

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

**July 18, 2013
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 P. Watkins, Receiver
 Mr. George Crawford, Chief Financial Officer
 Ms. Andria Saia, Assistant Superintendent for Student Services

Solicitor: Leo A. Hackett, Esquire

Special Counsel: George B. Dawson, Esquire

Absent: Mr. Gregory G. Shannon, Superintendent

The Receiver's meeting opened with the Pledge of Allegiance to the Flag.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

STUDENT RECOGNITION

None.

STUDENT REPRESENTATIVES TO THE RECEIVER

None.

REPORT FROM THE SUPERINTENDENT

None.

Joseph P. Watkins, Receiver, commended the entire community for their dedication and efforts in helping to increase the District's enrollment for the 2013-2014 school year. To date there are 2,700 students enrolled for the upcoming school year, which represents an increase of 500 students.

Audience applause

PRESENTATIONS

None.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING OF JUNE 6, 2013

THE MINUTES OF THE PREVIOUS MEETING OF JUNE 6, 2013 WERE APPROVED BY JOSEPH P. WATKINS, RECEIVER.

PUBLIC COMMENT ON AGENDA ITEMS

Rebekah Tiffany - Questioned the status of Main Street Elementary School?

Joe Watkins responded.

Audience applause

Anthony Johnson, School Board Member - Expressed his concerns regarding Item #A-8.

Joe Watkins responded.

Charlie L. Warren II, School Board Member – Expressed his concerns regarding Item #A-8 and asked the receiver to table this item.

Joe Watkins responded.

Jean Arnold – Regarding Item #A-3, questioned the contract extension? Expressed her concerns regarding Item #A-8. Questioned the difficulty furloughed employees have had with collecting their unemployment compensation? Questioned Item #B-9? Inquired as to where the District is with the 2013-2013 school year budget?

Andria Saia responded.

Joe Watkins responded.

George Crawford responded.

Will Richan – Expressed his concerns regarding Item #A-8. Questioned the District's monitoring of the charter schools? Inquired as to what the reported findings were of the District's Charter School Oversight Committee?

George Dawson, Esq., responded.

Sheena Hudnell – Questioned the recall of teachers and secretaries due to Main Street Elementary remaining open? Inquired as to the middle school status of Toby Farms for next school next year?

Joe Watkins responded.

Lawrence Hamm – Inquired as to the difficulty furloughed employees have had with collecting their unemployment compensation? Questioned the amended budget? Expressed his concerns regarding Item #A-8.

Joe Watkins responded.

Leo Hackett, Esq., responded.

Bettie McClairen, School Board Member – Expressed her concerns regarding Item #A-8.

Joe Watkins responded.

Bill Riley – Expressed his concerns regarding the difficulty furloughed employees are experiencing when trying to collect their unemployment compensation. Expressed his concerns regarding Item #A-8.

Tyra Quail – Expressed her concerns regarding Item #A-8.

Joe Watkins responded.

EDUCATION AGENDA

A-1 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:
#067916	06/12/13
#072307	06/12/13
#075216	06/12/13
#078783	06/12/13
#212415	06/12/13
#073218	06/12/13
#073113	06/12/13
#073781	06/12/13
#073471	06/12/13

Executive Sponsor: George R. Crawford

A-2 IDEA and ACCESS Funds – Approval for contractual agreement with Huntingdon Learning Centers, Inc. to provide supplemental educational services.

RESOLVED, that the Receiver, acting as the Board of School Directors, authorize a contractual agreement with Huntingdon Learning Centers, Inc. to provide supplemental educational services for selected students who have been identified as exceptional and have current Individualized Education Plans (IEPs) for the period beginning June 20, 2013 and ending August 30, 2013 at an hourly rate for student/teacher ratios of up to 3:1 is \$50; for 4 or 5 students per teacher is \$45; for 6 or more students per teacher is \$40 per hour; and \$30 for on-line tutoring without documented consistent in-person tutor/student interaction.

Payable from: IDEA ad ACCESS Funds
Executive Sponsor: Andria Saia

A-3 IDEA and ACCESS Funds – Approval to extend contractual agreement with Dr. Joseph Coleman.

RESOLVED, that the Receiver, acting as the Board of School Directors, continue the contractual agreement, approved March 27, 2013, Education Item A-4 for special education services with Dr. Joseph Coleman to support district wide monitoring of timely and compliant evaluations, progress monitoring, and IEP development at a rate of \$500.00 per day to extend to August 30, 2013.

