

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

**May 18, 2016
6:08 P.M.**

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

Executive Staff Present: Dr. Francis Barnes, Receiver
 Mr. Gregory Shannon, Superintendent
 Ms. Karen DeShullo, Chief Business Administrator
 Ms. Claudia Averette, Chief of Staff
 Ms. Andria Saia, Assistant Superintendent

Solicitor: Leo A. Hackett, Esquire

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

NOTICE OF ADVERTISED MEETING

(COPY OF ADVERTISED NOTICE ATTACHED)

REPORT FROM THE SUPERINTENDENT

Gregory Shannon – There are a lot of things coming up in the Chester Upland School District. Lots and lots of positive things occurring as we close out the 2015-16 school year. Our students just finished an exciting round of PSSA testing and we are currently in the midst of the Keystone Exam throughout the District this week and next week. We are set for an exciting graduation, so mark your calendars for June 17, 2016 for our Chester High and STEM graduations at the A field here at the Chester Upland School District. Just to highlight some of the activities that have occurred within the district in the last month, we are wildly excited about our Law Day participation. We had two young ladies from Chester High participate in Law Day at the Chester Court House where they deliberated and debated the Miranda Rights Law and it was an exciting day of legal deliberation and debate. In addition, our Chester Choral Ambassadors sang two resounding songs and they highlighted the Chester High Alma Mater and they did a fantastic job. In fact, they did such a wonderful job they were invited for a second law day to sing at the Media Court House on May 11th and I want to thank all of our music teachers who did such a wonderful job. We were charged by Judge Chad Kenney to have a choir and there is one thing I know about our children, there are many, many talented children in our district and I went to our four music teachers, Mr. Beaver, Mr. Messenger, Ms. Perez and Mr. Brown and asked them to put together a mass choir who can participate and sing at Law Day. There were about 60 children that sang in our mass choir and they did such a fantastic job. I have charged our music teachers Mr. Beaver and Ms. Perez to have the children learn the Chester High Alma Mater and bring them back to sing at the Graduation ceremony. If there is one thing I know, when they sing that Alma Mater, every person that went to Chester High will stand up in that stadium and sing along with them as a point of pride for Chester.

Also, we have a presentation today from our CUSA School that won first prize in ballroom dancing at the City level.

Mr. Shannon asked the four music teachers to please come forward to be recognized for their outstanding contribution to our children.

At this time, keeping in line with the wonderful activities of our schools and school district, one of the things that we put a premium on for our children is exposure. We want to be able to give our children the opportunity to be exposed to the broader world and the broader culture particularly as it relates to high achievement and high academic success and so to that end, Ms. Averette and I will present a proposal from our great principal from STEM High School to take about a dozen or so children on a college tour of some of the great universities in the southern part of our great country. So Mr. Jonas Crenshaw is going to come forth and give a presentation about taking a group of our children to tour these universities.

STUDENT RECOGNITION & PRESENTATIONS

Mr. Jonas Crenshaw, Principal of STEM, presented his proposal to take a group of students on a tour of a few of the universities. He also had a few of his students that are participating speak about their aspirations for college.

The CUSA Ballroom Dance Troupe performed.

Mr. Shannon praised the CUSA Ballroom Dance Troupe for a wonderful performance.

He went on to introduce our two new Principals, Ms. Rene Garner, Toby Farms Intermediate School and Dr. Tanya Glenn-Butler, Chester High School.

Dr. Francis Barnes welcomed our new principals. He then asked Dr. Janet Hoffman Willis to come forward to make a presentation to one of our outstanding teachers at Stetser Elementary School.

Dr. Willis made a presentation regarding the winner of the Pennsylvania Association of School Retirees award for Outstanding Teacher to Ms. Phyllis Robinson, a 5th grade teacher recommended by her principal, Janet Baldwin.

APPROVAL OF MINUTES OF PREVIOUS MEETING OF APRIL 21, 2015

Receiver Barnes approved.

