

MEMORANDUM

May 14, 2010

TO : BOARD OF SCHOOL DIRECTORS

FROM : STACY M. GOBER, BOARD SECRETARY

SUBJECT : REGULAR MONTHLY MEETING – MAY 17, 2010

The Regular Meeting of the Board of School Directors of the Bethlehem Area School District for May will be held on *Monday, May 17, 2010, at 7:00 p.m. in the Auditorium of Freedom High School, 3149 Chester Road, Bethlehem, PA 18017.* The agenda is attached.

SMG:acv

Att.

pc: Dr. Persing

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

MISSION STATEMENT

The Bethlehem Area School District, in partnership with the home and community, is committed to providing a safe and supportive environment in which each student will attain the knowledge, skills, and attitudes necessary to become a productive citizen and lifelong learner in our technologically demanding and culturally diverse society.

A G E N D A
REGULAR MEETING – May 17, 2010

1. Roll Call
2. Pledge of Allegiance
3. Silent Meditation
4. Student Recognition
5. Courtesy of the Floor to Visitors (30 minutes allowed)
6. Reports of Student Representatives
7. Approval of Minutes
 - May 27, 2009 – Public Budget Hearing*
 - February 17, 2010 – Special Board Meeting*
 - February 22, 2010 – Regular Board Meeting*
8. Approval of Committee Minutes
 - April 12, 2010 – Board Facilities Committee Meeting*
 - April 12, 2010 – Board Finance Committee Meeting*
 - April 19, 2010 – Board Curriculum Committee Meeting*
 - May 3, 2010 – Board Human Resources Committee Meeting*
 - May 10, 2010 – Board Finance Committee Meeting*
9. Financial Report/Payment of Bills
 - Item 21 - Budgetary Transfers – 2009-2010 (Page 28)*
 - Item 22 - Treasurer's Report (Page 29)*
 - Item 23 - Monthly Bills (Page 30)*
 - Item 24 - Budget Information (Page 31-Information Only)*
10. President's Communication/Special Meetings
11. Superintendent's Report/Federal Program Update
12. Unfinished Business
 - Item 25 - Proposal for Energy Services (Page 32)*
13. Recommendations of the Administration
14. Reports of Committees
15. New and Miscellaneous Business
16. Courtesy of the Floor to Visitors (30 minutes allowed)
17. Adjournment

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° Information Item Only

1. *Tentative Adoption of the 2010-2011 Bethlehem Area School District Budget*

RECOMMENDATION:

That the attached Resolution to adopt the 2010-2011 Proposed Budget for the Bethlehem Area School District be approved as presented.

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

RESOLUTION-RE: 2010-2011 BETHLEHEM AREA SCHOOL DISTRICT
TENTATIVE BUDGET

WHEREAS, a careful consideration of the estimated budget requirements of the Bethlehem Area School District for the fiscal year of 2010-2011 shows that a total of \$207,246,829 will be necessary to operate the public schools on an efficient basis.

NOW, THEREFORE, BE IT RESOLVED THAT:

The General Fund Budget for the 2010-2011 fiscal year of the Bethlehem Area School District in the amount of \$207,246,829 is based on the following

- (a.) A 44.17 mill (or \$4.417 per \$100 of assessed valuation) tax on Northampton and Lehigh Counties taxable real estate in the school district.
- (b) A \$5 Resident Per Capita Tax, taxable on 18 year olds and over, based on Section 679 of the School Code of 1949.
- (c) The following taxes under Act 511 are:
 - (1) 1% Eamed Income Tax shared equally with the coteminous municipalities.
 - (2) 1% Realty Transfer Tax shared equally with the coteminous municipalities.
 - (3) \$5 Resident Per Capita Tax, taxable on 18 year olds and older.
 - (4) \$5 Local Services Tax.
 - (5) Business Privilege Tax at the rate of one and one-half mills on gross receipts.
 - (6) Mercantile License Tax at the rate of one mill on wholesale vendors or dealers and one and one-half mills on retail vendors or dealers.

2. *Authorization to Expend Bond Funds – Environmental Remediation – Old Northeast Middle School – Change Order*

INFORMATION:

During the environmental remediation at the Northeast Middle School demolition project, the contractor encountered additional asbestos containing materials located under concrete floors, behind walls, and above ceilings. The board was informed about this in a memorandum sent to them on May 7, 2010, by the district engineer.

This project budget has \$200,000 of contingency funds allotted for unforeseen costs. The anticipated cost of this work should not exceed \$60,000.

JMSI Environmental Corp., environmental consultant, has verified that these materials must be removed.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to issue a change order to Titan Wrecking & Environmental, LLC to perform the additional environmental remediation at the old Northeast Middle School at a cost not to exceed \$60,000.

3. *Authorization to Expend Bond Funds for Freemansburg Elementary School Moisture Damage Remediation and Restoration – Bids Opened April 29, 2010*

INFORMATION:

Bids were received and publicly opened at 1:00 pm, Thursday, April 29, 2010, for:

Freemansburg Elementary School Moisture Damage
Remediation and Restoration

The bids have been tabulated and reviewed by the appropriate administrative and supervisory personnel. The recommendation of award is based upon the lowest responsible bidder meeting specifications. (The Tabulation of Bids is attached.)

RECOMMENDATION:

That the Board of School Directors authorizes the administration to award a contract to the lowest responsible bidder meeting specifications as indicated on the attached Tabulation of Bids subject to proper execution of contract documents and performance bond as required in the bid specifications.

Freemansburg Elementary School Moisture Damage
Remediation and Restoration

Michael R. Serfass Contracting Company
1710 Lotus Drive
Orefield, Pennsylvania 18069

\$87,900

Account Code:

Bond fund account, no General Operating Fund appropriation

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

Bid Opening: April 29, 2010

May 17, 2010

**TABULATION OF BIDS
FOR
FREEMANSBURG ELEMENTARY SCHOOL
MOISTURE DAMAGE REMEDIATION AND RESTORATION**

	Base Bid
CC Inc. Construction Services	\$101,900.00
Michael R. Serfass Contracting Company	87,900.00
Ondra- Huyett Construction Services, LLC	56,590.00*
RestoreCore Inc.	164,571.10
Sargent Enterprises, Inc.	105,500.00
Valley Builders, LLC	111,723.00

BID AWARD

10 specifications mailed
6 bids received
*withdrew bid

4. *Textbook Adoption for High School Biology, Honors Chemistry, and AP Science Courses*

INFORMATION:

At the March 8, 2010, and April 19, 2010, Board Curriculum Committee Meetings, the committee recommended that the Board of School Directors approves the purchase of high school science books to support the revised science course sequence.

Mrs. Beth Guarriello and Mr. Eric Baltz, science department chairs at Liberty and Freedom High Schools coordinated the review of the textbooks and the development of associated standards aligned curriculum. All textbooks were reviewed by a team of teachers from both high schools and are in support of the revised curriculum. The textbooks were also available for public and board review beginning March 8, 2010, to the present.