Payable from: IDEA and ACCESS Funds
Executive Sponsor: Andria Saia

A-4 IDEA and ACCESS Funds – Approval of Payment - Safety Care Initial Training – 6/27/13 & 6/28/13

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of payment for the following individuals that participated in mandatory Safety Care 2-day Initial Training held on June 27, 2013 and June 28, 2013 at the Delaware County Intermediate Unit # 25, 200 Yale Avenue, Morton, PA.

Name:	Position	Salary:
Blonarowycz, Joanne	Teacher	\$25/hour
Carney, Monica	Teacher	\$25/hour
Dautel, Jean	Teacher	\$25/hour
Dixon-Bell, Markiesha	Teacher	\$25/hour
Feinberg (Lambert), Patricia	Teacher	\$25/hour
Bates, Vanessa	Instructional Assistant	\$10/hour
Davis, Julia	Instructional Assistant	\$10/hour
Dennis, Claudia	Instructional Assistant	\$10/hour
Doward, Vanessa	Instructional Assistant	\$10/hour
Fareed, Linda	Instructional Assistant	\$10/hour
Green, Kimberly	Instructional Assistant	\$10/hour
Hamm, Janifer	Instructional Assistant	\$10/hour
Rawls, Evelyn	Instructional Assistant	\$10/hour
Miller, Deidre	Instructional Assistant	\$10/hour
Morgan, Robin	Instructional Assistant	\$10/hour
Sephes, Bernadine	Instructional Assistant	\$10/hour
Stanford, Tanya	Instructional Assistant	\$10/hour
Tiffany, Rebekah	Instructional Assistant	\$10/hour
Toogood, Robin	Instructional Assistant	\$10/hour
Barrett, Aretha	Personal Care Aide	\$8.12/hour
Grant, Lamont	Personal Care Aide	\$8.12/hour

Green, Kyonna	Personal Care Aide	\$8.12/hour
Jennings, Ernestine	Personal Care Aide	\$8.12/hour
Newsome, Denise	Personal Care Aide	\$8.12/hour
Davis-Harris, Rosalyn	Bus Aide	\$10.99/hour
Moore, Marian	Bus Aide	\$10.99/hour
Bright, Marcia	School Safety Officer	\$9.82/hour
Ishmail, Rasheeda	School Safety Officer	\$9.82/hour
Payne, Myka	School Safety Officer	\$9.82/hour
Robbins, Kevin	School Safety Officer	\$9.82/hour
Sparks, Nadine	Sub. School Safety Officer	\$9.82/hour

Payable from: IDEA and ACCESS Funds
Executive Sponsor: Andria Saia

A-5 IDEA and ACCESS Funds – Approval of Payment - Safety Care Initial Training – 7/24/13 & 7/25/13

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of payment for the following individuals to participate in mandatory Safety Care 2-day Initial Training to be held on July 24, 2013 and July 25, 2013 at the Delaware County Intermediate Unit # 25, 200 Yale Avenue, Morton, PA.

Bryan, Stephanie	Teacher	\$25/hour
Keeley, Jean Marie	Teacher	\$25/hour
Pondok, Rachael	Teacher	\$25/hour
Friedman, Jaime	Psychologist	\$25/hour
Boneparte, Norman	Instructional Assistant	\$10/hour
Flagg-Davis, Djuana	Instructional Assistant	\$10/hour
Jackson, Yolanda	Instructional Assistant	\$10/hour
Shakir, Deborah	Instructional Assistant	\$10/hour
Velez, Zenaida	Instructional Assistant	\$10/hour
Butler, Tiara	Personal Care Aide	\$8.12/hour
Carter, Idahlia	Personal Care Aide	\$8.12/hour
Cobb, Dariling	Personal Care Aide	\$8.12/hour
Covington, Sade	Personal Care Aide	\$8.12/hour
Gray, Dominique	Personal Care Aide	\$8.12/hour
Morris, Naomi	Personal Care Aide	\$8.12/hour
Mosley, Denise	Personal Care Aide	\$8.12/hour
Pizarro, Leslie	Personal Care Aide	\$8.12/hour
Tucker, Tamika	Personal Care Aide	\$8.12/hour
Ward, Terry	Personal Care Aide	\$8.12/hour
Williams, Dearist	Personal Care Aide	\$8.12/hour
Young, Carmella	Personal Care Aide	\$8.12/hour

