

**Saucon Valley School District**  
**Regular Meeting of the Board of Education**  
**August 25, 2020 – 7 pm**  
**ZOOM Meeting**

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*Welcome to the meeting of the Saucon Valley School Board. Our objective is to serve the students, parents, and residents of our community. You are an important part of this meeting and we look forward to your questions and comments.*

*We are all here for the same reason. All opinions are welcomed and equally valuable. Our only request is that we address each other with civility and respect. Our courtesy toward each other is the best way to show our students how much we respect them as well.*

**Notice to Public** - *This is to notify all in attendance at the Saucon Valley School Board meeting that the district is video and audio taping the meeting and the meeting will be posted for public viewing according to district policy.*

**Agenda**

6:30 pm – Executive Session for the purpose of personnel.

- I. **Call to the Order** – *Dr. Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*
- IV. **Motion to Approve Agenda**
- V. **Announcement of Executive Session** – August 25, 2020
- VI. **Approval of Minutes** – August 11, 2020
- VII. **Recognition** – None
- VIII. **Presentation** –None
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent*
- X. **Courtesy of the Floor to Visitors – Agenda Items Only** – *Visitors should state their name and address.*

**XI. Presentation of Bills – David Bonenberger**

- A. General Expenditures – \$763,858.02
- B. Cafeteria Expenditures – \$2,654.32
- C. Health Benefits –\$470,401.72
- D. Capital Projects – None

**Recommendations for Approval**

**Presentation of Bills**

- 1. Approve the above presentation of bills.

**Recommendation: To approve all motions and recommendations as listed above in Presentation of Bills.**

**XII. Treasurer’s Report – Cedric Dettmar/David Bonenberger**

- A. Cash Investment and Bond Activity
- B. Condensed Board Summary Report
- C. Capital Project Finance Report
- D. Budget Transfers – None
- E. Middle School Activity Report – None
- F. High School Activity Report – None

**Recommendations for Approval**

**Treasurer’s Report**

- 1. Approve the above Treasurer’s Report.

**Recommendation: To approve all motions and recommendations as listed above in Treasurer’s Report.**

**AGENDA ITEMS**

**A. Education**

**Items/Projects for Discussion**

- A. Academic and Personnel Committee Summary – August 18, 2020

**Recommendations for Approval**

**Emergency Instructional Time Template Section 520.1\***

- 1. Approve the Emergency Instructional Time Template Section 520.1

**Fall Sports Interscholastic Official Seasons to Commence and Athletic Re-socialization Plan**

- 2. Approve the following dates for fall sports interscholastic official seasons to commence:

Golf, Tennis, Cross Country – Begin competition as stated below

**Golf** ~ 1st Competition – August 27, 2020

**Tennis** ~ 1st Competition – August 31, 2020

**Cross Country** ~ 1st Competition – September 11, 2020

**Volleyball, Football, Field Hockey, and Soccer** – Continue under the guidelines of the Saucon Valley Athletic Re-Socialization Plan through September 8, 2020. In the event the Colonial League and/or District 11 proceeds with interscholastic competition involving the aforementioned sports, the Board of Directors shall convene to determine District participation in these sports for the fall 2020 season

**Cheerleading** ~ Practice until football games begin

**Recommendation:** To approve all motions and recommendations as listed above in Education.

**B. Personnel**

**Items/Projects for Discussion**

- B. Congratulate the following professionals on receiving tenure on August 22, 2020:

Kaitlin Dennington

Kelly Lozowski

Hannah Pasda

**Recommendations for Approval**

**Administrative Resignation**

- 1. Approve the resignation of Dr. Kristine Rosenberger, assistant superintendent. Her last day will be September 11, 2020.

**Professional Retirement**

- 2. Approve the MOU and retirement of Cameron Fowler, high school science teacher effective August 18, 2020.

**Support Staff Retirement**

- 3. Approve the retirement of Christa Laudenslager, middle school paraprofessional, effective August 13, 2020.

**Support Staff Resignations**

4. Approve the resignations of:

Amanda Davis – Paraprofessional, effective July 14, 2020

**Professional Appointments**

5. Approve the following professional appointments:

Brian Welsko as high school physics teacher effective August 20, 2020, at a salary of \$53,182 (B, Step 1). Mr. Welsko is replacing Cameron Fowler, who retired.

**Sabbatical Leaves**

6. Approve the following sabbatical leaves:

Thomas Baldo, middle school guidance counselor, for the first semester for the 2020-21 school year, for restoration of health.

Nadine Snyder, elementary kindergarten teacher, for the first semester for the 2020-21 school year, for restoration of health.

**Family Medical Leaves**

7. Approve the following Family Medical Leaves:

Melissa Janis – Intermittent for the 1<sup>st</sup> semester

Robert Svitilla – August 24, 2020 through November 13, 2020

**Family First Coronavirus Response Act Leaves**

8. Approve the following Family First Coronavirus Response Act leaves:

Stacey Anthony – August 31, 2020 through November 25, 2020

Christina Higgins – September 8, 2002 through November 16, 2020

Matthew Shaw – August 24, 2020 through November 16, 2020

**Long Term Substitutes**

9. Approve the following long term substitutes:

Caitlin Adams, middle mathematics long term substitute, beginning August 19, 2020 and continue until approximately November 30, 2020. Base salary is \$53,182 (B, Step 1), which will be prorated for the number of days worked. Ms. Adams is replacing Amanda Holveck, who will be on maternity leave during this time.

Owen Divers, fourth grade long term substitute, beginning August 31, 2020 and continue until approximately November 25, 2020. Base salary is \$53,182 (B, Step 1), which will be prorated for the number of days worked. Mr. Divers is replacing Stacey Anthony, who will be on FFCRA leave during this time.

Jade Gery, kindergarten long term substitute, beginning August 19, 2020 and continue for the first semester of the 2020-21 school year. Base salary is \$53,182 (B, Step 1), which will be prorated for the number of days worked. Ms. Gery is replacing Nadine Snyder, who will be on sabbatical during this time.

**Support Staff Transfers**

10. Approve the following transfers:

Jason Male and Donna Traves from Part Time Bus Driver to Full Time Driver, with benefits per the current Support Professionals contract, effective August 24, 2020.

John Rosado and Frank Kulla from Full Time Bus Driver to Part Time effective August 24, 2020

**Mentors**

11. Approve the following mentors for the 2020-2021 school year. Salary for mentor is per the current professional agreement which will be prorated.

<u>Mentor</u>	<u>Inductee</u>
Amanda Hicks	Lauren Amann (Elementary Guidance)
Jessica Sloan	Carol Corso (HS Special Education)
Kimberly Mertz	Brian Welsko (HS Physics)
Mario Marcozzi	Christina Harrison (HS Social Studies)
Elizabeth Ravier	Owen Divers (Grade 4)
Eric Focht	Felicia Johnson (HS Science)
Jen Falcaro	Mary Pope (HS English)
Jeremy Kittek	Logan Hanley (HS Social Studies)
Amber Sams	Danielle Zeda (Family Consumer Science)

**Team Leaders/Department Chairs**

12. Approve the following middle school team leaders and high school department chairs for the 2020-21 school year. Salary is \$2,000 per team leader.