PUBLIC COMMENTS

Rev. Bernice Warren – (speaking to the Superintendent) That was an outstanding report, it really was, with the young people and all, it was great and thank you for letting us witness the talent of our children, it was wonderful and it set a tone. And I am also here to thank you for the level of support you gave, thank you so much! But one concern I do want to raise and it's miscommunications. I was trying to get in touch with you for approximately 6 days and when I finally talked with Ms. Harvey...because I called and left messages and somebody picked up, but it wasn't a person, it just said 'leave a message' and I was a little bit shocked and little bit concerned because this voice did not identify itself as Ms. Harvey, but I was lead there by pushing the buttons and so on and that phone does not identify itself or say that this is the Superintendent's office, but I just wanted to mention that because I don't know if you were aware of it or not, but it would have been good to hear that 'this is the Superintendent's office.' I wasn't sure if I was leaving a message at the right place because it didn't identify itself at all. That was number one and number two, when I spoke with Ms. Harvey about the phone calls she said she generally does not pick up her phone, maybe I should use her cell. Hmmm, I don't know, I called everyday for six days, two time a day, no one ever picked up. So if we have to use her cell, why is it that we are told to call the school cause I didn't get anyone to pick up for six days straight?

Mr. Shannon – I will certainly go back an address that Dr. Warren. I gave you my cell phone number, my personal cell phone number. I will give it to you again, so you can call me directly.

Rev. Warren – that is certainly not my point. There are other people that may need to call in.

Mr. Shannon – Again, I'll go back and look at that.

Rev. Warren – I am glad and happy I can contact you, but other folk may be trying to contact you and if they're not able...first of all the answering machine does not identify, does not say 'Superintendent's office,' number 1 and number 2, if your staff person is saying 'call my cell', everyone doesn't have her cell number. Alright, so I just wanted to bring that to your attention because I think it's important that we are able to contact you, not just me, but the whole community have access to you and talk to you when they want to. And that you so much for your support.

Mr. Shannon – Thank you.

Anthony Johnson, President of School Board – I want to thank Dr. Barnes; it's been about 5 years since any Board members have sat in on interviews. Tyra Quail and I sat in on the interview for the principal of Toby Farms and I sat in on both, so I really want to thank Dr. Barnes for that because we should be part of that process. Going forward, hopefully that will continue because the two candidates that were chosen - I called Dr. Barnes right away on the first one and said we have to have her for Toby Farms and that's going to be a challenge and we told her how much of a challenge it's going to be, but I think the community definitely has to support both principals, all of the principals. It seems like Stetser is not even in Chester Upland, because it seems Ms. Baldwin is doing some really great things and we never hear about them, unless it is here, so you have to include her in this mix. She has never been honored; I know she is humble, but looking at her test scores they've been the best the last three years. Why? Because here building is consistent. Why? Because she knows how to delegate to the teacher to take the pressure off and strong enough to properly lead that building and that's the key. In that area where she's at, she knows. She is surrounded by Widener University and Widener Charter is right there but she keeps moving. I mean the White House put Michelle in the garden and that got overlooked; we caught that at the end. But Stetser is a Chester Upland school so from now on please contact the Board so we can let the community know that things are popping over there. They supposedly wrote a book that was published. We didn't know about that until the last minute. So please, Stetser – Widener hasn't taken it yet – is still part of Chester Upland School District. So moving forward, we took a trip, we've been up to Harrisburg twice, although I'm not going to get into the whole conversation, and were with the Department of Ed and about the money and we went up yesterday and, it was a day I picked personally because it was the anniversary of Brown v. Board of Education, went up there and dealt with Senators from the Republican side of the aisle, the most Mississippi part of it, and we didn't go begging, we didn't go crawling, we didn't go scratching, we went up there and tried to explain to them that this local Board needs to be back in control, because we are losing this district as we speak. And we said we need the money. It wasn't going to be no compromising spirit. Like I said before, we weren't going to go begging for nothing. That was the one thing we made sure to note, we didn't go up there for no handout. The money that we wanted wasn't extra money we explained to them, they know, we aren't asking for no extra money, they know. It's money that's ours, it's money that is deserved, and by law, it's money that should be given to this district. So moving forward one of the Senators said that they would be voting on the \$12,000,000 that the Judge ordered the (?) said was supposed to be deducted from the Charters for their Special Ed and was supposed to be voted on in the Senate today. So we haven't had a word, the School Board Association is supposed to give us a word, if that passed or not. The four from Mississippi said they were going to vote for it, but you know they're going to have some strings. So we have to make sure we don't give up more than what we get. Anything they say is free they always have attachments. I think it was a successful trip, cause, like I said, we didn't go begging and scratching, we went up there with our facts, we talked about it in the Executive Session, we had some push back on a lot of negative stuff they said about the district. You know, we gave and gave, but I thought it was a successful trip for this whole district and they know that the whole republican side of that capitol knew that the four of us was up there. So we've been talking, and I don't want to do it next month, in June, but Dr. Barnes you've been mentoring me and the board and you've been preparing us to take over. You've been in my ear, you've been really helping me to see a lot of things that, with your experience, I wouldn't have seen moving forward, to try to lead this district, lead the board to running this district. So I thank you for that and I thank you for letting us sit in on the interviews and helping us lead the debate with Volkman and next year sitting in on expulsions. Before these control boards, these were the duties that the Board was allowed to do, the two hardest, raising taxes and expulsions. But thank you for speaking up for us in that meeting. We came out with more powers than we've had in a long while.