Edmonds, Adella	Bus Aide	\$10.99/hour
Jackson, Mary	Bus Aide	\$10.99/hour
Jones, Bruce	School Safety Officer	\$9.82/hour
Sabb, Daniel	School Safety Officer	\$9.82/hour
Simonson, Ronald	School Safety Officer	\$9.82/hour
Williams, Wendi	School Safety Officer	\$9.82/hour
Williams, Zernest	School Safety Officer	\$9.82/hour

Payable from: IDEA and ACCESS Funds
Executive Sponsor: Andria Saia

A-6 IDEA and ACCESS Funds – Approval of Payment - Safety Care Initial Training – 8/6/13 & 8/7/13

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval of payment for the following individuals to participate in mandatory Safety Care 2-day Initial Training to be held on August 6, 2013 and August 7, 2013 at the Delaware County Intermediate Unit # 25, 200 Yale Avenue, Morton, PA.

Name:	Position	Salary:
Carroll, Sabrina	Teacher	\$25/hour
Jackson, Dariah	Teacher	\$25/hour
Mitchell, La'Keidra	Teacher	\$25/hour
Taylor, Robin	Teacher	\$25/hour
Bell, Ladontay	Climate Manager	\$25/hour
Benson, Kyle	Climate Manager	\$25/hour
High, Carolyn	Climate Manager	\$25/hour
Masturzo, Kevin	Climate Manager	\$25/hour
Redd, Hodges	Climate Manager	\$25/hour
Stephenson, Larry	Climate Manager	\$25/hour
Taylor, Keith	Climate Manager	\$25/hour
Wearing, Delmar	Climate Manager	\$25/hour
Covington, Gloria	Instructional Assistant	\$10/hour
Sephes, Bernadine	Instructional Assistant	\$10/hour
Sheldon, Deborah	Instructional Assistant	\$10/hour
Bender, Richard	Personal Care Aide	\$8.12/hour
Brooks Jr., Maurice	Personal Care Aide	\$8.12/hour
Grant, Grace	Personal Care Aide	\$8.12/hour
Jennings, Goldie	Personal Care Aide	\$8.12/hour
Logan, Bridgett	Personal Care Aide	\$8.12/hour
Nichols, Nicole	Personal Care Aide	\$8.12/hour
Payne, Taheerah	Bus Aide	\$10.99/hour
White, Maia	Bus Aide	\$10.99/hour

Gilda Gilliam	School Safety Officer	\$9.82/hour
Jones, Bruce	School Safety Officer	\$9.82/hour
Lennon, Arlene	School Safety Officer	\$9.82/hour
Richardson, Josette	School Safety Officer	\$9.82/hour
Smallwood, Ronald	School Safety Officer	\$9.82/hour

Payable from: IDEA and ACCESS Funds
Executive Sponsor: Andria Saia

A-7 Approval to amend Resolution A-8 of June 27, 2013 – Approval to attend the Autism Boot Camp.

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to amend Resolution A-8 of June 27, 2013. Staff member Lauren Wilmore will be changed from PCA at the rate of \$8.13 per hour to Substitute Teacher Aide at the rate of \$10 per hour.

Payable from: IDEA and ACCESS Funds
Executive Sponsor: Andria Saia

A-8 Chester Charter School for the Arts Resolution

Whereas, the Chester Charter School for the Arts made application to the Chester Upland School District for a charter to operate a charter school in the school district.

Whereas, the Chester Charter School for the Arts was issued a charter pursuant to the application by the Charter Appeal Board on August 22, 2012; and

Whereas, the charter issued to the Chester Charter School for the Arts authorized the Charter School to operate a K-12 elementary and secondary school; and

Whereas, the Chester Charter School for the Arts has submitted a request to amend its charter to allow for the admission to a high school program to be operated by it to target a group composed of at risk students; to form a high school committee; to change the projected enrollment for a high school program and provide for the establishment or the construction of a high school facility; and

Whereas, the School District, by the Receiver, has recommended the approval of the amendment to the charter conditioned upon the primary objective of the high school to be as a magnet school within the Chester Upland School District provided that the acceptable terms and conditions of employment of staff by the Charter School is achieved on or before January 1, 2014.

