

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR BOARD MEETING

The Regular Board Meeting of the Board of Directors of the Bethlehem Area School District was held on Monday, January 23, 2012, at 7:02 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Road, Bethlehem, PA 18017.

REGULAR BOARD
MEETING

President Faccinetto called for the roll:

MEMBERS
PRESENT

Members present: Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto – 9

Others present: Dr. Joseph Roy, Superintendent of Schools; Stacy Gober, Board Secretary; Attorney John Freund, Solicitor; administrators, members of the press and other interested citizens and staff members.

OTHERS
PRESENT

At this point of the meeting, the Pledge of Allegiance was recited.

PLEDGE OF
ALLEGIANCE

President Faccinetto requested a moment of silent meditation.

MOMENT OF
SILENCE

Dr. Roy stated: The Pennsylvania School Boards Association designates January as School Director Recognition Month and the theme for this school year is *School Director's Stand Up For Public Education*. There are 4,500 school directors that serve Pennsylvania's 500 public school districts with all Board's having nine members. School elections are held every two years on a five to four rotation to ensure continuity. School Directors are elected locally however the state constitution delegates to them the responsibility to administer school system as agents of the general assembly. All Board members serve as volunteers without pay. This evening I would like to honor not only the School Board members but also the student board representatives. PSBA has provided a certificate for each Board member and student board representative. I am going to ask Dr. Silva to pick it up from here so I can hand out the certificates. However, before we hand out the certificates, both Ms. Vitalos from the BEA and Mr. Rahe from the Act 93 group would like to say a few words.

BOARD
RECOGNITION

Ms. Vitalos stated: I had the privilege of attending the United Way Team Works Fund Raiser Program this past Saturday evening and there were many community members there from all walks of life in attendance supporting the fantastic Team Works Program and there were donations of money and goods and services that were apparent, but most importantly there was a donation of time. Time to recognize the community service work done by the youth of the Lehigh Valley and the young men and women who come through not only out

school district but surrounding districts who are the future of our community. The keynote speaker was former Phillies shortstop, Larry Bowa. What struck a chord with me was his recollection of those adult mentors he had as a student athlete, and he openly admitted, if those individuals had not been there at critical points in his young life, he certainly would not have had the confidence in himself to thrive to be the best he could be on the field. He said of one coach in particular, if he thinks I can do it then I must think that I can do it to. That coach had an end game in mind, and he saw the potential in a young student. So when we ask ourselves who shaped these youngsters, it's the parents, the bus drivers, the custodians, the secretaries, the cafeteria workers, the support personnel, and the professional employees of our bargaining unit, the Bethlehem Education Association. We all have responsibilities as public school employees to help parents see that each and every student reaches his or her full potential and whether that encouragement comes in the academic classroom, or in the guidance counselor's office, or on the sports field, or in the band, or through the 21st Century Learning Programs held after school, each of us needs to keep an end game in mind, and all of us need to advocate for a continued quality public education in Bethlehem. On behalf of the Bethlehem Education Association, I want to thank each of you for your continued efforts to make fair and visionary decisions to keep Bethlehem's public schools viable and attractive to all members of this community. There is a tremendous sense of pride in Bethlehem Area School District and not one of us want to miss an opportunity to challenge every student daily to be the best they can be. Tonight I encourage you to keep the end game in mind, quality education for Bethlehem students, as you enter into what has the potential to be a stressful budget preparation for next school year. We do not know how fast of a curve ball the Governor will throw next month, but I do ask on behalf of my membership that you keep the end game in mind and these next few months, fairness for all stakeholders who are responsible for supporting quality education in Bethlehem Area Schools. Thank you, thank you, thank you for your continued support for our schools through your volunteerism.

Dr. Roy stated: Mr. RaHS also joins us this evening representing our principals.

Mr. RaHS stated: Good Evening. It is my pleasure as President of the Association of Bethlehem School Administrators to address you this evening. You the members of the Board of School Directors, we recognize your efforts on behalf of the young people of the Bethlehem Area School District. Even though we make a special effort in January to show this appreciation for you, we recognize your contributions reflect a year round effort. As the Board of School Directors you are placed in a position of directing the future of our community one child at a time and this you manage in an extraordinary manner. I need not tell any of you that the demands and responsibilities placed on you as school directors require and extraordinary amount of dedication and

knowledge. You are a dedicated group of individuals who are committed to improving student achievement and fighting for the best of all of our students. This is especially true today when we are facing so many challenges, most of which are beyond our local control. Challenges such as our country's current economic state. The volatility of our real estate market and the increasing transience of our community members and that they must endure because of all these factors. Most would think these challenges are more than enough to manage, you must ensure that we meet the demands of No Child Left Behind, maintain our building and grounds, and build our info structure in order to sustain all the changes that we face. And finally, as if that is not enough, you must deliver an educationally sound budget the taxpayers can accept. Doing so is a daunting task enough but with regulations and constraints associated with ACT 1, these charges become nearly impossible. Yet faced with all of this you remain committed to the vision that you have set forth for our district, and you bring out a commitment that guarantees this diverse community in and around the City of Bethlehem receives the highest quality of education afforded to public school students. As a Board, you take the time to become knowledgeable and to understand the fundamental principles required for effective leadership at every level, from the taxpayer down to the student. The decisions that you make reflect great wisdom, which helps us as a district release our human potential. You focus your attention on continuous improvement by questioning, examining, revising, refining and revisiting issues related to student achievement. We know and understand that it is that commitment which you show as a Board propels us as a district toward excellence, and we thank you for that commitment. It is truly a pleasure for us as administrators to serve as part of your team. We thank you for your support and stand up and salute you. Thank you.

Dr. Roy stated: Thank you Mr. Rahe. I will ask Dr. Silva to recognize each of the Board members, and as he does, I will present them with a laminated certificate from the Pennsylvania School Board Association. So, it is not the certificate, it is the intention behind it and my thanks to you for your service.

Dr. Silva stated: Our current Board members:

Mr. Basilo A. Bonilla – Mr. Bonilla was just elected to the Board in November for a four-year term and took the oath of office at the December Board Reorganization Meeting.

Mr. William J. Burkhardt – Mr. Burkhardt was elected to the Board in 2009 for a four-year term. He was elected Board Vice President in December 2010 to 2011.

Mrs. Michelle T. Cann – Mrs. Cann was appointed by the Board in June 2007 to fill a vacancy and was elected in November 2007 to continue serving on the Board. She was just re-elected in November for another four-year term. She was elected Board President in December 2010 to 2011. She is currently the Board Vice President.

Mr. Michael E. Faccinetto – Mr. Faccinetto was elected to the Board in 2009 for a four-year term. He is currently the President of the Board of School Directors.

Mrs. Irene Follweiler – Mrs. Follweiler was elected to the Board in 2007 for a two-year term, and then she was re-elected in November 2009 for a four-year term.

Mr. Eugene McKeon – Mr. McKeon was elected to the Board in 2007. He was just re-elected in November to another four-year term.

Mrs. Aurea E. Ortiz – Mrs. Ortiz was elected to the Board in 2009 for a four-year term.

Mrs. Shannon L. Patrick – Mrs. Patrick was just appointed to the Board of School Directors at the December 19, 2011, Special Board Meeting. She fills the Board vacancy that occurred after the November elections as a result of Director Cann winning two seats on the Board and declining the Region 2 seat.

Mr. Sudantha Vidanage – Mr. Vidanage was just elected to the school Board in November for a four-year term and took the oath of office at the December Board Reorganization Meeting.

I will like to recognize our student board representatives, Marisa Langley from Freedom High School and Darah Donaher from Liberty High School as well as their alternates, Anna Thomas from Freedom and Meredith Guro from Liberty.

Please join me in recognizing all the members of our School Board.

Dr. Roy stated: One final recognition this evening. I would like to recognize Mrs. Stacy Gober, our business manager. I received a letter from the Secretary of Education, Ronald Tomalis, last month congratulating her on being granted registered status as a Pennsylvania Registered Business Administrator for a period of four years through the PA Association of Business Officials. Mrs. Gober received this recognition for her professional commitment to keep up to date on management and technical skills and because of her support for issues of importance for education and the students we serve. I received this certificate for Mrs. Gober. Also, I would like to

mention that Mrs. Gober serves as the President of the statewide Pennsylvania Association of School Business Officials Professional Organization for Business Managers across the state. I will ask Mr. Faccinetto to present Mrs. Gober with her certificate.

President Faccinetto offered Courtesy of the Floor to visitors. Speakers are asked to come to the podium, stating their name and address. Public comment in the first session is limited to 30 minutes and is for agenda items only. The second Courtesy of the Floor will be for any district concerns or business. Speakers are limited to three minutes each. The Board requests that, when possible, all individuals supporting a like position on a topic select a speaker to present their views to avoid repetition. If that is not possible, all are welcome to speak. As per school board policy, generally, speakers are limited to taxpayers, residents, or employees of this school district. At the conclusion of the Regular School Board Meeting, another block of time will be allocated for public comment. At that time, the same rules will apply. It is asked that speakers observe proper decorum, without personal attacks towards a specific individual or individuals. It is not the custom for the Board to enter into a dialogue at these meetings about concerns. However, the Board does listen with care to issues raised. Speakers will receive responses, in some form, by the administration.

COURTESY OF THE FLOOR TO VISITORS

Mark Sigmond
3476 Mountainview Circle
Bethlehem, PA

Mr. Sigmond stated: This is in regard to the Board approval of the naming of the gym at Freedom High School after the late Joseph J. McIntyre. Ladies and gentlemen, members of the Board, and everyone else who is here. I wasn't sure that we would ever reach this night. It has been a long four and a half years. I appreciate the work that the Board has done in the facilities committee did with regard to the policies and procedures, which have recently been in fact, were approved. I would simply note that based upon what the late Mr. McIntyre did for the school district, for students at Liberty High School, for students at Freedom High School, that the naming of the gym after the late Mr. McIntyre is a well deserved recognition for him and for the things that he stood for which was not just for athletics for which he was incredibly innovative and especially for female athletics, but also that he realized that what you do every day in terms of going to school, in participating in athletics is as important and is a model for what you going to do in life. The fact that you have to work hard as a student and you have to work hard as an athlete will only serve you better as you grow up and then become an adult in the community, and I would simply ask the Board to approve this measure which is on the agenda. To me it is something that is almost painfully obvious but is something that is needed and not just for Mr. McIntyre and his family, but also for all those people who have gone to Freedom High School whose

children have gone to Freedom High School and for the betterment of the community. I would ask the School Board that if in fact that the measure does in fact pass tonight that Mr. Stein who I understand is the Director of the Facilities that he should be asked to meet with and speak with both Fred Harris who is the athletic director for the school district for the high schools and also with Michael LaPorta who is the Principal at Freedom in order to get this thing moving. Again as I stated before and have at other meetings, Mary McIntyre who is the widow of the late Mr. McIntyre, she is 92 years old and I really think that it is something in terms of some kind of ceremony, not necessarily the actual sign or whatever it is for the gym, but the fact that there should be a ceremony, I can also tell you that there have been some preliminary discussions among myself and others and that we would like to move this thing forward as soon as possible provided and on the assumption that the Board will in fact approve the naming of the gym for Mr. McIntyre tonight. I would also note that there were some discussions at the time of the facilities meeting about the possibility that Mrs. Cann and others had thought that there should be something in the hallway for the administration. If you go into Freedom High School, that narrow hallway is only about six feet wide. Generally no students use that other than when they have to go to the office to take care of something, which is generally negative in nature. The vast majority of the people who enter Freedom High School that either comes in the back way through the gym or other members of the community use that side entrance. I think that it would only foster the idea of the late Mr. McIntyre and his ideas that to have the gym named for him, however, that is decided what to be done and I would ask that the Board would approve that in fact tonight.

Asher
232 E. Wall Street
Bethlehem, PA

Asher stated: I am in sixth grade at Northeast Middle School and I just want to speak about the budget and All City. When I was in fifth grade my band director told me that there was a program that was called All City, and I happened to play the clarinet and I thought it was a cool program. Not everybody could go, you had to work for it and qualify for it but it feels good if you get in, and I think that any student who has determination can make it there. The experience gets you ready for middle school and when you are there you get treated as if you are somebody who can accomplish something. All City shouldn't be cut mostly for the kids but also for the parents who get to sit down and hear their kids play beautiful music. Thank you.

Steven Antalics
737 Ridge Street
Bethlehem, PA

Mr. Antalics stated: Sir I respect your comment to first courtesy of the floor to be on agenda items, but I don't really know because I don't have an agenda, so thank you.

LIBERTY HIGH SCHOOL STUDENT REPRESENTATIVE – Ms. Donaher stated: Well seniors are on the home stretch of their high school careers as we entered second semester last week. They are anxiously waiting to hear back from colleges and make their decision as to where they will spend the next four years. The senior class held a meeting during first block on Wednesday to go over necessary information for the upcoming months. Ordering of caps and gowns, senior survey, and progress were among other things covered in the meeting. Juniors are starting to take the SATs and Liberty held the Kaplan SAT test the Friday of exams, many juniors looking to take the SAT this Saturday. Liberty will be hosting a college application and financial aid night on January 25th at 7:00 p.m. in the Auditorium. Also, on January 25, Liberty will be hosting the Lehigh Valley Athletic Conference Student Council in the Library. In other sports news, Liberty wrestling beat Nazareth High School for the third time in 20 years, and all of our sports teams are facing high competition. On January 26th, Liberty will welcome a new class, the class of 2016, for incoming freshman parent orientation at 7:00 p.m. This is an important night for Liberty to show what a special community the school is. The Thursday of exams, Liberty High School held a winter formal, which was a huge success, benefiting the sophomore class, student government and Relay for Life. The Bethlehem Collaborative meeting will take place tomorrow with those students involved. The ACTSO (Academic cultural Scientific Olympics) for African American students only was held at Liberty this past month, and we hope to have students furthering in the competition. Black History month will be celebrated February 3rd at 7:00 p.m. in the Auditorium sponsored by the NAACP Youth Council and all are welcome. Our music department has students attending District Orchestra and District Band, as well as singers who participated in a rehearsal for County Chorus, but unfortunately due to the weather on Saturday the performance was postponed at Saucon Valley High School. Les Miserable is deep into rehearsals and going extremely well. On February 10, FOLT (Friends of Liberty Theater) will host its annual soirée, complete with a cabaret done by current and past students.

STUDENT REPRESENTATIVE REPORTS

FREEDOM HIGH SCHOOL STUDENT REPRESENTATIVE – Ms. Thomas. Ms. Thomas stated: Good Evening everyone. January has been another successful month at Freedom High School. Students breathed a sigh of relief as finals came to a close and as the new semester began less than a week ago. Seniors has also begun to receive college acceptances. As some of

you may know the basketball team has had a very successful season with an outstanding record of 13 wins and only 1 loss, including a stunning 47 – 38 victory over Liberty High School. The student section at basketball games affectionately known as the Riot Squad has been with them for the entire journey to victory. The other winter sports huge contributors to Freedom’s year of greatness and also have a huge fan base. Many winter track and field members participated in the annual Christmas City Classic. Freedom High School Wrestling Team finished first place out of 26 teams in the Hurricane Wrestling Classic. To quote the Freedom Forum, “This tournament is one of the most competitive wrestling tournaments in the nation. Our swimming and diving teams hold a 6-1 record for both boys and girls. Senior Nate Palmer was recognized this past month as LVC Cross Country Scholar Athlete of the Year. Spring sports are also gearing up for their seasons with pre season workouts and their success is highly anticipated. The theatre department has begun its rehearsals for this year’s spring musical, “Thoroughly Modern Millie”. In Freedom Band, parents are getting ready to prepare for this year’s trip to the Bahamas. Freedom musicians were also informed of their admissions into PMEA District Band. Freshman, Kelsey Cohn; Sophomore, Bianca Coti; and Senior Eddie Malistis were recognized for their musical endeavors through the program, and we wish them all the best. This past week the Freedom SADD Students Against Destructive Decisions Chapter sent Ms. Jennifer Wescoe and Senior Navia Fraser to Washington DC to meet with the other PI top teen schools. Fraser met with Mr. Michael Brown, Director of Office Impaired Driving and Occupant Protection at the US Department of Transportation to receive valuable information about his position on distracted driving. Last Thursday, Freedom hosted Latin Pop Fusion Group, D Experienced comprised of Freedom and Liberty alums. The show generated a lot of excitement as the group is soon to embark on their international contract. Freedom Student Bands Revelation and In Aviation were also featured as opening acts. Proceeds from the show went almost entirely to the Freedom SADD Chapter. Thank you as always for your time and attention.

President Faccinnetto called for the approval of the minutes from the following meetings: December 12, 2011 – Regular Board Meeting; December 12, 2011 – Board Interviews; and December 19, 2011 – Special Board Meeting.

APPROVAL OF
MINUTES

Director Ortiz made a motion to accept the minutes, which was seconded by Director McKeon.

MOTION TO ACCEPT
MINUTES

President Faccinnetto called for a voice vote to approve the minutes. The motion was passed by a unanimous voice vote.

VOICE VOTE TO
ACCEPT MINUTES

Motion passes 9-0

President Faccinetto called for the approval of the committee meeting minutes from the following meeting: December 5, 2011 – Board Finance Committee Meeting.

APPROVAL OF
COMMITTEE
MINUTES

Director Follweiler made a motion to accept the minutes, which was seconded by Director Bonilla.

MOTION TO ACCEPT
COMMITTEE
MINUTES

President Faccinetto called for a voice vote to approve the Committee minutes. The motion was passed by a unanimous voice vote.

VOICE VOTE TO
ACCEPT MINUTES

Motion passes 9-0

President Faccinetto called for approval of the Financial Report/Payment of Bills – Item 34 Budgetary Transfers, and Item 35 Monthly Bills.

FINANCIAL REPORT/
PAYMENT OF BILLS

Director Bonilla made a motion, seconded by Director Burkhardt, to accept the Financial Report and Payment of Bills, (Item number 34 and 35)

MOTION TO ACCEPT
FINANCIAL
REPORT/PAYMENT
OF BILLS

The question was called with roll call as follows: Yea, Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage and President Faccinetto.

ROLL CALL VOTE
ITEMS 34 and 35

Motions pass 9-0

President Faccinetto stated: We had executive sessions on January 9th to discuss personnel items, on January 17th items to discuss personnel items, student discipline and legal items, and prior to tonight's meeting for legal issues, student discipline and personnel items and we will also have an executive session following this meeting again to discuss personnel.

PRESIDENT'S
COMMUNICATIONS

Dr. Roy stated: I would like to invite Scott Scherer and Attorney Daamgard to speak to the Resolutions item 36, page 41, an amendment to our previous approval with regard to bond sales.