**Middle School Team Leader**

Dana Russo – Special Education  
 Scott Roberts – 7<sup>th</sup> Grade

**High School Department Chairs**

Jessica Friday – Social Studies – First Semester (salary pro-rated)  
 Robert McHugh – Social Studies – Second Semester (salary pro-rated)

### Co-Curricular/Extra Duty Appointments

13. Approve the following co-curricular/extra duty appointments for the 2020-21 school year. (See NOTE below)

#### High School

Cheri Chisesi – Class of 2021 Co-Advisor- \$970.50\*\*

Katie Roberts – Class of 2021 Co-Advisor - \$970.50\*\*

(Mrs. Roberts also Student Government, MiniThon)

Michael Marini – Drill Writer – not to exceed \$2,000

(Matt Piatek was previously hired for this position but has resigned)

\*\* - splitting stipend

### 2020-21 Fall Coaches

14. Approve the following 2020-21 fall coaches. (See NOTE below)

#### **MS Football**

John Chaffier - Assist. Coach - Volunteer

Ian Csicsek - Assist. Coach – Volunteer

#### **MS Field Hockey**

Jillian Allwein - Assist. Coach - \$2,623

#### **Golf**

Chuck Austin - Assist. Golf - \$725

**NOTE:** *The District's obligation to pay the coaches and supplemental positions above is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor's Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall sports and/or activities are reduced, the athletic and non-athletic contracts approved above shall be paid a pro-rated amount of the stipend based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the Administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.*

### Addition(s) to the Substitute List

15. Approve the following 2020-21 substitute teacher(s):

Maria Flores – School Nurse, SV Emergency Certification

Marie Jeanne Haba – SV Emergency Certification

Logan Hanley – Social Studies

Christina Harrison – Social Studies

Minh Hubert – SV Emergency Certification

Felicia Johnson – Science/Biology

Paul Mickelson – IU Emergency Certification

Mary Pope – English 7-12, Social Studies 7-12 (pending paperwork)

**Recommendation:** To approve all motions and recommendations as listed above in Personnel.

**C. Facilities**

**Items/Projects for Discussion**

A. Facilities Committee Summary – August 19, 2020

**Recommendations for Approval**

**Cooling Tower Bid Advertisement \***

1. Authorize administration to advertise for Cooling Tower Replacement bids.

**Recommendation:** To approve all motions and recommendations as listed above in Facilities.

**D. Finance**

**Items/Projects for Discussion**

A. Finance Committee Summary – August 12, 2020

**Recommendations for Approval**

**Fire Panel Replacement \***

1. Approve the quote from Simplex/Johnson Control for the replacement of the District Fire Panel in the amount of \$76,048.99 pending review and approval of the solicitor. The money will be coming from the Transportation Budget.

**Recommendation:** To approve all motions and recommendations as listed above in Finance.

**E. Community Outreach – SV Partnership – Michael Karabin and Shawn Welch**

**F. Bethlehem Area Vo-Tech School – Cedric Dettmar and Bryan Eichfeld**  
*(Meetings are the first Tuesday of every month)*

**G. Colonial Intermediate Unit – Sandra Miller**  
*(Meetings are the fourth Wednesday of every month)*

**H. PSBA – Sandra Miller**

**I. Hellertown/Lower Saucon Chamber of Commerce – Michael Karabin**

**J. Saucon Valley Foundation for Educational Innovation – Tracy Magnotta**

**K. Northampton Community College – Susan Baxter**  
*(Meetings are the first Thursday of every month)*

**L. New Business**

**M. Old Business**

**XIII. Citizens' Inquiries and Comments – Visitors should state their name and address.**

**XIV. Announcements**

**Future Meetings ~**

September 8, 2020 – 7 pm –Business Meeting – TBD  
September 22, 2020 – 7 pm –Business Meeting – TBD  
October 13, 2020 – 7 pm –Business Meeting – TBD

**XV. Motion to Adjourn Meeting**

***The Saucon Valley School District does not discriminate on the basis of race, color, national origin, age, sex, or handicap.***

A Business Meeting of the Board of Directors of the Saucon Valley School District was held on Tuesday, August 11, 2020 via an online meeting. Present were Directors Edward Andres, Susan Baxter, Cedric Dettmar, Bryan Eichfeld, Michael Karabin, Tracy Magnotta, Dr. Shamim Pakzad, Sandra Miller and Shawn Welch. Also present were Dr. Craig B. Butler, Superintendent; David Bonenberger, Board Secretary and Mark Fitzgerald, District Solicitor.

- I. **Call to the Order** – 7:15 PM - *Dr. Shamim Pakzad, President, presiding*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Secretary*  
9-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Dettmar moved to approve the agenda. Vote 9-yes, 0-no
- V. **Announcement of Executive Session** – August 11, 2020
- VI. **Approval of Minutes** – Director Miller, seconded by Director Eichfeld moved to approve the minutes of July 28, 2020. Vote: 9-yes, 0-no
- VII. **Recognition** – None
- VIII. **Presentation** –None
- IX. **Superintendent’s Report** – *Dr. Craig Butler, Superintendent*
- X. **Courtesy of the Floor to Visitors – Agenda Items Only**  
E. Bruchak – commented on the lack of an LTS for HS Guidance and is concerned.
- XI. **Presentation of Bills** – *David Bonenberger*
  - A. General Expenditures – \$507,219.83
  - B. Cafeteria Expenditures – \$291.65
  - C. Health Benefits – None
  - D. Capital Projects – None
  1. Approve the above presentation of bills.

Director Dettmar, seconded by Director Miller moved to approve the Presentation of the Bills. Vote: 9-yes, 0-no
- XII. **Treasurer’s Report** – *Cedric Dettmar/David Bonenberger*  
No Reports or Recommendations
  - A. **Education**
    - A. Academic and Personnel Committee Summary – August 5, 2020

1. Approve the Exclusion From and Return to School Requirements to be added to the Health and Safety Plan.

Director Magnotta asked if this was what was presented at the A&P meeting.

Dr. Butler went over the changes.

Director Welch, seconded by Director Eichfeld moved to approve Education Item #1.

Vote: 8-yes, 1-no (Miller)

2. Approve the attached PIAA Return to Competition Plan and the Saucon Valley Re-socialization Plan.

Director Eichfeld asked why we aren't pushing sports off until October as other districts have done.

Director Miller asked why this is up for approval.

Director Pakzad is not sure why they are asked to approve it today. It should go to the A&P committee to discuss and not skip that part.

Director Baxter has some concerns, feels sports and school plans should mirror. We don't seem to be following the same CDC rules for Athletics.

Director Karabin asked how or who makes the decision to go ahead with the football season.

Director Baxter wants to know how we can have different guidelines for school and athletics.

Director Dettmar, seconded by Director Karabin moved to approve Education Item #2.

Director Dettmar, seconded by Director Karabin withdrew their previous motion.

Director Dettmar, seconded by Director Miller moved to approve an extension, until August 25, 2020, of the Saucon Valley Re-socialization Plan. Vote: 9-yes, 0-no

3. Approve the attached resolution of the Saucon Valley School District Board of Directors declaring an emergency pursuant to Section 520.1 Of The Pennsylvania School Code.

Director Miller, seconded by Director Karabin moved to approve Education Item #3.

Vote: 9-yes, 0-no

## **B. Personnel**

1. Approve the resignation of Cynthia Motter, Elementary Principal effective July 31, 2020.

Director Pakzad extended thanks and gratitude to Cindy Motter for all she has done for families and children.

2. Approve the retirement of Nancy Zapotocki, High School Attendance Administrative Assistant/Greeter; her last day will be August 12, 2020.

Director Miller thanked Nancy Zapotocki for her years of service.

3. Approve the following long term substitutes:  
 Lauren Amann as K-4 long term school counselor beginning August 19, 2020 and continue until approximately December 23, 2020. Base salary is \$53,182 (B, Step 1), which will be prorated for the number of days worked. Ms. Amann is replacing Kelly Wehr, who will be on maternity leave during this time. This position is pending receipt of all paperwork.  
 Carol Corso as high school emotional support long term substitute for the 2020-2021 school year. Base salary is \$53,182 (B, Step 1), and is entitled to all benefits per the teachers contract. Ms. Corso is replacing Andrew Romano. This position is pending the receipt of all paperwork.

