



MEMORANDUM

TO: BOARD OF SCHOOL DIRECTORS

FROM: STACY M. GOBER, BOARD SECRETARY

SUBJECT: REGULAR MONTHLY MEETING

The Regular Monthly Meeting of the Board of School Directors of the Bethlehem Area School District will be held on *Monday, February 23, 2015, at 7:00 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Avenue, Bethlehem, PA 18020.* The agenda is attached.

SMG:bac
Attachments
pc: Dr. Roy

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 BOARD MEETING – February 23, 2015

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
January 28, 2015 – Regular Board Meeting
February 9, 2015 – Special Board Meeting
8. Approval of Committee Minutes
January 12, 2015 – Board Curriculum Committee Meeting
January 20, 2015 – Board Finance Committee Meeting
February 9, 2015 – Board Finance Committee Meeting
9. Financial Report/Payment of Bills
Budgetary Transfers – Page 33
Treasurer's Report – Page 34
Monthly Bills – Page 35
Budget Information – Page 36
10. President's Communication/Special Meetings
11. Superintendent's Report/Federal Program Update
12. Unfinished Business
13. Recommendations of the Administration
14. Report of Committees
15. New and Miscellaneous Business
16. Courtesy of the Floor to Visitors (30 minutes allowed)
17. Open Forum
18. Adjournment

BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
REGULAR BOARD MEETING

The Regular Meeting of the Board of School Directors of the Bethlehem Area School District (BASD) was held on Monday, February 23, 2015, at 7:00 p.m. in the Auditorium of East Hills Middle School, 2005 Chester Road, Bethlehem, PA 18017.

President Faccinetto asked for the Roll Call by the Board Secretary:

ROLL CALL

Members present: Director Basilio Bonilla, Director Michele Cann, Director Eugene McKeon, Director Craig Neiman, Director Rogelio Ortiz, Director Shannon Patrick, Director Angela Sinkler, Director Sudantha Vidanage and President Michael Faccinetto – 9

Member absent: None

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

The Pledge of Allegiance was recited by all those present.

PLEDGE OF ALLEGIANCE

President Faccinetto requested a moment of Silent Meditation.

MOMENT OF SILENT MEDITATION

Dr. Roy stated that the performing arts are an important facet of the District’s programs offering students the opportunity to explore the fundamental experience of performing on stage. The District is fortunate to have very talented elementary aged students at Farmersville Elementary School that recently auditioned and were selected to perform in two (2) community performances. Before recognizing these students, he had Jennifer Hilton, Principal at Farmersville Elementary School, and Director Ortiz come forward to present certificates. Sophia Miklus and Emily Raneri auditioned in October and had the privilege of dancing in the Nutcracker with the Moscow Ballet at the State Theatre in Easton on December 13. The Moscow Ballet Nutcracker travels around the country during the Christmas season and selects local girls in each city to share the stage with professional dancers and be a part of the show. The second recognition is to Thomas Potts who was selected for a feature role playing Junior Rockwell in the PA Youth Theatre’s production of the Christmas City’s Holiday Spectacular.

RECOGNITION

Dr. Roy stated that another recognition is for the Healthy High School Challenge. This is an event among all Sodexo school districts throughout the nation designed to further the nutrition of high school students. During the month of October, scoring took place based on the number of reimbursable meals and healthy snack and beverage options through the a la carte program. Each year, Sodexo offers 77 cash awards totaling \$60,000. This year, Liberty and Freedom earned a runner up prize of \$500 each. Andrew Chandler, Director of Dining Services, is here to present checks to the high school principals and the student board representatives for their schools. Mr. LaPorta, Mr. Bailey, Scott Rader, and Natalie Hart came forward for the recognition and received checks from Mr. Chandler.

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.

COURTESY
OF THE FLOOR
TO VISITORS

None

Natalie Hart (Liberty High School) – Ms. Hart stated that as February is coming to a close, Liberty is abuzz with excitement. The winter formal was held on February 7 to celebrate the end of the first semester. Mr. Terry Beidelman received a retirement plaque from Mr. Bailey honoring his service to District. The traditional round ball rumble pep rally was held with the Class of 2015 versus the faculty. On February 11, randomly selected students were chosen to take the NAT test. Throughout the winter, French teacher Cecile McKernan and school nurse Kathy Halkins have been collecting coats so that no student comes or leaves school without a warm coat, set of gloves, or scarf. The National Honor Society held a second blood drive on February 20. This Wednesday, College Night will be held for students and parents. This Friday, Teen Variety Explosion will host their talent show. Liberty’s chess team claimed the Steel Division Championship title this month. The robotics team will be going to States this weekend. Senior Rebecca Manion placed third in the English Speaking Unions Shakespeare Competition in Philadelphia. Senior Abbey Lewis will attend the Regional Poetry Competition later this month. Senior Meaghan Seybert received the Silver Key in the Scholastic Art Competition, and Kiera Ginthner and Raisa Kochmaruk received Honorable Mention. All of their artwork will be on display at the Allentown Art Museum. Liberty theatre will be hosting their annual soiree on March 6 and 7. The spring musical, *Aida*, will be held March 23 and 24. On February 8, Liberty hosted eighth grade parents to view the freshmen campus. A STEM mentoring program has begun and will be offered to all freshmen girls. The girl scouts are sponsoring a STEM program that will also be available to freshman girls. About 300 freshmen girls will visit Lehigh University on March 9 to tour the STEM facility. The pipe corp. will be performing with the Red Hot Chili Pipers at the State Theatre. Three (3) students have made it to Regional band, and one (1) student has made it to States. On March 14, the band will be marching in the St. Patrick’s Day parade in Bethlehem. The winter sports teams had a great season. The boys’ basketball team was named the Eastern PA Conference Steel Division champions. Five (5) wrestlers will advance to Regionals, and Luke Werner was named the District XI champion. District XI swimming will take place at Parkland High School. The current bell count stands at Liberty 14 and Freedom 7 with 13 contests remaining.

REPORTS OF THE
STUDENT
REPRESENTATIVES

Scott Rader (Freedom High School Alternate) – Mr. Rader stated that Freedom has had a very busy month with the start of the second semester. Winter sports finished their year strong. The swim team is preparing for Districts. The wrestling team finished second in Districts. Spring sports practices will begin next week. Student council just finished with the Winter Olympics and was a great success. Student Council members are also preparing for the prom. Mini-THON is moving along nicely to reach their goal of \$65,000. Members of THON went to Penn State yesterday to learn how to create a successful event and see the THON event live. The theatre company is ready to perform the show *Hairspray* in March. The band is preparing for their trip in April. Many students are registering for the SATs to be held in March. Many seniors are putting in applications or receiving their acceptance letters from different colleges.

President Faccinetto asked for a motion to approve the minutes for the January 28, 2015 Regular Board Meeting and February 9, 2015 Special Board Meeting.	APPROVAL OF MINUTES
Director Patrick made a motion and seconded by Director Sinkler to approve the Board meeting minutes.	MOTION TO ACCEPT MINUTES
President Faccinetto asked if there was any discussion regarding the minutes. Seeing none, he called for a voice vote to approve the minutes. Motion passed unanimously by voice vote.	VOICE VOTE TO ACCEPT MINUTES
President Faccinetto asked for a motion to approve the minutes for January 12, 2015 Board Curriculum Committee Meeting; January 20, 2015 Board Finance Committee Meeting; and February 9, 2015 Board Finance Committee Meeting.	APPROVAL OF COMMITTEE MINUTES
Director Bonilla made a motion and seconded by Director McKeon to approve the Committee meeting minutes.	MOTION TO ACCEPT COMMITTEE MINUTES
President Faccinetto asked if there was any discussion regarding the minutes. Seeing none, he called for a voice vote to approve the Committee minutes. Motion passed unanimously by voice vote.	VOICE VOTE TO ACCEPT MINUTES
President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 33); Treasurer's Reports (Page 34); Monthly Bills (Page 35); and Budget Information (Page 36).	FINANCIAL REPORTS/PAYMENT OF BILLS
Director McKeon made a motion and seconded by Director Sinkler to approve the Financial Reports/Payment of Bills.	MOTION TO ACCEPT FINANCIAL REPORT/PAYMENT OF BILLS
President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.	
Yes – Directors Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage and President Faccinetto	ROLL CALL VOTE
Motion passes 9-0 for the Financial Report/Payment of Bills	
President Faccinetto stated that the Board had Executive Session prior to this evening's meeting regarding personnel, negotiations and real estate. The Board will have Executive Session following this meeting regarding personnel.	PRESIDENT'S COMMUNICATIONS
Dr. Roy stated that Thursday, April 2, 2015 is now a regular school day as it is a make-up day for snow.	SUPERINTENDENT'S REPORT
Director McKeon asked if the Wednesday before Thanksgiving is a half day or no school. Dr. Roy responded no school. Director McKeon asked if the Wednesday before Easter is a full day. Dr. Roy responded yes.	
President Faccinetto asked if anyone had Unfinished Business.	UNFINISHED BUSINESS
Director Vidanage asked both student board representatives for an update next month on the admissions process and what colleges/universities seniors are planning on attending.	
<u>Curriculum Items</u> President Faccinetto asked Director Sinkler for a motion to approve Curriculum Agenda Items 1, 2, 3 and 4.	RECOMMENDATIONS OF THE ADMINISTRATION

Director Sinkler made a motion seconded by Director Vidanage to approve Curriculum Agenda Items 1, 2, 3 and 4.

MOTION TO APPROVE CURRICULUM ITEMS 1, 2, 3 AND 4

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote of the Curriculum Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

ROLL CALL VOTE ITEM 1, 2, 3 AND 4

Motion passes 9-0 for Curriculum Agenda Items 1, 2, 3 and 4

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

MOTION TO APPROVE FINANCE ITEMS 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND 17

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

ROLL CALL VOTE ITEMS 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 AND 17

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

Human Resources Items

President Faccinetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

MOTION TO APPROVE HUMAN RESOURCES ITEMS 18, 19, 20, 21, 22, 23, 24, 25 AND 26

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

ROLL CALL VOTE ITEMS 18, 19, 20, 21, 22, 23, 24, 25 AND 26

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

BETHLEHEM AREA VOCATIONAL-TECHNICAL SCHOOL COMMITTEE – Director Patrick stated that the Board met February 3 and discussed staffing, additions to the occupational advisory committee, and reviewed the proposed budget. The budget does show an increase due to an increase in enrollment from Liberty and Freedom. The next meeting is March 3.

COMMITTEE REPORTS

COLONIAL INTERMEDIATE UNIT 20 – Director McKeon stated that the Board is meeting this Wednesday.

SUPERINTENDENT’S DIVERSITY COMMITTEE – Director Bonilla stated that the next meeting is March 13.

BASD FOUNDATION - President Faccinetto stated the Foundation met on January 27 and there is a meeting scheduled for tomorrow where the new executive director

will present her 90 day report. There was continued discussion on the ongoing need to generate more revenue. The Foundation is still looking for new trustees to grow the organization.

PSBA – President Faccinnetto stated there is a free breakfast this Wednesday at LCTI where Executive Director Nathan Mains and Regional Coordinator Zachary Pierce will share updates for the upcoming year. House Bill 210 which reintroduces the PlanCon legislation is moving forward and Board members are asked to contact their legislators to encourage them to approve House Bill 210. There are currently about 300 projects on hold including Nitschmann Middle School. The new proposal reduces PlanCon to five (5) steps streamlining the process. Senate Bill 500 would seek a constitutional amendment to ban school districts and other governmental agencies from deducting union dues, political contributions, etc. That bill was moving ahead today, but requires a constitutional amendment taking two (2) years and voter approval. Next Tuesday is the budget presentation by Governor Wolf, followed by a free PSBA webinar with the Secretary of Education to review the budget presentation. On April 19-20 is the second annual PSBA Advocacy Forum begins at the PSBA office with the Education Secretary followed by visits to Capitol Hill.

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

NEW OR
MISCELLANEOUS
BUSINESS

Director Vidanage stated that at the last BAVTS meeting the Board discussed equal sharing of expenses. He suggested that if a student only stays two (2) hours versus a full day, we should only pay proportionate amount. President Faccinnetto asked that he hold his comments for the March Finance Meeting when Mr. Williams will present the 2015-16 BAVTS Budget.

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

COURTESY OF THE
FLOOR

Jolene Vitalos (BEA President) – Ms. Vitalos stated that Judith Ehrlich was the Professional of the Month for December. She is an emotional support teacher at Donegan Elementary School. After presenting her with the award, Ms. Vitalos visited the classroom and spoke to her students, who said she is strict, yet motherly; she expects the best from them; and she is very easy to talk to. Comments from the adults include witnessing firsthand the remarkable transformation of her students over the years, and the stories from grandmothers and parents about the impact Mrs. Ehrlich has had on their children. She has a genuine interest in the children. One parent made Mrs. Ehrlich cry stating she was the best thing that has ever happened to her son. Mrs. Ehrlich is also involved with the cadet program and Donegan Dashers. She is always willing to volunteer for programs and events after school. The Professional of the Month for January was Andrea Schwartz, a guidance counselor at East Hills MS. She was nominated for her intervention to address a child’s needs when that child was in a very dark and desperate place in life. Mrs. Schwartz puts a lot of energy, empathy and time into the situation. Because of her efforts and dedication, the child is still attending school and is doing better. That child’s mother expressed her gratitude and thanks to Mrs. Schwartz as well as the other teachers at East Hills.

Stephen Antalics (737 Ridge Street, Bethlehem) – Mr. Antalics stated that he heard about incarcerated special education students who are falling through the cracks and not being assisted in their education. The discussion did not indicate who is responsible for these incarcerated students. If a BASD student is incarcerated who has a responsibility to educate the student while he/she is incarcerated? Dr. Roy directed Mr. Antalics to speak to Dr. Donaher and/or Mrs. Hogan.

Jack Toy (621 Main Street, Bethlehem) – Mr. Toy stated that at last month’s Board meeting he was blind sighted by the Board action to change the athletic trainer services. However, he was proud of the speakers’ demeanor, sincerity, and the way they presented themselves. After the meeting, every student shook his hand to say thank you for my comments. Unfortunately, he is still wondering why change the trainer after 25 years? What did Coordinated Health do or not do to cause this? Maybe the athletic directors had some concerns as they work directly with them, and tonight he found out he was correct. The athletic directors should have been part of the committee to select the trainer, and why a RFQ and not bids. He knows the rules and what is ethical. The RFQ gives you the freedom to go back after you get your initial quotations. This evening he found out that the District went back to St. Luke’s who had the higher proposal and gave them an opportunity to requote. Even though what the District did with the RFQ is technically ethical and within bounds, to him it is morally unethical. His question is who was pushing this, and he found out that the athletic directors were. What did St. Luke’s do to warrant that kind of support from the athletic directors? If there were some fringe benefits provided to District staff by St. Luke’s, why are we going forward with them? Dr. Roy stated he is disappointed with Mr. Toy repeating inaccurate information and making serious accusations that employees in this District acted unethically based on misfacts. He offered to meet with Mr. Toy to discuss his concerns. Mr. Toy indicated the information he received was from a Board member. Dr. Roy asked to whom he spoke as he is stating inaccurate information. Director Bonilla responded that he spoke to Mr. Toy, and said that he told Mr. Toy that athletic directors went golfing with executives from St. Luke’s. Mr. Toy stated that he came this evening with no intention of making an accusation. Dr. Roy responded that he will speak to Mr. Toy later. President Faccinnetto stated this is completely false information. There was a lot of work that went into this. The proposals were discussed at a committee meeting and the Board meeting last month. Ultimately the Board made the final decision based on the Superintendent’s recommendation. To state that people were offered free gifts is inaccurate. If a Board member shared false information, he apologizes. Mr. Toy asked why you did not give other people another opportunity? President Faccinnetto stated that St. Luke’s will expand on the current partnership and provide more services than Coordinated Health. The Board felt St. Luke’s would provide better overall services for the benefit of our students, including middle school programs. The Board made an informed decision with the information resulting from months of planning and research. Mr. Toy responded that if in fact the District is expanding services beyond athletic training, then he has a better understanding.

President Faccinnetto asked if there were any items for Open Forum.

OPEN FORUM

Director Bonilla stated that he did speak to Mr. Toy, and shared information he learned prior to the voting meeting. President Faccinnetto interrupted Director Bonilla as he was violating Executive Session confidentiality.

President Faccinnetto asked for a motion for Adjournment. Director Ortiz made a motion and seconded by Director Cann. The meeting adjourned at 7:44 p.m.

ADJOURNMENT

Attest,

Stacy M. Gober
Board Secretary

SMG:dln

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February 23, 2015

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1. *Student Discipline*

INFORMATION:

The Board of School Directors of the Bethlehem Area School District has received and reviewed student discipline information presented to them.

RECOMMENDATION:

That the Board of School Directors adopts the following:

- A. Petition relating to Student Number 0962524 be approved.

Curriculum Items

President Faccinnetto asked Director Sinkler for a motion to approve Curriculum Agenda Items 1, 2, 3 and 4.

Director Sinkler made a motion seconded by Director Vidanage to approve Curriculum Agenda Items 1, 2, 3 and 4.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote of the Curriculum Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Curriculum Agenda Items 1, 2, 3 and 4

2. *Special Education Settlement Agreement*

INFORMATION:

The parent of Student Number 1015268 of the Bethlehem Area School District, who is eligible for special education under the Individual Disabilities Education Act (IDEA), along with the Bethlehem Area School District, met to discuss issues surrounding the Free Appropriate Public Education (FAPE) of the student. The parties met in an attempt to achieve an amicable resolution to the disputes in an effort to avoid complex time-consuming due process litigation and to move forward in the best interest of the child.

Information on Student Number 1015268 was reviewed with the Board during Executive Session on February 9, 2015.

RECOMMENDATION:

That the Board of School Directors approves the Settlement Agreement and Releases all disputes between the Bethlehem Area School District and the parents on behalf of Student Number 1015268.

Curriculum Items

President Faccinnetto asked Director Sinkler for a motion to approve Curriculum Agenda Items 1, 2, 3 and 4.

Director Sinkler made a motion seconded by Director Vidanage to approve Curriculum Agenda Items 1, 2, 3 and 4.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote of the Curriculum Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Curriculum Agenda Items 1, 2, 3 and 4

3. *Staff Conferences*

RECOMMENDATION:

4. Vivian Robledo-Shorey

March 24-27, 2015

Champions for Change: Leading a

Backbone Organization for Collective Impact

Washington, DC

Staff Development Non Instructional Certified-Conference Travel 2834-581 = \$1,081.25

	Amount	Balance
Estimated Expenses:		
Lodging, Meals, Transportation		
Staff Development Non Instructional Certified Travel - 2834-581	\$1,081.25	\$36,414.06
Lodging = 3/nights @ \$197.75/night = \$593.25		
Meals = 3/days @ \$40/day = \$120.00		
1/day @ \$15/day = \$15.00		
Rental = 4/days @ \$48/day + \$60/gas = \$252.00		
Tolls/Parking = \$101.00		

5. Kathleen Halkins

March 27-29, 2015

Pennsylvania Association of School Nurses

and Practitioners Annual Education

Conference

State College, Pennsylvania

Staff Development Non Instructional Certified-Registration - 2834-324 = \$250.00

Staff Development Non Instructional Certified-Conference Travel - 2834-581 = \$502.04

\$752.04

	Amount	Balance
Estimated Expenses:		
Registration		
Staff Development Non Instructional Certified-Registration - 2834-324	\$250.00	\$40,842.00
Registration Cost = \$250.00		
Lodging, Meals, Transportation		
Staff Development Non Instructional Certified Travel - 2834-581	\$502.04	\$36,414.06
Lodging = 2/nights @ \$138.68/night = \$277.76		
Meals = 1/day @ \$35/day = \$35.00		
Transportation = 338/miles @ \$.56/mile = \$189.28		

Curriculum Items

President Faccinetto asked Director Sinkler for a motion to approve Curriculum Agenda Items 1, 2, 3 and 4.

Director Sinkler made a motion seconded by Director Vidanage to approve Curriculum Agenda Items 1, 2, 3 and 4.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote of the Curriculum Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Curriculum Agenda Items 1, 2, 3 and 4

Curriculum Items

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President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote of the Curriculum Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Curriculum Agenda Items 1, 2, 3 and 4

5. Colonial Intermediate Unit 20 Contract for Service Agreement

INFORMATION:

The District currently has various educational contracts with Colonial Intermediate Unit (CIU) 20 that provides services to Bethlehem Area School District. The CIU 20 Board of School Directors approved a contract at their January Board Meeting. It is recommended that this Agreement be approved as the most effective solution for the educational needs of students.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

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

<u>Service</u>	<u>Date</u>	<u>Estimated Cost</u>
Functional Behavioral Assessment	January 20, 2015 through June 30, 2015	12 hours at \$53.66 per hour not to exceed \$36,000
Account Code and Account Title: General Fund 1241-322 Special Ed. IU Services		
Account Balance: \$40,329		

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

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 18017-6099, (610) 861-0500.

Colonial Intermediate Unit 20 will facilitate a Functional Behavioral Assessment (FBA) to include up to 12 hours of the following services to complete: 1) Detailed chart review; 2) Interviews; 3) Observations; 4) FBA Summary.

The cost for said services is \$53.66 per hour, for 12 hours and shall not exceed \$643.92. This contract will be in effect from January 20, 2015 through June 30, 2015.

