

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

**June 18, 2020
6:00 P.M.**

A Public Meeting of the Receiver of the Chester Upland School District was held this evening via Zoom.

Executive Staff Present - Dr. Juan Baughn Receiver
 Dr. Jala Olds-Pearson, Assistant Superintendent
 Ms. Sharon Brokenbough, COO

School Board - Anthony Johnson, Board President
 Tyra Quail, Board Member
 Beverly Harris, Board Member
 William Riley, Board Treasurer
 Ken Washington, Board Member

Also Present on Zoom - Kinya Robinson, Interim Director HR
 Mark McIntyre, Director, Special Education

The Receiver's meeting opened with a call to order by Receiver, Dr. Juan Baughn and the Pledge of Allegiance.

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

REPORT FROM THE PREVIOUS SUPERINTENDENT

Thank you. I want to announce that in the room with me is Mr. Anthony Johnson, School Board President, Ms. Joan Neal, School Board Vice President, Mr. Bill Riley, School Board Treasurer, Mr. Washington, Ms. Quail, and school board solicitor, Mr. Al Jacobs. I want to begin by introducing to everyone our candidate for the superintendency, Dr. Carol Birks who is on the agenda for this evening. Dr. Birks, I'll hold all of your comments until after are an actual superintendent. Okay? I want to take this opportunity to thank Dr. Jaya Olds-Pearson, who has been interim superintendent since May 25th when I went from superintendent to receiver. Thank you, Dr. Pearson and can you folks join me in thanking Dr. Pearson? Thank you very much, Dr. Pearson. I also want to report that in the room with us this evening, there are some people I want you to meet virtually. Mr. Jeffrey Sultanik is with us this evening. Mr. Sultanik is our new solicitor with the company of Fox Rothschild, and we welcome Mr. Sultanik as a solicitor to the school district. Also, I don't know if they're with us virtually, but I want to reintroduce Mr. Jack Pund and Miss Mari Grokowski with the Jack Pund Associates. They are folks that I've asked, and the court has asked, to continue with us to help me and us implement the recovery plan and the court order. So welcome, Mari and Jack. And I think Dr. Lee Nunnery is on the phone, or online. Dr. Lee Nunnery is my strategic advisor and we're working closely with Lee and the board and Mr. Johnson, particularly as the president, around RFPs and RFIs, and those issues surrounding the court order. I am working very closely with Jack Pun and Mari and solicitor around the outsourcing issues that are referenced in the court order. I also want to announce that Dr. Pearson and her team, and soon to be working with Dr. Birks, their team is working on a reentry plan for September and how we may start school, and what our alternatives look like based on the CDC reports, based on the secretary of education report, based on the governor's report and based on conversations with other superintendents across the County. So Dr. Pearson and Dr. Birks, I would like to go to the community with an update on July 14th as to where we are, as it relates to starting of school and what our options are. Please know that there will be no additional schools in our school district for September, that we will be opening with the schools that we have and that the geniuses that we have working to figure out how we can make this work effectively and officially, on behalf of our students.

So, that being said, that's where we are as relates to the court order. My role as a receiver was reiterated this morning when we had a meeting with the judge, is to carry out the court order. I will be posting on our website where we are, as it relates to the court order, as I deem appropriate starting with June 30. So effective June 30, you can look forward to seeing something on our website as it relates to the court order. But I want to reiterate our schools as they are currently existing is what we're going to have for September. Okay. That's the superintendent's report. Those of you who have been with, did I miss anything that I should add? Anybody that we talked about? Okay.

PRESENTATION

Okay. Then, I'm going to table the presentation for the second reading of our policy, 805-2, School Safety Personnel. We will have another school board meeting on June 30th. That meeting will be primarily referencing the budget. So, that will be June 30th and you'll be hearing more from us as it relates to that. And that presentation will take place at that time.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS OF MAY 21, 2020

Receiver Dr. Baughn approved.

