



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC SUPPLEMENTAL AGENDA

April 16, 2015

9. Education Agenda (Supplemental)

- A-6 Approval for Nikki Monroe-Hines to attend the PA Federal Program Coordinators Conference
- A-7 Approval to enter into a contract with Joseph Butts
- A-8 Approval for 5 CUSA Teachers and 1 Administrator to attend the ASCD Conference
- A-9 Approval for 5 Board members to attend the PSBA Advocacy Conference

10. Personnel Agenda (Supplemental)

- B-1 Approval of appointments, leaves of absence, returns from leaves of absence, resignations, and terminations (addition)
- B-3 Approval of acceptance of the retirement of George Crawford, CFO and approval of the contractual agreement with George Crawford to provide financial consulting services

11. Business Agenda (Supplemental)

- C-14 Approval to extend the contract with Harris Solutions for hardware and software maintenance

SUPPLEMENTAL EDUCATION AGENDA

A-6 Approval for Nikki Monroe-Hines to attend the PA Federal Program Coordinators Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for Nikki Monroe-Hines to attend the PA Federal Program Coordinators Conference (PAFPC) held in Seven Springs, PA on May 3-6, 2015.

Payable From: Title I
Cost: \$1060 plus travel and meals
Executive Sponsor: Tamara Thomas Smith

A-7 Approval to enter into a contract with Joseph Butts

RESOLVED, that the Receiver, acting as the Board of School Directors, approves a contract between Chester Upland School of the Arts (CUSA) and Joseph Butts to provide extended learning opportunities to students.

Payable From: Title I
Cost: \$1,120
Executive Sponsor: Tamara Thomas Smith

A-8 Approval for 5 Teachers and 1 Administrator from CUSA to attend the ASCD Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for 5 teachers and one administrator from Toby Farms to attend the ASCD Conference held in Nashville, Tennessee June 25-28, 2015.

Payable From: Race to the Top Grant
Cost: Not to exceed \$10,000
Executive Sponsor: Tamara Thomas Smith

A-9 Approval for 5 Board members to attend the PSBA Advocacy Conference

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for five (5) of the Board of School Directors to attend the PSBA Advocacy Conference in Mechanicsburg and Harrisburg, PA on April 19 and 20, 2015. Expenses (mileage, tolls and gas) for travel for one (1) driver and room accommodations for each.

Payable From: General Budget
Cost: Not to exceed \$1000
Executive Sponsor: Joseph Watkins

SUPPLEMENTAL PERSONNEL AGENDA

B-1 Approval of appointments, leaves of absence, returns from leaves of absence, resignations, and terminations (addition)

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Robbins, Kevin	School Security Officer Chester High School	4/14/2015

Executive Sponsor: Alvina Jenkins

B-3 Approval of acceptance of the retirement of George Crawford, CFO and approval of the contractual agreement with George Crawford to provide financial consulting services

RESOLVED, that the Receiver, acting as the Board of School Directors, accept the retirement of George Crawford, Chief Financial Officer, effective June 1, 2015.

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, approve the independent consulting contract with George Crawford to provide financial consulting services to the School District for the period beginning June 2, 2015 to June 30, 2016, in accordance with the terms therein.

Executive Sponsor: Joseph Watkins

SUPPLEMENTAL BUSINESS AGENDA

C-14 Approval to extend the contract with Harris Solutions for hardware and software maintenance

RESOLVED, that the Receiver, acting as the Board of School Directors, extend the Chester Upland School District's existing hardware and software maintenance contract with Harris Solutions for the period from April 2015 through December 2015, for the fee of \$9,090.00, after which the existing Student Information System will be retired from active use.

Payable from: General Fund Budget
Cost: \$9,090
Executive Sponsor: Joshua Culbertson