And then the other thing I want to talk about, Ms. Averette. The day that I met her, you know I was constantly, constantly calling her and trying to fill her in on this district. You know the politicalness of it,

which hurts us, in so many ways it hurts us. Not just this being a sacred place for children, but the politics rule this district and that's why this district is in financial difficulty, but I always tried to give her some insight of that and stay in the middle because with everything trying to pull on you, you have to be about the students, of which she was. She took all of my frustration every morning, even when I was working, I was calling her on my way in telling her what was going on, getting calls from Nichole, from Jonathan about a shooting in the city. We always coordinate, so a lot of people thought that the Board didn't have no input. We had input, we might not have been able to vote on a lot of this stuff, but we had tabled a lot of this stuff when they didn't have to because the law is specific on this stuff, out duty was suspended. But Joe gave us respect, and Barnes. It took me and Barnes to go toe-to-toe and it wasn't about disrespect letting him know we're going to be here. See a lot of times they try to wear you down, like the other did before the new guys got on. It was three of us running the district for a whole year, because the rest of the Board didn't show. So the state watches that, when we make moves like that and we vote against the plan, that wasn't the state people that was our own Chester residents. We try to blame everybody for stuff we do to ourselves; our in-fighting, our foolishness, and all the politicalness. This has got to be saved. From this day forward we can't let politicalness drive this school district; it has to be about when you come here, whether Democrat or Republican, it has to be about the children. Ms. Averette, we're going to miss her. I mean, the way she can find money. A lot of times we didn't have money, she has all the connections in the world to get coats for kids that didn't have coats, probably 5 to 7 thousand coats. You know, that's like money. She knows the nuances of getting things paid for and goods that the kids need. Not only for myself, I know the rest of the Board is in agreement, she will be missed. She took a lot of my heat. But she understands that it's about the children. I want to thank you for all you've done and I still might be calling on you.