PUBLIC COMMENTS

Jean Arnold - I will give all of my comments and ask for your responses, please. My first one is each month we diligently approve the minutes, but we still have over a year's worth of minutes that are not on the website. I am asking again, if we can do whatever we need to post the minutes that are missing from the website. Regarding C-10, we are hiring another consultant to help with implementation of the plan. You mentioned that Dr. Baughn, we have Jack Pund on board. They are attendance with this meeting, and we have hired Mr. Sultanik and his firm, Rothschild, I think it is. My concern is that we seem to be spending an awful lot of money in the implementation of the plan. And I know we are a district that is really trying to save costs. So, I want to register concern about how much money we might spend on the plan. Number three, the summer program started today, I understand. At some point, could we have a really thorough overview of what happened today, about how many children we are expecting? I know we had a shutdown for email, and that may have affected the operation, especially the children's signing in and attendance, but whatever you can tell us to update us with reference to this would be really good.

The budget has I think \$135 million, and \$110 million is coming from the state. That's about 76% coming from the state. My question is this. Under ideal conditions, knowing that we are a financially challenged district as far as money is concerned, under ideal conditions, what percentage of our budget would you say would come from the state if we were not in such need of cash and we had more money coming in locally and from other resources? The requests that we have for outsourcing, that is in our plan. And also there is a filing with the courts. I'm thinking that that request is at a cost savings. And so my question is, how much money does our school district need to have in order to not need to outsource any of our services?

Next item. Chester High's Digital Academy has stellar results in student achievement. They have done that repeatedly. My question is, are we planning to use this low-hanging fruit, some of our own success to guide our instruction for this school? Next item is, can we have an update on the sale of our automotive vo-tech building, which is over near the transportation center? I've been talking about that for a couple of months now. And can we have any comment about the concern that's in the community about a charter being built behind Toby Farms?

Dr. Baughn - Miss Arnold, I'm going to pause you right there. There is no charter school being built behind Toby Farms.

Ms. Arnold - Thank you for putting that on the record. My last comment is the last law firm that we signed contract, apparently, was Mr. Sultanik's. And I thought it was really wonderful that there's comment in there about payments due within 30 days of invoice. I'm asking our business department to do, and Mr. Sultanik, please hear me with this, and Mr. Pund, too. Many of our vendors do not get paid on time, that has been a

problem that has been in existence with our district for many, many years. And I'm asking now that you are on board, in behalf of all of those vendors, small people, and some of them large, can we do whatever is necessary to make sure that folks are paid on time? This ends my comments, and I'll wait for your comments.

Dr. Baughn - Okay. Ms. Arnold, if we have answers to those questions now, and we're comfortable with answering those questions now, we will. If not, we will get back to you with the answers. Promise.

Ms. Arnold - Before you get back to me, Dr. Baughn, my concern is that I asked these at the public hearing for the public to hear them and trust me, I really, really appreciate your kindness.

Dr. Baughn - At the board meeting on the 30th if we can't answer them now.

Miss Arnold - Yes. I just want to make sure that the public hears the response. Thank you so much.

Dr. Baughn - I am trying to make it a practice. I think I did this at the last board meeting. I'm going to make it a practice to answer questions at the next board meeting that were asked. Chris gave me a list of the questions that were asked last time, and I tried to answer them, and we will do that so the public can hear the response. But I want to make it clear to everyone that rumor needs to quit. There is no charter school being built at Toby Farms. Okay.

Ms. Arnold - You can't see me applaud, but I'm applauding.

Dr. Baughn – Okay.

Dr. Pearson - Okay, Dr. Baughn, is it okay if I answer one of Ms. Arnold's questions regarding summer program?

Dr. Baughn – Yes.

Dr. Pearson - Okay. So good evening, everyone. Today was the very first day that we operated our MARS summer program. The district has three summer programs that we operate. SARA, ESY and MARS. MARS is the first program to begin this summer. Due to our power outage, we had some technical challenges today. We have 170 odd number of students signed up for MARS, which is our kindergarten through eighth grade program, which focuses on math, language arts and science, and extracurricular activities. So we're hopeful that tomorrow we will see more students in our classrooms online. Today, we had about 20 some odd students who were in our classes online, but we do believe that that was due to the power outage and the fact that our email system was down. Our email system actually was just brought back up today fully, but we have continued to experience some challenges. On our district's website, if any parent has any challenges accessing the classrooms for their child, we actually have information on the website so parents can reach out for help. There is a point of contact for each of the programs. There's a number and there's an email as well, so that we can hurry up ought to support any parent or child that's having challenges. Emails were also sent out to parents and a phone blast was sent from all of the principals.