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

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

<u>Charles M. Brennan</u> Dr. Charlene M. Brennan Executive Director	<u>1/28/15</u> Date	<u>[Signature]</u> Bethlehem Area School District Superintendent	<u>2/15/15</u> Date
<u>Michelle Koch</u> Ms. Michelle Koch Acting Secretary to the Board	<u>1/29/15</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.

6. *Active Demand Management Services - Tangent Energy Solutions*

INFORMATION:

In February 2012, the Board approved a three-year agreement with Tangent Energy Solutions, Inc. for Active Demand Management Services. Active Demand Management is a proactive process of managing the District's electricity use during periods of highest demand and selectively reducing demand in response. Rebates are offered by the electrical grid operator (PJM) through Tangent to the District who registers to reduce demand on the electrical grid during periods of the highest electricity demand.

Over the last three years, Tangent has been extremely successful monitoring and identifying the peak demand days allowing the District to reduce electrical demand during peak periods. The District received over \$100,000 in demand response rebate revenue during the first three years of the agreement and realized over \$200,000 in electricity cost savings by reducing peak demand through this program.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to enter into a three-year Active Demand Management and Demand Response Service Agreement with Tangent Energy Solutions at no cost to the District.

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17



ACTIVE PLC AND NSPL MANAGEMENT AND DEMAND RESPONSE SERVICE AGREEMENT

This Active PLC and NSPL Management and Demand Response Service Agreement (the "Agreement") between Tangent Energy Solutions, Inc. (Tangent), a Delaware Corporation, and the Bethlehem Area School District (BASD) located in Bethlehem, PA, dated January 29, 2015, provides for a sharing between Tangent and BASD of the PJM capacity charge savings, coincident transmission peak savings and Demand Response payments generated by the implementation of the Tangent Active PLC (Peak Load Contribution) Management, Active NSPL (Network Service Peak Load) Management, and Demand Response Service (the "Service") as described in this Agreement. This document provides details of how the Service will be implemented at BASD. The Agreement has been developed so that the Service does not require BASD to pay any "out of pocket" fees to Tangent in order to realize the benefits. Our Active Management proposal is summarized below.

Scope of Work and Pricing

Tangent will provide BASD a bundled Active Management and Demand Response Service to be implemented at all applicable BASD sites. This service includes the following:

1. Tangent will continue to provide the Tangent Active Management Platform at select BASD facilities.
2. As BASD's Curtailment Service Provider (CSP), Tangent will continue to enroll BASD in the PJM Economic Demand Response Program and in the PJM Emergency Demand Response Program (DR).
3. Tangent will provide active PLC management and NSPL management services for BASD at a cost of \$288/month, which will be withheld and paid to Tangent from the DR payments.
4. Tangent will install and implement the required metering at locations including Liberty High School, Broughal Middle School, and Northeast Middle School for a cost not to exceed \$5,500. Tangent will retain sufficient revenues from DR payments until these implementation costs are fully recovered.
5. Once the metering costs referenced in item 4 and the service fees referenced in item 3 are fully recovered, Tangent will split the payment generated from managing BASD's participation in the PJM Economic DR and Emergency DR markets on a 70/30 basis with 70% of the payment going to BASD and 30% to Tangent.
6. Implementation of the PLC Management and NSPL Management service, and participation in the PJM DR programs, will result in utility demand charge and energy savings associated with peak demand and load factor reductions. These savings will be 100% retained by BASD.

Service Commitments

- Tangent will work with BASD and PPL personnel to install the required metering and data recording technology at Liberty High, Broughal Middle, and Northeast Middle Schools.
- Tangent will maintain BASD's registration in the PJM Economic and Capacity DR markets and continue to perform in the role of CSP for BASD for the term of this agreement.
- Tangent will program the Predictive Software to ensure that the Active PLC Management and Active NSPL Management process is initiated 30 or fewer times during the summer peak demand period and the yearly peak demand period
- Tangent will work with the designated BASD contact to identify the DR load control schemes that may be implemented during normal business hours without impacting safety or significantly impacting comfort or routine school operations.

Implementation Schedule

Active PLC Management Service and Active NSPL Management Service will begin upon execution of this Agreement and in time to actively control the Peak Load Contribution values from June 1, 2015 through September 30, 2015. Active control of the 2015 PLC values will impact the energy costs seen after September 2015 in the form of capacity charges (designated as Regional Transmission Organization (RTO) charges by some suppliers). The implementation schedule is as follows:

- February 2015 – Economic DR Program participation and Emergency DR program participation targeted to begin (subject to change by PJM).
- February 2015 – Active PLC Management and Active NSPL Management

Agreement Termination

This agreement will remain in effect through January 2018 unless terminated by either party with 30-days advance written notice between September 30 and January 31 of any contract year. The contract may only be cancelled between January 31 and September 30 with the mutual consent of both BASD and Tangent.

Annual Adjustments


Tangent will meet with the appropriate BASD representatives periodically to review Service performance. During these meetings Tangent and BASD will review planned construction and maintenance projects, as well as expected moves, adds and changes to determine if adjustments to the baseline PLC, baseline NSPL, or Demand Response participation levels are required. If it is agreed that an adjustment to the baseline PLC or baseline NSPL is necessary, the adjustment will be made for the next summer demand period.

If BASD is in agreement with this proposal, please sign below. If you have any questions, please contact me at 610-444-2800 ext. 203 or via email at dturner@tangentenergy.com

Bethlehem Area School District:

Name: Michael E. Faccinetto

Signature:



Title: Board President

Date:

Tangent Energy Solutions:

Name:

Dennis W. Muscare

Signature:



Title:

President CEO

Date:

3/4/15

7. *Construction Testing – Nitschmann Middle School Construction Project*

INFORMATION:

The Board awarded the geotechnical investigation contract for the Nitschmann project to Advantage Engineering, LLC on April 22, 2013. As part of the Nitschmann project, there is a requirement to perform construction testing for compliance with building code and the specifications for earthwork, concrete, steel, masonry, and other materials. The complexity of the subsurface conditions along with the requirements for site excavation and Advantage Engineering's familiarity with the site as well as their expertise in geotechnical engineering would make it cost effective to have them perform the construction testing. The construction testing will be done on a time and expense and unit cost basis. The cost for this work is already included in the budget for the project.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves extending Advantage Engineering's contract to include construction testing for compliance with the quality control criteria of the specifications based on unit costs and time and expense as required and directed by D'Huy Engineering, Inc. for a cost not to exceed \$150,000.

Account Code and Title: Capital Reserve 4600-450 Construction Services
Account Balance: \$4,208,944.78

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

8. *COSTARS Bulk Salt Registration*

INFORMATION:

For the 2015-2016 school year, the Administration recommends participation in the COSTARS Sodium Chloride (road salt) Agreement for Northampton County. The sodium chloride will be purchased on an as needed basis between August 2015 and July 2016. Participation obligates the District to purchase at least 60% of the yearly need while the vendor agrees to supply salt at the contract price up to 140% of the yearly need. The recommended yearly need for 2015-2016 is 140 tons.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to participate in the 2015-2016 COSTARS Sodium Chloride Agreement for Northampton County.

Account Code and Title: General Fund 2600-610 Maintenance General Supplies
Account Balance: 2015-2016 Budget

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

9. *Emergency Shelter Agreement – Chesterbrook Academy*

INFORMATION:

The purpose of the Emergency Shelter agreements is to establish procedures governing the use of school facilities by an outside organization during a time of disaster or emergency. It is further the purpose of the agreements to foster a relationship of cooperation and mutual aid between parties as they work together to maintain the safety of District residents during emergencies.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to execute the Emergency Shelter Agreement, subject to solicitor review, between the Bethlehem Area School District and the Chesterbrook Academy.

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

**AGREEMENT FOR THE USE OF SCHOOL FACILITY
AS A SHORT-TERM, TEMPORARY EVACUATION SITE
DURING DISASTER/EMERGENCY**

*Nobel Learning Communities, Inc.
dba*

This Agreement is made the 23rd day of February 2015, by and between the Board of School Directors of the Bethlehem Area School District (BASD) and the Chesterbrook Academy, hereinafter referred to as Permittee.

WITNESSETH:

WHEREAS, a short-term, temporary evacuation site is defined as a portion of, or entire facilities that would be used for a limited period of time, preferably not more than twenty-four (24) hours, as a safe place to evacuate individuals until an emergency situation can be resolved and those individuals can be returned to their facility.

WHEREAS, pursuant to the authority vested in the Board of School Directors, the officials of the BASD are authorized to enter into an agreement with the aforesaid Permittee to use one of its facilities as a short-term, temporary evacuation site or shelter. The terms and conditions of this arrangement are set forth below.

NOW THEREFORE, it is mutually agreed between the parties as follows:

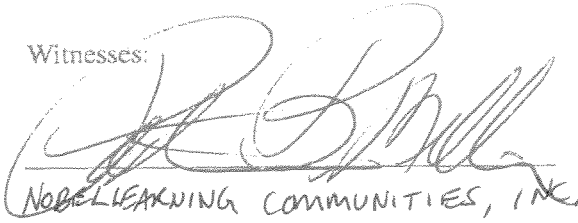
1. In the event Permittee must evacuate its facility due to a crisis that occurred on site or within the vicinity of its location, the BASD shall make available Asa Packer Elementary School 1650 Kenwood Drive, Bethlehem, PA 18017-2297, to be used as a short-term, temporary evacuation site. The exact location within the building and other terms of occupancy shall be prearranged with the administrator in charge of said building, and said parties should develop a plan after the execution of this Agreement. The BASD will retain full authority and responsibility for the protection of school property, and at no time shall relinquish possession of said property.
2. No rental fee shall be charged for this use of said BASD property.
3. The evacuation procedure shall be developed cooperatively between the building administrator and the BASD's emergency management coordinator. This procedure will include, but not limited to, names of administrators in charge, telephone numbers, building access including bathrooms, cafeteria and equipment, bus channels, parking, on-site communications, etc. A copy of said plan shall be maintained and updated by both parties.

4. All responsibility to transport individuals to and from the short-term evacuation site shall be borne by Permittee. The drop-off or receiving location at the evacuation site for Permittee's vehicles shall be specified and made a part of the evacuation procedure outlined in Paragraph 3.
5. In the event, the sheltered time is anticipated to be more than an hour or two, Permittee shall be responsible for bringing water and food for its people. In the event it was not possible to transport the necessary food and water, arrangement can be made with the BASD facility, with the cost thereof being billed to Permittee at a later date.
6. Permittee shall be fully responsible for the supervision of staff and students while sheltering in the above-identified facility. This shall include activities to keep students occupied. Further, Lessee agrees to name the BASD as an additional insured for the purpose set forth in this Agreement.
7. The BASD shall not be responsible for providing any medicine and/or medical assistance to said sheltered individuals unless a life threatening situation develops and/or an ambulance is not available.
8. Emergency facility use will not commence until the primary responsibility of the student and District employee welfare and safety has been resolved to the satisfaction of the BASD.
9. The Permittee agrees to exercise reasonable care in the conduct of its activities in said evacuation site, and further agrees to replace or reimburse the BASD for any school food or supplies that may be used by the said Permittee, or damage caused to the school district property by personnel of Permittee or sheltered individuals in the conduct of their emergency relief activities. It is the BASD's expectation that the facility will be restored to its original state including any cleaning or required maintenance solely at the Permittee's expense.
10. Release, waive, discharge and covenant not to sue the BASD, its administrators, directors, agents, and other employees of the District, from any and all liability for any and all claims, demands, losses or damages on account of injury, including death or damage to property, caused or alleged to be caused in whole or in part by the negligence of the BASD or otherwise.
11. Agree to indemnify and hold harmless the BASD from any claim, loss or damage arising from or by reason of any bodily injury, death, or property damage resulting from Permittee's use of the named District facilities.
12. The term of this Agreement shall be for the period beginning on the date of execution of the Agreement and continuing thereafter until terminated by either Party by providing written notice to the other Party. Termination shall be effective ninety (90) days following the non-terminating Party's receipt of written notice of termination. In the event the BASD gives notice of termination, ample time will be given for Lessee to make other arrangements for an evacuation shelter.

13. In the event disaster emergencies are officially declared by the Northampton or Lehigh County Emergency Management Agency or said facility is needed by the American Red Cross as a mass care center, said BASD facility may not be available to Permittee.

14. Said Agreement shall not conflict with the use of said facility as a host school or temporary shelter for BASD staff and students.

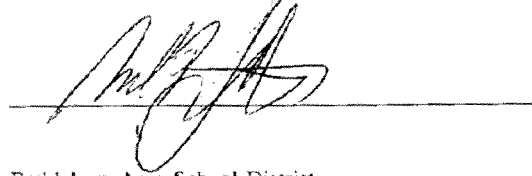
Witnesses:



NOBEL LEARNING COMMUNITIES, INC.

dba Chesterbrook Academy

Patricia B. Miller
Chief Operating Officer



Bethlehem Area School District
Michael E. Faccinnetto
Board President

10. *Graduation Ceremonies at Stabler Arena – Lehigh University*

INFORMATION:

Annually, the District needs to approve a standard agreement for the use of Stabler Arena for high school graduation services scheduled for June 3 and 4, 2015. The estimated rental fee is \$10,000 for Liberty High School on June 3, and \$8,500 for Freedom High School on June 4 plus any actual expenses.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the Agreements with Lehigh University for the rental of Stabler Arena for 2014-2015 graduation ceremonies at a rate of \$10,000 for Liberty High School and \$8,500 for Freedom High School.

Account Code and Account Title: General Fund 2390-441 (LHS) Graduation Lease Rental

Account Balance: \$10,000

Account Code and Account Title: General Fund 2390-441 (FHS) Graduation Lease Rental

Account Balance: \$8,500

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17



LEHIGH UNIVERSITY DEPARTMENT OF ATHLETICS

EXTERNAL EVENTS AGREEMENT

Lehigh University, Department of Athletics is happy to confirm arrangements for the **BETHLEHEM AREA SCHOOL DISTRICT/LIBERTY HIGH SCHOOL GRADUATION**. This Agreement is between Lehigh University, a Pennsylvania nonprofit corporation ("Lehigh") and the **BETHLEHEM AREA SCHOOL DISTRICT/LIBERTY HIGH SCHOOL**, ("Licensee"). Use of our facilities is subject to the conditions listed below:

- LICENSED PREMISES** - In consideration of the payment of the Rental Fee (as defined in this Agreement) other fees and charges hereinafter provided and Licensee's compliance with its agreements and obligations set forth in this Agreement, Lehigh agrees to license to Licensee the *Stabler Athletics and Convocation Center* on Lehigh's Goodman Campus.
- DATES & TIMES** – The above named event will take place on the following dates and times:
 - WEDNESDAY, JUNE 3, 2015 7:00PM
- RENTAL & FEES** – Licensee hereby agrees to pay to Lehigh, for the use of the Licensed Premises, the sum of Five Hundred Dollars – Set Up Fee (\$ 500.00) for the Set Up Fee as granted above.

REIMBURSABLE EXPENSES: Licensee agrees to pay to Lehigh such sums as Lehigh may require to reimburse itself for those expenses and costs incurred by Lehigh in providing personnel and services necessary for the Event (as determined by Lehigh in its discretion). Unless otherwise agreed by Lehigh, Licensee shall be required to utilize the services and support personnel provided by Lehigh, including without limitation box office personnel and services, ticket takers, ushers, security guards, police, parking lot attendants, and technicians. Licensee may also utilize certain equipment and supplies furnished by Lehigh. Licensee shall reimburse Lehigh for these services, personnel, equipment and supplies at Lehigh's current established rates. See Page 8.

Licensee agrees to deposit with Lehigh by certified or bank check, the sum of Ten Thousand Dollars (\$10,000.00) (the "basic license fee deposit") and the sum of N/A Dollars (\$ N/A) (the "reimbursement expense deposit") at the times and amounts set forth in the following schedule. The basic license fee deposit and the reimbursable expense deposit shall be applied as a credit at settlement against the basic license fee, the reimbursable expenses and any other sums payable by Licensee under this Agreement.

- This deposit represents an estimate for this year's expected commencement expenses, including the \$500.00 Set-Up fee. It is due on or before May 1, 2015. Immediately following this year's commencement, you will receive a complete itemized invoice reflecting exact expenses. Any offsets will be satisfied at that time.

ACCOUNTING AND SETTLEMENT: Lehigh shall maintain an accounting of all expenses, fees, charges and other sums which are payable by Licensee under this Agreement and shall submit a final settlement to Licensee after the completion of the License Period. If Lehigh is due payments (after accounting for all credits due Licensee as described in this Agreement), payment shall be made by Licensee to Lehigh upon receipt of the settlement. Payments are due within 30 days of the billed date. Any balance due and owing after 30 days of the billed date will be subject to interest at a rate of 12% per annum until payment is made in full. If the credits exceed the expenses, Lehigh shall refund the balance to Licensee within thirty (30) business days.



4. **BILLING** – The Licensee shall pay for any and all expenses that are incurred by Lehigh as a result of this event. Expected expenses are outlined in the attached External Event Accounting Form. Lehigh will inform the Licensee of any expenses that it will incur, and not listed on the External Event Accounting Form, prior to incurring any such expenses. The Licensee will be billed after the conclusion of the event when charges have accrued. Remittance shall be by check made payable to “Lehigh University” and mailed to the:

Lehigh University
Bursar Office
27 Memorial Dr West
Bethlehem, PA 18015

Payments are due within 30 days of the billed date. Any balance due and owing after 30 days of the billed date will be subject to interest at a rate of 12% per annum until payment is made in full.

5. **FAILURE TO PAY** – In the event suit or action is instituted to enforce compliance with this Agreement, including but not limited to the collection of any sums due and owing, Lehigh shall be entitled to reasonable attorney’s fees and expenses in such action together with court costs.
6. **INSURANCE** – The Licensee shall provide Lehigh University with a standard ACORD Certificate of Insurance evidencing Commercial General Liability at the minimum limits of \$1,000,000 per occurrence and \$1,000,000 aggregate, Combined Single Limit of coverage. Proof of Sexual Molestation coverage shall be at a minimum limit of \$1,000,000.

Lehigh University shall be named as “Additional Insured” on all insurance policies. Such certificate shall also contain the following statement or its substantial equivalent: “The insurance covered by this certificate will not be cancelled or materially altered except after 30 days written notice has been received by Lehigh University.”

A copy of the Certificate of Insurance must be received in this office at least three weeks prior to the event.

7. **INDEMNIFICATION** – In consideration of the use of premises or facilities owned or operated by Lehigh University and/or in consideration of permitting Licensee to participate in the activity listed above, Licensee hereby agrees to indemnify and hold harmless Lehigh University, it’s agents, servants, and employees from and against any and all loss, damage, liability or expense, including attorney’s fees, including but not limited to all claims for damages on account of or by reason of bodily injury, including death, which may be sustained or claimed to be sustained by any person, and all damages to property, caused by or arising out of or claimed to have been caused by or to have arisen out of the Licensee’s activity under this contract.
8. **SET – UP/ LOAD IN/ BREAKDOWN** – Lehigh will arrange the building be open for your use beginning at (TBD time) for graduation rehearsal and (TBD time) for the graduation ceremony on WEDNESDAY, JUNE 3, 2015. Load out shall be completed after the graduation ceremony completion on WEDNESDAY, JUNE 3, 2015.

LICENSEE'S PROPERTY - Licensee shall remove all of Licensee’s (and Licensee’s employees’ and agents’) production equipment, personal items, etc. from the Licensed Premises on or before the end of the License Period. Lehigh shall not have any responsibility for any such items left at the Licensed Premises after the end of the License Period.

STORAGE OF LICENSEE'S PROPERTY - Lehigh shall not be required to but may on occasion, as a service to



Licensee, accept the delivery of property on behalf of Licensee. Prior arrangements must be made with Lehigh. Lehigh shall not have any responsibility to Licensee in connection with its receipt, handling, care or custody of any such property and Licensee hereby agrees to indemnify, protect, hold harmless and defend, Lehigh and its officers, Trustees, employees and agents against any and all claims, losses, damages or liabilities (as well as costs and expenses, including without limitation, attorneys' fees) relating to such property, including without limitation any claims of Licensee and its employees, agents and sub-contractors (whether due in whole or in part to negligent acts or omissions of Lehigh, its officers, Trustees, employees or agents). In addition, Lehigh assumes no responsibility for any property placed in the Licensed Premises.

9. **SPECIFIC SERVICES** – Lehigh will provide specific services to the Licensee at an expense to the Licensee. Specific services needed for this event are shown in the attachment of estimated costs for said event on page 8.

Licensee shall provide Lehigh at least thirty (30) days before the "move-in" date of this Agreement, a full and detailed outline of all Event requirements, including stage, chair requirements and all such other information as may be required by Lehigh concerning the Event.

10. **TICKETS AND TICKET OFFICE** – Lehigh shall at all times maintain control and direction of the distribution of all tickets for the Event. Lehigh shall at all times maintain direction of the Box Office and all ticket personnel provided by LICENSEE must be approved in advance by UNIVERSITY.

- **TICKET PRINTING:** Licensee will provide Lehigh will the exact number of tickets to be printed for this event and Licensee has agreed to pay \$.06 for all tickets being printed by CENTER Box Office. Licensee will provide Lehigh with an exact number of tickets needed for this event within 60 days of the event.
- **SEATING CAPACITY:** Licensee shall not be permit distributed tickets in excess of the number of seats provided in the Licensed Premises, nor admit a larger number of persons than are provided for in the seating capacity of the Licensed Premises. Standing room is prohibited without the prior written approval of Lehigh.