NOW THEREFORE, BE IT RESOLVED that an amendment to the August 22, 2012 Charter of the Chester Charter School for the Arts is hereby granted to (1) allow the formation of a high school committee, (2) limit high school admissions to a targeted group composed of at-risk students, (3) change projected enrollment subject to the Charter School Law and (4) allow the high school facility to be

located at the Charter School's current building, at a facility to be constructed on the 11.5 acre estate of the late Senator Clarence Bell in Upland Borough, or at another location within the Chester Upland School District approved by the School District.

Further Resolved, that the grant of the amendment to the charter is subject to the following condition that the charter high school's primary objective be as a magnet school within the Chester Upland School District provided that the acceptable terms and conditions of employment can be established for staff to be employed at the high school on or before January 1, 2014.

Further Resolved, that in the event that such terms and conditions of employment are not completed by January 1, 2014 the Charter School may initiate a pilot program for a limited number of such target group of at risk students from Widener Partnership Charter School students not to exceed forty five (45) students per year for a period of two (2) years.

Executive Sponsor: Joseph P. Watkins

The executive sponsors briefly summarized their education agenda items to those in attendance.

EDUCATION AGENDA ITEMS #A-1 THRU #A-8 WERE APPROVED BY JOSEPH P. WATKINS, RECEIVER.

PERSONNEL AGENDA

B-1 General/Categorical Funds. Approval of appointments, correction of appointment, resignations, expiration of contracts, reassignments, extension of assignment, and retirement.

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>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Campbell, Robert	Special Education Teacher Chester High School	\$41,607 +\$200 (B/1) 10 months	08/28/13	Replacement 2013-2014 G.F.B.
Evans, Tamara	Academic & Career Coordinator	\$50,000 12 months	07/29/13	New Position 2013-2014 G.F.B.

Lewis, Deborah	Employment & Skills Coordinator	\$50,000 12 months	07/29/13	New Position 2013-2014 G.F.B.
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RESOLVED, that the following **correction of appointment** be approved on the effective date respectively noted:

(b) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Jenkins, Alvina	Human Resources Director Administration Building	\$86,000 12 months	07/22/13	Replacement 2013-2014 G.F.B.

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

(a) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Allen, Brian	Custodian Maintenance Department	07/17/13
Pizarro, Leslie	Personal Care Aide Elwyn Davidson School	07/11/13
Rawls, Evelyn	Instructional Aide ESY Summer Program	07/08//13
Young, Sharon	Instructional Aide ESY Summer Program	07/01/13

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

(a) Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Allen, Paulette	Classroom Support Teacher Main Street Elementary School	06/30/13
Anderson, Carla	Classroom Support Teacher STEM Magnet High School	06/30/13

Bacon, Pamela	Classroom Support Teacher Toby Farms Intermediate School	06/30/13
Bell, Shawn	Classroom Support Teacher Main Street Elementary School	06/30/13
Cerra, Christine	Classroom Support Teacher Chester Upland School of the Arts	06/30/13
Clark, Nina	Classroom Support Teacher Chester Upland School of the Arts	06/30/13
Crews-Hart, Carmen	Classroom Support Teacher Stetser Elementary School	06/30/13
Kelly-Redd, Kathryn	Classroom Support Teacher Columbus Elementary School	06/30/13
King, Hope	Classroom Support Teacher Columbus Elementary School	06/30/13
Mahoney, Kaitlyn	Classroom Support Teacher Main Street Elementary School	06/30/13
Moore, Andre	Classroom Support Teacher Toby Farms Intermediate School	06/30/13
Moore, Durell	Classroom Support Teacher Toby Farms Intermediate School	06/30/13
Osman, Eiman	Classroom Support Teacher Stetser Elementary School	06/30/13
Poole, Brenda	Classroom Support Teacher Showalter Intermediate School	06/30/13
Smith-Watson, Marjorie	Classroom Support Teacher Showalter Intermediate School	06/30/13
Soribe, Carolyn	Classroom Support Teacher Chester High School	06/30/13

Sudler, Cheryl	Classroom Support Teacher Showalter Intermediate School	06/30/13
Wharton, James	Classroom Support Teacher STEM Magnet High School	06/30/13
Wilmore, Theresa	Classroom Support Teacher Toby Farms Intermediate School	06/30/13
Wilson, Sean	Substitute Climate Manager Main Street Elementary School	06/30/13