Director Karabin, seconded by Director Dettmar moved to approve Personnel Items #1-3. Vote: 9-yes, 0-no

4. Approve the following department chairs for the 2020-21 school year. Salary is \$2,000 per department chairperson.

**High School Department Chairs**

Lisa Allen – Mathematics  
 Robert McHugh – Social Studies  
 Theresa Andreucci – Foreign Language  
 Samantha Trachtman – Guidance  
 Karen Krupa – English  
 Todd Lipp – Special Education  
 Thomas Koch – Science  
 Amber Sams – Related Arts  
 (Mrs. Sams also Environmental Club and i-Team)  
 Richard Simononis – Business

5. Approve the following co-curricular/extra duty appointments for the 2020-21 school year. (See NOTE below)

**Elementary School**

Joanna LeMay – Student Community Council – \$1,119.50\*\*  
 Emily Aragona-Young – Student Community Council - \$1,119.50\*\*

**Middle School**

Meredith Lesney – Reading Olympics - \$746\*\*  
 Colleen Wetmore - Reading Olympics - \$746\*\*  
 Jason Stern – Student Council - \$1,119.50\*\*  
 Sarah Thatcher - Student Council - \$1,119.50\*\*  
 Lauren Sakasitz - Cameratta Chorus - \$1,769  
 Amanda Holveck – Yearbook - \$1,492  
 Amy Geissingner - National Junior Honor Society – \$373\*\*  
 Corrine Rivero- National Junior Honor Society - \$373\*\*  
 Sarah Thatcher - Knitting Club – Volunteer

Kendal Turk - Volleyball Club – Volunteer  
 Cedric Dettmar – Math Club – Volunteer

### **High School**

Brianna Keeney – Class Advisor 2022 - \$1,941  
 (Ms Keeney also Yearbook)  
 Jeremy Kittek - Class Advisor 2023 - \$746  
 Jessica Friday – Debate Team - \$1,791  
 (Mrs. Friday also Model UN)  
 Amber Sams – Environmental Club - \$295\*\*  
 Kim Mertz – Environmental Club - \$295\*\*  
 Kimberly Flueso – FBLA - \$590  
 Amber Sams – i-Team - \$590  
 Katie Roberts – MiniTHON - \$295\*\*  
 (Mrs. Roberts also Student Government)  
 Kerry Schultz – MiniTHON - \$295\*\*  
 Jessica Friday – Model UN - \$590  
 Janice Kimenhour – National Honor Society - \$746  
 Melissa Maynard – Newspaper - \$2,985  
 Cheri Chisesi – Student Government - \$1,865.50\*\*  
 Katie Roberts – Student Government - \$1,865.50\*\*  
 Brianna Keeney – Yearbook - \$2,985  
 Michael Marini – Pre-Band - \$1,496  
 (Mr. Marini also Band)  
 Michael Marini – Band Director – \$7,075  
 Edwin "Chip" Bachman – Drumline Instructor – \$3,106  
 Steve Roman – Front Ensemble Instructor– \$1,355  
 Cynthia Bordne – Color Guard Instructor – \$2,749  
 Ashley Yestrumskas – Aavidum – Volunteer  
 James Chisesi - Board Game Club  
 Lisa Allen - Calculus Club – Volunteer  
 Andrew Koch - Digital Photography Club – Volunteer  
 Chad Miller - Drama Club – Volunteer  
 Chad Shirk - FBLA Chad – Volunteer  
 Theresa Andreucci - Global Scholars – Volunteer  
 Kim Mertz – Gay Straight Alliance – Volunteer  
 Mario Marcozzi - History Club – Volunteer  
 Richard Simononis - Investment Club – Volunteer  
 Andrew Koch - Medical Science Club – Volunteer  
 Samantha Trachtman - Mental Health Awareness Club – Volunteer  
 Marion Marcozzi - Paranormal Investigation and Research– Volunteer  
 Amber Sams - Reading Team – Volunteer  
 Robert Svitilla - Robotics Club – Volunteer  
 Brianna Keeney - SADD – Volunteer  
 Grant Geiger – Ski Club – Co-Volunteer  
 Mel Moyer - Ski Club – Co-Volunteer  
 Todd Lipp - Special Needs Sports Club – Volunteer  
 Melissa Maynard - SPIRIT Council – Co-Volunteer  
 Genia Miller - SPIRIT Council – Co-Volunteer  
 Kasandra Diehl - SPIRIT Council – Co-Volunteer  
 Amber Sams - SPIRIT Council – Co-Volunteer  
 Robert Svitilla – STEM – Volunteer  
 Alexia Harstine - Students for Health and Nutrition– Volunteer  
 Amber Sams - Writing/Poetry Club – Co-Volunteer

Genia Miller - Writing/Poetry Club – Co-Volunteer  
 Melissa Maynard - Writing/Poetry Club – Co-Volunteer

\*\* - splitting stipend

Director Miller, seconded by Director Dettmar moved to approve Personnel Items #4&5.  
 Vote: 9-yes, 0-no

6. Approve the following 2020-21 fall coaches (See NOTE Below)

**Football:**

Jay Zingley - Assistant Coach - \$4,000  
 Mario Segarra - MS Assistant Coach - \$2,239

**Field Hockey:**

Rebecca Rasmuson - Assistant Coach - \$745

**Girls Soccer:**

Trent Seibert - Assistant Coach - \$1,679  
 Josh Ellison - Assistant Coach - \$1,679

**Cross Country:**

Ed Kolosky - Head Coach - \$3,731  
 Lisa Niescier - Assistant Coach - Volunteer

**Cheerleading:**

Evangelia Kouros - MS Head Coach - \$2,239

**NOTE:** The District's obligation to pay the coaches and supplemental positions above is subject to the District's ability to hold and/or participate in the activity in light of the COVID-19 Crisis. In the event (1) the District is closed or providing modified services, (2) unable to hold the activity as the result of direction from outside agencies such as PDE, PIAA, the CDC, the Governor's Office, District XI, etc., or (3) the Administration determines not to hold such activities for the safety of the students and community, the District shall have no obligation to pay athletic and non-athletic contracts appointed herein. In the event the fall sports and/or activities are reduced, the athletic and non-athletic contracts approved above shall be paid a pro-rated amount of the stipend based on the percentage of the season/activity that was held and students participated. The decision to cancel and/or discontinue the activities or sports season shall be at the exclusive discretion of the Administration based, in part, on guidance from the Center for Disease Control, the Commonwealth of Pennsylvania, other health agencies, and student participation in such activities.

Director Dettmar, seconded by Director Miller moved to approve Personnel Items #6.  
 Vote: 9-yes, 0-no

7. Approve the following doctors for the 2020-21 school year:  
 Dr. Kimberly DeWire – District Dentist  
 Dr. David Skillinge – District Doctor and Athletic Team Physician
8. Approve Matthew Piatek as the Marching Band Drill Writer for the 2020-2021 school year, total fees and expenses not to exceed \$2,000.
9. Approve the attached 2020-21 substitute teacher list

Director Miller, seconded by Director Dettmar moved to approve Personnel Items #7-9.  
 Vote: 9-yes, 0-no

10. Approve the first reading of the following Policy and Administrative Procedures.

Policy 103.2 – Non-Discrimination Based On Sex

Director Miller, seconded by Director Dettmar moved to approve Personnel Items #10.  
Vote: 6-yes, 3-no (Andres, Karabin, Pakzad)

**C. Facilities**

No Reports or Recommendations

**D. Finance**

1. Approve the attached Athletic Ticket Structure Plan.
2. Approve the continued contract for ABA Services for 2020- 21 school year to continue Registered Behavior Technician (RBT) at \$45/hour and a Board Certified Behavior Analyst (BCBA) at \$100/hour.
3. Approve the Pediatric Therapy Services (PTS) contract for the 2020-2021 school year.
4. Approve the Bayada contract for Field Trip Nurses at \$54/hour.

Director Eichfeld, seconded by Director Miller moved to approve Finance Items #1-4.  
Vote: 9-yes, 0-no

**E. Community Outreach – SV Partnership – Michael Karabin and Shawn Welch**

**F. Bethlehem Area Vo-Tech School – Cedric Dettmar and Bryan Eichfeld**

**G. Colonial Intermediate Unit – Sandra Miller**

**H. PSBA – Sandra Miller**

**I. Hellertown/Lower Saucon Chamber of Commerce – Michael Karabin**

**J. Saucon Valley Foundation for Educational Innovation – Tracy Magnotta**

**K. Northampton Community College – Susan Baxter**

**L. New Business –**

Director Miller move to approve pushing back the first day of school back two weeks. No second.