11. **PARKING AND TRAFFIC CONTROL** – Parking and traffic control will be handled exclusively by Lehigh University and be an expense to the Licensee. There are 1,400 paved spaces and 2,500 additional spaces on gravel and grassy lots. All spectators and Licensee vehicles should be informed to park in the parking lots adjacent to Stabler Arena and Rauch Fieldhouse. No parking is permitted in the Cundey Varsity House Parking Lot or in front of Rauch Fieldhouse. Licensee will also be charged for any staffing necessary to operate said parking facilities as a reimbursable expense.

12. **MEDICAL COVERAGE** – Lehigh requires that there be medical coverage on a stand-by status at all events held at Lehigh University. Lehigh will make arrangement for the medical coverage in the form of a stand-by ambulance crew, which will constitute an expense to the Licensee.

13. **HIGH SPEED INTERNET/WIRELESS** - If the Licensee or its vendors require internet capabilities, a 45-day lead time is needed for wired connections and 30-day for wireless. Hard wire connectors will constitute a billable item for the labor to run the cable. Lehigh will need to know exact locations on the floor plan. Lehigh will provide up to 3 wireless accounts to event administration as needed; please contact the Lehigh University Sports and Event Venues office for the forms to have the accounts created.

14. **ELECTRICAL NEEDS** – All electrical needs for this event must be approved in advance. A Lehigh University approved electrician is required to make actual connections and tie-ins and is a billable item to the Licensee. The approved electrician may be required to be present during show hours.



15. SECURITY – All security needs are handled exclusively by the Lehigh University Police Department, and any necessary security needs will constitute an expense to the Licensee.

16. CONCESSION AND CATERING - Lehigh reserves all concession rights unto itself or its assigned agents. All proceeds from concession sales shall be the sole and exclusive property of Sedexo Food Serves. Concessions for the purposes of this provision shall include, but not be limited to, the dispensing or sale of food and beverages.

Licensee further agrees that any and all catering must be performed by Lehigh’s contracted caterer unless Lehigh otherwise agrees. If Lehigh shall elect to waive this stipulation, Licensee shall pay to Lehigh a negotiated fee for this waiver. In no event shall Licensee provide any free samples of food or beverage or give away any merchandise or products without prior written approval of Lehigh. Lehigh shall control the location of any food, beverage or merchandise concessions.

NON-FOOD CONCESSIONS – All non-food concessions are handled exclusively by Lehigh University. At this time no permission is granted for non-food vendors. If the Licensee should desire to sell their own non-food concessions, or bring in an outside vendor, the Licensee must do the following:

- a. Contact the Lehigh Sports and Event Venues office for permission, providing information regarding what is being requested to be sold along with who will be selling the merchandise.
- b. If permission is granted
 - i. All items sold must be consistent with the nature of the event
 - ii. Licensee or outside vender will give Lehigh 15% of gross sales receipts, or \$75.00, whichever amount is greater.

17. ADMINISTRATIVE SERVICE CHARGE – There will be a 15% Administrative Service Charge added to all expenses minus rental incurred by the Licensee during the event.

18. ADVERTISING – All advertising by Licensee must be approved in writing by Lehigh prior to use. Licensee and its representatives are not permitted to recruit or solicit on Lehigh premises or the surrounding area during their stay.

19. CONDUCT OF LICENSEE – Licensee shall be solely responsible for the conduct of any persons who are employees, agents, or within Licensee’s control, supervision, or responsibility and who use the Facility/Equipment, including, without limitation, any damage caused by such persons. Licensee and all such persons shall comply with all rules, regulations and policies of Lehigh.

20. ALCOHOLIC BEVERAGES – No alcoholic beverages of any kind will be served or permitted as BYOB at this event.

21. OUTSIDE CONTRACTORS - The installation of electricity, gas, plumbing or other fixtures required by Licensee shall first be approved by Lehigh. Any such installation shall be performed by Lehigh or by contractors designated by Lehigh in accordance with Lehigh’s prevailing practice. In the event that Licensee desires to utilize independent contractors to provide services in connection with the Event, Licensee shall supply to Lehigh thirty (30) days prior to the commencement of the License Period a list of the names, phone numbers, and addresses of any such independent service contractors. No independent service contractor shall provide services to Licensee or Event patrons on the Licensed Premises, Lehigh’s facilities without the prior written approval of Lehigh.

All costs incurred by Lehigh in connection with any fixture contractors shall be the responsibility of Licensee and shall be included in the accounting and settlement if not sooner paid by Licensee. The charges incurred by Licensee in connection



with any independent service contractors shall be the sole responsibility of Licensee, and Licensee hereby agrees to indemnify, protect, hold harmless and defend Lehigh and its officers, Trustees, employees and agents against any and all claims, demands, liabilities or actions (as well as any cost or expenses, including without limitation attorneys' fees) relating to the services provided by any such contractors. Licensee, upon prompt notice from Lehigh, shall furnish counsel to defend against any such claims, demands, liabilities or actions. Upon request, Licensee shall provide to Lehigh documents showing payment of all bills for such services.

- 22. EJECTION** - Lehigh hereby reserves the right to eject or cause to be ejected from the Licensed Premises, Lehigh facilities any person or persons due to inappropriate behavior or appearance as determined by Lehigh in its sole discretion. Lehigh shall not grant any refunds to any such person or persons. Neither Lehigh nor any of its officers, Trustees, agents or employees shall be liable to Licensee or any such person or persons for damages that may be sustained by Licensee or any such person or persons through the exercise of such right and Licensee hereby agrees to indemnify, protect, hold harmless and defend, Lehigh and its officers, Trustees, employees and agents against any and all claims, losses, damages, or liabilities (as well as costs and expenses, including without limitation, attorneys' fees) relating to the exercise of such right whether due in whole or in part to negligent acts or omissions of Lehigh, its officers, Trustees, employees or agents.
- 23. EVACUATION OF FACILITY** - Should it become necessary, in the judgment of Lehigh in its sole discretion, to interrupt the Event and evacuate the Licensed Premises, Lehigh facilities because of a bomb threat or for other reasons of public safety, Licensee shall be licensed under this Agreement to retain possession of the Licensed Premises for sufficient time after the evacuation to complete the Event without being charged an additional basic license fee, provided such time does not interfere with another licensee or Lehigh user. If it is not possible to complete the Event, the basic license fee may be prorated or adjusted at the discretion of Lehigh based upon the particular situation. Licensee shall, however, be responsible for any and all reimbursable expenses and other sums payable by Licensee under this Agreement and arising in connection with any situation arising under this Paragraph. Further, Licensee shall continue to be responsible for any and all reimbursable expenses and other sums payable by Licensee under this Agreement and arising prior to the situation. Licensee hereby waives and releases any claim for damages (consequential or otherwise) or compensation from Lehigh in connection with any action taken or decision made by Lehigh under this Paragraph.
- 24. LOST ARTICLES** - Lehigh shall have the sole right to collect and have the custody of articles left in the Leased Premises, the Lehigh facility. Neither Licensee nor any employee or agent of Licensee shall collect or interfere with the collection or custody of such articles.
- 25. COMPLIANCE WITH LAWS** - Licensee shall, at its own expense, comply with all municipal, state, and federal laws, ordinances, rules, and regulations including, without limitation, the obligation to obtain any licenses (including but not limited to patent, copyright, software, or other intellectual property licenses applicable to Licensee's activities), permits, and government approvals required in connection with the Licensee's use of the Facility/Equipment. Licensee shall defend, indemnify, and hold Lehigh harmless for, and shall pay any fines or penalties assessed for failure to comply with such laws, ordinances, rules or regulations, and shall pay any expenses, legal or otherwise, incurred by Lehigh due to Licensee's failure to so comply.
- 26. TAXES** - Licensee agrees to pay promptly any and all applicable taxes and license fees that may arise in connection with Licensee's use of the Facility/Equipment, including without limitation any amusement taxes, and any sales taxes due in connection with concessions or items purchased or rented on behalf of the Licensee.
- 27. LICENSE REVOCATION** - In the event that the Licensee defaults in the performance of any term or condition of this Agreement, Lehigh may revoke this License and serve notice to immediately remove Licensee from the premises.



Lehigh may revoke the license granted hereby if any of the following circumstances apply to Licensee or any of its employees, agents, or individuals under Licensee's control:

- a. Sale or possession of illegal drugs, restricted illegal drugs, or narcotics, except where lawfully prescribed for medical or dental care.
- b. Possession of firearms, weapons, ammunition, fireworks, or explosives.
- c. Misuse, abuse, theft, or destruction of Lehigh property.
- d. Behavior, that in the opinion of Lehigh is irresponsible or dangerous to persons or property.

A revocation of the License granted hereby shall not reduce any of the fees or costs agreed to be paid by the Licensee hereunder and all charges shall be paid in accordance with Section 4 - **BILLING** hereof.

28. DAMAGES – Licensee will not do, nor permit to be done, any injury or damage to any of the facilities covered under this Agreement. Further, Licensee agrees to reimburse the replacement value of said facilities to Lehigh for any Lehigh property that is in any way injured, marred, or defaced, as a result of Licensee's presence on or use of Lehigh facilities. It is further agreed that no decorative or other materials shall be nailed, tacked, screwed, taped, or otherwise physically attached to any part of buildings or furnishings without the prior consent of Lehigh. Licensee also agrees

not to make any alterations of any kind to said building or equipment contained therein. Licensee will post any signs, cards, or posters only upon such display areas as Lehigh may designate. All material is subject to approval of Lehigh. Any repairs needed for damage done to the premises by the Licensee, or by any person who may be in or upon the premises under the Licensee's direction, shall be performed by Lehigh and paid for by the Licensee. Such payment shall be made within ten days of receipt of the billing by Lehigh for damages

29. CANCELLATION – Once the signed Agreement is received in the Facilities and Events Office, there will be a cancellation fee should the Licensee decide to cancel the event covered in this agreement. The charges shall include a 15% Administrative Charge and a 10% Cancellation Charge of the rental fee if the event is cancelled prior to 90 days of the event requested. If however, the event is cancelled within 90 days of the date requested, there will be a 15% Administrative Charge and a 50% Cancellation Charge. All requests for cancellation of the event must be in writing, dated, and sent to Facilities and Events Office. The Licensee agrees to also pay any expenses incurred by Lehigh in connection with the event covered in this Agreement, including, but not limited to, the cost of making refunds to patrons.

Lehigh shall not be liable in the event that Licensee is prevented, interrupted or delayed in its use of the Facility/Equipment due to acts of God, storm, fire, flood, earthquake, roof-collapse, labor disturbances or strikes, war, terrorism, civil commotion, governmental order, rules or regulations, disruption of electrical or other utility service, lack of usual means of transportation, or any other cause or contingency beyond the control of Lehigh. Licensee has informed Lehigh of the nature of Licensee's intended use of the Facility/Equipment, and any change with respect thereto shall be subject to the prior written approval of Lehigh. If Licensee changes its proposed use of the Facility/Equipment without Lehigh approval, Lehigh may cancel this Agreement and forbid the use of the Facility/Equipment by Licensee if such change would, in the judgment of Lehigh, be dangerous, tend to cause damage to Lehigh, its image or reputation, or conflict with Lehigh policy. If Lehigh determines that additional security is necessary in connection with Licensee's use of the Facility/Equipment and Licensee refuses to pay for such additional security, Lehigh may cancel this Agreement. If Lehigh cancels this Agreement pursuant to this Section, then Fees due to Lehigh hereunder shall be abated, less costs or expenses incurred by Lehigh due to such cancellation. If however, we cannot reschedule due to other commitments and contracts, a refund less 15% Administrative Charges will be returned to you, otherwise, the Cancellation Fee will be effective.



LEHIGH
UNIVERSITY®

Lehigh University
Sports and Event Venues
124 Goodman Dr.
Stabler Arena
Bethlehem, PA 18015
www.lehighsports.com

30. MISCELLANEOUS – This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania in Northampton County irrespective of the conflict of laws principles of Pennsylvania or any other jurisdiction, contains the entire understanding between the Parties with respect to Licensee’s use of the Facility/Equipment, and shall not be modified except by a written instrument signed by the Parties hereto. The Parties hereby submit to the jurisdiction of the courts of the Commonwealth of Pennsylvania in Northampton County and the Federal Court for the Eastern District of Pennsylvania for the resolution of any disputes relating to this Agreement. This Agreement is for the limited purposed set forth herein, and shall in no event be construed to establish a partnership, joint venture or any other relation between the Parties other than owner-licensee.



LEHIGH UNIVERSITY

Lehigh University
 Sports and Event Venues
 124 Goodman Dr
 Stabler Arena
 Bethlehem, PA 18015
 Tel: 610-758-3769 Fax: 610-866-8070
 Email: trs305@lehigh.edu

EXTERNAL EVENT ACCOUNTING FORM

INDEX NUMBER: _____

EVENT NAME: Liberty High School Commencement Ceremony

DATES: Wednesday, June 3, 2015

SPONSOR: Liberty High School

ITEM/SERVICE	EXTERNAL EVENT BUDGET	ESTIMATED EVENT BUDGET	ESTIMATED EVENT BUDGET	ACTUAL EVENT COSTS	ACTUAL EVENT COSTS
DESCRIPTION	SPONSOR RATE PER UNIT	SPONSOR HRS/DAYS UNITS	SPONSOR TOTAL COSTS	SPONSOR HRS/DAYS UNITS	SPONSOR TOTAL COSTS
FACILITY / FIELD RENTAL					
STABLER ARENA SHOW RENTAL	\$ 700.00	0	\$ -	0	\$ -
STABLER ARENA SHOW SET-UP	\$ 500.00	1	\$ 500.00	0	\$ -
PAYMENT CREDITS = Discount	(CREDIT)				\$ -
PAYMENT CREDITS = MISC INCOME	(CREDIT)		\$ -		\$ -
ADMINISTRATIVE FEE -UNIVERSITY					
TRANSFER IN					
RENTAL TOTAL DUE			\$ 500.00		\$ -
EVENT STAFF					
SITE SUPERVISOR WAGES	\$ 38.00	5	\$ 190.00		\$ -
LEHIGH POLICE WAGES	\$ 61.00	50	\$ 3,050.00		\$ -
PARKERS WAGES	\$ 12.68	70	\$ 887.60		\$ -
LEAD USHERS WAGES	\$ 14.88	10	\$ 148.80		\$ -
USHER/TICKET STAFF WAGES	\$ 14.88	90	\$ 1,339.20		\$ -
Sub-Total			\$ 5,615.60		\$ -
GENERAL EXPENSES					
TICKET PRINTING SERVICES	\$ 0.06	6400	\$ 384.00		\$ -
ELECTRICAL USAGE COST	\$ -		\$ 425.00		\$ -
CHAIR RENTALS	\$ 0.25	780	\$ 195.00		\$ -
ADA STAGE RAMP	\$ 95.00	1	\$ 95.00		\$ -
Sub-Total			\$ 1,099.00		\$ -
EXTERNAL POLICE - FIRE-EMT					
MEDICAL SERVICES STAND-BY	\$ 85.00	4.5	\$ 382.50		\$ -
Sub-Total			\$ 382.50		\$ -
FACILITY / FIELD MAINTANANCE					
ABM - JANITORIAL	\$ 37.14	25	\$ 928.50		\$ -
ABM - TRADES (electrician)	\$ 47.18	6	\$ 283.08		\$ -
BRICKMAN EXTERIOR CLEAN-UP / 4 HR	\$ 70.50	4	\$ 282.00		\$ -
Sub-Total			\$ 1,493.58		\$ -
MISC -	\$ -		\$ -		\$ -
MISC -	\$ -		\$ -		\$ -
ADMIN FEE - 15% OF EXPENSES ONLY	15%		\$ 1,288.60		\$ -
EXPENSE TOTAL			\$ 9,879.28		\$ -
ESTIMATED BUDGET TOTAL			\$ 10,379.28		\$ -
TOTAL NOW DUE					\$ -

All prices are subject to change
 Contact Lehigh University Sports and Event Venues office with questions



LEHIGH UNIVERSITY

Lehigh University
Sports and Event Venues
124 Goodman Dr.
Stabler Arena
Bethlehem, PA 18015
www.lehighsports.com

IN WITNESS WHEREOF, the Parties, intending to be legally bound, have executed this Agreement by their duly authorized officers as of the date(s) indicated.

To signify agreement to the terms presented in this contract, please sign both agreements and return **ALL** copies to:


Lehigh University Sports and Event Venues
Stabler Arena
124 Goodman Drive
Bethlehem, PA 18015

After all agreements are signed, a fully executed copy will be sent by return mail.

BETHLEHEM AREA SCHOOL DISTRICT
By:

LEHIGH UNIVERSITY
By:

Signature: 

Signature: 

Harrison Bailey
Liberty High School
1115 Linden Street
Bethlehem, PA 18018
610-691-7200 x 50900
hbailey@basdschools.org

Mark Ironside
Executive Director, Business Services
Lehigh University
516 Brodhead Avenue
Bethlehem, PA 18015
610-758-3843
mri205@lehigh.edu

Date: 1/5/15

Date: 2/27/15



LEHIGH UNIVERSITY DEPARTMENT OF ATHLETICS

EXTERNAL EVENTS AGREEMENT

Lehigh University, Department of Athletics is happy to confirm arrangements for the **BETHLEHEM AREA SCHOOL DISTRICT/FREEDOM HIGH SCHOOL GRADUATION**. This Agreement is between Lehigh University, a Pennsylvania nonprofit corporation ("Lehigh") and the **BETHLEHEM AREA SCHOOL DISTRICT/FREEDOM HIGH SCHOOL**, ("Licensee"). Use of our facilities is subject to the conditions listed below:

- LICENSED PREMISES** - In consideration of the payment of the Rental Fee (as defined in this Agreement) other fees and charges hereinafter provided and Licensee's compliance with its agreements and obligations set forth in this Agreement, Lehigh agrees to license to Licensee the *Stabler Athletics and Convocation Center* on Lehigh's Goodman Campus.
- DATES & TIMES** – The above named event will take place on the following dates and times:
 - THURSDAY, JUNE 4, 2015 7:00PM
- RENTAL & FEES** – Licensee hereby agrees to pay to Lehigh, for the use of the Licensed Premises, the sum of Five Hundred Dollars – Set Up Fee (\$ 500.00) for the Set Up Fee as granted above.

REIMBURSABLE EXPENSES: Licensee agrees to pay to Lehigh such sums as Lehigh may require to reimburse itself for those expenses and costs incurred by Lehigh in providing personnel and services necessary for the Event (as determined by Lehigh in its discretion). Unless otherwise agreed by Lehigh, Licensee shall be required to utilize the services and support personnel provided by Lehigh, including without limitation box office personnel and services, ticket takers, ushers, security guards, police, parking lot attendants, and technicians. Licensee may also utilize certain equipment and supplies furnished by Lehigh. Licensee shall reimburse Lehigh for these services, personnel, equipment and supplies at Lehigh's current established rates. See Page 8.

Licensee agrees to deposit with Lehigh by certified or bank check, the sum of Eight Thousand Five Hundred Dollars (\$8,500.00) (the "basic license fee deposit") and the sum of N/A Dollars (\$ N/A) (the "reimbursable expense deposit") at the times and amounts set forth in the following schedule. The basic license fee deposit and the reimbursable expense deposit shall be applied as a credit at settlement against the basic license fee, the reimbursable expenses and any other sums payable by Licensee under this Agreement.

- This deposit represents an estimate for this year's expected commencement expenses, including the \$500.00 Set-Up fee. It is due on or before May 1, 2015. Immediately following this year's commencement, you will receive a complete itemized invoice reflecting exact expenses. Any offsets will be satisfied at that time.

ACCOUNTING AND SETTLEMENT: Lehigh shall maintain an accounting of all expenses, fees, charges and other sums which are payable by Licensee under this Agreement and shall submit a final settlement to Licensee after the completion of the License Period. If Lehigh is due payments (after accounting for all credits due Licensee as described in this Agreement), payment shall be made by Licensee to Lehigh upon receipt of the settlement. Payments are due within 30 days of the billed date. Any balance due and owing after 30 days of the billed date will be subject to interest at a rate of 12% per annum until payment is made in full. If the credits exceed the expenses, Lehigh shall refund the balance to Licensee within thirty (30) business days.



4. **BILLING** – The Licensee shall pay for any and all expenses that are incurred by Lehigh as a result of this event. Expected expenses are outlined in the attached External Event Accounting Form. Lehigh will inform the Licensee of any expenses that it will incur, and not listed on the External Event Accounting Form, prior to incurring any such expenses. The Licensee will be billed after the conclusion of the event when charges have accrued. Remittance shall be by check made payable to “Lehigh University” and mailed to the:

Lehigh University
Bursar Office
27 Memorial Dr West
Bethlehem, PA 18015

Payments are due within 30 days of the billed date. Any balance due and owing after 30 days of the billed date will be subject to interest at a rate of 12% per annum until payment is made in full.

5. **FAILURE TO PAY** – In the event suit or action is instituted to enforce compliance with this Agreement, including but not limited to the collection of any sums due and owing, Lehigh shall be entitled to reasonable attorney’s fees and expenses in such action together with court costs.
6. **INSURANCE** – The Licensee shall provide Lehigh University with a standard ACORD Certificate of Insurance evidencing Commercial General Liability at the minimum limits of \$1,000,000 per occurrence and \$1,000,000 aggregate, Combined Single Limit of coverage. Proof of Sexual Molestation coverage shall be at a minimum limit of \$1,000,000.

Lehigh University shall be named as “Additional Insured” on all insurance policies. Such certificate shall also contain the following statement or its substantial equivalent: “The insurance covered by this certificate will not be cancelled or materially altered except after 30 days written notice has been received by Lehigh University.”

