

**CHESTER UPLAND SCHOOL DISTRICT  
MINUTES OF THE BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING**

**July 24, 2014  
5:00 P.M.**

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A Public Meeting of the Elected School Board of Directors of the Chester Upland School District was held this evening at the Administration Building of the Chester Upland School District located at 1720 Melrose Avenue, Chester, Pennsylvania.

School Board Members Present:      Mr. Anthony Johnson, Vice President  
   Ms. Tyra Quail, Secretary  
   Mr. William Riley, Treasurer  
   Ms. Beverly Harris, Member  
   Ms. Wanda Mann, Member  
   Ms. Joan Neal, Member  
   Mr. Charlie Warren, II, Member  
   Mr. Cephus Richardson

Solicitor:                                      Leo A. Hackett, Esquire

Absent:                                         Ms. Bettie McClairen, President

The Board of School Director's meeting opened with a call to order by Vice President, Anthony Johnson and the Pledge of Allegiance.

**NOTICE OF ADVERTISED MEETING**

(COPY OF ADVERTISED NOTICE ATTACHED)

**PUBLIC COMMENT**

None

**BUSINESS AGENDA**

**A-1 Approval of Resolution to levy and assess the REVISED real estate tax millage for the 2014-2015 school year**

WHEREAS, the School District has been declared a school district in severe financial recovery pursuant to Act 141 of 2012 (the Act) on August 14, 2012; and

WHEREAS, a Receiver for the School District has been appointed pursuant to the provisions of Act 141 of 2012 by the Court of Common Pleas of Delaware County on December 13, 2012; and

WHEREAS, the authority to levy and raise taxes remains with the Board of School Directors pursuant to Section 672-A(a)(2) of the Act; and

WHEREAS, the Receiver has directed the Board of School Directors of the Chester Upland School District to levy and raise real estate taxes for the 2014-2015 school year pursuant to Section 672-A(b)(4) of the Act; and

NOW THEREFORE, the Board of School Directors does hereby levy and assess the REVISED millage for real estate tax purposes for the 2014-2015 fiscal year as follows:

56.3478 mills in the City of Chester,  
23.9726 mills in the Borough of Upland, and  
23.9726 mills in the Township of Chester.

Vice President Johnson called for a motion to vote for the approval of the Revised Real Estate taxes.

Cephus Richardson moved for the vote for the Revised Real Estate Taxes to be adjusted for the 2014-2015 school year. Charlie Warren II seconded the motion.

The role was called for the Vote:

Tyra Quail – Secretary	Yes
William Riley – Treasurer	Yes
Beverly Harris	Yes
Wanda Mann	Yes
Charlie Warren, II	Yes
Joan Neal	Yes

Cephus Richardson	Yes
Anthony Johnson – VP	Yes

Mr. Johnson explained that President Bettie McClairen was absent and that we had not been able to reach her before this vote.

The Yeses have it in an 8-0 vote.

***BUSINESS AGENDA ITEM A-1 WAS APPROVED BY THE BOARD OF SCHOOL DIRECTORS.***

There being no further business, *Vice President, Anthony Johnson* adjourned the meeting at 5:08pm

**CHESTER UPLAND SCHOOL DISTRICT**  
**PRESIDENT OF BOARD OF SCHOOL DIRECTORS**

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**Anthony Johnson**

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**Date**