

**Chester Upland School District**

**PRESENTED TO RECEIVER  
FOR APPROVAL**

**December 20, 2012**

**APPROVED BY:  
JOE WATKINS, RECEIVER  
DECEMBER 20, 2012**

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**1. Education Agenda**

- A-1 Approval to adopt and approve Student Hearings.
- A-2 Approval of a contractual agreement with Soraya Lucas, Certified Bilingual School Psychologist.
- A-3 Homebound Instruction for student(s).

**2. Personnel Agenda**

- B-1 General/Categorical Funds. Approval of appointments, correction of appointment, extension of leave of absence, correction of leave of absence, retirements, rescind of retirement, resignation, correction of resignation, terminations, correction of assignment, reassignments, correction of reassignments, transfers, recall from furlough, completion of probation, extension of probation, rescind of appointment, winter (high school) coaching appointments and winter (middle school) coaching appointments.
- B-2 21<sup>st</sup> Century Community Learning Centers 2012-2013 Credit Recovery Program.
- B-3 2012-2013 General Fund Budget: \$22,739.30 – Approval of tuition reimbursement for the 2012-2013 school year.
- B-4 2012-2013 General Fund Budget: \$53,545.00 – Approval of salary adjustments for the 2012-2013 school year.
- B-5 General Fund Budget: \$1,500.00 - Approval for Lead Nurse Compensation

**3. Business Agenda**

- C-1 Reports of the tax collectors.
- C-2 Approval of the Treasurer's Report/Budget Report

- C-3 General Fund Budget: \$5,804,949.66. Approval of list of payments and Approval of payrolls.
- C-4 Approval of Consultant Contract – Becky Taylor
- C-5 Approval of World Language requirement waiver for 2013 and 2014 graduates.
- C-6 General Fund Budget: \$10,000.00 – Approval of E-rate consulting services.
- C-7 Approval of Consultant Contract – Lisa Hoffstein

**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.

<b>STUDENT I.D.#</b>	<b>DATE OF HEARING</b>	<b>BOARD MEMBERS PRESENT</b>
#602070	11/12/12	CHARLIE L. WARREN II
#065446	11/12/12	LAKISHA BLACKWELL CHARLIE L. WARREN II

**Executive Sponsor:** Dr. Tony L. Watson

**A-2 Approval of a contractual agreement with Soraya Lucas, Certified Bilingual School Psychologist.**

RESOLVED, that the Board of School Directors authorize a contractual agreement with Soraya Lucas, Certified Bilingual School Psychologist to provide initial and re-evaluations for the period beginning November 1, 2012 and ending June 30, 2013. Each evaluation will cost \$900.00 per evaluation.

**Payable from:** IDEA and ACCESS Funds

**Executive Sponsor:** Dr. Anthony Georeno

**A-3 Homebound Instruction for student(s).**

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

<b>Student ID#:</b>	<b>School:</b>	<b>Effective Dates:</b>
083282	Penn Delco	12/10/12-03/22/13
070789	CHS	12/10/12-03/22/13
074429	CHS	01/02/13-04/15/13

**Payable from:** 2012-2013 General Fund Budget

**Executive Sponsor:** Dr. Tony L. Watson

**PERSONNEL AGENDA**

**B-1 General/Categorical Funds. Approval of appointments, correction of appointment, extension of leave of absence, correction of leave of absence, retirements, rescind of retirement, resignation, correction of resignation, terminations, correction of assignment, reassignments, correction of reassignments, transfers, recall from furlough, completion of probation, extension of probation, rescind of appointment, winter (high school) coaching appointments and winter (middle school) coaching appointments.**

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

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Carter, Kimberly	Long-Term Substitute Teacher Columbus Elementary School	\$100/day 10 months	12/03/12	New Position 2012-2013 G.F.B.
Cerra, Christine	Classroom Support Teacher Chester Upland School of the Arts	\$32,000 10 months	01/02/13	New Position 2012-2013 G.F.B.
Graham, Tiffany	Long-Term Substitute Teacher Chester High School	\$100/day 10 months	12/17/12	New Position 2012-2013 G.F.B.
Persing, Thomas	Teacher, English Chester High School	\$87,517 M+30/13 10 months	12/19/12	New Position 2012-2013 G.F.B.
Thompkins, Alfred	Long-Term Substitute Teacher Chester High School	\$100/day 10 months	01/02/13	New Position 2012-2013 G.F.B.

