

MEMORANDUM

August 10, 2012

TO: BOARD OF SCHOOL DIRECTORS

FROM: STACY M. GOBER, BOARD SECRETARY

SUBJECT: REGULAR MONTHLY MEETING – August 13, 2012

The Regular Meeting of the Board of School Directors of the Bethlehem Area School District for August will be held on *Monday, August 13, 2012, 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 MEETING – August 13, 2012

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

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

INFORMATION:

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

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

RECOMMENDATION:

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

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

2. *UGI Extended Term Pricing Agreement*

INFORMATION:

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

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

RECOMMENDATION:

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

3. *Maintenance Van Purchase*

INFORMATION:

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

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

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

RECOMMENDATION:

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

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

4. *Contractor Services Agreement***INFORMATION:**

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

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

RECOMMENDATION:

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

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

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

INFORMATION:

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

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

RECOMMENDATION:

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

MEMORANDUM OF AGREEMENT

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

1. PURPOSE OF THE AGREEMENT

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

2. TERM

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

3. BUDGET & PAYMENT

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

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

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

4. REPORTING

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

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

5. INDEMNITY TO CONTRACTOR

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

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

6. CONFIDENTIALITY

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

7. TERMINATION OR CANCELLATION

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

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

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

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

_____	_____
Sonia Vazquez	Date
Principal	
Donegan Elementary School	

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

_____	_____
George White	Date
Director, CDUEL	
Lehigh University	

_____	_____
Dr. Jack Silva	Date
Assistant Superintendent	
Bethlehem Area School District	

_____	_____
Dr. Joseph Roy	Date
Superintendent	
Bethlehem Area School District	

Appendix A

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

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

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

Community School Conditions for Learning

Early Childhood Development

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

Quality Education

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

Positive Youth Development and Motivation to Learn

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

- Effective supports for reshaping problematic behaviors

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

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

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

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

Safe, Supportive, and Respectful School Environment

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

Services provided by UWGLV/COMPASS/CONTRACTOR

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Appendix B

Budget

United Way of the Greater Lehigh Valley/COMPASS

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

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

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

An estimate of financial support from UWGLV follows:

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

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

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

Appendix C

Reports/Data Sharing/Collection

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

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

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

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

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

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

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

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

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

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

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

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

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

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

It should also be understood that

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

The Community School Coordinator at DONEGAN will be responsible to submit

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

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

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

Appendix D

Enacting Conditions for Funding on a Site's Performance

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

Appendix E

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

6. *Student Discipline – #0960993 – Petition*

INFORMATION:

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

RECOMMENDATION:

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

7. *I Am a Leader Foundation Grant*

INFORMATION:

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

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

RECOMMENDATION:

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

8. *Staff Conferences*

RECOMMENDATION:

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

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

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

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

9. *Resignations*

RECOMMENDATION:

A. Instructional

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

B. Noninstructional

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

C. Miscellaneous

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

10. *Leaves of Absence*

RECOMMENDATION:

A. Instructional

	NAME	ASSIGNMENT	REASON	EFFECTIVE
1.	Baran, Michael	Liberty Mathematics Teacher	Family Medical Leave of Absence	August 22, 2012, until the end of the day on November 15, 2012
2.	Burgos-Halm, Evanyl	Donegan Grade 4 Teacher	Family Medical Leave of Absence	September 5, 2012, until the end of the day on October 19, 2012
3.	D'Angelo, Hayley	Broughal Special Education Teacher	Family Medical Leave of Absence	August 22, 2012, until the end of the day on November 15, 2012

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

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

B. Noninstructional

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

11. *Nominations*

RECOMMENDATION:

A. Instructional

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

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

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

B. Noninstructional

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

11. *Nominations*

RECOMMENDATION:

C. Miscellaneous

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

RECOMMENDATION:

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

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

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

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

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

12. *Reassignments*

RECOMMENDATION:

B. Instructional

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

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

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

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

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

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

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

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

RECOMMENDATION:

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

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

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

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

RECOMMENDATION:

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

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

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

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

INFORMATION:

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

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

RECOMMENDATION:

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

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

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

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

INFORMATION:

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

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

RECOMMENDATION:

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

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

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

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

RECOMMENDATION:

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

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

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

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

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

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

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

RECOMMENDATION:

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

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

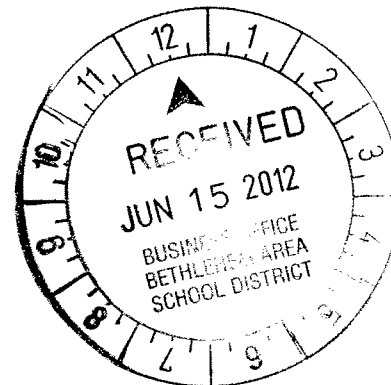
INFORMATION:

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

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

RECOMMENDATION:

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



June 13, 2012

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

RE: PLANCON PART K: PROJECT REFINANCING

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

Dear Ms. Gober:

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

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

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

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

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

Ms. Gober
Page 2
June 13, 2012

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

Sincerely,

A handwritten signature in black ink, appearing to read 'NFDuffy', is written over the printed name.

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

NFD/clr

Attachments

cc: Public Financial Management
School Finance
Refunding
Budget
Chronological File

20. *Real Estate Tax Assessment Appeal Settlements*

INFORMATION:

The District has been notified that Lehigh County has recommended a settlement of two (2) nursing home real estate tax assessment appeals for reductions in taxable assessment for the parcels outlined below. The property owners have prepared a stipulation for each settlement of the appeal reducing the fair market value and the assessed value based on the common level ratio. These stipulations have been reviewed by the District Solicitor and their execution is recommended.