SUPERINTENDENTS
REPORT/
RECOGNITION

Mr. Scherer stated: I first wanted to extend a welcome to the new board members here. We had a pretty busy 2011, and at any point in time I would be more than happy to share with you if you haven't already seen some of the progress that the district has made over the past few years with its debt and swap portfolio. Again, we made a lot of substantial and positive changes during 2011, which will prove to be very beneficial here moving forward. As far as the action this evening that we have before you as was mentioned, there is a Resolution that is approving substantially complete draft forms of what

are called Modification Agreements, and so why do you have those before you this evening? As you know, you have about in round numbers about \$100 million of variable rate debt with the swaps attached to them. That \$100 million is spread between three different transactions, two with Wells Fargo, one with \$40 million, another one for \$30 million, and then one with RBC for \$30 million. So again in round numbers, basically \$100 million. We closed those three different transactions last year in 2011, and throughout the process as with any bond issue even just a traditional bond issue we show and basically explain everything to the rating agencies that has the underlying credit rating of the school district which is Moody Investors Service. They currently have a very good rating of the school district of an A1. Which again is a very good credit rating. That is the normal process that we go through keeping Moody's up to date. Well, Standards and Poor, who is the other rating agency out there, they do not have an underlying rating of the school district, but they do have one rating of the school district on one of your bond issues which is known as the State Interest Program, which gives the school district basically an automatic A for that debt instrument. They received the documents back in December, and I guess the school district and we both got a phone call right before the holidays saying that they were reviewing the documents, and they had some concerns over some of the items. They requested a bunch of information so immediately whether it came from the business office or from our shop or Rhodes and Simon we immediately supplied them the information. We then followed up with an extensive phone call with you business office explaining everything that has taken place over the past couple of years, and the progress that has been made. They then came back early last week, we basically spent all last week with them reviewing more documents and trying to interpret what they are looking for. They had some concerns with some of the documents concerns that Moody's Investors Service did not have. Because of the different requirements of the rating agencies now a days, they cannot necessarily tell us how to fix the documents, they can just sort of say if they approve or disapprove. We spent all week last week trying to decipher what SNP wanted to alleviate their concerns. We supplied them with some draft of these modification agreements, and Thursday morning of last week they came back and said we went to committee and we still have some concerns, but we basically see that you are bending over backwards, you are cooperating beyond the full extent to help this situation and get it resolved, so we'll give you a little bit more time. So we went back to the drawing board PFM, Roads & Simon, and the legal counsel to both Wells Fargo and RBC, which is Chapman and Cutler and a very good law firm that we are dealing with out of Chicago and we made these different changes to the Agreement, and you have the drafts in front of you this evening, and again these are not complete modification agreements. SNP still needs to go back to committee to approve these to alleviate any of their concerns, but we expect that to happen probably later this week. Once that does happen and we do get a successful outcome, then we will obviously update the Board with the progress that has been made, but basically they had

two main issues that wanted to get clarification. Some of it was just interpretation issues between how our lawyers drafted the documents and how they interpreted the documents, and how they understood the documents. There are basically two different issues, two with the RBC document, one was one of the particular downgrade provisions that if all rating industries downgraded the school district basically below investment grade status that it would cause an immediate acceleration on this \$100 million of debt. We acknowledged that so we moved that to 180 similar to what was done in the past. So that should again alleviate the concerns. The other issue that they had with both the wells Fargo documents and RBC, again this was more of an interpretation issue, it wasn't the intent of the documents was the way they are interpreting it, it basically said if there was an event within the RBC document that would prompt what was called a 180 days event which would cause an acceleration at 180 days that could result in an immediate acceleration on one of the other debt instruments. Again, that clearly was not the intent and that is not the way the lawyers drafted it, but that is the way some people were reading it. So we are going through all of the modifications to the language so that all the folks are on the same page and that is basically we are just trying to now do the wordsmithing to make sure everyone is comfortable with that. Two out of the three went to some PFM over the weekend and the last one that went from RBC was just emailed to us on our way down here, we will then be forwarding that the SNP this evening and again they will probably be going to committee I would say probably Wednesday and then assuming again we get a favorable outcome we will give you a report. If they again still have some concerns, we will address them and again they have fully acknowledged how quickly we are responding to their needs and to their wishes and try to get this to a resolution. So I will turn it over to Mr. Daamgard to briefly point out some of the things in the Resolution or the Modification Agreements. The one thing I will stress that has been extremely helpful and important to continue and it is something that we brought up with both Moody's and SNP and really harped on it was the substantial or the significant financial turnaround of the district. I think that is something very important just for you to continue to hear that because of that and the decisions that have been made we have been able to successfully change the debt portfolio, but we still have more to do. We still basically have a 100 million of correction that needs to get done here within the next few years, we have already substantially done a lot with very minimal budget impact but I know we are all going through all the school districts all the cities and counties are going through tough budget times but it is definitely proved extremely beneficial in going through some of this debt restructuring if you will and swap portfolio restructuring of how important it is to maintain the financial turnaround that you do and that the rating agencies especially Moody's has acknowledged and it helping to get participation from these banks getting Wells Fargo and RBC to submit very good proposals to the school district. So again I want to thank you again for that and again acknowledge how important it is to stay on that path.

Mr. Daamgard stated: Good evening. Again, I am Yens Daamgard. I am the attorney for the law firm of Rhoades and Sinon. My title is that of Bond Council, and we are part of the financial team made up of your solicitor financial advisor, underwriter in certain circumstances, and of course, the district's administration. The Resolution you have before you basically approves three documents, and you have those in front of you in draft form, each their entitled Modification Agreement. They modify a document entitled bond holders agreement. In the case of the agreement with the school district and of course in each one the authority, the BASD Authority is also a part of it because as you recall we used them as an issuer of the bonds to gain certain benefits in state reimbursement, and then of course, you have the two different lenders. In each case, all three they deal with one common element as Scott indicated. When you look at a fixed rate bond issue, every bond issue pretty much stands on its own. If one bond issue is not being paid, the other bond holders of a different bond issue really can't say much until there is a problem with their bond issue. But in the case of these variable rate bonds issue structure like the one we have that is associated with the districts remaining swaps, they have what is called cross default provisions. The net effect is when one of those in effect with the loans are accelerated become due immediately. They all do. Because a default on one is a default on them all. So, that is really heightened as Standards and Poor sensitivity as to what happens if. So, there was a lot of negotiations last year you may recall about giving the district enough time so that if there was a problem that they would have at least 180 days, six months, to find alternative financing. And because the fact is some of the default provisions, some of the issues are not necessarily as a result of something the school district has done. It could be for example a down grade of the state and therefore a resulting downgrade of the State Intercept Program rating which is a backdrop rating to every school district. It could result in the market meltdown generally, and we saw that and of course, everybody has a higher degree of sensitivity to those possibilities. So, suffice it is to say that Standards and Poor interpretation. in my opinion and in the opinion of the other attorneys, involved strained and somewhat illogic, but nevertheless, we must deal with them, deal with the rating agency and pretty much do that which they are asking, which we have done. We had multiple calls; they were a little cagy on trying to express what they wanted. We think we know now what it is they were trying to get at. I think Scott synthesized it very well; he didn't want if one event occurs on a long term acceleration event to trigger a short term event under a different one. So that is really what is going on in here. The other one is that if there is a downgrade in the district's rating, either for something going on at the district specifically, or as a result of the market or the Commonwealth as a whole that that would not that would still be an event that would give you six months to deal with it by finding other financing presumably doing a fixed rate bond issue. Again, in each case we have the swap associated with it, we'd have to deal with it in any case where there is a payoff of a variable rate debt as you have seen in prior structures. But that is what you have, hopefully this will be

it. We will deal with it, this is what you have in front of you is what will be signed but we do have to take it to committee, vetted through that process and it does authorize us to do some further negotiations, continue to keep you solicitor apprised as well as the administration as to where that stands.

President Faccinnetto asked: Are there any questions.

Director Cann stated: I just want to clarify, so are you saying that the documents before this modification did not have cross default provisions or that they did but we changed them?

Mr. Daamgard stated: Well they did, and the banks and the lawyers, ironically both banks have the same lawyer in Chicago but they all insisting that they have this provision in it and it is something that you just can't shake from them and it is something that really was actually even in the type of we call them stand by letters of credit, the types of structures that backed the districts original variable rate bonds. They were in there but the question is what triggers them? What triggers if something happens with one? What triggers an event on the other? They want to basically to all happen simultaneously. So that one doesn't get in front of the other. It all goes back to the idea of where, really again, it is the same lawyers doing these kind of loans are also doing big corporate loans, and their idea is that when something happens everybody should be at the table to resolve what is going on. In those cases they might be fighting over collateral, a building or whatever foreclosing and that sort of thing. Here that is not relevant and some would ask, well why even have it. But it is impossible to shake the lawyers there from the lenders from insisting on that language, but this does bring everything in sync. So if something happens under one, the others can't act any sooner than they can.

Director Cann stated: So they want the cross default provisions to be clearer than they were.

Mr. Scherer stated: These provisions that were in those documents were not necessarily specific and only related to Bethlehem. This is basically the way they are nationwide, and RBC in particular, they did vet their structure with SNP to great lengths, but SNP now has changed what they like and don't like so it just kind of a fluid process and we just need to keep the open lines of communication with them to make sure they are happy basically.

Director Follweiler stated: Just to absolutely clarify, none of this changes any of the financial numbers that the school district still has in the debt under these provisions.

Mr. Scherer stated: That is correct.

Director McKeon stated: Two things, first, we have a rating from Moody's, correct?

Mr. Scherer stated: Yes, an A1.

Director McKeon stated: Will we be getting something from SNP?

Mr. Scherer stated: No, I think what we are going to do is stick with the state intercept rating.

Director McKeon stated: The other thing is just a comment that you thanked us for working with you. Thank you for coming and making everything understandable so we could help you accept or reject some of your recommendations.

President Faccinetto stated: I just want to echo that, our thanks to the two of you and your quick work on this and quick reaction time. It came over a holiday weekend. When this first came up and Mrs. Gober's office too put a lot of extra effort in to get this turned around as quick as possible.

President Faccinetto asked if anyone had any unfinished business they would like to bring up at this time. Seeing none, we are onto the Recommendations of the Administration.

UNFINISHED
BUSINESS

President Faccinetto asked for a motion to accept the Recommendations of the Administration (Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and Item 36)

RECOMMENDATIONS
OF THE
ADMINISTRATION

Director Burkhardt made a motion to accept the Recommendations of the Administration. Director McKeon seconded the motion.

MOTION TO ACCEPT
RECOMMENDATIONS
OF THE
ADMINISTRATION

President Faccinetto asked if anyone would like to pull any of these of these items for discussion.

ITEMS TO BE
PULLED

Director Bonilla stated: Items 1 and 19.

Director Follweiler stated: Items 2 and 4.

Director Ortiz stated: Items 3 and 22.

Dr. Roy stated: May I just mention there was a correction to item 24, page 29. The recommendation stays the same, but there was on the list of bid tabulations, one vendor was missed in the information section, and that information was provided to the Board and is available this evening, but the low bidder did not change to the recommendation to the Board does not

change.

President Faccinnetto asked for a roll call vote to accept Item #5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 36.

ROLL CALL VOTE
ITEMS 5, 6, 7, 8, 9, 10,
11, 12, 13, 14, 15, 16,
17, 18, 20, 21, 23, 24,
25, 26, 27, 28, 29, 30,
31, 32, 33 and 36.

The question was called with roll call as follows: Yea, Directors Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinnetto, Burkhardt Yea for all except Nay for Item #9, Student Code #1002426, Cann, Yea for all except Nay for Item #9, Student Code #1002426, Bonilla, Yes for all except Nay for Item #9, Student Code #1002426.

All motion pass – 9-0 except
Item #9 – Motion passes 6-3 on Student #1002426

DISCUSSION ITEM #1 – SEE AGENDA ITEM #1, PAGE 1

DISCUSSION ITEM #1

DISCUSSION ITEM #2 – SEE AGENDA ITEM #2, PAGE 2

DISCUSSION ITEM #2

DISCUSSION ITEM #3 – SEE AGENDA ITEM #3, PAGE 3

DISCUSSION ITEM #3

DISCUSSION ITEM #4 – SEE AGENDA ITEM #4, PAGE 4

DISCUSSION ITEM #4

DISCUSSION ITEM #19 – SEE AGENDA ITEM #19, PAGE 24

DISCUSSION ITEM
#19

DISCUSSION ITEM #22 – SEE AGENDA ITEM #22, PAGE 27

DISCUSSION ITEM
#22

President Faccinnetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

ROLL CALL VOTE
ITEMS 1, 2, 3, 4, 19 and
22

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinnetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2
Items 2, 3, 4 – Motion passes 9-0
Item 19 – Motion passes 8-1
Item 22 – Motion passes 9-0

Director Burkhardt stated: I think I see in the audience the youngest son of

Joseph J. McIntyre and probably Mr. McIntyre's grandson. Congratulations, hope your mom is really proud. I am proud to be able to be sitting here and being part of taking this official action having known the family as well as I have over all of these years. Andrew, Congratulations.

Dr. Roy stated: We will work with you to plan an appropriate dedication ceremony and other signage and things that will go with that. So, thank you.

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RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 1****1. *2012-2013 Bethlehem Area School District Preliminary Budget Adoption*****RECOMMENDATION:**

The administration recommends the adoption of the Preliminary General Fund Budget for the 2012-2013 fiscal year of the Bethlehem Area School District and authorize filing of referendum exceptions in accordance with Act 1 of 2006, be granted and, that the Board of School Directors:

- a. Approves the Preliminary 2012-2013 Preliminary General Fund Budget in the amount of \$210,837,542;
- b. Authorizes the advertising and regulatory filing of Act 1 Referendum exceptions included in the Preliminary Budget;
- c. Authorizes the posting and advertising of the General Fund Budget with final adoption scheduled for June 18, 2012;
- d. Authorizes the Superintendent, Assistant to the Superintendent for Finance and Administration, and Solicitor to take any and all actions necessary to ensure legal compliance with preliminary budget approval and filing of referendum exceptions.

DISCUSSION ITEM #1

Director Bonilla stated: I pulled Item #1 because during my campaign for this seat I stressed time and time again that our district has cut all that it could cut over the last few years, while attempting to minimize the impact of those cuts on our students and staff. From a personal standpoint, as a former student of this district, I strive to ensure that today's youth have the same opportunities inside as well as outside of the classrooms that I have had during my time as a student within this district. Sadly with this preliminary budget, in its current state, I see those very opportunities dwindling away, further more I am against the reduction of any teacher/staff positions as proposed in this preliminary budget. Therefore, it is with the students and staff of this district in mind that I will be voting against this preliminary budget in its current form. Thank you.

Director Follweiler stated: I also will be voting no on the budget for a completely different reasoning. This is my fifth preliminary budget vote. In the time that I have been on the Board, and my no vote is in no way a reflection of the work that the administration has put into preparing this budget it was probably closer to reality

that the others that I have seen, it is a very difficult process to which we do the budget within the district and the state, it is six months of discussion before the final adoption of a budget. It causes much heartache throughout the community to the taxpayers, to the stakeholders within the district to the teachers, to the administration, and to the students. The process has got to be changed. We need to go out of the box. The money is just not there. We continue to raise taxes above the rate of inflation. We continue to raise taxes above the rate of the average wage earner within the district. I agree with Director Bonilla, we have some fantastic programs within our district that we want to save, we want to cultivate our proper class sizes. However, we can't keep draining the blood out of a stone. So we have got to pull together this Board, Boards within the rest of our community, the state, in finding new ways to process the budget. Recently I have received information from some citizens on a new bill that is going to the legislature it is very interesting. I haven't read it enough to know everything there is to know about it, but it is House Bill 1776. It is talking about a completely new way of budgeting, a way that the budget will be in line with the inflation rate and also provides ways to have specialty items unique to our district, such as for example, the need for Nitschmann repairs or replacements some day and it addresses that fact. I vote no on principle for this budget that we have got to find a way where we can create the quality education that Ms. Vitalos talked about, the visionary. We need to be the visionary to fund this district without putting the tax payers out of their houses. So for that reason, I will vote no.

Director Vidanage stated: I tend to agree with Director Bonilla. What I see is this. We come here, we agree on some things, something's get written up, I think we should have a lot more input from the shareholders of corporations, mainly, the homeowners because when I around the summer of 2011, the mood was different. What they said was we don't care; we want the best for our students. So, go ahead and increase what it takes to give our students the best in the world, and we are here to understand that 90 percent of the students go to public schools. So, we are just trying to figure out how to manage other things, but we need to be able to get some input from the shareholders. We are the directors, they appointed us, and we just can't take these decisions on our own thinking. I think we should have a lot more open meetings with the shareholders and see what they would like to allow us to go ahead and do things because I am pretty sure most of the people I met were very much in favor of increasing their taxes. It is only 25 cents a day if you break it down. I mean you can't even buy a cup of coffee for 25 cents. So there are some people who are very much interested in giving their kids a very good education, and basically if you look at other parts of the world, here's a country where we spend a lower percentage of per capita income on education where as other parts of the world they spend a higher percentage of the capital income on education. Now we hear every complain that other countries are doing good, here we are cutting down to the bone. So we need to have more input from these shareholders and see what they would prefer us to do instead of just nine of us arguing about the whole thing. I think that is not fair we should be able to get more input because a couple of parents come and talk, no we should be having a lot more meeting with the parents in different areas and see what their reaction is. Thank you.

President Faccinetto stated: I just want to remind the Board before we go on that we need to approve this preliminary budget tonight. It is due to the state tomorrow on the 24th. If it is not approved tonight we will limit our tax increase to 2.1 percent. We will not be able to file for exceptions if this budget doesn't pass tonight. This is a symbolic step. It is a step that is placed on us by the legislature no matter which side of the isle you stand on, and we are following the state guidelines of approving a preliminary budget prior to even knowing the state budget. So, it is a formality that we do need to go through, and I would highly encourage everyone to support this budget for the sake that we can file for exceptions not even knowing what our state allotment is at this point.

Director Ortiz stated: That is what I was going to get at. I am one of the ones that said that we cannot cut more teachers or more programming but this is something that we have to do at this particular moment to approve this preliminary budget, but keep in mind that we are going to be discussing this budget and that we are going to have all the exceptions and everything that we need to not be able to cut any more teachers, or any more of the programs that we already have. That is what my understanding was about voting for this preliminary budget tonight, and I just want to make sure everyone knows that that is what it is. Because that is why I am going to vote yes, because we are on this very strict guideline and restriction that is why I am going to be voting yes, but keep that in mind that we are not going to be cutting any more teachers and our programs are not going to be suffering.

President Faccinetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

Pg. 2

2. *2010-2011 Local Audit Report*

INFORMATION:

The District has received the 2010-2011 Audit Report from our local auditors, Gorman & Associates, Northampton. The report shows all financial statements, auditor's opinion and management's response to all recommendations and findings related to the review of our financial data for the given year.

This document was reviewed by Mr. William Gorman at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors accepts the 2010-2011 Audit Report as prepared by local auditors, Gorman & Associates.

DISCUSSION ITEM #2

Director Follweiler stated: Item #2 – The Audit Report – I know we are voting tonight to accept the audit report, but I did spend a little bit more time reviewing it and some of the items that were pointed out by our auditor, I just wanted to highlight and ask Mrs. Gober if either this evening or in the next finance meeting we can have regular updates and I know that that is the intent but some of them concern me that we have to be fully aware of what is going on. The most important one is one page 8 under the earned income tax revenue with the City of Bethlehem. We have switched tax collectors Mrs. Gober since the time of this audit.

Mrs. Gober stated: That is correct.

Director Follweiler stated: So, I would strongly believe that this will not be a repeat offense next year, however, I do believe that it is funding that our district still has yet to see from January, February, March 2011, is that correct?

Mrs. Gober stated: The City has collected through the 2010 tax year, which would be through the final returns that were submitted by taxpayers through April 15, 2011.