Packets, also, a full blast went out today. Summer packets are available for all students, not just students that attend MARS, but all students. So if you are interested in a packet, even if your child is attending MARS, or they're not, they're available for all of our children, Monday through Thursday at Chester High School, at the same time that meals will be distributed, which is 10 o'clock to 12:30.

Dr. Baughn – Dr. Pearson, if there's any questions as it relates to the summer school, who should they call and what's the number.

Dr. Pearson - The number is on the website. The number is to our main office here at the central office, and Ms. Tammy Strand-Yarbray 's email is there. She's our summer program coordinator and she'll respond immediately to parents if they have any concerns. All of that information was posted on our website this afternoon.

Ms. Brokenbough – I would like to know if Dr. Baughn would like me to address Ms. Arnold's question on what would be ideal for revenue, or wait until the next board meeting.

Dr. Baughn - Which question?

Ms. Brokenbough - Ms. Arnold had a question about, instead of receiving 76% of our revenue from the state, what would be ideal for the district?

Dr. Baughn - Okay, go ahead.

Ms. Brokenbough - Okay. Ms. Arnold, what would be ideal for the district in terms of revenue would be for us to receive most of our revenue from the collection of taxes. But as I'm sure everyone is aware, that has its own challenges, but that would be ideal for this district and any district for us to receive the majority of our revenue from tax revenue.

Dr. Baughn - Okay. Thank you. Sorry for how we've started today. There's a lot of chat in the chat room about that.

Dr. Pearson - If I could provide an update, Dr. Baughn, apologies. So, our SARA program has also started today. And if anyone has any problems or challenges accessing our SARA program, they can contact Dr. Carolyn Jones. Her information is actually on our website as well as a point of contact. So they can email Dr. Jones and they also can call the number that's provided.

Dr. Baughn - Okay. Additional public comment?

Pace Chess - Good evening, everyone. And congratulations to our new superintendent to be. I also want to thank Dr. Jala that's sitting in, and I hope everybody had a nice Father's Day to fathers, and all that. I want to thank Ms. Arnold for posing a lot of questions that I had wanted to ask about as well. One thing I wanted to ask that was in part of what she had brought up was that last month, part of the budget was approved. Some of the checks had not been, and it's been way over 30 days. And I actually emailed Dr. Baughn about that. I was wondering, when would he give the permission for those checks to be released?

Dr. Baughn - We'll give you a call tomorrow.

Pace Chess - Yes, that's fine. Thank you so much. And one further question. We had planned to [inaudible 00:19:09] to help you the virtual online chess, but I didn't know if the funding was a problem. But we had extensive study and research taking the classes, all our instructors as well as myself, and we were just wondering was there any possibility for us to still be added this.

Dr. Baughn - I would like you to reach out to the superintendent about that.

Pace Chess - Okay. That sounds fine. I appreciate it.

Kimberly Morris - I wanted to ask the question, how to get on SARA, and I didn't get a definite that my son was enrolled in it. I never received an email or anything. So, I was searching tonight because I want him to pass to the next grade. I wanted to know how, and is there any way I can get an email sent to me on the directions of how to get on there? Because I'm confused.

Dr. Baughn - Can you make a call to that number we referenced earlier? Tomorrow?

Kimberly Morris - Yes. Let me do that.

Dr. Baughn - Anyone on the line who has a summer school question, please, please call the number that was referenced earlier and they can address all of your concerns. Please, please call that number. Okay. Thank you. So, the summer school questions will be answered by calling that number. Okay.

Ms. Coleman - Okay. I do want to say a chat question from Lauren Irby. She's a Main Street special ed teacher. She said, "hello. Teachers received a non-binding agreement regarding return to school and interest of possible transfer leave. Will someone be there to recover these letters? Would you prefer us send them certified tracking number? Thank you."

Dr. Baughn - I prefer that you talk to the superintendent about that. That's not my question to answer. Give the superintendent a call.

John Shelton, Jr. - So, since this is the first meeting that we're going to be, I assume, introduced to the new superintendent, which has not taken place as of yet, my question is to you as the receiver. You are aware that we are at present trying to go into negotiations? And I, as the president of the association, would like to make sure I extend my hand out to the superintendent. And hopefully we can sit down as quickly as possible and get some kind of understanding of which direction we're going to be going in as far as the school district is concerned, so that we can open on time and everyone will have resolve as far as positions. And also going with your direction and the new superintendent's direction together, we can walk through those doors together at one time.

