

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR BOARD MEETING

The Regular Meeting of the Board of Directors of the Bethlehem Area School District was held on Monday, August 13, 2012, at 7:07 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Road, Bethlehem, PA 18017.

President Faccinetto called for the Roll by the Board Secretary:

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

MEMBERS PRESENT

Others present: Dr. Joseph J. Roy, Superintendent of Schools; Stacy Gober, Board Secretary; 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
SILENT MEDITATION

None

RECOGNITION

President Faccinetto offered Courtesy of the Floor to visitors. Speakers are asked to come to the podium, stating their name and address. The first Courtesy of the Floor will pertain to matters on the board agenda. The second Courtesy of the Floor will deal with matters pertaining to school district business. Speakers are limited to five (5) minutes each unless extended at the discretion of the Board President. 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 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

Randy Toman
359 10th Avenue
Bethlehem, PA

Mr. Toman spoke regarding the JP Morgan Chase & Company agenda item. He wanted to make it very clear that he thinks the Bethlehem School District

should write a letter to JP Morgan stating that \$1.4 million is never fair enough of a settlement for Bethlehem Area School District after they have lost \$20 million.

Ronald S. Hoffman
1205 North Boulevard
Bethlehem, PA

Mr. Hoffman indicated that he had worked very hard with the Bethlehem School District as his insurance agency at one time donated \$6,000 a year to Liberty and Freedom and the Athletic Department over \$24,000. He started the Hurricane Wrestling Club and was president for 12 years. For 10 years, he helped raise \$10,000 a year for annual banquets while Charlie Klein was principal, Dominic Villani was the athletic director, and superintendent, Dr. LaFrankie. He also helped get scholarships for the seniors at both Liberty and Freedom to NC State, the Naval Academy, West Point, and the University of Virginia. He is here this evening because he feels that there is a situation that needs to be addressed. In the City of Bethlehem there are over 12,000 seniors. These seniors get paid a social security check at different times of the month. Two weeks ago, he received his Bethlehem School District Real Estate Tax and just couldn't believe what he saw. What is it, if you pay it quarterly, and you don't pay it the day it is due, you get a 10 percent penalty. To him that is ridiculous and it is criminal because seniors when they have insurance, they have a 10 or 15 day grace period. Why can't we have a grace period on the quarterly tax? Second, he proposed that seniors in this school district, if they are disabled over 65, should not have to pay school real estate tax. He has paid in over 50 years, and he thinks it is time that you look after the seniors because we have a situation in Pennsylvania right now where he is hearing that Harrisburg is on the verge of bankruptcy. We do not want to go in the same situation that is happening in California. If you have it in your heart, consider the quarterly tax, to give a grace period that is not unreasonable. Consider disabled seniors over 65 waive their real estate school tax and in closing, he is seriously considering running for the school board next time around. Lastly, he asked that information be sent to for a dollar that you collect in school district taxes, what percentage goes where. Thank you for your valuable time.

FREEDOM HIGH SCHOOL –Student Board Representative Anna Thomas stated: Good evening, as reach the end of August, and the first day of school rapidly approaches many of my peers have been finding themselves wondering out loud where the summer has gone. I think I speak for most of us that the first day of August brought a sort of rude awakening as to getting summer work done and I guess the realization that summer does in fact end. That being said, for many of us at this point, summer work is well underway to prepare for classes in the fall. Fall sports like cross-country are beginning to meet regularly and field hockey and football have run their training sessions. The Patriot band has also been running its three-week long camp to prepare for the marching season. Tomorrow, Freedom is very excited to host its newest Patriots in its student orientation. We look forward to having the

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STUDENT
REPRESENTATIVES

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opportunity to welcome our newest Patriots to the best high school on earth. Thank you very much.

President Faccinnetto asked for a motion to approve the minutes for the June 25, 2012, Regular Board Meeting, and the July 23, 2012, Special Board Meeting.

APPROVAL OF
MINUTES

Director Bonilla made a motion to approve the minutes and was seconded by Director McKeon.

MOTION TO ACCEPT
MINUTES

President Faccinnetto called for a voice vote to approve the June 25, 2012, Regular Board Meeting, and July 23, 2012, Special Board Meeting.

VOICE VOTE TO
ACCEPT MINUTES

Motion passes 9-0.

President Faccinnetto asked for a motion to approve the Committee Meeting minutes for the May 14, 2012 – Board Human Resources Committee Meeting; June 18, 2012 – Board Finance Committee Meeting; July 23, 2012 – Board Facilities Committee Meeting; and August 6, 2012 – Board Finance Committee Meeting.

APPROVAL OF
COMMITTEE
MINUTES

Director Follweiler made a motion to accept the Committee Meeting minutes and was seconded by Director Patrick.

MOTION TO ACCEPT
COMMITTEE
MINUTES

President Faccinnetto called for a voice vote to approve the Committee Meeting minutes.

VOICE VOTE TO
ACCEPT MINUTES

Motion passes – 9-0

President Faccinnetto asked Director McKeon to make a motion to approve the Treasurer's Reports on Page 29 and Monthly Bills on Page 30.

FINANCIAL REPORT/
PAYMENT OF BILLS

Director McKeon made a motion to approve the Treasurer's Reports and Monthly Bills. Director Bonilla seconded the motion.

MOTION TO ACCEPT
FINANCIAL
REPORT/PAYMENT
OF BILLS

President Faccinnetto asked if there was any discussion. Seeing none, he asked for a roll call vote:

ROLL CALL VOTE

Yes - Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto.

Motions pass 9-0

President Faccinnetto stated there was an Executive Session on July 23rd to discuss personnel and legal issues. There was an Executive Session prior to tonight's meeting to discuss student discipline, personnel and legal issues.

PRESIDENT'S
COMMUNICATIONS

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Dr. Roy stated that the new teachers start August 20. The entire faculty will attend a Convocation Program on August 22. Students will arrive on August 27th.

SUPERINTENDENT'S
REPORT

Dr. Roy stated that on Page 23, Number 18, there is an addition of Mr. McKeon to attend the school board's voting delegate conference making it three board members that will represent the district at the event. There was also a hand carry item relating to personnel.

President Faccinetto asked if there was any Unfinished Business. Seeing none he moved to Recommendations of the Administration.

UNFINISHED
BUSINESS

President Faccinetto asked Director Follweiler to make a motion to approve the Facilities Items 1, 2, and 3.

RECOMMENDATIONS
OF THE
ADMINISTRATION

Director Follweiler made a motion to approve the Facilities Items 1, 2, and 3. Director Patrick seconded the motion.

MOTION TO
APPROVE FACILITIES
ITEMS 1, 2, AND 3

President Faccinetto asked if there was any discussion regarding these items. Seeing none he asked for a roll call vote on Items 1, 2, and 3.

ROLL CALL VOTE
ITEMS 1, 2, AND 3

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto.

Motions pass 9-0

President Faccinetto asked Director Burkhardt to make a motion to approve the Curriculum Items 4, 5, 6, 7, and 8.

MOTION TO
APPROVE
CURRICULUM ITEMS
4, 5, 6, 7, AND 8

Director Burkhardt made a motion to approve the Curriculum Items 4, 5, 6, 7, and 8. Director Bonilla seconded the motion.

President Faccinetto asked if there was any discussion regarding these items.

Director Follweiler asked Mrs. Gober to bring back information that she had learned at the conference because there was much more information in her responses than was available on the conference website. She also asked Mrs. Gober to share with the group that there are some fun activities in the conference meant to be for family members that attend. She asked Mrs. Gober to make it clear on their website so that the public wouldn't think that their money was being spent in any way, shape or form.

President Faccinetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

ROLL CALL VOTE
ITEMS 4, 5, 6, 7, AND 8

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto.

Motions pass 9-0.

President Faccinetto asked Director Ortiz to make a motion to approve the Human Resources Items 9, 10, 11, and 12.

MOTION TO
APPROVE HUMAN
RESOURCES ITEMS 9,
10, 11, AND 12

Director Ortiz made a motion to approve the Human Resources Items 9, 10, 11, and 12. Director McKeon seconded the motion.

President Faccinetto asked if there was any discussion regarding these items. Seeing none he asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

ROLL CALL VOTE
ITEMS 9, 10, 11, 12,
AND HAND CARRY

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto. Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

Motions pass 9-0 for Items 9, 10, 11 and 12;

Motion passes 9-0 for Hand Carry Items except for Section 2A, number 2, which passes 8-1.

President Faccinetto asked Director McKeon to make a motion to approve the Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

MOTION TO
APPROVE FINANCE
ITEMS 13, 14, 15, 16,
17, 18, 19, 20, 21, 22,
AND 23

Director McKeon made a motion to approve Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23. Director Bonilla seconded the motion.

Director McKeon stated that in order to clear some of the air on Item 21, the Board should pull it out for a short-term vote. He asked Mrs. Gober that this is the state attorney general's settlement, two legal operations under way. There is a class action suit with JP Morgan and then there is the state attorney generals multiple states (25 states) that have reached some kind of settlement with JP Morgan Chase.

Attorney Spry responded that it relates to swaps, and there are a number of states attorney generals that filed a lawsuit against JP Morgan and this is a settlement of that lawsuit. Another lawsuit was discussed with the Board, which was a class action against JP Morgan and the southern district of New York, and there is a timing problem, we either have to accept this JP Morgan settlement or not accept it by a date before the New York class action will close. The bottom line is that it was our recommendation to accept the settlement rather than participate in the other class action because there would be more money available under this settlement. There is a specific non-waiver of any LIBOR claim against JP Morgan. JP Morgan is one of the three American Banks that is on the LIBOR board. It is Citigroup, Bank of America, and JP Morgan and the release specifically does not waive any LIBOR claim that the school district may have against JP Morgan.

Director Follweiler stated that she was not overly clear on exactly what Mr. Toman's question is, but she believes his recommendation was that the Board looks for additional monies or at least inform JP Morgan that the monies that we are getting through this settlement are insufficient. If we go with this settlement Attorney Spry, is such a letter possible?

Attorney Spry responded that a letter is possible but there would be a waiver of any claims against JP Morgan if you accept this settlement other than any LIBOR claim based upon interest rate rigging.

Director Follweiler stated that once we agree to accept this settlement on this issue we cannot move forward with any legal action.

Attorney Spry responded that this is correct.

Director McKeon asked what the SEC is working on. Some of this is probably a result of an SEC request, some of our swap information that was five years ago.

Attorney Spry responded that it could be. There were depositions and an investigation by the SEC with Bethlehem School District being a victim.

Director McKeon stated that we don't know that this is the end of the swap situation.

Attorney Spry responded that this is correct.

Director Follweiler had an additional question, but I would like to side bar with Attorney Spry to see if it is allowable.

Director Follweiler stated that her question to Attorney Spry was because in the Resolution it references the other Authorities, and I just wanted to make sure that it was clear that the Bethlehem Area School District has a certain amount of money but the other Authorities that we worked through the swaps with are also involved in the settlement, and Attorney Spry do we know at which point in time in this Resolution how much total of that money would come to Bethlehem?

Attorney Spry responded that we are passing a Resolution that \$312,000 plus comes to Bethlehem as a result of its derivative transactions and when those transactions were done early on they were done through Shippensburg and West Cornwall Authorities. Those Authorities are what they called conduits, in other words, the school district had to use those Authorities in that transaction so those Authorities were listed on the attorney generals list as receiving about \$1,000,050. Those monies are to flow to Bethlehem. The Resolution that has been prepared is to approve the settlement conditioned upon receipt of not only the Bethlehem money but also the Shippensburg and West Cornwall Authorities' money.

President Faccinetto asked if there was any further discussion regarding these items. Seeing none he asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

DIVERSITY COMMITTEE – No Meeting.

BETHLEHEM AREA VO TECH – Director McKeon stated they met last Tuesday, August 7. The only thing of note is that Vo-Tech sent eight (8) students to Skills USA in Kansas City, and they placed anywhere from first to fourth, and there were two students from Freedom in the list.

ENERGY COMMITTEE – No Meeting.

BETHLEHEM RECREATION COMMISSION – No Meeting.

President Faccinetto asked if there was any New or Miscellaneous Business.

President Faccinetto stated he wanted to address some of the things that Mr. Hoffman brought up. He had brought up the question about paying quarterly. He knows the four installments one month after another, and under the state law we have to collect them all by December 31. We cannot spread it out over the full year. So it is not a true quarterly payment, but Mrs. Gober, about a grace period?

Mrs. Gober stated that included in the Act 1 legislation that allowed installment payments, it does provide for a 10 percent penalty on any installments that would not be made by the due date. However, that penalty is only on that particular installment. So if you become current then you make your second, third, and fourth installment on time. It is not on the entire tax bill. It is only on that one particular installment that may be late.

President Faccinetto also stated that as far as eliminating property taxes for people over 65 or senior citizens, he does not believe under the state law we are allowed to do that. I think we have to tax evenly across the board. In regards to the dollars and where they go, he has a chart here from the January budget presentation. He will be happy to share it with Mr. Hoffman after the meeting and get a hard copy to him. There is about .80 to the dollar goes directly to program and the students, and .20 of that is for administrative support, debt service and non-instructional costs.

Dr. Roy stated the President Faccinetto was correct as far as waiving a property tax for particular group, but it is possible. There are districts that do rebates, and the state has a rebate program, and there are some districts that match the states rebate and that is something that the district could consider.

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ROLL CALL VOTE
ITEMS 13, 14, 15, 16,
17, 18, 19, 20, 21, 22,
AND 23

COMMITTEE
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NEW OR
MISCELLANEOUS
BUSINESS

President Faccinetto stated that we had heard that from Representative Freeman. He believes that Easton Area School District does a \$650 rebate for seniors. They match the states rebate and there were several other districts that do it. We first learned about that just this past March. So we can discuss that as a Board in the future.

Director Follweiler stated that as the school year begins, she is curious on how our BASD Cyber Charter School is coming along, and do we have an enrollment?

Dr. Roy responded that they are focusing enrollment on students currently enrolled full time in cyber schools. They are taking steps towards a more full-blown program. I am not sure of the number. We are anticipating up to 10-12 that we have pretty much committed to the program. They are estimating that we can deliver that Cyber program at about half the cost or less than half the cost of the cost of having them go to cyber charter. So if there were 10 students that would have been costing us on average \$10,000 a year, \$100,000 we have saved \$50,000 by bringing those 10 kids back.

Director Follweiler stated that her real enthusiasm about the program is that student's get the benefits that they would have gotten through a cyber school being a different education than they maybe would get in the classroom, but yet they are still truly a Liberty or Freedom student and they can graduate with Liberty or Freedom diploma. I think that the combination of the two is a very exciting opportunity for students too that it provides a better education.

President Faccinetto asked if there was anyone who would like to speak at Courtesy of the Floor.

COURTESY OF THE
FLOOR

Elizabeth Jones
2237 Huntington Street
Bethlehem, Pa

Ms. Jones stated that she would like to thank the school board for serving. She knows it is a lot of work, often thankless. So she appreciates the job that all you do. She is also an involved parent of three students in the district, one just graduated. From room mom to former PTO president at the middle school to running fundraisers, to snack stands to serving on the PAC. Tonight she wants to call to the Board's attention to a situation at Spring Garden that she spoke with Dr. Roy about this morning. Currently there are only three fifth grade classes, but nine (9) IU students are scheduled to be mainstreamed. The current enrollment is at 76, so with the nine (9) we are looking at 28 or 29 children as a potential per class. Last school year, our children while in fourth grade were short changed with large class sizes, the numbers from last year were fifth grade had a total of 82 students with four classes of 21, 20, 20 and 21. Fourth grade had a total of 78 students, with three classes of 28, 26 and 24. So for four more students that fifth grade goes another class. She has asked the parents of the fifth graders to let the school board and the administrators know of their concerns and some of them are standing with me

tonight. So they will be contacting the school board and the administration. She thinks some of the concerns that she has heard are is how important it is for fifth graders to get lower class size to get them ready for middle school, it is a critical year for them. In addition, Spring Garden is a fortunate school that manages a variety of IU classes when possible children are mainstreamed into the regular ed classes. When you factor in the many IEP, GIEP's and behavior in that grade level, that are there because she has worked in that grade from kindergarten, as a room mom and helping, that is a lot for a teacher to manage in a class, it is also fair to say that with being my third child, he really did not get the education his older brothers got in fourth grade. It was because of the large class size. She knows the district receives an Accountability Block Grant, and it is her understanding that some of this money was going to earmarked to reduce class sizes, and all she sees it is for all day kindergarten, school resource officers and technology which she is sure is important, but she is asking to please review this grade level and look to see if you can come up with another teacher for our children. Thank you.

Dr. Roy responded that the district has class size guidelines that we keep close eye on for K-3, and it is 24 in a class, 4-5 is 26 in a class. So, we monitor classes. Ms. Jones mentioned some of the important ingredients that is number of students, number of student with IEP's, number of students that might come into the class for part of the day, so they are of our about 12 percent of our sections across the district at the elementary level have more than 25 students, an average of 26.6, 88 percent of the classes have 25 or below. So the classes that start to get large, we do monitor. It is a challenge because every time we get to 26 or 27 we are not in a position financially to add another teacher and then drive down class sizes to the 20 ranges, so we took a look at it with all the variables that I mentioned and then make decisions whether or not we need to recommend adding an additional teacher. So we will continue to monitor that, this is the time that we do get late enrollments in the summer too, so a couple students here or there in a particular grade level can change what we need to do.

President Faccinetto invited Ms. Jones to come after the meeting to discuss this.

Steven Antalics
737 Ridge Street
Bethlehem, PA

Mr. Antalics stated that he did not intend to speak on this, but the Bethlehem Authority went through the same thing the Board went through. Last Authority meeting extremely extensive discussion on the issue, and the solicitor is absolutely right that they can either accept the JP Morgan out of court settlement or wait for the class action. The settlement for the JP Morgan deadline is October 1. The idea being that probably the district and the authority will know who is in a class action until after that time and the great danger is if it is a large number they could get less than they could get on JP Morgan. So they decided it was prudent to take the bird in the bush. So you people made the right decision.

