 night), mileage, and per diem reimbursable at district approved rate for up to 6 staff.

Payable From: Title III Function 2270
Executive Sponsor: Tamara Thomas Smith

A-15 Approval for staff to attend 2014 Adolescent Sexual Health Conference in Harrisburg

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for one staff person to attend the 2014 Adolescent Sexual Health Conference being held in Harrisburg, PA as a requirement for the Promoting Adolescent Health Through School-Based HIV/STD/ Teen Pregnancy Prevention grant that the district has been approved to receive. Costs include hotel, travel costs reimbursable at the district approved rate and per diem reimbursable at the district approved rate.

CUSD will be reimbursed by the Promoting Adolescent Health Through School-Based HIV/STD/ Teen Pregnancy Prevention Initiative for all costs incurred.

Executive Sponsor: Tamara Thomas Smith

A-16 Approval for individuals named to participate in Safety Care Re-certification 1-day training and compensation for each

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in Safety Care Re-certification 1-day Training to be held on June 23, 2014 from 8:30 a.m. to 3:30 p.m. daily at the Delaware County Intermediate unit #25, 200 Yale Avenue, Morton, PA. Safety Care Re-certification Training is at no cost to the district. Compensation is requested at an hourly rate for the participants as follows:

Marcia Bright	School Safety Officer	\$17.85/hour
Myka Payne	School Safety Officer	\$17.85/hour
Bruce Jones	School Safety Officer	\$17.85/hour
Daniel Sabb	School Safety Officer	\$17.85/hour
Ronald Simonson	School Safety Officer	\$17.85/hour
Josette Richardson	School Safety Officer	\$17.85/hour
Nadine Sparks	School Safety Officer	\$17.85/hour
Zernest Williams	School Safety Officer	\$17.85/hour
Ronald Smallwood	School Safety Officer	\$17.85/hour
Wendy Williams	School Safety Officer	\$17.85/hour
LaDontay Bell	Climate Manager	\$20/hour
Delmar Waring	Climate Manager	\$20/hour
Keith Taylor	Climate Manager	\$20/hour
Kyle Benson	Climate Manager	\$20/hour
Hodges Redd	Climate Manager	\$20/hour
Carolyn High	Climate Manager	\$20/hour
Kevin Masturzo	Climate Manager	\$20/hour
Rachel Pondok	Teacher	\$25/hour
Jean Dautel	Teacher	\$25/hour
Patricia Feinberg	Teacher	\$25/hour
Dariah Jackson	Teacher	\$25/hour
Carmella Young	Instructional Assistant	\$10/hour
Julia Davis	Instructional Assistant	\$10/hour
Deborah Sheldon	Instructional Assistant	\$10/hour
Norman Boneparte	Instructional Assistant	\$10/hour
Evelyn Rawls	Instructional Assistant	\$10/hour

Marvin Dukes	Instructional Assistant	\$10/hour
Denise Mosley	Personal Care Assistant	\$8.12/hour
Aretha Barrett	Personal Care Assistant	\$8.12/hour
Terry Ward	Personal Care Assistant	\$8.12/hour

Cost: \$3,520.02

Payable from: General Fund Budget

Executive Sponsor: Andria Saia

A-17 Approval for individuals names to participate in Safety Care Initial 2-day training and compensation for each

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in Safety Care Initial 2-day Training to be held on June 19, 2014 and June 20, 2014 from 8:30 a.m. to 3:30 p.m. daily at the Delaware County Intermediate unit #25, 200 Yale Avenue, Morton, PA. Safety Care Re-certification Training is at no cost to the district. Compensation is requested at an hourly rate for the participants as follows:

Majahid Fareed	School Safety Officer	\$17.85/hour
Ricardo White	School Safety Officer	\$17.85/hour
William Brittingham	School Safety Officer	\$17.85/hour
Eugene Smith	School Safety Officer	\$17.85/hour
Tiffany Pittman	School Safety Officer	\$17.85/hour
Gloria Stokes	School Safety Officer	\$17.85/hour
Kennon Harris	School Safety Officer	\$17.85/hour
Lamar Boneparte	School Safety Officer	\$17.85/hour
James Tunia	School Safety Officer	\$17.85/hour
Danielle Durst	School Safety Officer	\$17.85/hour
Ray Robinson	School Safety Officer	\$17.85/hour
Lamonte Popley	Climate Officer	\$20/hour
Sean Wilson	Climate Officer	\$20/hour
Andre Moore	Climate Officer	\$20/hour
Shana Pryor	School Counselor	\$25/hour
Marcella Roulhac	Social Worker	\$25/hour
Milagros Oquendo	Social Worker	\$25/hour
Sheryl Graves	Teacher	\$25/hour
Joseph Savage	Teacher	\$25/hour
George Walker	Teacher	\$25/hour
Karen Cunningham	Instructional Assistant	\$10/hour
Angell Hodges	Instructional Assistant	\$10/hour
Marvin Dukes, Jr.	Instructional Assistant	\$10/hour
Nicholas DiStasio	Personal Care Assistant	\$8.12/hour
Zakey Trusty	Personal Care Assistant	\$8.12/hour
Tyrell Whitehead	Personal Care Assistant	\$8.12/hour
Yuri Burton	Personal Care Assistant	\$8.12/hour
Bryant Trader	Personal Care Assistant	\$8.12/hour
Melinda Mosley	Personal Care Assistant	\$8.12/hour

Breon Nichols Personal Care Assistant \$8.12/hour

Cost: \$3,452.33
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-18 Approval to enter into a contractual agreement with The Pennsylvania School of the Deaf for ESY

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with The Pennsylvania School of the Deaf (PSD) for Extended School Year (ESY) Services beginning July 9, 2014 through August 9, 2014 for student numbers listed below. The cost for the PSD ESY Program is \$240.00 per day (\$4,800.00) for 20 days. Total cost not to exceed \$14,400.00.

081101
064300
062065

Cost: Not to exceed \$14,400.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

A-19 Approval to enter into a contractual agreement with George Crothers Memorial School for ESY

RESOLVED, that the Receiver, acting as the Board of School Directors, enter into a contractual agreement with George Crothers Memorial School for Extended School Year (ESY) Services beginning July 7, 2014 through August 4, 2014 for student numbers listed below. The cost for the Crothers School ESY Program is as per contract. Additional fees per student include related services and one-on-one instruction as per individual student IEP.

068240 069857 082595
066447 075910 064730
090264 067372

Cost: \$14,400.00
Payable from: General Fund Budget
Executive Sponsor: Andria Saia

EDUCATION AGENDA ITEMS #A-1 THROUGH A-19 WERE APPROVED BY JOSEPH P. WATKINS, RECEIVER

PERSONNEL AGENDA

B-1 General/Categorical Funds. Approval of appointments, corrections to appointment dates, leaves of absence, returns from leaves of absence, retirements, resignations and reassignments.

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

(a) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u> or	<u>Effective Date</u>	<u>New Position</u> <u>Replacement</u>
Bosak, Joseph G.F.B.	Substitute Teacher Chester High	\$100/day 10 months	4/21/14	New Position 2013-2014

(b) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u> or	<u>Effective Date</u>	<u>New Position</u> <u>Replacement</u>
Burton, Yuri G.F.B.	PCA CUSA	65/day 10 months	5/1/14	Replacement 2013-2014
Davis, Stanley G.F.B.	Bus Aide Transportation	10.99/hr 10 months	4/28/14	Replacement 2013-2014
Rainey, Donald G.F.B.	Bus Driver	10.17/hr 10 months	5/22/14	Replacement 2013-2014
Wargo, William G.F.B.	Accounts Payable Coord.	52,000 12 month	7/5/14	Replacement 2013-2014

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

(b) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Lopez, Marvella	Bus Driver Transportation	5/16/14
Mason, Nathaniel	Bus Driver Transportation	4/30/14

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Brown, Assad	Teacher Assistant Chester High School	5/12/14
Cunningham, Karrin	Teacher Assistant Toby Farms	5/16/14
Pope, Tiaira	Teacher Assistant Toby Farms	5/16/14