A list of the recommended textbooks is attached which includes the purchase of the Pearson/Prentice-Hall Biology, Chemistry, Environmental, Geology, Anatomy, Earth and Space Science and Physics textbooks and Key Curriculum Chemistry textbooks to be used beginning in fall 2010 to support the newly revised standards aligned curriculum.

RECOMMENDATION:

That the Board of School Directors approves the purchase of books totaling \$169,048.49. PA Pact funds are being used to purchase these books.

5. *Community Service Agency*

INFORMATION:

A very important component of the Bethlehem Area School District's Community Service Program is the involvement of agencies and organizations to serve as hosts for students participating in the program. These organizations must not discriminate against any race, religion, or sex, and must provide assurances that the approved experience is free from religious doctrinal motivation. In addition, each agency must commit to provide our students with opportunities to benefit others.

As part of the Community Service Program, the Board of School Directors must approve each community service sponsor prior to students participating with the agency.

RECOMMENDATION:

That the attached community service sponsor be approved to participate in the Bethlehem Area School District's Community Service Program and be included in the Community Service Directory of Participating Organizations and Agencies.

Name of Agency/Organization: Emmanuel E.C. Church

Address: 75 E. Union Boulevard, Bethlehem, PA 18018

Phone number: 610-868-3595

Contact Person: Laura Hoffer

Email address: laura102803@yahoo.com

Web Site address:

Number of students requested: Unlimited ***Minimum age:*** 12

Description of service opportunities: Assist the elderly, take papers to recycling, helping in food banks and soup kitchens, child care, church maintenance.

Minimum Time of Service Per Shift or Session: Varies

Hours agency is open to community service students: Varies

Dress requirements: Comfortable clothes

Supervision provided by: Laura Hoffert

Training and/or orientation: None

Additional information or comments:

Religious instruction by volunteers is not permitted for community service credit.

This agency carries liability insurance covering students on site. (Y)

This agency participates in court ordered community service activities. (N)

This agency requires Act 34 (criminal history) clearance for employees. (Y)

This agency conducts events/activities where alcohol is served. (N)

(Parental Waiver is needed if alcohol is served)

6. *Student Discipline – #0965271, #1006599, and #1008496 – Adjudications*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed the following information regarding misconduct by three students in violation of District Policy 233.

RECOMMENDATION:

That the Board of School Directors adopts the proposed adjudications relating to Student Numbers 0965271, 1006599, and 1008496.

7. *Student Discipline – #1008755 – Waiver*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed the following Waiver of Expulsion Hearing and Stipulation regarding misconduct by one student in violation of District Policy 233.

RECOMMENDATION:

That the Board of School of School Directors adopts the waiver relating to Student Number 1008755.

8. *National Education Association (NEA) Learning and Leadership Grant*

INFORMATION:

The National Education Association (NEA) Foundation supports practices to strengthen teaching and learning. Learning and leadership grants may be used to fund collegial study for individuals or small groups. Broughal Middle School hopes to use this funding to purchase books for critical friends book study groups during the 2010-2011 school year.

RECOMMENDATION:

That the administration be authorized to submit an application to the NEA Learning and Leadership grant program on behalf of Broughal Middle School for a grant in the amount of \$5,000.

9. *The Pennsylvania Pact (PA-Pact) Grant*

INFORMATION:

In an effort to simplify the application process for school districts, the Pennsylvania Department of Education has created a consolidated application for the Basic Education funding (BEF) increase, Accountability Block Grant (ABG), and Educational Assistance Program (EAP).

A portion of the state BEF subsidy is being funded this year by State Fiscal Stabilization Funds.

RECOMMENDATION:

That the administration be authorized to submit a Pennsylvania Pact grant application for BEF, ABG, and EAP funds for the 2010-2011 school year in the amount of \$3,977,883.

10. *Title I School Improvement Grant***INFORMATION:**

The Pennsylvania Department of Education (PDE) has notified the Bethlehem Area School District regarding eligibility for a Title I School Improvement grant. These funds are available to be used around PDE's framework for school improvement in Title I schools in the higher stages of school improvement. Bethlehem Area School District schools are eligible for a total of \$270,552. Donegan Elementary School will receive \$109,200 and Broughal Middle School and Fountain Hill Elementary School will each receive \$80,676. The funds will be used to support activities that align with their Getting Results Continuous School Improvement Plans.

RECOMMENDATION:

That the administration be authorized to submit to the Pennsylvania Department of Education a grant application for Title I School Improvement funds in the amount of \$270,552.

11. *Summer Food Services for Children*

INFORMATION:

The Summer Food Services for Children Program is sponsored by the United States Department of Agriculture and Pennsylvania Department of Education. The purpose of the program is to provide meals for needy children during the summer months when the National School Lunch Program is not available.

The Bethlehem Area School District has been a sponsor for district programs.

Summer Food Service Realized Financials for 2009

	<u>Revenue</u>	<u>Expenditures</u>
Revenue through subsidy only	\$123,626.63	
Food Cost		\$73,325.54
Labor		\$37,159.52
Paper/Cleaning/Mileage/Misc		\$12,579.44
Excess		\$562.13
	<u>\$123,626.63</u>	<u>\$123,626.63</u>
Total Sites: 26		
Breakfast		
Meals	1,165	
Lunch Meals	1,727	
Snacks	415	

Anticipated Program Dates for 2010- June 7th through August 13th

RECOMMENDATION:

That the Bethlehem Area School District be authorized to enter into an agreement with the United States Department of Agriculture and Pennsylvania Department of Education for the Summer Food Services for Children Program.

12. *Resignations*

RECOMMENDATION:

Instructional

1. NAME: **Azar, Maria**
ASSIGNMENT: Clearview, Grade 2 Teacher
REASON: Retirement
EFFECTIVE: June 10, 2010
2. NAME: **King, Garret**
ASSIGNMENT: Freedom, Art Teacher
REASON: Retirement
EFFECTIVE: June 10, 2010
3. NAME: **Kitchell, Barbara**
ASSIGNMENT: Freedom, Mathematics Teacher
REASON: Personal
EFFECTIVE: June 10, 2010
4. NAME: **Lesoine, Mary**
ASSIGNMENT: Freedom, Science Teacher
REASON: Personal
EFFECTIVE: June 10, 2010
5. NAME: **Pereira, Jane**
ASSIGNMENT: Governor Wolf/William Penn, Art Teacher
REASON: Retirement
EFFECTIVE: June 10, 2010
6. NAME: **Sacarakis, Marcia**
ASSIGNMENT: Freedom, English Teacher
REASON: Retirement
EFFECTIVE: June 10, 2010
7. NAME: **Sivick, Charles**
ASSIGNMENT: Freedom, Industrial Arts Teacher
REASON: Retirement
EFFECTIVE: June 10, 2010

12. Resignations**RECOMMENDATION:*****Instructional (continued)***

- | | | |
|----|-------------|-----------------------------------|
| 8. | NAME: | Zieger, Carole |
| | ASSIGNMENT: | Fountain Hill, Reading Specialist |
| | REASON: | Retirement |
| | EFFECTIVE: | June 10, 2010 |