Delores Shelton – My heart is so heavy that I had a hard time coming to the mike because we are going to lose the glue from this district. Listen, we have been to many a battle and we have had many altercations at the Board meetings, but we love Chester Upland and I know that the citizens have voted for this Board and we have confidence in them and we're just praying. I just left Harrisburg yesterday and John left Monday, and we were up there fighting for funding for Chester Upland School District and I want you to know that Delta Sigma Theta sorority was there in full force and one of the main things on our agenda was educational funding and just to let you know that minority districts, what we got to educate a child back in the '50s basically is the same amount we are getting in 2016. But the other folks are getting much more and it's not fair. So we were there for women's rights and other things, but that was number one on our agenda, and believes me, we let them all know that. We stopped in at all of the offices and left materials. We are compassionate, but this Chief of Staff, I am telling you my heart is heavy. I love you. I want you to enjoy your retirement. I want you to take cruises and everything, but don't forget us. Our superintendent, Mr. Shannon, you have worked hard and must continue to work hard for this district and when I heard that you were in the hospital, I went on my knees and I prayed for your health. Dr. Barnes, I want you to know, you look 100% better. You really look well and I know you've been through some things but God's been good to you. And we want that to continue and hopefully, you too will take a rest.

Dr. Barnes asked if there were any others who wished to address the public and our new principal from Toby Farms, Rene Garner asked to speak. Dr. Barnes ceded the floor to her.

Rene Garner – I am extremely humbled to be selected to be the principal of Toby Farms. I have been encouraged since I have been here since 6:00 and I am looking forward to working hard. I am not afraid to work hard; I am from Philadelphia. I walked in here and saw Claudia Averette and was happy, but then I looked at the minutes and saw she was retiring and I said, "No, she is going." I really feel inspired by what I hear and when I see the other principals and what they are doing and I want to follow suit. I have an open door policy, so if there is anything people want to talk to me about, I am a clarity kind of person so I get

inspired by what you are going to tell me what you want to see for your children so I am hoping that you will call me on the phone, that you will stop by Toby Farms. I want to work together. So thank you for selecting me. I am excited about what the future holds for me and excited about being the person that is right for Toby Farms.

Dr. Tanya Butler, new principal asked to speak and Dr. Barnes ceded the floor to her.

Dr. Tanya Butler – I too was shocked to see that Ms. Averette, who I have known for approximately two decades, was leaving. Very hurt in my heart as well, but I know I will see her again in mutual endeavors because we participate in a lot of activities that are outside the scope of our regular duties. To say that I feel humbled tonight is putting it mildly. After 25 years of working in Philadelphia and Baltimore schools, I have been in some challenging situations in my life, but I just feel like my steps been bordered by something greater than myself. I never thought, when I applied to Chester Upland, that I would be called to serve here or be invited to interview for Principal of Chester High School. I am familiar with the outgoing principal and I like to work collaboratively with everyone in this district - parents, pastors – as a matter of fact, I met the Reverend when I first came here and we started talking in the hallway, because I am a people person and I'd like to know the community in which I am serving. The principal that showed the college tour, I can't wait to sit down and talk with him because he is doing something there that is awesome and I would like to collaborate so that Chester High students can participate. And our illustrious superintendent, Mr. Gregory Shannon, who was already a legend in his own right back in Philadelphia, I say "keep on trucking!" I am with you, I am going to support you and help you inside and outside of this school. Whatever I am going to have to do to help you, I am going to do that and we are going to stick together. I believe in community oriented and family, because we have to show our children that we are a family and we are going to work for them and if they see us working together, they are going to learn that concept. So thank you so much for having me; I am so grateful to be here and I look forward to this next chapter in my life.

John Shelton, Jr. – I would like to welcome the new principals coming into the district and I also wanted to say "Welcome to Chester" – you'll know what that means shortly! I am also a Dean at Toby Farms and you and I will have to meet as soon as possible, sooner than possible. And to Mr. Shannon, we know that you have been forging ahead to keep this district together and make a better way for our children which we've always appreciated. Ms. Averette, your stunning ability to bring the attire that announces what Chester appearances should be for all the young ladies. I want to thank you for doing that. Also, the job you've been doing is exemplary. I don't know if anyone can actually fill those shoes; they've got a big job ahead of them and I am hoping that HR has finished their search to find someone who can actually do the job that needs to be done so we can keep going and doing the job that needs to be done. To the Board, you folks got to get to work. You've been doing it diligently and we appreciate it but the fight isn't over yet and they keep throwing punches below the belt, but keep doing what you're doing. I thank you for showing up and doing what you're doing and once again, I thank you. Dr. Barnes for coming in and giving the leadership that needs to be done to keep our district alive and well, with that, as Obama said, I'm out!