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

RECOMMENDATION:

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

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

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

INFORMATION:

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

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

RECOMMENDATION:

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

BETHLEHEM AREA SCHOOL DISTRICT

RESOLUTION

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

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

ATTEST:

Bethlehem Area School District

Stacy Gober, Secretary

By: _____
Michael E. Faccinetto, President

Date: _____

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

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

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

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

RECOMMENDATION:

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

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

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

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

VENDORS

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

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

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

RECOMMENDATION:

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

Account Code and Account Title: General Fund 2740-610-Vehicle Repair Parts
Account Balance: \$282,850.76

Treasurer's Reports

RECOMMENDATION:

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

A. May 31, 2012

B. June 30, 2012

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

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

	Summary of Receipts									
	10 - General	22 - Capital Reserve	29 - Athletics	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Federal	340,281.24	-	-	-	406,793.41	-	-	-	-	747,074.65
State	11,590,458.87	-	-	-	29,730.57	-	-	-	-	11,620,189.44
Local	2,879,289.92	67,585.39	4,200.00	-	103,720.39	136,006.64	45,906.38	2,290,213.99	17,386.12	5,544,308.83
Interest Earned	8,390.30	33.47	6.21	13.62	29.52	22.51	1,160.68	131.68	14.02	9,802.01
Total	14,818,420.33	67,618.86	4,206.21	13.62	540,273.89	136,029.15	47,067.06	2,290,345.67	17,400.14	\$ 17,921,374.93

	Summary of Disbursements									
	10 - General	22 - Capital Reserve	29 - Athletics	30 - Bond Fund	50 - Food Services	52 - Day Care	70 - Scholarship	71 - Self Insurance	81 - Student Activity	Total
Payroll/Benefits	12,276,574.78	-	18,339.21	-	208,700.41	168,258.79	-	-	-	12,671,873.19
Operating Expenditures	4,437,961.46	-	37,724.28	-	768,171.25	98,780.28	63,230.00	2,038,145.52	136,957.91	7,580,970.70
Debt Service	258,012.97	-	-	-	-	-	-	-	-	258,012.97
Total	16,972,549.21	-	56,063.49	-	976,871.66	267,039.07	63,230.00	2,038,145.52	136,957.91	\$ 20,510,856.86

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

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

Outstanding Investment Summary
June 30, 2012

<u>Fund</u>	<u>Bank or Institution</u>	<u>Type</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Investment Term</u>	<u>Principal Invested</u>	<u>Par Value</u>	<u>Interest Rate</u>	<u>Market Yield</u>	<u>Interest Receivable</u>
General	PSDLAF	CD PSDLAF Collateralized CD Pool Term	06/29/12	09/28/12	90	\$10,000,000.00	\$10,000,000.00	0.150%		\$3,739.7
	PSDLAF	CD PSDLAF Collateralized CD Pool Term	06/29/12	09/28/12	90	\$4,000,000.00	\$4,000,000.00	0.180%		\$1,795.0
General Total						<u>\$14,000,000.00</u>	<u>\$14,000,000.00</u>			<u>\$5,534.8</u>
Endowment		None								
Endowment Total						<u>\$0.00</u>	<u>\$0.00</u>			<u>\$0.0</u>
Scholarship										
Scholarship Total						<u>\$0.00</u>	<u>\$0.00</u>			<u>\$0.0</u>

Monthly Bills

RECOMMENDATION:

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

Budget Information

INFORMATION:

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

Budget Transfers will appear on the October Board Meeting Agenda as Pennsylvania Public School Code does not allow Budget Transfers for the 1st 90 days.

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Function 1000 - INSTRUCTION						
Total Expenditure	130,583,447.00	558,860.28	558,860.28	8,006,083.66	6.55	122,018,503.06
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	130,583,447.00	558,860.28	558,860.28	8,006,083.66	6.55	122,018,503.06

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

Account Description	Exp/Rcvd	Current Budget	Period To Date	Year To Date Exp/Rcvd	Year To Date Encumbrances	% Used	Available Funds
400 FACILITY IMPROVEMENTS - ARCH & ENGINEER IMPROVE							
300 PURCHASED PROF & TECH		3,443.00	0.00	0.00	57,316.47	1664.72	-53,873.47
Total		3,443.00	0.00	0.00	57,316.47	1664.72	-53,873.47
500 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		3,443.00	0.00	0.00	57,316.47	1664.72	-53,873.47
Total Other Expenditure		0.00	0.00	0.00	0.00	0.00	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
		3,443.00	0.00	0.00	57,316.47	1664.72	-53,873.47

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Function 6000 - LOCAL REVENUE						
Total Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Other Expenditure	0.00	0.00	0.00	0.00	0.00	0.00
Total Revenue	-152,373,874.00	-12,914,390.30	-12,914,390.30	-145,280.18	8.57	-139,314,203.52
Total Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00
	-152,373,874.00	-12,914,390.30	-12,914,390.30	-145,280.18	8.57	-139,314,203.52

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

Condensed IV Board Summary Report

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

fabrdco4

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

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

1. *Resignations*

RECOMMENDATION:

A. Instructional

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

B. Instructional

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

2. *Nominations*

RECOMMENDATION:

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

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

A. Instructional

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

2. *Nominations*

RECOMMENDATION:

A. Instructional (continued)

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

3. *Reassignment*

RECOMMENDATION:

A. Instructional

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