In regards to “Shaping the Future One Child at a Time” which is the District’s motto and your guideline, there was a recent report in the papers that the state reported that the number of schools in the Bethlehem School District were below expected levels. The district has fixed guidelines and variables. The fixed guideline is to get the children graduated. The variables are the programs, pre-school, Kindergarten, and extracurricular. So where is the emphasis placed. Very clearly, the national consensus is that programs for pre- k and Kindergarten guarantee a higher graduation rate – there is no question about this. All educators are in total agreement of this. At previous meetings, he brought up the idea that to sacrifice extracurricular for the sake of pre-k and some parents were outraged by this because my daughter or son got into college because they had good recommendation for extracurricular activities in band or whatever. But if you can’t afford to pay for both, what is your mission. You have got to make a choice. Do you want the children to get into college because they have better curriculum vitae, or do you want the children to get out of school as graduated from high school? He strongly urges that Broughal Middle School is the only school on the list of the state in the school district here, and the District has 56 percent white, 31 percent Hispanic, nine (9) percent black, and Broughal has 16 percent white, 67 percent Hispanic, and 15 percent black. He would assume that the elementary schools didn’t make the states list that would go onto Broughal Middle School. He would expect the ethnic and racial mix not to change dramatically when they go from elementary to middle school. He strongly urges the Board and administration, as he mentioned before in a couple meetings that pre-school and Kindergarten should take a precedent over all other programs up until the time that the Broughal Middle School and those elementary schools feeding Broughal meet state levels of acceptance. Your mission “One child at a time.” So you have one minority student who could graduate if he were properly educated in the preschool condition, you’ll graduate them; you are fulfilling your mission. He strongly urges that everyone look at the priorities; reallocate the budget monies to guarantee which the nation believes is pre-k is a secret to getting kids graduated.

Randy Toman
359 10th Avenue
Bethlehem, PA

Mr. Toman asked for clarification if the JP Morgan issue is finished.

Attorney Spry responded that it is a waiver of any claim against JP Morgan for a period of time from 1998 through 2006, which was when the Bethlehem swaps were. It is a complete waiver other than any LIBOR claims.

Mr. Toman stated: So it is finished?

Attorney Spry responded yes.

Mr. Toman asked the Board a simple question. What do you think of a \$1.4 million settlement, and are sure you are going to get all of that? Do you think that is fair against \$20 million of taxpayer’s money taken?

President Faccinnetto responded that he does not think it is fair, but he thinks it is the best option we have right now because the Board at the time made those deals, they may have been mislead, they may have not understood, but their has to be some onerous on the Board that sat here and took those swap deals. That is the best agreement we have and at least we are getting some money back in my opinion.

Mr. Toman stated that you are not even getting 10 percent back.

President Faccinnetto responded that we could get nothing. There is nothing that says we have to get anything.

Mr. Toman stated that don't you think there is something wrong with that? Especially when the Board was warned by organizations out there. Don't you think there is something wrong with that?

President Faccinnetto responded that this is correct. He does not disagree with him, but the fact is that the Board at that time made those deals. If they didn't understand it, that was there onerous at the time.

Mr. Toman stated that then we cannot go back to the Board and ask exactly what happened because there were people out there saying those swaps are going to come back and get you. The newspapers here that wrote four articles on that and some of the people here on the Board were on the Board at that time those articles came out.

Mr. Toman was also livid that the Board didn't even tell that poor gentlemen about HB 1776. Now the senior citizens have to get a break, and you didn't even tell that guy about HB 1776, and you are going to that meeting, and you don't even want to represent 1776, I know that for a fact.

Ronald S. Hoffman
1205 North Boulevard
Bethlehem, PA

Mr. Hoffman reiterated that again, we have over 12,000 seniors in the BASD, and again the answer that he received on the quarterly tax where they are going to get charged 10 percent if they don't pay it that day. My question to you, most of you have mothers and fathers, if they are in the hospital and the bill comes to the house, and they don't pay it on time, are you going to charge them 10 percent? Does that make any sense? They have to have a grace period. Thank you for your time. He will be looking forward to the next School Board Meeting.

Sherry Engelhart
 3035 Trump Court
 Bethlehem, PA

Ms. Engelhart stated that she was a little livid when she read an email that the class sizes were going to be increased at Spring Garden in fifth grade and that there is only going to be three (3) fifth grade teachers. She has a son who has an IEP. Every year she sits and fights at the IEP meeting. Last year her son was graded on a book report that he did not do, his tests are shortened, and his curriculum was shortened. Now, this is an overload in a class size, not only are you gambling with the taxpayers money, senior citizens lives and kind of like playing with them, but you are gambling with our kids education. They are your future, our future and that's where it depends, the levels of this district are dropping severely, and to play with our kid's education when you are increasing our taxes to overload the class size, you are putting all your emphasis, everything over to the Southside. Let's allocate because they're our Spanish in our schools. Every single person walking the face of the earth is equal, whether he or she are black, orange, green, purple or whatever color they are. They all pay taxes and every single kid walking through the doors of every school building deserve the proper education, and you are cutting their education, you are cutting their futures. When you cut a test, what happens when they go into college, do they say, I only get half of it because that is what they did in Bethlehem? Or when they fill out a job application, they say, oh I get the short version because that is what Bethlehem taught me? You are teaching our kids, to be pushed through, that life is a free pass. Are you going to care about their future when they fall? What are they going to do, sit with a tin can on the side of the street or struggling because you gambled with not only our taxpayer's dollars but also their education? So, my son sitting their in an overloaded classroom, when last year it was adequate, I mean teachers don't even pay emphasis that he got graded on a test that he didn't do and have a principal smirk me in the face, maybe he forgot? How could you forget about standing up and doing oral presentation in front of 30 people? You are going to tell me you forget? So how many tests is he going to be graded on this year because you are overloaded and you don't want your numbers to drop a little bit more? So why don't you overload it a little bit more and how much more are you going to gamble with? Why don't you raise our taxes, take away from the senior citizens, and why don't you make our kids just be total failures? How many of you live in the Bethlehem District? How many of your kids go, and how many of your kids and grandchildren go to the district? Do you want to gamble with their education? Are they going to get a short version of a job application? Are you going to say, let me go to the company and call them up. That is not how we do it in Bethlehem, half versions. It's a fast pass. That is how we do it. We rip everybody off of what they are supposed to be giving. How is your paycheck, is it half of it or is it full? Do you get the proper workload or half? Not only are you all sitting there, you are gambling with taxpayer dollars, children's education, and senior citizens. It is hard enough being a senior citizen. She had to figure out how to pay bills for her father because there was hardly any money coming in from social security. So, you are gambling with everything. Where, where is it going? Cause you want high points on the Southside?

What about all the other kids in the district? What about the kids with the IEP? You can just give them half of it. You are overloading classrooms. Hire more people. You just raised our taxes. You gambled with you bonds. You messed up big time. Kid's educations are not on the stock market. They don't fluctuate. They are people. Any one of you, were you robbed of your education, like our kids are? Did you get the proper education? Did you get a half of a test when the rest of the class got a full test? I know I didn't. I know all the schools on the Southside have extra curriculum programs after school. There is emphasis to make sure that those kids are getting the proper education. So what because they are on the Southside they are getting those numbers, what about this side? What about Bethlehem Township?

President Faccinetto responded that he needed to stop her there as he does not think it is a fair assessment to say the schools on the Southside get more attention.

Ms. Engelhart responded that it is a proven point, and she can look it up online.

Director Bonilla responded to show him.

President Faccinetto stated that he needs to stop this conversation. If you want to have it afterward, that is not true.

Director Ortiz responded to Ms. Engelhart that she is very misinformed, and she needs to get the facts straight.

President Faccinetto stated to Ms. Engelhart that she was past the five-minute time limit. If she wants to come down afterwards and talk to Dr. Roy and anyone on the Board, you are welcome to do that.

Matias Demichelis
1460 Third Street
Bethlehem, PA

Ms. Demichelis stated that she is only 15 years old, and she received all of her education on the Southside. She understands that at the time, the Southside was not mostly favored. She understands most kids in the northern part of the city had received a better education than what she was getting. She did not go through pre-school and she did not attend Kindergarten, but she does know that her education has taken her to where she is currently, and she knows that the school board has no fault of her own of whether she chooses to succeed in life or to not, and honestly it is the fault of students as well whether they succeed or not. She has seen the numbers and it is not just Hispanics, blacks, whites, it is all of us. It is our entire fault whether we fail or if we succeed. She understands that the school board has to make certain difficult decisions. She knows the LIBOR case, and LIBOR cheated a lot of people of their money. She knows it was not the school board's fault. She wanted to bring up a point that her education has taken her to where she currently is from the Southside, and she has done a great job with her life and

understands the circumstances that she is currently in. So, it is no fault of the school or any teacher. She remembers being in a class with 32 students in the third grade, and she was still able to learn. So, it is not the fault of the school board's decisions of taxes to rise or not, her education is just as good because of where she is today.

President Faccinnetto asked if anyone wanted to speak at Open Forum. There was none.

OPEN FORUM

Director Bonilla stated that he did not go to school on the Southside. He went to Clearview, then to Nitschmann, and then to Liberty High School. He had an IEP, and did not know if things changed, but he took the whole test. He may have had extra time to take the test, or he may have had the test read to him, but he took the whole test and his education in the Bethlehem Area School District was superb. If it wasn't for the education he received in this district, he would not be sitting here, he would have not interned for the United States Senator and his State Senator. So he resents the fact that it is said that we give more to the Southside or we don't give enough to our IEP students. We fought for our IEP students, and he fought for IEP students as he was one, and his sister was one. Mrs. Ortiz has fought for IEP students. Another thing we have a strict guideline as to how many kids should be in a class. We follow that guideline, it is 26 students, and we put as many students up to 26 in a classroom. We don't have the funds to make it 20 like we would like to. We raise taxes a little bit and people have a fit. Do you want us to raise your taxes 6, 7, or 8 percent next, so you can have 20 kids in a class? You will be here complaining again. As far as giving too much to the Southside, he has seen over the years where the Southside has received less than other schools. Finally, we are improving our Southside school because they have tremendous students with 400 in one school and 600 in another school. They need the extra teachers, In fact to say that we give so much to Donegan, or any Southside is false, because we just got done cutting an assistant principal at Donegan where they have 400 students.

Director Ortiz stated that she live on the Southside. Her two kids graduated from Freedom High School. Her son was a disabled child. Beautiful people raised that child to be the man that he is now and he is in Missouri. A son, a person that people say he was not going to amount to anything, and you come here and you tell us that we don't care about kids with disabilities. We put our money and emphasis on providing and to enhance kids with disabilities because we understand that they have the same right as any other child. She is very grateful to this school district because she was in the classroom. If you want to make a difference, it is not just the school district; it is the parent in the classroom, the parent at home. She sat with her son at night until he learned because it was her responsibility and then the school district to provide for that child. No body is going to point a finger and say that we don't defend kids with disabilities, because we do, and we care about them and we love them. She knows what parents go through and she knows how difficult it his when they cannot write, when they cannot read, when they cannot talk. So, to tell me that I don't know, that is insulting. Don't come here and complain to us, complain to your state legislators. They are the ones

who have our hands tied, and they are ones who put the laws like Act 85. The Charter schools are taking our money. We are struggling trying to put one teacher, when we are fighting with Charter schools. We are fighting against all of this and the state doesn't go there. Tell me if your Charter school is going to have a disabled school there? Tell me if a private school is going to have disabled kids there? No, we have to open our doors and say come, because we are going to serve you. The Charter school will not have them because it will be too much trouble for them, but we have to open our doors and our hearts because we have a heart for those kids. So the state legislators are the ones who make the laws in telling our schools, our wonderful teachers at Marvine, Broughal, Fountain Hill, Freemansburg, Calypso, Lincoln, William Penn, those schools that made AYP, that doesn't mean anything for the state. They come and put in a list like these schools were nothing. Like these teachers didn't do their diligence. They did and now we have to take this fight, you and I, take this fight to the state and say stop making these laws that don't benefit our kids. We don't have anything to do with the senior citizens, our hands are tied. I would love to swipe with a pen, don't pay anything senior citizens, and tell that to the state, they are the ones who make the laws. We are just pawns in their hands. We cannot do anything. So please I feel your pain because I am a mother too, but understand all these people here, and they come because they care. Sometimes I don't agree with what they do, because we have a difference of opinion, but I know their heart is with the kids. If I didn't know, I would not be speaking to you like this. I love your child and my child is to have those classroom size and I am going to fight for that, but please help us, don't accuse of something we don't do. Let's go over there to the state and say stop making these laws as they are making our school district increase the class size.

Director Vidanage stated that since it is public domain that we are supposed be getting that extra \$1.2 million. Recently we had this issue about the PSSA scores. He does not know to what extent we can remedy the situation. We can't wait for another year to have bad PSSA scores. He suggested that we start a plan and make sure that we at least have the teaming and other issues that are very critical to have a good base for our students. So, we should not try to save it, let's spend it on the kids and make sure that we try to decrease class size as well as try to improve the PSSA scores so that we can ensure our taxpayers that we are doing something to make our schools better.

Director Bonilla stated in regards to Act 85, on Wednesday, July 25, 2012 the PA Department of Education in accordance with Act 85 released a list containing the lowest achieving 15 percent of elementary school and the lowest achieving 15 percent of secondary schools based on combined math and reading, PSSA scores from 2010 to 2011 school years. Please note that while the school districts from all across the Commonwealth were included in this report, the report excludes career and technical centers, as well as brick and mortar and Cyber Charter Schools. By doing so, this report fails to show the failures of the brick and mortar and cyber schools. In his opinion, this report unfairly pits public education against brick and mortar and cyber charter schools while it attempted to exploit the struggles in public education. In the BASD, ACT 85 has classified seven (7) schools as "low achieving."

One middle school and six (6) elementary schools, ironically, five (5) of the seven (7) schools listed as Low Achieving under Act 85, actually made adequate yearly progress otherwise known as AYP in the year 2011. As a member of the BASD Board of Directors, he is officially calling on our state legislature to investigate the current system and its way of measuring by Act 85. It is important to find a more appropriate and fair measuring system. Finally as an independent member of this board, I challenge the validity of Act 85 results.

President Faccinnetto stated that the nine (9) of us here are all volunteers. We do not get paid to do what we do. We are here for one reason, and that is the students and for the betterment of this school district. We also do reside in the district that is part of being a Board member. We have to live here. He has kids who will all one day go through Spring Garden. Having a wife who is a first grade teacher in another district, he understands what 28 kids in an elementary classroom means. He does not believe, sincerely that there is more money being funneled to the Southside. The fact is the past couple years, the financial troubles of the district and what has come from the state, the lowest performing students, the students with the most needs are the ones that have been hurt the most because those are the secondary programs, the extras that we had to cut. The full day Kindergarten, the SPARK program, Pre-K program that Mr. Antalics talked about, learning support, some tutoring, some after school programs, activity buses, etc. Those are all the things that benefited some of the most challenging students in our district and those are things that we had to cut. So, he does not think it is fair to say that we are funneling all the money there. We only have so much money. Everybody knows that. It is limited, and we are trying to do the best that we can. To say that those 1,200 plus BASD students that graduated back in June didn't receive a first class education, you have to speak to the military academies who grant appointments, you have to speak to the top notch colleges who accepted those students, and who are proud to accept Bethlehem students. It bothers him that that train of thought is out there. You are certainly entitled to your opinion and he respects that, and he would be happy to talk to you, but this a good school district, these are good students, but it is a two-way street, students and parents have to work together. We do our best to work with students who don't come from perfect families. We don't have the opportunities everybody has, but those are the programs that have been cut the most. We are not funneling money to other places, every student tries to get our full 110 percent, and we do the best that we can.

Director Follweiler stated that in response to Mr. Toman and Mr. Antalics concerns on the JP Morgan and to clarify Attorney Spry did state that this covers issues that were done between 1998 and 2006. So just to clarify, no one on the existing board to the most senior people came on board in December 2007. So, she fully agrees with President Faccinnetto's statement of earlier that while it seems to be not enough, we had to make the decision that it perhaps was the best deal we were going to get versus going with the class action suit, and we could go back through the minutes from 1998 to 2006 but it would be very difficult to put ourselves in the shoes of the people that made those decisions at that time with the information they had available. Yes, she

agrees with Mr. Toman, much more information became available much later in through letters that we received from public groups. As Mr. Toman had referenced in articles and research that had been done, but in the years of 1998 to 2006, the same people that made those decisions are not longer the same people making the decisions to accept this settlement, and she does agree that she wishes it was more, but she believes we got more that we would have got in the other choice of the class action.

Director Bonilla stated that he wanted to address Mr. Toman comments. He does not agree with HB 1776. However, when he votes at the PSBA conference, it will be on the proposals made by our school district, and our school district proposed that we do look at alternate ways of taxing, not eliminating the property tax but not relying so heavily on the property tax, and he will be voting for such proposals.

President Faccinetto stated that there will be an executive session following the meeting on a personnel item. He asked for a motion for adjournment. Director Bonilla made a motion, seconded by Director Follweiler. The meeting was adjourned at 8:15 p.m. ADJOURNMENT

Attest,

Stacy M. Gober
Board Secretary

BETHLEHEM AREA SCHOOL DISTRICT
Bethlehem, Pennsylvania

MISSION STATEMENT

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

A G E N D A
REGULAR MEETING – August 13, 2012

1. Roll Call
2. Pledge of Allegiance
3. Silent Meditation
4. Recognition
5. Courtesy of the Floor to Visitors (30 minutes allowed)
6. Reports of Student Representatives
7. Approval of Minutes
 - June 25, 2012 – Regular Board Meeting Minutes*
 - July 23, 2012 – Special Board Meeting Minutes*
8. Approval of Committee Minutes
 - May 14, 2012 – Board Human Resources Committee Meeting Minutes*
 - June 18, 2012 – Board Finance Committee Meeting Minutes*
 - July 23, 2012 – Board Facilities Committee Meeting Minutes*
 - August 6, 2012 – Board Finance Committee Meeting Minutes*
9. Financial Report/Payment of Bills
 - Treasurer's Reports – Page 29*
 - Monthly Bills – Page 30*
 - Budget Information (Information Only) – Page 31*
10. President's Communication/Special Meetings
11. Superintendent's Report/Federal Program Update
12. Unfinished Business
13. Recommendations of the Administration
14. Reports of Committees
15. New and Miscellaneous Business
16. Courtesy of the Floor to Visitors (30 minutes allowed)
17. Open Forum
18. Adjournment

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1. ***Bethlehem Area School District Stadium Structural Repairs – Change Order***

INFORMATION:

The Bethlehem Area School District Stadium Structural Repairs awarded in May is proceeding on schedule. During concrete demolition and preparation, several additional areas of concrete deterioration were identified that extended to larger and deeper areas than specified. Additionally, adjustments are required to the existing expansion joints, repairs to the retaining wall buttress on Grenadier Boulevard are recommended and project permit costs have been identified. Unit costs for additional concrete repairs were identified during the bidding process. The total cost for the change order is \$28,949.