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

(a) Non Professional

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Effective Date</u>
Brooks, Maurice	Head Custodian Administration Building \$18.45/hour 12 months	Custodian Administration Building \$16.60/hour 12 months	07/01/13
Watts, Mack	Head Custodian Toby Farms Intermediate School \$18.89/hour 12 months	Custodian Toby Farms Intermediate School \$16.60/hour 12 months	07/01/13
Womack, Floyd	Head Custodian Toby Farms Intermediate School \$18.89/hour 12 months	Custodian Toby Farms Intermediate School \$17.79/hour 12 months	07/01/13

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

(a) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Smallwood, Ronald	Acting Director School Safety School Safety Department \$35,000/12 months	07/01/13-08/31/13

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>
Dees, Anne	Teacher, 1 st Grade Chester Upland School of the Arts	08/31/13

Executive Sponsor: Michelle R. Chapman

B-2 Summer Employment – Intermediate Summer Enrichment Program.

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the Intermediate Summer Enrichment Program at STEM Magnet High School which commenced on Monday, July 15, 2013 through Thursday, August 15, 2013 from 8:00 a.m. to 1:00 p.m. A paid three hour professional development was conducted on Thursday, July 11, 2013.

Name:	Position:	Salary:
Ramos, Evelyn	Coordinator	\$25/hour
Jordan, Nicole	Teacher	\$25/hour
Paquette, Richard	Teacher	\$25/hour
Taormina, Sabrina	Teacher	\$25/hour
Fears, Dionne	Student Support Services	\$25/hour
Simek, Laura	Student Support Services	\$25/hour

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-3 Summer Employment – Summer Enrichment Program (Knowledge Points).

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individual to participate in the Summer Enrichment Program (Knowledge Points) at Chester Upland School of the Arts which commenced on Monday, June 24, 2013 through Thursday, August 1, 2013 from 8:00 a.m. to 1:00 p.m.

Name:	Position:	Salary:
Laird, Amanda	School Nurse	\$25/hour
Nelson, Maurice	Personal Care Aide	\$65/day

Assignment based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-4 Summer Employment – Extended School Year (ESY) Summer Program.

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following additional individuals to participate in the Extended School Year (ESY) Summer Program which commenced on Monday, July 8, 2013 through Thursday, August 8, 2013 and Friday, August 9, 2013 from 8:00 a.m. to 1:00 p.m. A paid professional development was conducted on Friday, June 28, 2013.

Name:	Position:	Salary:	Replacing:
Thornton, Colleen	Teacher, Special Education	\$25/hour	Lee Buttram, Sheena
Billops, Catherine	School Nurse	\$25/hour	Laird, Amanda
Davis, Julia	Instructional Aide	\$10/hour	Rawls, Evelyn
Boneparte, Lamar	Personal Care Aide	\$8.12/hour	N/A
Pleasant, Kaciene	School Safety Officer	\$9.82/hour	Ishmail, Rasheedah

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individual to participate in the Extended School Year (ESY) Summer Program effective Friday, July 12, 2013 through Friday, August 2, 2013 from 8:30 a.m. to 2:30 p.m.

Name:	Position:	Salary:	Replacing:
Torres, Luz	Personal Care Aide	\$65/day	Pizarro, Leslie

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-5 Summer Employment – Transportation Department.

RESOLVED, that the Receiver, acting as 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:
Brock Jr., Norman	Bus Driver	\$18.17/hour	07/01/13-08/15/13
Collins, Ronnie	Bus Driver	\$18.17/hour	07/01/13-08/15/13
Hunter, Robert	Bus Driver	\$18.17/hour	07/08/13-08/08/13

FURTHER RESOLED, that the Receiver, acting as the Board of School Directors, grant approval for the following reassignments of Chester Upland School District Transportation Department employees assigned 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:	From:	To:	Effective Date:
Butler, Jaola	Bus/Van Aide \$10.99/hour	Bus Driver \$18.17/hour	07/15/13-08/08/13
Riggs, Floyd	Bus/Van Aide \$10.99/hour	Bus Driver \$18.17/hour	07/15/13-08/02/13

Executive Sponsor: Michelle R. Chapman

B-6 Rescind of Summer Employment – ESL Summer Enrichment Program.