Director Follweiler stated: So, they have collected it, have we received the collection?

Mrs. Gober stated: We have received some. We have reached out to them and had conversations to the extent that there is additional revenue. They have indicated that they do still have some additional money but they were not aware of exactly what that amount would be.

Director Follweiler stated: From a legal standpoint, how do we accept an answer like that? If that is our tax collector and there is X amount of taxes that they are to collect, how do we accept that they are unaware of how much tax there is left?

Mrs. Gober stated: The issue that they express is that they have released the staff who were previously responsible for collecting the earned income tax, and that they are working through the issue systemically with the staff that are remaining now that they have gone through the height of the tax season that they are getting back to that and should be responding to us in the near future.

Director Follweiler stated: Do we have record of how much they owe us?

Mrs. Gober stated: There is no way for the district to know that. The City has the records. We do not have the detail backup of those final returns or what specific dollar amounts would be there.

Director Follweiler stated: So that we don't turn this into a future years down the road, we didn't get our money can I please ask that the Board receive weekly updates, and what position we have, and if needed be if Mrs. Gober you feel that it would help in your efforts that Dr. Roy or perhaps Mr. Faccinetto we put as much pressure as possible on calculating what is the amount of money that is missing? My concern is that if this is missing, where else may there be problems? So that was my most important, and then there were also some other items that I will defer to the financial committee meeting if we can just have an update. It was a wonderful report for those in the audience that did not attend our finance meeting. Mr. Gorman stated that in the four years that he has been our auditor this has been by far was the best year, and we had very few findings but those findings that we did have still need the urgency that this one does. I just ask that in the finance committee meeting we can a full update.

Dr. Roy stated: We will do that.

President Faccinetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 3****3. *BASD Stadium Structural Evaluation*****INFORMATION:**

In October 2011, a sinkhole was discovered beneath the BASD Stadium's west bleachers adjacent to Grenadier Boulevard. During investigation and repair of this sinkhole, several concerns with column base connections that support the stands were also identified. D'Huy Engineering, Inc. proposed immediate, temporary retrofits to preserve the integrity of the stadium stands through the remainder of the 2011 football season. The stadium stands, including the column bases, retaining wall along Grenadier Boulevard and the structural wall along the front of the stands require further investigation to define scope of permanent repairs. The repairs require an evaluation of all structural components, establishing survey baseline to monitor for movement, removal of lead paint, design and bid of structural repairs and recoating structural components where lead paint was removed. Upon completion of investigations, expedited bidding of recommended repairs will be required to preserve ongoing use of stadium in the summer. Until investigation is completed, the exact scope of permanent repair is uncertain, but is estimated to cost between \$400,000 and \$500,000. Estimated costs for the investigation and scope development of the project include:

Structural investigation and scope development (D'Huy)	\$ 16,500
Environmental control specs and lead paint compliance (1Source)	\$ 3,500

This information was reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to proceed with structural investigation and scope development at a cost not to exceed \$20,000, and to prepare and solicit bids to complete permanent repairs.

Account Code and Name: General Fund 2600390 Miscellaneous Professional Services
Account Balance: \$68,451.60

DISCUSSION ITEM #3

Director Ortiz stated: Item #3 – I just want Dr. Roy to explain, I just have some concerns about the safety and importance of this investigation. Dr. Roy can you explain that for us please?

Dr. Roy stated: I may defer to Mr. Stein. This is with regard to the structural repairs, the evaluation at the state. In the agenda item is for not to exceed \$20,000 for work to more precisely define the scope of the remediation work that is necessary. So there are a large number of columns that support the stadium, they may not all need the same treatment and so the purpose of this initial study is to better identify what treatment each area needs so that we can be more precise and more cost effective when we actually do the work. I am going to ask Mr. Stein and Mr. Fazil if you want to add to that.

Mr. Stein stated: Dr. Roy you summarized that very well. The concern Mrs. Ortiz has about the safety of the stadium at this point the stadium is safe, it has been safe; it will continue to be safe. This work however, are problems we did observe and want to address before too far in the future it becomes a safety concern for the stadium.

President Faccinnetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinnetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 4****4. *Naming Request for the New Freedom High School Gymnasium*****INFORMATION:**

As per Board Policy 701.1, Naming of School District Facilities, which was revised by the Board and approved at the December 12, 2011, Regular Board Meeting, the administration received a request to name the new Freedom High School Gymnasium the “Joseph J. McIntyre Gymnasium.”

Mr. Joseph J. McIntyre was the founding principal of Freedom High School. During his tenure with the Bethlehem Area School District, which spanned 43 years, he was a history teacher and assistant principal at Liberty High School, and became principal at Freedom High School in 1967. He served on the District XI Committee for many years and fought to bring about Title IX legislation, which provided equal opportunities for female athletes. He embraced the philosophy that sports and extra-curricular activities played a large part in a student’s total educational experience, and the lessons learned on the playing field are as important as those in the classroom.

Upon approval of the Board, the administration will develop a plan to establish design considerations and signage locations for any signs or fixtures displayed on school facilities. Final signage plan will be presented to the Board for approval.

The naming request and agenda item were reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves naming the new Freedom High School Gymnasium the “Joseph J. McIntyre Gymnasium” in recognition of his dedication to the Bethlehem Area School District, and authorizes the administration to develop a signage plan for approval.

DISCUSSION ITEM #4

Director Follweiler stated: Item #4 – Hopefully a very simple thing and I see that I think Attorney Sigmond is gone, but Mr. Sigmond in his Courtesy of the Floor stated the middle initial different than our resolution. So, he was stating Joseph P. and we have Joseph J., so I just ask that we validate that before any signage or anything of the like goes up. Dr. Roy stated: We will make sure of that. Thank you

Dr. Roy stated: We will make sure of that. Thank you

President Faccinetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 5****5. *E-Power Rebate Funds*****INFORMATION:**

Act 129 of 2008 required Pennsylvania Electric Distribution Companies to reduce electricity consumption and peak demand on their systems. As part of this effort, PPL Electric Utilities, Inc. offered rebates for certain equipment upgrades that replaced older, inefficient equipment with energy efficient models. Renovation work completed at Liberty High School qualified for \$36,530.50 in rebates, and renovation work at Broughal Middle School qualified for \$31,054.89 in rebates.

This information was reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to prepare and solicit bids or use state contract pricing to perform lighting retrofit projects based on priorities outlined in the Energy Plan not to exceed the sum of E-Power rebates totaling \$67,585.39.

Account Code and Name: Capital Reserve 4600450 Existing Building Improvements
Balance: \$67,585.39* (Pending deposit of rebate checks into this account)

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 6****6. *Pennsylvania Emergency Management Agency Disaster Relief Grant*****INFORMATION:**

Northampton County was declared eligible for public disaster assistance by the Federal Emergency Management Agency (FEMA) due to damages sustained from Hurricane Irene, August 26-30, 2011, and Tropical Storm Lee, September 3, 2011-October 15, 2011. Eligible applicants may request reimbursement through the Pennsylvania Emergency Management Agency (PEMA) for overtime labor costs incurred to provide emergency protective measures and contracts required to restore damaged facilities to pre-disaster condition. The Bethlehem Area School District is eligible for approximately \$85,000 in reimbursement for emergency roof leak mitigation and contracted sinkhole repairs required to recover from the two declared disasters.

The PEMA public assistance grant application requires designation of an applicant's agent appointed by resolution of the governing body for each disaster declaration. The attached PEMA-DAP-2 Designation of Agent Resolutions for both Hurricane Irene and Tropical Storm Lee are attached for Board approval.

This information was reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the designation of agent resolutions and authorizes the administration to submit applications for public disaster assistance through PEMA for damages sustained during Hurricane Irene and Tropical Storm Lee.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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7. *Impact Aid, Section 8003*

INFORMATION:

The Bethlehem Area School District annually receives federal funds allocated under Impact Aid, Section 8003. These funds are used to assist local school districts with the cost of providing educational programs for children from federally supported housing and/or whose parents or guardians are actively serving in the United States Armed Forces. This includes Army, Navy, Marines, Air Force, and Coast Guard personnel. An annual survey is conducted to determine student eligibility.

This item was reviewed with the Board at the January 9, 2012, Board Curriculum Committee Meeting.

RECOMMENDATION:

That the administration be authorized to develop and submit an application reporting the necessary data for the 2011-2012 school year in order to access the 2013 Impact Aid funds under Impact Aid, Section 8003.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATION OF THE ADMINISTRATION – January 23, 2012**Pg. 8****8. *Keystone STARS*****INFORMATION:**

Keystone STARS is Pennsylvania's program to improve the quality of early learning. It is a voluntary program that recognizes Department of Public Welfare (DPW) regulated child-care providers who exceed state health and safety certification requirements. It has a quality rating system beginning with the *Start with STARS* level and progressing through a STAR One, Two, Three, or Four designations. Each STAR designation has its own research-based performance standards or benchmarks that are linked to improving outcomes for children.

This item was reviewed with the Board at the January 9, 2012, Board Curriculum Committee Meeting.

RECOMMENDATION:

That the administration be authorized to submit 2011-2012 support applications for the following child-care centers:

Clearview Child Care Center	\$6,300
Donegan Child Care Center	3,150
Farmersville Child Care Center	9,450
Freemansburg Child Care Center	6,300
Governor Wolf Child Care Center	18,900
Hanover Child Care Center	4,725
Marvine Child Care Center	3,150
Spring Garden Child Care Center	4,725

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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9. *Student Discipline – #0953584, #0957753, #0958866, #1002426, and #1006336 – Adjudications*

INFORMATION:

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

RECOMMENDATION:

That the Board of School Directors adopts the proposed adjudications relating to Student Numbers 0953584, 0957753, 0958866, 1002426, and 1006336.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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10. *Student Discipline – #0952630, #0952733, #0953170, #0961547, and #0971331 – Petitions*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed the following petitions to return from expulsion from five students.

RECOMMENDATION:

That the Board of School Directors adopts the petitions relating to Student Numbers 0952630, 0952733, 0953170, 0961547, and 0971331.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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11. *Student Discipline – #1009198 and #1011010 – Waivers*

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 two students in violation of District Policy 233.

RECOMMENDATION:

That the Board of School of School Directors adopts the waivers relating to Student Numbers 1009198 and 1011010.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 12****12. Conference/Staff Trip Attendance****RECOMMENDATION:***Staff Attendance*

1. Mary Sharp Ross February 22-24, 2012
 National Association of School Psychologist
 Annual Convention: Advocating for the
 Emotional Well Being of our Nation's Youth
 Philadelphia, Pennsylvania

\$776.38

ACCESS

	Amount	Balance
Estimated Expenses:		
<u>Registration, Lodging, Meals, Transportation</u>	\$776.38	\$128,397.75
Registration = \$219.00		
Lodging = 2/nights @ \$184/night = \$368.00		
Meals = 3/days @ \$40/day = \$120.00		
Transportation = 125/miles @ \$.555 =		
\$69.38		

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 13****13. Field Trip Attendance****RECOMMENDATION:**

That the following overnight student trip for students and staff be approved:

1. Greg MacGill January 11-14, 2012
 Michael Moran (1 Freedom High School Student and
 1 Liberty High School Student)
 PMEA District 10 Band Festival
 Nazareth, Pennsylvania
 General Fund 3210894 (FHS) = \$75.00
 General Fund 3210894 (LHS) = 75.00
 \$150.00

	Amount	Balance
Estimated Expenses:		
<u>Registration</u>		
FHS	\$75.00	\$265.00*
LHS	\$75.00	\$400.00**
Students qualified for this event after the December Board Meeting.		
*Pending Budgetary Transfer (3)		
**Pending Budgetary Transfer (4)		

2. Brandon Hall January 20-21, 2012
 Brandon Horlick (22 Freedom High School Students)
 Frank Shlofer Juniata Wrestling Duals
 Mifflintown, Pennsylvania
 0.00
 Due to weather conditions, the wrestling team stayed overnight.
 All expenses paid through FHS Booster Club.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 14****13. *Field Trip Attendance*****RECOMMENDATION (continued):**

That the following overnight student trip for students and staff be approved:

3. Greg MacGill February 8-11, 2012
 Michael Moran (2 Freedom High School Students and
 2 Liberty High School Students)
 PMEA District 10 Orchestra
 Allentown, Pennsylvania
- General Fund 3210894 (FHS) = \$190.00
 General Fund 3210894 (LHS) = 190.00
 \$380.00

	Amount	Balance
Estimated Expenses:		
<u>Registration</u>		
FHS	\$190.00	\$265.00*
LHS	\$190.00	\$400.00**
*Pending Budgetary Transfer (3)		
**Pending Budgetary Transfer (4)		

4. Francesca Scala February 23-27, 2012
 Lori Beth Latimer (14 Liberty High School Students)
 LHS Varsity Cheer Competition –
 Contest of Champions - Nationals
 Orlando, Florida
- 0.00
- All expenses paid through students and fund raising.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 15****14. Resignations****RECOMMENDATION:****A. Administrative**

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Durante, JoAnn	Liberty Principal	Retirement	August 15, 2012

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Draper, Anne	Spring Garden Teacher Assistant, General Duty Aide	Resignation	January 17, 2012

C. Miscellaneous

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Safranek, William	Freedom (.5) Director of Extracurricular Activities	Resignation	October 8, 2011
2.	Utsch, Christine	East Hills Permanent Day-to-day Substitute	Resignation	January 17, 2012
3.	Yerk, Sarah	Freedom (.5) Assistant Girls Soccer Coach	Resignation	2011-2012 school year

15. Furloughs

The following instructional staff members have been furloughed effective January 17, 2012.

	EMPLOYEE NUMBER	ASSIGNMENT
1.	104323	Liberty, (.7) of 1.0 Health and Physical Education Teacher
2.	104336	Freedom, (.3) Health and Physical Education Teacher

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 16****16. Leaves of Absence****RECOMMENDATION:****A. Administrative**

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Hilton, Jennifer	Liberty Assistant Principal	Family Medical Leave of Absence	February 13, 2012, until the end of the day on May 10, 2012

B. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Kirkpatrick, Joslyn	Donegan Grade 1 Teacher	Family Medical Leave of Absence	February 6, 2012 until the end of the day on April 13, 2012
2.	McCann, Julie	Spring Garden Kindergarten/ Reading Teacher	Childrearing Leave of Absence, continuing	January 23, 2012 until the end of the 2011-2012 school year

C. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Giammarinaro, Jana	East Hills General Kitchen Help	General Leave of Absence	December 19, 2011 until the end of the day on December 22, 2011

17. Nominations**RECOMMENDATION:****A. Administrative**

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	Sawicki, Mark	East Hills Assistant Principal	\$81,159, prorated Instructional Meet and Discuss, Category 4, Step 1	January 24, 2012

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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17. Nominations**RECOMMENDATION:*****B. Instructional***

The following instructional staff has been recalled for the second semester of the 2011-2012 school year.

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	Ayre, Caitlin	Freedom (.3) Science Teacher	\$13,046, prorated Bachelor's +15, Step 1	January 17, 2012

Nomination

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	Murnin, Katherine	Spring Garden (.5) Kindergarten/ (.5) Reading Teacher Long-term Substitute	\$13,046, prorated Bachelor's +15, Step 1	January 17, 2012, until the end of the 2011-2012 school year, or upon the return of J. McCann, whichever occurs first

C. Noninstructional

The following noninstructional staff has been recalled for the 2011-2012 school year.

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	Farrell, Catherine	Hanover (.5) Teacher Assistant, Special Education, Learning Support, 3.5 hours daily	\$16.10 per hour	January 5, 2012

Nomination

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	Ameerally, Sharmila	Nitschmann General Kitchen Help, 3.5 hours daily, lunch	\$12.47 per hour	January 24, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 18****17. Nominations****RECOMMENDATION:*****D. Miscellaneous***

	NAME	ASSIGNMENT	SALARY
1.	O'Connell, Michael	Coach – Head Boys Soccer Freedom	\$5,340
2.	Horvath, Jason	Coach – Head Girls Soccer Liberty	\$6,289
3.		Permanent Day-to-day Substitutes February 1, 2012 – May 31, 2012	
	Mohap, Jacqueline	Broughal	\$100.00 per day
	Mahon, Sean	East Hills	\$100.00 per day
	Matus, Rachel	East Hills	\$100.00 per day
	Ayre, Caitlin	Freedom (.5)	\$50.00 per day
	Cleffi, Michael	Freedom (.5)	\$50.00 per day
	Flad, Stephen	Freedom	\$100.00 per day
4.	Bruno, Edward	Substitute Support Technologist	\$14.59 per hour

E. Substitutes

INSTRUCTIONAL	
Brita, Jennifer	Mensher, Heath
Dadlani, Lucy	Peters, John
Dehner, Chelsea	Rue, Catherine
Gardiner, Kristen	Sheriff, David
Healy, Beth	Steffen, Megan

NONINSTRUCTIONAL	
Barbesta, Marina	Roseman, Kathryn
Beahm, Joan	Stonewall, Ruby
Mendez, Mabel	

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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18. *Reassignments***RECOMMENDATION:***A. Instructional*

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Cleffi, Michael	From: Liberty, (.3) Health and Physical Education Teacher To: Freedom, (.3) Health and Physical Education Teacher	\$14,526, prorated Master's +15, Step 4	January 17, 2012
2.	Little, Richard	From: Freedom, (.3) Science Teacher/(.5) Permanent Day-to-Day Substitute To: Liberty, 1.0 Science Teacher	\$44,138, prorated Bachelor's +15, Step 2	January 17, 2012
3.	Moll, Jennifer	From: Calypso, (.5) Special Education, Learning Support Teacher To: Calypso, (.5)/James Buchanan, (.5) Special Education, Learning Support Teacher	\$53,650, prorated Master's, Step 10	January 17, 2012
4.	Parra, Anthony	From: Broughal, (.5) Social Studies Teacher To: Broughal, 1.0 Social Studies Teacher	\$43,602, prorated Bachelor's, Step 3	January 24, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 20****18. Reassignments****RECOMMENDATION:*****B. Noninstructional***

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Ashraf, Asia	From: Freedom, General Kitchen Help, 3 hours daily, lunch To: Freedom, General Kitchen Help, 3.5 hours daily, lunch	\$12.47 per hour	January 24, 2012
2.	Avila, Marisol	From: Liberty, General Kitchen Help, 3.5 hours daily, lunch/Fountain Hill, General Kitchen Help, .5 hour daily, breakfast To: Fountain Hill, General Kitchen Help, 3.75 hours daily, lunch/.5 hour daily, breakfast	\$13.47 per hour	January 24, 2012
3.	Cruz, Sandra	From: Nitschmann, General Kitchen Help, 3.5 hours daily To: Nitschmann, General Kitchen Help, 3.5 hours daily/Liberty, General Kitchen Help, 2 hours daily, breakfast	\$13.15 per hour	January 24, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 21****18. Reassignments****RECOMMENDATION:***B. Noninstructional*

	NAME	FROM/TO	SALARY	EFFECTIVE
4.	Haldaman, Judith	From: Freedom, General Kitchen Help, 4.5 hours daily, lunch/1 hour daily, breakfast To: Freedom, General Kitchen Help, 4.5 hours daily, lunch/2 hours daily, breakfast	\$13.15 per hour	January 24, 2012
5.	Haggerty, Linda	From: SPARK II, General Kitchen Help, 1 hour daily, lunch To: Freemansburg, General Kitchen Help, 3 hours daily, lunch	\$12.97 per hour	January 24, 2012
6.	Horvath, Pamela	From: East Hills, General Kitchen Help, 3.75 hours daily, lunch To: East Hills, General Kitchen Help, 3.75 hours daily, lunch/James Buchanan, General Kitchen Help, 1.25 hours daily, breakfast	\$13.15 per hour	January 24, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 22****18. Reassignments****RECOMMENDATION:*****B. Noninstructional (continued)***

	NAME	FROM/TO	SALARY	EFFECTIVE
7.	Jamal, Shahnaz	From: Freedom, General Kitchen Help, 3 hours daily, lunch To: Freedom, General Kitchen Help, 3.5 hours daily, lunch	\$13.47 per hour	January 24, 2012
8.	Reinsprecht, Maribeth	From: Asa Packer, General Kitchen Help, 3.75 hours daily, lunch/East Hills, General Kitchen Help, 1.5 hours daily, breakfast To: Asa Packer, General Kitchen Help, 3.75 hours daily, lunch/East Hills, General Kitchen Help, 2 hours daily, breakfast	\$13.15 per hour	January 24, 2012
9.	Sanchez, Graciela	From: Freedom, General Kitchen Help, 3.5 hours daily, lunch To: Spring Garden, General Kitchen Help, 3.75 hours daily, lunch	\$12.97 per hour	January 24, 2012
10.	Schaefer, Linda	From: Nitschmann, General Kitchen Help, 3.75 hours daily, lunch To: Nitschmann, General Kitchen Help, 4.5 hours daily, lunch	\$13.47 per hour	January 24, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 23****18. Reassignments****RECOMMENDATION:***B. Noninstructional (continued)*

	NAME	FROM/TO	SALARY	EFFECTIVE
11.	Transue, Jacqueline	From: Thomas Jefferson, General Kitchen Help, 3.5 hours daily, lunch To: Freedom, General Kitchen Help, 4.5 hours daily, lunch	\$13.47 per hour	January 24, 2012

C. Miscellaneous

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Goldberg, Stephanie	From: Freedom, (.5) Assistant Swimming Coach To: Freedom, 1.0 Assistant Swimming Coach	\$4,874.00	2011-2012 school year
2.	Stellato, Joseph	From: Freedom, (.5) Director of Extracurricular Activities To: Freedom, 1.0 Director of Extracurricular Activities	\$1,424.00, prorated	October 8, 2011

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATION OF THE ADMINISTRATION – January 23, 2012

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19. *Settlement Agreement*

INFORMATION:

A settlement agreement has been accepted by former employee number 103064. Whereas, certain differences have arisen between the District and the employee, the parties have reached an understanding in order to settle the dispute.