Noninstructional

- | | | |
|----|-------------|---|
| 1. | NAME: | Maurer, Derek |
| | ASSIGNMENT: | Liberty, Supplemental Custodian |
| | REASON: | Personal |
| | EFFECTIVE: | May 8, 2010 |
| | | |
| 2. | NAME: | Peeke, Jacqueline |
| | ASSIGNMENT: | Liberty, Teacher Assistant |
| | REASON: | Retirement |
| | EFFECTIVE: | June 5, 2010 |
| | | |
| 3. | NAME: | Reybitz, Georgia |
| | ASSIGNMENT: | Liberty, 0-3 Secretary/Clerk, 12 months |
| | REASON: | Retirement |
| | EFFECTIVE: | May 11, 2010 |
| | | |
| 4. | NAME: | Searock, Alicia |
| | ASSIGNMENT: | Broughal, ASPIRE Site Coordinator |
| | REASON: | Personal |
| | EFFECTIVE: | May 15, 2010 |
| | | |
| 5. | NAME: | Velardi, Anthony |
| | ASSIGNMENT: | East Hills, Technical Assistant |
| | REASON: | Personal |
| | EFFECTIVE: | March 30, 2010 |

Miscellaneous

- | | | |
|----|-------------|----------------------------------|
| 1. | NAME: | Booser, Elizabeth |
| | ASSIGNMENT: | Liberty, Sophomore Class Advisor |
| | REASON: | Declined position |
| | EFFECTIVE: | 2009-2010 school year |

12. Resignations

RECOMMENDATION:

Miscellaneous (continued)

2.	NAME:	Vitale, Karen
	ASSIGNMENT:	Bus Driver
	REASON:	Retirement
	EFFECTIVE:	June 12, 2010

13. *Terminations***RECOMMENDATION:*****Noninstructional***

1. NAME: **XXX-XX-2821**
 ASSIGNMENT: Broughal (.5)/Nitschmann (.5), Supplemental
 Custodian
 REASON: Termination
 EFFECTIVE: May 17, 2010

2. NAME: **XXX-XX-1440**
 ASSIGNMENT: Broughal, Supplemental Custodian
 REASON: Termination
 EFFECTIVE: May 17, 2010

3. NAME: **XXX-XX-9354**
 ASSIGNMENT: Liberty (.5)/Lincoln (.5), Supplemental
 Custodian
 REASON: Termination
 EFFECTIVE: May 17, 2010

14. *Leaves of Absence*

RECOMMENDATION:

Instructional

- | | | |
|----|-------------|--|
| 1. | NAME: | Gonzalez, Alisa |
| | ADDRESS: | Bethlehem |
| | ASSIGNMENT: | Spring Garden, Grade 1 Teacher |
| | REASON: | Family Medical Leave of Absence |
| | EFFECTIVE: | May 24, 2010, until the end of the 2009-2010 school year |

Noninstructional

- | | | |
|----|-------------|--|
| 1. | NAME: | Fonseka, Marie |
| | ADDRESS: | Bethlehem |
| | ASSIGNMENT: | East Hills, General Kitchen Help |
| | REASON: | General Leave of Absence |
| | EFFECTIVE: | April 20, 2010, until the end of the day on April 30, 2010 |
-
- | | | |
|----|-------------|---|
| 2. | NAME: | Soto, Janet |
| | ADDRESS: | Bethlehem |
| | ASSIGNMENT: | Marvine, Teacher Assistant |
| | REASON: | General Leave of Absence |
| | EFFECTIVE: | May 3, 2010, until the end of the day on June 4, 2010 |

15. *Nominations for Appointment***RECOMMENDATION:*****Noninstructional***

- | | | |
|----|-------------|--|
| 1. | NAME: | Correll, Chad |
| | ADDRESS: | Bethlehem |
| | ASSIGNMENT: | Nitschmann, 21 st Century Community Learning Center
Site Coordinator (formerly ASPIRE) |
| | SALARY: | \$28,568, prorated (Noninstructional Meet and Discuss,
Category K, Step 1) |
| | EFFECTIVE: | May 18, 2010 |

Miscellaneous

- | | | | |
|----|--|-----------------------------|---------------|
| 1. | Coaches | | |
| | <i>East Hills Middle School</i> | | |
| | Cheerleading | | |
| | Assistant Coach | Roman, Carolyn (.33) | New \$ 497.00 |
| | <i>Nitschmann Middle School</i> | | |
| | Football | | |
| | Head Coach | Truby, John | New 3,115.00 |
| 2. | Extracurricular Activity Advisors | | |
| | <i>Freedom High School</i> | | |
| | Ski Club | Jones, Christopher | 334.00 |
| | <i>Liberty High School</i> | | |
| | Sophomore Class Advisor | Michael, Erin | 588.00 |
| 3. | Special Education Office – Summer Testing | | |
| | <i>Educational Support Teachers</i> | | |
| | Brown, David | | |
| | Kise, Alfred | | |
| | Solitario, Brenda | | |
| | <i>Home and School Visitor</i> | | |
| | Rodriguez, Lorna | | |
| | SALARY: To be paid their per diem rate | | |

15. *Nominations for Appointment***RECOMMENDATION:*****Miscellaneous (continued)*****3. Special Education Office – Summer Testing (continued)*****School Psychologists***

Cordero, Lidia	Lubell, Elyse
Dowling, Carole	Manzo, Julie
Dugas, Tara	Noller, Kerrin
Hagar, Susan	Sharp-Ross, Mary
Keeler, Amy	Valish, Frank, Jr.
Lesinski, Michelle	

SALARY: To be paid their per diem rate

4. Summer Central Registration**Gaspar, Kelly****Prosser, Linda**

SALARY: \$19.02 per hour, *not to exceed 16 days collectively

*This is a correction to the previous agenda item.

5. Summer Dining Services***Cook*****Cope, Florinda** 6.5 hours per day

SALARY: \$15.16 per hour

Assistant Cook**DelVillaggio, Louise** 4.5 hours per day \$14.06

SALARY: \$14.06 per hour

General Kitchen Help**King, Debra** 3.5 hours per day**Laslo, Phyllis** 3 hours per day**Mackaravitz, Donna** 3 hours per day**Martucci, Cherie** 3 hours daily**Miller, Christine** 3.5 hours per day**Myers, Rosemary** 3.5 hours per day

SALARY: \$12.28 per hour

Alternate/Special Event Help: Any dining service employee already approved by the Board of School Directors is to be paid the normal hourly rate for the work performed.