B-2 Approval of Supplemental Salaries

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive supplemental salaries for serving in the following capacities during the 2013-2014 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Kelly, Karen	Class Advisor	\$750.00
Kelly, Karen	Student activity Account Advisor	\$750.00
Orr, Christopher	Technology/Audio Visual	\$750.00

Cost: \$2,250.00
Payable From: General Fund
Executive Sponsor: Alvina Jenkins

B-3 Approval of Extended Pay for Participation in Sports Extended Seasons

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed to receive extended pay for the participation in the Eastern Regional Finals on March 18, 2014; their season was extended for six weeks resulting in 3 additional stipends. Season Extension dates were February 10-February 15, 2014; February 17-February 22, 2014; February 24-March 1, 2014; March 10-March 15, 2014; and March 17-March 23, 2014.

IN ADDITION, Girls' Basketball season was extended one week for the First Round District Playoff. Extension dates February 10-February 15, 2014.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
James, Dennis	Asst. Coach, Boys' Basketball	\$1,875.00
Hamm, Janifer	Asst. Cheerleading Coach	600.00
Legette, Jeffrey	Athletic Director	1,038.45
Miah, Karen	Head Cheerleading Coach	800.00
Spence, Derick	Asst. Coach, Boys' Basketball	1,875.00
Springfield, Jimal	Asst. Coach, Boys' Basketball	1,875.00
Yarbray, Larry	Head Coach, Boys 'Basketball	2,499.99
Dukes, Sr., Marvin	Head Coach, Girls' Basketball	291.67
Richardson, Tiffani	Asst. Coach, Girls' Basketball	218.75
Thomas, Charlene	Asst. Coach, Girls' Basketball	218.75

Cost: \$11,292.62

Payable From: General Fund

Executive Sponsor: Alvina Jenkins

B-4 Summer Employment – ESY Program

RESOLVED, that the Board of School Directors grant approval for the following individuals to participate in the ESY Summer Program held July 2 and July 7 to August 7, 2014as listed below:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Graves, Sheryl	Teacher	25.00/hr
Jackson, Dariah	Teacher	25.00/hr
Jordon, Heather	Teacher	25.00/hr
Lucchine, Richard	Teacher	25.00/hr
Mahoney, Kaitlyn	Teacher (Sub)	25.00/hr
McDougal, LaKeidra	Teacher	25.00/hr
Mesquito, Kimberly	Teacher	25.00/hr
Nielsen, James	Teacher	25.00/hr
Paquette, Richard	Teacher	25.00/hr
Pondok, Rachel	Teacher	25.00/hr
Wagner, Julie	Teacher	25.00/hr

Williams, Ta'Neeka	Teacher	25.00/hr
Laird, Amanda	Nurse	25.00/hr
Billops, Catherine	Nurse (Sub)	25.00/hr
Crosby, Shenice	Nurse (Sub)	25.00/hr
Dennis, Claudia	Teacher Assistant	12.00/hr
Toogood, Robin	Teacher Assistant	12.00/hr
Stanford, Tanya	Teacher Assistant	12.00/hr
Tiffany, Rebekah	Teacher Assistant	12.00/hr
Covington, Gloria	Teacher Assistant	12.00/hr
Sephes, Bernadine	Teacher Assistant	12.00/hr
Matthews, Shannon	Teacher Assistant	12.00/hr
Hamm, Janifer	Teacher Assistant	12.00/hr
Doward, Vanessa	Teacher Assistant	12.00/hr
Young, Carmella	Teacher Assistant	12.00/hr
Flagg-Davis, Djuana	Teacher Assistant	12.00/hr
Morgan, Robin	Teacher Assistant	12.00/hr
Pope, Tiaira	Teacher Assistant	12.00/hr
Hodges, Angell	Teacher Assistant (Sub)	12.00/hr
Cunningham, Karen	Teacher Assistant (Sub)	12.00/hr
Green, Kyonna	PCA	8.17/hr
Distasio, Nicholas	PCA	8.17/hr
Durham-Watts, Estrella	PCA	8.17/hr
Barrett, Aretha	PCA	8.17/hr
Grant, Lamont	PCA	8.17/hr
Williams, Dearist	PCA	8.17/hr
Bates, Natalie	PCA	8.17/hr
Thornton, Vanessa	PCA	8.17/hr
Burton, Yuri	PCA	8.17/hr
Jennings, Goldie	PCA	8.17/hr
Johnson, Marlisa	PCA	8.17/hr
Williams, Leah	PCA	8.17/hr
Davis, Stanley	PCA	8.17/hr
Logan, Bridgett	PCA	8.17/hr
Mosley, Melinda	PCA	8.17/hr