RECOMMENDATION:

That the Board of School Directors accepts and approves the settlement agreement.

Director Bonilla stated – Item #19 - I do understand that this settlement agreement needs to be approved however, I believe also that we need to hold our employees more accountable for their actions in the near future.

President Faccinnetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinnetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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20. *Establishment of Sick Leave Bank*

INFORMATION:

The establishment of a sick leave bank has been requested for an employee in the District. The Teamsters Local No. 773 covering Custodial/Maintenance employees has requested the establishment of a sick leave bank for a custodial employee. This request would permit bargaining unit members to give a selected number of their accumulated sick days to a fellow worker. This bank is to be used by one individual only, and any days not used by the individual will be returned to the person who donated them.

This item was reviewed with the Board at Executive Session on January 17, 2012.

RECOMMENDATION:

That the Board of School Directors authorizes the establishment of a sick leave bank for a custodial employee, as requested by the Teamsters Local No. 773 covering Custodial/Maintenance employees.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

21. *Transportation Operations Review*

INFORMATION:

At the November 21, 2011, Regular Board Meeting, the Board approved the solicitation of a Request for Proposal (RFP) for an operations review of the transportation department. The RFP specified a review and analysis of existing policies and internal processes; validation of state transportation reports; analysis of current bus routing procedures and bus utilization; review of hazardous routes; and review of staffing efficiency. Proposals were received from eight firms and rated based on RFP specifications. Three firms distinguished themselves with high quality responses to the RFP. Management Partnership Services received the highest average score (87 percent, \$19,500 fee), while Transportation Advisory Services (86 percent, \$14,850 fee) and TransPar Group (86 percent, \$44,000 fee) tied for the second highest score. The next four proposals were rated between 79 percent and 82 percent with fees ranging from \$10,000 and \$26,500.

Based on the high quality RFP responses submitted by the three highest rated firms, the one point rating difference between Management Partnership Services, Transportation Advisory Services and TransPar Group, demonstrates the parity of the expertise between the firms. As a result, the best value considering both proposal quality and fee for the service is Transportation Advisory Services. Transportation Advisory Services has successfully performed operations reviews nationally, but locally with Whitehall in 2000 and 2006, Parkland in 2005 and 2011, and Northwestern Lehigh in 2010.

Funding for this item will come from savings realized when LANTA discontinued four bus routes supporting district students, for a savings of \$44,000. Savings identified from improved operational efficiencies are expected to pay for the cost of the review and will yield district wide returns including increased efficiency, reduced operating expenses and improved quality of service to District stakeholders into the future.

This item was reviewed with the Board on January 17, 2012, at the Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors accepts the proposal from Transportation Advisory Services as the best value in accordance with the terms of the request for proposals at a cost not to exceed \$14,850.

Account Code and Name: General Fund 2710-330 Professional Services

Account Balance: \$14,850**

**Pending Budgetary Transfer (2)

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 27****22. *Private Transportation Contract*****INFORMATION:**

A private transportation contract for carrier services has been completed for a student who was placed at the Colonial Academy in Wind Gap.

This item was reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the private transportation contract for Ms. Yahaira Rivera to transport a student to Colonial Academy effective December 12, 2011, through the remainder of the 2011-2012 school year at an approximate cost of \$5,643.24.

Account Code and Name: General Fund 2720513 Contracted Carriers-Vehicle Operations
Account Balance: \$107,355.66

Director Ortiz stated: Item #22 - On this item I just had a question on the Colonial Academy, and we were saying that the Colonial Academy is an alternative education source? One of the things that I had that we were discussing before is are these services given to the district, or is this a special type of services that they are receiving, can we in a way in the future, like we were trying to do cyber school and trying to many things because I see that in transportation and cost per student is increasing on the Colonial Academy on the LAMP, is this something that we could take as a district and try to be more creative and see how we could with all the good teachers that we have and all the good services and all the building that we have is that possible?

Dr. Roy stated: I think that we should take a look, and we plan to take a look at our alternative education offerings. You mentioned a couple of different options, the Colonial Academy is run by the Intermediate Unit, we are in an agreement there to purchase I think it is 65 spots a year. The majority of those are for special education students. When we have a separate contractor like this, it would be because students are going there because of behavioral issues because this is the safest and most effective way to transport this student to the Colonial Academy, but the broader picture I think is what you are getting at as far as where are we spending our money on alternative education and what are the options. I would like to bring this forward to the curriculum committee this spring.

Director Vidanage asked: Dr. Roy, what is the cost per student for the 65 slots that we have at that Academy, and how about the transportation costs?

Mrs. Gober stated: The cost per slot varies based on the exceptionality of each available seat. Some are more expensive than others depending on the services that are being provided. We can get an outline of that and provide that for you going forward, but that is a budget number and then it is reconciled at the end of each school year based on the actual students that attend and their particular exceptionalities.

Dr. Roy stated: We say in the \$110 to \$120 a day range.

Mr. Agretto stated: Approximately. Director Vidanage I can get you the cost per student tomorrow.

Director Vidanage stated: On a cost benefit analysis, that is my subject basically. How much will it take for us to open the Rosemont location and attract students from other districts so that we can cover our costs and make the savings to ourselves?

Dr. Roy stated: We can take a larger look at the alternative education at upcoming curriculum meetings; I think it is a timely topic. For this evening we are talking about approving the contract for one person to deliver one child.

President Faccinetto asked for a roll call vote on Item 1, 2, 3, 4, 19 and 22.

Yea, Directors Burkhardt, Cann, McKeon, Ortiz, Patrick, President Faccinetto, Vidanage, Follweiler, Yea to Items 2, 3, 4, 19 and 22, Nay to Item 1, Bonilla, Yea to Items 2, 3, 4, and 22, Nay to Items 1 and 19.

Director Vidanage stated: I reluctantly agree to all of it, but the last issue discussed just to transport one student, it costs as much to educate the student, this is something that we have to have control of. I will agree to it but we need to look at other areas to try to minimize this cost.

Item #1 – Motion passes 7-2

Items 2, 3, 4 – Motion passes 9-0

Item 19 – Motion passes 8-1

Item 22 – Motion passes 9-0

23. *Authorization to Expend 2012-2013 and 2013-2014 Budget Funds and Submit for E-Rate Reimbursement – Cellular Telephone Services*

INFORMATION:

Quotes were solicited and received from vendors for the district's cellular telephone services. Sprint Nextel currently provides service for cellular telephones for 21 administrative and support personnel and five (5) data cards for a cellular connection to the Internet.

Vendors were asked to submit price quotations through the E-Rate procurement process based on the continuation of the same number of cellular telephones and data cards. The district received the following quotations:

Bid Tabulations – Cell Phone Service

Vendor	Yearly Costs	New Equipment	Total First Year	2 Year Cost	Rank
T-Mobile	\$10,251.46	* \$0.00	\$10,251.46	\$20,502.92	1
Sprint Nextel	\$11,152.44	\$0.00	\$11,152.44	\$22,304.88	2
AT&T	\$13,009.08	\$0.00	\$13,009.08	\$26,018.16	3
Verizon	\$13,461.36	\$240.00	\$13,701.36	\$27,162.72	4

*Vendor will offer a one-time credit of \$100 per device if the district enters into a two-year contract.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the administration is authorized to enter into a two-year agreement for the period beginning July 1, 2012 through June 30, 2014, with T-Mobile Inc. to provide recurring monthly service for 21 cellular phones and five (5) data cards at an estimated cost of \$10,251.46 annually, and submit the costs of this service for E-Rate reimbursement.

Account Code: General Fund-2840538-Data Processing Communications

Account Balance: To be budgeted in 2012-2013 and 2013-2014

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

24. *Authorization to Expend 2012-2013, 2013-2014, and 2014-2015 Budget Funds and Submit for E-Rate Reimbursement – POTS Telephone Lines*

INFORMATION:

Quotes were solicited and received from vendors for the district's POTS telephone lines. One Communications/Earthlink Business currently provides service for 210 POTS telephone lines installed at 30 locations in the district. These telephone lines are for alarm systems, elevators, and fax machines and are not part of the district's VoIP telephone system.

Vendors were asked to submit price quotations through the E-Rate procurement process based on the continuation of the same number of POTS lines. The district received the following quotations:

Bid Tabulations – POTS Lines Service

Vendor	Yearly Costs (Dial tone + Local / Long Distance)	Installation	Total Yearly Costs	3 Year Cost	Rank
Earthlink	\$60,238.80	\$0.00	\$60,238.80	\$166,862.70*	1
Broadview	\$65,335.08	\$2,000.00	\$67,335.08	\$198,005.24	2
XO Communications	\$66,999.72	\$0.00	\$66,999.72	\$200,999.16	3
LSI Line Systems	\$75,957.60	\$0.00	\$75,957.60	\$227,872.80	4

* Includes credit of \$13,853.70 from vendor for entering into a three-year contract.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the administration is authorized to enter into a three-year agreement for the period beginning July 1, 2012 through June 30, 2015, with Earthlink Business to provide recurring monthly service for 210 POTS lines installed at 30 locations at an estimated cost of \$60,238.80 annually, and submit the costs of this service for E-Rate reimbursement.

Account Code: General Fund-2840538-Data Processing-Communications
Account Balance: To be budgeted in 2012-2013, 2013-2014, and 2014-2015

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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25. *Authorization to Restore General Funds – Water Heater Replacement – Fountain Hill Elementary School – Change Order Deduct*

INFORMATION:

The Fountain Hill Elementary School Water Heater Project is substantially complete. The contractor, Blanski, Inc., has agreed to issue credit for unused project material allowance for a total deduct in the amount of \$6,525.

This information was reviewed with the Board at the January 9, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves a change order credit in the amount of \$6,525 to Blanski, Inc., for the unused project material allowance.

Account Code and Name: General Fund 4600450 Construction Services
Account Balance: Monies to be Returned

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

26. 2012-2013 Fuel Oil Vendor through Colonial Intermediate Unit #20 Joint Purchasing Bid

INFORMATION:

At the December 12, 2011, Regular Board Meeting, the Board approved the District's participation in the Colonial Intermediate Unit #20 cooperative fuel oil bid for the 2012-2013 school year with the vendor to be ratified on January 23, 2012, following the Colonial Intermediate Unit #20 Board action at their December 14, 2011, Regular Board Meeting as recommended by the Northampton/Monroe/Pike County Joint Purchasing Board.

By adding our volume to the remainder of the Colonial Intermediate Unit #20, the District can leverage our buying power and be more attractive to vendors who might provide aggressive pricing to achieve the guaranteed contract. By having the latitude to award the bids as close to the bid opening as possible insures that the pricing is valid and not subject to spot market fluctuations. Participation was therefore authorized in the Northampton/Monroe/Pike County Joint Purchasing Board bid which opened Wednesday, December 14, 2011, at 12:30 p.m., and was reviewed immediately following by all district participants and awarded by the Colonial Intermediate Unit #20 Board of School Directors that evening at their December 14, 2011, Regular Board Meeting. The bid recommendation as awarded is now being presented to the District's Board of School Directors for ratification at the January 23, 2012, Regular Board Meeting following the Colonial Intermediate Unit #20 action.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the following as the successful bidders for fuel oil for the 2012-2013 school year as recommended by the Northampton/Monroe/Pike County Joint Purchasing Board and approved by the Colonial Intermediate Unit #20 Board of School Directors at their December 14, 2011, Regular Board Meeting.

Item	Fixed Price/Gal	Price/Gal Fluctuating	Vendor
Gasoline 87 Octane- Consumer Tank - Maintenance	\$3.2991	NA	Isobunkers LLC Aston, PA
#2 Fuel Oil Consumer Tank	NA	Rack +\$0.2000	Ports Petroleum Wooster, OH
BioDiesel fuel – Tank Wagon - Transportation	\$3.1397	NA	Petroleum Traders Fort Wayne, IN
Winter Additive Add-on	\$0.0250	NA	
BioDiesel 5% Add-on	\$0.0100	NA	
BioDiesel fuel – Consumer Tank - generators	NA	Rack +\$0.2000	Ports Petroleum Wooster, OH

Account Code: 2012-13 General Fund-2720627 Transportation -Fuel

Account Code: 2012-13 General Fund-2600626 Maintenance-Gasoline

Account Code: 2012-13 General Fund-2600624 Maintenance-Heating Oil

Account Balances: To be budgeted for 2012-13

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATION OF THE ADMINISTRATION – January 23, 2012

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27. *Fixed Percentage Catalog Discount – Colonial Intermediate Unit 20 Cooperative Purchasing Bid*

INFORMATION:

The Colonial Intermediate Unit 20 Joint Purchasing Board has bid fixed percentage discounts from various vendors for the 2012 calendar year. Attached is the listing of vendors and their applicable discounts.

This information was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes participation in the Colonial Intermediate Unit 20 Cooperative Purchasing Bid for catalog fixed discounts for the calendar year 2012.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 33****28. *Bethlehem Area School District Authority Reappointment*****INFORMATION:**

Bethlehem Area School District Authority (BASDA) was formed in March 2009 to facilitate the necessary variable interest rate debt transactions for the District. The term of one member on the BASD Authority will soon expire. Mr. Arner has indicated that he is interested in continuing to serve on the Authority for a five-year term.

Representatives from the Bethlehem Area School District currently on the BASD Authority are:

	<u>Term Expiration</u>
David Arner	March 2012
Michael Albarell	March 2013
Russell D'Entrone	January 2014
Luke Cunningham	January 2015
Herman Webber	January 2016

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors reappoints the following to the BASD Authority for a five-year term:

	<u>Term Expiration</u>
David Arner	January 2017

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 34****29. *Bethlehem Area Vocational-Technical School General Authority Reappointment*****INFORMATION:**

Bethlehem Area Vocational-Technical Authority was formed to facilitate the necessary debt borrowings for the BAVTS. The term of Mr. Arner on the BASD Authority will soon expire. Mr. Arner has indicated that he is interested in continuing to serve on the Authority for a five-year term.

Representatives from the Bethlehem Area School District currently on the BAVTS General Authority are:

	<u>Term Expiration</u>
David Arner	January 2012
Herman Webber	January 2013
Luke Cunningham	January 2014
Russell D'Entrone	January 2015
Curt V. Hoyak	January 2016

This item was reviewed with the Board at the January 17, 2012 Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors reappoints the following to the BAVTS General Authority for a five-year term

	<u>Term Expiration</u>
David Arner	January 2017

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 35****30. *Bethlehem Area School District Employee Benefit Trust*****INFORMATION:**

On November 21, 2011, the District created the Employee Benefit Trust for the purpose of self-insuring medical benefits and acquiring catastrophic insurance coverage. This next action appoints trustees from the School Board, administration, and employee groups. Pending IRS approval, the District would petition the PA Trust for membership after which the District would transition to the PA Trust contracted rates with Capital Blue Cross and enroll in the stop loss program.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors appoints the following individuals as Trustees to the Bethlehem Area School District Employee Benefit Trust effective January 1, 2012:

William Burkhardt, School Board	Trustee
Eugene McKeon, School Board	Alternate Trustee
Joseph Rahts, Administration	Trustee
Ann Behers, Administration	Alternate Trustee
Dan Krasnick, Professional Employees	Trustee
Jolene Vitalos, Professional Employees	Alternate Trustee
Michael Muschlitz, Support Employees	Trustee
Janet Kerilla, Support Employees	Alternate Trustee
Mary Long, Support Employees	Alternate Trustee
James Lunger, Support Employees	Alternate Trustee
Marge Mast, Support Employees	Alternate Trustee
Christine Miller, Support Employees	Alternate Trustee

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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**31. *Polling Places – April 24, 2012, General Primary Election and
November 6, 2012, General Election***

RECOMMENDATION:

That the Board of School Directors approves the following buildings to be used as polling places for the April 24, 2012, General Primary Election and the November 6, 2012, General Election:

Asa Packer Elementary School
Broughal Middle School
East Hills Middle School
Education Center
Farmersville Elementary School
Governor Wolf Elementary School

Hanover Elementary School
Marvine Elementary School
Miller Heights Elementary School
Northeast Middle School
Spring Garden Elementary School

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 37****32. *Real Estate Tax Assessment Appeal Settlements*****INFORMATION:**

The school district has been notified that Northampton County has agreed to the following settlement offers related to tax assessment requests for reductions in taxable assessment for the various parcels outlined below. The property owners have prepared a stipulation for each settlement of the appeal reducing the fair market value and the assessed value based on the common level ratio. These stipulations have been reviewed by Attorney Spry, and their execution is recommended. Attorney Spry apprised the Board of these settlements in Executive Session on December 12, 2011.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the Stipulations settling real estate tax assessment appeals with the various property tax parcels as noted below:

- a. Center Apartment Associates, No. C-48-CV-2006-9806
Tax Parcel No. N6-SE-1A-3-3, City of Bethlehem
- b. Bethlehem Panthers Athletic Association, No. C-48-CV-2010-9876
Tax Parcel No. P6-SE-2B-1-1, City of Bethlehem
- c. RJR Property Management, No. C-48-CV-2010-12688
Tax Parcel No. N6-SE-4A-13-8, City of Bethlehem

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 38****33. *Real Estate Tax Exoneration – Bethlehem Township*****INFORMATION:**

The District has received a request from the Bethlehem Township requesting exemption from real estate tax on the property on a vacant lot which was deeded to the Township in 2006 but was never properly recorded until this year. The parcel has been utilized as a public detention basin since 2006 and is to be maintained in perpetuity as such by the Township. This request is to exonerate all of the taxes due since the deed was transferred for the years 2008, 2009, and 2010 in the amount of \$160.19. The Board was apprised of this request in Executive Session on December 19, 2011.