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to rescind the employment of the following individuals selected to participate in the ESL Summer Enrichment Program commencing Monday, July 8, 2013 through Thursday, August 1, 2013 from 8:30 a.m. to 1:30 p.m., Monday through Thursday, (excluding July 4, 2013

Name:	Position:	Salary:
Ramos, Evelyn	Teacher	\$25/hour
Velez-Morales, Zenaida	Instructional Aide	\$10/hour

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-7 Authorization of suspended/furloughed employee.

RESOLVED, that based upon declining enrollment in the District, the curtailment or alteration of the educational program, the closing and consolidation of schools in the District and the authority granted to the receiver pursuant to Act 141 of 2012 (the School District Financial Recovery Act) and the Recovery Plan approved by the Court of common Pleas of Delaware County on December 13, 2012, the individual in the following position is suspended/furloughed in accordance with certification and seniority list developed by the Administration, effective June 30, 2013:

FURTHER RESOLVED, that the Superintendent is hereby authorized to give notice to the employee.

- Director of Curriculum and Instruction, Elementary

Executive Sponsor: Michelle R. Chapman

B-8 Approval of Expiration of Contract – Tony Watson

RESOLVED, that the Expiration of Contract with Tony Watson, effective July 14, 2013, is hereby approved.

Executive Sponsor: Michelle R. Chapman

B-9 Authorization of job elimination.

RESOLVED, that based upon the closing and consolidation of schools, the reorganization of educational programs in the School District, the authority granted to the Receiver pursuant to Act 141 of 2012 (the School District Financial Recovery Act), and the Financial Recovery Plan approved by the Court of Common Pleas of Delaware County on December 13, 2012, the following position is eliminated, effective July 19, 2013:

- Director of Cyber Academy Program

Executive Sponsor: Michelle R. Chapman

The executive sponsors briefly summarized their personnel agenda items to those in attendance.

PERSONNEL AGENDA ITEMS #B-1 THRU #B-9 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 June 1, 2013 through June 30, 2013 in the amount of -0- be received, be noted upon the Minutes and filed.

(NONE FOR THIS MONTH)

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 June 30, 2013 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: George R. Crawford

C-3 General Fund Budget: \$6,640,663.46. Approval of list of payments.

RESOLVED, that the attached list of payments dated June 28, 2013, through July 18, 2013 checks numbering 00032942 through 00032939, of the various accounts totaling for all accounts the grand sum of \$6,640,663.46, 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 July 18, 2013 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund Budget: \$4,658,028.78. Approval of payrolls.

RESOLVED, that the payrolls dated June 5, 2013, June 17, 2013, and June 28, 2013 of the various accounts totaling for all accounts the grand sum of \$4,658,028.78 be approved by the Receiver, acting as the Board of School Directors.

Payable from: General Fund

Executive Sponsor: George R. Crawford

C-4 Approval to amend Resolution C-3 of May 23, 2013 – Summer Hours Schedule

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to amend Resolution C-3 of May 23, 2013. The ending date will be changed from August 15, 2013 to July 25, 2013. The work week for administrators and secretarial staff will return to Monday – Friday effective July 29, 2013.

Executive Sponsor: Gregory G. Shannon

C-5 General Fund: \$3,500.00 – Approval of stipend for 2013-2014 school year for Secretary to the Elected Board of School Directors and Receiver

RESOLVED, that Michelle Getty be paid a stipend of Three Thousand Five Hundred Dollars (\$3,500) for the 2013-2014 school year for duties and responsibilities as Secretary to the Elected Board of School Directors including preparation and attendance at meetings of the Board of School Directors and Receiver’s Meeting With The Public and preparation of the minutes of the meetings.

Payable from: General Fund
Executive Sponsor: George R. Crawford

C-6 General Fund: \$5,000.00 – Approval of Stipend for 2013-2014 school year – Student Hearings

RESOLVED, that Michelle Getty be paid a stipend of Five Thousand Dollars (\$5,000) for the 2013-2014 school year for student hearings; preparation of hearing summaries; preparation of Board resolutions; scheduling of student hearings; and notices to parents, Board Members, and staff.

Payable from: General Fund
Executive Sponsor: George R. Crawford

The executive sponsors briefly summarized their business agenda items to those in attendance.

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

ADJOURNMENT

There being no further business *Receiver Joseph P. Watkins* adjourned the meeting at 7:25 pm.

**CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER**

Joseph P. Watkins

Date