

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

**CONFERENCE MEETING
AGENDA**

July 12, 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. Education Agenda**
 - A-1 Approval to adopt and approve Student Hearings.
 - A-2 General Fund: \$12,500.00 – Approval to enter into a Special Education Agreement.
 - A-3 General Fund: \$4,500.00 – Approval to enter into a Special Education Agreement.
 - A-4 General Fund: \$3,025.00 – Approval to enter into a Special Education Agreement.
- 7. Personnel Agenda**
 - B-1 General/Categorical Funds. Approval of appointments...
 - B-2 Operating Budget – Approval of supplemental salaries.
 - B-3 Summer Employment – Additional Staff for Credit Recovery Program.
 - B-4 Summer Employment – Additional Staff for Transportation Department.
 - B-5 Summer Employment – Additional Staff for ESY Program.
- 8. Business Agenda**
 - C-1 Reports of the tax collectors.
 - C-2 Budgetary Transfer Report

- C-3 General Fund: \$_____. Approval of list of payments and Approval of payrolls.
- C-4 General Fund: \$25,503.00 – Approval of Award of Bid – Wayman Fire Protection
- C-5 General Fund: \$61,672.00 – Approval of Award of Bid – Recycling and Trash Removal as per the Delco Schools Joint Purchasing Board

9. Adjournment

Chester-Upland School District
Board of School Directors

CONFERENCE MEETING
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EDUCATION AGENDA

A-1 Approval to adopt and approve Student Hearings.

RESOLVED, that the Resolutions pertaining to the following students being presented to the Board of School Directors for its Official Action, be hereby adopted and approved:

STUDENT I.D. #	DATE OF HEARING	BOARD MEMBERS PRESENT
#068901	05/30/12	LaKisha Blackwell Charlie L. Warren II
#064994	05/30/12	LaKisha Blackwell Charlie L. Warren II
#069885	05/30/12	LaKisha Blackwell Charlie L. Warren II
#072990	05/30/12	LaKisha Blackwell Charlie Warren II
#079763	05/30/12	LaKisha Blackwell Charlie Warren II
#082095	05/30/12	LaKisha Blackwell Charlie L. Warren II
#068816	06/06/12	LaKisha Blackwell
#071071	06/06/12	LaKisha Blackwell
#082021	06/06/12	LaKisha Blackwell
#082112	06/06/12	LaKisha Blackwell

A-2 General Fund: \$12,500.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student #063577 which includes attorneys' fees to McAndrews Law Officers, P.C. not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00).

Payable from: General Fund Budget

Executive Sponsor: Mary Payne

A-3 General Fund: \$4,500.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student # 078209 to pay Thalheimer & Palumbo, P.C. attorneys' fees of Four Thousand Five Hundred Dollars (\$4,500.00).

Payable from: 2012-2013 General Fund Budget

Executive Sponsor: Mary Payne

A-4 General Fund: \$3,025.00 – Approval to enter into a Special Education Agreement.

RESOLVED, that the Board of School Directors authorize the Superintendent to enter into a Special Education Settlement Agreement with Student #066825 to pay Wendy Reed, Esquire attorneys' fees of Three Thousand Twenty Five Dollars (\$3,025.00).

Payable from: 2012-2013 General Fund Budget

Executive Sponsor: Mary Payne

PERSONNEL AGENDA

B-1 General/Categorical Funds. Approval of

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

(a) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
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B-2 Operating Budget – Approval of supplemental salaries.

RESOLVED, that the Board of School Directors grant approval for the individual listed below to receive supplemental salary for serving in the following capacity during the 2011-2012 school year:

Name:	Activity:	Amount:
Kelly, Karen	Junior/Senior Advisor	\$750.00

Payable from: Operating Budget
Executive Sponsor: Michelle R. Chapman

B-3 Summer Employment – Additional Staff for Credit Recovery Program.

RESOLVED, that the Board of School Directors grant approval for the following additional individuals to participate in the Summer School Credit Recovery Program at Chester High School commencing as listed below:

Name:	Position:	Salary:	Effective Date:
Pondok, Rachel	Teacher, Science	\$25/hour	07/05/12 – 08/02/12
Fareed, Mujahid	Security Officer	\$10.06/hour	07/03/12 – 08/06/12

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

B-4 Summer Employment – Additional Staff for Transportation Department.

RESOLVED, that 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:
Burks, Michael	Bus Aide	\$10.72/hour	07/11/12-08/17/12
Lundy, Lillie	Sub. Bus Driver	\$17.72/hour	07/06/12-08/17/12 As needed
Moss, Renee	Bus Driver	\$17.72/hour	07/06/12-08/17/12

Executive Sponsor: Michelle Chapman

B-5 Summer Employment – Additional Staff for Extended School Year (ESY) Program.

RESOLVED, that the Board of School Directors Board grant approval for the following additional individual to participate in the Summer School Extended School Year (ESY) Program commencing July 2, 2012 through August 7, 2012:

Name:	Position:	Salary:
Thomas, Holly	Teacher, Special Education	\$25/hour

Assignments are based upon student enrollment.

Executive Sponsor: Michelle R. Chapman

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 _____ through _____ in the amount of _____ be received, be noted upon the Minutes and filed.

Executive Sponsor: Robert P. Bruchak

C-2 Budgetary Transfer Report

RESOLVED, that the attached Budgetary Transfer Report be noted upon the Minutes and filed.

Executive Sponsor: Robert P. Bruchak

C-3 General Fund: \$ _____. Approval of list of payments.

RESOLVED, that the attached list of payments dated _____, 2012, through _____, 2012, checks numbering _____ through _____, of the various accounts totaling for all accounts the grand sum of \$ _____, a copy of which has been given to all Members of the Board of School Directors, and a copy of which is now before each Member of the Board, be APPROVED, and that said list of payments be incorporated into the July 19, 2012 Minutes.

(LIST OF PAYMENTS ATTACHED)

General Fund: \$ _____. Approval of payrolls.

RESOLVED, that the payrolls dated _____, 2012, and _____, 2012, of the various accounts totaling for all accounts the grand sum of \$ _____ be approved by the Members of the Board of School Directors.

Payable from: General Fund

Executive Sponsor: Robert P. Bruchak

C-4 General Fund: \$25,503.00 – Approval of Award of Bid – Wayman Fire Protection

RESOLVED, that in response to solicitation of bids for Fire Protection Service and Inspection for the various schools for the 2012-2013 school year be awarded to the following vendor in the amount indicated.

VENDOR	DESCRIPTION	AMOUNT
Wayman Fire Protection	Service and Inspections	\$25,503.00

Payable from: General Fund Budget
Executive Sponsor: Robert P. Bruchak

C-5 General Fund: \$61,672.00 – Approval of Award of Bid – Recycling and Trash Removal as per the Delco Schools Joint Purchasing Board.

RESOLVED, that in response to solicitation of bids for Recycling and Trash Removal for the various schools as per the Delaware County Schools Joint Purchasing Board for the 2012-2013 school year be awarded to the following vendor in the amount indicated.

VENDOR	DESCRIPTION	AMOUNT
Gold Medal Disposal	Recycling and Trash Removal	\$61,672.00

Payable from: General Fund Budget
Executive Sponsor: Robert P. Bruchak