Dr. Francis Barnes – Sometimes you know people who meet a thousand people in a day and they have this responsibility, that responsibility and a sea of other responsibilities, yet, when you stand in front of them, they treat you like you are the only person in this world. That is Claudia Averette. I know that we have had our spirited moments, but that I am so delighted to see you work and to witness the commitment you give to people and your job and I have witnessed you take it with a smile and the elegance with which you stand every day I say is a fashion show. I can only say that Chester Upland is so much better and has been blessed by having you for the time we've had you and your spirit will live on for always because you've given us all and for that I stand and recognize you.

EDUCATION AGENDA

A-1 Homebound Instruction for Students

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for student(s) listed below by student identification number to receive homebound instruction:

Student ID #:	School:	Effective Dates:
71697	CHS	5/26/16
80962	CHS	4/22/16

A-2 Approval to adopt and approve Student Hearings

RESOLVED, that the Recommendations by the Hearing Officer pertaining to the following students being presented to the Receiver, acting as the Board of School Directors, be hereby adopted and approved:

Student ID #:	Date of Hearing:
NONE FOR THIS MONTH	

A-3 Approval of Student Service Teacher Leaders

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for the Chester Upland School District's 5 Student Service Teacher Leaders (SSTL / SSC) to provide consultation services focused on designing new programs, developing the k-12 guidance plan for CUSD, supporting the special education audit reconciliation process, assist in the upkeep of the CUSD's Action Plan aligned to the proposed 2015-2018 Recovery Plan, as it pertains to the pupil services department. The staff will provide professional services, including collaboration with the Director of Pupil Services and Assistant Superintendent, to ensure compliance with the CUSD's 2015-2018 Recovery Plan, audits, action steps, and due dates.

FUTHER RESOLVED that the Chester Upland School District's 5 Student Support Teacher Leaders will provide professional services during the months of July and August, for 18 days, valued at 10% of their salary, not to exceed a total value of \$55,000, to support the district's Pupil Services team in the update and refinement of the initiatives listed above, aligned to the initiatives of the CUSD.

Payable From: Title I Function 1190; Title II Function 2270 for PD

Cost: not to exceed \$55,000

Executive Sponsor: Andria Saia/Thomas Calvecchio

A-4 Approval to enter into a contract for services with Valley Forge Educational Services for Student #1001040

RESOLVED, that the Receiver acting for the Board of School Directors enter into a contract for services for the remainder of the 2015-2016 School Year beginning March 4, 2016. The cost for Valley Forge Educational Services is set forth in the contract: \$286.53 per student per day, prorated for the days of attendance, for services in accordance with their IEP.

N.M. # 1001040

Payable From: General Fund Budget

Cost: not to exceed \$286.53 per student per day

Executive Sponsor: Andria Saia

A-5 Approval to enter into a contract for services with Pediatric Therapeutic Services

RESOLVED, that the contract for Pediatric Therapeutic Services for Speech, Occupational and Physical Therapy Services at a rate of \$69.00 per hour and Certified Occupational Therapy Assistant Services at a rate of \$51.00 per hour not to exceed Sixty Thousand Dollars (\$60,000.00) for students in fulfillment of Special Education Students IEPs for the period beginning July 1, 2016 and ending September 30, 2016, subject to renewal by the parties is hereby approved.

Payable From: General Fund Budget

Cost: not to exceed \$60,000

Executive Sponsor: Andria Saia

A-6 Approval for The Youth Court Support Center at Education Works to provide training

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for The Youth Court Support Center at EducationWorks to provide youth court training for students in all of the Chester-Upland School District's schools-Stester, Main Street, Chester Upland School of the Arts, Toby Farms, Chester High and the S.T.E.M. School.