This information was reviewed with the Board at the July 23, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to issue a change order to F.A. Rohrbach, Inc. to complete the identified repair and for project permit costs at a cost not to exceed \$28,949.

President Faccinetto asked for a roll call vote on Items 1, 2, and 3.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto.

Motions pass 9-0.

Account Code and Name: Capital Reserve Fund
Account Balance: \$78,229

2. *UGI Extended Term Pricing Agreement*

INFORMATION:

The existing 2007 pricing agreement with UGI for transportation of natural gas expired June 30, 2012. The Bethlehem Area School District participated in a consortium of 25 school districts to negotiate a new pricing agreement with UGI. The new 2-year extended term price agreement increases the natural gas transportation rate from \$2.50/MCF for interruptible gas service to \$3.25/MCF the first year and \$3.95/MCF the second year. The new rate translates to approximately \$40,000 in additional gas costs in this fiscal year. The increased gas costs were incorporated in the 2012-2013 budget.

This information was reviewed with the Board at the July 23, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors accepts the Extended Term Pricing Agreement with UGI Utilities, Inc. for the period July 2012 through June 2014.

President Faccinnetto asked asked for a roll call vote on Items 1, 2, and 3.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinnetto.

Motions pass 9-0.

Account Code and Name: General Fund 2600-621 Natural Gas
Account Balance: \$1,421,113

3. *Maintenance Van Purchase*

INFORMATION:

The Facilities Department operates a fleet of maintenance vehicles to service District buildings. There are currently four 1989 service vans in poor condition. One van is unable to pass inspection due to a rusted frame. The three remaining vans require repairs in excess of the value of each vehicle to pass an inspection. Quotes were obtained from state contract and local vendors to replace these vehicles. A summary of the quotes is included below:

Dealer	Unit Price
Penske GMC (State Contract)	\$18,025
Star GMC (State Contract)	\$19,495
Day Chevy (State Contract)	\$20,280
Bergey Chevy (State Contract)	\$21,686
Chevy 21	\$25,519
Faulkner Chevy	\$26,526

This information was reviewed with the Board at the July 23, 2012, Board Facilities Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the administration to purchase four maintenance vans from Penske GMC Commercial Trucks in the amount of \$72,100.

President Faccinnetto asked asked for a roll call vote on Items 1, 2, and 3.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinnetto.

Motions pass 9-0.

Account Code and Name: General Fund 2600-762 Capital Equipment Replacement
Account Balance: \$125,000

4. *Contractor Services Agreement*

INFORMATION:

The funding from two 21st Century Community Learning Center Grants supports afterschool programming at the four middle schools. The Grant Guidelines require a yearly external program evaluation. Dr. Carol Turoczi has been the external evaluator for these programs and has prepared detailed reports as mandated by the 21st CCLC grants. It is recommended by the administration that this agreement be approved in order for Dr. Turoczi to continue serving as the external evaluator for these grants. The grant requires that we budget 5-8 percent of each Cohort grant to an external evaluation.

This information was reviewed with the Board at the July 23, 2012, Board Curriculum Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the Agreement with Dr. Carol Turoczi to provide contracted services for the external evaluation of the 21st Century Community Learning Centers programs for the period of July 1, 2012, through June 30, 2013, at a rate of \$85 per hour not to exceed \$50,000 per contract year. We anticipate the actual total cost to be approximately \$20,000 for the evaluation of Cohort 5 and Cohort 6 of the 21st Century Community Learning Centers Grant.

President Faccinnetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto.

Motions pass 9-0.

Account Code and Name: Grant 1450-329 Cohort 5 and 6
Account Balance: \$65,000

5. *Memorandum of Agreement Between the Board of School Directors of the Bethlehem Area School District and the United Way of the Greater Lehigh Valley/COMPASS and Lehigh University, College of Education/CDUEL*

INFORMATION:

The purpose of the attached Memorandum of Agreement is to support the creation of a Full Service Community School at Donegan Elementary School beginning on July 1, 2012, and ending June 30, 2013.

This item was reviewed by the Board at the July 23, 2012, Board Curriculum Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the attached Memorandum of Agreement between the Board of School Directors of the Bethlehem Area School District and the United Way of the Greater Lehigh Valley/COMPASS and Lehigh University, College of Education/CDUEL to create a Full Service Community School at Donegan Elementary School.

President Faccinnetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto.

Motions pass 9-0.

MEMORANDUM OF AGREEMENT

This agreement is made between United Way of the Greater Lehigh Valley/COMPASS located in Allentown, Pennsylvania, hereinafter referred to as the CONTRACTOR, and Bethlehem Area School District located in Bethlehem, Pennsylvania, hereinafter referred to as SUBCONTRACTOR A and Lehigh University, College of Education/CDUEL located in Bethlehem, Pennsylvania, hereinafter referred to as SUBCONTRACTOR B for the purposes of providing services as related to Donegan Elementary School, a COMPASS Community School with United Way of the Greater Lehigh Valley. Details of the agreement are as follows:

1. PURPOSE OF THE AGREEMENT

Services to be provided by the CONTRACTOR, SUBCONTRACTOR A and SUBCONTRACTOR B as outlined in Appendix A. The CONTRACTOR, SUBCONTRACTOR A and SUBCONTRACTOR B assures that it will comply with all guidelines required in Appendix A for provision of the above services.

2. TERM

Period of the contract will be from 7/1/2012 to 6/30/2013.

3. BUDGET & PAYMENT

The amount of the contract is \$25,000 as outlined in Appendix B. The contract is funded by CONTRACTOR . The SUBCONTRACTOR B will be paid on the first of each of 12 months in the amount of \$2,083.33 upon receipt of the signed contract. The SUBCONTRACTOR B agrees to spend funds according to the approved budget as outlined in Appendix B.

Should the SUBCONTRACTOR B need a program and/or budget revision, the CONTRACTOR must receive a written request that includes a detailed budget and justification for the changes. CONTRACTOR must approve program changes and/or budget revisions prior to SUBCONTRACTOR B making any changes.

This agreement is subject to the availability of United Way and other Grant funding. Unavailability of these funds shall automatically terminate this agreement and render it void without liability to the CONTRACTOR.

4. REPORTING

The SUBCONTRACTOR A and SUBCONTRACTOR B must submit the following reports:

<u>Report</u>	<u>Period Covered</u>	<u>Due Date</u>
Projected Budget for fiscal year	2012-2013 school year	30 days of 1 st payment
Result Based Plan	2012-2013 school year	10-31-12
Comprehensive Annual Report	2012-2013 school year	7-31-13
Actual year Expenditures (Appendix C)	2012-2013 fiscal year	7-31-13

5. INDEMNITY TO CONTRACTOR

The SUBCONTRACTORS A & B agrees to indemnify, defend and hold harmless the CONTRACTOR (its officers, agents, and employees) from any and all loss, claim, cost of damage, including reasonable counsel fees, resulting from any:

- a. Breach of this Agreement by Subcontractor;
- b. Professional error or omission by the SUBCONTRACTORS A and/or B or by its employees, agents, or contacts;
- c. General public liability and malpractice claims arising in connecting with the business or activities of the SUBCONTRACTORS A and/or B in performance of this Agreement.

6. CONFIDENTIALITY

The CONTRACTOR, SUBCONTRACTORS A and B are responsible for assuring the confidentiality of all records with which they come into contact.

7. TERMINATION OR CANCELLATION

If, through any cause, the SUBCONTRACTORS A and/or B fails to fulfill in a timely or proper manner its obligations under this contract, or if the SUBCONTRACTORS A and/or B violates any of the terms of this contract, the CONTRACTOR may terminate the contract immediately upon notification of the SUBCONTRACTOR A and B, and the SUBCONTRACTOR B agrees to return to the CONTRACTOR any unspent funds immediately. In addition, either party to this agreement shall have the right to terminate this agreement subject to a 15-day written notice by either party at any time.

We have affixed our signatures below in acceptance of this agreement.

Jill Pereira Date
Director, COMPASS Community Schools
United Way of the Greater Lehigh Valley

Debra Klocek Date
Vice President, Finance
United Way of the Greater Lehigh Valley

Sonia Vazquez Date
Principal
Donegan Elementary School

Dr. Gary Sasso Date
Dean of College of Education
Lehigh University

George White Date
Director, CDUEL
Lehigh University

Dr. Jack Silva Date
Assistant Superintendent
Bethlehem Area School District

Dr. Joseph Roy Date
Superintendent
Bethlehem Area School District

Appendix A

Nature of the Community School Partnership, Guiding Principles under which all parties herein will operate and an Outline of the Services to be Provided through this contract.

Nothing in this Agreement shall be construed to waive or reduce the immunities from civil liability granted by or to enlarge the limitations on immunity imposed by the Political Subdivisions Tort Claims Act

The Community School Model is designed to transform a public school into the hub of the community through the use of a *coordinated* effort to *integrate* and *align* comprehensive *academic, social* and *health* programs and services around a *common vision for serving students, families* and *community members*. The ability to respond to the needs of students, families and community members in a *results-focused* manner is possible due to the partnerships forged with community based organizations, local nonprofits, institutions of higher education, other public or private entities and the School District. This contract shall serve to support the creation of a Full Service Community School at **Donegan Elementary** through the primary role of a Community School Coordinator who shall serve to maximize a partnership model through which we can collectively assess the strengths and gaps of existing programs and services at Donegan Elementary, explore the most effective means to strengthen connections between identified and new partners and to develop and act upon strategies for *implementing the six conditions for learning* with a focus on gaining results for students, families, staff and community.

Community School Conditions for Learning

Early Childhood Development

- High quality programs
- Academic linkages to Kindergarten
- Parent transitioning to Kindergarten

Quality Education

- Strong leadership/clear vision
- Competent and prepared teachers
- Rich and challenging curriculum
- Effective instruction
- High standards and expectation for students
- Small schools
- Small classes

Positive Youth Development and Motivation to Learn

- Opportunities for active and concrete learning
- After-school enrichment programs that enhance (vs. replicate) classroom work
- Use of community as a living textbook for learning
- Intentional opportunities for all youth to build developmental assets

- Effective supports for reshaping problematic behaviors

Basic Physical, Mental, and Emotional Needs of Students and Families Met

- Connections to accessible and affordable physical health, mental health, and substance abuse assessments and interventions
- Nutrition education and modeling via lunches, snacks, etc.
- Opportunities/supports for physical exercise

Mutual Respect and Effective Collaboration among Parents, Families, School Staff

- Welcoming/inviting school environment and practices
- Multiple avenues for parent/family engagement (re: child's education and school improvement)
- Intentional emphasis on student and family strengths
- High attention to cultural, socioeconomic, and other family-specific characteristics/experiences
- Frequent, relevant, and user-friendly communications
- Regularly sought parent input/feedback re: school environment, programs, practices, etc.

Safe, Supportive, and Respectful School Environment

- Intentional focus on building and reinforcing caring relationships (student to student, student to educator, educator to educator . . .)
- Engagement of community advocates to help create safer, more positive school environment
- Attention to actual condition of school buildings in terms of image, safety, positive learning

Services provided by UWGLV/COMPASS/CONTRACTOR

- Training and technical assistance as mutually agreed by CONTRACTOR, SUBCONTRACTOR A and SUBCONTRACTOR B, including at a minimum the following at no additional cost to the partnership:
 - Community School Model orientation for any individual new to the team at Donegan, identified as integral to the operation and implementation of the CS model, this would include any other BASD staff hired at Donegan as well as any Community Fellows assigned to work at Donegan through other partner entities.
 - On-going training and technical assistance opportunities with leaders knowledgeable about the Community School Model, as deemed necessary and appropriate.
 - On-going connection to "best practice" strategies used by experts in the field through webinars, open forums, conferences and the technical support provided by COMPASS.
 - Quarterly, on/off site, individual coaching and support from COMPASS for the Community School Coordinator and any assigned BASD staff or Community Fellows key to the successful implementation of the model.
 - Monthly, on-site core group coaching and support from COMPASS.
 - On-going assessment of training and technical assistance needs for CSC, BASD and Lehigh University/CDUEL.

- Monthly group training for the Community School Coordinator/Community Fellow(s)/21st CCLC staff in areas that will strengthen the implementation of the Community School Model.
 - Facilitated peer to peer consultations regarding local best practices and supports.
 - In partnership with Lehigh University/CDUEL and BASD, UWGLV will seek additional revenue to support the implementation of the Community School Model at Donegan Elementary.
 - Assistance with application for collaborative grants based on the needs of BASD and Lehigh University/CDUEL.
 - Training in Community TechKnowledge (CTK) database to facilitate easy input of relevant data into the UWGLV reporting system.
 - Training in the use of data software system (Results Scorecard or similar program) in the event that such a software program is purchased to display COMPASS data resulting from work taking place at Donegan .
- Will schedule, coordinate, and market COMPASS Community School visits for the purpose of engaging potential funders and key stakeholders to provide support on behalf of the COMPASS Community School initiative in the BASD.
 - Recognize SUBCONTRACTOR A and B to have autonomy in determining its own policies within the scope and spirit of this agreement and be committed to openly addressing any foreseeable conflicts as a result of the independent determination of a policy related to this particular school site.
 - Inform donors and the community of the needs, priorities, and changing conditions of Donegan, BASD and the community at large and the ways in which support of UWGLV/COMPASS' partner agency programs/services can address these needs.
 - Offer assistance with seeking and garnering additional funding with regard to implementation of the Community School Model as requested and when possible. In the event that UWGLV is not able to assist Lehigh University/CDUEL or BASD in pursuit of additional funding for reasons of timeline and/or limited organizational resources, UWGLV will inform Lehigh University/CDUEL and BASD as soon as the inability to assist is recognized by UWGLV. UWGLV will make a good faith effort to offer support to Lehigh University/CDUEL and/or BASD by directing them to other options available for assistance with funding opportunities.
 - UWGLV/COMPASS will notify BASD in writing within 30 days of a Community School Coordinator or Secondary position leaving employment at Donegan Elementary so as to have the email account associated with that individual properly disabled by District Administration.
 - UWGLV/COMPASS reserves the right to place conditions on this Community School Partnership that could affect present and future funding if, as the partnership is assessed, it fails to maintain a stable and/or forward moving progression of growth. The process for placing and removing conditions on such a partnership for said reasons is attached in **Appendix D**.

***Services provided by SUBCONTRACTOR A – Bethlehem Area School District
Donegan Elementary***

The Principal of Donegan Elementary will effectively support the implementation of the Community School Model and holds the final authority to approve implementation of programs, services, or strategies related to the Community School partnership and shall be consulted for final decision-making on all aspects of the partnership

- ❑ In-kind support through Administrative level participation at Leadership Team meetings/planning sessions, and active collaboration with Lehigh University/CDUEL and UWGLV/COMPASS in implementing the Community School Model at Donegan Elementary .
- ❑ Recognize Lehigh University, College of Education/CDUEL as a Lead Community Partner that serves as fiscal agent for BASD at Donegan Elementary.
- ❑ Provide on-going training and support opportunities for Community School Coordinator and Secondary position/s to ensure professional development. This includes:
 - Orientation to Bethlehem Area School District Vision, Mission and Goals, including the Standards Aligned Systems, Resiliency Framework and other important connecting work such as Promise Neighborhood, 21st CCLC, Roadmap to Educational Excellence, Leader in Me, etc.
 - Orientation to all relevant BASD database systems and reporting mechanisms
 - Ongoing orientation to all new facets of curriculum that impact CSC's work
 - Inclusion in all site level faculty meetings, IST meetings and other relevant staff meetings
 - Inclusion in role-alike meetings within the District related to 21st CCLC or similar positions
- ❑ Positive leadership by the school Principal to promote the Community School Model in the building and the community and thereby strengthen relationships with internal stakeholders; district administration, faculty and students as well as external stakeholders; program providers, community leaders and local government officials as well as among the Community School Leadership Team and including the Community School Coordinator.
- ❑ Recognition of role of Community School Coordinator as a leader and key partner in the school. This can be demonstrated through various measures, including but not limited to:
 - Clearly designated space for CSC to work (with as close proximity to the Principal's office as available)
 - Allowance for CSC to research potential program needs/desires among teachers, students, families and community members as part of the expected work
 - Openness to discuss new ideas for programming, academic structure, etc. that are initiated by the Community School Coordinator
 - Inclusion in all relevant BASD staff meetings, grade level, IST meetings, Child Study, etc.
 - Participation in development and review of school goals/improvement plan
 - Participation in and support of the CSC as the facilitator of the site-based Leadership Team.
- ❑ Agreement to permit and participate in at least two (2) Community School tours/site visits per year

- ❑ Will utilize site visits by public officials to share the Community School model and philosophy so that a greater understanding of and support for the CS model is grasped by community stakeholders. Will inform and/or involve Lehigh/CDUEL and UWGLV/COMPASS to the degree possible in all stated site visits of this nature.
- ❑ Agreement that the Community School Coordinator will follow the BASD academic calendar for non-instructional staff related to inclement weather and will refer to Lehigh/CDUEL's attendance policy on all other days in coordination with the Executive Director.
- ❑ Agreement to allow COMPASS to be part of the beginning of year Open House or Orientation either by way of Community School Coordinator, or UWGLV/COMPASS staff directly.
- ❑ Agreement to seek opportunities to include COMPASS in at least one presentation to the BASD Board of Directors per year, in collaboration with principals, key district staff members and Lehigh/CDUEL staff regarding implementation of the Community School model.
- ❑ Agreement to participate in at least one presentation a year to key constituents, including the COMPASS Council, Community Impact Council, Coalition for Community Schools partners, or others.
- ❑ Any results-focused plan for the Community School partnership shall be directly linked to the vision and academic plan designed by the Principal of Donegan Elementary. Any additional plan shall be designed in collaboration with the Principal and staff of Donegan Elementary.
- ❑ BASD Administration agrees to provide the identified data sought for the completion of the Annual School Data report directly to the UWGLV and indirectly through its data sharing with the Community School Coordinator for evaluation and reporting purposes.
- ❑ Participate in ongoing and annual performance review of Community School Coordinator. This could require BASD staff to "sit-in" on the evaluation and offer verbal feedback, meet with Lehigh/CDUEL and UWGLV prior to the evaluation to discuss strengths and areas that need improvement, complete a questionnaire related to CSC performance.
- ❑ Dedicated office space, desk, adequate computer, phone, and related supports for the Community School Coordinator.
- ❑ Individual BASD email address for the Community School Coordinator to support implementation of the Community School model.
- ❑ Support for the Leadership Team to communicate with each other, parents, and community (email, newsletters, and district-wide announcements).
- ❑ Access to facility and facility usage for programs and services directly related to the implementation of the Community School Model at Donegan.
- ❑ Permission to create and shape new content related to Donegan Elementary being a COMPASS Community School for inclusion on the School website and/or the BASD

website with links to both Lehigh/CDUEL and UWGLV/COMPASS sites as well as other important partners.

