



Chester Upland School District

RECEIVER'S MEETING WITH THE PUBLIC *SPECIAL MEETING AGENDA*

October 5, 2016

1. **Call to Order**
2. **Pledge of Allegiance to the Flag**
3. **Presentations** – Second reading of Board Policies and Procedures
4. **Public Comment**
5. **Education Agenda**
 - A-1 Approval to enter into a settlement agreement for Student #076989
6. **Business Agenda**
 - C-1 General Fund Budget: \$152,726.90. Approval of list of payments
 - C2 Approval to enter into a contract with National Education Foundation to qualify for a QZAB
 - C-3 Approval to hire Bonnett Associates, Inc. to design Phase 2 of CHS HVAC project
 - C-4 Approval of the extension of the Agreement with Maillie, LLP for auditing services
 - C-5 Approval of partnership with Gap International for proposal to the MacArthur Foundation's 100&Change Grant competition
7. **Adjournment**

Chester Upland School District

**RECEIVER'S MEETING WITH THE PUBLIC
*SPECIAL MEETING AGENDA***

October 5, 2016

EDUCATION AGENDA

A-1 Approval to enter into a settlement agreement for Student #076989

RESOLVED, that the Receiver, acting as the Board of School Directors enter into a settlement agreement of a due process claim, with the parents of the student #076989, as follows: Elwyn placement for the remainder of the 2015-2016 school year and the next three school years as well as ESY for 2016, 2017 and 2018, with reevaluation to take place at the end of the 2018-19 school year and assistive technology provided in the agreement. Attorney fees to be paid to Vanessa Philips in the amount of \$5,500.00.

Payable From: General Fund Budget
Cost: Not to exceed \$5,500
Executive Sponsor: Andria Saia

BUSINESS AGENDA

C-1 Approval of List of Payments - \$152,726.90

RESOLVED, that the attached list of payments, of the various accounts totaling for all accounts and funds the grand sum of \$152,726.90, of which General Fund payments total \$152,301.90, Food Services Fund payments total \$425.00, and Capital Projects Fund payments total \$0, 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 October 5, 2016 Minutes.

(List of Payments Attached)

Executive Sponsor: Karen DeShullo

C-2 Approval to enter into a contract with National Education Foundation to qualify for a QZAB

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contract with the National Education Foundation (NEF) to provide a 10% matching grant necessary to qualify for the Qualified Zone Academy Bonds (QZABs) program.

Payable From: General Fund Budget/Fundraising
Cost: Estimated \$375,000 raised over two years
Executive Sponsor: Karen DeShullo

C-3 Approval to hire Bonnett Associates, Inc. to design Phase 2 of CHS HVAC project

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to hire Bonnett Associates, Inc., the architectural services for Phase 2 of the High School HVAC project. The estimated construction cost for this project is \$6,806,875.

Payable From: QZAB
Cost: \$348,000
Executive Sponsor: Karen DeShullo

C-4 Approval of the extension of the Agreement with Maillie, LLP for auditing services

RESOLVED, that the Receiver, acting as the Board of School Directors, hereby approves the extension of the Agreement between the School District and Maillie, LLP to provide auditing and other services contained in the original agreement, for the fiscal year ended June 30, 2015, in the amount of forty-four thousand dollars (\$44,000.00).

Payable From: General Fund Budget
Cost: \$44,000
Executive Sponsor: Karen DeShullo

C-5 Approval of partnership with Gap International for proposal to the MacArthur Foundation's 100&Change Grant competition

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the district's partnership with Gap International resulting in a proposal to the MacArthur Foundation's 100&Change grant competition. The proposal focuses on solutions that elevate academic achievement by developing capacity within school and community leaders. Both entities will mutually collaborate throughout the duration of the grant application, submission, and implementation.

Executive Sponsor: Nikki Monroe-Hines