This item was reviewed with the Board at the January 17, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the following Real Estate Tax Exoneration:

<u>PARCEL</u>		<u>TAX AMOUNT</u>
M8-5-1-A-0205		
3720 Bethman Rd		
Bethlehem Township	2008, 2009, 2010	\$160.19

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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34. *Budgetary Transfers*

RECOMMENDATION:

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

President Faccinetto called for approval of the Financial Report/Payment of Bills – Item 34 Budgetary Transfers, and Item 35 Monthly Bills.

Director Bonilla made a motion, seconded by Director Burkhardt, to accept the Financial Report and Payment of Bills, (Item number 34 and 35)

The question was called with roll call as follows: Yea, Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage and President Faccinetto.

Motions pass 9-0

RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012

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35. *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.

President Faccinetto called for approval of the Financial Report/Payment of Bills – Item 34 Budgetary Transfers, and Item 35 Monthly Bills.

Director Bonilla made a motion, seconded by Director Burkhardt, to accept the Financial Report and Payment of Bills, (Item number 34 and 35)

The question was called with roll call as follows: Yea, Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage and President Faccinetto.

Motions pass 9-0

Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001495	AFLAC	AFLAC-Disability.....		500.00
00001496	APR Supply Company	Tube/Putty.....	Handles.....	590.95
00001497	AXA Equitable	Payroll Deduction.....		30,608.87
00001498	Ameriprise One	Payroll Deduction.....		2,164.40
00001499	Bethlehem Area Vo-Tech School	BETHLEHEM AREA VO-TECH SCHOOL.....		272,828.00
00001500	Bethlehem Education Assn	Payroll Deduction.....		31,344.22
00001501	Bethlehem Teachers Fed CU	Module.....	Disputed charge.....	123.98
00001502	Chalk's Truck Parts, Inc.	Transportation Supplies.....		71.58
00001503	Compass Energy Services Inc	Dec - Natural Gas.....		17,672.82
00001504	Cooper Electric Supply Company	Flourescent Lamp.....	Wire Nuts.....	1,352.08
00001505	Earthlink Business	Phone/Internet Svcs. 1/12/12 - 2/1		13,201.99
00001506	Exelon Energy	Dec - Power and Light.....		80,692.97
00001507	G.H. Harris Associates Inc	Payroll Deduction.....		63.30
00001508	Grove Supply Inc	Watts Repair Kit.....	Faucet.....	1,332.31
00001509	Horace Mann Life Ins Company	Payroll Deduction.....		625.00
00001510	IPS/Laser Express	Toner/Cartridge.....		670.98
00001511	Kades-Margolis	Payroll Deduction.....		5,965.00
00001512	Lighting Fixture & Supply Inc	20 Switches.....		455.40
00001513	Lincoln Investment Planning	Payroll Deduction.....		29,537.34
00001514	Oppenheimer Funds	Payroll Deduction.....		9,841.09
00001515	PA Higher Edu Assn Agency	Payroll Deduction.....		845.13
00001516	PPL Electric Utilities	Dec - Power and Light.....		21,808.61
00001517	People First Fed Credit Union	Payroll Deduction.....		110.00
00001518	Petroleum Traders Corp	Diesel Fuel.....		25,848.91
00001519	Schindler Elevator Corp	MAINTENANCE, SERVICE, AND REPL....		2,220.00
00001520	Security Benefit Life Insurance Company	Payroll Deduction.....		2,716.92
00001521	Sprint/Nextel	Cell Service - 11/25/11 to 12/24/1		928.98
00001522	Teamster Local 773	Payroll Deduction.....		4,740.34
00001523	Thomas Jefferson Elem School	Supplies.....	Postage.....	45.60
00001524	UGI Utilities Inc	Dec Gas Bill.....		2,574.47
00001525	AIG Retirement	Payroll Deduction.....		1,357.70
00001526	Waddell & Reed Inc	Payroll Deduction.....		914.60
00001527	Windham Professionals Inc	Payroll Deduction.....		227.57
00001528	Young's Music Store Inc	Elf Esteem-Unison by Allen Pot....		90.45
00001529	HAB-LST	4th Qtr 2011 - LST-Bethlehem Towns	4th Qtr 2011 - LST-Fountain Hill B	6,544.00
00001530	HAB-EIT	4th Qtr 2011 - EIT-Bethlehem Towns	4th Qtr 2011 - EIT-Hanover Townshi	54,319.67

- Payables within Check * Denotes Non-Negotiable Transaction
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Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001531	APR Supply Company	Gasket.....	Fittings.....	98.34
00001532	All-Phase Electric Corp	Timer.....		118.48
00001533	Bank Of America	January Bank Fees.....		738.32
00001534	Cantelmi's Ace Hardware Corp	Gas Cap and Blades.....		26.70
00001535	Crafted Landscaping LLC	Return Performance Bond.....		338.00
00001536	Energy Equip & Control Inc	T-Stat.....	Damper.....	309.55
00001537	Fraser Advanced Info Systems	Copier Services.....		58.22
00001538	Grove Supply Inc	Valve.....	Piston.....	1,536.00
00001539	IPS/Laser Express	Toner/Cartridge.....		651.49
00001540	Johnstone Supply	Belts.....		33.72
00001541	KAFMO	Conference Registration.....		110.00
00001542	Landmark Landscape Contr LLC	Return of Performance Bond.....		100.00
00001543	Lighting Fixture & Supply Inc	Lenses.....	Occup Sensor/Straps.....	472.44
00001544	Parkland High School	Registration Fee.....		380.00
00001545	Penn State Lehigh Valley CLC	Conference Registration.....		45.00
00001546	Raritan Valley Disposal #282	Garbage Removal.....		6,272.01
00001547	Searock's Lawn Care	Return of Performance Bond.....		1,868.00
00001548	Sherwin-Williams Co Inc	Paint Supplies.....		138.73
00001549	Transportation Advisory Svcs	Transportation Operations.....		3,850.00
00001550	UGI Utilities Inc	Jan 2012 Gas Bill.....		6,317.57
00001551	Warehouse Battery Outlet Inc	Batteries.....		15.90
00001552	Xerox Corporation	Liberty/Stock-Book Rm-Overages-7/1	Freedom Stock Rm-Overage-7/11 to 1	2,088.86
00001553	ASCD INC	Beth Guarriello - Michael Wagner..	Joseph Rahe - ASCD Member.....	1,538.00
00001554	AXA Equitable	Payroll Deduction.....		31,521.53
00001555	American United Life Ins Co	Payroll Deduction.....		123.20
00001556	Ameriprise One	Payroll Deduction.....		2,164.40
00001557	Bethlehem Area VTS Authority	Lease agreement for the bond issue		80,784.23
00001558	Bethlehem Area Vo-Tech School	Feb 2012 - Biweekly Payment.....		136,414.00
00001559	Bethlehem Education Assn	Payroll Deduction.....		31,177.00
00001560	Bethlehem Tchr Aide Edu Sup	Payroll Deduction.....		4,662.70
00001561	Cantelmi's Ace Hardware Corp	Countersink and clamps.....		147.17
00001562	Chambersburg Area Sr HS Band	Registration - PMEA Band Festival.		105.00
00001563	Compass Energy Services Inc	Dec 2011 - Natural Gas.....		86,181.57
00001564	Easton Sub Water Authority	Dec 2011 Water Bill.....		313.31
00001565	Exelon Energy	Dec 2011 - Electricity.....	Dec 2011 - Electricity.....	45,743.82
00001566	Home Depot Credit Services	Plunger, Steel Wool and Light Bulb		23.06

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001567	Horace Mann Life Ins Company	Payroll Deduction.....		625.00
00001568	IPS/Laser Express	Toner/Cartridge.....		988.56
00001569	Kades-Margolis	Payroll Deduction.....		5,865.00
00001570	Lincoln Investment Planning	Payroll Deduction.....		36,429.11
00001571	Oppenheimer Funds	Payroll Deduction.....		9,852.09
00001572	PA Higher Edu Assn Agency	Payroll Deduction.....		845.13
00001573	PA UC Fund	Unemployment Compensation.....		145,284.18
00001574	PPL Electric Utilities	Jan 2012 - Electricity.....		3,320.30
00001575	Pennsylvania Joint Board	Payroll Deduction.....		4,059.46
00001576	People First Fed Credit Union	Payroll Deduction.....		110.00
00001577	Peripheral Company Inc	Printer Lease Jan 2012.....	Printer Lease Feb 12.....	1,600.00
00001578	Phillipsburg HS Academic Team	Registration - Quiz Bowl.....		70.00
00001579	Print Concepts	Act 1 Mailing Lehigh Cty Homestead		1,034.72
00001580	Purchase Power	Meter Postage.....		1,519.99
00001581	Security Benefit Life Insurance Company	Payroll Deduction.....		3,416.92
00001582	Teamster Local 773	Payroll Deduction.....		10,950.76
00001583	UGI Utilities Inc	Jan 2012 - Gas.....		11,887.42
00001584	AIG Retirement	Payroll Deduction.....		1,357.70
00001585	Waddell & Reed Inc	Payroll Deduction.....		914.60
00001586	Windham Professionals Inc	Payroll Deduction.....		227.57
00001587	All-Phase Electric Corp	Motor/Heater.....		77.65
00001588	Bank Of America	February Bank Fees.....		356.85
00001589	Cantelmi's Ace Hardware Corp	Maintenance Supplies.....		200.10
00001590	City of Bethlehem	Jan 2012 Water Bill.....		21,772.88
00001591	Crowder Jr Corp	Condensor/Switch.....		131.06
00001592	E-Z Pass	Advance Purchase of Delaware River		800.00
00001593	Energy Equip & Control Inc	Thermostat.....		122.61
00001594	Grove Supply Inc	Plumbing Parts.....	Faucet.....	329.84
00001595	Hajoca Corporation	Check Valve.....		86.44
00001596	IPS/Laser Express	Toner/Cartridge.....		1,110.82
00001597	Life Insurance Co Of N America	Feb 2012 Life Insurance.....		16,739.76
00001598	Lighting Fixture & Supply Inc	Lamps.....	Ballast Pool AT Liberty.....	1,419.30
00001599	Moyer Lumber & Hardware	Plywood/Drill Bits.....	Treated Lumber & Fasteners.....	346.28
00001600	PPL Electric Utilities	Jan 2012 Electricity.....		5,010.24
00001601	Petroleum Traders Corp	Diesel Fuel.....	Gasoline.....	35,594.72
00001602	Sylvan Learning Center	Dec 2011 Tutoring.....		1,421.00

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001603	United Refrigeration Inc	Compressor Relay.....		32.17
00001604	AFLAC	AFLAC-Disability.....		500.00
00001605	AXA Equitable	Payroll Deduction.....		31,696.53
00001606	Ameriprise One	Payroll Deduction.....		2,164.40
00001607	HAB-DLT (ER)	Payroll Deduction.....		1.80
00001608	Bethlehem Education Assn	Payroll Deduction.....		31,126.81
00001609	Horace Mann Life Ins Company	Payroll Deduction.....		625.00
00001610	Kades-Margolis	Payroll Deduction.....		5,865.00
00001611	Lincoln Investment Planning	Payroll Deduction.....		30,142.34
00001612	Oppenheimer Funds	Payroll Deduction.....		9,841.09
00001613	PA Higher Edu Assn Agency	Payroll Deduction.....		846.81
00001614	People First Fed Credit Union	Payroll Deduction.....		110.00
00001615	Security Benefit Life Insurance Company	Payroll Deduction.....		3,416.92
00001616	Teamster Local 773	Payroll Deduction.....		4,345.27
00001617	United States Treasury	Payroll Deduction.....		2,423.46
00001618	AIG Retirement	Payroll Deduction.....		1,357.70
00001619	Waddell & Reed Inc	Payroll Deduction.....		914.60
00001620	Windham Professionals Inc	Payroll Deduction.....		371.51
00001621	1 Source Safety & Health Inc	Leader Consulting-Liberty Football		1,727.25
00001622	Advantage Sport & Fitness Inc	Repairs to Fitness Equipment.....		432.80
00001623	Airgas East Inc	Services Oxygen and Nitrogen.....	Carbon Dioxide.....	900.43
00001624	Airgas National Carbonation	Carbon Dioxide Liquid Bulk.....	Services Carbon Dioxide Monitor...	204.65
00001625	All-Phase Electric Corp	Bulbs/Lamps.....	Omniseal Pro XL.....	408.90
00001626	Alttronics Inc	Security Services.....		212.75
00001627	American Red Cross	First Aid Training Fee.....		330.00
00001628	Andreas Automotive Machine	Flywheel, Brake Rotors.....		240.00
00001629	Apple Computer Inc	PowerSync Cart for iPad.....	MacBook Battery.....	4,613.90
00001630	APR Supply Company	Balance Chamer Kit.....	Plumbing Supplies.....	255.11
00001631	Aramark Uniform Services	Laundry Services.....		234.92
00001632	Arbor Scientific	P3-3527 BALLISTICS CARS.....		213.29
00001633	ATD-American Corp	Model #410238 - Single Pedesta....		1,289.00
00001634	Atlas Pen & Pencil	Item#0-9299 School Spirit Pen,....		134.00
00001635	Aykroyd Hardware	Padlocks, Bits.....	Bow Saws.....	442.85
00001636	Barker & Barker Paving	Paving at Freedom High School.....		14,613.00
00001637	Barrons Ed Series Inc	Barron's AP English.....		523.28
00001638	Owen M. Bastian Inc	VCT, Glue and Trowel.....	Floor Tiles.....	168.18
00001639	Bath Supply Co Inc	Gauges.....		15.23
00001640	Battery Zone Inc	Cell Phone Batteries.....		719.35
00001641	Bergey's Tire Service	Heater Tubes.....		235.04

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDIAF GENERAL FUND - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001642	Berkheimer Associates	BPM Commission January 2012.....	EIT (HT) Commission - January 2012	3,091.75
00001643	Beth-Hanover Supply Corp	Caulk.....		129.84
00001644	City of Bethlehem	EIT Commission 4th Qtr 2010.....		24,418.93
00001645	Bethlehem Area Vo-Tech School	Operating Costs.....	Printing Project.....	272,868.25
00001646	Bethlehem Township	EIT Commission January 2012.....	LST Comm - January 2012.....	4,093.16
00001647	Blick Art Materials	#B0071-5148 PHTHALO BLUE (1/2.....		367.59
00001648	Bonfitto Inc	Set Up Boiler w/2 Burners for Prop	Combustion Analyzer Test.....	1,996.14
00001649	Boys/Girls Club Of Bethlehem	February 2012 Lease.....	Janitorial February 2012 Services.	2,580.00
00001650	Brainpop.Com LLC	BrainPOP Jr. and BrainPOP class...		275.00
00001651	Brookes Publishing Co	#4382 Road to the Code.....		187.93
00001652	Builders Door & Hardware Inc	Closer.....	Closer Hold Open Arm.....	530.00
00001653	Bus Parts Warehouse	Floor Matting.....	White Van Mirror.....	689.04
00001654	Buxmont Academy	Dec 2011 - Student Tuition.....		1,821.21
00001655	Carquest Auto Parts	Blue Ceramic Pad.....	Brake Pad and Oil Seal.....	501.60
00001656	UC Regents	Messages from Space: The Solar....		173.88
00001657	Camcor Inc	Item 112017076 Califone 3066.....	Califone 3066-USB Multimedia.....	3,657.18
00001658	Carolina Biological Supply	Science Supplies For Classroom....	Classroom Science Supplies.....	51.43
00001659	Sayda Castaneda	Translation Services.....	Translation Services.....	325.00
00001660	CDW-G	CDW Part 2327934 Acer Aspire 5....	10 Ken Microsaver NB Lock.....	2,184.96
00001661	Think Social Publishing	Superflex: A Superhero Social.....		1,008.40
00001662	Central Susquehanna IU	Payroll Data Conversion.....	Student Tuition 2011/12.....	3,938.16
00001663	Certified Chemical Corp	10 Dozen Wet Mops & Heads.....	Auto Scrubber.....	1,853.76
00001664	Chartiers Valley S D	Student Tuition 2011/12.....		3,503.90
00001665	Charles F Connolly Dist Co Inc	Safety Shut Off Gas Valve.....		335.00
00001666	Cicconi Radiator Inc	Radiator for Backhoe 300D.....		760.00
00001667	Clinical Reference Laboratory	200 Drug Kits.....	Drug Testing Kits.....	1,028.20
00001668	Collis Used Auto Parts Inc	Rear Hub.....		100.00
00001669	Colonial Intermediate Unit #20	Letterhead.....	2010-2011 Classroom Detention Home	2,979.05
00001670	Colonial Intermediate Unit #20	2011-2012 Spec. Ed Programs And Se	2011-2012 Partial Hospitalization.	877,304.35
00001671	Community Service Foundation	Dec 2011 - Student Tuition.....		5,689.20
00001672	Cooper Electric Supply Company	4 Cases - Light Ballasts.....	3 Cases - Light Ballasts.....	4,789.42
00001673	Craft Oil Corporation	Antifreeze.....		1,414.28
00001674	Curriculum Associates Inc	Item#9780760968932-First Level....		153.67
00001675	D'Huy Engineering Inc	12/24/11 to 1/30/12 - Professional	BASD Energy Management - Task 7...	6,787.90
00001676	Del-Val International Trucks	Park Brake Air Cylinder.....		336.21