Director Miller, seconded by Director Andres moved to approve pushing back the first day of school one week. Vote: 3-yes (Miller, Magnotta, Pakzad), 6-no

Director Baxter would like this type of motion be placed on the agenda prior to the meeting. This was previously voted on with the calendar and doesn't feel it should be brought back again.

Public Comment

E. Crab – Thinks it is great to move back one week.

T. Scherer – Supports delaying for a week to help parents and teachers prepare.

L. Basara – Feels kids need to be back in school, disagrees with delaying.

C. Skuba – Agrees to pushing back one week.

A. McFetridge – Agrees to push back one week. Why be the first school to open?

K. Riefenstahl – Just found out his assignment and one extra week would help.

Stacy W. – Agrees with one or two weeks, just found out assignment.

Kristine – In favor of starting on August 24th.

R. Phillips – In favor of delaying one or two weeks to better prepare.

K. Roberts – There are position still not filled, delay a week to fill positions.

J. Bonham – In favor of delaying since teachers just got their assignments.

M. Salgado – Many teachers have come with concerns, feels like it is sending the troops in unprepared.

**M. Old Business -**

Director Welch, seconded by Director Eichfeld moved to approve removing the "World Health Organization" from Resolution 520.1.

Director Pakzad doesn't feel we need to revise.

Director Dettmar doesn't feel we should be dealing with national politics.

Vote: 6-yes, 3-no (Pakzad, Miller, Magnotta)

**XIII. Citizens' Inquiries and Comments –**

J. Schmell – The data says we made the right decision bringing children back 5 days.

J. Colbert – Asked why the personnel changes that took place over the last few days are not on the agenda and how do we social distance all day but allow sports to happen. We are the only district sending students to BAVTS 5 days a week.

T. Scherer – Asked if there will be another Q&A session for parents, will students be able to talk during lunch and what is the discipline if child doesn't wear a mask.

A. Krisukas – Asked when the School Board will meet live, it seems like they're afraid. The state recommends hybrid approach. The teachers are not ready as Dr. Butler says.

C. Fowler – Made a request at the last meeting and would like to know when he can expect a response.

M. Salgado – Asked how safety drills will work and why there are not support staff and only 1 parent on the team. Asked who is supervising the students during transitions.

C. Skuba – Getting messages that the teachers are not ready.

K. Lockett – Had confidence until tonight, she is disappointed that the opening date could not be extended to prepare.

J. Bonham – Commented that she is disappointed that the Board ignores parents and teachers. Doesn't understand why we aren't even considering hybrid.

S. Houck – Communication to parents is disappointing. She will be withdrawing her children from Saucon.

**XIV. Announcements**

**Future Meetings ~**

August 25, 2020 – 7 pm –Business Meeting – TBD

September 8, 2020 – 7 pm –Business Meeting – TBD

September 22, 2020 – 7 pm –Business Meeting – TBD

**XV. Motion to Adjourn Meeting**

Director Eichfeld, seconded by Director Welch moved to adjourn the meeting.

Vote: 8-yes, 0-no, 1-absent

9:52 pm

ATTEST: \_\_\_\_\_

Secretary

\_\_\_\_\_

President

# Fund Accounting Check Summary

PLGIT GENERAL - From 08/07/2020 To 08/20/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00055530	INVESCO	OTHER EMPLOYEE BENEFITS.....		13,926.00
00055531	NECO SYSTEMS, INC.	GENERAL SUPPLIES.....	REPAIRS & MAINT SVCS.....	2,995.00
00055532	AMERIPRISE FINANCIAL SERVICES	OTHER EMPLOYEE BENEFITS.....		2,301.39
00055533	INVESCO	OTHER EMPLOYEE BENEFITS.....		8,835.39
00055534	KADES-MARGOLIS CORP.	OTHER EMPLOYEE BENEFITS.....		1,066.31
00055535	LINCOLN INVESTMENT	OTHER EMPLOYEE BENEFITS.....		4,415.86
00055536	COLONIAL INTERMEDIATE UNIT #20			49,223.51
00055537	KIDSPEACE CORP			240.00
00055538	STOTZ & FATZINGER OFF.SUPPLY			8.08
00055539	Saucon True Value			388.02
00055540	BONSER, GERTRUDE M.	MISC EXPENDITURES.....		500.00
00055541	BUCK, PAULINE	MISC EXPENDITURES.....		500.00
00055542	Ritter, Faye	MISC EXPENDITURES.....		500.00
00055543	HETRICK, ALLAN A.	MISC EXPENDITURES.....		250.00
00055544	HOFFMAN, BETTY L.	MISC EXPENDITURES.....		250.00
00055545	KICHLINE, VIRGINIA	MISC EXPENDITURES.....		500.00
00055546	KRUG, ADA	MISC EXPENDITURES.....		500.00
00055547	KRUKOWSKI, WALTER	MISC EXPENDITURES.....		250.00
00055548	LASKO, LINDA	MISC EXPENDITURES.....		300.00
00055549	O'Donnell, Thomas	MISC EXPENDITURES.....		250.00
00055550	Ortwein, Raymond	MISC EXPENDITURES.....		250.00
00055551	SEVERN, ROBERTA	MISC EXPENDITURES.....		500.00
00055552	WAGNER, ROSE MARIE	MISC EXPENDITURES.....		250.00
00055553	WEIERBACH, HOWARD I.	MISC EXPENDITURES.....		250.00
00055554	WERKHEISER, LEON E.	MISC EXPENDITURES.....		250.00
00055555	JOHN TONER	GENERAL SUPPLIES.....		18.55
00055556	LEHIGH CARBON COMMUNITY COLLEGE	TUITION TO NON-PUBLIC.....		6,453.00
00055557	LESLIE REPYNECK	GENERAL SUPPLIES.....		3,260.96
00055558	HOME DEPOT, INC.	GENERAL SUPPLIES.....		3,462.00
00055559	ELK TRANSPORTATION		CHECK VOIDED -----	3,540.00
00055560	ELK TRANSPORTATION			3,540.00
00055561	FIRST	GENERAL SUPPLIES.....		8,281.00
00055562	Ethan MacLean Tuition	TUITION TO NON-PUBLIC.....		15,000.00
00055563	PA PRINCIPALS ASSOCIATION	DUES & FEES.....		595.00
00055564	AGORA CYBER CHARTER SCHOOL	TUITION TO PA CHARTER.....		3,829.67
00055565	AMAZON	GENERAL SUPPLIES.....		147.07

