1. Call to Order
2. Pledge of Allegiance to the Flag
3. Report from the Superintendent
4. Presentation
5. Approval of Minutes of previous meeting of March 18, 2021
6. Public Comment
7. Education Agenda
   A-1 Approval to adopt and approve Determinations from Student Hearings
   A-2 Approval of the Tuition Agreement for Student #80839 with Elwyn
   A-3 Approval of the Settlement Agreement and Release for Student #080809
   A-4 Approval of Education Funding for Student #1001132 with Abraxas
   A-5 Approval of the Settlement Agreement and Release for Student #1000479
8. Personnel Agenda
   B-1 Approval of appointments, resignations, leaves of absence, return from leaves of absence, and spring coaches.
   B-2 Approval of Tuition Reimbursement
   B-3 General Fund Budget: $2,766,000.15. Approval of payrolls
   B-4 Approval to Purchase an account with GetSelected.com
B-5 Approval of stipend for Christina Coleman for overtime services for Committee Meetings

9. Business Agenda

C-1 Reports of the tax collectors: $178,929.64

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

C-3 General Fund Budget: $8,670,875.72. Approval of list of payments

C-4 Approval of Chester Upland School District’s STEB share of the Delaware County Community College 2021-22 Budget

C-5 Approval of Bond Resolution – 2021 for the 2011A Bonds and the 2011C Bonds

C-6 Approval to enter into a contractual agreement with Maillie LLC to provide Audit services

C-7 Approval to enter a contractual agreement with Gallagher Benefit Services

C-8 Approval for the increase of internet bandwidth for RWAN

C-9 Approval of the election of the DCIU Board of Directors

10. Other Business

11. Adjournment
Chester Upland School District

RECEIVER’S MEETING WITH THE PUBLIC

April 15, 2021

EDUCATION AGENDA

A-1 Approval to adopt and approve Determinations from Student Hearings

<table>
<thead>
<tr>
<th>Student #</th>
<th>Date of Hearing</th>
</tr>
</thead>
<tbody>
<tr>
<td>21265</td>
<td>3/16/2021</td>
</tr>
<tr>
<td>212169</td>
<td>4/7/2021</td>
</tr>
<tr>
<td>213716</td>
<td>4/7/2021</td>
</tr>
<tr>
<td>213453</td>
<td>4/7/2021</td>
</tr>
<tr>
<td>90654</td>
<td>4/7/2021</td>
</tr>
<tr>
<td>1001296</td>
<td>4/7/2021</td>
</tr>
</tbody>
</table>

A-2 Approval of the Tuition Agreement for Student #80839 with Elwyn

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Tuition Agreement for Student Numbers: 80839 (CB) for the 2020-2021 school year between the Chester Upland School District and Elwyn.

Payable From: General Fund Budget
Cost: $63,300/SY
Executive Sponsor: Christine Murrin

A-3 Approval of the Settlement Agreement and Release for Student #080809

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Settlement Agreement and Release with reference to Student Number #080809 (GW) for legitimate educational expenses and attorney’s fees.

Payable From: General Fund Budget
Cost: $75,000 ($66,000/Settlement Agreement, $9,000 Attorney’s Fees)
Executive Sponsor: Christine Murrin
A-4 Approval of Education Funding for Student #1001132 with Abraxas

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the education funding for #1001132 (NC) for Abraxas Southern Peaks Regional Treatment Center.

Payable From: General Fund Budget
Cost: Not to Exceed $6,000 ($151.90/day for remainder of 2020-21 SY)
Executive Sponsor: Christine Murrin

A-5 Approval of the Settlement Agreement and Release for Student #1000479

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval of the Settlement Agreement and Release with reference to Student Number #1000479 (MID) for legitimate educational expenses and attorney’s fees.

Payable From: General Fund Budget
Cost: $30,000 ($25,000/Settlement Agreement, $5,000 Attorney’s Fees)
Executive Sponsor: Christine Murrin

PERSONNEL AGENDA

B-1 Approval of appointments, resignations, leaves of absence, return from leaves of absence, and spring coaches.