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001677	Dell USA LP	Adapter.....		100.42
00001678	Different Roads To Learning	Item # DRT 089 Audible 12 inch....		470.35
00001679	Divine Springs	Bottles of Water.....		89.75
00001680	Dr Robt Ketterer Charter Schl	Student Tuition.....		1,274.84
00001681	Duggan & Marcon Inc	Ceiling Tile.....		63.00
00001682	East Coast Fleet Service Inc	Remove & Repair Fender on Vehicle	Body Repair for Van 837.....	2,213.19
00001683	Eastern Auto Parts Warehouse	Installed Severe Duty.....	Rotors.....	990.12
00001684	Easton Publishing Co	Advertising Bid - Xerox Paper.....		234.20
00001685	Easton Publishing	Advertisement - Lawn Care Bid.....	Advertising - Referendum Exception	440.60
00001686	Co/Exp-Times			
00001686	Ebsco Subscription Svc Corp	Library Books.....		163.97
00001687	EPS-School Specialty	School & Office Supplies.....		805.20
00001688	Lit/Inter			
00001688	Enterprise Rent-A-Car	Car Rental.....		78.00
00001689	Fast Lane Towing & Transport	Service-Broken Rear Steel Brake Li		225.00
00001690	Fisher Scientific	Science Supplies.....		17.79
00001691	Fisk's Camera Shop	Sprint Film Developer.....		6,253.45
00001692	Five Star International LLC	Starter Motor.....	Muffler - Bus Repair.....	2,040.44
00001693	Flinn Scientific Inc	Replacement Lamp for SE1000.....		44.91
00001694	Follett Library Resources Inc	Books.....	Textbooks.....	7,624.53
00001695	Fountain Hill Elem School	Petty Cash.....	Postage.....	37.50
00001696	Fountain Hill Borough	EIT Comm January 2012.....	LST Comm January 2012.....	367.18
00001697	Fred Beans Parts	Brake Pads.....		294.00
00001698	Freedom High School	PMEA District 10 Band.....		75.00
00001699	Freedom High School	Petty Cash Reimbursement.....		45.11
00001700	Frey Scientific Inc	Student Microscope - Monocular....		3,752.12
00001701	General Supply Company	Door Bottom.....		119.52
00001702	Giant Food Stores	Family Consumer Science - Food Sup	Family/Consumer Science - Food Sup	1,537.01
00001703	Gorman & Associates P.C.	Audit Fees.....	Preparation of 2010-11 Financial R	17,096.25
00001704	W W Grainger Inc	V Belt.....	Motor, V Belt, Batteries.....	1,480.71
00001705	Green Pond Nursery Inc	Playground Mulch.....		57.00
00001706	Herff Jones Inc	FURNISH DIPLOMAS AND CASES FOR....		1,614.03
00001707	Hilton Harrisburg	Lodging for Proven Practices Confe		143.19
00001708	Hop Industries Corp	LR 1.5 x 25/500 Laminating Fil....		234.45
00001709	If It's Water Inc	Pool Supplies.....		4,442.01
00001710	Industrial Appraisal Co	Insurable Values Services.....		4,430.00
00001711	Industrial Communications Co	4 Batteries For Portable Radios...		180.00
00001712	Information Supply Products	Badge Protectors.....		59.98
00001713	International Salt Company	Deicing Salt.....		1,421.56
00001714	ISTE (Intl Society Tech Edu)	ISTE Membership Renewal.....		99.00

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001715	J W Pepper & Sons Inc	Music Books.....	Sheet Music.....	2,394.61
00001716	Johnstone Supply	Spark Ignition Module.....		150.44
00001717	Kemp Valley Sales	Shop Fasteners.....	Double End Drill Bit.....	477.28
00001718	King Spry Herman Freund	Legal Services.....		15,454.73
00001719	Kinnaman House Of Music	Piano Repairs.....		239.00
00001720	Kistler-O'Brien Fire Protect	Portable Extinguisher Cabinet Latc		36.00
00001721	Kline's Auto Inc	Spout For Dexos.....		20.96
00001722	Lancaster-Lebanon IU 13	MS office 2010 Standard - lice....		139.10
00001723	LV Academy Regional CS	Tuition Elementary Regular Ed.....	Tuition Secondary Regular Ed.....	1,010,053.86
00001724	Lehigh Valley Performing Arts	Tuition Secondary Regular Ed.....	Tuition Secondary Special Ed.....	91,872.92
00001725	Lehigh Valley Center for	Interpreting Services.....		184.50
00001726	Liberty HS	Petty Cash - Supplies.....		233.86
00001727	Lighting Fixture & Supply Inc	Lamps.....		183.79
00001728	Lightspeed Technologies Inc	Repair of FM speaker.....		80.00
00001729	Lowe And Moyer Garage Inc	3 Emergency Brake Cylinders.....	Brake Caliper.....	6,396.03
00001730	LVIAC	Membership Dues.....	2011-2012 LVIAC Co-Curricular Dues	2,000.00
00001731	MAA American Math Competitions	Registration/Standard Shipping....		120.00
00001732	Marlin Business Bank	Copier Lease - Ed Center - March 2		164.26
00001733	Marshall Dennehey Warner	Legal Service.....		563.65
00001734	McCarthy Tire Service Co Inc	Vehicle Auto Parts.....	Tires.....	369.69
00001735	McGraw-Hill Companies	Shipping.....		49.35
00001736	MCM Electronics Inc	Cables.....		35.86
00001737	Meineke Muffler & Brake	State Inspection.....		39.95
00001738	Merkin Body & Hoist Co	Vehicle Auto Parts.....		410.34
00001739	Mesko Glass & Mirror Co	Clear laminated glass.....		118.32
00001740	B & H Music LLC	Piano Services.....	Piano Service.....	315.00
00001741	Miner Electronics	Motorola, CP200, UHF Portable....	Motorola, CP200, UHF Portable,....	4,799.52
00001742	Modernfold Corp	Brackets & End Caps.....		180.00
00001743	The Morning Call Inc.	Lawn Care Bids.....	Advertising Bid - Xerox Paper....	1,065.34
00001744	The Morning Call Inc.	Advertising-High School Principal.	Advertising - Referendum Exception	1,804.89
00001745	Nasco	Farberware Millennium.....		95.31
00001746	National Geography Challenge	Geography Grade 4.....		115.00
00001747	Nazareth Area School District	Student Tuition 2011/12.....	Dec 2011 - Student Tuition 2011/12	7,945.28
00001748	Nazareth Music Center	Repair Marimba.....	Repair Cello.....	853.00
00001749	Neighbors Home & Garden Ctr	Bushing and Shoe Kit.....	Generator Carburator Parts.....	150.26
00001750	Mailfinance	Mail Machine & Meter Lease Mar-May		1,564.74
00001751	Mailfinance	Folder Inserter Mar-May12 Lease/Ma		967.33
00001752	Northampton Community	Operating Costs.....	Operating Costs for March 2012....	344,327.66

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001753	College			
00001753	Northampton County	Appraisal Review.....		584.00
00001754	Northeastern Educational IU	2011/2012 Special Education Servic		11,358.76
	#1			
00001755	Office Depot Business	District Wide Office Supplies.....	Office Supplies.....	9,864.95
	Services			
00001756	Overhead Door Co Of	Door And Operator Services.....	Cables, Pins and Cotter Pins.....	269.50
	Allentown			
00001757	PASBO	Webcast.....		65.00
00001758	PA DEP	Tank Registration.....		50.00
00001759	PA Dept of Labor & Industry	Lift Inspection At Transportation.	Wheel Chair Lift Inspection at Han	146.00
	- E			
00001760	PA Math League	High School Contests Set/30.....	4th Grade Contest.....	170.00
00001761	PC & Mac Exchange	6 Notebooks - HDD.....	Hard Drive.....	1,148.70
00001762	PCI Educational Publ	SAD3200SCN Carter High Chapter....	Books.....	233.80
00001763	Pearson Clinical Assessments	Woodcock Reading Mastery Tests....	32300 KBIT-2 Complete Kit.....	1,207.42
00001764	Pearson Education Inc	Textbooks.....		522.41
00001765	Penn Detroit Diesel-Allison	Transmission For Amtran Bus.....	Vehicle Parts.....	5,368.58
00001766	Penn Jersey Paper Co	Floor Damp Mop.....		2,258.40
00001767	Perma Bound Inc	Catalog # 227501 --- Title: Th....		694.00
00001768	Petroleum Traders Corp	Biodiesel Fuel.....		25,849.01
00001769	Phonak Hearing Systems	MLxi Receivers.....	iSense Micro Dynamic FM Receiver..	2,248.78
00001770	Plasterer Equipment Co Inc	Repairs to Backhoe 300D.....		2,975.18
00001771	Postmaster	Postage Stamps.....		90.00
00001772	Postmaster	Postage Stamps.....	Stamps.....	250.40
00001773	Postmaster	Stamps.....		45.00
00001774	Postmaster	Stamps & Priority Envelopes.....		210.90
00001775	Postmaster	Bulk Mailing.....		2,302.83
00001776	PPL Electric Utilities	Feb. 2012 - Electric.....	Feb 2012 - Electric.....	12,658.90
00001777	Pearson Education	Geography books.....		929.17
00001778	Prufrock Press	Rating Scale Forms for Home and Sc		616.00
00001779	PSBA	Board President Training.....		159.00
00001780	Quakertown Community S D	Student Tuition 2011/12.....		2,367.01
00001781	RCN Telecom Services	Feb 2012 - SPARK II.....		180.00
	(Lehigh)			
00001782	Leo Reshler Tool Sales	Vehicle Parts.....		25.90
00001783	Noemi Reyes	Services Rendered.....		500.00
00001784	Rifton Equipment	Furniture for Special Education...		2,870.00
00001785	Lorna Rodriguez-Medina	Jan 2012 Mileage.....		108.50
00001786	Safety Kleen Corp	Self Recycling Parts Washers.....		99.00
00001787	Salisbury Township S D	Student Tuition 2011/12.....	Nov 2011 - Student Tuition.....	15,886.80

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001788	Sammons Preston Inc	Pediatric Neoprene Elbow Sleeve...		18.49
00001789	Scantron Corporation	Testing Supplies.....		511.40
00001790	Schindler Elevator Corp	Maintenance & Services for Elevato	Ten UTA Keys.....	2,320.00
00001791	Scholastic Inc	Teacher Resources.....	Special Education Books.....	5,065.78
00001792	Scholastic Magazines	Books.....		43.91
00001793	Scholastic Inc	New York Times Upfront.....		375.38
00001794	School Bus Parts	Hinge Plate, Sleeve, Crosswalk Gat		522.60
00001795	School Health Corp	Test Strips.....	Lithium Battery - AED.....	5,523.54
00001796	School Outfitters.Com	Mobile laptop Charging Station....		510.15
00001797	School Specialty Inc	Arts Supplies.....	Art Supplies.....	11,715.92
00001798	Science Kit LLC	Multimeters.....		1,571.92
00001799	Scott Jones Auto/Ind	Disc Brake/Shop Cleaner.....		45.00
	Supplies			
00001800	Searock's Lawn Care	Snow Removal Services.....		5,677.00
00001801	Sharkan Supply	Hardware Supplies.....		59.91
00001802	Shop Specialties Inc	Repair Shop Equipment - East Hills	Repair to Arm Saw Motor.....	234.35
00001803	SHRM	Membership.....		165.00
00001804	Simplex Grinnell	Duct Detector Replacement - Marvin	Time Clock Services.....	2,738.49
00001805	Software Sec Solutions LLC	Antivirus Subscription Districtwid		4,095.00
00001806	SOI Systems	Critical Analytical Thinking Test.		552.50
00001807	SRC Solutions Inc	Scanning 2010-2011.....		10,260.40
00001808	St Luke's Hospital	Random Drug Testing.....	Anti Abuse Testing Program Fee....	4,487.90
00001809	Sungard Public Sector Inc	RemoteSys eSchool access - Renewal		13,998.00
00001810	Time For Kids	Time for Kids Magazine for Calypso		1,201.96
00001811	Time Timer LLC	Time Timer 12".....		160.00
00001812	Antonia Torpey	Orientation and Mobility.....		1,240.00
00001813	Touchstone Theatre	Young Playwright Lab Theatre Art &		4,200.00
00001814	Town & Country Lanes	Oct/Nov/Dec - Bowling Trips for Ea	Oct/Nov/Dec - Bowling Trip - East	262.00
00001815	Trane	Circuit Board.....	Motor.....	585.96
00001816	Transbridge Lines Inc	Bus Transportation.....		773.00
00001817	Trapeze Software Group Inc	Annual Software- Support Contr....		9,280.00
00001818	UGI Utilities Inc	Feb 2010 - Natural Gas.....	Feb 2012 - Natural Gas.....	32.40
00001819	Visual Sound Inc	Smart PD Plus Events.....		999.00
00001820	Vitalistic Therapeutic CS	Elementary Ed Tuition.....	Elementary Special Ed Tuition....	11,214.91
00001821	Wards Natural Science Est	Science Supplies for Classroom....		192.00
	LLC			
00001822	Janine Wargo	Psychologist Services.....		1,600.00
00001823	Warren's Honda	Cap and Float.....	Carburetor.....	227.95
00001824	Wegmans	Food Supplies for Special Educatio	Family Consumer Science - Food Sup	621.86
00001825	Western Psychological Svcs	Brief Teacher Questionnaire.....		1,062.60
00001826	Wilson Area School District	Student Tuition 2010/11.....		5,506.92
00001827	Wilson Language Training	FTKK Foundations Teachers Kit.....	FUNLB Letter Board.....	2,402.25

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001828	Wolflington Body Company Inc	Wheel Wells.....	Door Switch.....	619.21
00001829	Young's Music Store Inc	Music Supplies.....	Music.....	167.61
00001830	Zilka & Company	Family/Consumer Science - Food Sup		376.99
00001831	US Chess Federation	Renewal Dues-US Chess Club.....		40.00
00001832	Christmas City Studios	Calypso Yearbook.....		300.00
00001833	TSA Consulting Group Inc	Monthly Fee for Compliance Edge Se		1,190.00
00001834	Debra Cline	IEP Review.....		283.34
00001835	Lehigh Valley Petroleum	Service - Reset Veedor Root.....	Service - Reset Veeder Root.....	333.12
00001836	Aqua Specialists Inc	Services at Liberty's Pool.....		110.45
00001837	Pureland Supply	Projector Lamp Replacement.....		203.78
00001838	Xerox A-V Solutions Inc.	Smart WC6D Wireless Bluetooth Conn		165.00
00001839	Tristate HVAC Equipment LLP	Snyder General #4JED9125 COMPR....	Snyder General #4JED9128 COMPR....	1,530.38
00001840	E Thomas Brett Bus Machines	1 Clutch Update for Stitchfold, Id		1,309.65
00001841	Pavlish Beverage Company	Soda/Water.....		92.45
00001842	Deep Run Aquatic Services Inc	Supplied and Installed UV Bulb....		900.00
00001843	Warehouse Battery Outlet Inc	Batteries.....	Two-Way Radio Microphones.....	536.00
00001844	Brown-Daub Ford-Lincoln	EGR Cooler Replacements.....	Wheel Assembly.....	1,221.90
00001845	MicroReplay Inc	Repair Macbook Pro & Shipping.....		258.00
00001846	Diane N. Harpster	Speech Therapist Services.....		4,290.00
00001847	Northampton County TCC	2012 TCC Administration Fee.....		9,116.48
00001848	Seven Generations Charter Schl	Tuition Elementary Regular Ed.....		40,473.37
00001849	Lincoln Leadership Academy	Tuition Secondary Regular Ed.....	Tuition Elementary Regular Ed.....	29,885.91
00001850	CPDLF	Charter School Elementary Ed Tuiti		811.19
00001851	Diversified Refrigeration Inc	SUPPLY, INSTALL, START AND TES....		5,614.00
00001852	SNUG	2012 Natl User Group Sungard Annua		200.00
00001853	PA Leadership Charter School	Charter School Elementary Ed Tuiti	Charter School Secondary Ed Tuitio	4,269.95
00001854	Commonwealth Connections Acad	Secondary Regular Ed Tuition.....		96,234.98
00001855	PA Cyber Charter School	Charter School Secondary Regular	Charter School Elementary Reg Ed T	43,728.65
00001856	Agora Cyber Charter School	Tuition Elementary Regular Tuition	Tuition Secondary Regular Ed.....	14,838.67
00001857	PA Virtual Charter School	Tuition Elementary Reg Ed.....	Tuition Secondary Regular Ed.....	10,734.56
00001858	Chad Correll	1/28/12 - Final Exp. Conference...		3.33
00001859	American Janitor & Paper Sup	Paper Towels.....		227.20
00001860	Achievement House C S	Secondary Special Ed Tuition.....	Charter School Secondary Reg Ed Tu	4,155.30
00001861	Industrial Controls Dist LLC	Air Conditioning Supplies.....		540.60
00001862	Fastenal Ind & Constr Supplies	Electric Telltale Extension Cords.		406.65
00001863	Marccone APW LLC	Dishwasher - Door Gasket.....		61.20

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001864	Woodyard Publications	AP Comparative Gove.....		161.46
00001865	PASDC	Pennsylvania ASCD Membership.....		65.00
00001866	Exelon Energy	2-27-12 to 3-2-12 - Electric.....	2-27-11 to 3-2-11 Electric.....	49,500.96
00001867	Lehigh Valley Dual Language	Tuition Elementary Regular Ed....	Tuition - Elementary Regular Ed...	216,261.10
00001868	Strada Communications Inc	Transcription Service.....		3,450.00
00001869	Monoprice Inc	#4724 VGA to RCA/S Video/VGA C....	#5107 Mini display portThunder....	1,257.75
00001870	Sidera Networks	Feb 2012 - Telecommunications....		8,806.00
00001871	Grove Supply Inc	Chicago Faucet.....	Sloan G2 Module.....	455.66
00001872	IPS/Laser Express	Toner/Cartridge.....		724.20
00001873	Guadalupe Bonilla	Contract Transportation.....		799.20
00001874	Chalk's Truck Parts, Inc.	Vehicle Parts.....		205.77
00001875	O'Neill And Sons	Repair Magnum Pool Vacuum at Freed		634.55
00001876	Independent Stationers Inc	Office Supplies.....		704.95
00001877	The Ceramic Shop	Brick, Paragon Kiln and Lid.....		715.40
00001878	Lehigh Valley Schl Facilities	Membership Dues.....		20.00
00001879	Metro Fuel Injection	Turbo Charger Bus 146.....		784.03
00001880	Archipelago Learning Inc	Single Class Annual Subscripti....		269.00
00001881	Robert A Henry Band Instr Rep	Instrument Repair.....		495.00
00001882	Blanski Inc	WATER HEATER REPLACEMENT AT FO....		2,313.75
00001883	NAPA Of Allentown	Vehicle Parts.....	Industrial Battery, Absorbent Clay	309.34
00001884	Gilboy Automotive Group	Alternator.....		145.72
00001885	21CCCS	Secondary Regular Ed Tuition.....		5,394.69
00001886	Goodman Distributing	AIR CONDITIONING CONDENSING UN....		964.00
00001887	Barlow Bradford Publishing	Music Supplies.....		806.00
00001888	Shelly Enterprises Inc	Lumber Supplies.....		133.26
00001889	PBS Order	The Perfect Corpse.....		23.05
00001890	Fun and Function	Large Lap Pad.....		62.90
00001891	Speech Corner LLC	PH-973-Basic Photo Cards: Noun....		69.91
00001892	Berkheimer One Source	Per Capita Billing.....		150.00
00001893	Mangrum-Strichart Learning Res	HSC - High School Curriculum.....		108.50
00001894	Terry Kosko	Contract Transportation.....		399.60
00001895	Reliable Office Sys & Supplies	Furniture items per Attached Q....		1,551.00
00001896	The Math Forum @ Drexel	Full Pow Membership.....		149.00
00001897	Kindlyne Vilcant	Aug to Dec 2011 Mileage.....		57.46
00001898	Synatek LP	2 Ton of Pro's Choice.....		876.50
00001899	Weller Health Edu Center	Nutrition Workshops.....		6,113.00
00001900	Powers Equipment Co Inc	Gasket and Freight.....		59.20
00001901	Thomas Albright	January 2012 Mileage.....	Reim.-Gloves/Students In Work Rele	125.08