15. *Nominations for Appointment***RECOMMENDATION:*****Miscellaneous (continued)*****6. Summer English Acquisition Program**

Employment dependent on enrollment

Elementary Teachers**Bickley, Laura****Schachter, Carole****Myles, Maria****Thomas, Sandra****Phillips, John****Williams, Janice****Raynor, Tracy*****Secondary Teachers*****Danilovich, Judith****Rodriguez, Ada****Marrero, Antonio*****Substitute Teachers*****Gabriel, Diane****Schwarzbach, Lorie**

SALARY: \$32.04 per hour

Second Language Guides**Oliveira, Rosemarie****Vasquez, Mariangeli**

SALARY: To be paid regular hourly rate

7. Summer Enrollment Services**Haddad, Lydia****Lucrezi, Susan****Schachter, Carole** (substitute)

SALARY: To be paid per diem rate, not to exceed 25 days combined

8. Summer School - Elementary***Calypso Elementary School******Teachers*****Danyi, Kelly****Shellaway, Mark****Diehl, Teresa****Shuler, Amanda****Santana, Carlos****Shuler, Jeremy****Santana, Christine****Venable, Jaquelynn****Schwalm, Lisa****Wastler, Amy**

SALARY: \$32.04 per hour

15. *Nominations for Appointment***RECOMMENDATION:*****Miscellaneous (continued)*****8. Summer School – Elementary (continued)*****Calypso Elementary School******Teacher Assistants*****Foldes, Patricia****Seiler, Donna****SALARY: \$15.78 per hour*****Governor Wolf Elementary School******Teachers*****Baker, Kathy****Hollinger, Melissa****Meila, Jeffrey****Sabo, Kenneth****Weisler-Smith, Susan****Witmer, Jaime****SALARY: \$32.04 per hour*****Thomas Jefferson Elementary School******Teachers*****Blanco, Amanda****Craven, Kyle****Donaldson, Jessica****Heller, Natalie****Herbold, Lori****Keen, Alicia****Maghbouleh, Marjan****SALARY: \$32.04 per hour****Miller, Michele****Pasternak, Robert****Rogalewicz, Lisa****Silliman, Debra****Washkau, Sarah****White, Kimberly*****ASPIRE Helpers (21st Century Community Learning Center)*****Eggleston, Jade****Prosser, Linda****Prosser, Megan****SALARY: \$7.25 per hour**

15. *Nominations for Appointment***RECOMMENDATION:*****Miscellaneous (continued)*****8. Summer School – Elementary (continued)*****William Penn Elementary School******Teachers***

Beller, Rebecca	Kearns, Maryann
Breece, Deborah	Kocon, Megan
Culligan, Ashley	Madison, Kathryn
Fowler, Barbara	Paly, Elizabeth
Frank, Danielle	Washkau, Sarah

SALARY: \$32.04 per hour

9. Summer School – Middle/High School

Employment dependent on enrollment

Teachers

Arner, Michael	Medina, Jose
Ayre, Jonathan	Michael, Erin
Bradley, Steven	Nork, Joseph
D’Emilio, Christopher	Patti, Joshua
Evancho, Kristen	Pitsilos, Andrew
Guindine, Ann	Reitz, Adam
Guldin, Elizabeth	Sage, Laurie
Hunt-Castillo, Andrea	Smith, Gloria
Kroboth, Suzanne	Sterner, Amanda
Majewski, Jennifer	Vajda, Jason
McCauley, Justin	Venanzi, Michael
McKellin, Janice	

SALARY: \$32.04 per hour

Monitor**Snyder, Susan**

SALARY: \$10.95 per hour

10. Summer SPARK Program***Teachers***

Boyko, Kristina	Stom, Lori
Hernandez, Martha	Teague, Deanne
Johnson, Brandie	Williams, Ashley
Rodriguez, Maureen	Yarrington, Joyce

SALARY: \$32.04 per hour

15. Nominations for Appointment**RECOMMENDATION:***Miscellaneous (continued)***10. Summer SPARK Program (continued)***Teacher Assistants***Collazo, Miriam** **Menendez, Evelyn****DeJesus, Ada** **Muniz, Daisy****Fernandez, Yaraivette** **Ortiz, Juan****Marcial, Nancy** **Torres, Idalis****McCready, Joanne** **Villeda, Johanny**

SALARY: \$15.78 per hour

11. Summer Technology Integration Specialists**Corpora, Kathleen** **White, Maria****Hoy, William** **Yenca, Timothy**

SALARY: To be paid per diem rate, not to exceed 12 days collectively

12. Summer Transportation*Bus Cleaners***Bolsinger, Marlene** **Morillo, Clara****Canas, Reyna** **Serrano, Heriberto****Diaz-Busquets, Noel** **Willever, David***Alternates***Ader, Vyizigiro** **McIlvaine, Karen****Gross, Debra** **Morillo, Dorka****Mazur, Michael** **Nuno, Regina**

SALARY: \$8.00 per hour

13. Support Teacher Induction Program**Inductee****Ruhf, Thomas****School**

Freedom

Support Teacher**Roeder, Jason**

SUPPORT TEACHER SALARY: \$604.00

*Substitutes**Instructional***Oatman, William, III**

Bethlehem

*Noninstructional***Shegina, Jennifer**

Bethlehem

16. *Reassignments***RECOMMENDATION:*****Miscellaneous***

1. NAME: **Amato, Kristen**
 FROM: East Hills, 1.0 Assistant Cheerleading Coach
 TO: East Hills, (.33) Assistant Cheerleading Coach
 SALARY: \$497.00
 REASON: Change in status
 EFFECTIVE: 2009-2010 school year

2. NAME: **Bowman, Catherine**
 FROM: Northeast, (.25) Assistant Softball Coach
 TO: Northeast, (.5) Assistant Softball Coach
 SALARY: \$745.50
 REASON: Change in status
 EFFECTIVE: 2009-2010 school year

3. NAME: **Shive, Linda**
 FROM: Northeast, (.25) Assistant Softball Coach
 TO: Northeast, (.5) Assistant Softball Coach
 SALARY: \$745.50
 REASON: Change in status
 EFFECTIVE: 2009-2010 school year

17. *Memorandum of Understanding Between the Board of School Directors of the Bethlehem Area School District and Clerical/Secretarial Employees Represented by Teamsters Local 773*

RECOMMENDATION:

That the Board of School Directors approves the attached Memorandum of Understanding between the Bethlehem Area School District and the Clerical/Secretarial Employees Represented by Teamsters Local 773.

**MEMORANDUM OF UNDERSTANDING
BETWEEN
BETHLEHEM AREA SCHOOL DISTRICT
AND
CLERICAL/SECRETARIAL EMPLOYEES
REPRESENTED BY TEAMSTERS LOCAL 773**

The Bethlehem Area School District strives to conserve energy by reducing heat in school facilities. Since the reduced temperature is not conducive to sedentary work, the district will be closed on December 28 and 29, 2010, when the clerks/secretaries are usually scheduled to work (a total of 13 hours). The parties agree to the following:

1. The clerks/secretaries will not report to work during the days listed above; however, can opt to receive their normal pay for that period. The following options to make up the 13 hours are available:

OPTION 1:

- a. The 12-month clerks/secretaries will make up hours of work from July through January or take vacation days. No more than five (5) make-up hours can be scheduled per week. The make-up hours are to be scheduled by the supervisor/principal in consultation with their clerks/secretaries.
- b. The 10-month clerks/secretaries will make up the hours of work from July through January. The make-up hours are to be scheduled by the supervisor/principal in consultation with their clerks/secretaries. Note: Prior to August 18, 2010, hours to be made up will be in half-day or full-day increments. After August 18, 2010, no more than five (5) make-up hours can be scheduled per week. During the week of August 9, 2010, no more than 40 hours of actual work may be performed.

OPTION 2:

Accrued vacation days may be taken instead of making up the hours of work.