- ❑ Custodial/Security support for use of building in non-contracted custodial/security hours available when expenses are covered by an entity other than BASD unless arrangements are made through the principal of Donegan Elementary.
- ❑ Release time for principals, faculty and staff to participate in training and regular meetings, as appropriate and when expenses are covered by an entity other than BASD unless arrangements are made through the principal of Donegan Elementary.
- ❑ Active involvement in promoting Community School initiative: assessing needs and progress of school and community, participating in resource development designed to improve the Community School Conditions for Learning.
- ❑ Agreement to administer the School Community Network "Schools Capacity for Community School Partnership" survey or similar tool, to the degree appropriate to all Administrators/Staff at Donegan 2x during 2012-2013. The survey is to be crafted as an electronic tool by COMPASS/UWGLV and administered through BASD leadership with all results provided anonymously to COMPASS/UWGLV for review and analysis. (Attached as Appendix F). Such an analysis and review will then be shared with BASD Administration by COMPASS/UWGLV.

Services provided by SUBCONTRACTOR B – Lehigh University, College of Education/CDUEL

- ❑ Employment of Community School Coordinator and any relevant Secondary position/s with benefits package, as appropriate.
- ❑ Regular informal supervision and monthly formal supervision with Community School Coordinator
- ❑ Provide on-going training and support opportunities for Community School Coordinator and/or Secondary position(s) to ensure professional development. This includes:
 - Proficiency in basic computer applications such as Microsoft Word and Excel.
 - Knowledge of Lehigh/CDUEL mission, vision, policies, etc.
 - Primary understanding of Pennsylvania's Public Education System.
 - Professional communication skills; verbal, written, otherwise.
 - Sense of individual accountability to multiple entities.
 - Effective time management skills and prioritization of multiple tasks.
 - Ability to lead and negotiate within groups of varied interests.
 - Competency in all other skills essential to a professional workplace.
 - Ability to supervise secondary position/s hired through Lehigh/CDUEL for the implementation of the CS model at Donegan.
- ❑ In collaboration with the Principal of Donegan Elementary and the United Way, Lehigh/CDUEL will conduct ongoing formative evaluation and a yearly summative evaluation of the performance of the Community School Coordinator and any secondary positions.

- ❑ Participate in bi-annual Lead Partner supervisor/CSC meetings, quarterly role-alike groups, Lead Partner/Principal meetings as necessary and other trainings sponsored by the UWGLV geared toward the evaluation and strengthening of the partnership.
- ❑ Act as fiscal agent for United Way campaign dollars received on behalf of Donegan Elementary.
- ❑ In-kind resources of programs and services to support the implementation of the Community School initiative in the BASD.

The Community School Coordinator under the given role and responsibilities, shall act as a “school official” of the BASD for the purposes of data access and collection. Under current FERPA regulations, this allows the CSC to regularly access the BASD database and view student records due to having “legitimate educational interest.” Further details are outlined in Appendix C.

Consistent with all state and federal confidentiality laws, UWGLV/COMPASS, BASD, and Lehigh/CDUEL agree to maintain the confidentiality of all student and family information with which they come into contact

- ❑ Review/revise the job description and performance evaluation of the Community School Coordinator and any secondary positions as needed to best meet current responsibilities and priorities of the Community School Initiative. This should be conducted each year by Lehigh/CDUEL in collaboration with BASD and UWGLV/COMPASS.
- ❑ Active participation on site-based Leadership Team.
- ❑ Active involvement in promoting Community School model: assessing needs and progress of school and community using agreed upon standardized forms, participating in resource development.
- ❑ Agreement to permit and participate in at least two Community School tours/visits per year.
- ❑ Agreement to participate in at least one presentation a year to key constituents, including the COMPASS Council, Community Impact Council, Coalition for Community Schools partners, or others.
- ❑ Agreement to administer the School Community Network “Organizational Capacity for Community School Partnerships” survey or similar tool to the degree appropriate within Lehigh/CDUEL, including Board of Directors, Administration and other employees 2 x in 2012-2013. The survey is to be crafted as an electronic tool by COMPASS/UWGLV and administered through Lehigh/CDUEL leadership with all results provided anonymously to COMPASS/UWGLV for review and analysis. (Attached as Appendix G) Such review and analysis will then be shared with Lehigh/CDUEL Administration by COMPASS/UWGLV.

Appendix B

Budget

United Way of the Greater Lehigh Valley/COMPASS

An investment total of \$25,000 for fiscal year 2012-2013 to support a Full Time Community School Coordinator position as stated below.

- Community School Coordinator- \$25,000 full time, 40 hours, 12 month position

One Hundred percent (100%) of the investment is to be used to support the salary of the CSC Position.

An estimate of financial support from UWGLV follows:

July 1, 2012 – June 30, 2013	\$25,000
July 1, 2013 – June 30, 2014	\$35,000

Community investment awards are contingent upon availability of funding; annual notification will inform you of your partnership investment award for a given fiscal year. Payment to your organization is on a monthly basis, in equal distributions, with the first payment on July 1, 2012. This support is separate from any other donor-designated gifts your organization might receive through UWGLV or any other United Way.

In the event of a delay in the approval of this contract, the first actual monthly payment will include all previously scheduled but unpaid payments.

Appendix C

Reports/Data Sharing/Collection

Consistent with all state and federal confidentiality laws, BASD and Lehigh/CDUEL agree to provide to UWGLV/COMPASS all data needed to assess results of Community School model implementation in the Bethlehem Area School District at Donegan Elementary. Additionally, BASD agrees to provide the CSC with direct access to the BASD database for the purposes of reviewing student data and appropriately aligning available programs, services and strategies to best meet the needs of students and families. This access will be granted through the assignment of a unique username and password to the CSC. BASD agrees to provide to UWGLV, Lehigh/CDUEL and the CSC orientation to data collection systems.

Data Access, Collection and Reports, Partnership Evaluation and Results Based Accountability

In order to evaluate United Way investments, the United Way and COMPASS will report on key, research-based indicators that are essential for measuring academic success. The School District is a key partner in the ability to demonstrate results and must therefore provide an initial orientation to its data collection system and capability as well as evaluative data as necessary and appropriate and in accordance with district policies and all applicable state and federal laws, including HIPAA and FERPA, throughout the course of the year:

COMPASS/United Way of the Greater Lehigh Valley requires that in the context of the Community School model and this partnership and for the purposes of this agreement the Community School Coordinator is deemed a "school official" for purposes of accessing students records and reviewing and working with data that is individually identifiable. This provision is made available under the ***The Family Educational Rights and Privacy Act (FERPA)*** wherein it states:

(a) An educational agency or institution may disclose personally identifiable information from an education record of a student without the consent required by §99.30 if the disclosure meets one or more of the following conditions:

(1)(i)(A) The disclosure is to other ***school officials***, including teachers, within the agency or institution whom the agency or institution has determined to have ***legitimate educational interests***.

(B) A contractor, consultant, volunteer, or ***other party to whom an agency or institution has outsourced institutional services or functions may be considered a school official*** under this paragraph provided that the outside party—

(1) ***Performs an institutional service or function for which the agency or institution would otherwise use employees;***

(2) Is under the direct control of the agency or institution with respect to the use and maintenance of education records; and

(3) ***Is subject to the requirements of §99.33(a) governing the use and redisclosure of personally identifiable information from education records.***

(ii) An educational agency or institution must use reasonable methods to ensure that school officials obtain access to only those education records in which they have legitimate educational interests. An educational agency or institution that does not use physical or technological access controls must ensure that its administrative policy for controlling

access to education records is effective and that it remains in compliance with the legitimate educational interest requirement in paragraph (a)(1)(i)(A) of this section.

While a Community School Coordinator is herein considered a "School Official" as described above, UWGLV/COMPASS maintains the belief that in order to maximize the highest degree of compliance with all district, local, state and federal confidentiality laws and regulations the following should be maintained at the discretion of the district:

- Community School Coordinator shall sign off on any and all Confidentiality waivers, intended or acceptable use policies, etc. as indicated by BASD.
- Community School Coordinator shall be granted Administrator access in a "Read Only" format
- BASD establishes the parameters under which CSC can request/generate reports related to the data and information available in the database system and for what purposes other than that which is stated herein it can be used.
- Community School Coordinator shall be assigned a unique username and password in order to access the BASD Database.

It should also be understood that

- Regular access to student/school data by the Community School Coordinator allows for maximum efficiency when creating or coordinating programs and services around a particular identified need.
- The ongoing collection and review of data assists the Community School Coordinator to modify strategies mid-stream so that programs and services match changes in need.
- The ability to directly access data also helps the CSC ensure the quality of the programming and services meets expectations.
- The ability to directly access data allows the CSC to demonstrate impact as well as existing areas of need to stakeholders who may be interested in understanding how resources need to maintain or shift to have greatest impact.
- Non-individually identifiable data may be shared with the UWGLV/COMPASS, Community School Leadership Team members, COMPASS Council members and the community

The Community School Coordinator at DONEGAN will be responsible to submit

- A **Results-Based Plan** that outlines Donegan Elementary School's top 2-4 priorities for the next 1-3 years and provide a snapshot of the top 5-6 key strategies intended to be implemented over the course of the next year to meet each of the priority goals. It will also outline the desired outcomes as well as the measurement tool for each strategy. This plan will be reviewed by UWGLV/COMPASS upon submission which is to be **no later than October 31, 2012** and will be evaluated collectively at the **June 5, 2013 monthly CSCD training session**. The evaluation will be used to determine what strategies appeared to be most feasible and effective at particular sites as well as to establish if there is a possibility for replication across the initiative. The highlights of success and lessons learned will be recorded in the Annual report due on July 31, 2013.

- The **Results-Based Plan** should be in alignment with the school/district's school improvement plan/accountability plan and the district's strategic plan and is intended to be a working document.
- Non-individually identifiable data shall be entered into the CTK database on a yet to be determined timeline wherein UWGLV/COMPASS staff will bridge the data to the Results Scorecard Software system allowing for demonstrable action and impact in desired site specific areas.
- Lehigh/CDUEL must submit a completed **Budget form** within 30 days of receipt of the first payment that outlines the intended uses of the aforementioned investment for the fiscal year July, 2012 through June, 2013. (Budget form template is attached to this document as Appendix E).
- Lehigh/CDUEL must submit an **Expenditures report** at the end of the fiscal year as part of the annual reporting process as an account of other funding and leverage dollars that were utilized to enhance and support the Community School work at Donegan Elementary .
- BCGA must submit a site based **Comprehensive Annual Report** by July 31, 2013 related to the Community School at Donegan Elementary. This report is to be entered in the online database CTK by the Community School Coordinator. Information submitted for this report will include:
 - Demographic data
 - Behavioral data
 - Attendance data
 - Mobility rate data
 - Family Engagement Data
 - Out-of-School time participation data
 - Partnership data, including types and depths of partnerships created
 - Free and reduced lunch rates, etc.

And will provide a snapshot of quantity, quality and impact that has taken place over the year at DONEGAN through the provision and coordination of various programs and services. This annual report allows UWGLV/COMPASS to assess the progress and stage of development at this particular COMPASS site and compare it to the balance of sites across the initiative.

Appendix D

Enacting Conditions for Funding on a Site's Performance

1. Partnership site identified as experiencing significant challenges for a significant period of time
2. COMPASS Executive Committee informed of challenges and a plan to consider conditions for continued partnership are discussed
3. All partners called together to discuss challenges and identify key areas for growth and change in order for partnership/funding to continue
4. All partners receive formal communication regarding conditions for continued partnership funding and identified timeline.
5. Partnership receives training, technical support and coaching support offered to partnership site and examines trends in progress and action
6. Partners meet by agreed upon deadline and to determine if evidence to support positive growth exists at a level acceptable to continue funding
7. COMPASS Executive Committee is offered an update regarding partnership's efforts to make positive growth and the results of the effort
8. COMPASS Council receives information regarding challenges, receives recommendation from COMPASS Executive Committee regarding how to proceed with funding and staff support of partnership
9. COMPASS Council members make decision regarding funding and staff support
10. Partnership receives communication and updated timeline regarding expectations for continued growth, funding and staff support or receives information regarding plans to dissolve partnership

Appendix E

Community School Budget and Funding Sources School Year 2012-2013						
School Name		District				
Lead Partner Organization		Phone				
Fiscal Contact Name		Email				
COLLABORATIVE PROGRAM/FUNDING PARTNERS						
ITEM	BUDGET/ IN KIND VALUE	LEAD PARTNER	SCHOOL DISTRICT	Community Partners for Student Success	UNITED WAY	TOTAL
1. STAFF						
Community School Coordinator						
Salary						
Benefits						
Travel						
Training						
2. STRATEGIES/PROGRAMS						
3. ADMINISTRATION/ OTHER EXPENSES						
BUDGET TOTAL						
4. IN KIND SUPPORT (Specify)						
IN KIND TOTAL						

6. *Student Discipline – #0960993 – Petition*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed the following petition to return from expulsion from one student.

RECOMMENDATION:

That the Board of School Directors adopts the petition relating to Student Number 0960993.

President Faccinetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto.

Motions pass 9-0.

7. *I Am a Leader Foundation Grant*

INFORMATION:

The I Am a Leader Foundation charitable organization is dedicated to providing programs and services designed to build character and leadership in students from kindergarten to Grade 12. In order to fulfill that mission, the foundation provides funding to schools interested in implementing the Leader in Me™ program. This initiative, based on the Steven Covey book *The 7 Habits of Highly Effective People*, provides administrators, teachers, support staff, students, and parents with strategies to enhance the interpersonal skills, citizenship, and academic achievement of students.

This information was reviewed with the Board at the July 23, 2012, Board Curriculum Committee Meeting.

RECOMMENDATION:

That the administration be authorized to submit an application to the I Am a Leader Foundation on behalf of Spring Garden Elementary School for grant funding in the amount of \$79,289.

President Faccinetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto.

Motions pass 9-0.

8. *Staff Conferences*

RECOMMENDATION:

1. Vivian Robledo-Shorey September 24-28, 2012
 Parents as Teachers Foundational and
 Model Implementation Training
 Camp Hill, Pennsylvania
 Grant 2834-324 Marvine Family Center = \$ 930.00
 Grant 2834-580 Marvine Family Center = \$ 769.81
 \$1,699.81

	Amount	Balance
<i>Estimated Expenses:</i>		
Registration = \$930.00 Grant 2834-324	\$930.00	\$2,000.00
Lodging/Meals/Transportation/Other Expenses = \$769.81 Grant 2834-581	\$769.81	\$2,000.00
Lodging = 5/nights = \$463.25		
Meals = 5/days @ \$40.00 = \$200.00		
Transportation/Car = 192/miles x \$.555/mile = \$106.56		
Attendance at this conference is a mandatory requirement of the Grant.		

2. Stacy M. Gober October 11-16, 2012
 Association of School Business Officials
 International Annual Meeting and Expo
 Phoenix, Arizona
 General Fund 2836-324 = \$ 650.00
 General Fund 2836-581 = \$1,963.70
 \$2,613.70

	Amount	Balance
<i>Estimated Expenses:</i>		
Registration = \$650.00 General Fund 2836-324	\$ 650.00	\$1,500.00
Lodging/Meals/Transportation/Other Expenses = \$1,963.70 General Fund 2836-581	\$1,963.70	\$5,000.00
Lodging = 5/nights = \$1,246.00		
Meals = 6/days @ \$40.00 = \$240.00		
Transportation = \$377.70		
Car = 70/miles x \$.555/mile x 2 = \$77.70		
Airfare = \$300.00 (approximately)		
Taxi to and from airport in Arizona = \$50.00		
Baggage Fee = \$50.00		

President Faccinnetto asked for a roll call vote on Curriculum Items 4, 5, 6, 7, and 8.

Yes – Director Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto.

Motions pass 9-0.

9. *Resignations*

RECOMMENDATION:

A. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Carrillo-Valois, Miguel	Liberty Spanish Teacher	Resignation	August 22, 2012
2.	Manzo, Julie	District-wide Psychologist	Resignation	June 12, 2012
3.	Yanney, Erica	Broughal Music Teacher	Resignation	June 12, 2012

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Mari, Rosemarie	Bus Driver	Resignation	June 9, 2012
2.	Pena, Sherri Ann	Bus Driver	Resignation	June 7, 2012

C. Miscellaneous

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Hynes, Erica	Freedom Assistant Girls Soccer Coach	Resignation	July 31, 2012

President Faccinetto asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto. Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

Motions pass 9-0 for Item 9.

10. *Leaves of Absence*

RECOMMENDATION:

A. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Baran, Michael	Liberty Mathematics Teacher	Family Medical Leave of Absence	August 22, 2012, until the end of the day on November 15, 2012

10. *Leaves of Absence***RECOMMENDATION:*****A. Instructional (continued)***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
4.	Mager, Wendy	Asa Packer Grade 3 Teacher	Family Medical Leave of Absence	September 10, 2012, until the end of the day on November 2, 2012
5.	White, Kimberly	Miller Heights Kindergarten Teacher	Family Medical Leave of Absence	August 28, 2012, until the end of the day on October 8, 2012
6.	Yerk, Sarah	Fountain Hill Reading Teacher	Family Medical/ Childrearing Leave of Absence	Family Medical Leave of Absence, August 22, 2012, until the end of the day on November 15, 2012 Childrearing Leave of Absence, November 16, 2012, until the end of the day on January 11, 2013

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Cotter, Karen	Spring Garden Teacher Assistant	Family Medical Leave of Absence	August 27, 2012, until the end of the day on October 11, 2012

President Faccinnetto asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinnetto. Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

Motions pass 9-0 for Item 10.