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Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001902	Ricky Amato	Tuition Loan.....		1,185.00
00001903	Rona Arena	Classroom Reimbursement.....		41.94
00001904	Jeffrey Bachman	Refund of United Way Contribution.		676.00
00001905	Marie Bachman	Oct 2011 - Jan 2012 Mileage.....		21.92
00001906	Michael Bachman	Tuition Loan.....		1,965.00
00001907	Gayle Beacham	Medical Reimbursement.....		80.00
00001908	Nora Borger	Tuition Loan.....		1,185.00
00001909	David Brown	January 2012 Mileage.....		241.56
00001910	Mary Ann Cacciola	Medical Expenses.....		98.00
00001911	Patricia Campbell	Mileage - Principal Training.....		147.63
00001912	Jane Carr	Tuition Loan.....		1,161.00
00001913	Glenn Carraghan	CDL Class Reimbursement.....		80.00
00001914	Tricia Carrasco	Dec 2011 & Jan 2012 Mileage.....		27.20
00001915	Paulina Collazo-Navarro	Tuition Loan.....		1,248.00
00001916	Doris Correll	Membership.....	Reimbursement.....	175.09
00001917	Janet Dejesus	1/28/2012 - Final Exp. Conference.		6.55
00001918	William Denofa	Tuition Loan.....		945.00
00001919	Kim Depoy	Tuition Loan.....		980.00
00001920	Linda Devries	2 Microphones.....		72.98
00001921	Dean Donaher	Jan - Feb 2012 - Mileage.....		116.00
00001922	Marybeth Duchesneau	Medical Reimbursement.....	Medical Expenses.....	244.69
00001923	Rebecca Dunlevy	Tuition Loan.....		832.00
00001924	Perry Emig	Jan 2012 Mileage.....		173.99
00001925	John Estojak	CDL Class Reimbursement.....		80.00
00001926	Nancy Ettwein	Jan 2012 Mileage.....		56.51
00001927	Erica Mohr	Dec 2011 & Jan 2012 - Freedom - Mi	Dec 2011 & Jan 2012 - Liberty Mile	40.80
00001928	Joann Focht	Dec 2011 & Jan 2012 Mileage.....		74.93
00001929	Julie Getz	Tuition Loan.....		925.00
00001930	Carmelina Hatzakos	Jan 2012 Mileage.....		34.69
00001931	Jillian Haubrich	Jan - Mileage.....		16.65
00001932	Marlice Hryczyn	Aug 2011 - Jan 2012 Mileage.....		605.06
00001933	Michelle Hubbard	Jan 12 - PMEA Chorus - Mileage....		25.53
00001934	Michelle Hubbard	Dec 2011 Mileage.....		52.32
00001935	Matthew Kapun	Medical Reimbursement.....		95.00
00001936	Alfred Kise	January 2012 - Mileage.....		379.76
00001937	Debra Koehler	Nov, Dec 2011 & Jan 2012 Mileage..		85.75
00001938	Leigh Rusnak	Medical Expenses.....		225.81
00001939	Kelly Lawrence	Reimbursement - NASP Convention...		269.00
00001940	Cynthia Leshinsky	Medical Reimbursement.....	Jan 2012 Mileage.....	369.41
00001941	Michelle Lesinski	Dec 2011 Mileage.....		48.98
00001942	Joanne LoFaso	Movie.....		29.00
00001943	Lisa Lynch	Books - How Full Is Your Bucket?..		341.04

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

fackamc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001944	Timothy Lynch	Medical Reimbursement.....	Final Exp - Conference - Mileage..	131.06
00001945	Wendy Mager	Tuition Loan.....		200.00
00001946	Tara Mahoney	Tuition Loan.....		246.00
00001947	Lisette Maldonado	January 2012 - Mileage.....		51.06
00001948	Nancy Mautino	Medical Expenses.....		133.99
00001949	Amy Musella	Dec 2011 & Jan 2012 Mileage.....		11.38
00001950	Cynthia Nann	Jan 2012 Mileage.....		11.10
00001951	Amanda O'Donnell	CD Players for Read 180.....		47.52
00001952	Irma Ortiz-Fuentes	Jan 2012 - Mileage.....		13.18
00001953	Lindsey Parent	Sept-Dec 2011 Mileage.....		63.55
00001954	Sandra Pedrosa	Jan 2012 - Mileage.....	Feb 2012 - Reim. Parent Activity S	63.87
00001955	Deborah Ritter	January 2012 Mileage.....		33.30
00001956	Joseph Roy	Supplies.....		38.83
00001957	Beverly Rumble	Sept. 2011 - Jan. 2012 - Mileage..		239.49
00001958	Antonetta Santee	Medical Reimbursement.....	Oct, Nov, Dec 2011 Mileage.....	164.39
00001959	Mary Sharp Ross	Registration NASP Conference.....		219.00
00001960	John Sitaras	Supplies Reimbursement.....		203.83
00001961	Lori Skripek	Tuition Loan.....		2,496.00
00001962	Rose Smisko	Tuition Loan.....		1,185.00
00001963	Shelly Smith	Nov 2011 & Jan 2012 Mileage.....		19.29
00001964	Michele Stout	Jan 2012 - Mileage.....		43.29
00001965	Sandra Thomas	Jan 2012 Mileage.....		55.50
00001966	Sonia Vazquez	Medical Reimbursement.....		20.00
00001967	Jennifer Volpato-Huntsberger	Jan 12 - PMEA Chorus - Mileage....		25.53
00001968	Wendy Walker	Supplies For Science.....	Science Supplies.....	97.18
00001969	Jean Yasso	Jan 2012 - Mileage.....		47.45
00001970	Anne Zelko	Jan 2012 - Mileage.....		49.40
00001971	Nancy Zoudeh	Tuition Loan.....		1,560.00
00001972	Myriam Putnam	CDL Class Reimbursement.....		80.00
00001973	James Gibbons	CDL Class Reimbursement.....		80.00
00001974	Yahaira Rivera	Transport Student.....		1,321.84
00001975	Rosie Perez	Conf Final Expenses.....		25.64
00001976	Lisa M Regan	Food Supplies for PSSA Family Nigh		71.56
*W0131202	Bank Of America	Bank Finance Charges.....		0.00
*W678783A	Capital Dynamics	12/1/11 to 1/1/12 - Farmersville..	12/1/11 to 1/1/12 - Freedom.....	9,686.31
*W6788703	Refrpay	Ref Pay.....		0.00
*W6790219	Bethlehem Teachers Fed CU	1/26/12 - Payroll Deduction.....		110,641.08
*W6790817	Bethlehem Area School District	Net Pay Cks - 1/26/12 - Regular Pa		384,111.58
*W6790819	Bethlehem Area School District	Net Pay DD - 1/26/12.....		1,957,918.78
*W6790999	M & T Bank	Interest-2009B (fixed bonds).....		756,070.95

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF GENERAL FUND - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
*W6791039	PA SCDU	Wage Attachment.....	Commission.....	5,074.97
*W6791048	Bethlehem Area School District	Payroll - Medical Benefit.....		2,351.20
*W6791050	Bethlehem Area School District	Payroll - Medical Deduction.....		43,412.50
*W6791412	Internal Revenue Service	Federal Tax 1/26/12.....	FICA Employee Share.....	430,221.66
*W6793256	CBIZ	Flex Medical Spending Plan.....	Flex Dependent Care Plan.....	13,391.76
*W6793261	Bethlehem Area School District	Net Pay cks - 1/27/12.....		4,232.21
*W6794119	Bethlehem Area School District	1/27/12 & 1/28/12 - Net Pay Cks -		4,125.48
*W6794121	Bethlehem Area School District	1/28/12 - Net Pay Cks.....		96.34
*W6794210	PA Dept Labor & Industry	4th Qtr 2011 - UEC Employee Contri		20,489.93
*W6797167	Keystone Collections Group	4th Qtr 2011 - LST Bethlehem City.		21,747.00
*W6797173	Keystone Collections Group	4th Qtr 2011 - EIT Bethlehem City		197,977.38
*W6798108	Internal Revenue Service	2/3/12 - Social Security.....	2/3/12 - Federal Tax.....	466,670.78
*W6798109	Public School Empl Retire Fund	1/12/12 - Employee Retirement W/H	1/26/12 - Employee Retirement W/H	2,200.78
*W6798110	Public School Empl Retire Fund	1/26/12 - Employee Retirement W/H.	1/12/12 - Employee Retirement W/H.	531,445.52
*W6799288	Bethlehem Area School District	1/28/12 - Payroll Medical Deductio		16.00
*W6799310	Bethlehem Area School District	1/27/12 - Payroll Medical Deductio		65.00
		10-GENERAL FUND	10,122,664.04	
		Grand Total Manual Checks :	4,961,947.21	
		Grand Total Regular Checks :	5,160,716.83	
		Grand Total Direct Deposits:	0.00	
		Grand Total Credit Card Payments:	0.00	
		Grand Total All Checks :	10,122,664.04	

* Denotes Non-Negotiable Transaction

- Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF ATHLETICS - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001018	Sprint/Nextel	Cell Service - 11/25/11 to 12/24/1		44.62
00001019	All-Phase Electric Corp	Horn.....		79.68
00001020	City Of Bethlehem	Medical Services-Sporting Events..		3,240.00
00001021	City of Bethlehem	Police Roster Duty.....		1,246.50
00001022	Bethlehem Township	Police Coverage.....	Police Coverage - Winter Sports...	3,787.51
00001023	Coordinated Health Systems	Trainer Services.....	TOP Trainer Outreach Program.....	20,000.00
00001024	D & J Sports Of Pennsylvania	Latex Swimcaps.....		405.00
00001025	Freedom High School	Petty Cash.....		102.98
00001026	John Guidon	Football Videographer.....		170.00
00001027	Liberty HS Athletics	Reimburse Petty Cash Fund.....		95.45
00001028	Triple Crown Sports	Baseballs Balls.....	Softball Balls.....	1,572.00
00001029	Sport Supply Group Inc	Football Jersey.....	Basketball Uniform.....	15,103.59
00001030	Sport Supply Group Inc	Fall Sports Supplies.....		1,783.86
00001031	Herb's Sports Shop	Socks.....	Visor Outdoor Cap.....	172.80
00001032	Jody Miller	Target Ammo.....		990.00
*W6788703	Refpay	Refpay - December/January.....		8,152.68
*W6790794	Bethlehem Area School District	Payroll - Exp - Gross Salaries....		20,153.57
*W6793263	Bethlehem Area School District	Payroll - Exp - Gross Salaries....		4,823.84
*W6794113	Bethlehem Area School District	Payroll - Exp - Gross Salaries....		147.97
29-ATHLETIC FUND			82,072.05	
Grand Total Manual Checks :			33,278.06	
Grand Total Regular Checks :			48,793.99	
Grand Total Direct Deposits:			0.00	
Grand Total Credit Card Payments:			0.00	
Grand Total All Checks :			82,072.05	

- Payables within Check * Denotes Non-Negotiable Transaction
P - Prenote d - Direct Deposit C - Credit Card Payment
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Fund Accounting Check Summary

PSDLAF FOOD SERVICE - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001022	Advanced Business Equipment	Copy Overages - Model #K3035.....		801.89
00001023	Raritan Valley Disposal #282	Garbage removal.....		6,272.01
00001024	Sodexo Inc & Affiliates	Food Services Management.....	Food Services Management Credit...	418,001.94
00001025	Aykroyd Hardware	Fasteners.....	Screws.....	65.28
00001026	Commercial Kitchen Repairs	Oven Repair.....		2,154.00
	Inc			
00001027	Electric Repair Corp	Theromostats and Shipping.....	Heating Elements and Shipping....	943.82
00001028	Five Star International LLC	Pad for Delivery Truck.....		12.22
00001029	W W Grainger Inc	Eye Wash Station Sign.....		94.80
00001030	Henry Yeska & Sons Inc	Clean Grease Trap.....		250.00
00001031	Kensol Airways	Kitchen Exhaust System Services...		400.00
00001032	Marlin Business Bank	Copier Lease - Dining Services - M		175.44
00001033	Meier Supply Co Inc	Compressor.....		192.72
00001034	Office Depot Business	District Wide Office Supplies.....		352.34
	Services			
00001035	R E Michel Company Inc	Refrigerator Temp Control.....		46.24
00001036	United Refrigeration Inc	Spark Ignitor.....	Temperature control.....	210.97
00001037	Sodexo Inc & Affiliates	Food Services Management.....		382,482.38
00001038	Jerry Strohl	January 2012 Mileage.....		256.55
00001039	Francisco Figueroa	Refund for Student Lunches.....		146.80
00001040	Craig Moyer	Refund for Student Lunches.....		19.20
00001041	Adriana Diaz	Refund for Student Lunches.....		19.20
00001042	Yazmaris Lamboy	Refund for Student Lunches.....		18.05
*W6790797	Bethlehem Area School	Payroll - Exp - Gross Salaries....		107,656.95
	District			

50-FOOD SERVICES 920,572.80

Grand Total Manual Checks : 107,656.95

Grand Total Regular Checks : 812,915.85

Grand Total Direct Deposits: 0.00

Grand Total Credit Card Payments: 0.00

Grand Total All Checks : 920,572.80

- Payables within Check * Denotes Non-Negotiable Transaction d - Direct Deposit C - Credit Card Payment
P - Prenote

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF DAY CARE - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001012	Earthlink Business		Phone/Internet - 1/12/12 to 2/11/1	1,966.60
00001013	Certified Chemical Corp	Soap.....		28.88
00001014	Colonial Intermediate Unit #20	Letterhead.....	Envelopes.....	59.00
00001015	Community Svcs for Children	Registration.....		10.00
00001016	Follett Library Resources Inc	Children's Books.....		4,999.63
00001017	Lancaster-Lebanon IU 13	Microsoft Office 2010 Standard....		1,122.50
00001018	Northeastern Envelope Co	Envelopes.....		334.95
00001019	IPS/Laser Express	Toner/Cartridge.....		553.70
00001020	Judith Becker	Nov, Dec 2011 & Jan 2012 Mileage..		26.64
00001021	Jolleen Borger	Nov, Dec 2011 & Jan 2012 Mileage..		69.94
00001022	Kelly Braun	Nov, Dec 2011 & Jan 2012 Mileage..		77.70
00001023	Paula Ewing	Nov & Dec 2011 Mileage.....		4.16
00001024	Christine Fistner	Nov, Dec 2011 & Jan 2012 Mileage..		55.50
00001025	Shahla Hussain	Nov, Dec 2011 & Jan 2012 Mileage..		102.14
00001026	Jerome Hymans	Nov, Dec 2011 & Jan 2012 Mileage..		168.46
00001027	Irma Karapetian	Medical Expenses.....		144.20
00001028	Melissa Kaye	Nov, Dec 2011 & Jan 2012 Mileage..		116.55
00001029	Amy Keiderling	Nov 2011 Mileage.....		4.71
00001030	Sheila Kozo	Nov, Dec 2011 & Jan 2012 Mileage..		44.40
00001031	Kathryn McKenna	Nov, Dec 2011 & Jan 2012 Mileage..		63.28
00001032	Kimberly Mills	Nov, Dec 2011 & Jan 2012 Mileage..		28.88
00001033	Cindy Nieves	Nov 2011 Mileage.....		7.22
00001034	Jill Sarisky	Medical Expenses.....	Nov, Dec 2011 & Jan 2012 Mileage..	149.12
00001035	Christine Thomas	Nov, Dec 2011 & Jan 2012 Mileage..		36.64
*W6790801	Bethlehem Area School District	Payroll - Exp - Gross Salaries....		59,616.33

52-CHILD CARE OPERATIONS 69,791.13

Grand Total Manual Checks : 59,616.33
Grand Total Regular Checks : 10,174.80
Grand Total Direct Deposits: 0.00
Grand Total Credit Card Payments: 0.00
Grand Total All Checks : 69,791.13

- Payables within Check * Denotes Non-Negotiable Transaction
P - Prenote d - Direct Deposit C - Credit Card Payment

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Bethlehem Area School District

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Fund Accounting Check Summary

PSDLAF SELF INS - From 01/24/2012 To 02/27/2012

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00001003	PMA Insurance Group	Workers Compensation.....		10,934.41
*W6788660	Delta Dental Of Pennsylvania	1/14/12 to 1/20/12 - Dental Claims		28,535.65
*W6790813	Bethlehem Area School District	Payroll - Exp - Gross Salaries....		3,008.99
*W6791413	Delta Dental Of Pennsylvania	1/14/12 to 1/20/12 - Adm. Fees Cla		5,531.40
		71-SELF-INSURANCE	48,010.45	
		Grand Total Manual Checks :	37,076.04	
		Grand Total Regular Checks :	10,934.41	
		Grand Total Direct Deposits:	0.00	
		Grand Total Credit Card Payments:	0.00	
		Grand Total All Checks :	48,010.45	

- Payables within Check * Denotes Non-Negotiable Transaction
P - Prenote d - Direct Deposit C - Credit Card Payment
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RECOMMENDATIONS OF THE ADMINISTRATION – January 23, 2012**Pg. 41****36. *Amendment to the 2010 RBC Bondholders Agreement and Wells Fargo Bond Purchase Agreements for 2011 and 2011A*****INFORMATION:**

On December 14, 2011, Dr. Roy and Mrs. Gober were contacted by Standard & Poor's related to their intent to take action which downgrades the rating on the bond issues previously rated by S&P. Ongoing discussions and information was provided through that week and it was determined that we would proceed with allowing S&P to conduct a full bond rating of BASD as a way to satisfy their concerns. This was conducted on December 22, 2011 with additional dialogue occurring this past week as they still had outstanding concerns related to the default provisions of the floating rate note agreements similar to those expressed in 2010. We have appealed this rating and as part of that appeal, PFM and bond council negotiated an amendment to our note agreements with Royal Bank of Canada (RBC) and Wells Fargo to resolve this issue as outlined below. These revisions are detailed in the amended documents but essentially extend the notification of any optional tender event to allow for BASD to take any necessary actions in the event the notes are called. This amendment was sent to Standard & Poor's on January 20, 2012 for their consideration in regard to our bond rating. The administration is recommending approval of these amendments on January 23, 2012 at the regular board meeting to mitigate any negative rating actions by S&P.

RECOMMENDATION:

That the Board of School Directors adopts a resolution approving three Modification Agreements which amend the 2010 Bondholders Agreement with RBC Municipal Products, Inc and the 2011 and 2011A Bond Purchase Agreements with Wells Fargo, as attached and recommended by bond counsel and PFM.

The administration's recommendations 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, and 36 were considered together.