(b) Non Professional

<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>	<u>New Position or Replacement</u>
Boneparte, Lamar	Sub. Personal Care Aide Toby Farms Intermediate School	\$65/day 10 months	12/10/12	New Position 2012-2013 G.F.B.
Coleman, Christina	Executive Assistant Administration Building	\$50,000 12 months	01/02/13	New Position 2012-2013 G.F.B.
Gilliam, Tiffany	Sub. Personal Care Aide Columbus Elementary School	\$65/day 10 months	12/10/12	New Position 2012-2013 G.F.B.
Harvell, Kadeem	Sub. Personal Care Aide Chester Upland School of the Arts	\$65/day 10 months	12/03/12	New Position 2012-2013 G.F.B.
Hill, Lamar	Bus Aide Transportation Department	\$10.99/hour 10 months	12/17/12	Replacement 2012-2013 G.F.B.
Johnson, Sanita	Bus Aide Transportation Department	\$10.99/hour 10 months	12/13/12	New Position 2012-2013 G.F.B.
Lee, Gordon	Sub. Bus Driver Transportation Department	\$18.17/hour	12/17/12	Replacement 2012-2013 G.F.B.
Lennon, Arlene	School Safety Officer School Safety Department	\$17,277 10 months	01/02/13	New Position 2012-2013 G.F.B.
Martin, Robert	Bus Driver Transportation Department	\$18.17/hour 10 months	12/10/12	New Position 2012-2013 G.F.B.
Michael, T'Sa	Substitute Secretary STEM High School	\$13.94/hour 10 months	10/26/12	New Position 2012-2013 G.F.B.
Redd, Hodges	Climate Manager Chester Upland School of the Arts	\$61,835.69 10 months	12/17/12	New Position 2012-2013 G.F.B.

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Laird, Amanda	Health Room Assistant (LPN) Chester Upland School of the Arts & Columbus Elementary School	\$29,125 10 months	01/01/13	Replacement 2012-2013 G.F.B.

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Dougherty, Janet	Teacher Aide Stetser Elementary School	12/03/12-01/07/13 (Medical)

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

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Sharpe, Jonathan	Teacher, Mathematics Showalter Intermediate School	08/29/12 – 06/30/13 (Military Leave)

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Levenstein, Dorothy	Teacher Aide Columbus Elementary School	01/31/13

McGuire, Milton	Custodian Chester Upland School of the Arts	12/10/12
Mills, Charles	Custodian Chester Upland School of the Arts	11/16/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Johnson, Lisa	Lunch Aide Toby Farms Intermediate School	11/26/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Pinder, Renee	Substitute Teacher Aide Stetser Elementary School	11/30/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Robinson, Ombre	Bus Aide Transportation Department	10/31/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Beauford, Shirlece	Attendance Verification Officer Administration Building	12/11/12
Crews, Donald	Per Diem Custodian Maintenance Department	12/19/12
Gilliam, Tiffany	Sub. Personal Care Aide Columbus Elementary School	12/13/12
Montgomery, Bryheme	Assistant Football Coach Chester High School	11/03/12
Mosley, Tariq	Per Diem Custodian Maintenance Department	11/26/12
Robinson, Brandon	Sub. Personal Care Aide Showalter Intermediate School	11/07/12

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

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>
Bey, Marie	Director of Cyber Academy Program Administration Building	\$78,000 12 months	11/14/12



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

(a) Professional

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Barber, Tamiko	Reading Specialist Chester High School	Learning Coach Toby Farms Intermediate School	12/12/12
Davis, Bonita	Teacher, Elementary Showalter Intermediate School	Learning Coach Showalter Intermediate School	12/12/12
MacDonald, Rhonda	Teacher, Elementary Main Street Elementary School	Reading Specialist Chester High School	12/12/12

(b) Non Professional

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Chambers, Bige	Substitute Teacher Aide \$75/day	Sub. Personal Care Aide Stetser Elementary School \$65/day 10 months	12/20/12
Cruz, Coleen	Bus Driver Transportation Department \$18.17/hour	Sub. Bus Driver Transportation Department \$18.17/hour	11/26/12
Dale, Arretta	Crossing Guard Main Street Elementary School \$8.50/hour 10 months	School Safety Officer School Safety Department \$17,277 10 months	01/02/13