11. Nominations**RECOMMENDATION:*****A. Instructional***

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Clennon, Shelia	Thomas Jefferson (.5) Special Education, Learning Support Teacher Northeast (.5) Special Education, Emotional Support Teacher <i>Temporary Professional Employee</i>	\$53,362 Master's, Step 9	August 22, 2012
2.	Grasso, Teresa	Northeast Literacy Teacher <i>Temporary Professional Employee</i>	\$43,244 Bachelor's, Step 1	August 22, 2012
3.	Hough-Engel, Ruth	High School Chemistry Teacher <i>Temporary Professional Employee</i>	\$47,034 Master's +15, Step 1	August 22, 2012
4.	Huynh, Tra-My	East Hills English Teacher <i>Temporary Professional Employee</i>	\$43,244 Bachelor's, Step 1	August 22, 2012
5.	Putlock, Amy	Broughal Music Teacher <i>Temporary Professional Employee</i>	\$43,892 Bachelor's, Step 2	August 22, 2012
6.	Sollenberger, Mary	Liberty Spanish Teacher <i>Temporary Professional Employee</i>	\$43,244 Bachelor's, Step 1	August 22, 2012
7.	Thomas, Megan	Freedom (.5) Mathematics Teacher <i>Temporary Professional Employee</i>	\$21,946 Bachelor's, Step 2	August 22, 2012

11. Nominations**RECOMMENDATION:***The following noninstructional staff have been recalled.*

	EMPLOYEE	ASSIGNMENT	SALARY	EFFECTIVE
1.	DeJesus-Torres, Ada	Governor Wolf Teacher Assistant, General Duty Aide, 3 hours daily	\$16.10 per hour	August 27, 2012
2.	Kuhns, Sharon	Northeast Teacher Assistant, Special Education, Learning Support 6.75 hours daily	\$16.10 per hour	August 27, 2012
3.	Merker, Lisa	Miller Heights Teacher Assistant, Special Education, One-on-One Support 6.75 hours daily	\$16.10 per hour	August 27, 2012
4.	Pacheco, Daisy	Clearview Teacher Assistant, Special Education, One-on-One Support 6.75 hours daily	\$16.10 per hour	August 27, 2012

B. Noninstructional

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Coriell, Allen	Freedom Supplemental Custodian	\$9.00 per hour	August 14, 2012
2.	Earich, Eugene Fox, Jennifer Johnson-Milligan, Yvonne Kupinewicz, Donald Martinez, Carmen Miller, Jane Pammer, Roseann	Part-time Bus Drivers	\$16.18 per hour	To be determined upon completion of training/testing

11. Nominations**RECOMMENDATION:*****C. Miscellaneous***

	NAME	ASSIGNMENT	SALARY
1.	Miller, David	Coach – Broughal Head Cross Country	\$2,091
2.	Darlington, Eileen	Coach – Nitschmann Head Cross Country	\$2,091
3.	Sivick, Bernardine	Coach – Nitschmann Assistant Field Hockey	\$1,359
4.	Budge, Eric	Coach – Nitschmann Assistant Volleyball	\$1,359
5.	Mitchell, Thomas	Data Processing Services	\$60.00 per hour, not to exceed 5 hours
6.		Department Chairpersons District	
	Halkins, Kathleen	Health Services	\$3,416
		Freedom	
	Jordan, Diane	Business	\$3,416
	Moran, Michael	Fine and Practical Arts	\$3,416
	Baylis, Cynthia	Foreign Language	\$3,416
	Hercik, Michael	Guidance	\$3,023
	Callahan, Bryan	Health & Physical Education	\$3,416
	Ziegler, George	Language Arts	\$3,416
	Young, Jeffrey	Mathematics	\$3,416
	Baltz, Eric	Science	\$3,416
	Roman, Donna	Social Studies	\$3,416
	Calvo, Maureen	Special Education	\$3,416
		Liberty	
	Martucci, Gregory	Business	\$3,416
	Donnelly, Samuella	ESOL	\$3,416
	Long, Kevin	Fine and Practical Arts	\$3,416
	Ramsey, Elizabeth	Guidance	\$3,023
	Halper, Jamie	Health & Physical Education	\$2,634
	Chickey, Natalie	Language Arts	\$3,416
	Frank, Judson	Mathematics	\$3,416
	Reitz, Tara	Science	\$2,634
	Markovich, Anthony	Social Studies	\$3,416
	Burke, Stacey	Special Education	\$3,023

11. *Nominations*

RECOMMENDATION:

C. Miscellaneous (continued)

	NAME	ASSIGNMENT	SALARY
7.	Baltz, Eric Caffrey, Marnie Chabot, Sandra Erdman, Karla George, Crystal Hyland, Veronica Laughlin, Paula Lechner, Cathy Lynn, Karen Martinez, Louis Muller, Michael Muth, Diane O'Connor, Amy Pfizenmayer, Lisa Schoeneberger, Troy Stenson, Katrina Walleasa, John Weber, Craig Ziegler, George Cleffi, Michael Danilovicz, Judith Dectis, Nicholas Giannantonio, Amy Hrycyszyn, Marlice Leeson, Maureen Martin, DeAnn Swift, Donna Venanzi, Michael	Detention Proctors Freedom Liberty	\$34.40 per hour
8.	Exceptional students listed on confidential page	Work Experience/Job Training	\$6.25 per hour for the first 60 days \$7.25 per hour, thereafter

11. *Nominations****E. Substitutes***

INSTRUCTIONAL	NONINSTRUCTIONAL
Ackerman, Carole Becker, Mary Bernardo, Vanessa Freeh, Anne Hicks, Amanda Hruban, Catherine Kaczor, Sarah Kieszek, Christopher Oswald, Garrett Meyer, Tracey Nigrelli, Andrew Searock, Jessica Trinidad, Annjanette Wallace, Kelsey	Davies, Jessica Gross, Debra Keyes, Alexandra Kichline, Lee

President Faccinetto asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto. Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

Motions pass 9-0 for Item 11.

12. *Reassignments***RECOMMENDATION:*****A. Administrative***

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Ortwein, Jonathan	From: Nitschmann Grade 6 Teacher To: Teacher on Temporary Assignment as Farmersville Interim Principal	No change in salary	August 14, 2012

12. *Reassignments*

RECOMMENDATION:

B. Instructional

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Augello, Stephanie	From: East Hills, (.1) Gifted/ (.4) Computer Teacher To: East Hills, (.2) Gifted/ (.4) Computer Teacher Nitschmann, (.4) Gifted Teacher <i>Professional Employee</i>	\$80,731 Master's +30 Step 15	August 22, 2012
2.	Bieber, Susan	From: Liberty, (.3) English Teacher To: Liberty, (.3) English Teacher <i>Professional Employee</i> Freedom, (.2)/ Liberty, (.3) English Teacher <i>Long-term Substitute</i>	\$44,492 Master's, +45 Step 8	August 22, 2012
3.	Wilmore, Karen	From: East Hills, (.7) Science Teacher To: East Hills, 1.0 Science Teacher <i>(.7) Professional Employee (.3) Long-term Substitute</i>	\$46,461 Bachelor's +15 Step 4	August 22, 2012

12. *Reassignments***RECOMMENDATION:*****C. Noninstructional***

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Rincon, Ivana	From: Fountain Hill 0-3 Secretary/Clerk 10 months To: Northeast 0-3 Secretary/Clerk 12 months	\$19.69 per hour	August 7, 2012

President Faccinetto asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinetto. Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

RECOMMENDATIONS OF THE ADMINISTRATION – August 13, 2012 Handcarry Pg. 1

1. *Resignations*

RECOMMENDATION:

A. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Yevak, Ronald	Freedom Chemistry Teacher	Retirement	June 12, 2012

B. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Adams, Melissa	District-wide Health Assistant	Resignation	June 7, 2012

2. *Nominations*

RECOMMENDATION:

The following instructional staff member has been recalled effective August 22, 2012.

	NAME	ASSIGNMENT	SALARY
1.	DeBonis, Maria	East Hills Mathematics Teacher <i>Temporary Professional Employee</i>	\$43,892 Bachelor's, Step 2

A. Instructional

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Andrews, Jennifer	Fountain Hill (.5) Reading Teacher <i>Long-term Substitute</i>	\$21,622 Bachelor's, Step 1	August 22, 2012, until the end of the last day of the first semester of the 2012-2013 school year
2.	Freeman, Stephen	Liberty Chemistry Teacher <i>Professional Employee</i>	\$80,731 Master's +30, Step 15	August 22, 2012

RECOMMENDATIONS OF THE ADMINISTRATION – August 13, 2012 Handcarry Pg. 2

2. *Nominations*

RECOMMENDATION:

A. Instructional (continued)

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
3.	Guman, Lori	District-wide Speech Therapist <i>Professional Employee</i>	\$71,662 Bachelor's +15, Step 15	August 22, 2012
4.	Kocon, Evan	Nitschmann, (.5)/ Northeast, (.5) Industrial Arts Teacher <i>Temporary Professional Employee</i>	\$43,244 Bachelor's, Step 1	August 22, 2012
6.	Stehley, Katie	Broughal (.5) Social Studies Teacher <i>Long-term Substitute</i>	\$22,275 Bachelor's, Step 3	August 22, 2012, terminating at the end of the 2012-2013 school year

3. *Reassignment*

RECOMMENDATION:

A. Instructional

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Weikert, Courtney	From: Miller Heights (.5) Kindergarten Teacher To: Thomas Jefferson 1.0 Kindergarten Teacher	\$52,043 Master's +15 Step 7	August 22, 2012

President Faccinnetto asked asked for a roll call vote on Human Resource Committee Items 9, 10, 11, and 12 and the hand carry.

Yes – Directors Bonilla, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, President Faccinnetto.
Director Burkhardt – Yes to 9, 10, 11, and 12, and no to Hand Carry, page 1, section 2A, number 2.

Motion passes 9-0 for Hand Carry Items except for Section 2A, number 2, which passes 8-1.

13. 2012-2013 PA Accountability Block Grant**INFORMATION:**

As you are aware, the final State Budget included restoration of the Accountability Block Grant (ABG), which requires the District to complete an on-line grant application. The Bethlehem Area School District is slated to receive the same amount of ABG funds (\$665,439) in the 2012-2013 school year as we did in the 2011-2012 school year. Since ABG dollars cannot be used to “supplant” local funding, it is recommended that we use the ABG funds for the same budget items as in the 2011-2012 school year:

All-day Kindergarten Staffing	\$452,352
School Resource Officers	125,000
Technology	88,087
Total	<u>\$665,439</u>

By applying the ABG funds to the above items, we can have dollars available to address any staffing issues as we monitor summer enrollments. As discussed with the Board a number of times, we are very tight on staffing and want to avoid increases in class sizes at the elementary level. Finally, we would also like to have available funding for alternative education placements. Currently there are students at Liberty and Freedom High Schools who would be better served in an alternative placement. This also will result in safer school settings and reduced class disruptions for the remainder of the students.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to submit the application for the 2012-2013 PA Accountability Block Grant in the amount of \$665,439.

President Faccinnetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto

Motions pass 9-0.

14. *Athletic Ambulance Service for the 2012-2013 School Year*

INFORMATION:

Ambulance service is needed at various athletic and co-curricular activities during the 2012-2013 school year. The City of Bethlehem was selected for the varsity football games due to the higher level of care provided. Varsity football games have athletes, large crowds, and the continuity of effort between the Emergency Services and the City Police Officers on duty during the games to take into consideration. For sub varsity games, Hecktown Volunteer Ambulance Corps provides the necessary support for the athletes and smaller crowds at the game.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors awards the following one-year contracts for various athletic and co-curricular activities for the 2012-2013 school year. There is no increase from the 2011-2012 school year.

- A. For ambulance service for high school varsity football games during the 2012-2013 school year to the City of Bethlehem, 10 East Church Street, Bethlehem, Pennsylvania at \$90 per hour of service.
- B. For high school sub varsity (junior varsity, freshman) and middle school football games to Hecktown Volunteer Ambulance Corps, P.O. Box 22106 Lehigh Valley, Pennsylvania at \$165 per middle school doubleheader (2.5 hrs) and \$225 per junior high/junior varsity doubleheader (3.5 hrs).

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

Account Code and Account Title: Athletics 3250-330 Medical/Ambulance
Account Balance: \$50,000

15. *Medical and Dental Contracts for the 2012-2013 School Year***INFORMATION:**

All school districts alone or jointly with other districts or joint school boards shall employ school physicians and school dentists but only with the approval of the Secretary of Health, and shall compensate them on a basis agreed upon by the school physician or school dentist and the employing district or joint school board.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves contracts with the following Medical Doctors and Dentists for the 2012–2013 school year at the rates designated. There is no increase from the 2011-2012 school year.

- A. Dr. Bonnie Coyle and her staff from Community Health St. Luke's Hospital HealthStarI, medical van - \$10 per physical for mandated school exams, working paper physicals, and staff physicals (upon request). In addition, Dr. Coyle will act as the chief school physician providing resource services on a voluntary basis.
- B. Dr. James Manley - \$10 per physical for mandated school exams and working paper physicals.
- C. Dr. Cheryl Kienzle - \$10 per physical for mandated school exams.
- D. Dr. Mark Parsons - \$4 per mandated dental screening.
- E. Dr. Mark Unger - \$4 per mandated dental screening.
- F. St. Luke's HealthStarII (Dental Van) - \$4 per mandated dental screening
- G. Dr. Jacqueline Owens - \$4 per mandated dental screening

President Faccinnetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto

Motions pass 9-0.

Account Code and Name: General Fund 2400-330 Medical Professional Services
Account Balances: \$17,500

16. *PPL Right-of-Way Agreement – William Penn Commons/Farmersville Elementary School Project Site*

INFORMATION:

The William Penn Commons project located across the street from Farmersville Elementary School is underway. PPL Electric Utilities, Inc. requested a right-of-way to remove two existing utility poles and relocate two new utility poles and two anchor guys on school property to accommodate the future intersection.

This item was reviewed at the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the attached right-of-way agreement with PPL Electric Utilities, Inc. for relocation of two (2) utility poles and anchor guys in front of Farmersville Elementary School at no cost to the District.

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

RECEIVED JUL 23 2012

Prepared by: PPL Electric Utilities
Return to: PPL Electric Utilities
1047 N. Plymouth St.
Allentown, PA 18109
Attn: John Zieserl
(610) 782-5823

PARID: M8 9 5 0205E

Form 4337 (2/2002)

W.R. Number:							
4	2	0	5	7	5	3	1



RIGHT-OF-WAY AGREEMENT
Corporation

KNOW ALL MEN BY THESE PRESENTS, That Bethlehem Area School District, a corporation of Pennsylvania hereinafter called "GRANTOR", intending to be legally bound, does hereby for itself and its successors and assigns grant unto PPL ELECTRIC UTILITIES CORPORATION, hereinafter referred to as "PPL", its successors, assigns and lessees, the right, privilege and authority to construct, reconstruct, operate and maintain its electric and communication lines consisting of two (2) poles, two (2) anchor guys, and overhead facilities as shown on plan hereto attached and made a part hereof including, wires, cables, fixtures and apparatus upon, across, over, under and along the property which said Grantor owns or in which it has any interest located along Farmersville Road, situate in the Township of Bethlehem, County of Northampton, Commonwealth of Pennsylvania; and along the public highways adjoining the said property, including the right of ingress and egress to and from the said lines for any of the aforesaid purposes; also the right to cut down any and all trees within twenty five (25) feet each side of centerline of the electric/communication line and the right to trim any and all trees within twenty five (25) feet each side of centerline of the electric/communication line and to remove brush along said lines which in the judgment of said PPL menace the said lines; and also the right to permit the attachment of wires and cables of any other person or company to said poles. The said PPL, its successors and assigns shall not be limited in its or their enjoyment of the rights hereby granted as may be first constructed, but shall have at all times in the future the right to construct, operate and maintain and from time to time to reconstruct additional electric/communication wires, cables, fixtures and apparatus upon, across, over, under and along subject property. Any poles or facilities erected hereunder along a highway, whether within or outside the highway limits, may be relocated to conform to new or relocated highway limits.

IN WITNESS WHEREOF, Grantor has caused this agreement to be executed in its corporate name by its proper officers, this 13th day of August, 2012.

1516 Sycamore Street, Bethlehem, PA 18017

P.O. Address

ATTEST:

Bethlehem Area School District.

By:

Stacy M. Brown
Secretary/ Witness
(SEAL)

Michael E. Faccinetto (SEAL)
Michael E. Faccinetto
School Board President

COMMONWEALTH OF PENNSYLVANIA)

COUNTY OF Northampton) : SS

On this 13th day of August, 2012 before me, the undersigned officer, personally appeared Michael E. Faccinetto who acknowledged himself to be the School Board President of Bethlehem Area School District, a corporation and that he as such School Board President is being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as School Board President.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Ariene Vargas, Notary Public
City of Bethlehem, Northampton County
My Commission Expires Feb. 3, 2013
Member, Pennsylvania Association of Notaries

Ariene Vargas
Notary Public



Property Line +/-

- XXX Tree Work**

For exact location of right-of-way and/or facilities within right-of-way, contact the local PPL Electric Utilities Corporation office.