OPTION 3:

A combination of Option 1 and Option 2.

2. The overtime section of the Collective Bargaining Agreement that requires time and one-half pay for time over a 7 1/2 hour day, or time and one-half pay over a 37 1/2 hour work week will not apply to the make-up hours.
3. Clerks/secretaries who do not report make-up hours shall receive a reduction in their pay the last payday in February equal to the number of hours not made up.

This Memorandum of Understanding affects only the dates and circumstances noted above and are not to be construed to mean that either party will approve future circumstances of the same or similar nature.

FOR THE DISTRICT:

FOR THE UNION:

Rev. 05/12/10

Date

Date

18. *Conference/Staff Trip Attendance*

RECOMMENDATION:

That the following conferences for staff be approved:

June 21-23, 2010 2010 21st Century Summer Institute Washington, DC	\$2,207.62 Federal/COHORT 5 Grant
June 24-27, 2010 2010 Curriculum Improvement Conference Philadelphia, Pennsylvania	4,992.06 Federal/Basic Education Fund Grant

19. *Election to Membership for Colonial Intermediate Unit 20 Board of School Directors*

INFORMATION:

Attached is a copy of an official Ballot for Election to Membership for Colonial Intermediate Unit 20 Board of School Directors.

The Board of School Directors shall cast their ballot and return it to the board secretary. The board secretary will include the results in the official minutes and communicate the outcome to Colonial Intermediate Unit 20.

RECOMMENDATION:

Elect the following to a three-year term – July 1, 2010, to June 30, 2013:

Audrey Hocker, East Stroudsburg Area School District

Timothy Reilly, Easton Area School District

Jane Erdo, Northampton Area School District

Thomas Murphy, Pleasant Valley School District

Dorothy Sirolly, Pocono Mountain School District



COLONIAL INTERMEDIATE UNIT 20

BALLOT

ELECTION TO MEMBERSHIP CIU20 BOARD OF SCHOOL DIRECTORS

INSTRUCTIONS: Ballot for the election of Colonial Intermediate Unit 20 Board of Directors. Voter must verify: (a) name of his/her school district; (b) the Intermediate Unit number of which his/her district is a part; and (c) the proportionate vote. Voter shall indicate his/her vote by placing an (X) in the box in front of the name of persons for whom he/she is voting and then sign the ballot. **TO BE VALID, A BALLOT MUST BE SIGNED BY THE VOTER.**

School District

I.U. Number

Proportionate Vote

Bethlehem

20

14

TO BE ELECTED TO A THREE-YEAR TERM – JULY 1, 2010, TO JUNE 30, 2013

- | | | |
|--------------------------|-----------------|---------------------------------------|
| ☐ | Audrey Hocker | East Stroudsburg Area School District |
| ☐ | Timothy Reilly | Easton Area School District |
| ☐ | Jane Erdo | Northampton Area District |
| ☐ | Thomas Murphy | Pleasant Valley School District |
| ☐ | Dorothy Sirolli | Pocono Mountain School District |

Signature

- * The annual election of Colonial Intermediate Unit 20 Board members is conducted in accordance with the Public School Code of 1949, Sec. 910-A [24 PS 9-960(b)] – “**Except for the initial election, directors shall be elected annually between February 1 and June 30 by convention or by mail ballot of the school directors of the school districts comprising an Intermediate Unit.**”

20. *Award of Bids for Chemical Dispensing System Products – Bids Opened April 22, 2010*

INFORMATION:

Bids were received and publicly opened at noon, Thursday, April 22, 2010, for:

Chemical Dispensing System Products

The bids have been tabulated and reviewed by the appropriate administrative and supervisory personnel. The recommendation of award is based upon the lowest responsible bidder meeting specifications. (The Tabulation of Bids is attached.)

Items will be purchased on an as-needed basis throughout the year.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to award a three-year contract to the lowest responsible bidder meeting specifications as indicated on the attached Tabulation of Bids.

Chemical Dispensing System Products

Penn Jersey Paper Company
2801 Red Lion Road
Philadelphia, Pennsylvania 19154

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

Bid Opening: April 22, 2010

May 17, 2010

**TABULATION OF BIDS
FOR
CHEMICAL DISPENSING SYSTEM PRODUCTS**

Penn Jersey Paper Company

7/1/10 - 6/30/11 7/1/11 - 6/30/12 7/1/12 - 6/30/13

Penn Valley Chemical

7/1/10 - 6/30/11 7/1/11 - 6/30/12 7/1/12 - 6/30/13

Item 1: Spartan Shinline® Multi-Surface Cleaner/per case

\$ 29.00 \$ 31.40 \$ 34.25

\$ 41.48 \$ 41.48 \$ 41.48

Item 2: Spartan DMQ® Neutral Disinfectant Cleaner/per case

30.75 33.35 36.35

44.07 44.07 44.07

Item 3: Spartan Concentrated Window Cleaner/per case

35.85 38.80 42.35

51.32 51.32 51.32

9 specifications mailed
2 bids received

BID AWARD

21. *Budgetary Transfers – 2009-2010*

RECOMMENDATION:

That the administration be authorized to make budgetary transfers in the 2009-2010 General Fund Budget as set forth in the attachment.

May, 2010

[illegible]

22. *Treasurer's Report*

RECOMMENDATION:

That the Board of School Directors approves the Treasurer's Report dated April 30, 2010.

REPORT OF THE TREASURER
April 1 through April 30, 2010

BEGINNING CASH AND INVESTMENT BALANCE

Wachovia Bank - Cash Management	23,593,320.84
Bank of America - General Account	1,997,655.19
Pennsylvania School District Liquid Asset Fund	500,634.75
Wachovia - Worker's Comp Trust Fund	638,316.41
Pennsylvania Local Government Investment Trust	77,985.91
Pennsylvania State Treasurer Invest Program	2,034,537.37
Bank of America Money Market	1,637.48
PSDLAF - Term Investments	11,000,000.00
PSDLAF - 2009B Bond Fund	8,363,614.68
Scholarship Fund	46,068.15
KNBT Bank - Scholarship Fund	116,801.99

<u>TOTAL CASH AND INVESTMENT BALANCE</u>	\$	48,370,572.77
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MONTHLY RECEIPTS

Local Sources	2,006,749.30
State Sources	3,428,346.91
Federal Sources	1,244,792.14
Other Financing Sources	0.00

\$	<u>6,679,888.35</u>
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MONTHLY DISBURSEMENTS

Monthly Bills Paid	8,753,306.41
Payroll	7,621,847.17
Debt Service	2,440,836.65

\$	<u>18,815,990.23</u>
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TOTAL FUNDS AVAILABLE

\$	<u><u>36,234,470.89</u></u>
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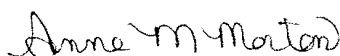
ENDING CASH AND INVESTMENT BALANCE