Kelly, Rashod	Bus Aide Transportation Department \$10.99/hour 10 months	Van Driver Transportation Department \$16.37/hour 10 months	10/17/12
Mammi, Melinda	Secretary Administration Building \$31,665.11 12 months	Confidential Secretary Acting Deputy Superintendent & Assistant to the Superintendent Administration Building \$39,221.67 12 months	11/26/12
Michael, T'sa	Substitute Secretary \$13.94/hour 10 months	Special Education Clerk Administration Building \$29,000 12 months	12/17/12
Sudler, Arthur	Per Diem Custodian Maintenance Department \$8.28/hour 10 months	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	07/01/11
Williams, Doris	Per Diem Custodian Maintenance Department \$8.28/hour 10 months	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	07/01/11
Williams, Zernest	Sub. School Safety Officer School Safety Department \$11.27/hour	School Safety Officer School Safety Department \$17,277 10 months	01/02/13
Wilmore, Lauren	Substitute Teacher Aide Chester Upland School \$75/day	Long-Term Substitute Teacher \$100/day 10 months	12/17/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Barksdale, Demetreus	Per Diem Custodian Maintenance Department \$8.28/hour 10 months	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	07/01/11
Barksdale, Demetreus	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	Custodian Maintenance Department \$11.78/hour 10 months	11/26/12
Holland, Oleaver	Per Diem Custodian Maintenance Department \$8.28/hour 10 months	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	07/01/11
Holland, Oleaver	Part-Time Custodian Maintenance Department \$11.48/hour 10 months	Custodian Maintenance Department \$11.78/hour 10 months	11/26/12

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

(a) Professional

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Adams-Dixon, Roslyn	Learning Coach Chester Upland School of the Arts & Stetser Elementary School	Learning Coach Stetser Elementary School	12/12/12

Bennett, Rose	Long-Term Substitute Teacher Chester Upland School of of the Arts	Long-Term Substitute Teacher Stetser Elementary School	12/03/12
Bryan (Taylor), Stephanie	Teacher, Special Education Columbus Elementary School	Teacher, Special Education Chester Upland School of the Arts	12/03/12
Oates, Javon	Learning Coach Columbus Elementary School	Learning Coach Columbus Elementary & Toby Farms Intermediate Schools	12/12/12
Ojo, Adeshole	Long-Term Substitute Teacher Stetser Elementary School	Long-Term Substitute Teacher Chester Upland School of the Arts	12/03/12
Petrauschke, William	Teacher, Elementary Columbus Elementary School	Teacher, Elementary Main Street Elementary School	12/12/12
Pratt, Dinah	Teacher, Elementary Columbus Elementary School	Teacher, Elementary Showalter Intermediate School	12/12/12

(b) Non Professional

<b><u>Name</u></b>	<b><u>From</u></b>	<b><u>To</u></b>	<b><u>Effective Date</u></b>
Butler, Tiaira	Personal Care Aide Chester Upland School of the Arts	Personal Care Aide Main Street Elementary School	12/03/12
Davis, Julia	Teacher Aide Columbus Elementary School	Teacher Aide Chester High School	12/03/12
Dukes Jr., Marvin	Personal Care Aide Main Street Elementary School	Personal Care Aide Showalter Intermediate School	12/03/12

Flagg, Ashlea	Personal Care Aide Stetser Elementary School	Personal Care Aide Chester Upland School of the Arts	12/05/12
Green, Arcina	Teacher Aide Stetser Elementary School	Teacher Aide Columbus Elementary School	12/03/12
Green, Arcina	Teacher Aide Columbus Elementary School	Teacher Aide Chester Upland School of the Arts	12/18/12
Rawls, Evelyn	Teacher Aide Chester High School	Teacher Aide Chester Upland School of the Arts	12/03/12

FURTHER RESOLVED, that the following **recall from furlough** be approved on the effective date respectively noted:

(a) Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Foreman, Marchelle	Teacher, Special Education Showalter Intermediate School	11/20/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Edmonds, Adella	Bus Aide Transportation Department	11/14/12
Hull, Karen	Bus Aide Transportation Department	11/08/12
Kelly, Rashod	Van Driver Transportation Department	11/08/12