Dr. Baughn - Mr. Shelton, that conversation has been held with Dr. Birks and with Mr. Sultanik as our new solicitor. They will be in touch.

Mr. Shelton - Alright. And thank you, sir. And may I say, welcome to the summer, new receiver, and hopefully we can do a lot of things. And good evening to the new superintendent. She just flashed on the screen. I didn't get a chance to introduce myself, but in any event, congratulations and welcome to Chester

EDUCATION AGENDA

A-1 Approval of Homebound Instruction for Students

<u>Student #</u>	<u>School</u>	<u>Effective</u>
None		

A-2 Approval to adopt and approve Determinations from Student Hearings

<u>Student #</u>	<u>Date of Hearing</u>
None	

A-3 Approval for Dr. Jala Olds-Pearson to participate in the Online Learning Program

RESOLVED, that the Receiver, acting as the Board of School Directors approves Dr. Jala Olds-Pearson’s participation in the Online Learning program sponsored by the University of Pennsylvania.

Payable From: Title II/Covid Cares Act

Cost: Not to Exceed \$4,500

Executive Sponsor: Jala Olds-Pearson

A-4 Approval for implementation of PDE approved Virtual Cosmetology summer program

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the implementation of PDE approved Virtual State Board of Cosmetology summer program for who are enrolled in the Chester Upland School District’s cosmetology program. The program will operate: July 6, 2020- July 31, 2020, Monday-Friday.

Payable From: General Fund Budget

Cost: Not to Exceed \$3,000

Executive Sponsor: Jala Olds-Pearson

A-5 Approval to enter in an agreement with Ches Penn Health Services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into agreement with CHES PENN Health Services to provide dental screenings for all first, third and seventh grade students enrolled in elementary schools in Chester Upland School District for the 20/21 SY- 22/23 SY.

Payable From: General Fund Budget

Cost: Not to Exceed \$2000

Executive Sponsor: Mark McIntyre

A-6 Approval for Zenaida Velez to provide ELD supports

RESOLVED, that the Receiver acting for the Board of School Directors approves payment for Zenaida Velez to provide English Language Development supports during after work and summer hours from July 1, 2020 – June 30, 2021.

Payable From: Title III - 471

Cost: Not to Exceed \$2700

Executive Sponsor: Nikki Monroe-Hines

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-6 WERE APPROVED BY DR. JUAN BAUGHN, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointment, reassignment, leaves of absence, Extra and Co-curricular advisors, supplemental salaries, mentor teachers, grant-funded summer programs, and corrections to 6th period class list from May, 2020 Agenda

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

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Archer, Victoria	21 st Century Cohort 9 Administration	\$47,515 12 months	6/22/2020	New 0790 Grant Funded 2019-2020

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

<u>Name</u>	<u>From Position/Location</u>	<u>To Position/Location</u>	<u>Effective Date</u>
Archer, Victoria	School Secretary STEM	21 st Century CCLC Coord Administration	6/22/2020

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Santos, Martinez, Juan	Teacher Chester High	5/27/2020 – 6/18/2020 Military Leave
Santelori, Frances	Teacher STEM	6/5/2020 – 6/15/2020 8/25/2020- 10/5/2020 FMLA
West Portia	Confidential Secretary Administration	6/22/2020-9/16/2020 FMLA

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Extra and Co-curricular Advisors to receive a stipend in the amount of \$750.00 for the 2019-2020 school year.

Advisors

<u>Name</u>	<u>Position/Location</u>	<u>School</u>
Mesquito, Kimberly	Student Government	Chester High
Matthews, Shannon	Coordinator for Senior Class	Chester High
Norman, Viola	Year Advisor	Chester High
George, Nikkita	Student Activities, 12 th Grade	Chester High
King, Chassidy	Student, Activities, 11 th Grade	Chester High
Mitchell, Lavada	Student Activities, 10 th Grade	Chester High
Randolph, Shakurwah	Student Activities, 9 th Grade	Chester High
Turner-Wright, Chanel	Yearbook Advisor	STEM
Thomson, Rachel	Student Government Advisor	STEM
Donofry, Stephanie	Senior Class Coordinator/Advisor	STEM
Hargadon, Casey	Junior Class Coordinator/Advisor	STEM
Snyder, Sabrina	Student Activities	STEM
Merto, Caitlin	FBLA Advisor	STEM
Schoppet, Lawrence	Hi-Q Advisor	STEM

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Supplemental Salaries to receive a stipend for the 2019-2020 school year.