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Salary</th>
<th>Level/Step</th>
<th>Effective Date</th>
<th>New/Replacement</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robinson, Christopher</td>
<td>Temporary Interim Executive Assistant to the Superintendent/Admin</td>
<td>$20/hr.</td>
<td>n/a</td>
<td>3/16/2021</td>
<td>Replacement Temporary</td>
</tr>
<tr>
<td>Boswell Mary</td>
<td>Lunch Aide Toby Farms</td>
<td>$11/hr.</td>
<td>n/a</td>
<td>4/19/2021</td>
<td>Replacement</td>
</tr>
<tr>
<td>LoFurno Nicole</td>
<td>Payroll/HR Specialist</td>
<td>$53,500</td>
<td>n/a</td>
<td>5/1/2021</td>
<td>Replacement</td>
</tr>
</tbody>
</table>
FURTHER RESOLVED, that the following **resignations** be approved on the effective date respectively noted:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kratochvil, Carrie</td>
<td>Temporary Interim Executive Assistant To the Superintendent/Admin</td>
<td>3/19/2021</td>
</tr>
<tr>
<td>Montgomery, Deborah</td>
<td>Teacher’s Assistant/Toby Farms</td>
<td>3/25/2021</td>
</tr>
<tr>
<td>Weathers, Tavon</td>
<td>Custodian/Toby Farms</td>
<td>4/2/2021</td>
</tr>
<tr>
<td>Robinson, Kinya</td>
<td>Interim Executive Assistant To the Superintendent/Admin</td>
<td>4/6/2021</td>
</tr>
<tr>
<td>Robinson, Christopher</td>
<td>Temporary Interim Executive Assistant To the Superintendent/Admin</td>
<td>4/6/2021</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stewart, William</td>
<td>Teacher’s Aide/CHS</td>
<td>9/8/2020-12/1/2021 FMLA</td>
</tr>
<tr>
<td>Stewart, William</td>
<td>Teacher’s Aide/CHS</td>
<td>12/2/2020-4/27-2021 Medical</td>
</tr>
<tr>
<td>Stanford, Derek</td>
<td>Teacher/CHS</td>
<td>2/6/2021-4/27/2021 FMLA</td>
</tr>
<tr>
<td>Fletcher, Sundae</td>
<td>Teacher/CHS</td>
<td>2/3/2021-4/30/2021 FMLA</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position/Location</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>McLuckie, Susan</td>
<td>Teacher/Toby Farms</td>
<td>3/9/2021</td>
</tr>
<tr>
<td>Morales-Brito, Julissa</td>
<td>Truancy Assistant/CHS</td>
<td>3/15/2021</td>
</tr>
<tr>
<td>Weatherly, Aliesa</td>
<td>Teacher/CHS</td>
<td>3/22/2021</td>
</tr>
<tr>
<td>O’Connell, Elizabeth</td>
<td>Teacher/Toby Farms</td>
<td>3/22/2021</td>
</tr>
</tbody>
</table>
CHESTER UPLAND SCHOOL DISTRICT
April 15, 2021 - Agenda
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Pawlowski, Melanie  Teacher/CUSA  4/6/2021

Orr, Christopher  Teacher/Main Street  4/13/2021

Laws, Darren  Teacher/Toby Farms  4/26/2021

FURTHER RESOLVED, that the following Spring Coaches be approved for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry, Lafennis</td>
<td>Assistant Track Coach - Boys</td>
<td>$3,151.97</td>
</tr>
<tr>
<td>Clayton, Juwan</td>
<td>Assistant Track Coach - Girls</td>
<td>$3,151.97</td>
</tr>
<tr>
<td>Wharton, James</td>
<td>Head Cross Country Coach – Boys</td>
<td>$4,202.50</td>
</tr>
<tr>
<td>Allen, Jamal</td>
<td>Head Cross Country Coach – Girls</td>
<td>$4,202.50</td>
</tr>
<tr>
<td>Wharton, James</td>
<td>Head Outdoor Track Coach – Boys</td>
<td>$4,202.50</td>
</tr>
<tr>
<td>Allen, Jamal</td>
<td>Head Outdoor Track Coach – Girls</td>
<td>$4,202.50</td>
</tr>
</tbody>
</table>

B-2 Approval of Tuition Reimbursement

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for employees listed below to receive tuition reimbursement for the 2020-2021 school year

Administrators:

<table>
<thead>
<tr>
<th>Name</th>
<th>Credits Submitted</th>
<th>Credits Approved</th>
<th>Amount Requested</th>
<th>Amount Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bell, Brendan</td>
<td>6</td>
<td>6</td>
<td>$5,734.80</td>
<td>$5,734.80</td>
</tr>
</tbody>
</table>

Executive Sponsor: Lakiyah Chambers

B-3 General Fund Budget: $2,766,000.15. Approval of payrolls

RESOLVED, that the payrolls dated in March, 2021 of the various accounts totaling for all accounts and funds the grand sum of $2,766,000.15, be approved by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Lakiyah Chambers
B-4 Approval to Purchase an account with GetSelected.com

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the HR Department to purchase an account with www.getselected.com.

Payable From: General Fund Budget
Cost: Not to Exceed $6,000
Executive Sponsor: Lakiyah Chambers

B-5 Approval of stipend for Christina Coleman for overtime services for Committee Meetings

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for a stipend to be paid to Christina Coleman for overtime services for Committee Meetings at a rate of $31.25/hr.

Payable From: General Fund Budget
Cost: Not to Exceed $250.00
Executive Sponsor: Lakiyah Chambers

BUSINESS AGENDA

C-1 Reports of the tax collectors: $178,929.64

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period March 1, 2021 through March 31, 2021 in the amount of $178,929.64 be received, be noted upon the Minutes and filed.

Executive Sponsor: Rich Fazio

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

RESOLVED, that the attached Treasurer’s Report/Budget Report for the fiscal month ended March 31, 2021 be approved by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Rich Fazio
C-3  General Fund Budget: $8,670,875.72. 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 $8,670,875.72, 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.

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$8,619,830.98</td>
</tr>
<tr>
<td>Food Services Account</td>
<td>51,044.74</td>
</tr>
<tr>
<td>Capital Project Fund Account</td>
<td>0</td>
</tr>
<tr>
<td>Total Disbursements</td>
<td>$8,670,875.72</td>
</tr>
</tbody>
</table>

Payable From: General Fund Budget  
Executive Sponsor: Rich Fazio

C-4  Approval of Chester Upland School District’s STEB share of the Delaware County Community College 2021-22 Budget

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for Chester Upland School District’s STEB share of the Delaware County Community College for the 2021-22 Budget.

Payable From: General Fund Budget  
Cost: $331,799  
Executive Sponsor: Rich Fazio

C-5  Approval of Bond Resolution – 2021 for the Issuance of 2011A Bonds and the 2011C Bonds

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the issuance of Bonds 2011A and 2011C. Full Resolution is posted on Chester Upland School District Website.

Executive Sponsor: Rich Fazio

C-6  Approval to enter into a contractual agreement with Maillie LLC to provide Audit services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contractual agreement with Maillie LLC to provide Financial Audit services for the years ended June 30, 2020 and June 30, 2021 in the amount of seventy-five thousand dollars ($75,000.00) per year.

Payable From: General Fund Budget  
Cost: $150,000  
Executive Sponsor: Rich Fazio
C-9 Approval of the election of the DCIU Board of Directors

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the election of the following individuals to serve as members of the Delaware County Intermediate Unit Board of Directors:

For the Term July 1, 2021 to June 30, 2024

Chichester     Edward Cardow
Penn-Delco     M. Colleen Powell
Rose Tree Media Hillary Fletcher
Upper Darby    Rachel Mitchell
Wallingford-Swarthmore Lawrence Kutys

Executive Sponsor: Carol Birks
C-7 Approval to enter a contractual agreement with Gallagher Benefit Services

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval to enter into a contractual agreement with Gallagher Benefit Services to provide Employee Benefit evaluation services for the 2020-2021 school year in the amount of twenty-four thousand dollars ($24,000.00).

Payable From: General Fund Budget
Cost: $24,000
Executive Sponsor: Rich Fazio

C-8 Approval for the increase of internet bandwidth for RWAN

RESOLVED, that the Receiver, acting as the Board of School Directors, grants approval for the increase of internet bandwidth as indicated in the Second Addendum to Service Order for Regional Wide Area Network Services RWAN (Regional Wide Area Network) Consortium from Delaware County Intermediate Unit, from April 15, 2021 – June 30, 2022.

Payable From: General Fund Budget
Cost: $22,440
Executive Sponsor: Byron McCook