All assignments are based upon student enrollment.

Executive Sponsor: Alvina Jenkins

***PERSONNEL AGENDA ITEMS #B-1 THRU #B-4 WERE APPROVED BY JOSEPH P. WATKINS,
RECEIVER***

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 April 1, 2014 through April 31, 2014 in the amount of \$0.00 be received, be noted upon the Minutes and filed.

Executive Sponsor: George R. Crawford

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended April 31, 2014 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-3 General Fund Budget: \$11,543,749.46. 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 \$11,543,749.46, of which General Fund payments total \$11,358,538.38, and Food Services Fund payments total \$185,211.08, 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 May 29, 2014 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund Budget: \$1,908,668.54. Approval of payrolls.

RESOLVED, that the payrolls dated in April, 2014 of the various accounts totaling for all accounts the grand sum of \$1,908,668.54 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: George R. Crawford

C-4 Adoption of the Proposed Final Budget

That the Receiver adopts the following resolutions that pertain to the approval of the 2014 – 2015 Proposed Final Budget submitted by the District’s administration:

WHEREAS, a Proposed Final Budget for the 2014 – 2015 school year has been prepared by the District’s administration and submitted to the Receiver for the Chester Upland School District for his consideration; and

WHEREAS, the Receiver has reviewed and fully considered said Proposed Final Budget; and

WHEREAS, although the Public School Code requires that the Receiver approve a Proposed Final Budget before he can adopt a Final Budget, such approval does not limit the consideration of further changes prior to adoption of a Final Budget.

NOW, THEREFORE, pursuant to Section 687 of the Public School Code, the Receiver for the Chester Upland School District, Chester, Delaware County, Pennsylvania, hereby approves and adopts the Proposed Final Budget as follows:

1. The Proposed Final Budget for the 2014 – 2015 school year is in the amount of \$104,733,034 revenues and \$123,211,860 for appropriations on a tentative basis, and includes an up to 3.4 percent increase in local real estate millage rates (up to the Act 1 index).
2. The Proposed Final Budget will be made available for public inspection to all persons who may have an interest therein, at least twenty (20) days prior to final adoption of the said budget by the Receiver.
3. The Final Budget for the 2014 – 2015 school year will be acted upon by June 30, 2014.
4. Public notice of said Final Budget will be given at least ten (10) days before its final adoption.

Executive Sponsor: George R. Crawford

C-5 Approval of Sale of Delinquent Real Estate Tax Liens to Tower DBW IV Trust

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) approves the attached resolution regarding the sale of delinquent real estate tax liens to Tower DBW IV Trust 2014-1 in the amount of \$1,824,410.00.

Executive Sponsor: George R. Crawford

C-6 Authorization of renewal of the Cafeteria Software systems contract with OSP PayForIt.net

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) authorizes the renewal of the Cafeteria Software Systems contract with OSP PayForIt.net, CC Productions, Inc. for the period of July 1, 2014 through June 30, 2015 at a cost of \$5,202.50.

Cost: \$5,202.50

Payable from: General Fund Budget

Executive Sponsor: George R. Crawford

BUSINESS AGENDA ITEMS #C-1 THRU #C-6 WERE APPROVED BY JOSEPH P. WATKINS, RECEIVER

There being no further business *Receiver, Joseph P. Watkins adjourned* the meeting at 6:50 pm.

**CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER**

Joseph P. Watkins

Date