<u>Name</u>	<u>Position/Location</u>	<u>Stipend</u>
Brown, Richard	Band Director Chester High	\$3500

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for individuals listed below to receive a \$400 stipend for serving as Mentor Teachers for Teacher Induction for the 2019-2020 school year:

<u>Name</u>	<u># of Mentees</u>
Bell, Markeisha	1
Hudnell, Sheena	1
Rios, Margaret	1
Labrum, Julianne	1
Memon, Misha	1
Schoppet, Lawrence	1
Walker, Tammy	1

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to participate in the grant-funded Summer Programs during the 2019-2020 school year as listed below:

ESY

June 29, 2020 – July 30, 2020

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cahill, Lauren	Teacher	32./hr
Cox-Cottman, Tammy	Social Worker	32./hr
Dattilo, Joseph	Teacher	32./hr
George, Nikkita	Program Coordinator	40./hr
Gibbs, Mica	Teacher	32./hr
King, Susan	Teacher	32./hr
Lewis, Kandice	Social Worker	32./hr
Matteo, Christina	Teacher	32./hr
McCaskill, DeAnna	Social Worker	32./hr
Millio, Heather	Teacher	32./hr
Smith, Kelly	Speech & Language Therapist	32./hr
Walker, Tammy	Teacher	32./hr

Credit Recovery

June 17, 2020 – July 24, 2020

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Arana, Rueben	Teacher	32./hr
Bell, LaDontay	Teacher	32./hr
Buonocore, Thomas	Teacher	32./hr
Butz, Stefanie	Teacher	32./hr
Felder, Tracey	Counselor/Registration	32./hr
Gibson, Randy	Support Coordinator/Monitor	25./hr
Joe, Shareeta	Support Coordinator/Monitor	25./hr
Johnson, Darren	Teacher	32./hr
Johnson, Margaret	Teacher	32./hr
Konopka, Elizabeth	Teacher	32./hr
McNeil, Lynette	Teacher	32./hr
Miller, La'Tisha	Support Coordinator/Monitor	25./hr
Moore, James	Teacher	32./hr
Murphy, Shannon	Teacher	32./hr
Shuford, Lawrence	Support Coordinator/Monitor	25./hr
Spangler, Stephen	Teacher	32./hr
Water, Daniel	Teacher	32./hr
Weathers, Ebonee	Teacher	32./hr

CTE

June 15, 2020 – July 30, 2020

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Best, Jeannette	Teacher	.32/hr

MARS

June 15, 2020 – July 30, 2020

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Davie, Candie	Teacher	32./hr
Goodwin, Maureen	Teacher	32./hr
Kalichak, Kimberly	Teacher	32./hr
Kirkwood, Jason	Teacher	32./hr
Magini, Lisa	Teacher	32./hr
Marrone, Francesca	Teacher	32./hr
Messinger, Jaosn	Teacher	32./hr

Moore, Robin	Teacher	32./hr
Peltier, Nancy	Teacher	32./hr
Morales-Brito, Julissa	Bi-Lingual Parent/Student Support	40./hr
Peltier, Nancy	Teacher	32./hr
Sammons, Paul	Teacher	32./hr
Sierra, Connie	Teacher	32./hr
Smith, Carol	Teacher	32./hr
Strand-Yarbray, Tammy	Program Coordinator	40./hr
Thomson, Rachel	Teacher	32./hr
Vinson, Brittany	Teacher	32./hr
Wellstein, Colleen	Teacher	32./hr
Wilches, Maria	Teacher	32./hr
Zamonski, Georgine	Teacher	32./hr

CORRECTION:

FURTHER RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the following individuals to receive **payment for teaching the sixth period course** as stated in the bargaining agreement during the 2019-2020 school year as listed below:

Correction to end date listed in May Agenda:

Chester High School and STEM
February 21, 2020 – June 15, 2020

Executive Sponsor: Kinya Robinson

B-2 Tuition Reimbursement for the 2019-2020 school year

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for employees listed below to receive tuition reimbursement for the 2019-2020 school year.

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Number of Credits Approved</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Cogdell, Nicole	12	12	\$8,160	\$8,040
Parker, Carlana	6	6	\$4,020	\$4,020

B-3 Approval for extension for Employment Agreement for Dr. Jala Olds-Pearson

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Dr. Jala Olds-Pearson's employment agreement extension for 7/1/20 through 6/30/21.