Youth courts are student run school disciplinary programs in which students are trained to play the roles of judge, youth advocate, jury foreperson, juror, bailiff and clerk. Student offenders (respondents) are questioned about their misbehavior by a jury of their peers which deliberates before imposing a restorative justice, and not punitive, disposition.

Payable From: SIMP - \$5,000, SIGR - \$20,000, Title I - \$5,000
Cost: \$30,000
Executive Sponsor: Claudia Averette

A-7 Approval for two District ESL staff to attend 2016 Summer Institute on Community-Engaged Teacher Preparation Institute

RESOLVED, that the Receiver, acting as the Board of School Directors, approves payment for up to two CUSD teachers to attend the 2016 Summer Institute on Community-Engaged Teacher Preparation Institute at Ball State University.

Payable From: Title III
Cost: not to exceed \$2,500
Executive Sponsor: Nikki Monroe-Hines

A-8 Approval for Student, parents and staff to participate in college visits in May, 2016

RESOLVED, that the Receiver, acting as the Board of School Directors, grant approval for Students, parents, and staff to participant in a series of college visits May 25–30, 2016.

Payable From: SIMP and SIGR
Cost: not to exceed \$15,000 to include transportation & hotel for up to 20
Executive Sponsor: Nikki Monroe-Hines

EDUCATION AGENDA ITEMS #A-1 THROUGH #A-8 WERE APPROVED BY DR. FRANCIS BARNES, RECEIVER

PERSONNEL AGENDA

B-1 Approval of appointments, resignations, retirements, leaves of absence, returns from leaves of absence, spring Coaching Staff and supplemental salaries

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

Name	Position/Location	Salary	Effective Date	New Position or Replacement
Bryant, Anita	Per Diem Safety Officer Toby Farms	\$17,277 10 Months	05/10/2016	New Position G.F.B. 2015-2016
Garner, Rene	Intermediate Principal Toby Farms	\$112,000 12 Months	6/1/2016	Replacement 0366 G.F.B. 2015-2016
Collins, Lamont	Per Diem Safety Officer CUSA	\$17,277 10 months	5/3/2016	New Position G.F.B. 2015-2016
Goodwin, Mica	Per Diem Safety Officer Stetser	\$17,277 10 months	4/26/2016	Replacement 0049 G.F.B. 2015-2016

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Pizzi, Courtney	Elementary Teacher Main Street	6/17/2016	0360
Stephenson, Larry	Guidance Counselor Chester High	6/25/2016	0594
Womack, Janasia	PCA Out of District	4/29/2016	0579

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>	
Averette, Claudia	Asst. to Superintendent Administration Bldg	6/30/2016	0015
Bonner, Donna	School Secretary Main Street	7/11/2016	0042
Carrion, Ana	ELL Teacher Chester High School	6/30/2016	0087
Fryer, Thomasina	Physical Education Teacher Chester High School	8/29/2016	0183
Golson-Garrett, Andrea	Early Childhood Teacher Chester High School	6/30/2016	0196
Hargrow, Linda	Assistant Principal Chester High School	8/1/2016	0213
Legette, Jeffery	Physical Education Teacher Chester High School	8/22/2016	0268
Nicely, Dianne	Elementary Teacher Main Street	5/5/2016	0333
Young, Sharon	Library Aide Chester High School	6/30/2016	0568

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>
Dicus, Marti	Elementary Teacher CUSA	3/22/2016-4/24/2016 FMLA
Douglas, Stephanie	Custodian Stetser	5/3/2016-5/27/2016 FMLA
Forney, Davinia	Inst. Support Teacher Leader Toby Farms	12/9/2015-4/8/2016 FMLA

Graves, Carla	School Secretary Chester High	7/1/2016-8/22/16 & 8/26/16 FMLA
Lewis, Deborah	Transition Coordinator Chester High	6/8/2016-9/9/2016 FMLA
Sciarra, Susan	Elementary Teacher Stetser	5/2/2016-5/2/2017 Intermittent FMLA
Sparks, Nadine	School Safety Officer STEM	4/6/2016-4/19/2016 FMLA