A copy of the Certificate of Insurance must be received in this office at least three weeks prior to the event.

7. **INDEMNIFICATION** – In consideration of the use of premises or facilities owned or operated by Lehigh University and/or in consideration of permitting Licensee to participate in the activity listed above, Licensee hereby agrees to indemnify and hold harmless Lehigh University, it’s agents, servants, and employees from and against any and all loss, damage, liability or expense, including attorney’s fees, including but not limited to all claims for damages on account of or by reason of bodily injury, including death, which may be sustained or claimed to be sustained by any person, and all damages to property, caused by or arising out of or claimed to have been caused by or to have arisen out of the Licensee’s activity under this contract.
8. **SET – UP/ LOAD IN/ BREAKDOWN** – Lehigh will arrange the building be open for your use beginning at (TBD time) for graduation rehearsal and (TBD time) for the graduation ceremony on THURSDAY, JUNE 4, 2015. Load out shall be completed after the graduation ceremony completion on THURSDAY, JUNE 4, 2015.

LICENSEE'S PROPERTY - Licensee shall remove all of Licensee’s (and Licensee’s employees’ and agents’) production equipment, personal items, etc. from the Licensed Premises on or before the end of the License Period. Lehigh shall not have any responsibility for any such items left at the Licensed Premises after the end of the License Period.

STORAGE OF LICENSEE'S PROPERTY - Lehigh shall not be required to but may on occasion, as a service to



Licensee, accept the delivery of property on behalf of Licensee. Prior arrangements must be made with Lehigh. Lehigh shall not have any responsibility to Licensee in connection with its receipt, handling, care or custody of any such property and Licensee hereby agrees to indemnify, protect, hold harmless and defend, Lehigh and its officers, Trustees, employees and agents against any and all claims, losses, damages or liabilities (as well as costs and expenses, including without limitation, attorneys' fees) relating to such property, including without limitation any claims of Licensee and its employees, agents and sub-contractors (whether due in whole or in part to negligent acts or omissions of Lehigh, its officers, Trustees, employees or agents). In addition, Lehigh assumes no responsibility for any property placed in the Licensed Premises.

9. **SPECIFIC SERVICES** – Lehigh will provide specific services to the Licensee at an expense to the Licensee. Specific services needed for this event are shown in the attachment of estimated costs for said event on page 8.

Licensee shall provide Lehigh at least thirty (30) days before the "move-in" date of this Agreement, a full and detailed outline of all Event requirements, including stage, chair requirements and all such other information as may be required by Lehigh concerning the Event.

10. **TICKETS AND TICKET OFFICE** – Lehigh shall at all times maintain control and direction of the distribution of all tickets for the Event. Lehigh shall at all times maintain direction of the Box Office and all ticket personnel provided by LICENSEE must be approved in advance by UNIVERSITY.

- **TICKET PRINTING:** Licensee will provide Lehigh will the exact number of tickets to be printed for this event and Licensee has agreed to pay \$.06 for all tickets being printed by CENTER Box Office. Licensee will provide Lehigh with an exact number of tickets needed for this event within 60 days of the event.
- **SEATING CAPACITY:** Licensee shall not be permit distributed tickets in excess of the number of seats provided in the Licensed Premises, nor admit a larger number of persons than are provided for in the seating capacity of the Licensed Premises. Standing room is prohibited without the prior written approval of Lehigh.

11. **PARKING AND TRAFFIC CONTROL** – Parking and traffic control will be handled exclusively by Lehigh University and be an expense to the Licensee. There are 1,400 paved spaces and 2,500 additional spaces on gravel and grassy lots. All spectators and Licensee vehicles should be informed to park in the parking lots adjacent to Stabler Arena and Rauch Fieldhouse. No parking is permitted in the Cundey Varsity House Parking Lot or in front of Rauch Fieldhouse. Licensee will also be charged for any staffing necessary to operate said parking facilities as a reimbursable expense.

12. **MEDICAL COVERAGE** – Lehigh requires that there be medical coverage on a stand-by status at all events held at Lehigh University. Lehigh will make arrangement for the medical coverage in the form of a stand-by ambulance crew, which will constitute an expense to the Licensee.

13. **HIGH SPEED INTERNET/WIRELESS** - If the Licensee or its vendors require internet capabilities, a 45-day lead time is needed for wired connections and 30-day for wireless. Hard wire connectors will constitute a billable item for the labor to run the cable. Lehigh will need to know exact locations on the floor plan. Lehigh will provide up to 3 wireless accounts to event administration as needed; please contact the Lehigh University Sports and Event Venues office for the forms to have the accounts created.

14. **ELECTRICAL NEEDS** – All electrical needs for this event must be approved in advance. A Lehigh University approved electrician is required to make actual connections and tie-ins and is a billable item to the Licensee. The approved electrician may be required to be present during show hours.



15. SECURITY – All security needs are handled exclusively by the Lehigh University Police Department, and any necessary security needs will constitute an expense to the Licensee.

16. CONCESSION AND CATERING - Lehigh reserves all concession rights unto itself or its assigned agents. All proceeds from concession sales shall be the sole and exclusive property of Sedexo Food Serves. Concessions for the purposes of this provision shall include, but not be limited to, the dispensing or sale of food and beverages.

Licensee further agrees that any and all catering must be performed by Lehigh's contracted caterer unless Lehigh otherwise agrees. If Lehigh shall elect to waive this stipulation, Licensee shall pay to Lehigh a negotiated fee for this waiver. In no event shall Licensee provide any free samples of food or beverage or give away any merchandise or products without prior written approval of Lehigh. Lehigh shall control the location of any food, beverage or merchandise concessions.

NON-FOOD CONCESSIONS – All non-food concessions are handled exclusively by Lehigh University. At this time no permission is granted for non-food vendors. If the Licensee should desire to sell their own non-food concessions, or bring in an outside vendor, the Licensee must do the following:

- a. Contact the Lehigh Sports and Event Venues office for permission, providing information regarding what is being requested to be sold along with who will be selling the merchandise.
- b. If permission is granted
 - i. All items sold must be consistent with the nature of the event
 - ii. Licensee or outside vendor will give Lehigh 15% of gross sales receipts, or \$75.00, whichever amount is greater.

17. ADMINISTRATIVE SERVICE CHARGE – There will be a 15% Administrative Service Charge added to all expenses minus rental incurred by the Licensee during the event.

18. ADVERTISING – All advertising by Licensee must be approved in writing by Lehigh prior to use. Licensee and its representatives are not permitted to recruit or solicit on Lehigh premises or the surrounding area during their stay.

19. CONDUCT OF LICENSEE – Licensee shall be solely responsible for the conduct of any persons who are employees, agents, or within Licensee's control, supervision, or responsibility and who use the Facility/Equipment, including, without limitation, any damage caused by such persons. Licensee and all such persons shall comply with all rules, regulations and policies of Lehigh.

20. ALCOHOLIC BEVERAGES – No alcoholic beverages of any kind will be served or permitted as BYOB at this event.

21. OUTSIDE CONTRACTORS - The installation of electricity, gas, plumbing or other fixtures required by Licensee shall first be approved by Lehigh. Any such installation shall be performed by Lehigh or by contractors designated by Lehigh in accordance with Lehigh's prevailing practice. In the event that Licensee desires to utilize independent contractors to provide services in connection with the Event, Licensee shall supply to Lehigh thirty (30) days prior to the commencement of the License Period a list of the names, phone numbers, and addresses of any such independent service contractors. No independent service contractor shall provide services to Licensee or Event patrons on the Licensed Premises, Lehigh's facilities without the prior written approval of Lehigh.

All costs incurred by Lehigh in connection with any fixture contractors shall be the responsibility of Licensee and shall be included in the accounting and settlement if not sooner paid by Licensee. The charges incurred by Licensee in connection



with any independent service contractors shall be the sole responsibility of Licensee, and Licensee hereby agrees to indemnify, protect, hold harmless and defend Lehigh and its officers, Trustees, employees and agents against any and all claims, demands, liabilities or actions (as well as any cost or expenses, including without limitation attorneys' fees) relating to the services provided by any such contractors. Licensee, upon prompt notice from Lehigh, shall furnish counsel to defend against any such claims, demands, liabilities or actions. Upon request, Licensee shall provide to Lehigh documents showing payment of all bills for such services.

- 22. EJECTION** - Lehigh hereby reserves the right to eject or cause to be ejected from the Licensed Premises, Lehigh facilities any person or persons due to inappropriate behavior or appearance as determined by Lehigh in its sole discretion. Lehigh shall not grant any refunds to any such person or persons. Neither Lehigh nor any of its officers, Trustees, agents or employees shall be liable to Licensee or any such person or persons for damages that may be sustained by Licensee or any such person or persons through the exercise of such right and Licensee hereby agrees to indemnify, protect, hold harmless and defend, Lehigh and its officers, Trustees, employees and agents against any and all claims, losses, damages, or liabilities (as well as costs and expenses, including without limitation, attorneys' fees) relating to the exercise of such right whether due in whole or in part to negligent acts or omissions of Lehigh, its officers, Trustees, employees or agents.
- 23. EVACUATION OF FACILITY** - Should it become necessary, in the judgment of Lehigh in its sole discretion, to interrupt the Event and evacuate the Licensed Premises, Lehigh facilities because of a bomb threat or for other reasons of public safety, Licensee shall be licensed under this Agreement to retain possession of the Licensed Premises for sufficient time after the evacuation to complete the Event without being charged an additional basic license fee, provided such time does not interfere with another licensee or Lehigh user. If it is not possible to complete the Event, the basic license fee may be prorated or adjusted at the discretion of Lehigh based upon the particular situation. Licensee shall, however, be responsible for any and all reimbursable expenses and other sums payable by Licensee under this Agreement and arising in connection with any situation arising under this Paragraph. Further, Licensee shall continue to be responsible for any and all reimbursable expenses and other sums payable by Licensee under this Agreement and arising prior to the situation. Licensee hereby waives and releases any claim for damages (consequential or otherwise) or compensation from Lehigh in connection with any action taken or decision made by Lehigh under this Paragraph.
- 24. LOST ARTICLES** - Lehigh shall have the sole right to collect and have the custody of articles left in the Leased Premises, the Lehigh facility. Neither Licensee nor any employee or agent of Licensee shall collect or interfere with the collection or custody of such articles.
- 25. COMPLIANCE WITH LAWS** - Licensee shall, at its own expense, comply with all municipal, state, and federal laws, ordinances, rules, and regulations including, without limitation, the obligation to obtain any licenses (including but not limited to patent, copyright, software, or other intellectual property licenses applicable to Licensee's activities), permits, and government approvals required in connection with the Licensee's use of the Facility/Equipment. Licensee shall defend, indemnify, and hold Lehigh harmless for, and shall pay any fines or penalties assessed for failure to comply with such laws, ordinances, rules or regulations, and shall pay any expenses, legal or otherwise, incurred by Lehigh due to Licensee's failure to so comply.
- 26. TAXES** - Licensee agrees to pay promptly any and all applicable taxes and license fees that may arise in connection with Licensee's use of the Facility/Equipment, including without limitation any amusement taxes, and any sales taxes due in connection with concessions or items purchased or rented on behalf of the Licensee.
- 27. LICENSE REVOCATION** - In the event that the Licensee defaults in the performance of any term or condition of this Agreement, Lehigh may revoke this License and serve notice to immediately remove Licensee from the premises.



Lehigh may revoke the license granted hereby if any of the following circumstances apply to Licensee or any of its employees, agents, or individuals under Licensee's control:

- a. Sale or possession of illegal drugs, restricted illegal drugs, or narcotics, except where lawfully prescribed for medical or dental care.
- b. Possession of firearms, weapons, ammunition, fireworks, or explosives.
- c. Misuse, abuse, theft, or destruction of Lehigh property.
- d. Behavior, that in the opinion of Lehigh is irresponsible or dangerous to persons or property.

A revocation of the License granted hereby shall not reduce any of the fees or costs agreed to be paid by the Licensee hereunder and all charges shall be paid in accordance with Section 4 - **BILLING** hereof.

28. DAMAGES – Licensee will not do, nor permit to be done, any injury or damage to any of the facilities covered under this Agreement. Further, Licensee agrees to reimburse the replacement value of said facilities to Lehigh for any Lehigh property that is in any way injured, marred, or defaced, as a result of Licensee's presence on or use of Lehigh facilities. It is further agreed that no decorative or other materials shall be nailed, tacked, screwed, taped, or otherwise physically attached to any part of buildings or furnishings without the prior consent of Lehigh. Licensee also agrees

not to make any alterations of any kind to said building or equipment contained therein. Licensee will post any signs, cards, or posters only upon such display areas as Lehigh may designate. All material is subject to approval of Lehigh. Any repairs needed for damage done to the premises by the Licensee, or by any person who may be in or upon the premises under the Licensee's direction, shall be performed by Lehigh and paid for by the Licensee. Such payment shall be made within ten days of receipt of the billing by Lehigh for damages

29. CANCELLATION – Once the signed Agreement is received in the Facilities and Events Office, there will be a cancellation fee should the Licensee decide to cancel the event covered in this agreement. The charges shall include a 15% Administrative Charge and a 10% Cancellation Charge of the rental fee if the event is cancelled prior to 90 days of the event requested. If however, the event is cancelled within 90 days of the date requested, there will be a 15% Administrative Charge and a 50% Cancellation Charge. All requests for cancellation of the event must be in writing, dated, and sent to Facilities and Events Office. The Licensee agrees to also pay any expenses incurred by Lehigh in connection with the event covered in this Agreement, including, but not limited to, the cost of making refunds to patrons.

Lehigh shall not be liable in the event that Licensee is prevented, interrupted or delayed in its use of the Facility/Equipment due to acts of God, storm, fire, flood, earthquake, roof-collapse, labor disturbances or strikes, war, terrorism, civil commotion, governmental order, rules or regulations, disruption of electrical or other utility service, lack of usual means of transportation, or any other cause or contingency beyond the control of Lehigh. Licensee has informed Lehigh of the nature of Licensee's intended use of the Facility/Equipment, and any change with respect thereto shall be subject to the prior written approval of Lehigh. If Licensee changes its proposed use of the Facility/Equipment without Lehigh approval, Lehigh may cancel this Agreement and forbid the use of the Facility/Equipment by Licensee if such change would, in the judgment of Lehigh, be dangerous, tend to cause damage to Lehigh, its image or reputation, or conflict with Lehigh policy. If Lehigh determines that additional security is necessary in connection with Licensee's use of the Facility/Equipment and Licensee refuses to pay for such additional security, Lehigh may cancel this Agreement. If Lehigh cancels this Agreement pursuant to this Section, then Fees due to Lehigh hereunder shall be abated, less costs or expenses incurred by Lehigh due to such cancellation. If however, we cannot reschedule due to other commitments and contracts, a refund less 15% Administrative Charges will be returned to you, otherwise, the Cancellation Fee will be effective.



LEHIGH
UNIVERSITY®

Lehigh University
Sports and Event Venues
124 Goodman Dr.
Stabler Arena
Bethlehem, PA 18015
www.lehighsports.com

- 30. MISCELLANEOUS** – This Agreement shall be governed by and construed in accordance with the laws of the Commonwealth of Pennsylvania in Northampton County irrespective of the conflict of laws principles of Pennsylvania or any other jurisdiction, contains the entire understanding between the Parties with respect to Licensee’s use of the Facility/Equipment, and shall not be modified except by a written instrument signed by the Parties hereto. The Parties hereby submit to the jurisdiction of the courts of the Commonwealth of Pennsylvania in Northampton County and the Federal Court for the Eastern District of Pennsylvania for the resolution of any disputes relating to this Agreement. This Agreement is for the limited purposed set forth herein, and shall in no event be construed to establish a partnership, joint venture or any other relation between the Parties other than owner-licensee.



LEHIGH UNIVERSITY.

Lehigh University
 Sports and Event Venues
 124 Goodman Dr
 Stabler Arena
 Bethlehem, PA 18015
 Tel: 610-758-3769 Fax: 610-866-8070
 Email: trs305@lehigh.edu

EXTERNAL EVENT ACCOUNTING FORM

INDEX NUMBER: _____

EVENT NAME: Freedom High School Commencement Ceremony

DATES: Thursday June 4, 2015

SPONSOR: Freedom High School

ITEM/SERVICE	EXTERNAL	ESTIMATED	ESTIMATED	ACTUAL	ACTUAL
DESCRIPTION	EVENT	EVENT	EVENT	EVENT	EVENT
	BUDGET	BUDGET	BUDGET	COSTS	COSTS
	SPONSOR	SPONSOR	SPONSOR	SPONSOR	SPONSOR
	RATE	HRS/DAYS	TOTAL	HRS/DAYS	TOTAL
	PER UNIT	UNITS	COSTS	UNITS	COSTS
FACILITY / FIELD RENTAL					
STABLER ARENA SHOW RENTAL	\$ 700.00	0	\$ -	0	\$ -
STABLER ARENA SHOW SET-UP	\$ 500.00	1	\$ 500.00		\$ -
PAYMENT CREDITS = Discount	(CREDIT)				\$ -
PAYMENT CREDITS = MISC INCOME	(CREDIT)		\$ -		\$ -
ADMINISTRATIVE FEE -UNIVERSITY					
TRANSFER IN					
RENTAL TOTAL DUE			\$ 500.00		\$ -
EVENT STAFF					
SITE SUPERVISOR WAGES	\$ 38.00	5	\$ 190.00		\$ -
LEHIGH POLICE WAGES	\$ 61.00	28	\$ 1,708.00		\$ -
PARKERS WAGES	\$ 12.62	65	\$ 820.30		\$ -
LEAD USHERS WAGES	\$ 14.88	10	\$ 148.80		\$ -
USHER/TICKET STAFF WAGES	\$ 14.88	64	\$ 952.32		\$ -
Sub-Total			\$ 3,819.42		\$ -
GENERAL EXPENSES					
TICKET PRINTING SERVICES	\$ 0.06	5200	\$ 312.00		\$ -
ELECTRICAL USAGE COST	\$ -		\$ 425.00		\$ -
CHAIR RENTALS	\$ 0.25	600	\$ 150.00		\$ -
ADA STAGE RAMP	\$ 95.00	1	\$ 95.00		\$ -
Sub-Total			\$ 982.00		\$ -
EXTERNAL POLICE - FIRE- EMT					
LOWER SAUCON PD (Rt 378 and MT Drive)	\$ 64.79	8	\$ 518.32		\$ -
MEDICAL SERVICES STAND-BY	\$ 85.00	4	\$ 340.00		\$ -
Sub-Total			\$ 858.32		\$ -
FACILITY / FIELD MAINTANANCE					
ABM - JANITORIAL	\$ 37.14	25	\$ 928.50		\$ -
ABM -TRADES (electrician)	\$ 47.18	6	\$ 283.08		\$ -
BRICKMAN EXTERIOR CLEAN-UP / 4 HR	\$ 70.50	4	\$ 282.00		\$ -
Sub-Total			\$ 1,493.58		\$ -
MISC -	\$ -		\$ -		\$ -
MISC -	\$ -		\$ -		\$ -
ADMIN FEE - 15% OF EXPENSES ONLY	15%		\$ 1,073.00		\$ -
EXPENSE TOTAL			\$ 8,226.32		\$ -
ESTIMATED BUDGET TOTAL			\$ 8,726.32		\$ -
TOTAL NOW DUE					\$ -

All prices are subject to change
 Contact Lehigh University Sports and Event Venues office with questions



LEHIGH UNIVERSITY.

Lehigh University
Sports and Event Venues
124 Goodman Dr.
Stabler Arena
Bethlehem, PA 18015
www.lehighsports.com

IN WITNESS WHEREOF, the Parties, intending to be legally bound, have executed this Agreement by their duly authorized officers as of the date(s) indicated.

To signify agreement to the terms presented in this contract, please sign both agreements and return **ALL** copies to:

Lehigh University Sports and Event Venues
Stabler Arena
124 Goodman Drive
Bethlehem, PA 18015

After all agreements are signed, a fully executed copy will be sent by return mail.

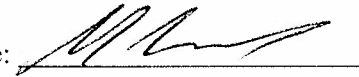
BETHLEHEM AREA SCHOOL DISTRICT

LEHIGH UNIVERSITY

By:

By:

Signature: 

Signature: 

Michael LaPorta
Freedom High School
3149 Chester Avenue
Bethlehem, PA 18017
610-867-5843
mlaporta@basdschools.org

Mark Ironside
Executive Director, Business Services
Lehigh University
516 Brodhead Avenue
Bethlehem, PA 18015
610-758-3843
mri205@lehigh.edu

Date: 12-19-14

Date: 2/27/15

11. *Bid Award – Lawn Care Services*

INFORMATION:

Bids were received and publicly opened at noon, Thursday, January 29, 2015, for:

Lawn Care Services

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

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Board of School Directors authorizes the Administration to award contracts for a three-year period beginning March 23, 2015, to the lowest responsible bidders meeting specifications as indicated on the Tabulation of Bids. The contract shall be renewable upon mutual agreement of the parties at the same fixed price (2017-2018) for two, one-year renewals.