Payable From: General Fund Budget

Cost: \$158,620 (one year extension)

Executive Sponsor: Kinya Robinson

B-4 Approval for Carol Birks to be appointed Superintendent

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Carol Birks be appointed Superintendent for the period of 6/18/2020 through 6/30/2024.

Payable From: General Fund Budget

Cost: \$215,000

Executive Sponsor: Kinya Robinson

PERSONNEL AGENDA ITEM #B-1 THROUGH B-4 WERE APPROVED BY DR. JUAN BAUGHN, RECEIVER.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$256,870.56

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period May 1, 2020 through May 31, 2020 in the amount of \$256,870.56 be received, be noted upon the Minutes and filed.

Executive Sponsor: Sharon Brokenbough0

C-2 Approval of the Treasurer’s Report/Budget Report

RESOLVED, that the attached Treasurer’s Report/Budget Report for the fiscal month ended May 31, 2020 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Sharon Brokenbough

C-3 General Fund Budget: \$2,080,875.11. Approval of payrolls

RESOLVED, that the payrolls dated in May, 2020 of the various accounts totaling for all accounts and funds the grand sum of \$2,080,875.11, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$4,556,878.81. 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 \$6,714,173.02, a copy of which has been given to the Receiver, acting as the Board of School Directors, be APPROVED, and that said list of payments be incorporated into the Minutes.

General Fund	\$ 6,668,743.29
Food Services Account	45,429.73
Capital Project Fund Account	0.00
 Total Disbursements	 \$6,714,173.02

Payable From: General Fund Budget

Executive Sponsor: Sharon Brokenbough

C-4 Approval of the MOU for Chester Water Authority

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the Chester Water Authority to install an easement and stormwater device on Chester Upland School District's property with responsibility of the maintenance of said device to be by Chester Water Authority along with other devices installed on the CUSD property and on Eyre Park Trail and any landscaping disturbed by said installments.

Executive Sponsor: Marvin Newton

C-5 Approval to renew current contract with SchoolPointe

RESOLVED, that the Receiver, acting as the Board of School Directors, renew its existing contract with SchoolPointe for the purposes of website hosting and support for the 2020-2021 year.

Payable From: General Fund Budget

Cost: \$4,000

Executive Sponsor: Thomas Johnson

C-6 Approval for the 2019-20 budget transfers

RESOLVED, that the Receiver, acting as the Board of School Directors, approve the 2019-2020 budget transfers as appropriate to close the accounting records

Executive Sponsor: Shelley Chapman

C-7 Approval to continue business relationship with the IU13

RESOLVED, that the Receiver, acting as the Board of School Directors, continue its business relationship with the Lancaster Lebanon Intermediate Unit (IU 13) for Microsoft Enrollment Education Solutions (EES) volume licensing for the 2020-2021 academic year.

Payable From: General Fund Budget

Cost: \$22,857.80

Executive Sponsor: Thomas Johnson

C-8 Approval to renew contract with Center for Digital Learning (Dr. Joanne Barnett)

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to renew the Contract with Center for Digital Learning Research Design and Resources for special projects and supplemental education services for the 2020-201 SY.

Payable From: General Fund Budget
Cost: \$116,000
Executive Sponsor: Jala Olds-Pearson

C-9 Approval to renew contract with Next Steps Associates (Claudia Averette)

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to renew the Contract with Next Steps Associates for special projects and supplemental education services for the 2020-201 SY.

Payable From: General Fund Budget
Cost: Not to Exceed \$55,000
Executive Sponsor: Jala Olds-Pearson

C-10 Approval to engage PlüsUltré LLC for strategic advisory services (Dr. Leroy Nunnery II)

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to engage PlüsUltré LLC for strategic advisory services to implement the Amended Recovery Plan.

Payable From: General Fund Budget
Cost: \$65,000
Executive Sponsor: Jala Olds-Pearson

BUSINESS AGENDA ITEMS #C-1 THROUGH #C-10 WERE APPROVED BY DR. JUAN BAUGHN, RECEIVER

There being no further business *Receiver, Dr. Juan Baughn adjourned* the meeting at 7:45pm.

CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER

Dr. Juan Baughn
Receiver

Date