\* Denotes Non-Negotiable Transaction

# - Payables within Check

P - Prenote

d - Direct Deposit

c - Credit Card Payment

# Fund Accounting Check Summary

PLGIT GENERAL - From 08/07/2020 To 08/20/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00055566	ARTS ACADEMY ELEMENTARY CHARTER SCHOOL	TUITION TO PA CHARTER.....		4,335.66
00055567	AXA-EQUITABLE	OFFICIAL/ADMINISTRATIVE.....		2,020.00
00055568	Achievement House Cyber Charter School	TUITION TO PA CHARTER.....		1,256.93
00055569	BARTELL & BARTELL LTD.	PROF ED EMP TRN & DVLP.....		7,552.68
00055570	BERKELEY INDUSTRIAL	GENERAL SUPPLIES.....		316.81
00055571	BAVTS	TUITION TO AREA VO-TECH.....		33,240.00
00055572	CALHOUN ASSOCIATES INC.	GENERAL SUPPLIES.....		2,854.19
00055573	CHRIN HAULING, INC	DISPOSAL SERVICES.....		2,626.61
00055574	CINTAS CORPORATION-#101	LAUNDRY/LINEN/DRY CLEAN.....		15.00
00055575	COLONIAL INTERMEDIATE UNIT #20	PRO- ED SVCS - IUS.....		62,009.56
00055576	CONSTELLATION ENERGY GAS SERVICES, LLC	NATURAL GAS.....		756.70
00055577	DELTA-T GROUP, INC.	OTHER PROFESSIONAL SVC.....		560.00
00055578	EASTON ARTS ACADEMY ELEMENTARY CHARTER SCHOOL	TUITION TO PA CHARTER.....		2,513.88
00055579	EBSCO INFORMATION SERVICES	BOOKS AND PERIODICALS.....		1,804.29
00055580	J.C. EHRLICH CO., INC.	REPAIRS & MAINT SVCS.....		3,150.00
00055581	FLINN SCIENTIFIC CO. INC.	GENERAL SUPPLIES.....		12.10
00055582	FOX ROTHSCHILD, LLP	OTHER PROFESSIONAL SVC.....		9,564.09
00055583	FRANK J. CHAVAR	REPAIRS & MAINT SVCS.....		4,500.00
00055584	GraceNotes LLC	EDUC SOFT & LIC.....		175.74
00055585	INSIGHT PA CYBER CHARTER SCHOOL	TUITION TO PA CHARTER.....		1,256.93
00055586	JOHNSON CONTROLS FIRE PROTECTION LP	REPAIRS & MAINT SVCS.....		8,428.34
00055587	JOHNSTONE SUPPLY	GENERAL SUPPLIES.....		55.00
00055588	Jayne Schrantz	MISC EXPENDITURES.....		250.00
00055589	KENSOL AIRWAYS / TOP JOB BLDG	REPAIRS & MAINT SVCS.....		1,732.00
00055590	KEYSTONE AUTOMOTIVE	GENERAL SUPPLIES.....		353.76
00055591	KISTLER O'BRIEN	REPAIRS & MAINT SVCS.....		3,217.81
00055592	LEHIGH VALLEY ACADEMY CHARTER SCHOOL	TUITION TO PA CHARTER.....		49,319.41
00055593	LEHIGH VALLEY DUAL LANGUAGE CHARTER SCHOOL	TUITION TO PA CHARTER.....		5,042.19

\* Denotes Non-Negotiable Transaction

# - Payables within Check

P - Prenote

d - Direct Deposit

c - Credit Card Payment

# Fund Accounting Check Summary

PLGIT GENERAL - From 08/07/2020 To 08/20/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00055594	LOWE AND MOYER GARAGE, INC.	GENERAL SUPPLIES.....		326.51
00055595	LOWE'S	GENERAL SUPPLIES.....		32.72
00055596	MATHIAS, KENNETH S.	MISC EXPENDITURES.....		250.00
00055597	MATTHEW EVANCHO	TUITION REIMBURSEMENT.....		1,356.00
00055598	MCNEAL, KRISTEN	TUITION REIMBURSEMENT.....		1,510.00
00055599	MONROE SYSTEMS FOR BUSINESS INC	GENERAL SUPPLIES.....		225.14
00055600	MONTGOMERY COUNTY IU #23	EDUC SOFT & LIC.....		2,822.07
00055601	NAPA AUTO PARTS-HELLERTOWN	GENERAL SUPPLIES.....		1,066.92
00055602	NEVCO SPORTS, LLC	REPAIRS & MAINT SVCS.....		211.84
00055603	PATTERSON, BILLIE	MISC EXPENDITURES.....		250.00
00055604	PENNSYLVANIA DISTANCE LEARNING CHARTER SCHOOL	TUITION TO PA CHARTER.....		2,572.74
00055605	PENNSYLVANIA LEADERSHIP CHARTER SCHOOL	TUITION TO PA CHARTER.....		11,312.43
00055606	PERFECTION LEARNING CORP.	BOOKS AND PERIODICALS.....		452.87
00055607	PRAXAIR DISTRIBUTION, INC.	GENERAL SUPPLIES.....		111.92
00055608	PROJECT LEAD THE WAY, INC	EDUC SOFT & LIC.....		3,200.00
00055609	PROQUEST	EDUC SOFT & LIC.....		2,654.43
00055610	QUAKER CITY PAPER	GENERAL SUPPLIES.....		1,843.50
00055611	R.D. Bitzer Co.	REPAIRS & MAINT SVCS.....		250.00
00055612	REISS, STEWART E.	MISC EXPENDITURES.....		250.00
00055613	SARGENT ENTERPRISES, INC	REPAIRS & MAINT SVCS.....		16,985.00
00055614	SCHULTZ, KERRY	PROF ED EMP TRN & DVLP.....		595.00
00055615	SCHUYLER, DENNIS	MISC EXPENDITURES.....		250.00
00055616	SCHWEYER, KAY	MISC EXPENDITURES.....		250.00
00055617	SEVEN GENERATIONS CHARTER SCHOOL	TUITION TO PA CHARTER.....		3,829.68
00055618	SNAP-ON INDUSTRIAL	GENERAL SUPPLIES.....		270.00
00055619	ST. LUKE'S HOSPITAL	OTHER PROFESSIONAL SVC.....		319.00
00055620	STOTZ & FATZINGER OFF.SUPPLY	GENERAL SUPPLIES.....		169.83
00055621	SUPERIOR AUTO SERVICE CO. INC.	REPAIRS & MAINT SVCS.....		41.40
00055622	Saucon True Value	GENERAL SUPPLIES.....		652.09
00055623	TALABER, HELEN	MISC EXPENDITURES.....		250.00
00055624	TELEMEDICINE MANAGEMENT, INC.	GROUP INSURANCE.....		1,485.00
00055625	THE MORNING CALL, INC.	ADVERTISING.....		264.26
00055626	TRANE OF NORTHEASTERN PA	REPAIRS & MAINT SVCS.....		3,084.00

\* Denotes Non-Negotiable Transaction

# - Payables within Check

P - Prenote

d - Direct Deposit

c - Credit Card Payment

# Fund Accounting Check Summary

PLGIT GENERAL - From 08/07/2020 To 08/20/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00055627	TRANE U.S., INC.	GENERAL SUPPLIES.....	REPAIRS & MAINT SVCS.....	4,601.85
00055628	TRISTATE HVAC EQUIPMENT	REPAIRS & MAINT SVCS.....		4,705.00
00055629	UNITED ELECTRIC SUPPLY CO., INC.	GENERAL SUPPLIES.....		752.75
00055630	UNITED PARCEL SERVICE	REPAIRS & MAINT SVCS.....	GENERAL SUPPLIES.....	28.34
00055631	UNIVERSITY OF ILLINOIS PRESS	BOOKS AND PERIODICALS.....		81.00
00055632	USGA	DUES & FEES.....		60.00
00055633	VIA OF THE LEHIGH VALLEY	OTHER PROFESSIONAL SVC.....		850.00
00055634	W.B. MASON, INC	GENERAL SUPPLIES.....		9,456.08
00055635	WILMINGTON TRUST COMPANY	REDEMPTION OF PRINCIPAL.....	INTEREST-SERIAL BONDS.....	322,450.00
00055636	WORLD HISTORY ASSOCIATION	DUES & FEES.....		160.00
00055637	ZANER-BLOSER	BOOKS AND PERIODICALS.....	GENERAL SUPPLIES.....	4,501.16
00055638	turnitin	EDUC SOFT & LIC.....		4,115.00
00055639	BSN SPORTS, LLC			1,500.00
00055640	FOX ROTHSCHILD, LLP			6,435.00
00055641	FRANK J. CHAVAR			120.00
00055642	SAUCON VALLEY SPORTING GOODS			1,140.00

10-GENERAL FUND 765,847.02

Grand Total Manual Checks : 0.00  
 Grand Total Regular Checks : 765,847.02  
 Grand Total Direct Deposits: 0.00  
 Grand Total Credit Card Payments: 0.00  
 Grand Total All Checks : 765,847.02

1 VOIDED CHECK #55559 - 3,540.00

GRAND TOTAL ALL CHECKS \$ 762,307.02

\* Denotes Non-Negotiable Transaction

# - Payables within Check      P - Prenote      d - Direct Deposit      c - Credit Card Payment

# Fund Accounting Check Summary

LAFAYETTE GENERAL - From 08/13/2020 To 08/26/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
*D0000538	Renee C Corrigan	TUITION REIMBURSEMENT.....		1,551.00 <sup>d</sup>
		10-GENERAL FUND		1,551.00
		Grand Total Manual Checks :		0.00
		Grand Total Regular Checks :		0.00
		Grand Total Direct Deposits:		1,551.00
		Grand Total Credit Card Payments:		0.00
		Grand Total All Checks :		1,551.00