Not for Construction

DWG NO 67971S49559RAW-0

17. *Colonial Intermediate Unit 20 Contract for Service Agreements***INFORMATION:**

The District currently has various educational contracts with Colonial Intermediate Unit 20 that provides services to Bethlehem Area School District students where it is more cost effective than for the District to provide the services directly for one or a few students. The Colonial Intermediate Unit 20 Board of School Directors approved two Contract for Service Agreements for an associate teacher to provide direct one-on-one services in the Autistic Support Program at East Hills Middle School for the 2012-2013 school year, and an associate specialist to provide direct one-on-one services in the Life Skills Support Program at Liberty High School for the 2012-2013 school year. It is recommended that these agreements be approved as the most effective solution for the students' educational needs.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the Contract for Service Agreements with Colonial Intermediate Unit 20 for:

A.	Associate teacher to provide direct one-on-one services in the Autistic Support Program at East Hills Middle School for the 2012-2013 school year.	Not to exceed \$34,102
B.	Associate specialist to provide direct one-on-one services in the Life Skills Support Program at Liberty High School for the 2012-2013 school year.	Not to exceed \$40,150

President Faccinnetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto

Motions pass 9-0.

Account Code and Account Title: General Fund 1200-322-Special Education IU Services
Account Balance: \$6,035,210

COLONIAL INTERMEDIATE UNIT 20
A Regional Service Agency
6 Danforth Drive
Easton, Pennsylvania 18045-7899

CONTRACT FOR SERVICE
(REVENUE GENERATING)

This contract is entered into by Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, Pennsylvania 18045-7899 and Bethlehem Area School District, 1516 Sycamore Street, Bethlehem, PA 18017, (610) 861-0500. Bethlehem Area School District will utilize Colonial Intermediate Unit 20 to provide an associate teacher for direct, one-on-one services at the following locations:

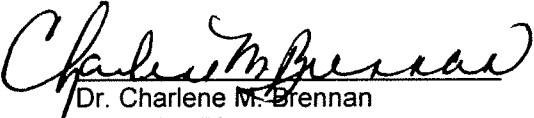
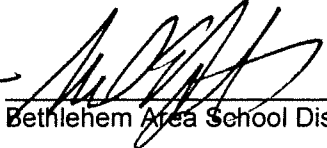
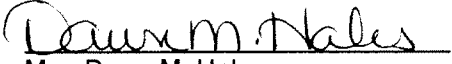
East Hills Middle School – Autistic Support

The total cost for said services shall not exceed \$34,102.00. This contract becomes effective the first day of the 2012-2013 school year and terminates at the end of the 2012-2013 school year.

Bethlehem Area School District will be billed for services rendered by Colonial Intermediate Unit 20.

Unemployment cost will be charged to the School District if Colonial Intermediate Unit 20 is unable to reassign the position.

The signed contract must be returned to Mr. Jon Wallitsch, Assistant Director of Business Services, at the Intermediate Unit Office.

 Dr. Charlene M. Brennan Executive Director	<u>6/27/12</u> Date	 Bethlehem Area School District	<u>8/13/12</u> Date
 Mrs. Dawn M. Hales Secretary to the Board	<u>6/28/12</u> Date	<u>24-0862592</u> Federal ID Number	

To comply with Federal laws, State laws, and State Department of Education regulations concerning equal rights and opportunities and to assure these within our Intermediate Unit, the Colonial Intermediate Unit 20 declares itself to be an equal rights and opportunities agency. As an equal rights and opportunities agency, it does not discriminate against individuals or groups because of race, color, national origin, religion, age, sex and disabilities as defined by law. The Intermediate Unit's commitment to non-discrimination extends to students, employees, prospective employees, and the community.

Successful performance and affirmative action program efforts will provide positive benefits to the Intermediate Unit through fuller utilization and development of previously underutilized human resources. Coordinator of Title IX, Section 504 and ADA is The Director of Human Resources and Research Services, Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA 18045, (610) 515-6405, TDD/TTY Hearing Impaired (610) 252-3786.

COLONIAL INTERMEDIATE UNIT 20
A Regional Service Agency
6 Danforth Drive
Easton, Pennsylvania 18045-7899

CONTRACT FOR SERVICE
(REVENUE GENERATING)

This contract is entered into by Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, Pennsylvania 18045-7899 and Bethlehem Area School District, 1516 Sycamore Street, Bethlehem, PA 18017, (610) 861-0500. Bethlehem Area School District will utilize Colonial Intermediate Unit 20 to provide an associate specialist for direct, one-on-one services at the following locations:

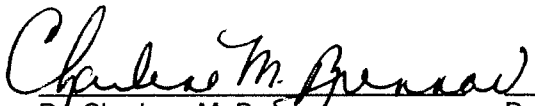
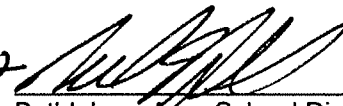
Liberty High School – Life Skills Support

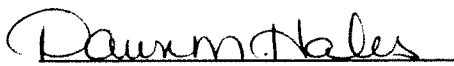
The total cost for said services shall not exceed \$40,150.00. This contract becomes effective the first day of the 2012-2013 school year and terminates at the end of the 2012-2013 school year.

Bethlehem Area School District will be billed for services rendered by Colonial Intermediate Unit 20.

Unemployment cost will be charged to the School District if Colonial Intermediate Unit 20 is unable to reassign the position.

The signed contract must be returned to Mr. Jon Wallitsch, Assistant Director of Business Services, at the Intermediate Unit Office.

	6/27/12		8/13/12
Dr. Charlene M. Brennan	Date	Bethlehem Area School District	Date
Executive Director			

	6/28/12	24-0862592
Mrs. Dawn M. Hales	Date	Federal ID Number
Secretary to the Board		

To comply with Federal laws, State laws, and State Department of Education regulations concerning equal rights and opportunities and to assure these within our Intermediate Unit, the Colonial Intermediate Unit 20 declares itself to be an equal rights and opportunities agency. As an equal rights and opportunities agency, it does not discriminate against individuals or groups because of race, color, national origin, religion, age, sex and disabilities as defined by law. The Intermediate Unit's commitment to non-discrimination extends to students, employees, prospective employees, and the community.

Successful performance and affirmative action program efforts will provide positive benefits to the Intermediate Unit through fuller utilization and development of previously underutilized human resources. Coordinator of Title IX, Section 504 and ADA is The Director of Human Resources and Research Services, Colonial Intermediate Unit 20, 6 Danforth Drive, Easton, PA 18045, (610) 515-6405, TDD/TTY Hearing Impaired (610) 252-3786.

18. *Pennsylvania School Boards Association (PSBA) Voting Delegates***INFORMATION:**

Pursuant to a letter from the Pennsylvania School Boards Association (PSBA), the Bethlehem Area School District Board of School Directors have been requested to appoint three (3) voting delegates to the PSBA Legislative Policy Council Meeting in Hershey on October 18, 2012. Only Board Members and the Board Secretary can serve as voting delegates. According to the PSBA bylaws, all voting delegates must be registered for the conference (October 16-19, 2012), and that the school entities have paid their current year dues to the association which was processed in July. The names of the delegates should be submitted to PSBA by July 30 or as soon as possible.

At the June 25, 2012, Regular Board Meeting, the Board approved five (5) proposals to be sent to PSBA for the 2013 Legislative Platform. These proposals were sent and will be part of the August 11, 2012, PSBA Platform Committee Meeting. Items approved by the committee will then be presented at the School Leadership Conference during the Legislative Policy Council Meeting on October 18, 2012.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors appoints Basilio Bonilla, Michael Faccinetto, and Eugene McKeon as the Board representatives to serve as the Bethlehem Area School District voting delegates on the PSBA Legislative Policy Council at the PSBA School Leadership Conference on October 18, 2012.

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

19. *PlanCon Part K: Project Refinancing Approval Series of 2012*

INFORMATION:

The District has received approval from the Pennsylvania Department of Education on PlanCon Part K: Project Refinancing for the Series of 2012 Bonds, which refunded the Series 2001A Fixed Rate Bonds. This approval confirms our temporary reimbursement rate of 14.61 percent for the bond issue.

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors accepts PlanCon Part K: Project Refinancing approval for the Series of 2012 Bonds, which partially refunded the Series A of 2001.

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.



June 13, 2012

Ms. Stacy Gober
Board Secretary
Bethlehem Area School District
1516 Sycamore Street
Bethlehem, Pa 18017-6099

RE: PLANCON PART K: PROJECT REFINANCING

Lease Number: 122888
Amount Financed: \$5,070,000
Reimbursable Percent: 14.61% (Permanent)
Refinancing Type: Issuance of General Obligation Bonds, Series of 2012 to Refund
General Obligation Bonds, Series A of 2001 (Lease Number 012888)

Dear Ms. Gober:

This letter acknowledges receipt of the PlanCon Part K, "Project Refinancing," for the above-referenced bond issue. The material is in a form acceptable to the Department and is hereby approved. This approval is based on a limited review of the documents submitted. If information reviewed subsequent to this approval violates law, policy or procedure, the Department reserves the right to rescind any and all approvals materially affected.

The Commonwealth will share in the excess proceeds realized from these transactions by reducing the March 15, 2012, debt service payment on the Series of 2012 bonds by \$4,752.63 (see the attached settlement sheet for detailed information).

Any funds returned to the school district after all refunded bonds have been retired must be used to reduce the reimbursable amortization on the refunding bond issue. The school district is directed to report the unexpended funds related to the escrow to the Comptroller's Office after March 15, 2012. The Commonwealth will share in any funds returned to the school district by reducing the next scheduled debt service payment on the refunding bond issue. Unadjusted overpayments will be cited in future Auditor General audit findings.

A condition of this approval is that, unless otherwise approved by the Department, all available funds in the bond issues being refunded are to be used to reduce the principal amount of the new bond issue. Any funds remaining at closing which are not earmarked for capital projects and any excess proceeds from the refunding bond issue must be transferred to the debt service fund established for the new bond issue. These funds are not subject to reimbursement by the Commonwealth.

The school district must file form PDE-2071, "Application For Reimbursement For School Construction Project," to the Comptroller's Office to receive the reimbursement on this financing. The lease number and reimbursable percent referenced above must be included on form PDE-2071.

Ms. Gober
Page 2
June 13, 2012

This document and appended materials should be entered into the minutes of the next board meeting. If you have any questions, please contact James Grant at (717) 787-5480.

Sincerely,

A handwritten signature in black ink, appearing to read 'N. Duffy', with a stylized flourish at the end.

Nichole F. Duffy, Director
Bureau of Budget and Fiscal Management

NFD/clr

Attachments

cc: Public Financial Management
School Finance
Refunding
Budget
Chronological File

20. *Real Estate Tax Assessment Appeal Settlements*

INFORMATION:

The District has been notified that Lehigh County has recommended a settlement of two (2) nursing home real estate tax assessment appeals for reductions in taxable assessment for the 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 the District Solicitor and their execution is recommended.

This information was reviewed with the Board on August 6, 2012, in Executive Session.

RECOMMENDATION:

That the Board of School Directors approves the amended Stipulations settling two real estate tax assessment appeals as noted below:

- A. HCR Manorcare, 2021 Westgate Drive, Bethlehem
Tax Parcel No. 6418-8435-5932-1, City of Bethlehem
- B. HCR Manorcare, 2029 Westgate Drive, Bethlehem
Tax Parcel No. 6418-8427-8920-1 and 6418-8418-3686-1,
City of Bethlehem

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

21. *JP Morgan Chase & Co. States' Attorneys General Settlement***INFORMATION:**

The Bethlehem Area School District is eligible to share in a \$65.5 million settlement fund established pursuant to an out-of-court settlement between JP Morgan Chase & Co and 25 States Attorneys General to resolve matters related to Municipal Bond Derivatives. The attached resolution authorizes our participation in this settlement fund as reviewed and recommended by counsel.

This information was reviewed with the Board on August 6, 2012, in Executive Session.

RECOMMENDATION:

That the Board of School Directors adopts the attached Resolution to participate in an out-of-court settlement between JP Morgan Chase & Co. and 25 States' Attorneys General to resolve matters related to Municipal Bond Derivatives.

Director McKeon stated that in order to clear some of the air on Item 21, the Board should pull it out for a short-term vote. He asked Mrs. Gober that this is the state attorney general's settlement, two legal operations under way. There is a class action suit with JP Morgan and then there is the state attorney generals multiple states (25 states) that have reached some kind of settlement with JP Morgan Chase.

Attorney Spry responded that it relates to swaps, and there are a number of states attorney generals that filed a lawsuit against JP Morgan and this is a settlement of that lawsuit. Another lawsuit was discussed with the Board, which was a class action against JP Morgan and the southern district of New York, and there is a timing problem, we either have to accept this JP Morgan settlement or not accept it by a date before the New York class action will close. The bottom line is that it was our recommendation to accept the settlement rather than participate in the other class action because there would be more money available under this settlement. There is a specific non-waiver of any LIBOR claim against JP Morgan. JP Morgan is one of the three American Banks that is on the LIBOR board. It is Citigroup, Bank of America, and JP Morgan and the release specifically does not waive any LIBOR claim that the school district may have against JP Morgan.

Director Follweiler stated that she was not overly clear on exactly what Mr. Toman's question is, but she believes his recommendation was that the Board looks for additional monies or at least inform JP Morgan that the monies that we are getting through this settlement are insufficient. If we go with this settlement Attorney Spry, is such a letter possible?

Attorney Spry responded that a letter is possible but there would be a waiver of any claims against JP Morgan if you accept this settlement other than any LIBOR claim based upon interest rate rigging.

Director Follweiler stated that once we agree to accept this settlement on this issue we cannot move forward with any legal action.

Attorney Spry responded that this is correct.

Director McKeon asked what the SEC is working on. Some of this is probably a result of an SEC request, some of our swap information that was five years ago.

Attorney Spry responded that it could be. There were depositions and an investigation by the SEC with Bethlehem School District being a victim.

Director McKeon stated that we don't know that this is the end of the swap situation.

Attorney Spry responded that this is correct.

Director Follweiler had an additional question, but I would like to side bar with Attorney Spry to see if it is allowable.

Director Follweiler stated that her question to Attorney Spry was because in the Resolution it references the other Authorities, and I just wanted to make sure that it was clear that the Bethlehem Area School District has a certain amount of money but the other Authorities that we worked through the swaps with are also involved in the settlement, and Attorney Spry do we know at which point in time in this Resolution how much total of that money would come to Bethlehem?

Attorney Spry responded that we are passing a Resolution that \$312,000 plus comes to Bethlehem as a result of its derivative transactions and when those transactions were done early on they were done through Shippensburg and West Cornwall Authorities. Those Authorities are what they called conduits, in other words, the school district had to use those Authorities in that transaction so those Authorities were listed on the attorney generals list as receiving about \$1,000,050. Those monies are to flow to Bethlehem. The Resolution that has been prepared is to approve the settlement conditioned upon receipt of not only the Bethlehem money but also the Shippensburg and West Cornwall Authorities' money.

President Faccinnetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto

Motions pass 9-0.

BETHLEHEM AREA SCHOOL DISTRICT

RESOLUTION

BE IT RESOLVED, that Bethlehem Area School District hereby elects to participate in an out-of-court settlement between various state attorneys general and JP Morgan Chase & Co. and authorizes its officers to execute an election to participate to receive any funds to which it is entitled as a result of the following municipal bond derivative transactions:

- | | | |
|----|---|--------------|
| 1. | Bethlehem Area School District derivative transactions occurring during 2003 and 2004 as set forth in the July 9, 2012 notice letter | \$312,925.03 |
| 2. | Shippensburg Borough Authority as conduit issuer on behalf of Bethlehem Area School District ("BASD") (party in interest) derivative transactions occurring on or about November of 2005 | \$50,396.49 |
| 3. | West Cornwall Township Municipal Authority as conduit issuer on behalf of Bethlehem Area School District ("BASD") (party in interest) derivative transactions occurring on or about April of 2003 | \$301,383.72 |
| 4. | West Cornwall Township Municipal Authority as conduit issuer on behalf of Bethlehem Area School District ("BASD") (party in interest) derivative transaction occurring on or about April of 2003 | \$767,991.21 |

ATTEST:

Bethlehem Area School District



Stacy Gober, Secretary

By: 

Michael E. Faccinetto, President

Date: 8/13/2012

22. Bid Award – Musical Instruments**INFORMATION:**

Bids were received and publicly opened at noon, Monday, July 30, 2012, for Musical Instruments for both Liberty and Freedom High School bands. Bids were mailed to eleven (11) vendors with five (5) bids received. The bids have been tabulated and reviewed by the appropriate administrative and supervisory personnel. The recommendation of the awards is based upon the lowest responsible bidder meeting specifications.

	Interstate Music	Nazareth Music Center	Northeast Music	Sam Ash Quickship	Taylor Music
(2) Sousaphones with cases C.G. Conn Model 20KSPW	\$12,358	\$13,300	\$13,920	\$12,098	\$12,154
(1) Euphonium with case Besson Sovereign Model BE968-2	5,267	5,710	9,930	5,029	5,055
(1) Baritone with case King Model 625SP	1,484	1,640	1,569	1,457	1,466
(1) Mellophone with case King Ultimate Model 1121LA	1,144	1,290	1,255	1,128	1,124
(1) Symphonic set of 4 timpani Yamaha TP6204ACL	10,111	10,850	10,992	10,350	10,222
(1) Concert Bass Drum with stand Ludwig LECB40X7WF	1,261	1,530	1,596	1,360	1,199
(1) Concert Tuba with case King Legend Model 2341	4,432	4,290	4,980	4,342	4,411

This information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors awards the bids for Musical Instruments to the lowest responsible bidders who have met the specifications as indicated above for the total amount of \$35,308.

President Faccinnetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinnetto

Motions pass 9-0.

Account Code and Account Title: General Fund 1100-751 Non-Capital Equipment
Account Balance: \$64,193.15

23. *Amend Bid Award - Vehicle Parts 2012***INFORMATION:**

Bids were received and publicly opened at 2:00 p.m., Thursday, June 7, 2012, for Vehicle Parts. Bids were mailed to 24 vendors with 18 bids received. Vehicle parts are evaluated and awarded on a per unit cost. Purchases will be made as vehicle parts are needed during the 2012-2013 school year. The bids have been tabulated and reviewed by the appropriate administrative and supervisory personnel. The recommendation of the awards is based upon the lowest responsible bidder meeting specifications.

VENDORS

Bergey's Wholesale Parts
Brown Truck Group
Bus Parts Warehouse
Chalk's Truck Parts
Coopersburg Kenworth
Craft Oil
Fastenal Company
Five Star International
Fred Beans Parts
Interstate Batteries
Kenworth of PA
Lowe and Moyer Garage
OAM Supply Company
Penn Detroit Diesel
Warehouse Battery Outlet
Winzer Corporation
Wolfington Body Company

All low bid items have been awarded except those which have not met specifications.