Lawn Care Services

(Cutting of Grass, Shrub Trimming, and Leaf Removal/General Clean-up)

Applewood Tree Service
336 East North Street
Bethlehem PA 18018

Mason Landscaping
247 5th Street
Whitehall PA 18052

Searock Lawn Care
534 Bauer Road
Bath PA 18014

Zachary Bittner Lawn Care
2497 Evanwood Rd
Bath PA 18014

Account Code and Account Title: General Fund 2600-414 Maintenance Lawn Care Services
Account Balance: \$56,167, 2015-2016, 2016-2017, and 2017-2018 Budgets

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

12. *Colonial Intermediate Unit 20 – Regional Wide Area Network (RWAN) Services*

INFORMATION:

Colonial Intermediate Unit 20 (CIU 20) provides Regional Wide Area Network (RWAN) services to participating Districts (consortium), which includes Internet and IU-specific services. BASD currently receives Internet and IU connectivity through PAIUNet. As of June 30, 2015, the PAIUNet connectivity will be replaced with the CIU 20 RWAN services. Due to the consortium approach, which includes aggregating Internet access needs among all state-wide IU participants, each member District is able to realize a significant cost savings for increased bandwidth. In addition, PAIUNet is able to provide peering relationships with major content providers (e.g. Google, Akamai, etc.) to further reduce the Internet burden.

A portion of the costs for participation in the consortium is reimbursable through the federal E-Rate program. CIU 20 will file for E-Rate reimbursement on the District's behalf and bill Districts for the difference.

Based upon current network needs, BASD will participate in the consortium with 500MB of Internet service. Together with the separate RCN Tier 1 Internet feed, both services combine for 1GB of aggregate load-balanced Internet services to the District.

The CIU 20 RWAN contract includes a five-year transport component beginning July 1, 2015, through June 30, 2020, with a 500MB Internet component on a two-year renewable term beginning July 1, 2015, through June 30, 2017.

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Administration be authorized, upon solicitor review, to enter into an agreement with CIU20 for RWAN and Internet Services (500MB) a 60-month (transport)/36-month(Internet) term beginning July 1, 2015 through June 30, 2017 (transport)/June 30, 2020(Internet) at a cost not to exceed \$3,033.75 per month. Application of federal E-Rate reimbursement will result in a total cost to the district not to exceed \$975.29 per month.

Account Code and Title: General Fund 2840-538 Telecommunication Services
Account Balance: 2015-2016, 2016-2017, 2017-2018, 2018-2019, 2019-2020 Budgets

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

13. E-Rate Bid Award – Tier 1 Internet Services

INFORMATION:

Bids were solicited and received from vendors on Thursday, January 8, 2015, for upgradeable 500MB Tier 1 Internet Services to support the District’s increased needs for web-based educational services. Successful bidders must be willing to participate with the District in the federally-sponsored E-Rate program and agree to invoice the District at the E-Rate discounted amount. Internet services are considered a Category 1 E-Rate reimbursable expense. The agreement term is for 36 months beginning on July 1, 2015, through June 30, 2018.

The following bids were received:

Bid Tabulations – Tier I Internet

Vendor	Pre-Discount Cost	Discount	Net Cost to District	Rank
RCN	\$2,550.00/mo.	\$400.00	\$2,150.00	1
Zito Business	\$3,125.00/mo.			2
Verizon	\$4,407.30/mo.			3

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Administration be authorized, upon solicitor review, to enter into an agreement with RCN for 500MB Tier 1 Internet Service for a 36-month term beginning July 1, 2015 through June 30, 2018 at a cost not to exceed \$2,550 per month and to submit the cost for this contract and services for E-Rate reimbursement.

Account Code and Title: General Fund 2840-538 Telecommunication Services
Account Balance: 2015-16, 2016-17 & 2017-18 Budgets

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

14. E-Rate Bid Award – POTS Lines

INFORMATION:

Bids were solicited and received from vendors on Thursday, January 8, 2015, for 182 Plain Old Telephone Services (POTS) lines to support the District’s phone and alarm systems. Successful bidders must be willing to participate with the District in the federally-sponsored E-Rate program and agree to invoice the District at the E-Rate discounted amount. POTS lines are considered a Category 1 E-Rate reimbursable expense. The agreement term is for 36 months beginning on July 1, 2015, through June 30, 2018.

The following bids were received:

Bid Tabulations – POTS Lines				
Vendor	Pre-Discount Cost	Discount	Net Cost to District	Rank
RCN	\$1,820/mo.	\$1,536/mo.	\$364/mo.	1
Zito Business	\$4,600/mo.	\$3,680/mo.	\$1,120/mo.	2

This information was reviewed with the Board at the February 9, 2015, Board Finance Committee Meeting.

RECOMMENDATION:

That the Administration be authorized, upon solicitor review, to enter into an agreement with RCN for POTS line service (182 lines) for a 36-month term beginning July 1, 2015, through June 30, 2018, at a cost not to exceed \$1,820 per month and to submit the cost for this contract and services for E-Rate reimbursement.

Account Code and Title: General Fund 2840-538 Telecommunication Services
Account Balance: 2015-16, 2016-17, 2017-18 Budgets

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

15. *Appointment of Interim Board Treasurer*

INFORMATION:

Due to the retirement of the current treasurer, a replacement treasurer must be appointed to fill the remainder of the 2014-2015 fiscal year term until a successor is hired.

RECOMMENDATION:

That the Board of School Directors appoints Jeanne L. Coy to serve as interim board treasurer for the remainder of 2014-2015 fiscal year term to be bonded in accordance with school code.

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

16. *Sale of Former Rosemont School Building*

INFORMATION:

The Board of School Directors has determined that the Rosemont School building, 815 Pennsylvania Avenue, Bethlehem, Pennsylvania is unused and unnecessary and therefore wants to sell the building and grounds at a price which represents fair market value. The sale will realize funds for the District and eliminate the cost of continued maintenance. An offer has been received which represents fair market value.

RECOMMENDATION:

That the Board of School Directors approve the Agreement of Sale for the sale of the former Rosemont School building, 815 Pennsylvania Avenue, Bethlehem, Pennsylvania for \$850,000 contingent upon approval of the Court of Common Pleas of Northampton County pursuant to the requirements of the School Code (24 P.S. §7-707). The Board President shall execute the agreement of sale.

Finance Items

President Faccinnetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

17. *St. Luke's University Hospital Services Memorandum of Understanding*

INFORMATION:

St. Luke's is a not-for-profit 501(c)(3) Pennsylvania Hospital corporation whose charitable mission to the community includes an objective to integrate and enhance access to, and the delivery of, preventive and primary care services to students, thereby improving the health, well-being and school performance of students.

St. Luke's utilizes a Medical Van to provide Health Care Professionals to school districts to conduct certain medical examinations to students. The District desires to continue to use this service.

RECOMMENDATION:

That the Board of School Directors approves the August 1, 2014, Memorandum of Understanding between St. Luke's University Hospital and the Bethlehem Area School District for Medical Services.

Finance Items

President Faccinetto asked Director McKeon for a motion to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

Director McKeon made a motion and seconded by Director Bonilla to approve Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Finance Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Finance Agenda Items 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

MEMORANDUM OF UNDERSTANDING
BETWEEN
ST. LUKE'S UNIVERSITY HOSPITAL
AND
THE BETHLEHEM AREA SCHOOL DISTRICT
FOR
MEDICAL SERVICES

THIS MEMORANDUM OF UNDERSTANDING ("MOU"), effective as of August 1, 2014, is entered into by and between ST. LUKE'S UNIVERSITY HOSPITAL, a Pennsylvania not-for-profit hospital corporation ("St. Luke's"), and BETHLEHEM AREA SCHOOL DISTRICT (the "School District").

WITNESSETH THAT:

WHEREAS, the School District owns and operates schools (each referred to individually as "School" or collectively as "Schools"), a list of which are attached hereto and incorporated herein by reference as Exhibit A;

WHEREAS, St. Luke's is a not-for-profit 501(c)(3) Pennsylvania hospital corporation whose charitable mission to the community includes an objective to integrate and enhance access to, and the delivery of, preventive and primary care services to students, thereby improving the health, well-being and school performance of students;

WHEREAS, St. Luke's owns and operates mobile medical vans (each, and collectively, the "Medical Van") in which certain medical services can be provided by credentialed nurses, nurse practitioners and/or physicians employed by St. Luke's (each, and collectively, a "Health Care Professional") and in which certain behavioral health services can be provided by a licensed social workers or Master's level, licensed-eligible professional counselors engaged by St. Luke's (each, and collectively, a "Behavioral Health Provider");

WHEREAS, the School District desires to have St. Luke's utilize the Medical Vans to provide Health Care Professionals to conduct certain medical examinations, including HIV and STD testing as appropriate, of students within the School District;

WHEREAS, the School District is willing to grant St. Luke's right to use space and utilities for the operation of the Medical Van at each School, subject to the terms and conditions hereinafter set forth;

WHEREAS, the School District desires that St. Luke's provide certain medical services and behavioral health services, and St. Luke's desires to do so, subject to the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the foregoing and the terms and conditions hereof, and intending to be legally bound hereby, the parties hereto agree as

follows:

Section 1. Term and Termination.

A. This MOU shall commence on August 1, 2014 (the "Commencement Date") and shall automatically renew for successive one-year periods unless earlier terminated pursuant to the terms of the Agreement.

B. Either party may terminate this Agreement at any time and for any reason upon not less than ten (10) days' prior written notice to the other party.

Section 2. Grant of Right of Use of Space. The School District hereby grants to St. Luke's, subject to the further terms of this MOU, and St. Luke's hereby accepts, the right to use the parking space and use the parking lots, sidewalks, hallways and other common areas of each School, and space designated by a School for St. Luke's to provide certain Services hereunder, during the term of this MOU, at no charge to St. Luke's or its subcontractors. St. Luke's personnel providing Services under this Agreement shall have the right to park in the School's parking lot or playground. Use of the parking lots, sidewalks, hallways, other common areas, and designated spaces of each School shall be subject to reasonable regulation by the School District.

Section 3. Services.

A. *Medical Van Services.* St. Luke's shall be entitled to the use of the parking space and use of the common areas or other spaces designated by a School of each School for the sole purpose of providing medical services, dental services, vision services, and behavioral health services, through the Medical Van to students, or in such other space agreed to by the parties, as set forth in Exhibit B and any related services (collectively, "Medical Van Services").

B. *Physical Examinations.* The School District shall provide adequate and appropriate space to permit a St. Luke's Health Care Professional to provide physical examinations required to be performed pursuant to applicable law, at each of the Schools, according to a mutually agreeable schedule ("Physical Exam Services").

C. *Chief School Physician.* The School District shall provide adequate and appropriate space to permit a St. Luke's Health Care Professional to act as chief physician for the Schools, signing standing and general emergency orders, within the scope of such role, subject to Section 8.D. ("Chief Physician Services")

Medical Van Services, Physical Exam Services, and Chief Physician Services shall be collectively referred to as "Services".

Section 4. Utilities Provided by the School District. The School District shall be responsible for the provision and cost of electricity and water for the Medical Van necessary to provide the Services, provided that the School District shall have no liability for the unavailability of any Services for reasons beyond the School District's control. Except as specifically provided herein, the School District shall not pay any costs to

equip the Medical Van or provide the Services.

Section 5. St. Luke's Responsibilities. St. Luke's shall have the following responsibilities under this MOU.

A. Designate one person to serve as Program Contact.

Program Manager: Bonnie Coyle, M.D.
Director, Community Health
St. Luke's University Hospital 801 Ostrum Street
Bethlehem, PA 18015
Telephone: (484) 526-2100

B. Provide the School District specific information regarding water and electrical service and connection requirements for the Medical Van.

C. Provide the School District information deemed appropriate by St. Luke's regarding the Medical Van to distribute to families. Information will include who is eligible for the Services, what Services will be provided, and enrollment forms.

D. Be available at mutually convenient times to provide an in-service/meeting question and answer session for School District staff to provide information about the Medical Van and Services to be provided.

E. Provide the School District with a list of those children who have provided parental consent forms for whom Services are recommended and a template for School District to establish scheduling.

F. Collaborate with the School District and other community agencies and schools working in conjunction with the School District and St. Luke's to establish an Advisory committee to keep the School District's community involved in the efforts to improve adolescent health; to continue fundraising efforts; to review program outcomes; and assist with collecting data for an annual report to the community.

G. Review and confirm clearances for each Health Care Professional, employee, and independent contractor (including Behavioral Health Providers) providing Services under this MOU sufficient to satisfy the requirements of Act 34, 24 P.S. § 1-111, including without limitation, FBI fingerprint based background checks, criminal history report issued by the Pennsylvania State Police, and a Child Abuse History Clearance as provided by the Pennsylvania Department of Public Welfare. Further, St. Luke's will not permit any of its Health Care Professionals, employees, or independent contractors (including Behavioral Health Providers) to provide Services if it becomes aware that such individual is the subject of a criminal investigation. The School District shall have the right to reasonably request documentation from St. Luke's to confirm compliance with this paragraph at any time during the term of this Agreement.

H. Ensure that its Health Care Professionals and the Behavioral Health Providers comply with all rules and regulations of the Pennsylvania Department of Health relating to the control of communicable, infectious, or contagious disease, and the special requirements of the School District's Board of Directors relating thereto, which have been communicated in writing to St. Luke's, and which do not conflict with St. Luke's obligations under the rules and regulations of the Pennsylvania Department of Health.

Section 6. School District Responsibilities. School District, for each School set forth in Exhibit A, shall:

A. Identify a person to work with St. Luke's and attend regular meetings to assist with the planning of the Medical Van coming to the Schools and enrolling students. This person will work with each of the Schools to ensure that the School District's obligations are met.

B. Identify a suitable parking location for the Medical Van at each School. A flat surface will be provided with access to electric hook up and where the Medical Van can remain for the needed period of time.

C. Install electrical connections that can be accessed where the Medical Van will be parked, as set forth in the specifications provided by St. Luke's.

D. Allow access to School facilities, including bathroom facilities, office, fax, copier, and communication systems as needed.

E. Copy and distribute information provided by St. Luke's to families of enrolled students at each School, which will include who is eligible for Services, what Services will be provided, and enrollment forms.

F. Collect enrollment forms brought back to each School by students and forward them to St. Luke's.

G. Provide St. Luke's the calendar for the school year in order for St. Luke's to schedule site visits to the Schools.

H. Provide student medical/dental healthcare information for continuity of care pursuant to prior written parental consent.

I. Identify a contact person at each School who will work with the St. Luke's personnel to schedule visits. Contact person will provide St. Luke's with a schedule of times for students to be seen.

J. Provide a bilingual volunteer to help escort students to and from the Medical Van when possible.

K. Identify a person to be a part of an Advisory Committee to continue their involvement in St. Luke's Community Health Adolescent Health Initiative; to continue fundraising efforts; to review program outcomes; and assist with collecting data for an annual report to the community.

L. Make available the School District nurse to schedule appointments and manage patient flow on days of Service.

M. Notify St. Luke's, as soon as known, of any schedule change that will interfere with the provision of Services.

N. If School Contact changes, inform St. Luke's as soon as possible of the change.

O. For each dental examination provided hereunder, the School District shall pay St. Luke's the amount of Four Dollars (\$4.00) per exam, such amount payable (a) by February 15, 2015, for exams provided during the period September, 2014 through December, 2014, and (b) by August 15, 2015, for the exams provided during the period January, 2015 through June, 2015. For each physical examination provided hereunder, the School District shall pay St. Luke's the amount of Ten Dollars (\$10.00) per exam, such amount payable by February 15, 2015, for exams provided during the period September, 2014 through December, 2014, and (b) by August 15, 2015, for the exams provided during the period January, 2015 through June, 2015.

Compliance with Laws.

To the extent they apply, each party agrees to comply with the applicable provisions of the Administrative Simplification section of the Health Insurance Portability and Accountability Act of 1996, as codified at 42 U.S.C. Section 1320d through d-8 ("HIPAA"), the requirements of any regulations promulgated thereunder including, without limitation, the federal privacy and security regulations as contained in 45 CFR Parts 160 and 164 (the "Federal Privacy and Security Regulations"), and the Family Educational Rights and Privacy Act, as codified at 20 U.S.C. Section 1232g. St. Luke's agrees not to use or further disclose any protected health information as defined in 45 CFR 164.103, or individually identifiable health information as defined in 42 U.S.C. Section 1320d (collectively the "Protected Health Information") concerning a student other than as permitted by the requirements of HIPAA or regulations promulgated under HIPAA including, without limitation, the Federal Privacy and Security Regulations. The School District shall not use or further disclose Protected Health Information except as permitted by applicable law. Each party will implement appropriate safeguards to prevent the use or disclosure of a student's Protected Health Information. Each party will promptly report to the other party any use or disclosure of a student's Protected Health Information in violation of HIPAA, or

the Federal Privacy and Security Regulations of which such party becomes aware. Each party will make its internal practices, books, and records relating to the use and disclosure of a student's Protected Health Information available to the Secretary of Health and Human Services to the extent required for determining compliance with the Federal Privacy and Security Regulations. Notwithstanding the foregoing, no attorney-client, accountant-client, or other legal privilege shall be deemed waived by either party by virtue of this subparagraph.

B. The parties recognize that this MOU is subject to, and agree to comply with, applicable federal, state and local statutes, rules and regulations, including but not limited to, the rules and regulations of the Department of Health related to the control of communicable or infectious diseases. Any provisions of applicable statutes, rules and regulations that invalidate any term of this MOU, or would cause a party to be in violation of the law, shall be deemed to have superseded the terms of this MOU; provided, however, that the parties hereto shall use their reasonable best efforts to accommodate the terms and intent of this MOU to the greatest extent possible.

Section 8. Indemnity; Insurance.

A. School District shall indemnify, defend and hold harmless St. Luke's and its officers, directors, agents and employees from and against third party claims, damages and expenses, including, but not limited, to reasonable attorneys' fees and defense costs ("Losses"), solely to the extent arising out of the negligence, gross negligence, or willful misconduct of School District, including its employees and agents. St. Luke's shall indemnify, defend and hold harmless School District and its officers, directors, agents and employees from and against Losses, solely to the extent arising out of the negligence, gross negligence, or willful misconduct of St. Luke's, including its employees and agents. Such obligation shall not be construed to negate, abridge or reduce other rights or obligations of indemnity which would otherwise exist.

B. In no event will either party be required to indemnify or hold harmless the other for the other's negligence or willful misconduct. Notwithstanding the foregoing, (a) each party shall advise the other party in writing of any claims, notices or other information received by it or of which it becomes aware for which such party will seek indemnification hereunder, in such time and manner as not to impair or prejudice the ability of the indemnifying party to defend such claims or investigate such notice, (b) each party shall provide the indemnifying party with the cooperation and assistance necessary to defend such claim requested by the indemnifying party, and (c) neither party shall settle or compromise any claim admitting the fault, liability or negligence of the other party without the other party's prior written consent, which shall not be unreasonably withheld or delayed. However, in no event shall the School District's liability either directly or for indemnity be greater than it could be liable under the Pennsylvania Political Subdivision Tort Act. The protections and

immunities of the Political Subdivision Tort Act are expressly not waived by the School District.

C. School District shall maintain casualty and general liability insurance as required by Pennsylvania law, insuring against property damage or personal injury occurring at a School. St. Luke's shall maintain insurance for the Services provided hereunder as required under Pennsylvania law.

D. School District shall maintain medical professional liability insurance covering the St. Luke's Health Care Professional for the Chief Physician Services provided hereunder, in accordance with the limits required by applicable law and in the absence of such limits, in the minimum of \$1,000,000 per medical incident and \$3,000,000 in the aggregate, naming St. Luke's as certificate holder. If such coverage is on claims-made basis then School District shall provide St. Luke's with evidence of "tail" coverage and/or an "extended reporting period" of sufficient duration for each of the parties' reasonably foreseeable exposures to loss and/or liabilities arising from the Chief Physician Services hereunder, to be determined by the mutual agreement of the parties.

Section 9. Miscellaneous.

9.1. Notices. All notices, requests, or other communications required hereunder shall be sufficient only if given in writing and shall be deemed given only when delivered personally or deposited in the United States mails by certified or registered mail, postage prepaid addressed as follows:

If to St. Luke's:

Program Manager: Bonnie Coyle, MD, Director Community Health
St. Luke's University Hospital
801 Ostrum Street
Bethlehem, PA 18015
Telephone: (484) 526-2100

If to School District:

Superintendent
Bethlehem Area School District
1516 Sycamore Street
Bethlehem, PA 18017

Such addresses may be changed by either party by written notice as to the new address delivered to the other party at the address provided above.

9.2. Subcontracting. Subject to the School District's discretion and prior written consent, St. Luke's shall have the right to subcontract for the performance of any of its obligations under this MOU. Where appropriate, when the term "St. Luke's" is used, such term shall also include any of St. Luke's subcontractors approved by the School District.

Notwithstanding the foregoing, School District hereby approves the use by St. Luke's of independent contractor medical and other professionals who are bound to comply with the terms hereof to the same extent as any employee medical or other professional of St. Luke's.

9.3. No Assignment. Except as otherwise provided herein, neither party shall assign this MOU or its rights or duties hereunder without the express written permission of the other party.

9.4. Modification. Any modification to this MOU shall be in writing and signed by both parties.

9.5. Independent Contractor. None of the provisions of this MOU are intended to create, nor shall be deemed or construed to create, any relationship between or among the parties other than that of independent contractors. Neither of the parties shall be construed to be the agent, partner, co-ventures, employee or representative of the other. None of the provisions of this MOU are intended to create or to be construed as creating any agency, partnership, joint venture or employment relationship between or among the School District, St. Luke's or any of their respective employees, subcontractors, servants, agents or representatives.