# - Payables within Check      \* Denotes Non-Negotiable Transaction  
 P - Prenote      <sup>d</sup> - Direct Deposit      C - Credit Card Payment

# Fund Accounting Check Summary

CAFE - PLGIT - From 08/07/2020 To 08/20/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
00003111	INVESCO	OTHER EMPLOYEE BENEFITS.....		1,148.05
00003112	ANETTA SKODA	.....		11.80
00003113	ASHLEY MERKEL	.....		16.05
00003114	MELISSA OSMUN	.....		20.20
00003115	PENN JERSEY PAPER CO.	GENERAL SUPPLIES.....		1,188.22
00003116	PETTY CASH	MISC EXPENDITURES.....		220.00
00003117	PETTY CASH	MISC EXPENDITURES.....		50.00

50-CAFETERIA 2,654.32

Grand Total Manual Checks :	0.00
Grand Total Regular Checks :	2,654.32
Grand Total Direct Deposits:	0.00
Grand Total Credit Card Payments:	0.00
Grand Total All Checks :	2,654.32

\* Denotes Non-Negotiable Transaction

# - Payables within Check

P - Prenote

d - Direct Deposit

c - Credit Card Payment

# Fund Accounting Check Summary

PLGIT HEALTH BENEFIT - From 07/23/2020 To 08/21/2020

facksmc

Check #	Vendor Name	Description Of Purchase	Description Of Purchase	Check Amount
*W3123617	CAPITAL BLUE CROSS	WEEKLY CLAIMS.....	ADMIN FEES.....	64,614.05
*W3123626	DELTA DENTAL	WEEKLY CLAIMS.....	ADMIN FEES.....	4,409.16
*W3125957	CAPITAL BLUE CROSS	WEEKLY CLAIMS.....		32,133.84
*W3129136	SYNCHRONY RX	ADMIN FEES.....		1,750.50
*W3129139	DELTA DENTAL	WEEKLY CLAIMS.....		2,917.00
*W3129141	SYNCHRONY RX	RX CLAIMS 7/16 - 7/31.....		54,439.72
*W3130686	RESOLUTE UNDERWRITING STRATEGIES	AUGUST PREMIUM.....		11,905.40
*W3130689	EVOLVE INSURANCE ADVISORS, LLC.	AUGUST PREMIUM.....		1,788.00
*W3130692	CAPITAL BLUE CROSS	WEEKLY CLAIMS.....		11,761.36
*W3132860	DELTA DENTAL	WEEKLY CLAIMS.....		4,003.00
*W3134701	VISION BENEFITS OF AMERICA	JULY CLAIMS.....		2,812.99
*W3134702	CAPITAL BLUE CROSS	WEEKLY CLAIMS.....		600.15
*W3136716	DELTA DENTAL	WEEKLY CLAIMS.....		2,644.00
*W3136717	SYNCHRONY RX	RX CLAIMS 8/1 - 8/15.....		40,829.75
*W3138363	CAPITAL BLUE CROSS	WEEKLY CLAIMS.....	ADMIN FEES.....	220,880.57
*W3138364	EVOLVE INSURANCE ADVISORS, LLC.	SEPTEMBER PREMIUM.....		1,686.00
*W3138365	RESOLUTE UNDERWRITING STRATEGIES	SEPTEMBER PREMIUM.....		11,226.23

10-GENERAL FUND 470,401.72

Grand Total Manual Checks :	470,401.72
Grand Total Regular Checks :	0.00
Grand Total Direct Deposits:	0.00
Grand Total Credit Card Payments:	0.00
Grand Total All Checks :	470,401.72

\* Denotes Non-Negotiable Transaction

# - Payables within Check

P - Prenote

d - Direct Deposit

C - Credit Card Payment

Cash, Investment and Bond Activity July 31, 2020

CASH ACCOUNTS

	Balance 7/1/20	Earnings/Deposits	Disbursements	Balance 7/31/20
PLGIT PLUS	\$ 23,014.02	\$ 4.88	\$ -	\$ 23,018.90
PLGIT/CLASS	\$ 9,126,397.81	\$ 1,369.61	\$ 5,000,000.00	\$ 4,127,767.42
PLGIT General	\$ 844,558.18	\$ 5,705,767.56	\$ 3,931,407.36	\$ 2,618,918.38
PLGIT Salary	\$ 417,745.49	\$ 829,190.14	\$ 1,239,986.08	\$ 6,949.55
PLGIT Health Benefits	\$ 17,830.16	\$ 505,500.54	\$ 505,500.54	\$ 17,830.16
PLGIT Cafeteria	\$ 55,055.29	\$ 41,368.04	\$ 1,112.83	\$ 95,310.50
Lafayette General	\$ 1,736,064.44	\$ 122,692.53	\$ 73,308.09	\$ 1,785,448.88
Lafayette Tax Collection	\$ -	\$ -	\$ -	\$ -
Lafayette Prepaid Tax	\$ -	\$ -	\$ -	\$ -
Lafayette Flexible Spending	\$ 29,635.96	\$ 4,776.64	\$ 5,125.70	\$ 29,286.90
Lafayette Cafeteria	\$ 13,011.98	\$ 111.54	\$ 1.60	\$ 13,121.92
<b>Total Cash Accounts</b>	<b>\$ 12,283,313.33</b>	<b>\$ 7,210,781.48</b>	<b>\$ 10,756,442.20</b>	<b>\$ 8,717,652.61</b>

\*Earnings/Deposits includes transfers of \$6,339,467.32 between accounts

\*\*Disbursements includes transfers of \$6,339,467.32 between accounts

INVESTMENT ACCOUNTS

	Balance 7/1/20	Earnings/Deposits	Disbursements	Balance 7/31/20
Cafeteria Certificate of Deposit (Closed Feb 06)	\$ -	\$ -	\$ -	\$ -
PSDLAF	\$ 8,217,564.00	\$ 4,549.75	\$ -	\$ 8,222,113.75
PLGIT / PLUS (61)	\$ 813.86	\$ 0.17	\$ -	\$ 814.03
<b>Total Investment Accounts</b>	<b>\$ 8,218,377.86</b>	<b>\$ 4,549.92</b>	<b>\$ -</b>	<b>\$ 8,222,927.78</b>

	Balance 7/1/20	Earnings/Deposits	Disbursements	Balance 7/31/20
1998 Construction Fund (195-04)	\$ -	\$ -	\$ -	\$ -
G.O. Bonds, Series of 2017 (195-14)	\$ 80,049.67	\$ 6.41	\$ 74,030.97	\$ 6,025.11
2003 Emmaus Bond, Const Fund (195-08)	\$ -	\$ -	\$ -	\$ -
Land Purchase GOB Series 2005 (195-10)	\$ -	\$ -	\$ -	\$ -
GESF Phase II GOB Series 2013A (195-12)	\$ -	\$ -	\$ -	\$ -
<b>Total Bond Issue</b>	<b>\$ 80,049.67</b>	<b>\$ 6.41</b>	<b>\$ 74,030.97</b>	<b>\$ 6,025.11</b>

CAPITAL RESERVE FUND

	Balance 7/1/2020	Earnings/Deposits	Disbursements	Balance 7/31/20
Capital Reserve Fund	\$ 224,000.06	\$ 1.86	\$ -	\$ 224,001.92