		<u>Interest Rate</u>
Wachovia Bank - Cash Management	15,021,186.85	0.400%
Bank of America - General Account	1,997,325.78	0.350%
Pennsylvania School District Liquid Asset Fund	1,931,265.10	varies .013 to .125%
Wachovia - Worker's Comp Trust Fund	638,321.84	0.010%
Pennsylvania Local Government Investment Trust	77,991.94	0.090%
Pennsylvania State Treasurer Invest Program	2,040,256.94	0.217%
Bank of America Money Market	1,637.62	0.090%
PSDLAF - Term Investments	6,000,000.00	see attachment
PSDLAF - 2009B Bond Fund	8,363,614.68	see attachment
Scholarship Fund	46,068.15	1.200%
KNBT Bank - Scholarship Fund	116,801.99	1.489%

<u>TOTAL CASH AND INVESTMENT BALANCE</u>	\$	<u><u>36,234,470.89</u></u>
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Interest Received for April; to be posted in May accounting period	\$	30,383.83
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Respectfully Submitted,



Anne M. Morton
Treasurer

**BETHLEHEM AREA SCHOOL DISTRICT
CD INVESTMENTS**

Date Purchased	Amount Purchased	Interest Rate	Anticipated Interest	Maturity Date	Account	Location
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 500,000.00	1.25%	\$ 6,660.96	June 14, 2010	PSDLAF CD	2009B
May 21, 2009	\$ 700,000.00	1.25%	\$ 9,325.34	June 14, 2010	PSDLAF CD	2009B
January 25, 2010	\$ 2,163,614.68	0.11%	\$ 189.32	May 31, 2010	PSDMAX	2009B
February 12, 2010	\$ 6,000,000.00	0.44%	\$ 9,836.71	June 28, 2010	PSDLAF CD	PSDMAX
July 2, 2009	\$ 116,801.99	1.49%	\$ 1,444.49	April 27, 2010	KNBT Scholarship	
August 31, 2009	\$ 46,068.15	1.20%	\$ 496.00	May 24, 2009	BTFCU	

**Bethlehem Area School District
Capital Reserve Fund
For the Period of April 1, 2010 thru April 30, 2010**

Fund Balance at March 31, 2010	\$ 503,711.53
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Expenditures

Financial Management System (software, hardware, support services)	\$ 4,755.00
Roof Repairs-Farmersville	
Roof Repairs-Freemansburg	
Roof Repairs-Asa Packer	
Asa Packer Fire Alarm System	
Freedom Railing Advertsing	
	<u>\$ 4,755.00</u>

Fund Balance at April 30, 2010	\$ 498,956.53
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The following projects have been approved by the board but have not been completed:

Financial Management System	\$ 51,731.51
Pro. Svs. Roof Repairs	
Pro. Svs. Alarm System	\$ 2,379.97
Pro. Svs. Railing Repair	
Freedom Railing Repairs	\$ 43,194.00
	\$ 97,305.48
Estimated Unencumbered Fund Balance	\$ 401,651.05

Bethlehem Area School District
2009B Bond Fund
For the Period of April 1, 2010 thru April 30, 2010

Beginning Fund Balance-March 31, 2010	\$	6,600,989.12
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Revenues

Expenses

NEMS Project	1,645,747.87	
MBS Project	7,318.15	
LHS Project	-	
Mold Remediation	3,995.00	
	\$	1,657,061.02

Ending Balance-April 30, 2010	\$	4,943,928.10
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The following projects have been approved by the board but have not been completed:

NEMS Project	903,640.13	
BMS Project	2,527,493.40	
LHS Project	70,000.00	
Mold Remediation-Freemansburg	20,000.00	
Buses	756,857.00	
Prof. Svs NEMS	62,410.15	
Prof. Svs BMS	38,764.31	
Prof. Svs LHS		
Prof Svs Freemansburg	19,505.00	
		4,398,669.99
Estimated Unencumbered Fund Balance		545,258.11

23. *Monthly Bills*

RECOMMENDATION:

That the bills, which have been reviewed as to correctness by the appropriate Business Office staff and verified by the treasurer, be approved for payment. A copy of the bill list is available in the Business Office of the Education Center, 1516 Sycamore Street, Bethlehem, Pennsylvania, for review.

24. *Budget Information*

INFORMATION:

Presented for information is the statement of the Condition of the Budget by major accounts.

2009-2010 REVENUES

Description	2009-2010		2008-2009		
	Budget	YTD Actual April 30, 2010	Status of Budget	Prior Yr	
				Actual Comparison Same Period April, 2009	Prior Year Actual June 30, 2009
CURRENT REAL ESTATE	105,712,300	105,536,369	(175,931)	99,308,409	98,618,083
INTERIM REAL ESTATE	1,000,000	3,622,570	2,622,570	944,457	1,283,876
PUBLIC UTILITY REALTY	153,000	166,715	13,715	153,055	153,055
PAYMENTS IN LIEU OF TAX	121,000	130,379	9,379	145,266	145,266
UNDISTRIBUTED TAXES	0	70,905	70,905	62,237	0
PER CAPITA TAX SECT 679	240,000	233,508	(6,493)	232,865	241,671
PER CAPITA TAX ACT 511	240,000	233,508	(6,492)	232,865	241,671
LOCAL SERVICES TAX	300,000	219,403	(80,597)	220,573	333,177
EARNED INCOME TAX	11,000,000	8,904,308	(2,095,692)	8,706,219	11,158,288
REAL ESTATE TRANSFER TAX	1,800,000	1,259,658	(540,342)	1,639,232	1,991,532
MERCANTILE TAX	2,100,000	456,965	(1,643,035)	1,344,457	3,495,608
DEL. REAL ESTATE	2,900,000	3,346,837	446,837	3,082,630	6,309,171
DEL. PER CAPITA SECT 679	60,000	81,288	21,288	43,805	74,444
DEL. MERCANTILE TAX	350,000	323,758	(26,242)	622,921	666,818
TOTAL LOCAL TAX SOURCES	\$ 125,976,300	\$ 124,586,171	\$ (1,390,129)	\$ 116,738,991	\$ 124,712,660
INTEREST ON INVESTMENTS	850,000	195,098	(654,902)	612,891	862,050
DRIVER ED LAB FEES	-	50	50	12,350	16,850
OTHER DISTRICT ACTIVITY INCOME	-	-	-	-	8,906
RENTALS	10,000	50,050	40,050	29,750	36,432
CONTRIBUTIONS	92,000	3,466	(88,534)	7,291	9,337
TUITION FROM PATRONS	375,000	500,161	125,161	304,136	596,200
SRVCS. / OTH LOC GOV UNITS	22,000	0	(22,000)	2,000	21,317
MISCELLANEOUS REVENUE	150,000	28,796	(121,204)	23,787	53,328
REFUNDS FROM PRIOR YEAR EXP	-	23,712	(121,204)	3,956	27,798
TOTAL OTHER LOCAL SOURCES	\$ 1,499,000	\$ 801,332	\$ (721,380)	\$ 996,160	\$ 1,632,219