9.6. Governing Law Dispute Resolution. This MOU shall be governed by the laws of the Commonwealth of Pennsylvania and is subject to all applicable Federal and State laws and regulations. Each party consents to and waives objection to the exclusive jurisdiction of (a) any Pennsylvania state court having jurisdiction over the subject matter of the dispute or matter and (b) the United States District Court for the Eastern District of Pennsylvania, for purposes of any suit, action or other proceeding initiated by a party to this Agreement and arising out of or relating to this Agreement, including with respect to its interpretation and enforcement (and agrees not to commence any action, suit or proceeding relating hereto except in such courts.)

9.7. Partial Invalidity. The invalidity or unenforceability of any particular provision(s) of this MOU shall not affect the other provisions hereof, and the MOU shall be construed in all respects as if such invalid or unenforceable provision(s) were omitted.

9.8. Waiver. The failure of either party to insist in anyone or more instances upon performance of any terms or conditions of this MOU shall not be construed as a waiver of future performance of any such term, covenants or condition, but the obligations of either party with respect thereto shall continue in full force and effect.

9.9. Multiple Counterparts. This MOU may be executed in multiple counterparts, each of which shall be an original, but all of which shall constitute one and the same document.

9.10. Headings. The headings of the paragraphs contained herein are for convenience only and do not define, limit or construe the contents of such paragraphs.

9.11. Complete Agreement. All negotiations, considerations, representatives and understandings between the parties are incorporated herein, and this MOU, including all Exhibits attached hereto, represents the complete understanding of the parties and supersedes all prior or contemporaneous agreements, negotiations, discussions, and/or understandings, whether written or oral, related to the subject matter of this MOU.

9.12 Authority. The parties represent and warrant to each other that they have full right, power, capacity and authority to execute and deliver this MOU, and that they duly and properly performed all acts required to authorize them to carry out this MOU.

9.13 Binding Agreement. Each party hereto binds itself, its partners, successors, assigns and legal representatives to the other party hereto, its partners, successors, assigns and legal representatives in respect of all covenants, agreements and obligations contained in the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed as of the date first above written.

THE BETHLEHEM AREA SCHOOL DISTRICT

By: 

Superintendent: Joseph J. Roy, Ed.D.

Saint Luke's Hospital of Bethlehem, Pennsylvania d/b/a
ST. LUKE'S UNIVERSITY HOSPITAL

By: 

Title: Thomas P. Lichtenwalner, Sr. Vice President Finance

EXHIBIT A
SCHOOLS

Liberty High School

Freedom High School

Broughal Middle School

East Hills Middle School

Northeast Middle School

Freemansburg Elementary School

Fountain Hill Elementary School

Lincoln Elementary School

Marvine Elementary School

Donegan Elementary School

EXHIBIT B
MEDICAL VAN SERVICES

(a) Routine Wellness Care. St. Luke's shall provide to those students enrolled at the participating School who have a signed parent consent, routine well care services including but not limited to general physical examinations, basic laboratory testing (i.e., strep tests, urinalysis, hemoglobin fingersticks, glucometry), immunizations, and treatment for illness and injury unless emergency services are needed. In addition each student will be offered age appropriate anticipatory health and wellness education regarding topics pertinent to adolescents based on age and stage of development. For middle school and high school students only, St. Luke's shall provide confidential testing for sexually transmitted infections through either urine collection or oral swab. This will only be done as appropriate for students who may be at high risk for these infections, including HIV. Referrals to primary care providers or usual sources of care will be completed as appropriate.

(b) Dental Care. St. Luke's shall provide to those students enrolled at the participating School who have a signed parent consent, preventive dental care, dental examinations, cleaning and sealant services, x-rays, and when necessary and appropriate, restorative dental services or tooth removal.

(c) Vision Care. St. Luke's shall provide to those students enrolled at the participating School who have a signed parent consent, visual acuity examinations performed by a licensed optometrist or ophthalmologist, and dispensing of glasses for correction, if needed. Referrals to primary care providers or usual sources of care will be completed as appropriate.

(d) Integrated Behavioral Health Services. The School District acknowledges that in connection with a grant provided by United Way for Middle School Integrated Behavioral Health ("Grant"), St. Luke's has engaged Pinebrook Family Answers to provide a Behavioral Health Provider to provide behavioral health assessment, consultation, intervention, treatment, and referral services ("Behavioral Health Services") for those students identified by a Health Care Professional or the School District's nurses or counselors, for whom a signed parental consent has been obtained. The Behavioral Health Provider will provide the Behavioral Health Services in the Mobile Van or in Broughal Middle School or Northeast Middle School, as space permits. Pinebrook Family Answers will be compensated with funds from the Grant. If the Grant funds are no longer available, St. Luke's will have the ability to terminate the Behavioral Health Services at any time. The Behavioral Health Provider will be deemed an approved subcontractor of St. Luke's in accordance with Section 9.2 of this Agreement. The parties acknowledge and agree that notwithstanding the effective date of this Agreement, the Behavioral Health Services shall not commence until notified by St. Luke's.

18. *2015-2016 School District Calendar*

INFORMATION:

The Bethlehem Area School District administration developed the attached 2015-2016 School District Calendar. The calendar follows a very similar approach as in recent years with a full week of school prior to Labor Day and an early June ending.

The item was reviewed with the Board at the February 9, 2015, Board Human Resources Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the attached 2015-2016 School District Calendar.

Human Resources Items

President Faccinnetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

19. *Schedule of Meetings for the Board of School Directors*

INFORMATION:

The Administration has developed the schedule of meetings for the Board of School Directors for July 2015 through June 2016. These meeting dates are subject to change based on prior notice to the public and are in compliance with the Sunshine Law (Act 84 of 1986).

This schedule was reviewed with the Board at the February 9, 2015, Board Human Resources Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves the attached schedule of meetings for July 2015 through June 2016.

Human Resources Items

President Faccinnetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

**BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SCHEDULE OF MEETINGS**

JULY 2015 THROUGH JUNE 2016

MONTH/DATE	TIME	MEETING/LOCATION	MONTH/DATE	TIME	MEETING/LOCATION
<u>JULY 2015</u>			<u>OCTOBER 2015</u>		
Monday, July 20	6:00 p.m.	Special Board Meeting (if needed) Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>	Monday, October 5	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>
			Monday, October 12	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>
			Monday, October 19	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>
<u>AUGUST 2015</u>			<u>NOVEMBER 2015</u>		
Monday, August 3	6:00 p.m.	Special Board Meeting (if needed) Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>	Monday, November 2	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(East Hills Middle School, Auditorium, due to Election Day setup at Ed. Center)</i>
Monday, August 17	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>	Monday, November 9	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>
			Monday, November 16	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>
<u>SEPTEMBER 2015</u>			<u>DECEMBER 2015</u>		
Monday, September 14	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>	Monday, December 7 (Snow Date Wed. Dec. 9)	6:00 p.m.	Reorganization Meeting Board Combined Committee <i>(Education Center, Edgeboro Room)</i>
Monday, September 21	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>	Monday, December 14 (Snow Date Wed. Dec. 16)	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>
Monday, September 28	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>			

**BETHLEHEM AREA SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS
SCHEDULE OF MEETINGS**

JULY 2015 THROUGH JUNE 2016

MONTH/DATE	TIME	MEETING/LOCATION	MONTH/DATE	TIME	MEETING/LOCATION
<u>JANUARY 2016</u>			<u>APRIL 2016</u>		
Monday, January 11	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>	Monday, April 4	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>
Tuesday , January 19 (Snow Date Thurs. Jan. 21)	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>	Monday, April 11	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>
Monday, January 25 (Snow Date Wed. Jan. 27)	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>	Monday, April 18	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>
<u>FEBRUARY 2016</u>			<u>MAY 2016</u>		
Monday, February 1	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>	Monday, May 2	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>
Monday, February 8 (Snow Date Wed. Feb. 10)	6:00 p.m.	Special Board Meeting (Tent.) Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>	Monday, May 9	6:00 p.m.	Special Board Meeting Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>
Monday, February 22 (Snow Date Wed. Feb. 24)	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>	Monday, May 16	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>
<u>MARCH 2016</u>			<u>JUNE 2016</u>		
Monday, March 7	6:00 p.m.	Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>	Monday, June 13	6:00 p.m.	Special Board Meeting Board Facilities Committee Board Curriculum Committee <i>(Education Center, Edgeboro Room)</i>
Monday, March 14 (Snow Date Wed. March 16)	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>	Monday, June 20	6:00 p.m.	Board Finance Committee Board Human Resources Committee <i>(Education Center, Edgeboro Room)</i>
Monday, March 21 (Snow Date Wed. March 23)	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>	Monday, June 27	7:00 p.m.	Regular Board Meeting <i>(East Hills Middle School, Auditorium)</i>

20. *Realignment of School Boundaries*

INFORMATION:

Hanover Ridge is an area in Hanover Township, Northampton County bounded by Jacksonville Road to the East, Macada Road to the South, and Stoke Park Road to the North. At the time this development was built, due to space constraints at Asa Packer Elementary School, the area was assigned to Spring Garden Elementary School, Nitschmann Middle School, and Liberty High School.

Due to changing demographics and the desire to have students attend their neighborhood school, the administration is proposing the Hanover Ridge area be redistricted to the Asa Packer Elementary School and then continue to attend Nitschmann Middle School and Liberty High School as they currently do.

Students in the Hanover Ridge area currently attending Spring Garden may remain at Spring Garden until the end of the 2016-2017 school year. Hanover Ridge students who wish to remain at Spring Garden beyond the end of the 2016-2017 school year must complete the process for open enrollment.

This information was reviewed with the Board at the February 9, 2015, Board Human Resources Committee Meeting.

RECOMMENDATION:

That the Board of School Directors approves redistricting the school boundaries for the Hanover Ridge area to Asa Packer Elementary School effective at the start of the 2015-2016 school year. Students in the Hanover Ridge area currently attending Spring Garden may remain at Spring Garden Elementary School until the end of the 2016-2017 school year.

Human Resources Items

President Faccinnetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

21. Resignations**RECOMMENDATION:*****A. Instructional***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Cloutier, Sarah	Liberty Special Education Teacher	Retirement	June 9, 2015
2.	Danatzko, John	Northeast Social Studies Teacher	Retirement	June 9, 2015
3.	Murphy, Gale	Asa Packer Grade 4 Teacher	Retirement	June 9, 2015
4.	Perrett, Daniel	Freemansburg Grade 5 Teacher	Retirement	June 9, 2015
5.	Smith, Guy	Freedom Business Teacher	Retirement	June 9, 2015

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Baillie, Douglas	Maintenance M-1, Field Crew	Retirement	June 21, 2015
2.	Bauer, Edward	Freedom C-1 Custodian	Retirement	May 30, 2015
3.	Cintron, Evelyn	Fountain Hill General Kitchen Help	Retirement	June 4, 2015
4.	Cortez, Alice	Hanover General Kitchen Help	Retirement	June 6, 2015
5.	Fritzinger, Elaine	Fountain Hill/Northeast Associate Nurse	Retirement	June 6, 2015
6.	Gruver, Debra	Asa Packer Teacher Assistant	Retirement	June 6, 2015
7.	Mautino, Nancy	Assistant Business Manager	Retirement	March 9, 2015 <i>(adjusted date)</i>
8.	Noblett, Janet	Hanover General Kitchen Help	Retirement	June 6, 2015
9.	Radle, Janice	Freedom Teacher Assistant	Retirement	June 6, 2015
10.	Schnettler, Jenny	Bus Driver	Retirement	February 2, 2015
11.	Thomas, Richard	Bus Driver	Resignation	February 12, 2015

21. Resignations**RECOMMENDATION:*****B. Noninstructional (continued)***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
12.	Vazquez, Lillian	Nitschmann General Kitchen Help	Retirement	February 20, 2015
13.	Vélez, Mayra	Child Care Assistant Center Supervisor	Resignation	February 20, 2015

C. Miscellaneous

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Ackerman, Colin	Freedom (.5) Assistant Wrestling Coach	Resignation	2014-2015 school year
2.	Williams, Jeremy	Broughal Assistant Boys Basketball Coach	Resignation	2014-2015 school year

22. Leaves of Absence**RECOMMENDATION:*****A. Instructional***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Volkert, Michelle	Broughal Mathematics Teacher	Family Medical Leave of Absence	January 14, 2015, intermittently, until the end of the day on January 14, 2016

B. Noninstructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Fritzinger, Elaine	Fountain Hill/ Northeast Associate Nurse	Family Medical Leave of Absence	January 26, 2015, until the end of the day on March 6, 2015

22. Leaves of Absence**RECOMMENDATION:*****B. Noninstructional (continued)***

	NAME	ASSIGNMENT	REASON	EFFECTIVE
2.	Novak, Mary	Northeast Teacher Assistant	Family Medical Leave of Absence	February 11, 2015, intermittently, until the end of the day on February 11, 2016
3.	Velez, Nancy	Donegan Teacher Assistant	General Leave of Absence	February 17, 2015, until the end of the day on March 7, 2015

23. Nominations**RECOMMENDATION:*****A. Instructional***

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Correll, Chad	Calypso (.4) Physical Education Teacher Marvine (.4) Physical Education Teacher <i>Long-term Substitute</i>	\$37,940, prorated Master's, Step 1	February 17, 2015, until the end of the 2014-2015 school year, or the return of L. Frederick, whichever occurs first
2.	Hapstack, Kelli	Northeast Grade 6 Teacher <i>Long-term Substitute</i>	\$44,355, prorated Bachelor's, Step 1	February 3, 2015, until the end of the 2014-2015 school year, or upon the return of A. Labe, whichever occurs first

23. Nominations**RECOMMENDATION:****A. Instructional (continued)**

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
3.	Klepeis, Colleen	Nitschmann Special Education, Learning Support Teacher <i>Long-term Substitute</i>	\$53,363, prorated Master's, Step 8	February 18, 2015, until the end of the 2014-2015 school year or upon the return of J. Fehr, whichever occurs first
4.	Smith, Bryan	Broughal Mathematics Teacher <i>Long-term Substitute</i>	\$44,355, prorated Bachelor's, Step 1	January 27, 2015, until the end of the 2014-2015 school year

B. Noninstructional

	NAME	ASSIGNMENT	SALARY	EFFECTIVE
1.	Merced-Rosa, Doel Murphy, Nancy	Part-time Bus Drivers	\$17.27 per hour	To be determined upon completion of training/testing
2.	Thomas, Richard	Part-time Bus Monitor	\$12.02 per hour	February 24, 2015

C. Miscellaneous

	NAME	ASSIGNMENT	SALARY
1.	Stehly, Katie	Coaches <i>Broughal</i> Assistant Cheerleading	\$1,377
	Nicholas, Jonathan Ackerman, Colin	<i>Freedom</i> Assistant Boys Lacrosse Wrestling	3,580
	Reed, Michael	<i>Liberty</i> Assistant Boys Lacrosse	3,580
2.	Support Teachers: Burkhardt, Amanda Putlock, Amy	Inductees: Gerancher, Elizabeth Stoltz, Adam	\$328 <i>Support Teacher stipend for second semester, 2014-2015</i>
3.	Burkhardt, Amanda	East Hills, Grade 6 Team Leader (.5)	\$496

23. Nominations

RECOMMENDATION:

D. Substitutes

NONINSTRUCTIONAL	
Fuhrman, Dawn	Reybitz, Barbara
Hoch, Melissa	Zayas, Kristina

24. Reassignments

RECOMMENDATION:

A. Noninstructional

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Davis, Stephanie	From: Child Accounting, (.5) 0-3, Secretary/Clerk, 12 months To: Child Accounting, 1.0 0-3, Secretary/Clerk, 12 months	\$17.87 per hour	February 24, 2015
2.	Peters-Hein, Lisa	From: Fountain Hill, General Kitchen Help, 3.25 hours daily, lunch To: Clearview, General Kitchen Help, 3 hours daily, lunch	\$13.93 per hour	February 24, 2015
3.	Propsner, Colleen	From: James Buchanan, Teacher Assistant, Special Education, 6.75 hours To: East Hills, Teacher Assistant, Special Education, 6.75 hours	\$17.41 per hour	To be determined

24. Reassignments**RECOMMENDATION:****A. Noninstructional (continued)**

	NAME	FROM/TO	SALARY	EFFECTIVE
3.	Whitehouse, Debra	From: Nitschmann, General Kitchen Help, 3.25 hours daily, lunch To: Spring Garden, General Kitchen Help, 3 hours daily, lunch	\$13.93 per hour	February 24, 2015

B. Miscellaneous

	NAME	FROM/TO	SALARY	EFFECTIVE
1.	Guido, Joseph	From: Freedom (.5) Assistant Wrestling Coach To: Freedom 1.0 Assistant Wrestling Coach	\$5,188	2014-2015 school year
2.	Kocon, Evan	From: Liberty (.5) Assistant Swimming Coach To: Liberty 1.0 Assistant Swimming Coach	\$5,026	2014-2015 school year

Human Resources Items

President Faccinetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

25. *Professional Employee Status for Teacher*

RECOMMENDATION:

That the following teacher, who has completed the probationary period as defined by the Commonwealth of Pennsylvania and is properly certified, be granted a Professional Employee Contract in accordance with the State Laws of Pennsylvania:

EFFECTIVE: January 27, 2015

Braxmeier, Maria

Liberty, Mathematics Teacher

Human Resources Items

President Faccinnetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

26. *Salary Allowances for Additional Credits Under the Incentive Program***INFORMATION:**

In accordance with Article XV, “Advancement to Higher Classification,” of the Collective Bargaining Agreement between the Board of School Directors and the Bethlehem Education Association, the following teachers are certified by the superintendent of schools as having met all requirements for incentive increments as listed.

Salary adjustments will be in accordance with the Base Step Salary Schedule of the Collective Bargaining Agreement for all categories listed as approved by the Board of School Directors for the 2014-2015 school year.

RECOMMENDATION:

That the administration be authorized to place the following employees on the appropriate salary lane in accordance with the Collective Bargaining Agreement effective September 1, 2014:

BACHELOR’S +15

Brockel, Corrine – Liberty High School
Clymer, Jill – Farmersville Elementary School
Curti, Jennifer – Liberty High School
DiCarlo, Darlene – Freedom High School
Howells, Eva – East Hills Middle School
Ihling, Eric – East Hills Middle School
Johnson, Jennifer – Clearview Elementary School
Thomas, Sarah – Northeast Middle School
Wickard, Meredith – East Hills Middle School

MASTER’S

Andreucci, Robert – Liberty High School
Biggs, Teresa – Northeast Middle School
Bradley, Kaitlin – William Penn Elementary School
Carlstrom, Michelle – Spring Garden Elementary School
Christiansen, Anne – Farmersville Elementary School
Danilovicz, Judith – Liberty High School
Halper, Jamie – Liberty High School
Huntsberger, Michael – Calypso Elementary School
Hyland, Veronica – Freedom High School
Kenney, Joseph – East Hills Middle School
Kleckner, Brad – Liberty High School

26. *Salary Allowances for Additional Credits Under the Incentive Program***RECOMMENDATION:****MASTER’S (continued)**

Liberto, Kelly – Governor Wolf Elementary School
Lukasik, Michaela – Broughal Middle School
Maholick, Jennifer – Freedom High School
Marmaros, Anna – Freedom High School
Martin, Kristyn – Donegan Elementary School
Roman, Jessenia – Lincoln Elementary School
Truby, John – Liberty High School
Wakeman, Angela – Liberty High School
Wakeman, Kelly – Broughal Middle School
Walmer, Lindsey – Spring Garden Elementary School
Wieand, Lindsay – Freedom High School

MASTER’S +15

Bloss, Jaime – Thomas Jefferson Elementary School
Correll, Tracy – Marvine Elementary School
D’Emilio, Nicole – Liberty High School
Goldberg, Stefanie – East Hills Middle School
Hart-Fritchman, Maureen – Calypso Elementary School
Karol, Angela – Thomas Jefferson Elementary School
Lee, Carol – Freedom High School
Lynn, Karen – Freedom High School
Millheim, Shelly – James Buchanan Elementary School
Misero, Marion – Freemansburg Elementary School
Rodriguez, Daiyana – Liberty High School
Shelly, Deanna – District-Wide Speech
Spang, Joseph – Liberty High School
Spang, Kristin – Liberty High School
Stenson, Katrina – Freedom High School
Vincent, Elizabeth – Liberty High School
Whitaker, Wayne – Liberty High School
Ziegler, George – Freedom High School

MASTER’S +30

Bartolacci, Paulette – District-Wide ESOL
DosSantos, Danielle – Calypso Elementary School
Gonzalez, Maritza – Liberty High School
Gross, Maryann – Broughal Middle School
Harding, Tina – Calypso Elementary School
Ibarra, Adrienne – Lincoln Elementary School

26. *Salary Allowances for Additional Credits Under the Incentive Program*

RECOMMENDATION:

MASTER’S +30 (continued)

Ketter-Steger, Kathleen – East Hills Middle School
Klaric, Colleen – Clearview Elementary School
Korves, Anne – Freemansburg Elementary School
Tannous, Alison – Liberty High School
Yurick, Melinda – Asa Packer Elementary School

MASTER’S +45

Barney, Maria – Freemansburg Elementary School
Diefenderfer, Tracy – Northeast Middle School
Dutton, Tammy – East Hills Middle School
Langmayer, Alicia – Liberty High School
Leon, Ronald – East Hills Middle School
Moren, Michelle – Freemansburg Elementary School
Oyer, Jeffrey – East Hills Middle School
Sanchez, Michelle – Fountain Hill Elementary School
Williams, Wanda – Freemansburg Elementary School

Human Resources Items

President Faccinnetto asked Director Ortiz for a motion to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

Director Ortiz made a motion and seconded by Director Bonilla to approve Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26.