**BETHLEHEM AREA SCHOOL DISTRICT,
Northampton and Lehigh Counties, Pennsylvania**

RESOLUTION

WHEREAS, Bethlehem Area School District, in Northampton and Lehigh Counties, Pennsylvania (the “School District”), is a school district of the Commonwealth of Pennsylvania (the “Commonwealth”) and is governed by its Board of School Directors (the “Board”); and

WHEREAS, on January 5, 2010, the Bethlehem Area School District Authority (“BASDA”) issued its \$30,000,000 School Revenue Bonds (Bethlehem Area School District Refunding Project), Series of 2010, which were remarketed on December 29, 2011, under the terms of various documents including a Bondholder’s Agreement dated December 29, 2011 (the “2010 Bondholder’s Agreement”), by and among the School District, BASDA and RBC Municipal Products, Inc. (“RBC”); and

WHEREAS, on April 29, 2011, BASDA issued its \$40,470,000 School Revenue Bonds (Bethlehem Area School District Refunding Project), Series of 2011, pursuant to various documents including a Bond Purchase Agreement , dated April 29, 2011 (the “2011 Bond Purchase Agreement”), by and among the School District, BASDA and Wells Fargo Bank, National Association (“Wells Fargo”); and

WHEREAS, on November 1, 2011, BASDA issued its \$30,000,000 School Revenue Bonds (Bethlehem Area School District Refunding Project), Series A of 2011, pursuant to various documents including a Bond Purchase Agreement, dated November 1, 2011 (the “2011A Bond Purchase Agreement”), by and among the School District, BASDA and Wells Fargo; and

WHEREAS, the Board wishes to amend the terms of the 2010 Bondholder's Agreement, the 2011 Bond Purchase Agreement and the 2011A Bond Purchase Agreement, in accordance with the terms of three Modification Agreements among the Authority, the School District, Manufacturers and Traders Trust Company (as trustee), and RBC in the case of the Modification Agreement applicable to the 2010 Bondholder's Agreement, and Wells Fargo in the case of Modification Agreements applicable to the 2011 Bond Purchase Agreement and the 2011A Bond Purchase Agreement (each a "Modification Agreement" or collectively, the "Modification Agreements").

NOW, THEREFORE, BE IT RESOLVED, by the Board of School Directors of this School District, as follows:

SECTION 1. The 2010 Bondholder's Agreement shall be amended by, and in accordance with, the applicable Modification Agreement in the substantial form presented to the Board of School Directors of this School District concurrently herewith.

SECTION 2. The 2011 Bond Purchase Agreement shall be amended by, and in accordance with, the applicable Modification Agreement in the substantial form presented to the Board of School Directors of this School District concurrently herewith.

SECTION 3. The 2011A Bond Purchase Agreement shall be amended by, and in accordance with, the applicable Modification Agreement in the substantial form presented to the Board of School Directors of this School District concurrently herewith.

SECTION 4. The President or Vice President and the Secretary or Assistant Secretary of the Board of School Directors of this School District are authorized to execute and deliver the Modification Agreements and any documents related to or consistent with the intent and

purpose of this Resolution, following review and consultation with the Bond Counsel, Financial Advisor and Solicitor to this School District of the final form of the Modification Agreements and any such related documents.

SECTION 5. All terms, conditions, covenants and agreements of the 2010 Bondholder's Agreement, the 2011 Bond Purchase Agreement and the 2011A Bond Purchase Agreement, except to the extent that the same are modified, amended or supplemented by the applicable Modification Agreement and this Resolution, are hereby ratified and confirmed and are declared to be and shall be and shall remain in full force and effect.

SECTION 6. This Resolution shall be effective immediately.

DULY ADOPTED, by the Board of School Directors of the Bethlehem Area School District, Northampton and Lehigh Counties, Pennsylvania, in lawful session duly assembled, this 23rd day of January, 2012.

BETHLEHEM AREA SCHOOL DISTRICT,
Northampton and Lehigh Counties, Pennsylvania

By: _____
(Vice) President of the Board of
School Directors

ATTEST:

(Assistant) Secretary of the Board
of School Directors

(SEAL)

CERTIFICATE

I, the undersigned, (Assistant) Secretary of the Board of School Directors of the Bethlehem Area School District, Northampton and Lehigh Counties, Pennsylvania (the "School District"), certify that the foregoing is a true and correct copy of a Resolution that duly was adopted by affirmative vote of a majority of all members of the Board of School Directors of the School District at a meeting duly held on the 23rd day of January, 2012, said Resolution duly has been recorded in the minute book of the Board of School Directors of the School District.

I further certify that the Board of School Directors of the School District met the advance notice and public comment requirements of the Sunshine Act, as amended, by advertising the time and place of said meeting, by posting prominently a notice of said meeting at the principal office of the School District or at the public building in which said meeting was held, and by providing a reasonable opportunity for public comment at said meeting, all in accordance with said Act.

I further certify that: the total number of members of the Board of School Directors of the School District is nine (9); the vote of members of the Board of School Directors of the School District upon said Resolution was called and duly was recorded upon the minutes of said meeting; and members of the Board of School Directors of the School District voted upon said Resolution in the following manner:

Michael E. Faccinetto	-
Michele T. Cann	-
Basilio A. Bonilla, Jr.	-
William J. Burkhardt	-
Irene Follweiler	-
Eugene C. McKeon	-
Aurea E. Ortiz	-
Shannon L. Patrick	-
Sudantha K. Vidanage	-

IN WITNESS WHEREOF, I set my hand and affix the official seal of the School District, this 23rd day of January, 2012.

(Assistant) Secretary of the Board of
School Directors

(SEAL)

President Faccinetto asked for committee reports.

COMMITTEE REPORTS

NORTHAMPTON COMMUNITY COLLEGE COMMITTEE MEETING: Mrs. Leeson stated. On Thursday, January 12th, the Board of Trustees of Northampton Community College met to review the budget, the state of the college, and have a short business meeting. Dr. Mark Erickson joined us from Ohio and spent several days working with Dr. Scott as well. Dr. Scott and Dr. Erickson it is apparent are going to make a seamless transition at the community college. It is going very well. To go somewhat backwards, I am going to start with the business meeting. At the business meeting, we approved the contracts for the new construction up at Monroe County. To remind everyone, we are very excited about this new venture of being able to provide community college access to the Monroe County residents but no money from Northampton County is going to Monroe County. It is being completely funded by Monroe County. We also reviewed the budget which I understand Dr. Scott came and went over with you, so I will not belabor the budget, other than to remind you that the superintendents did get together with Dr. Scott in the fall and requested that Dr. Scott stay within a 1.7 percent increase which again, the community college complied with as they have in the last couple of years. The third thing that we did that evening was to review somewhat of the state of the college, department by department and I am going to highlight just three of the issues. One is the financial challenge that are beginning to or have been and continue to challenge the community college system. This is nothing new to the school district, we know what financial challenges are, and I think Dr. Scott also reviewed with you some of the reasons for the financial challenges. The second thing is more and more students are coming the community college without having the requirements to start college and are having to take remedial courses. This has been a problem and it continues to be an ever increasing problem at the community college. Unfortunately, students who qualify for financial aid only have a block of money, if money is used for courses that they do not get credit for then by the time they are getting to their completion, they don't have financial aid to complete their course of study. It also is sometimes very demoralizing to some of the students not to be in what they consider to be real college courses. This challenge, the administration has been very responsive to I think the needs of the school district and they have started the summit programs. I know I have reported on that a couple of times, they now have had two math summits and they are having a language arts summit with all of the sending school districts and they are attempting to coordinate a little more closely so that the students are a little better prepared coming into the community college system. But this will be a long process. One of the other things that the community college is doing is providing mentors for the most at risk students. We are beginning to see some movement, but it will be a long process. The third challenge, it is an important but challenging area is assessment. And it is assessment of each of the courses and what exactly is a student learning in each of the courses and

are each of the courses consistent, is a student taking English I getting the same background in every English I classroom. So this is something that is also being worked on addressed at this time. If there are any questions, I will be happy to answer them at this time. We have no meeting in February, sorry you won't see me in February, but I wish all of you certainly the best of luck as you move forward.

VO TECH COMMITTEE MEETING – Director Cann stated: The only significant things to pass along is that Mr. Gorman came and gave the audit report for the Vo-Tech and it was a very good report. There were a couple of control deficiencies, which is the lowest concern rating for deficiencies. Just having to have to do one was with the adult education school, reconciling their funds with the other part of the Vo-Tech, and the production shop keeping accurate track of their receipts. There was just two minor things and it was a very good audit report and that is pretty much the most important part of the meeting.

COLONIAL INTERMEDIATE UNIT COMMITTEE MEETING - Director Follweiler stated: The IU Meeting is this coming Wednesday. So since our last meeting, I haven't had an IU meeting. However, through some of our discussion this evening it did occur to me that some of the new board members may not be familiar with the IU and what services they do provide so if for any reason, any of the new board members or board members that have been around for a while would like me to help make arrangements or contacts with anybody at the IU, I'd be more than happy to do that and I do have my meeting coming up this Wednesday. But one exciting thing is that since I was on the IU board, I was one of other board members that have been asking to go paperless, much as we do here and I happy to report that I am going early Wednesday to train on the secure portal that we will be using for the IU business. There is probably a third of the other school districts that are on board on the offset, so that is good news.

RECREATION COMMITTEE MEETING: Director Follweiler stated: I was happy to attend my first recreation committee meeting last week and there is a lot of things that go in the recreation committee but specific to the school district, they had very good reports about the ice rink; a lot of students are utilizing the ice rink. Apparently Friday night, some of the dances are under attended because there are so many people at the ice rink, but the interesting thing about it is some of our schools are school clubs are utilizing the ice rink for rentals. One example that was given was Nitschmann Student Government, rented the entire ice rink one day for a Nitschmann Middle School Night, and I thought that was really neat. A way that the students themselves through internal groups and internal fundraising found a way to have a community within their school, so that was something that the recreation committee reported to the group so that was very interesting and moving forward. They have a basketball league that goes on and utilizes Broughal Middle School

during the winter. So, I'm sure I will be learning a lot more.

DIVERSITY COMMITTEE MEETING: Director Ortiz stated: We didn't have any meeting yet. February 9th is our next meeting.

President Faccinetto asked if there was any new or miscellaneous business.

NEW/
MISCELLANEOUS
BUSINESS

Director Follweiler stated: I mentioned it earlier when we were talking about the budget, but I did share a couple of emails with the rest of the Board that I have received from a citizen recently on the elimination of property taxes as a way to fund school districts. This is something that has been kicking around within the legislature of the state for sometime and there is a new bill, I believe the gentlemen that is putting it through now is named Representative Cox and I'd be happy to send his website with the bill information to the rest of the Board and I would like to recommend that our business manager review it. He has bulleted information, so I would say a cursory review to see how this would affect our budgeting process moving forward. On the surface, it appears that the budgeting process would become simpler. It is tied to the inflation rate, so there would be a lot less discussion on how much taxes would increase because we would be tied to inflation which also then be tied to the stakeholders income. It also removes tax from the property owner and it puts it into a format of more of a sales tax, it also had provisions for things such as for example as I said earlier, Nitschmann for unique to our district that we would have a referendum that would allow the taxpayers to speak on moving forward and there would be a special amount allotted, I am not an expert but it was extremely interesting, and I encourage the rest of the board as well as the citizens and the business manager to give a look to it so that we can a brain storming discussion on it and see if it is something that as a Board we can get behind and again I stick with Ms. Vitalos' words earlier, I certainly appreciate when we have the recognition in January, but it is quite humbling because it is such a large group of people that takes to run the district, but the word visionary it really is important and this is something that with the PSERS coming up, with the projects of the stadium and the repairs that may have to be there, the repairs at Nitschmann, these are very, very large bills and our typical way of budgeting cannot cover it in this economy. So, I strongly encourage my other Board members to read it and again Mrs. Gober if we could find out on a cursory level in the next meeting which ever meeting you find room on your agenda to see how that would affect our budgeting process I would really appreciate it.

Director McKeon stated: President Faccinetto and Dr. Roy in particular, I happen to see an article in the paper this past week where Mr. Parks made a presentation to city counsel regarding their financial status and in the article said that I guess that they plan on making presentations to the School Board. I'll be perfectly honest, I don't need to hear it and I don't want to be fresh or crude, they don't owe us anything, and I am still irritated at the fact that they

were rolled out to act as point for the TIF. My thing is they have got enough work on their own, to be me they don't have to create here and give us a state of the state for something we have no voice in. That is my opinion.

Director Ortiz stated: I think to the contrary, I think anything that could be brought to the Board, if they want to present it, I think the Southside of Bethlehem has improved so much that anything that brings good news from that side is worthwhile to hear from me at my end, but that wasn't what I was going to talk about. One of the things that Director Follweiler talked about being visionary and as a board we are advocates in one of the things that we don't do, sometimes we have the weight of having to make these tough decision, and we as a board have to be empower ourselves more to go out and tell our legislators and even our Governor and say you know, it is wrong for me to tax the elderly at this particular time, but we want to be visionaries so we can't do anything, we just have our hands tied, but if we as a group start being more vocal, and saying, there are so many things that are wrong, but we cannot fix it, can you help us. But it has to be as a group, as individuals we are not going to do anything, so I think this year being visionary means being more advocating for our people and the only way we are going to change anything is if the state legislatures change because we have no power.

Director Vidanage stated: I thank Mrs. Gober for making all the facts based on the assessment values. Now if you think about it depending on the tax rate, a person will be paying less than what we are saying because it is reduced by the taxes that they are paying. So, it is a good indication that we are making it very well known to everybody what their contribution is going to be. And I think that is a good step so that once they see the actual basic situation people will appreciate a lot more what we are trying to do and not give them this number that goes all over the place. But, I really appreciate the information so we know exactly what is going on plus it is going to be less of a tax burden. Most people pay 80 percent of what we say is going to be the increase in taxes.

President Faccinetto asked if anyone would like to speak at courtesy of the floor.

COURTESY OF THE
FLOOR

Steven Antalics
737 Ridge Street
Bethlehem, PA

Mr. Antalics stated: Three items, number one, how many of the schools have full-time nurses and this can be addressed if you care to at open forum. I remember hearing recently the fact that teachers with larger classes are not qualified to evaluate a child's lack of attention or being ill and as a result the illness could then lead to a long term absence. So the question is how many nurses are full time in the schools of all the schools? Number two, doing some

historical research I noticed some of the years back issues of the papers, that some of the schools in the district had 100 percent attendance for a year, and I was continuing to read on after some later years it came out the district had a truancy officer. Based upon this truancy officer, I remember when I read the name Ziegenfuss that was a big name to me when I was in secondary school and high school. And you didn't miss school because you paid for it. So, is there any type of policy in the district where the truancy or absence are followed up to determine whether they are legitimate or truant and any action that the Board or the district would take in terms of correcting that. In terms of some fine punishment or whatever. Third is, Mr. McKeon eluded to it and a few Board members talked about funding for the education of the children and I can almost predict and I can smell it, that the Martin Tower TIF is going to come up again. And very simply no matter how you cut it or put a spin on it, a TIF, is a tax incremental financing which means monies which would go to the school district would go into escrow and taking away from the children until a later date and now you cannot afford to take one penny away from the children. So by definition, if the Martin Tower TIF comes up again, it should become a no brainer and totally ignored because of Martin Tower is different than the Beth Works. Martin Tower is a privately owned building in a non-blighted area. So, if it comes up and there have been rumors around that it will, based beyond that, so thank you.

Dr. Roy stated: On the school nurses we have certified school nurses which are RN's and then additionally have certification as a certified school nurses or health assistants which are RN's or LPN's that staff our buildings during the school days.

Mr. Antalics stated: How many schools have an actual full time nurse on site?

Dr. Roy stated: They all do. They are not all certified school nurses, but they are RN's or LPN's.

Dr. Roy stated: We have a couple of home and school visitors, which is the modern word for truancy officers. The schools definitely track absences, unexcused absences and then there is a legal process to follow for filing for truancy with the local magistrate that we would follow up on.

Mr. Antalics stated: If need be, I will talk to the divine above and ask Him to reconstruct Ziegenfuss for us.

Paul Fensted
1929 Cloverdale Road
Bethlehem, PA

Mr. Fensted stated: I had two areas that I wanted to touch on, one was that the community college is having trouble with people qualified to enter. According

to the supplemental education service listed on the website, 932 students were eligible from Donegan and Fountain Hill but one to five people took advantage of that, so obviously, the students are not interested. The second thing is as far as the number of teachers, it was mentioned before that we should have not cut in the number of teachers, I compared the school that I went to in Brooklyn and according to their statistics, and they have 34 students per class. They spend 2 to 5 hours of homework a night and as far as the financial aspect, 54 percent qualify for free lunch. The interesting thing is 40 percent of the population of the school, the school by the way has over 5,000 students, 40 percent is Chinese.

Andrew McIntyre

Mr. McIntyre stated: Thank you Bill for spotting me up there. I didn't want to take too much time, but I just wanted to say a heartfelt thanks you on behalf of my dad, my mom, who has been on cloud nine ever since this came up once again, and I said to Attorney Sigmond, she might have slipped on by him, she is actually 92, she is actually 94. Freedom High School, the Bethlehem School District was my dad's life along with us his family. His grandson another Joseph McIntyre is here with me tonight, so I just want to extend a heartfelt thanks to all of you, this means so much, and it would mean so much to him. Freedom was really his legacy, and I remember as a boy being out here as they were breaking ground, and he was scurrying around trying to make sure that everything would be in place when the school opened, so the first day of school would be ready. Just thank you all very much for acknowledging him in this way.

President Faccinetto stated: Thank you very much, we are happy to oblige.

President Faccinetto asked if anyone had anything to discuss in the Open Forum. OPEN FORUM

President Faccinetto stated: I just have one real quick, I wanted to mention this earlier and I forgot. This is perfect timing with the budget, and we have an email today that we got about some students at Nitschmann in an art program that I think the district's long standing support for the arts shouldn't go unnoticed. The art department staff at Nitschmann Middle school would like to announce continued achievements of our students at the regional scholastic art awards this year. We had twelve pieces being nominated for eleven different students. Three of those students received gold key awards and that qualifies them to go on to have their pieces entered in a national competition. This has also been the third consecutive year. There has been a student that got the regional gold key award and some of those students will be honored in a reception this Sunday at Allentown Symphony Hall. I just thinks its important that we get out as many student recognitions as we can and not just the nine of us Board members see us, so I just wanted to share that with

everyone. That was submitted by Michael Huntsberger who is a gifted art teacher at Nitschmann Middle School. So thank you to him for sending that.

Director Vidanage stated: Item 24 regarding the POTS contracts. All these companies have to use Verizon lines to tell me that their calls. These people don't have their own network. So have you looked at asking Verizon to be doing this as well as for our cellular phone contracts? Have they come forward to be done?

President Faccinetto stated: I think we have seen a bid from Verizon at least for the mobile contracts.

Mr. Arbushites stated: Regarding the POTS lines, the only bids we received were the ones that were indicated on the memo. We did not receive a separate bid from Verizon. Typically the bids that come in for this service are for last mile service, which gets you the connection into the building. The actual lines in the streets, Verizon owns a lot of them anyway and they just lease it to these other carriers for the purposes of these bids.

Director Vidanage stated: Maybe if you talk to them you will be able to get a better deal and also cell wise they have one of the best. I used to be in this kind of business.

President Faccinetto stated: Mr. Vidanage, tonight item #23 we voted on cell phone service and Verizon was the most expensive bid out of the four that we received for the bid tabulations for the cell phone service.

Director Ortiz stated: I just want to congratulate Mrs. Tate and Dr. Roy for the 21st Century Grant. That is going to alleviate a lot of after school programming and I am very proud that we got that grant, so thank you very much.

President Faccinetto asked for a motion for adjournment.

ADJOURNMENT

Motion - Director Follweiler moved to adjourn the meeting, seconded by Director McKeon. The meeting was adjourned at 8:37 p.m. We have an executive session following for personnel.

Attest,

Stacy M. Gober
Secretary

SMG:pag