Ortiz,-Nieves, Betsy	Van Driver Transportation Department	11/08/12
Walker, Michael	Bus Driver Transportation Department	11/08/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Whitted, Natasha	Special Education Assistant/ACCESS Administration Building	12/28/12

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

(a) Non Professional

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Effective Date</u></b>
Gosa, Edward	Per Diem Custodian Maintenance Department	11/26/12

FURTHER RESOLVED, that the following **winter (high school) coaching appointments** be approved as respectively noted:

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Stipend</u></b>
Yarbray, Larry	Head Boys' Basketball Coach	\$5,000.00
Dennis, James	Assistant Boys' Basketball Coach	\$3,750.00
Spence, Derick	Assistant Boys' Basketball Coach	\$3,750.00
Springfield, Jimai	Assistant Boys' Basketball Coach	\$3,750.00
Dukes Sr., Marvin	Head Girls' Basketball Coach	\$3,500.00
Richardson, Tiffany	Assistant Girls' Basketball Coach	\$2,625.00
Thomas, Charlene	Assistant Girls' Basketball Coach	\$2,625.00
Wharton, James	Head Boys' Indoor Track Coach	\$4,000.00
Nnamani, Salena	Head Girls' Indoor Track Coach	\$4,000.00

FURTHER RESOLVED, that the following winter (middle school) coaching appointments be approved as respectively noted:

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Burney, Harry	Basketball Coach	\$1,500.00
Dorsey, Christopher	Basketball Coach	\$1,500.00
Flagg-Davis, Djuana	Cheerleading Coach	\$1,500.00
Moore, Andre	Basketball Coach	\$1,500.00
Stewart, William	Basketball Coach	\$1,500.00

**Executive Sponsor:** Michelle R. Chapman

**B-2 21<sup>st</sup> Century Community Learning Centers 2012-2013 Credit Recovery Program.**

RESOLVED, that the Board of School Directors grant approval for the following employee to participate in the Credit Recovery Program, teaching courses as indicated below for the grant funded 21<sup>st</sup> Century Community Learning Centers After-School Program – Cohort 6A during the 2012-2013 school year, effective September 5, 2012 through May 31, 2013 at the rate of \$25 per hour.

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Fryer, Thomasina	Teacher, Physical Education	11/12/2012

**Payable from:** 21<sup>st</sup> Century Community Learning Centers Grant (Cohort 6A)

**Executive Sponsor:** Michelle R. Chapman

**B-3 2012-2013 General Fund Budget: \$22,739.30 – Approval of tuition reimbursement for the 2012-2013 school year.**

RESOLVED, that the Board of School Directors grant approval for employees listed below to receive tuition reimbursement for the 2012-2013 school year, in the amount of \$22,739.30:

<u>Name</u>	<u>Number of Credits Submitted</u>	<u>Requested Amount</u>	<u>Approved Amount</u>
Caulk, Kanetha	36	\$ 9,725.00	\$4,479.00
Dautel, Jean	12	\$ 6,016.80	\$6,016.80
High, Carolyn	09	\$18,630.00	\$2,621.00
Johnson, Margaret	24	\$21,623.00	\$6,808.50
Oates, Javon	06	\$ 2,814.00	\$2,814.00

**Payable from:** 2012-2013 General Fund Budget  
**Executive Sponsor:** Michelle R. Chapman

**B-4 2012-2013 General Fund Budget: \$53,545.00 – Approval of salary adjustments for the 2012-2013 school year.**

RESOLVED, that the Board of School Directors grant approval for employees listed below to receive salary adjustments based on attainment of additional credits for the 2012-2013 school year:

<u>Name</u>	<u>From</u>	<u>To</u>
Bricketto, Nicole	\$57,876 (M/2)	\$58,442 (M+15/2)
Bryan (Taylor), Stephanie	\$47,419 (B+24/2 + \$200)	\$58,076 (M/2 + \$200)
Deery, Vincent	\$58,442 (M+15/2)	\$59,009 (M+30/2)
DuBois, John	\$66,095 (B+24/11)	\$76,752 (M/11)
Foreman, Marchelle	\$43,904 (B/2 + \$200)	\$58,076 (M/2 + \$200)
Johnson, Margaret	\$79,416 (M+15/12)	\$79,983 (M+30/12)
Lucchine, Richard	\$43,904 (B/2 + \$200)	\$44,868 (B+16/2 + \$200)
Mazumdar, Namita	\$72,557 (M/9)	\$73,124 (M+15/9)
Oates, Javon	\$86,950 (M+15/13)	\$87,517 (M+30/13)
Santoleri, Frances	\$45,802 (B/3)	\$46,765 (B+16/3)
Shields, Carly	\$44,668 (B+16/2)	\$57,876 (M/2)