2009-2010 REVENUES

Description	2009-2010		2008-2009		
	Budget	YTD Actual April 30, 2010	Status of Budget	Prior Yr Actual Comparison Same Period April, 2009	Prior Year Actual June 30, 2009
TOTAL LOCAL SOURCES	\$ 127,475,300	\$ 125,387,503	\$ (2,111,509) -1.66%	\$ 117,735,151 \$ 7,652,352 6.50%	\$ 126,344,879
BASIC INSTRUCTIONAL SUBSIDY	28,075,451	16,477,970	(11,597,481) -41.31%	17,316,835	22,945,328
CHARTER SCHOOLS	1,378,200	1,352,000	(26,200) -1.90%	1,116,580	1,463,457
TUITION : ORPHANS/CHILDREN	350,000	-	(350,000) -100.00%	-	420,565
HOMEBOUND INSTRUCTION	185,000	52,361	(132,639) -71.70%	85,253	7,532
VOCATIONAL EDUCATION	10,605	11,025	420 3.96%	9,765	114,299
DRIVER EDUCATION	3,520	-	(3,520) -100.00%	-	9,765
MIGRATORY CHILDREN	6,536,961	4,903,634	(1,633,327) -24.99%	4,903,828	2,320
SPECIAL EDUCATION	2,268,600	1,629,349	(639,251) -28.18%	1,590,570	6,559,042
TRANSPORTATION	1,550,000	1,629,349	(639,251) -28.18%	1,590,570	2,341,710
RENTALS AND SINKING FUND	400,000	364,439	(35,561) -8.89%	372,677	287,679
HEALTH SERVICES	4,733,333	4,733,333	(0) 0.00%	4,720,061	372,677
PROPERTY TAX RED. ALLOCATION	3,249,078	2,197,974	(1,051,104) -32.35%	2,813,219	4,720,061
SOCIAL SECURITY	2,030,142	2,324,133	293,991 14.48%	1,981,707	3,255,135
PSERS - PENSION CONTRIBUTION	50,000	45,165	(4,835) -9.67%	55,628	2,246,126
IMPACT AID	-	-	-	(10,464)	87,131
TOTAL STATE & FEDERAL SOURCES	\$ 50,820,890	\$ 34,091,383	\$ (16,729,507) -32.92%	\$ 35,145,669 \$ (1,054,286) -3.00%	\$ 44,832,826
PROCEEDS EXT TERM FINANCING	-	-	-	-	-
INTERFUND TRANSFERS	275,000	-	(275,000) -100.00%	125,000	1,794,115
SALE OF FIXED ASSETS	92,000	107,097	15,097 16.41%	10,470	200,000
INSURANCE RECOVERY	-	7,944	7,944	-	10,470
TOTAL OTHER SOURCES	\$ 367,000	\$ 115,041	\$ (251,959) -68.65%	\$ 135,470 \$ (20,428) -15.08%	\$ 2,004,585
TOTAL REVENUE	\$ 178,663,190	\$ 159,593,927	\$ (19,092,975) -10.69%	\$ 153,016,290 \$ 6,577,637 4.30%	\$ 173,182,290
UNRESERVED FUND BALANCE	-	-	-	-	-
TOTAL FUND APPROPRIATED BALANCE	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL DISTRICT REVENUE	\$ 178,663,190	\$ 159,593,927	\$ (19,092,975) -10.69%	\$ 153,016,290 \$ 6,577,637 4.30%	\$ 173,182,290

2009-2010 EXPENDITURES BY PROGRAM

Includes Year-To-Date March 2010 Information

PROGRAM	PROGRAM CODE	Responsible Office	2009-2010			Status of Budget	2008-2009					
			2009-2010 APPROVED BUDGET	2009-2010 AMENDED BUDGET	EXPENDED BUDGET INCLUDING ENCUMBRANCES as of April, 2010		Actual Comparison Same Period		Prior Year ACTUAL EXPENDITURES as of June 30, 2009			
							INCLUDING ENCUMBRANCES as of April, 2009					
BUILDING ALLOCATION	100	PRIN	1,375,330	1,410,330	1,135,318	\$275,012	19.50%	1,132,782.29	\$	2,535.92	0.22%	1,212,777.88
BOARD	AA	SUPT	399,050	399,050	335,015	\$64,035	16.05%	461,629.53	\$	(128,614.31)	-27.43%	583,593.50
CABINET	AB	SUPT	1,027,005	1,027,005	856,691	\$170,314	16.58%	880,291.87	\$	(23,601.29)	-2.68%	1,070,151.37
BUDGETARY RESERVE	AC	SUPT	2,075,377	2,055,377	-	\$2,055,377	100.00%	-	\$	-	-	-
SUPT OFFICE-EQUIPMENT REPLACEMENT RESERVE	AD	SUPT	-	-	-	\$0	-	-	\$	-	-	-
SUPERINTENDENT'S OFFICE	AE	SUPT	149,500	149,500	48,346	\$101,154	87.66%	40,793.27	\$	7,552.32	18.51%	77,504.51
BUILDING STAFF	AF	SUPT	6,437,036	6,437,036	5,021,794	\$1,415,242	21.95%	5,055,204.96	\$	(33,411.10)	-0.66%	6,224,895.98
PUBLIC RELATIONS	AN	SUPT	29,500	29,500	21,839	\$7,661	25.97%	21,432.76	\$	408.18	1.90%	18,134.26
STAFFING-TEACHERS	CA	HR	58,279,215	58,279,215	38,451,770	\$19,827,445	34.02%	37,893,919.39	\$	557,850.33	1.47%	57,852,691.66
CHILD ACCOUNTING DEPARTMENT	CD	HR	246,384	246,384	212,387	\$33,997	13.80%	178,097.33	\$	34,289.99	19.25%	221,597.96
STAFFING-TEACHER ASSISTANTS	CE	HR	2,877,483	2,877,483	1,883,726	\$993,757	34.54%	2,058,196.97	\$	(174,470.84)	-8.48%	2,597,601.14
STAFFING-SUBSTITUTES	CG	HR	1,273,000	1,273,000	833,395	\$439,605	34.53%	963,184.45	\$	(129,789.61)	-13.48%	1,290,741.60
HUMAN RESOURCES DEPARTMENT	CK	HR	385,239	365,239	201,125	\$184,114	44.93%	291,431.90	\$	(90,306.81)	-30.99%	329,223.75
STUDENT ACTIVITIES	D1	C&I	127,198	147,198	36,935	\$110,263	74.91%	158,993.50	\$	(122,058.87)	-76.77%	282,522.83
CREDIT ACQUISITION PROGRAM	D2	C&I	52,500	52,500	30,320	\$22,180	42.25%	49,930.77	\$	(19,610.83)	-39.28%	57,215.72
CURRICULUM ENRICHMENT ACTIVITIES	D3	C&I	18,000	18,000	38,768	(\$20,768)	-115.38%	55,650.21	\$	(18,882.28)	-30.34%	71,023.96
CAREER ACADEMY/RASA/ALTERNATIVE EDUCATION	D4	C&I	278,351	278,351	-	\$278,351	100.00%	475,189.56	\$	(475,189.56)	-100.00%	711,286.80
TESTING - K-12	D5	C&I	30,000	30,000	250	\$29,750	99.17%	-	\$	250.00	#DIV/0!	-
ACADEMIC INTERVENTIONS	DA	C&I	100,000	100,000	2,828	\$97,172	97.17%	102,342.37	\$	(99,514.50)	-97.24%	101,933.86
MUSICAL INSTRUMENT REPAIR	DD	C&I	37,000	2,000	1,698	\$304	15.20%	30,542.18	\$	(28,846.18)	-94.45%	25,849.19
DEPARTMENT OF INSTRUCTION	DE	C&I	224,000	224,000	61,608	\$162,392	72.50%	141,341.04	\$	(79,733.52)	-56.41%	163,490.32
READING SUPPORT	DF	C&I	23,500	23,500	17,829	\$5,671	24.13%	9,778.95	\$	8,050.06	82.32%	14,917.67
INSTRUCTIONAL MTLs RESERVE	DG	C&I	500,000	500,000	384,517	\$115,483	23.10%	409,474.44	\$	(24,957.68)	-6.10%	450,914.83
EQUIPMENT REPAIR	DM	C&I	13,000	13,000	11,387	\$1,613	12.41%	12,513.85	\$	(1,126.82)	-9.00%	10,543.75
PLANETARIUM	DO	C&I	2,444	2,444	-	\$2,444	100.00%	-	\$	-	-	2,498.11
SUMMER SCHOOL - SECONDARY	DQ	C&I	25,000	25,000	64,891	(\$39,891)	-159.56%	56,604.22	\$	8,286.38	14.64%	57,604.22
DRIVER EDUCATION	DQ	C&I	10,000	10,000	-	\$10,000	100.00%	40,290.00	\$	(40,290.00)	-100.00%	40,290.00
ASST SUPERINTENDENT FOR CURR & INSTRUCT	DT	C&I	384,807	384,807	230,230	\$154,577	40.17%	255,690.51	\$	(25,460.74)	-9.96%	258,874.17
INTERSCHOLASTIC ATHLETICS	DU	C&I	1,410,529	1,410,529	-	\$1,410,529	100.00%	1,087,443.14	\$	(1,087,443.14)	-100.00%	1,371,582.76
INTRAMURALS	DV	C&I	18,477	19,477	13,255	\$5,222	28.26%	30,003.23	\$	(16,748.02)	-55.82%	46,543.53