This information was reviewed with the Board at the June 18, 2012, Board Finance Committee Meeting with bids still being reviewed. Bids were completed on June 20, 2012, but the June 25, 2012, Regular Board Agenda did not list the vendors. This action will confirm the specific vendors for bid awards. This updated information was reviewed with the Board at the August 6, 2012, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors awards the bids for the 2012 Vehicle Parts to the lowest responsible bidders who have met the specifications to be paid from the 2012-2013 General Fund Budget.

President Faccinetto asked for a roll call vote on Finance Items 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, and 23.

Yes – Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto

Motions pass 9-0.

Treasurer's Reports

RECOMMENDATION:

That the Board of School Directors approves the Treasurer's Reports dated:

A. May 31, 2012

B. June 30, 2012

President Faccinetto asked Director McKeon to make a motion to approve the Treasurer's Reports on Page 29 and Monthly Bills on Page 30.

Director McKeon made a motion to approve the Treasurer's Reports and Monthly Bills. Director Bonilla seconded the motion.

President Faccinetto asked if there was any discussion. Seeing none, he asked for a roll call vote:

Yes - Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto.

Motions pass 9-0.

**Bethlehem Area School District
Treasurer's Report
June 30, 2012**

	Beginning Balance May 31, 2012	Receipts	Disbursements	Ending Balance June 30, 2012
Fund				
10 - General	25,261,573.35	14,818,420.33	16,972,549.21	23,107,444.47
22 - Capital Reserve	838,696.20	67,618.86	-	906,315.06
29 - Athletics	60,895.32	4,206.21	56,063.49	9,038.04
30 - Bond Fund	341,678.14	13.62	-	341,691.76
50 - Food Service	770,692.37	540,273.89	976,871.66	334,094.60
52 - Daycare	629,209.69	136,029.15	267,039.07	498,199.77
70 - Scholarships	229,491.57	47,067.06	63,230.00	213,328.63
71 - Self Insurance	3,018,312.66	2,290,345.67	2,038,145.52	3,270,512.81
81 - Student Activity	375,451.71	17,400.14	136,957.91	255,893.94
\$	31,526,001.01	\$ 17,921,374.93	\$ 20,510,856.86	\$ 28,936,519.08

	10 - General	22 - Capital Reserve	29 - Athletics	30 - Bond Fund	Summary of Receipts				52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Federal	340,281.24	-	-	-	-	-	-	406,793.41	-	-	-	-	747,074.65
State	11,590,458.87	-	-	-	-	-	-	29,730.57	-	-	-	-	11,620,189.44
Local	2,879,289.92	67,585.39	4,200.00	-	-	-	-	103,720.39	136,006.64	45,906.38	2,290,213.99	17,386.12	5,544,308.83
Interest Earned	8,390.30	33.47	6.21	13.62	-	-	-	29.52	22.51	1,160.68	131.68	14.02	9,802.01
Total	14,818,420.33	67,618.86	4,206.21	13.62	540,273.89	136,029.15	47,067.06	2,290,345.67	17,400.14	\$ 17,921,374.93			

	10 - General	22 - Capital Reserve	29 - Athletics	30 - Bond Fund	Summary of Disbursements				52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Payroll/Benefits	12,276,574.78	-	18,339.21	-	-	-	-	208,700.41	168,258.79	-	-	-	12,671,873.19
Operating Expenditures	4,437,961.46	-	37,724.28	-	-	-	-	768,171.25	98,780.28	63,230.00	2,038,145.52	136,957.91	7,580,970.70
Debt Service	258,012.97	-	-	-	-	-	-	-	-	-	-	-	258,012.97
Total	16,972,549.21	-	56,063.49	-	976,871.66	267,039.07	63,230.00	2,038,145.52	136,957.91	\$ 20,510,856.86			

	Wells Fargo	PSDLAF	Bank of America	Report of Depositories				PLGIT	KNBT	BTFCU	Total
10 - General	6,690,146.00	13,169,539.09	-	-	-	-	-	1,072,713.66	-	-	23,107,444.47
22 - Capital Reserve	-	906,315.06	-	-	-	-	-	-	-	-	906,315.06
29 - Athletics	-	9,038.04	-	-	-	-	-	-	-	-	9,038.04
30 - Bond Fund	-	341,691.76	-	-	-	-	-	-	-	-	341,691.76
50 - Food Service	-	334,094.60	-	-	-	-	-	-	-	-	334,094.60
52 - Daycare	-	498,199.77	-	-	-	-	-	-	-	-	498,199.77
70 - Scholarships	-	213,318.63	-	-	-	-	-	-	-	10.00	213,328.63
71 - Self Insurance	-	3,270,512.81	-	-	-	-	-	-	-	-	3,270,512.81
81 - Student Activity	-	255,893.94	-	-	-	-	-	-	-	-	255,893.94
	6,690,146.00	18,998,603.70	-	2,175,045.72	1,072,713.66	-	10.00	\$	28,936,519.08		

This report represents the monthly cash balances and transactions by fund as represented in the various bank accounts. Budgetary position is not reflected here but on the Condition of the Budget Report where fiscal year position and encumbrances are shown.

Outstanding Investment Summary
June 30, 2012

<u>Fund</u>	<u>Bank or Institution</u>	<u>Type</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Term</u>	<u>Principal Invested</u>	<u>Par Value</u>	<u>Interest Rate</u>	<u>Market Yield</u>	<u>Interest Receivable</u>
General	PSDLAF	CD PSDLAF Collateralized CD Pool Term	06/29/12	09/28/12	90	\$10,000,000.00	\$10,000,000.00	0.150%		\$3,739.73
	PSDLAF	CD PSDLAF Collateralized CD Pool Term	06/29/12	09/28/12	90	\$4,000,000.00	\$4,000,000.00	0.180%		\$1,795.07
						<u>\$14,000,000.00</u>	<u>\$14,000,000.00</u>			<u>\$5,534.80</u>
	General Total									
Bond	None									
	Bond Total					<u>\$0.00</u>	<u>\$0.00</u>			<u>\$0.00</u>
Scholarship										
	Scholarship Total					<u>\$0.00</u>	<u>\$0.00</u>			<u>\$0.00</u>

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 asked Director McKeon to make a motion to approve the Treasurer's Reports on Page 29 and Monthly Bills on Page 30.

Director McKeon made a motion to approve the Treasurer's Reports and Monthly Bills. Director Bonilla seconded the motion.

President Faccinetto asked if there was any discussion. Seeing none, he asked for a roll call vote:

Yes - Directors Bonilla, Burkhardt, Cann, Follweiler, McKeon, Ortiz, Patrick, Vidanage, and President Faccinetto.

Motions pass 9-0.

Budget Information

INFORMATION:

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

fabrdco4

From 07/01/2012 To 07/31/2012

Account Description		Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
1100	INSTRUCTION - REG PROG ELEM/SECONDARY						
100	SALARY	52,573,239.00	7,509.82	7,509.82	0.00	0.01	52,565,729.18
200	EMPLOYEE BENEFITS	28,045,992.00	182,565.15	182,565.15	-1,039.75	0.64	27,864,466.60
300	PURCHASED PROF & TECH	10,000.00	0.00	0.00	0.00	0.00	10,000.00
400	PURCHASED PROPERTY SVC	507,566.00	0.00	0.00	17,175.99	3.38	490,390.01
500	OTHER PURCHASED SVCS	9,761,266.00	6,404.12	6,404.12	3,552.15	0.10	9,751,309.73
600	SUPPLIES	1,410,639.00	7,252.77	7,252.77	235,265.98	17.19	1,168,120.25
700	PROPERTY	388,328.00	1,018.00	1,018.00	102,765.23	26.72	284,544.77
800	OTHER OBJECTS	36,000.00	0.00	0.00	132.00	0.36	35,868.00
	Total	92,733,030.00	204,749.86	204,749.86	357,851.60	0.60	92,170,428.54
1200	INSTRUCTION - SPEC PROG ELEMEN/SECOND						
100	SALARY	10,382,562.00	9,935.40	9,935.40	0.00	0.09	10,372,626.60
200	EMPLOYEE BENEFITS	4,830,237.00	1,793.19	1,793.19	0.00	0.03	4,828,443.81
300	PURCHASED PROF & TECH	6,353,190.00	237,473.37	237,473.37	26,586.00	4.15	6,089,130.63
400	PURCHASED PROPERTY SVC	5,592.00	0.00	0.00	0.00	0.00	5,592.00
500	OTHER PURCHASED SVCS	2,537,104.00	0.00	0.00	0.00	0.00	2,537,104.00
600	SUPPLIES	191,113.00	-8,737.50	-8,737.50	123,021.29	59.79	76,829.21
700	PROPERTY	9,000.00	0.00	0.00	1,037.00	11.52	7,963.00
800	OTHER OBJECTS	46,400.00	-125.00	-125.00	125.00	0.00	46,400.00
	Total	24,355,198.00	240,339.46	240,339.46	150,769.29	1.60	23,964,089.25
1300	INSTRUCTION - VOCATIONAL EDUCATION						
100	SALARY	1,882,138.00	0.00	0.00	0.00	0.00	1,882,138.00
200	EMPLOYEE BENEFITS	721,519.00	0.00	0.00	0.00	0.00	721,519.00
400	PURCHASED PROPERTY SVC	3,522.00	0.00	0.00	3,459.11	98.21	62.89
500	OTHER PURCHASED SVCS	5,890,945.00	0.00	0.00	5,264,953.00	89.37	625,992.00
600	SUPPLIES	170,711.00	-178.63	-178.63	29,524.18	17.19	141,365.45
700	PROPERTY	28,202.00	0.00	0.00	35,244.48	124.97	-7,042.48
	Total	8,697,037.00	-178.63	-178.63	5,333,180.77	61.31	3,364,034.86
1400	INSTRUCTION - OTHER INSTRUCTION PROG						

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

fabrdco4

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
100 SALARY	794,484.00	90,543.08	90,543.08	0.00	11.39	703,940.92
200 EMPLOYEE BENEFITS	161,267.00	17,899.06	17,899.06	0.00	11.09	143,367.94
300 PURCHASED PROF & TECH	727,182.00	800.00	800.00	0.00	0.11	726,382.00
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	202,247.00	0.00	0.00	0.00	0.00	202,247.00
600 SUPPLIES	35,500.00	288.43	288.43	4,000.00	12.08	31,211.57
700 PROPERTY	1,000.00	0.00	0.00	0.00	0.00	1,000.00
800 OTHER OBJECTS	25,000.00	3,163.20	3,163.20	0.00	12.65	21,836.80
Total	1,946,680.00	112,693.77	112,693.77	4,000.00	5.99	1,829,986.23
1500 INSTRUCTION - NONPUBLIC SCHOOL PGMS						
100 SALARY	0.00	0.00	0.00	0.00	0.00	0.00
200 EMPLOYEE BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00
300 PURCHASED PROF & TECH	38,000.00	0.00	0.00	0.00	0.00	38,000.00
Total	38,000.00	0.00	0.00	0.00	0.00	38,000.00
1600 INSTRUCTION - ADULT EDUCATION PROGRAM						
100 SALARY	1,845.00	0.00	0.00	0.00	0.00	1,845.00
200 EMPLOYEE BENEFITS	370.00	0.00	0.00	0.00	0.00	370.00
300 PURCHASED PROF & TECH	1,900.00	0.00	0.00	0.00	0.00	1,900.00
500 OTHER PURCHASED SVCS	0.00	0.00	0.00	0.00	0.00	0.00
600 SUPPLIES	2,700.00	0.00	0.00	0.00	0.00	2,700.00
Total	6,815.00	0.00	0.00	0.00	0.00	6,815.00
1700 INSTRUCTION - COMMUNITY/JR COLLEGE ED						
500 OTHER PURCHASED SVCS	2,168,556.00	0.00	0.00	2,159,750.00	99.59	8,806.00
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
Total	2,168,556.00	0.00	0.00	2,159,750.00	99.59	8,806.00
1800 INSTRUCTION - PRE-K						
100 SALARY	358,199.00	972.57	972.57	0.00	0.27	357,226.43
200 EMPLOYEE BENEFITS	208,907.00	194.61	194.61	0.00	0.09	208,712.39

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

fabrdco4

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
300 PURCHASED PROF & TECH	30,000.00	0.00	0.00	0.00	0.00	30,000.00
400 PURCHASED PROPERTY SVC	25,200.00	0.00	0.00	0.00	0.00	25,200.00
500 OTHER PURCHASED SVCS	5,000.00	0.00	0.00	0.00	0.00	5,000.00
600 SUPPLIES	10,300.00	88.64	88.64	532.00	6.02	9,679.36
800 OTHER OBJECTS	525.00	0.00	0.00	0.00	0.00	525.00
Total	638,131.00	1,255.82	1,255.82	532.00	0.28	636,343.18

Function 1000 - INSTRUCTION

Total Expenditure	130,583,447.00	558,860.28	558,860.28	8,006,083.66	6.55	122,018,503.06
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	130,583,447.00	558,860.28	558,860.28	8,006,083.66	6.55	122,018,503.06

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

fabrdco4

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
2100 SUPPORT SERVICES - SUPPORT SVCS-STUDENTS						
100 SALARY	5,396,047.00	98,040.17	98,040.17	0.00	1.81	5,298,006.83
200 EMPLOYEE BENEFITS	2,358,160.00	19,305.56	19,305.56	0.00	0.81	2,338,854.44
300 PURCHASED PROF & TECH	101,500.00	0.00	0.00	0.00	0.00	101,500.00
400 PURCHASED PROPERTY SVC	38,348.00	215.22	215.22	0.00	0.56	38,132.78
500 OTHER PURCHASED SVCS	3,975.00	0.00	0.00	0.00	0.00	3,975.00
600 SUPPLIES	170,902.00	-1,418.39	-1,418.39	1,530.89	0.06	170,789.50
700 PROPERTY	0.00	0.00	0.00	825.88	0.00	-825.88
800 OTHER OBJECTS	7,885.00	0.00	0.00	0.00	0.00	7,885.00
Total	8,076,817.00	116,142.56	116,142.56	2,356.77	1.46	7,958,317.67
2200 SUPPORT SERVICES - SUPPORT SERVICES-INSTRU						
100 SALARY	3,292,505.00	129,257.18	129,257.18	0.00	3.92	3,163,247.82
200 EMPLOYEE BENEFITS	1,389,810.00	25,657.06	25,657.06	0.00	1.84	1,364,152.94
300 PURCHASED PROF & TECH	181,165.00	1,785.00	1,785.00	-120.00	0.91	179,500.00
400 PURCHASED PROPERTY SVC	57,101.00	0.00	0.00	396.21	0.69	56,704.79
500 OTHER PURCHASED SVCS	44,060.00	809.40	809.40	0.00	1.83	43,250.60
600 SUPPLIES	338,137.00	121.00	121.00	56,485.45	16.74	281,530.55
700 PROPERTY	33,097.00	0.00	0.00	6,528.34	19.72	26,568.66
800 OTHER OBJECTS	10,765.00	0.00	0.00	0.00	0.00	10,765.00
Total	5,346,640.00	157,629.64	157,629.64	63,290.00	4.13	5,125,720.36
2300 SUPPORT SERVICES - SUPPORT SERVICES-ADMIN						
100 SALARY	5,659,878.00	378,600.20	378,600.20	0.00	6.68	5,281,277.80
200 EMPLOYEE BENEFITS	2,272,912.00	74,281.74	74,281.74	0.00	3.26	2,198,630.26
300 PURCHASED PROF & TECH	1,223,400.00	-4,231.26	-4,231.26	0.00	-0.34	1,227,631.26
400 PURCHASED PROPERTY SVC	95,260.00	-550.00	-550.00	616.14	0.06	95,193.86
500 OTHER PURCHASED SVCS	224,593.00	64,311.50	64,311.50	7,500.00	31.97	152,781.50
600 SUPPLIES	75,196.00	-1.52	-1.52	852.86	1.13	74,344.66
700 PROPERTY	4,200.00	0.00	0.00	7,669.22	182.60	-3,469.22
800 OTHER OBJECTS	84,147.00	12,300.00	12,300.00	0.00	14.61	71,847.00

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

fabrdco4

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Total	9,639,586.00	524,710.66	524,710.66	16,638.22	5.61	9,098,237.12
2400 SUPPORT SERVICES - SUPP SVC-PUBLIC HEALTH						
100 SALARY	1,197,818.00	0.00	0.00	0.00	0.00	1,197,818.00
200 EMPLOYEE BENEFITS	615,877.00	0.00	0.00	0.00	0.00	615,877.00
300 PURCHASED PROF & TECH	17,500.00	0.00	0.00	0.00	0.00	17,500.00
400 PURCHASED PROPERTY SVC	4,594.00	-30.00	-30.00	0.00	-0.65	4,624.00
500 OTHER PURCHASED SVCS	16,000.00	0.00	0.00	0.00	0.00	16,000.00
600 SUPPLIES	26,180.00	0.00	0.00	3,000.00	11.45	23,180.00
700 PROPERTY	4,000.00	0.00	0.00	0.00	0.00	4,000.00
Total	1,881,969.00	-30.00	-30.00	3,000.00	0.15	1,878,999.00
2500 SUPPORT SERVICES - SUPP SERVICES-BUSINESS						
100 SALARY	745,960.00	58,453.86	58,453.86	0.00	7.83	687,506.14
200 EMPLOYEE BENEFITS	345,112.00	11,341.92	11,341.92	0.00	3.28	333,770.08
300 PURCHASED PROF & TECH	149,000.00	5,000.00	5,000.00	0.00	3.35	144,000.00
400 PURCHASED PROPERTY SVC	194,417.00	0.00	0.00	9,139.68	4.70	185,277.32
500 OTHER PURCHASED SVCS	95,000.00	5,000.00	5,000.00	11,000.00	16.84	79,000.00
600 SUPPLIES	49,000.00	427.96	427.96	22,365.74	46.51	26,206.30
700 PROPERTY	10,000.00	0.00	0.00	0.00	0.00	10,000.00
800 OTHER OBJECTS	35,000.00	220.00	220.00	0.00	0.62	34,780.00
Total	1,623,489.00	80,443.74	80,443.74	42,505.42	7.57	1,500,539.84
2600 SUPPORT SERVICES - OP/MAINT PLANT SVCS						
100 SALARY	6,368,929.00	350,621.82	350,621.82	0.00	5.50	6,018,307.18
200 EMPLOYEE BENEFITS	3,330,452.00	69,223.45	69,223.45	0.00	2.07	3,261,228.55
300 PURCHASED PROF & TECH	417,541.00	0.00	0.00	61,295.00	14.68	356,246.00
400 PURCHASED PROPERTY SVC	4,673,552.00	-32,956.63	-32,956.63	719,095.95	14.68	3,987,412.68
500 OTHER PURCHASED SVCS	428,300.00	175,088.00	175,088.00	15,369.58	44.46	237,842.42
600 SUPPLIES	2,103,410.00	281.67	281.67	397,113.55	18.89	1,706,014.78
700 PROPERTY	162,615.00	1,110.90	1,110.90	707.30	1.11	160,796.80
800 OTHER OBJECTS	1,900.00	440.00	440.00	0.00	23.15	1,460.00