(UNADJUSTED)  
**Condensed Board Summary Report**

Fund: 10 GENERAL FUND

From 07/01/2020 To 07/31/2020

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
<b>1000's</b>							
1110	REG PROG ELEM/SECONDARY	20,018,227.00	312,886.48	312,886.48	2.96	280,384.28	19,424,956.24
1100	<b>*TOTALS*</b>	<b>20,018,227.00</b>	<b>312,886.48</b>	<b>312,886.48</b>	<b>2.96</b>	<b>280,384.28</b>	<b>19,424,956.24</b>
1225	SPEECH	378,580.00	3,269.22	3,269.22	0.86	0.00	375,310.78
1231	EMOTIONAL SUPPORT	406,341.00	3,279.58	3,279.58	0.80	0.00	403,061.42
1241	LEARNING SUPPORT	5,844,491.00	134,463.54	134,463.54	2.34	2,446.26	5,707,581.20
1243	GIFTED SUPPORT	302,589.00	2,722.40	2,722.40	0.89	0.00	299,866.60
1270	MULTI-HANDICAPPED SUPPT	0.00	0.00	0.00	0.00	0.00	0.00
1290	OTHER SUPPORT	124,000.00	0.00	0.00	0.00	0.00	124,000.00
1200	<b>*TOTALS*</b>	<b>7,056,001.00</b>	<b>143,734.74</b>	<b>143,734.74</b>	<b>2.07</b>	<b>2,446.26</b>	<b>6,909,820.00</b>
1390	VOCATIONAL EDUCATION	750,145.00	217,096.35	217,096.35	28.94	0.00	533,048.65
1300	<b>*TOTALS*</b>	<b>750,145.00</b>	<b>217,096.35</b>	<b>217,096.35</b>	<b>28.94</b>	<b>0.00</b>	<b>533,048.65</b>
1410	DRIVERS' EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
1420	SUMMER SCHOOL	22,746.00	0.00	0.00	0.00	0.00	22,746.00
1430	HOMEBOUND INSTRUCTION	13,506.00	0.00	0.00	0.00	0.00	13,506.00
1441	ADJ / COURT PLACED PROG	0.00	0.00	0.00	0.00	0.00	0.00
1442	ALTERNATIVE EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
1480	TITLE I	0.00	0.00	0.00	0.00	0.00	0.00
1490	ACCOUNTABILITY	0.00	0.00	0.00	0.00	0.00	0.00
1400	<b>*TOTALS*</b>	<b>36,252.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>36,252.00</b>
1500	NONPUBLIC SCHOOL PGMS	0.00	0.00	0.00	0.00	0.00	0.00
1500	<b>*TOTALS*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
1693	COMMUNITY COLLEGE SPSHP	286,572.00	22,911.42	22,911.42	7.99	0.00	263,660.58
1600	<b>*TOTALS*</b>	<b>286,572.00</b>	<b>22,911.42</b>	<b>22,911.42</b>	<b>7.99</b>	<b>0.00</b>	<b>263,660.58</b>
<b>Major Function - 1000's</b>		<b>28,147,197.00</b>	<b>696,628.99</b>	<b>696,628.99</b>	<b>3.47</b>	<b>282,830.54</b>	<b>27,167,737.47</b>
<b>2000's</b>							
2120	GUIDANCE SERVICES	1,157,160.00	22,300.69	22,300.69	2.13	2,460.60	1,132,398.71
2130	ATTENDANCE SERVICES	130,821.00	13,855.37	13,855.37	12.40	2,372.90	114,592.73
2140	PSYCHOLOGICAL SERVICES	282,130.00	12,183.87	12,183.87	4.31	0.00	269,946.13
2150	SPEECH PATH/AUDIOLOGY	0.00	0.00	0.00	0.00	0.00	0.00
2100	<b>*TOTALS*</b>	<b>1,570,111.00</b>	<b>48,339.93</b>	<b>48,339.93</b>	<b>3.38</b>	<b>4,833.50</b>	<b>1,516,937.57</b>
2200	SUPPORT SERVICES-INSTRU	0.00	0.00	0.00	0.00	0.00	0.00
2220	TECH SUPPORT SERVICES	1,289,421.00	403,983.02	403,983.02	38.63	94,214.32	791,223.66
2230	EDU TELEVISION SERVICES	4,500.00	0.00	0.00	0.00	0.00	4,500.00
2250	SCHOOL LIBRARY SERVICES	597,400.00	14,885.66	14,885.66	7.15	27,857.12	554,657.22

(UNADJUSTED)  
**Condensed Board Summary Report**

Fund: 10 GENERAL FUND

From 07/01/2020 To 07/31/2020

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
2260	INSTRUCTION & CURR DEV	563,301.00	40,046.90	40,046.90	7.10	0.00	523,254.10
2271	INSTRUC STAFF DEVEL SVC	334,830.00	12,968.00	12,968.00	5.34	4,929.00	316,933.00
2272	NON CERTIFIED PROF DEV	0.00	0.00	0.00	0.00	0.00	0.00
2280	NONPUBLIC SUPPORT SVC	0.00	0.00	0.00	0.00	0.00	0.00
2290	OTHER INSTRUC STAFF SVC	248,756.00	2,153.57	2,153.57	0.86	0.00	246,602.43
<b>2200</b>	<b>*TOTALS*</b>	<b>3,038,208.00</b>	<b>474,037.15</b>	<b>474,037.15</b>	<b>19.78</b>	<b>127,000.44</b>	<b>2,437,170.41</b>
2310	BOARD SERVICES	54,523.00	30,034.26	30,034.26	55.08	0.00	24,488.74
2320	BOARD TREASURER SERVICE	300.00	250.00	250.00	83.33	0.00	50.00
2330	TAX ASSESS & COLLECTION	162,500.00	37,986.78	37,986.78	23.37	0.00	124,513.22
2340	STAFF RELATIONS/NEGO	0.00	0.00	0.00	0.00	0.00	0.00
2350	LEGAL SERVICES	150,000.00	0.00	0.00	0.00	0.00	150,000.00
2360	OFFICE SUPERINTENDENT	682,464.00	77,631.75	77,631.75	12.18	5,512.96	599,319.29
2380	OFFICE OF PRINCIPAL SVC	1,571,089.00	163,370.52	163,370.52	11.68	20,213.58	1,387,504.90
<b>2300</b>	<b>*TOTALS*</b>	<b>2,620,876.00</b>	<b>309,273.31</b>	<b>309,273.31</b>	<b>12.78</b>	<b>25,726.54</b>	<b>2,285,876.15</b>
2420	MEDICAL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
2430	DENTAL SERVICES	600.00	0.00	0.00	0.00	0.00	600.00
2440	NURSING SERVICES	443,600.00	4,346.76	4,346.76	0.97	0.00	439,253.24
<b>2400</b>	<b>*TOTALS*</b>	<b>444,200.00</b>	<b>4,346.76</b>	<b>4,346.76</b>	<b>0.97</b>	<b>0.00</b>	<b>439,853.24</b>
2511	SUPP SERVICES-BUSINESS	852,942.00	131,395.36	131,395.36	15.71	2,681.64	718,865.00
<b>2500</b>	<b>*TOTALS*</b>	<b>852,942.00</b>	<b>131,395.36</b>	<b>131,395.36</b>	<b>15.71</b>	<b>2,681.64</b>	<b>718,865.00</b>
2690	OPER OF BLDG SERVICES	4,576,834.00	600,996.36	600,996.36	22.33	421,136.10	3,554,701.54
<b>2600</b>	<b>*TOTALS*</b>	<b>4,576,834.00</b>	<b>600,996.36</b>	<b>600,996.36</b>	<b>22.33</b>	<b>421,136.10</b>	<b>3,554,701.54</b>
2790	STUDENT TRANSP SERVICES	2,971,541.00	280,857.79	280,857.79	13.13	109,463.24	2,581,219.97
<b>2700</b>	<b>*TOTALS*</b>	<b>2,971,541.00</b>	<b>280,857.79</b>	<b>280,857.79</b>	<b>13.13</b>	<b>109,463.24</b>	<b>2,581,219.97</b>
2830	STAFF SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
2832	RECRUITMENT & PLACEMENT	0.00	0.00	0.00	0.00	0.00	0.00
2834	STAFF DEV - NON-CERT	3,500.00	0.00	0.00	0.00	0.00	3,500.00
2836	STAFF DEVELOPMENT SVCS	0.00	0.00	0.00	0.00	0.00	0.00
<b>2800</b>	<b>*TOTALS*</b>	<b>3,500.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,500.00</b>
2910	OTHER SUPPORT SERVICES	23,130.00	0.00	0.00	0.00	0.00	23,130.00
<b>2900</b>	<b>*TOTALS*</b>	<b>23,130.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23,130.00</b>
<b>Major Function - 2000's</b>		<b>16,101,342.00</b>	<b>1,849,246.66</b>	<b>1,849,246.66</b>	<b>15.77</b>	<b>690,841.46</b>	<b>13,561,253.88</b>
<b>3000's</b>							
3000	OP OF NONINSTRUCT SVC	0.00	0.00	0.00	0.00	0.00	0.00