2009-2010 EXPENDITURES BY PROGRAM

Includes Year-To-Date March 2010 Information

PROGRAM	PROGRAM CODE	Responsible Office	2009-2010			2008-2009		
			2009-2010 APPROVED BUDGET	2009-2010 AMENDED BUDGET	2009-2010 EXPENDED BUDGET INCLUDING ENCUMBRANCES as of April, 2010	Status of Budget	Prior Year Actual Comparison Same Period as of April, 2009	Prior Year ACTUAL EXPENDITURES as of June 30, 2009
ATTENDANCE SERVICES	E4	STD SVCS	71,191	71,191	57,188	\$14,003	19.67%	90,832.30
MINORITY AFFAIRS/GOV. PROGRAMS/GRANTS	EB	STD SVCS	29,799	29,799	20,034	\$9,765	32.77%	26,771.35
SPARK - EARLY CHILDHOOD/SUMMER	EC	STD SVCS	-	-	25,659	(\$25,659)		623,485.50
SCHOOL RESOURCE OFFICERS	EF	STD SVCS	262,000	262,000	233,453	\$28,547	10.90%	218,624.41
HOMEBOUND INSTRUCT/REGULAR ED.	EG	STD SVCS	155,000	155,000	114,652	\$40,348	26.03%	185,337.37
HEALTH SERVICES - MEDICAL	EH	STD SVCS	51,480	51,480	11,427	\$40,053	77.80%	42,186.19
HEALTH SERVICES - DENTAL	EJ	STD SVCS	10,364	10,364	2,336	\$8,028	77.46%	10,031.86
STUDENT SERVICES	EK	STD SVCS	160,631	160,631	142,294	\$18,337	11.42%	158,503.44
GUIDANCE (SUMMER)	ET	STD SVCS	35,000	35,000	31,981	\$3,019	8.83%	39,701.82
ENGLISH ACQUISITION	EY	STD SVCS	236,439	236,439	159,811	\$76,628	32.41%	241,190.08
BUSINESS DEPT-ACCOUNTS PAYABLE	GA	F&A	939,073	939,073	631,936	\$307,137	32.71%	982,789.69
BUSINESS DEPT-ACCOUNTS RECEIVABLE	GB	F&A	1,003,687	1,003,687	728,351	\$275,336	27.43%	1,227,763.43
DEBT SERVICE	GC	F&A	22,791,340	22,791,340	15,465,374	\$7,325,966	32.14%	21,058,074.08
EMPLOYEE BENEFITS	GD	F&A	30,646,020	30,646,020	8,060,664	\$22,585,356	73.70%	28,122,914.09
INSURANCE	GE	F&A	583,500	583,500	564,161	\$19,339	3.31%	485,023.93
INTERSYSTEM PAYMENTS	GF	F&A	22,712,285	22,712,285	17,840,367	\$4,871,918	21.45%	20,465,809.12
PHOTOCOPIERS	GP	F&A	587,692	587,692	566,832	\$20,860	3.55%	572,814.74
SPECIAL EDUCATION	LF	SPEC ED	445,512	445,512	448,544	(\$3,032)	-0.68%	623,435.09
HOMEBOUND INSTRUCTION / SPECIAL ED.	LG	SPEC ED	30,000	30,000	19,357	\$10,643	35.48%	49,609.55
MAINTENANCE / CUSTODIAL DEPARTMENT	NA	B&G	10,901,889	10,901,889	7,955,252	\$2,946,637	27.03%	9,440,577.47
MAINTENANCE DEPT - SUPPLIES	NE	B&G	490,000	490,000	428,340	\$61,660	12.58%	479,389.89
MAINTENANCE DEPT - CONTRACTED SERVICES	NF	B&G	1,023,118	1,023,118	796,673	\$226,445	22.13%	894,614.45
TRANSPORTATION DEPARTMENT	NT	B&G	4,730,292	4,730,292	2,840,318	\$1,889,974	39.95%	4,442,958.45
TECHNICAL SERVICES	TK	TECH	674,585	674,585	833,411	(\$158,826)	-23.54%	948,090.55
INFO & COMMUNICATIONS TECHNOLOGY DEPT.	TL	TECH	1,436,858	1,436,858	1,347,282	\$89,576	6.23%	3,733,481.08
DATA PROCESSING DEPARTMENT	TN	TECH	868,510	868,510	672,696	\$195,814	22.37%	845,351.84
TOTALS			178,663,190	178,663,190	108,894,312	\$68,768,878	38.49%	171,105,157.10

25. *Proposal for Energy Services*

INFORMATION:

On April 16, 2010, the administrators received proposals from eleven firms in response to the request for Proposal for Energy Services.

The firms were evaluated and a recommendation was provided for discussion at the May 3, 2010, Board Facilities Committee Meeting. The implementation of the district's Energy Plan has been discussed since 2009, and the district must move forward in order to reduce energy costs for the district.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to enter into an agreement for energy services with _____ based on the proposal received on April 16, 2010. The form of the agreement shall be based on solicitor and administrator review and shall include the services and fees of the proposal which are determined to be in the district's best interest.