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

fabrdco4

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Total	17,486,699.00	563,809.21	563,809.21	1,193,581.38	10.04	15,729,308.41
2700 SUPPORT SERVICES - STUDENT TRANSP SERVICES						
100 SALARY	2,891,777.00	53,227.29	53,227.29	0.00	1.84	2,838,549.71
200 EMPLOYEE BENEFITS	1,505,316.00	10,649.46	10,649.46	0.00	0.70	1,494,666.54
300 PURCHASED PROF & TECH	15,000.00	0.00	0.00	0.00	0.00	15,000.00
400 PURCHASED PROPERTY SVC	75,806.00	0.00	0.00	0.00	0.00	75,806.00
500 OTHER PURCHASED SVCS	1,012,015.00	2,653.00	2,653.00	20,386.00	2.27	988,976.00
600 SUPPLIES	900,425.00	0.00	0.00	0.00	0.00	900,425.00
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	1,238.00	0.00	0.00	0.00	0.00	1,238.00
Total	6,401,577.00	66,529.75	66,529.75	20,386.00	1.35	6,314,661.25
2800 SUPPORT SERVICES - SUPPORT SVCS-CENTRAL						
100 SALARY	1,048,416.00	73,857.87	73,857.87	0.00	7.04	974,558.13
200 EMPLOYEE BENEFITS	473,298.00	14,693.50	14,693.50	0.00	3.10	458,604.50
300 PURCHASED PROF & TECH	191,092.00	10,539.20	10,539.20	13,998.00	12.84	166,554.80
400 PURCHASED PROPERTY SVC	217,740.00	0.00	0.00	120,466.55	55.32	97,273.45
500 OTHER PURCHASED SVCS	656,397.00	39,804.44	39,804.44	8,663.71	7.38	607,928.85
600 SUPPLIES	17,800.00	-1,887.40	-1,887.40	1,354.20	-2.99	18,333.20
700 PROPERTY	30,444.00	0.00	0.00	2,516.00	8.26	27,928.00
800 OTHER OBJECTS	1,425.00	0.00	0.00	0.00	0.00	1,425.00
Total	2,636,612.00	137,007.61	137,007.61	146,998.46	10.77	2,352,605.93
2900 SUPPORT SERVICES - OTHER SUPPORT SERVICES						
500 OTHER PURCHASED SVCS	100,303.00	0.00	0.00	0.00	0.00	100,303.00
Total	100,303.00	0.00	0.00	0.00	0.00	100,303.00

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
Function 2000 - SUPPORT SERVICES						
Total Expenditure	53,193,692.00	1,646,243.17	1,646,243.17	1,488,756.25	5.89	50,058,692.58
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	53,193,692.00	1,646,243.17	1,646,243.17	1,488,756.25	5.89	50,058,692.58

Condensed IV Board Summary Report

From 07/01/2012 To 07/31/2012

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Account Description	Current Budget	Period To Date Year To Date Exp/Rcvd	Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
3200 NON INSTRUCTIONAL - STUDENT ACTIVITIES						
100 SALARY	1,245,011.00	9,381.00	9,381.00	0.00	0.75	1,235,630.00
200 EMPLOYEE BENEFITS	272,301.00	1,871.23	1,871.23	0.00	0.68	270,429.77
300 PURCHASED PROF & TECH	163,700.00	0.00	0.00	0.00	0.00	163,700.00
400 PURCHASED PROPERTY SVC	17,100.00	0.00	0.00	0.00	0.00	17,100.00
500 OTHER PURCHASED SVCS	99,950.00	65,185.80	65,185.80	-185.80	65.03	34,950.00
600 SUPPLIES	161,455.00	0.00	0.00	79,883.44	49.47	81,571.56
700 PROPERTY	16,739.00	0.00	0.00	0.00	0.00	16,739.00
800 OTHER OBJECTS	37,909.00	0.00	0.00	0.00	0.00	37,909.00
Total	2,014,165.00	76,438.03	76,438.03	79,697.64	7.75	1,858,029.33
3300 NON INSTRUCTIONAL - COMMUNITY SERVICES						
100 SALARY	0.00	0.00	0.00	0.00	0.00	0.00
200 EMPLOYEE BENEFITS	0.00	0.00	0.00	0.00	0.00	0.00
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
400 PURCHASED PROPERTY SVC	702.00	0.00	0.00	0.00	0.00	702.00
500 OTHER PURCHASED SVCS	230,000.00	0.00	0.00	0.00	0.00	230,000.00
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
Total	230,702.00	0.00	0.00	0.00	0.00	230,702.00
Function 3000 - NON INSTRUCTIONAL						
Total Expenditure	2,244,867.00	76,438.03	76,438.03	79,697.64	6.95	2,088,731.33
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	2,244,867.00	76,438.03	76,438.03	79,697.64	6.95	2,088,731.33

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From 07/01/2012 To 07/31/2012

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Account Description	Exp/Rcvd	Period To Date	Year To Date	Year To Date	% Used	Available Funds
	Budget	Exp/Rcvd	Encumbrances			
4400	FACILITY IMPROVEMENTS - ARCH & ENGINEER IMPROVE					
300	PURCHASED PROF & TECH	0.00	0.00	57,316.47	1664.72	-53,873.47
	Total	0.00	0.00	57,316.47	1664.72	-53,873.47
4600	FACILITY IMPROVEMENTS - EXISTING BLDG IMPROVE					
300	PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00
400	PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00
Function 4000 - FACILITY IMPROVEMENTS						
	Total Expenditure	0.00	0.00	57,316.47	1664.72	-53,873.47
	Total Other Expenditure	0.00	0.00	0.00	0.00	0.00
	Total Revenue	0.00	0.00	0.00	0.00	0.00
	Total Other Revenue	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	57,316.47	1664.72	-53,873.47

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From 07/01/2012 To 07/31/2012

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
5100 DEBT SVC & TRANSFERS - DEBT SERVICE						
800 OTHER OBJECTS	13,323,802.00	1,098,984.38	1,098,984.38	0.00	8.24	12,224,817.62
900 OTHER USES OF FUNDS	10,159,389.00	0.00	0.00	729,680.00	7.18	9,429,709.00
Total	23,483,191.00	1,098,984.38	1,098,984.38	729,680.00	7.78	21,654,526.62
5200 DEBT SVC & TRANSFERS - INTERFUND TRANSFERS-OUT						
900 OTHER USES OF FUNDS	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.00	0.00
5800 DEBT SVC & TRANSFERS - SUSPENSE ACCOUNT						
200 EMPLOYEE BENEFITS	0.00	2,348,988.08	2,348,988.08	0.00	0.00	-2,348,988.08
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	2,348,988.08	2,348,988.08	0.00	0.00	-2,348,988.08
5900 DEBT SVC & TRANSFERS - BUDGETARY RESERVE						
800 OTHER OBJECTS	3,000,000.00	0.00	0.00	0.00	0.00	3,000,000.00
Total	3,000,000.00	0.00	0.00	0.00	0.00	3,000,000.00
Function 5000 - DEBT SVC & TRANSFERS						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	26,483,191.00	3,447,972.46	3,447,972.46	729,680.00	13.01	22,305,538.54
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	26,483,191.00	3,447,972.46	3,447,972.46	729,680.00	13.01	22,305,538.54

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
6000 LOCAL REVENUE						
6111 CURRENT REAL ESTATE TAX	-128,810,569.00	-12,232,729.69	-12,232,729.69	0.00	9.49	-116,577,839.31
6112 INTERIM REAL EXTATE TAX	-1,300,000.00	0.00	0.00	0.00	0.00	-1,300,000.00
6113 PUBLIC UTILITY REALTY	-186,753.00	0.00	0.00	0.00	0.00	-186,753.00
6114 PAY IN LIEU -ST/LOCAL	-217,469.00	0.00	0.00	0.00	0.00	-217,469.00
6120 CURRENT PER CAP 679	-231,000.00	0.00	0.00	0.00	0.00	-231,000.00
6141 CURR ACT 511 PC FLAT	-231,000.00	-133,976.29	-133,976.29	0.00	57.99	-97,023.71
6143 CURRENT 511 - LST	-289,000.00	-6,997.75	-6,997.75	0.00	2.42	-282,002.25
6151 CURRENT ACT 511 EIT	-10,750,000.00	-653,866.05	-653,866.05	0.00	6.08	-10,096,133.95
6153 CURR ACT 511 REAL EST	-1,900,000.00	0.00	0.00	0.00	0.00	-1,900,000.00
6157 CURRENT 511 MERCANTILE	-2,850,000.00	-67,363.88	-67,363.88	0.00	2.36	-2,782,636.12
6211 DISC TAKEN CURR RE TAX	4,017,912.00	227,673.98	227,673.98	0.00	5.66	3,790,238.02
6212 DISC TAKEN INTERIM RE	0.00	0.00	0.00	0.00	0.00	0.00
6311 PENALTIES & INT REAL ES	0.00	0.00	0.00	0.00	0.00	0.00
6312 PENALTIES & INT INTERIM	0.00	0.00	0.00	0.00	0.00	0.00
6411 DELINQUENT REAL ESTATE	-5,300,000.00	-135,159.16	-135,159.16	0.00	2.55	-5,164,840.84
6420 DELINQUENT PC SECT 679	-60,000.00	0.00	0.00	0.00	0.00	-60,000.00
6457 DEL ACT 511 MERC TAXES	-506,000.00	0.00	0.00	0.00	0.00	-506,000.00
6510 INTEREST ON INVESTMENTS	-200,000.00	-2,142.08	-2,142.08	0.00	1.07	-197,857.92
6620 DAILY SALES-NON-REIMBUR	0.00	0.00	0.00	0.00	0.00	0.00
6631 SPECIAL FUNCTIONS	0.00	0.00	0.00	0.00	0.00	0.00
6710 ADMISIONS	-140,000.00	0.00	0.00	0.00	0.00	-140,000.00
6740 FEES	-16,000.00	414.00	414.00	-414.00	0.00	-16,000.00
6790 OTHER DIST ACTIVITY	-150,000.00	0.00	0.00	0.00	0.00	-150,000.00
6821 STATE REV RECEIVED SCH	-12,000.00	0.00	0.00	0.00	0.00	-12,000.00
6829 STATE REV RECEIVED INTR	-143,473.00	0.00	0.00	0.00	0.00	-143,473.00
6831 FED REV RECEIVED OTHER	0.00	0.00	0.00	0.00	0.00	0.00
6832 FED PASS THRU IDEA FUND	-1,843,522.00	0.00	0.00	0.00	0.00	-1,843,522.00
6839 FED REV OTHER INTER	0.00	431.16	431.16	-431.16	0.00	0.00
6910 LEASE RENTAL INCOME	-105,000.00	33,033.43	33,033.43	-71,805.42	36.92	-66,228.01
6917 Trans 3rd Party Revenue	0.00	10,922.42	10,922.42	-10,922.42	0.00	0.00
6920 CONTRIBUTION & DONATION	-178,000.00	-78.00	-78.00	0.00	0.04	-177,922.00

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
6941 REGULAR SCH TUITION	-125,000.00	0.00	0.00	0.00	0.00	-125,000.00
6942 SUMMER SCHOOL TUITION	-70,000.00	-6,550.00	-6,550.00	0.00	9.35	-63,450.00
6943 ADULT EDUCATION TUITION	-65,000.00	261.35	261.35	-752.35	0.75	-64,509.00
6944 RECEIPTS OTHER LEAS IN	-240,000.00	50,343.77	50,343.77	-50,218.83	-0.05	-240,124.94
6970 SVC PROVIDED OTHER FUND	0.00	0.00	0.00	0.00	0.00	0.00
6980 REV FROM COMMUNITY SERV	0.00	9,266.82	9,266.82	-9,266.82	0.00	0.00
6990 MISCELLANEOUS REVENUE	-115,000.00	-5,914.66	-5,914.66	-1,469.18	6.42	-107,616.16
6991 REFUNDS OF PRIOR YR EXP	-300,000.00	-1,959.67	-1,959.67	0.00	0.65	-298,040.33
6992 Energy Effic Incentives	-57,000.00	0.00	0.00	0.00	0.00	-57,000.00
Total	-152,373,874.00	-12,914,390.30	-12,914,390.30	-145,280.18	8.57	-139,314,203.52

Function 6000 - LOCAL REVENUE

Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-152,373,874.00	-12,914,390.30	-12,914,390.30	-145,280.18	8.57	-139,314,203.52
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-152,373,874.00	-12,914,390.30	-12,914,390.30	-145,280.18	8.57	-139,314,203.52

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
7000 REVENUE STATE SOURCE						
7110 BASIC EDUCATION	-27,044,017.00	0.00	0.00	0.00	0.00	-27,044,017.00
7160 TUITION ORPHANS & CHILD	-365,000.00	0.00	0.00	0.00	0.00	-365,000.00
7220 VOCATIONAL EDUCATION	-32,000.00	0.00	0.00	0.00	0.00	-32,000.00
7250 MIGRATORY CHILDREN	-2,000.00	0.00	0.00	0.00	0.00	-2,000.00
7271 SPECIAL ED SCHOOL AGED	-6,584,843.00	-987,726.00	-987,726.00	0.00	15.00	-5,597,117.00
7292 PRE-K COUNTS	-596,600.00	0.00	0.00	0.00	0.00	-596,600.00
7310 TRANSPORT (REG & ADDTL)	-2,570,435.00	0.00	0.00	0.00	0.00	-2,570,435.00
7320 RENT & SINK FUND PYMT	-1,974,695.00	0.00	0.00	0.00	0.00	-1,974,695.00
7330 HEALTH SERVICES ACT 25	-365,000.00	0.00	0.00	0.00	0.00	-365,000.00
7340 ST PROP TAX REDUCTION	-4,719,990.00	0.00	0.00	0.00	0.00	-4,719,990.00
7501 PA ACCOUNTABILITY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7599 OTH STATE REV	-1,150,000.00	0.00	0.00	0.00	0.00	-1,150,000.00
7810 STATE SHARE SS & MED	-3,524,431.00	-290,392.00	-290,392.00	0.00	8.23	-3,234,039.00
7820 STATE SHARE RETIRE CONT	-5,835,364.00	0.00	0.00	0.00	0.00	-5,835,364.00
Total	-54,764,375.00	-1,278,118.00	-1,278,118.00	0.00	2.33	-53,486,257.00
Function 7000 - REVENUE STATE SOURCE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-54,764,375.00	-1,278,118.00	-1,278,118.00	0.00	2.33	-53,486,257.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-54,764,375.00	-1,278,118.00	-1,278,118.00	0.00	2.33	-53,486,257.00

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
8000 FEDERAL REVENUE						
8110 PAYMENTS FED IMPACTED	-30,000.00	0.00	0.00	0.00	0.00	-30,000.00
8514 NCLB - TITLE I	-3,101,843.00	0.00	0.00	0.00	0.00	-3,101,843.00
8515 NCLB - TITLE II	-702,259.00	0.00	0.00	0.00	0.00	-702,259.00
8516 NCLB - TITLE III	-268,493.00	0.00	0.00	0.00	0.00	-268,493.00
8517 NCLB - TITLE IV-21ST CE	-585,000.00	0.00	0.00	0.00	0.00	-585,000.00
8580 CHILD CARE & DEV GRANT	-150,000.00	0.00	0.00	0.00	0.00	-150,000.00
8810 SBAP	-445,296.00	0.00	0.00	0.00	0.00	-445,296.00
8820 MED ASSIST REIMB ADM	-55,000.00	0.00	0.00	0.00	0.00	-55,000.00
Total	-5,337,891.00	0.00	0.00	0.00	0.00	-5,337,891.00
Function 8000 - FEDERAL REVENUE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-5,337,891.00	0.00	0.00	0.00	0.00	-5,337,891.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-5,337,891.00	0.00	0.00	0.00	0.00	-5,337,891.00

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Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
9000 OTHER REVENUE						
9310 GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9400 SALE OF FIXED ASSETS	-22,500.00	0.00	0.00	0.00	0.00	-22,500.00
9990 INSURANCE RECOVERIES	-10,000.00	0.00	0.00	0.00	0.00	-10,000.00
Total	-32,500.00	0.00	0.00	0.00	0.00	-32,500.00
Function 9000 - OTHER REVENUE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	-32,500.00	0.00	0.00	0.00	0.00	-32,500.00
	-32,500.00	0.00	0.00	0.00	0.00	-32,500.00
Grand Totals						
Total Expenditure	186,025,449.00	2,281,541.48	2,281,541.48	9,631,854.02	6.40	174,112,053.50
Total Other Expenditure	26,483,191.00	3,447,972.46	3,447,972.46	729,680.00	13.01	22,305,538.54
Total All Expenditures	212,508,640.00	5,729,513.94	5,729,513.94	10,361,534.02	7.57	196,417,592.04
Total Revenue	-212,476,140.00	-14,192,508.30	-14,192,508.30	-145,280.18	6.74	-198,138,351.52
Total Other Revenue	-32,500.00	0.00	0.00	0.00	0.00	-32,500.00
Total All Revenues	-212,508,640.00	-14,192,508.30	-14,192,508.30	-145,280.18	6.74	-198,138,351.52
	0.00	-8,462,994.36	-8,462,994.36	10,216,253.84	0.00	-1,753,259.48