

**MINUTES OF THE MEETING OF
THE BOARD OF SCHOOL DIRECTORS**

**PUBLIC ACTION MEETING OF MAY 2, 2013
6:10 P.M.**

A Public Action Meeting of the Board of School 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, with the following members of the Board of School Directors in attendance:

Ms. Wanda Mann, President
Mr. Baltazar Rubio, Esq., Vice President
Ms. Virginia Pilkington, Treasurer
Ms. Donna Davis, Member
Mr. Cephus Richardson, Member
Ms. Bettie McClairen, Member
Mr. Charlie L. Warren II, Member

Executive Staff Present: None

Solicitor: Leo A. Hackett, Esquire

Special Counsel: George B. Dawson, Esquire

The meeting of the Board of School Directors opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

NOTICE OF ADVERTISED MEETING

The meeting of the Board of School Directors opened with the Pledge of Allegiance to the Flag followed by a Moment of Silence.

(COPY OF ADVERTISED NOTICE ATTACHED)

ROLL CALL

Roll call was taken. Present were Ms. Wanda Mann, Mr. Baltazar Rubio, Esq., Ms. Donna Davis, Ms. Virginia Pilkington, Mr. Cephus Richardson, Ms. Bettie McClairen, and Mr. Charlie L. Warren II. Ms. LaKisha Blackwell and Mr. Anthony Johnson were Absent.

PUBLIC COMMENT ON AGENDA ITEMS

Anita Porter – Regarding Item #C-1, suggested that the candidate appointed to the DCIU Board of Directors be familiar with special education.

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
#062070	11/12/12	Charlie L. Warren II
#065446	11/12/12	LaKisha Blackwell Charlie L. Warren II
#079767	12/10/12	LaKisha Blackwell Charlie L. Warren II
#070908	12/10/12	LaKisha Blackwell Charlie L. Warren II
#070273	12/10/12	LaKisha Blackwell Charlie L. Warren II
#082653	12/10/12	Wanda Mann LaKisha Blackwell
#070494	12/10/12	Charlie L. Warren II
#066811	12/10/12	Charlie L. Warren II

A-1
Wanda Mann called for a Motion. Motion to approve by Baltazar Rubio, Esq., Seconded by Donna Davis. VOTE-Baltazar Rubio, Esq., Wanda Mann, Donna Davis, Virginia Pilkington, Cephus Richardson, and Charlie L. Warren II-Aye. Bettie McClairen-Nay.

BY A MAJORITY VOTE OF SIX (6) “IN FAVOR” TO ONE (1) “OPPOSED”, THE EDUCATION AGENDA ITEM #A-1 WAS APPROVED.

BUSINESS AGENDA

C-1 Appointment of Candidate for the Delaware County Intermediate Unit Board of Directors

R E S O L U T I O N

At a regular meeting of the Chester Upland School District Board of School Directors held on May 2, 2013, (Dr., Mr., Mrs., Ms.) Ms. Wanda J. Mann was nominated as a candidate to serve as a member of the Delaware County Intermediate Unit Board of Directors for a term commencing July 1, 2013 and ending June 30, 2016.

The vote on this nomination was 4 to 3 with 0 abstaining and 2 absent.

Wanda J. Mann
President

Attest:

LaKisha E.S. Blackwell
Secretary

C-1

Cephus Richardson made a Motion nominating Bettie McClairen as candidate for the DCIU Board of Directors.

Virginia Pilkington made a Motion nominating Wanda Mann as candidate for the DCIU Board of Directors.

Charlie L. Warren II made a Motion that the nominations be closed. The Motion was seconded by Cephus Richardson.

VOTE: Baltazar Rubio, Esq., Wanda Mann, Donna Davis and Virginia Pilkington voted in favor of Wanda Mann. Cephus Richardson, Bettie McClairen and Charlie L. Warren II voted in favor of Bettie McClairen.

BY A MAJORITY VOTE OF FOUR (4) “IN FAVOR OF WANDA MANN” TO THREE (3) IN FAVOR OF BETTIE MCCLAIREN, WANDA MANN WAS APPOINTED AS CANDIDATE FOR THE DCIU BOARD OF DIRECTORS.

President Wanda Mann publically thanked the following vendors for their monetary contributions to the District:

Engine Powered Company donated \$500 towards the cost of transporting the cheerleaders to the PIAA Class AAAA Basketball Championship Game in Harrisburg, PA.

Engine Powered Company donated \$200 to the Class of 2013.

Triple R Truck Parts Company donated \$200 to the Class of 2013.

ADJOURNMENT

There being no further business Wanda Mann, President, called for a Motion to adjourn. The Motion was made by Baltazar Rubio, Esq., Seconded by Donna Davis.

VOTE- Baltazar Rubio, Esq., Wanda Mann, Donna Davis and Virginia Pilkington-Aye. Cephus Richardson, Bettie McClairen and Charlie L. Warren II-Nay.

BY A MAJORITY VOTE OF FOUR (4) “IN FAVOR” TO THREE (3) “OPPOSED”, THE MEETING WAS ADJOURNED AT 6:20 PM.

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

LaKisha E.S. Blackwell, Secretary