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

<u>Name</u>	<u>Position/Location</u>	<u>Effective Date</u>
Dicus, Marti	Elementary Teacher CUSA	4/25/2016
Forney, Davinia	Inst. Support Teacher Leader Toby Farms	4/9/2016
McNeil, Lynette	Emp. Lab Teacher Chester High	5/23/2016
Sparks, Nadine	School Safety Officer STEM	4/20/2016

FURTHER RESOLVED, that the following **Spring Coaching Staff** appointments be approved as respectively noted.

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Campbell, Eugene	Acting Head Coach Baseball	\$3,500 0072
Wright, Brian	Head Coach Middle School Track & Field	\$1,500 0563

FURTHER RESOLVED, that the Receiver grant approval for individuals listed below to receive **supplemental salaries** (Title II) for serving in the following capacities during the 2016-2017 school year.

<u>Name</u>	<u>Activity</u>	<u>Amount</u>
Adams –Dixon, Roslyn	Instructional Support Teacher Leader Stester	\$7,500 0230
Baptiste, Lorrain	Instructional Support Teacher Leader Toby Farms	\$7,500 0231
Barber, Tamiko	Instructional Support Teacher Leader Stester/Main/CUSA/Toby Farms	\$7,500 0227
Bricketto, Nicole	Instructional Support Teacher Leader Main Street/CUSA/Stetsler/Toby Farms	\$7,500 0226
Davis, Bonita	Instructional Support Teacher Leader CUSA	\$7,500 0488
Donofry, Stephanie	Instructional Support Teacher Leader Chester High/STEM/Toby Farms	\$7,500 0487
Santoleri, Frances	Instructional Support Teacher Leader STEM/Chester High/Toby Farms	\$7,500 0229
Stewart, LaTasha	Instructional Support Leader Main Street	\$7,500 0228

PERSONNEL AGENDA ITEM #B-1 WAS APPROVED BY DR. FRANCIS BARNES, RECEIVER.

BUSINESS AGENDA

C-1 Reports of the tax collectors: \$21,735.51

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period April 1, 2016 through April 30, 2016 in the amount of \$21,735.51 be received, be noted upon the Minutes and filed.

Executive Sponsor: Karen DeShullo

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended April 30, 2016 be APPROVED by the Receiver, acting as the Board of School Directors.

Executive Sponsor: Karen DeShullo

C-3 General Fund Budget: \$1,207,566.39. Approval of payrolls

RESOLVED, that the payrolls dated in April, 2016 of the various accounts totaling for all accounts the grand sum of \$1,207,566.39, be approved by the Receiver, acting as the Board of School Directors.

General Fund Budget: \$3,877,589.08. 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 \$3,877,589.08, of which General Fund payments total \$3,691,823.94, and Food Services Fund payments total \$185,765.14 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 May 18, 2016 Minutes.

Payable from: General Fund Budget
Executive Sponsor: Karen DeShullo

C-4 Approval of 2016-17 Delaware County Intermediate Unit Budget

RESOLVED, that the Receiver, acting as the Board of School Directors, approves the attached Delaware County Intermediate Unit Budget for 2016-17 in the amount of \$8,572,995, including core costs to the district in the estimated amount of \$24,181.49.

Payable From: 2016-17 General Fund Budget
Cost: \$24,181.49
Executive Sponsor: Karen DeShullo

BUSINESS AGENDA ITEMS #C-1 THROUGH #C-4 WERE APPROVED BY DR. FRANCIS BARNES, RECEIVER.

There being no further business *Receiver, Francis Barnes* **adjourned** the meeting at 8:02pm.

CHESTER UPLAND SCHOOL DISTRICT
FINANCIAL RECOVERY RECEIVER

Francis V. Barnes, PhD.
Receiver

Date