**Payable from:** 2012-2013 General Fund Budget  
**Executive Sponsor:** Michelle R. Chapman

**B-5 General Fund Budget: \$1,500.00 – Approval for Lead Nurse Compensation for the 2012-2013 school year.**

RESOLVED, that the Board of School Directors grant approval for employee listed below to receive a stipend in the amount of \$1,500 for serving in the capacity of Lead Nurse for the 2012-2013 school year:

<u>Name</u>	<u>Department</u>
Whitsett, Deborah	Nursing

**Payable from:** 2012-2013 General Fund Budget  
**Executive Sponsor:** Michelle R. Chapman



**BUSINESS AGENDA**

**C-1 Reports of the tax collectors.**

RESOLVED, that the reports of the City of Chester, Borough of Upland, and Chester Township for the period November 1, 2012 through November 30, 2012 in the amount of \$1,515,795.03 be received, be noted upon the Minutes and filed.

**Executive Sponsor:** Brian D. Feick

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

RESOLVED, that the attached Treasurer's Report/Budget Report for the fiscal month ended November 30, 2012 be APPROVED by the Board of School Directors.

**Executive Sponsor:** Brian D. Feick

**C-3 General Fund Budget: \$5,804,949.66. Approval of list of payments.**

RESOLVED, that the attached list of payments dated November 19, 2012, through December 19, 2012 checks numbering 00031397 through 00031657, of the various accounts totaling for all accounts the grand sum of \$5,804,949.66, a copy of which has been given to all Members of the Board of School Directors, and a copy of which is now before each Member of the Board, be APPROVED, and that said list of payments be incorporated into the December 20, 2012 Minutes.

(LIST OF PAYMENTS ATTACHED)

**General Fund Budget: \$1,902,190.83. Approval of payrolls.**

RESOLVED, that the payrolls dated November 7, 2012, and November 21, 2012 of the various accounts totaling for all accounts the grand sum of \$1,902,190.83 be approved by the Members of the Board of School Directors.

**Payable from:** General Fund Budget

**Executive Sponsor:** Brian D. Feick

**C-4 Approval of Consultant Contract – Becky Taylor**

RESOLVED, that a Contract with the Consultant Becky Taylor of B. Taylor Public Relations is approved for the period January 1, 2013 and concluding December 31, 2013 at a fee not to exceed Five Thousand (\$5,000.00) Dollars per month. Contract includes writing, producing and editing

a bi-monthly school district newsletter; managing the operation of the district's website including content for all web pages; and creating, producing and managing all programming for the district's television station.

**Executive Sponsor:** Brian D. Feick

**C-5 Approval of World Language requirement waiver for 2013 and 2014 graduates.**

RESOLVED, that the Board of School Directors approve a waiver of the World Language graduation requirements as follows:

The class of 2013 may graduate without credits in World Language as long as they meet all other graduation requirements and earn 23 credits. The class of 2014 must have one World Language credit to graduate, and must meet all other graduation requirements and earn 23 credits. Future graduating classes must have two World Language credits to graduate.

**Executive Sponsor:** Dr. Rachel Foster

**C-6 General Fund Budget: \$10,000.00 – Approval of E-rate consulting services.**

RESOLVED, that the Board of School Directors approve E-rate consulting services for E-rate Funding Year 2012 (services to be received July 1, 2012 through June 30, 2013) at the rate of \$10,000.00.

**Payable from:** General Fund Budget

**Executive Sponsor:** Brian D. Feick

**C-7 Approval of Consultant Contract – Lisa Hoffstein**

RESOLVED, that a Contract with the Consultant Lisa Hoffstein is approved for the period December 1, 2012 and concluding November 30, 2013 at a fee of Five Thousand (\$5,000.00) Dollars for the month of December and Ten Thousand (\$10,000.00) Dollars per month thereafter. Ms. Hoffstein will manage and develop the Chester Upland School District Fund for Excellence.

**Payable from:** General Fund and Monies Raised

**Executive Sponsor:** Brian D. Feick