President Faccinnetto asked if there was any discussion regarding these items. Seeing none, he called for a roll call vote for the Human Resources Agenda Items.

Yes – Directors McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage, Bonilla, Cann and President Faccinnetto

Motion passes 9-0 for Human Resources Agenda Items 18, 19, 20, 21, 22, 23, 24, 25 and 26

Budgetary Transfers

RECOMMENDATION:

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

Board Action

President Faccinetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 33); Treasurer's Reports (Page 34); Monthly Bills (Page 35); and Budget Information (Page 36).

Director McKeon made a motion and seconded by Director Sinkler to approve the Financial Reports/Payment of Bills.

President Faccinetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage and President Faccinetto

Motion passes 9-0 for the Financial Report/Payment of Bills

February, 2015

**Bethlehem Area School District
2014-2015 BUDGET TRANSFERS**

<u>FROM ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>TO ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>AMOUNT</u>	<u>REASON/ITEM PURCHASED</u>
10-1100-332-000-30-353-000-530-0000	Instr-Substitute Teacher	10-1100-123-000-30-353-000-530-0000	Instr-Teacher Extra Duty	\$69.70	Restorative Practice Meeting
10-1100-332-000-30-353-000-530-0000	Instr-Substitute Teacher	10-1100-220-000-30-353-000-530-0000	Instr-FICA	\$5.23	Restorative Practice Meeting
10-1100-332-000-30-353-000-530-0000	Instr-Substitute Teacher	10-1100-230-000-30-353-000-530-0000	Instr-Retirement	\$14.92	Restorative Practice Meeting
10-2380-610-000-30-353-000-530-0000	Principal-General Supplies	10-1100-610-000-30-353-121-530-0000	Instr-Music Supplies	\$302.91	Music Supplies
10-1100-650-000-30-353-150-530-0000	Instr-Lang Arts Sftwr/Licenses	10-1100-640-000-30-353-150-530-0000	Instr-Lang Arts Books/Periodicals	\$197.50	Books
10-2380-610-000-30-353-000-530-0000	Principal-General Supplies	10-1100-650-000-30-353-121-530-0000	Instr-Music Sftwr/Licenses	\$243.20	Projector/Screen Supplies
10-1100-610-000-10-101-000-010-0000	Instr-General Supplies	10-1100-761-000-10-101-000-010-0000	Instr-Equipment Repl	\$340.94	Cafeteria Tables
10-2380-751-000-30-353-000-530-0000	Principal-Equipment	10-1100-767-000-30-353-121-530-0000	Instr-Music Equip Tech Repl	\$2,608.96	Projector
10-2380-767-000-30-353-000-530-0000	Principal-Equip Tech Repl	10-1100-767-000-30-353-121-530-0000	Instr-Music Equip Tech Repl	\$1,435.00	Screen
10-2380-610-000-30-353-000-530-0000	Principal-General Supplies	10-1100-767-000-30-353-121-530-0000	Instr-Music Equip Tech Repl	\$14.89	Projector
10-1100-610-000-30-353-160-530-0000	Instr-World Lang Supplies	10-1100-767-000-30-353-160-530-0000	Instr-World Lang Equip Tech	\$211.27	Projector Replacement
10-1100-650-000-30-353-160-530-0000	Instr-World Lang Sftwr/Licenses	10-1100-767-000-30-353-160-530-0000	Instr-World Lang Equip Tech	\$200.77	Projector
10-2380-610-000-30-353-000-530-0000	Principal-General Supplies	10-1100-767-000-30-353-160-530-0000	Instr-World Lang Equip Tech	\$99.96	Projector
10-1100-761-000-20-244-000-440-0000	Instr-Equipment Repl	10-1243-767-000-20-244-535-440-0000	Gifted-Equip Tech Non Cap	\$5,000.00	Computers EHMS Seminar Pgm
10-1350-761-000-20-242-000-420-0000	Industrial Arts-Equipment Repl	10-1350-610-000-20-242-000-420-0000	Industrial Arts-General Supplies	1 \$333.83	Industrial Arts Supplies
10-1100-640-000-30-350-000-500-0000	Instr-Books/Periodicals	10-1340-610-000-30-350-000-500-0000	Home Ec Supplies	1 \$521.66	Groceries
10-2220-580-000-00-000-535-TEN-0000	Tech Sprt Svcs-Travel	10-1360-650-000-30-300-535-TEN-0000	Business Ed-Sftwr/Licenses	1 \$2,359.50	Business Ed Lab Licenses
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-123-000-20-240-145-400-0000	After School Pgm-Teacher OT	\$3,098.60	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-123-000-20-241-145-410-0000	After School Pgm-Teacher OT	\$3,098.60	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-123-000-20-242-145-420-0000	After School Pgm-Teacher OT	\$3,098.60	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-123-000-20-244-145-440-0000	After School Pgm-Teacher OT	\$3,098.60	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-220-000-20-240-145-400-0000	After School Pgm-FICA	\$237.06	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-220-000-20-241-145-410-0000	After School Pgm-FICA	\$237.06	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-220-000-20-242-145-420-0000	After School Pgm-FICA	\$237.06	After School Enrichment Pgm

February, 2015

**Bethlehem Area School District
2014-2015 BUDGET TRANSFERS**

<u>FROM ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>TO ACCOUNT</u>	<u>ACCT DESCRIPTION</u>	<u>AMOUNT</u>	<u>REASON/ITEM PURCHASED</u>
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-220-000-20-244-145-440-0000	After School Pgm-FICA	\$237.06	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-230-000-20-240-145-400-0000	After School Pgm-Retire	\$663.10	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-230-000-20-241-145-410-0000	After School Pgm-Retire	\$663.10	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-230-000-20-242-145-420-0000	After School Pgm-Retire	\$663.10	After School Enrichment Pgm
10-2820-330-000-00-000-000-AE0-0000	Information Svcs-Other Prof Svcs	10-1450-230-000-20-244-145-440-0000	After School Pgm-Retire	\$663.10	After School Enrichment Pgm
10-3300-330-000-10-100-000-DT0-0000	Community Svcs-Other Prof Svcs	10-1450-640-000-10-129-330-DT0-0000	After School Pgm-Books	2 \$446.00	Community Schools Pgm
10-1100-332-000-30-353-000-530-0000	Instr-Substitute Teacher	10-2271-332-000-30-353-000-530-0000	Instr Staff Dev-Substitute Teacher	\$748.80	Substitutes for TDA's
10-5900-840-290-00-000-000-000-0000	Budgetary Reserve-Contingency	10-2271-324-411-10-114-411-000-0000	Instr Staff Dev-Registration	\$33,300.00	Leader In Me Training
10-5900-840-290-00-000-000-000-0000	Budgetary Reserve-Contingency	10-2271-329-411-10-114-000-000-0000	Instr Staff Dev-Prof Ed Svcs	\$56,700.00	Step by Step Learning
10-1100-757-000-10-123-535-230-0000	Instr-Equipment Tech Orig	10-2380-761-000-10-123-000-230-0000	Principal-Equipment Repl	\$350.00	Desk Chair
10-2380-610-000-30-353-000-530-0000	Principal-General Supplies	10-2660-751-000-30-353-000-530-0000	Security-Equipment	\$6.70	Security Radio
10-2740-610-000-00-000-670-NT0-0000	Vehicle Svc & Maint-Repair Parts	10-2720-761-000-00-000-000-NT0-0000	Vehicle Oper-Equipment Repl	\$1,577.33	Chairs

Treasurer's Reports

RECOMMENDATION:

That the Board of School Directors approves the attached Treasurer's Reports.

Board Action

President Faccinnetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 33); Treasurer's Reports (Page 34); Monthly Bills (Page 35); and Budget Information (Page 36).

Director McKeon made a motion and seconded by Director Sinkler to approve the Financial Reports/Payment of Bills.

President Faccinnetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage and President Faccinnetto

Motion passes 9-0 for the Financial Report/Payment of Bills

**Bethlehem Area School District
Treasurer's Report
January 31, 2015**

Fund	Beginning Balance December 31, 2014	Receipts	Disbursements	Ending Balance January 31, 2015
10 - General	18,391,485.03	13,158,891.73	17,503,413.04	14,046,963.72
32 - Capital Reserve	159,247.58	195.36	148,654.32	10,788.62
30 - Bond Fund	25,494.73	-	-	25,494.73
50 - Food Service	419,853.44	220,085.06	549,814.33	90,124.17
52 - Daycare	909,915.08	193,458.35	197,370.07	906,003.36
70 - Scholarships	258,164.96	0.01	-	258,164.97
71 - Self Insurance	6,436,282.80	2,451,571.79	3,101,019.04	5,786,835.55
81 - Student Activity	648,543.29	76,706.61	67,101.27	658,148.63
	\$ 27,248,986.91	\$ 16,100,908.91	\$ 21,567,372.07	\$ 21,782,523.75

	Summary of Receipts							Total	
	10 - General	32 - Capital Reserve	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance		81 - Student Activity
Federal	735,282.54	-	-	36,171.67	-	-	-	-	771,454.21
State	1,098,175.87	-	-	-	-	-	-	-	1,098,175.87
Local*	11,317,601.30	-	-	183,912.99	193,458.32	-	2,451,189.59	76,706.61	14,222,868.81
Interest Earned	7,832.02	195.36	-	0.40	0.03	0.01	382.20	-	8,410.02
Total	13,158,891.73	195.36	-	220,085.06	193,458.35	0.01	2,451,571.79	76,706.61	\$ 16,100,908.91

	Summary of Disbursements							Total	
	10 - General	32 - Capital Reserve	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance		81 - Student Activity
Payroll/Benefits	11,355,251.21	-	-	237,377.18	180,208.59	-	-	-	11,772,836.98
Operating Expenditures**	5,117,765.77	148,654.32	-	312,437.15	17,161.48	-	3,101,019.04	67,101.27	8,764,139.03
Debt Service	1,030,396.06	-	-	-	-	-	-	-	1,030,396.06
Total	17,503,413.04	148,654.32	-	549,814.33	197,370.07	-	3,101,019.04	67,101.27	\$ 21,567,372.07

*Maturity of \$8M in CDs in General Fund

	Report of Depositories						Total
	Wells Fargo	PSDLAF	PA INVEST	PLGIT	KNBT	BTFCU	
10 - General	25,517.55	9,389,841.85	2,209,585.13	2,422,019.19			14,046,963.72
32 - Capital Reserve		10,788.62					10,788.62
30 - Bond Fund		25,494.73					25,494.73
50 - Food Service		90,124.17					90,124.17
52 - Daycare		906,003.36					906,003.36
70 - Scholarships		258,164.97					258,164.97
71 - Self Insurance		5,786,835.55					5,786,835.55
81 - Student Activity		563,973.09			94,175.54		658,148.63
	25,517.55	17,031,226.34	2,209,585.13	2,422,019.19	94,175.54	-	\$ 21,782,523.75

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
January 31, 2015**

<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	12/16/14	02/10/15	56	\$81,000,000.00	\$81,000,000.00	0.100%		\$12,427.40
	PSDLAF	CD PSDLAF Collateralized CD Pool Term	09/25/14	06/30/15	278	\$5,000,000.00	\$5,000,000.00	0.200%		\$7,616.44
General Fund Total						\$86,000,000.00	\$86,000,000.00			\$20,043.84
Capital Reserve	PSDLAF	CD PSDLAF Collateralized CD Pool Term	12/16/14	02/10/15	56	\$2,200,000.00	\$2,200,000.00	0.100%		\$337.53
Capital Reserve Total						\$2,200,000.00	\$2,200,000.00			\$337.53
Self-Insurance	PSDLAF	CD PSDLAF Collateralized CD Pool Term	12/16/14	02/10/15	56	\$4,500,000.00	\$4,500,000.00	0.100%		\$690.41
Self-Insurance Total						\$4,500,000.00	\$4,500,000.00			\$690.41

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.

Board Action

President Faccinnetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 33); Treasurer's Reports (Page 34); Monthly Bills (Page 35); and Budget Information (Page 36).

Director McKeon made a motion and seconded by Director Sinkler to approve the Financial Reports/Payment of Bills.

President Faccinnetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage and President Faccinnetto

Motion passes 9-0 for the Financial Report/Payment of Bills

Budget Information

INFORMATION:

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

Board Action

President Faccinnetto asked Director McKeon for a motion to approve the Financial Reports/Payment of Bills as follows: Budgetary Transfers (Page 33); Treasurer's Reports (Page 34); Monthly Bills (Page 35); and Budget Information (Page 36).

Director McKeon made a motion and seconded by Director Sinkler to approve the Financial Reports/Payment of Bills.

President Faccinnetto asked if there was any discussion. Seeing none, he called for a roll call vote on the Financial Reports/Payment of Bills.

Yes – Directors Bonilla, Cann, McKeon, Neiman, Ortiz, Patrick, Sinkler, Vidanage and President Faccinnetto

Motion passes 9-0 for the Financial Report/Payment of Bills

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

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	49,067,817.37	3,844,974.53	21,329,201.25	0.00	43.46	27,738,616.12
200 EMPLOYEE BENEFITS	30,988,223.31	2,386,135.36	15,169,263.90	0.00	48.95	15,818,959.41
300 PURCHASED PROF & TECH	1,655,938.00	254,589.02	1,117,274.47	0.00	67.47	538,663.53
400 PURCHASED PROPERTY SVC	300,058.00	30,257.92	144,289.37	11,167.25	51.80	144,601.38
500 OTHER PURCHASED SVCS	16,859,725.34	1,797,642.32	8,089,285.47	0.00	47.97	8,770,439.87
600 SUPPLIES	1,701,820.66	45,987.19	1,515,157.67	28,690.49	90.71	157,972.50
700 PROPERTY	306,127.74	16,031.59	236,822.98	59,065.43	96.65	10,239.33
800 OTHER OBJECTS	43,143.00	158.00	5,304.00	53.00	12.41	37,786.00
Total	100,922,853.42	8,375,775.93	47,606,599.11	98,976.17	47.26	53,217,278.14
1200 INSTRUCTION - SPEC PROG ELEMEN/SECOND						
100 SALARY	11,057,588.00	837,271.69	4,736,558.76	0.00	42.83	6,321,029.24
200 EMPLOYEE BENEFITS	6,885,169.00	551,243.28	3,483,318.81	0.00	50.59	3,401,850.19
300 PURCHASED PROF & TECH	7,090,589.52	307,338.53	2,164,750.04	0.00	30.52	4,925,839.48
400 PURCHASED PROPERTY SVC	15,535.00	1,294.34	7,698.65	644.77	53.70	7,191.58
500 OTHER PURCHASED SVCS	3,702,427.00	572,080.20	2,105,287.81	450.00	56.87	1,596,689.19
600 SUPPLIES	161,247.25	1,312.60	33,346.67	10,984.49	27.49	116,916.09
700 PROPERTY	16,500.00	0.00	7,243.16	7,042.39	86.57	2,214.45
800 OTHER OBJECTS	18,500.00	260.00	645.00	0.00	3.48	17,855.00
Total	28,947,555.77	2,270,800.64	12,538,848.90	19,121.65	43.38	16,389,585.22
1300 INSTRUCTION - VOCATIONAL EDUCATION						
100 SALARY	2,805,171.00	193,291.30	1,064,629.15	0.00	37.95	1,740,541.85
200 EMPLOYEE BENEFITS	1,473,773.00	108,990.91	675,456.43	0.00	45.83	798,316.57
300 PURCHASED PROF & TECH	41,296.00	3,948.80	18,071.04	0.00	43.75	23,224.96
400 PURCHASED PROPERTY SVC	16,000.45	87.97	9,932.07	0.00	62.07	6,068.38
500 OTHER PURCHASED SVCS	6,673,562.00	541,955.87	4,447,117.31	2,222,692.00	99.94	3,752.69
600 SUPPLIES	62,228.00	3,982.91	50,586.50	13,347.41	102.74	(1) -1,705.91
700 PROPERTY	6,423.35	0.00	4,664.99	0.00	72.62	1,758.36
Total	11,078,453.80	852,257.76	6,270,457.49	2,236,039.41	76.78	2,571,956.90

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
1400 INSTRUCTION - OTHER INSTRUCTION PROG						
100 SALARY	362,695.00	18,492.93	267,950.88	0.00	73.87	94,744.12
200 EMPLOYEE BENEFITS	89,652.00	5,348.86	76,955.09	0.00	85.83	12,696.91
300 PURCHASED PROF & TECH	1,747,368.00	145,816.43	655,410.45	0.00	37.50	1,091,957.55
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	521,013.85	53,030.27	111,147.04	0.00	21.33	409,866.81
600 SUPPLIES	3,011.64	47.47	3,010.02	446.00	114.75	(2) -444.38
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	4,705.00	0.00	4,705.00	0.00	100.00	0.00
Total	2,728,445.49	222,735.96	1,119,178.48	446.00	41.03	1,608,821.01
1500 INSTRUCTION - NONPUBLIC SCHOOL PGMS						
100 SALARY	21,950.00	1,479.71	9,189.43	0.00	41.86	12,760.57
200 EMPLOYEE BENEFITS	6,554.00	432.38	2,687.11	0.00	40.99	3,866.89
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
600 SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
Total	28,504.00	1,912.09	11,876.54	0.00	41.66	16,627.46
1600 INSTRUCTION - ADULT EDUCATION PROGRAM						
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
500 OTHER PURCHASED SVCS	0.00	0.00	0.00	0.00	0.00	0.00
600 SUPPLIES	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
1700 INSTRUCTION - COMMUNITY/JR COLLEGE ED						
500 OTHER PURCHASED SVCS	2,294,708.00	186,129.41	1,364,060.87	930,647.13	100.00	0.00
600 SUPPLIES	1,000.00	0.00	0.00	0.00	0.00	1,000.00
Total	2,295,708.00	186,129.41	1,364,060.87	930,647.13	99.95	1,000.00

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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
1800 INSTRUCTION - PRE-K						
100 SALARY	405,783.00	28,558.21	164,872.13	0.00	40.63	240,910.87
200 EMPLOYEE BENEFITS	281,509.00	20,613.13	137,431.37	0.00	48.81	144,077.63
300 PURCHASED PROF & TECH	4,950.00	806.40	2,726.40	0.00	55.07	2,223.60
400 PURCHASED PROPERTY SVC	423.12	0.00	423.12	0.00	100.00	0.00
500 OTHER PURCHASED SVCS	9,873.15	43.18	424.60	0.00	4.30	9,448.55
600 SUPPLIES	25,047.45	1,867.08	8,933.62	985.33	39.60	15,128.50
700 PROPERTY	0.00	0.00	0.00	0.00	0.00	0.00
800 OTHER OBJECTS	3,192.85	0.00	1,553.85	0.00	48.66	1,639.00
Total	730,778.57	51,888.00	316,365.09	985.33	43.42	413,428.15

Function 1000 - INSTRUCTION						
Total Expenditure	146,732,299.05	11,961,499.79	69,227,386.48	3,286,215.69	49.41	74,218,696.88
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
	146,732,299.05	11,961,499.79	69,227,386.48	3,286,215.69	49.41	74,218,696.88

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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
2100 SUPPORT SERVICES - SUPPORT SVCS-STUDENTS						
100 SALARY	5,447,168.00	401,240.64	2,432,117.70	0.00	44.64	3,015,050.30
200 EMPLOYEE BENEFITS	3,011,769.00	243,172.93	1,503,404.32	0.00	49.91	1,508,364.68
300 PURCHASED PROF & TECH	279,771.00	15,184.40	48,546.23	14,500.00	22.53	216,724.77
400 PURCHASED PROPERTY SVC	16,491.00	1,777.47	9,439.37	0.00	57.23	7,051.63
500 OTHER PURCHASED SVCS	10,563.00	543.50	2,800.63	0.00	26.51	7,762.37
600 SUPPLIES	131,666.52	908.32	38,839.50	1,143.45	30.36	91,683.57
700 PROPERTY	6,600.00	512.00	1,589.00	0.00	24.07	5,011.00
800 OTHER OBJECTS	18,540.00	0.00	10,299.34	0.00	55.55	8,240.66
Total	8,922,568.52	663,339.26	4,047,036.09	15,643.45	45.53	4,859,888.98
2200 SUPPORT SERVICES - SUPPORT SERVICES-INSTRU						
100 SALARY	3,524,395.00	281,765.74	1,842,128.56	0.00	52.26	1,682,266.44
200 EMPLOYEE BENEFITS	1,963,523.00	155,976.40	1,043,288.01	0.00	53.13	920,234.99
300 PURCHASED PROF & TECH	344,210.10	16,322.90	334,353.70	0.00	97.13	9,856.40
400 PURCHASED PROPERTY SVC	16,457.00	2,773.81	11,251.81	0.00	68.37	5,205.19
500 OTHER PURCHASED SVCS	28,199.13	2,370.27	10,545.62	0.00	37.39	17,653.51
600 SUPPLIES	323,834.82	20,668.64	216,755.49	16,842.30	72.13	90,237.03
700 PROPERTY	22,909.77	0.00	7,374.56	0.00	32.18	15,535.21
800 OTHER OBJECTS	14,605.00	149.00	8,571.25	0.00	58.68	6,033.75
Total	6,238,133.82	480,026.76	3,474,269.00	16,842.30	55.96	2,747,022.52
2300 SUPPORT SERVICES - SUPPORT SERVICES-ADMIN						
100 SALARY	5,966,764.00	463,635.54	3,393,286.61	0.00	56.86	2,573,477.39
200 EMPLOYEE BENEFITS	3,113,020.00	245,797.35	1,751,159.10	0.00	56.25	1,361,860.90
300 PURCHASED PROF & TECH	1,365,813.00	55,198.27	417,209.16	0.00	30.54	948,603.84
400 PURCHASED PROPERTY SVC	153,806.00	10,117.42	59,395.92	9,075.00	44.51	85,335.08
500 OTHER PURCHASED SVCS	161,362.33	7,272.44	109,899.09	3,263.69	70.12	48,199.55
600 SUPPLIES	54,711.10	3,066.83	29,517.29	6,033.55	64.97	19,160.26
700 PROPERTY	18,174.66	5,795.39	7,928.16	331.73	45.44	9,914.77
800 OTHER OBJECTS	239,195.71	0.00	229,671.22	154.00	96.08	9,370.49

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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
Total	11,072,846.80	790,883.24	5,998,066.55	18,857.97	54.33	5,055,922.28
2400 SUPPORT SERVICES - SUPP SVC-PUBLIC HEALTH						
100 SALARY	1,287,342.00	95,392.75	535,084.89	0.00	41.56	752,257.11
200 EMPLOYEE BENEFITS	873,618.00	70,870.85	439,172.61	0.00	50.27	434,445.39
300 PURCHASED PROF & TECH	20,872.00	5,965.00	6,937.00	0.00	33.23	13,935.00
400 PURCHASED PROPERTY SVC	3,946.00	114.19	755.14	0.00	19.13	3,190.86
500 OTHER PURCHASED SVCS	10,800.00	517.36	2,094.53	0.00	19.39	8,705.47
600 SUPPLIES	33,231.97	50.00	12,508.74	2,658.50	45.64	18,064.73
700 PROPERTY	10,500.00	0.00	664.02	1,022.67	16.06	8,813.31
800 OTHER OBJECTS	925.00	925.00	925.00	0.00	100.00	0.00
Total	2,241,234.97	173,835.15	998,141.93	3,681.17	44.69	1,239,411.87
2500 SUPPORT SERVICES - SUPP SERVICES-BUSINESS						
100 SALARY	817,532.00	61,348.62	464,893.01	0.00	56.86	352,638.99
200 EMPLOYEE BENEFITS	491,997.00	37,324.26	274,354.16	0.00	55.76	217,642.84
300 PURCHASED PROF & TECH	28,659.00	5,232.00	18,816.00	0.00	65.65	9,843.00
400 PURCHASED PROPERTY SVC	321,633.00	26,906.31	156,625.45	3,037.25	49.64	161,970.30
500 OTHER PURCHASED SVCS	61,200.00	8,330.04	45,313.64	7,708.93	86.63	8,177.43
600 SUPPLIES	25,300.00	188.18	22,377.91	2,403.20	97.94	518.89
700 PROPERTY	28,310.00	0.00	211.88	0.00	0.74	28,098.12
800 OTHER OBJECTS	21,660.00	1,560.00	10,421.50	0.00	48.11	11,238.50
Total	1,796,291.00	140,889.41	993,013.55	13,149.38	56.01	790,128.07
2600 SUPPORT SERVICES - OP/MAINT PLANT SVCS						
100 SALARY	6,804,686.00	499,258.55	3,657,614.07	0.00	53.75	3,147,071.93
200 EMPLOYEE BENEFITS	4,461,081.00	340,173.61	2,426,934.93	0.00	54.40	2,034,146.07
300 PURCHASED PROF & TECH	535,300.00	58,325.50	173,016.91	26,789.00	37.32	335,494.09
400 PURCHASED PROPERTY SVC	3,466,583.64	261,292.85	1,593,580.79	110,535.46	49.15	1,762,467.39
500 OTHER PURCHASED SVCS	650,270.00	4,500.07	410,883.83	0.00	63.18	239,386.17
600 SUPPLIES	1,913,708.00	186,418.30	675,698.85	6,601.91	35.65	1,231,407.24
700 PROPERTY	413,930.71	-24,124.73	189,468.76	48,640.99	57.52	175,820.96

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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
800 OTHER OBJECTS	8,000.00	523.00	3,971.25	0.00	49.64	4,028.75
Total	18,253,559.35	1,326,367.15	9,131,169.39	192,567.36	51.07	8,929,822.60
2700 SUPPORT SERVICES - STUDENT TRANSP SERVICES						
100 SALARY	2,993,773.00	209,548.25	1,390,122.74	0.00	46.43	1,603,650.26
200 EMPLOYEE BENEFITS	2,133,865.00	156,649.47	1,072,589.46	0.00	50.26	1,061,275.54
300 PURCHASED PROF & TECH	62,965.97	5,130.20	62,572.38	0.00	99.37	393.59
400 PURCHASED PROPERTY SVC	68,038.00	-7,154.41	46,687.58	0.00	68.61	21,350.42
500 OTHER PURCHASED SVCS	913,374.00	914.25	111,975.08	0.00	12.25	801,398.92
600 SUPPLIES	961,980.45	117,462.06	383,936.29	15,438.71	41.51	562,605.45
700 PROPERTY	5,203.58	0.00	1,682.44	0.00	32.33	3,521.14
800 OTHER OBJECTS	400.00	0.00	0.00	0.00	0.00	400.00
Total	7,139,600.00	482,549.82	3,069,565.97	15,438.71	43.20	4,054,595.32
2800 SUPPORT SERVICES - SUPPORT SVCS-CENTRAL						
100 SALARY	1,552,245.00	109,140.84	824,469.99	0.00	53.11	727,775.01
200 EMPLOYEE BENEFITS	1,216,131.00	100,090.00	776,814.53	0.00	63.87	439,316.47
300 PURCHASED PROF & TECH	463,830.50	28,242.50	340,978.38	44,459.62	83.09	78,392.50
400 PURCHASED PROPERTY SVC	255,241.48	1,472.88	167,728.08	63,710.46	90.67	23,802.94
500 OTHER PURCHASED SVCS	362,320.00	17,067.45	127,857.95	0.00	35.28	234,462.05
600 SUPPLIES	280,529.18	6,221.74	101,678.38	142,704.40	87.11	36,146.40
700 PROPERTY	368,951.62	23,684.73	277,150.72	35,058.00	84.62	56,742.90
800 OTHER OBJECTS	2,074.00	1,199.00	1,956.91	0.00	94.35	117.09
Total	4,501,322.78	287,119.14	2,618,634.94	285,932.48	64.52	1,596,755.36
2900 SUPPORT SERVICES - OTHER SUPPORT SERVICES						
500 OTHER PURCHASED SVCS	105,711.48	0.00	105,711.48	0.00	100.00	0.00
Total	105,711.48	0.00	105,711.48	0.00	100.00	0.00

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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
Function 2000 - SUPPORT SERVICES						
Total Expenditure	60,271,268.72	4,345,009.93	30,435,608.90	562,112.82	51.43	29,273,547.00
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	0.00	0.00	0.00	0.00	0.00	0.00
	60,271,268.72	4,345,009.93	30,435,608.90	562,112.82	51.43	29,273,547.00

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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
3200 NON INSTRUCTIONAL - STUDENT ACTIVITIES						
100 SALARY	1,522,313.73	46,895.58	699,848.97	0.00	45.97	822,464.76
200 EMPLOYEE BENEFITS	471,908.56	18,428.71	215,716.89	0.00	45.71	256,191.67
300 PURCHASED PROF & TECH	181,450.00	19,860.40	108,257.23	0.00	59.66	73,192.77
400 PURCHASED PROPERTY SVC	38,956.00	1,039.46	12,721.40	0.00	32.65	26,234.60
500 OTHER PURCHASED SVCS	130,449.00	5,791.30	103,642.29	0.00	79.45	26,806.71
600 SUPPLIES	188,865.00	19,791.23	157,212.44	19,289.20	93.45	12,363.36
700 PROPERTY	116,231.00	3,495.00	6,127.65	106,512.00	96.91	3,591.35
800 OTHER OBJECTS	25,810.00	1,620.00	15,675.90	0.00	60.73	10,134.10
Total	2,675,983.29	116,921.68	1,319,202.77	125,801.20	53.99	1,230,979.32
3300 NON INSTRUCTIONAL - COMMUNITY SERVICES						
100 SALARY	5,043.95	0.00	2,873.15	0.00	56.96	2,170.80
200 EMPLOYEE BENEFITS	1,464.42	0.00	831.36	0.00	56.77	633.06
300 PURCHASED PROF & TECH	51,633.00	0.00	17,737.50	0.00	34.35	33,895.50
400 PURCHASED PROPERTY SVC	0.00	0.00	0.00	0.00	0.00	0.00
500 OTHER PURCHASED SVCS	238,000.00	0.00	0.00	0.00	0.00	238,000.00
600 SUPPLIES	7,790.94	3,571.35	6,732.53	50.00	87.05	1,008.41
800 OTHER OBJECTS	96.00	96.00	96.00	0.00	100.00	0.00
Total	304,028.31	3,667.35	28,270.54	50.00	9.31	275,707.77
3400 NON INSTRUCTIONAL - SCHOLARSHIPS AND AWARDS						
600 SUPPLIES	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

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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 3000 - NON INSTRUCTIONAL						
Total Expenditure	2,980,011.60	120,589.03	1,347,473.31	125,851.20	49.44	1,506,687.09
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
	2,980,011.60	120,589.03	1,347,473.31	125,851.20	49.44	1,506,687.09

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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
4400 FACILITY IMPROVEMENTS - ARCH & ENGINEER IMPROVE						
300 PURCHASED PROF & TECH	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
4600 FACILITY IMPROVEMENTS - EXISTING BLDG IMPROVE						
300 PURCHASED PROF & TECH	0.00	0.00	0.00	0.00	0.00	0.00
400 PURCHASED PROPERTY SVC	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

Function 4000 - FACILITY IMPROVEMENTS						
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	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

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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	12,082,854.00	1,020,396.06	6,974,918.95	12,683.30	57.83	5,095,251.75
900 OTHER USES OF FUNDS	11,565,945.00	9,847.98	10,889,622.35	137,008.98	95.33	539,313.67
Total	23,648,799.00	1,030,244.04	17,864,541.30	149,692.28	76.17	5,634,565.42
5200 DEBT SVC & TRANSFERS - INTERFUND TRANSFERS-OUT						
900 OTHER USES OF FUNDS	200,000.00	0.00	0.00	0.00	0.00	200,000.00
Total	200,000.00	0.00	0.00	0.00	0.00	200,000.00
5300 DEBT SVC & TRANSFERS - OP TRANS INVOLVING COMP						
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
5900 DEBT SVC & TRANSFERS - BUDGETARY RESERVE						
800 OTHER OBJECTS	2,682,794.63	0.00	0.00	0.00	0.00	2,682,794.63
Total	2,682,794.63	0.00	0.00	0.00	0.00	2,682,794.63

Function 5000 - DEBT SVC & TRANSFERS						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	26,531,593.63	1,030,244.04	17,864,541.30	149,692.28	67.89	8,517,360.05
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
Total	26,531,593.63	1,030,244.04	17,864,541.30	149,692.28	67.89	8,517,360.05

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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	-140,524,351.00	-1,044,764.03	-143,408,475.05	0.00	102.05	2,884,124.05
6112 INTERIM REAL EXTATE TAX	-1,600,000.00	-59,576.49	-549,284.30	0.00	34.33	-1,050,715.70
6113 PUBLIC UTILITY REALTY	-180,000.00	0.00	-191,076.78	0.00	106.15	11,076.78
6114 PAY IN LIEU -ST/LOCAL	-220,000.00	0.00	-244,185.82	0.00	110.99	24,185.82
6120 CURRENT PER CAP 679	-200,000.00	-2,746.83	-219,481.36	0.00	109.74	19,481.36
6141 CURR ACT 511 PC FLAT	-200,000.00	-2,746.83	-219,481.34	0.00	109.74	19,481.34
6143 CURRENT 511 - LST	-310,000.00	-6,421.57	-159,535.01	0.00	51.46	-150,464.99
6151 CURRENT ACT 511 EIT	-12,900,000.00	-441,029.08	-6,561,254.36	0.00	50.86	-6,338,745.64
6153 CURR ACT 511 REAL EST	-2,000,000.00	-249,142.64	-1,153,854.92	0.00	57.69	-846,145.08
6157 CURRENT 511 MERCANTILE	-2,860,000.00	0.00	0.00	0.00	0.00	-2,860,000.00
6211 DISC TAKEN CURR RE TAX	4,300,000.00	-27.25	2,319,220.76	0.00	53.93	1,980,779.24
6212 DISC TAKEN INTERIM RE	0.00	982.31	6,577.78	0.00	0.00	-6,577.78
6311 PENALTIES & INT REAL ES	0.00	-111,283.56	-314,712.82	0.00	0.00	314,712.82
6312 PENALTIES & INT INTERIM	0.00	-484.23	-7,278.49	0.00	0.00	7,278.49
6411 DELINQUENT REAL ESTATE	-5,052,000.00	-292,929.79	-1,176,992.91	0.00	23.29	-3,875,007.09
6420 DELINQUENT PC SECT 679	-77,000.00	-5,662.20	-60,614.17	0.00	78.71	-16,385.83
6457 DEL ACT 511 MERC TAXES	-460,000.00	-62,818.16	-483,438.89	0.00	105.09	23,438.89
6510 INTEREST ON INVESTMENTS	-105,000.00	-7,829.69	-37,924.10	0.00	36.11	-67,075.90
6530 GAINS OR LOSSES ON SALE	0.00	0.00	0.00	0.00	0.00	0.00
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 ADMISSIONS	0.00	-14,835.00	-125,369.70	0.00	0.00	125,369.70
6740 FEES	-105,000.00	0.00	-12,870.00	0.00	12.25	-92,130.00
6750 DISTRICT ACTIVITY-SPECI	-3,000.00	-5,498.50	-6,248.50	0.00	208.28	3,248.50
6790 OTHER DIST ACTIVITY	0.00	0.00	0.00	0.00	0.00	0.00
6810 REV FROM LOCAL GOV	-25,000.00	0.00	-39,000.00	0.00	156.00	14,000.00
6821 STATE REV RECD LEAS	-13,000.00	0.00	0.00	0.00	0.00	-13,000.00
6829 STATE REV RECD OTHER	0.00	0.00	0.00	0.00	0.00	0.00
6831 FED REV RECD OTHER	-12,000.00	0.00	0.00	0.00	0.00	-12,000.00
6832 FED PASS THRU IDEA	-1,732,088.00	0.00	0.00	0.00	0.00	-1,732,088.00
6839 FED REV RECD OTHR SRC	0.00	0.00	0.00	0.00	0.00	0.00

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
6910 LEASE RENTAL INCOME	-277,500.00	-28,005.77	-139,696.55	-88,013.07	82.05	-49,790.38
6920 CONTRIBUTION & DONATION	-230,440.00	-47,098.92	-194,642.40	-13,407.95	90.28	-22,389.65
6941 REGULAR SCH TUITION	-180,000.00	0.00	0.00	0.00	0.00	-180,000.00
6942 SUMMER SCHOOL TUITION	-126,000.00	100.00	-57,372.00	-1,795.00	46.95	-66,833.00
6943 ADULT EDUCATION TUITION	-2,600.00	0.00	0.00	0.00	0.00	-2,600.00
6944 RECEIPTS OTHER LEAs IN	-356,000.00	0.00	-23,692.48	-19,780.72	12.21	-312,526.80
6970 SVC PROVIDED OTHER FUND	0.00	-2,990.91	-5,944.64	-1,222.23	0.00	7,166.87
6980 REV FROM COMMUNITY SERV	-5,000.00	0.00	0.00	0.00	0.00	-5,000.00
6981 Advertising	-3,400.00	0.00	-1,775.00	0.00	52.20	-1,625.00
6990 MISCELLANEOUS REVENUE	0.00	0.00	-968.00	0.00	0.00	968.00
6991 REFUNDS OF PRIOR YR EXP	-560,000.00	-29,477.09	-59,164.18	-11.70	10.56	-500,824.12
6992 Energy Effic Incentives	-15,000.00	0.00	0.00	0.00	0.00	-15,000.00
6999 OTHER REV	-174,918.00	-11,128.69	-212,071.91	-29,238.55	137.95	66,392.46
Total	-166,209,297.00	-2,425,414.92	-153,340,607.14	-153,469.22	92.34	-12,715,220.64

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	-166,209,297.00	-2,425,414.92	-153,340,607.14	-153,469.22	92.34	-12,715,220.64
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-166,209,297.00	-2,425,414.92	-153,340,607.14	-153,469.22	92.34	-12,715,220.64

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

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	-27,803,331.00	0.00	-11,988,096.00	0.00	43.11	-15,815,235.00
7160 TUITION ORPHANS & CHILD	-275,000.00	0.00	0.00	0.00	0.00	-275,000.00
7220 VOCATIONAL EDUCATION	0.00	0.00	-643.25	0.00	0.00	643.25
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	-1,007,821.00	-4,031,284.00	0.00	61.22	-2,553,559.00
7290 OTHER PROGRAM SUBSIDIES	0.00	0.00	0.00	0.00	0.00	0.00
7292 PRE-K COUNTS	-786,000.00	-50,630.00	-300,380.00	0.00	38.21	-485,620.00
7310 TRANSPORT (REG & ADDTL)	-2,326,844.00	0.00	-1,266,072.00	0.00	54.41	-1,060,772.00
7320 RENT & SINK FUND PYMT	-1,867,573.00	0.00	-1,178,730.67	0.00	63.11	-688,842.33
7330 HEALTH SERVICES ACT 25	-330,000.00	0.00	0.00	0.00	0.00	-330,000.00
7340 ST PROP TAX REDUCTION	-4,733,948.00	0.00	-4,743,762.72	0.00	100.20	9,814.72
7360 SAFE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7501 PA ACCOUNTABILITY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7505 Ready to Learn -222 src	-2,427,263.00	0.00	-1,399,034.00	0.00	57.63	-1,028,229.00
7599 OTH STATE REV	-1,150,484.00	-39,724.87	-39,724.87	0.00	3.45	-1,110,759.13
7810 STATE SHARE SS & MED	-3,595,536.00	0.00	-2,073,554.00	0.00	57.67	-1,521,982.00
7820 STATE SHARE RETIRE CONT	-10,284,515.00	0.00	-1,758,090.22	0.00	17.09	-8,526,424.78
Total	-62,167,337.00	-1,098,175.87	-28,779,371.73	0.00	46.29	-33,387,965.27

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	-62,167,337.00	-1,098,175.87	-28,779,371.73	0.00	46.29	-33,387,965.27
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-62,167,337.00	-1,098,175.87	-28,779,371.73	0.00	46.29	-33,387,965.27

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

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	-53,000.00	0.00	-10,275.12	0.00	19.38	-42,724.88
8200 UNRESTRICT GRANT-IN-AID	0.00	0.00	0.00	0.00	0.00	0.00
8514 NCLB - TITLE I	-3,817,038.00	-538,310.68	-1,059,345.39	0.00	27.75	-2,757,692.61
8515 NCLB - TITLE II	-720,361.00	-98,065.14	-112,647.05	0.00	15.63	-607,713.95
8516 NCLB - TITLE III	-260,179.00	-36,702.28	-36,702.28	0.00	14.10	-223,476.72
8517 NCLB - TITLE IV-21ST CE	0.00	0.00	-139,838.50	0.00	0.00	139,838.50
8580 CHILD CARE & DEV GRANT	-170,290.00	-34,365.13	-34,365.13	0.00	20.18	-135,924.87
8810 SCHL BASED ACCESS PGM	-500,000.00	0.00	0.00	0.00	0.00	-500,000.00
8820 ACCESS RMTS	-70,000.00	-27,839.31	-51,129.93	0.00	73.04	-18,870.07
Total	-5,590,868.00	-735,282.54	-1,444,303.40	0.00	25.83	-4,146,564.60

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	-5,590,868.00	-735,282.54	-1,444,303.40	0.00	25.83	-4,146,564.60
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-5,590,868.00	-735,282.54	-1,444,303.40	0.00	25.83	-4,146,564.60

Condensed IV Board Summary Report

From 01/01/2015 To 01/31/2015

Account Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
9000 OTHER REVENUE						
9200 PROCEEDS EXT TERM FINAN	0.00	0.00	0.00	0.00	0.00	0.00
9310 GENERAL FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
9400 SALE OF FIXED ASSETS	-20,000.00	0.00	0.00	0.00	0.00	-20,000.00
9910 OTH FIN SOURCES	-2,517,671.00	0.00	0.00	0.00	0.00	-2,517,671.00
9990 INSURANCE RECOVERIES	-10,000.00	0.00	0.00	0.00	0.00	-10,000.00
Total	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00

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	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00
	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00

Grand Totals						
Total Expenditure	209,983,579.37	16,427,098.75	101,010,468.69	3,974,179.71	49.99	104,998,930.97
Total Other Expenditure	26,531,593.63	1,030,244.04	17,864,541.30	149,692.28	67.89	8,517,360.05
Total All Expenditures	236,515,173.00	17,457,342.79	118,875,009.99	4,123,871.99	52.00	113,516,291.02
Total Revenue	-233,967,502.00	-4,258,873.33	-183,564,282.27	-153,469.22	78.52	-50,249,750.51
Total Other Revenue	-2,547,671.00	0.00	0.00	0.00	0.00	-2,547,671.00
Total All Revenues	-236,515,173.00	-4,258,873.33	-183,564,282.27	-153,469.22	77.67	-52,797,421.51
	0.00	13,198,469.46	-64,689,272.28	3,970,402.77	0.00	60,718,869.51