(UNADJUSTED)  
**Condensed Board Summary Report**

Fund: 10 GENERAL FUND

From 07/01/2020 To 07/31/2020

fabrdcon

Account	Description	Current Budget	Period To Date Exp/Rcvd	Year To Date Exp/Rcvd	YTD % Used	Unliquidated Encumbrances	Balance
3000	<b>*TOTALS*</b>	0.00	0.00	0.00	0.00	0.00	0.00
3100	FOOD SERVICES	0.00	0.00	0.00	0.00	0.00	0.00
3100	<b>*TOTALS*</b>	0.00	0.00	0.00	0.00	0.00	0.00
3200	STUDENT ACTIVITIES	254,009.00	-327.00	-327.00	2.68	7,140.00	247,196.00
3250	SCHOOL ATHLETICS	1,083,238.00	52,224.61	52,224.61	16.63	128,005.63	903,007.76
3200	<b>*TOTALS*</b>	1,337,247.00	51,897.61	51,897.61	13.98	135,145.63	1,150,203.76
3300	COMMUNITY SERVICES	13,481.00	0.00	0.00	0.00	0.00	13,481.00
3300	<b>*TOTALS*</b>	13,481.00	0.00	0.00	0.00	0.00	13,481.00
<b>Major Function - 3000's</b>		<b>1,350,728.00</b>	<b>51,897.61</b>	<b>51,897.61</b>	<b>13.84</b>	<b>135,145.63</b>	<b>1,163,684.76</b>
<b>5000's</b>							
5100	OTHER EXPEND & FINANCE	0.00	0.00	0.00	0.00	0.00	0.00
5110	DEBT SERVICE	1,804,964.00	2,469.84	2,469.84	0.13	0.00	1,802,494.16
5130	REFUND PRIOR YR REV	0.00	0.00	0.00	0.00	0.00	0.00
5100	<b>*TOTALS*</b>	1,804,964.00	2,469.84	2,469.84	0.13	0.00	1,802,494.16
5230	CAPITAL PROJ TRANSFERS	224,000.00	0.00	0.00	0.00	0.00	224,000.00
5251	FOOD SVC FUND TRANSFER	0.00	0.00	0.00	0.00	0.00	0.00
5280	ACTIVITY FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	0.00
5200	<b>*TOTALS*</b>	224,000.00	0.00	0.00	0.00	0.00	224,000.00
5800	SUSPENSE ACCOUNT	0.00	0.00	0.00	0.00	0.00	0.00
5800	<b>*TOTALS*</b>	0.00	0.00	0.00	0.00	0.00	0.00
5900	BUDGETARY RESERVE	0.00	0.00	0.00	0.00	0.00	0.00
5900	<b>*TOTALS*</b>	0.00	0.00	0.00	0.00	0.00	0.00
<b>Major Function - 5000's</b>		<b>2,028,964.00</b>	<b>2,469.84</b>	<b>2,469.84</b>	<b>0.12</b>	<b>0.00</b>	<b>2,026,494.16</b>
<b>EXPENDITURE Totals</b>		<b>47,628,231.00</b>	<b>2,600,243.10</b>	<b>2,600,243.10</b> ✓	<b>7.78</b>	<b>1,108,817.63</b>	<b>43,919,170.27</b>

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Fund: 10 GENERAL FUND

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<b>6000's</b>							
6001	FUND BALANCE	-1,459,318.00	0.00	0.00	0.00	0.00	-1,459,318.00
6000	<b>*TOTALS*</b>	<b>-1,459,318.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,459,318.00</b>
6111	REAL ESTATE TAXES	-30,144,854.00	0.00	0.00	0.00	0.00	-30,144,854.00
6112	INTERIM REAL EXTATE TAX	-460,771.00	-58,663.73	-58,663.73	12.73	0.00	-402,107.27
6113	PUBLIC UTILITY REALTY	-35,000.00	0.00	0.00	0.00	0.00	-35,000.00
6120	PER CAPITA TAX	0.00	0.00	0.00	0.00	0.00	0.00
6141	ACT 511 PC FLAT	0.00	0.00	0.00	0.00	0.00	0.00
6143	EMER MUNIC SVC TAX	-25,000.00	-615.07	-615.07	2.46	0.00	-24,384.93
6151	EARNED INCOME TAX	-2,905,000.00	-253,235.63	-253,235.63	8.71	0.00	-2,651,764.37
6153	REALTY TRANSFER TAX	-290,000.00	0.00	0.00	0.00	0.00	-290,000.00
6100	<b>*TOTALS*</b>	<b>-33,860,625.00</b>	<b>-312,514.43</b>	<b>-312,514.43</b>	<b>0.92</b>	<b>0.00</b>	<b>-33,548,110.57</b>
6411	DELINQUENT RE TAX	-963,366.00	-234,937.47	-234,937.47	24.38	0.00	-728,428.53
6420	DELINQUENT PC SECT 679	0.00	-82.60	-82.60	0.00	0.00	82.60
6441	DELINQUENT PC 511	0.00	-82.50	-82.50	0.00	0.00	82.50
6400	<b>*TOTALS*</b>	<b>-963,366.00</b>	<b>-235,102.57</b>	<b>-235,102.57</b>	<b>24.40</b>	<b>0.00</b>	<b>-728,263.43</b>
6510	INTEREST ON INVESTMENTS	-75,000.00	-6,299.39	-6,299.39	8.39	0.00	-68,700.61
6530	GAIN/LOSS ON INVESTMTS	0.00	0.00	0.00	0.00	0.00	0.00
6500	<b>*TOTALS*</b>	<b>-75,000.00</b>	<b>-6,299.39</b>	<b>-6,299.39</b>	<b>8.39</b>	<b>0.00</b>	<b>-68,700.61</b>
6710	ADMISSIONS	-74,400.00	-275.86	-275.86	0.37	0.00	-74,124.14
6740	FEES	-2,000.00	0.00	0.00	0.00	0.00	-2,000.00
6750	STUDENT EVT- SPEC EVENT	0.00	0.00	0.00	0.00	0.00	0.00
6790	OTHR STUDENT ACT INCOME	-15,000.00	0.00	0.00	0.00	0.00	-15,000.00
6700	<b>*TOTALS*</b>	<b>-91,400.00</b>	<b>-275.86</b>	<b>-275.86</b>	<b>0.30</b>	<b>0.00</b>	<b>-91,124.14</b>
6821	STATE REV REC OTHER PA	0.00	0.00	0.00	0.00	0.00	0.00
6831	FUNDS OTHER PA SCH DST	0.00	0.00	0.00	0.00	0.00	0.00
6832	FEDERAL IDEA REVENUE	-278,025.00	-77,878.80	-77,878.80	28.01	0.00	-200,146.20
6839	FEDERAL REVENUE - OTHER	0.00	0.00	0.00	0.00	0.00	0.00
6800	<b>*TOTALS*</b>	<b>-278,025.00</b>	<b>-77,878.80</b>	<b>-77,878.80</b>	<b>28.01</b>	<b>0.00</b>	<b>-200,146.20</b>
6910	USE OF FACILITIES	-3,500.00	0.00	0.00	0.00	0.00	-3,500.00
6920	CONTRIBUTION & DONATION	0.00	0.00	0.00	0.00	0.00	0.00
6941	REGULAR SCH TUITION	0.00	0.00	0.00	0.00	0.00	0.00
6942	SUMMER SCHOOL TUITION	-9,000.00	0.00	0.00	0.00	0.00	-9,000.00
6944	Tuition other LEA's	-27,000.00	0.00	0.00	0.00	0.00	-27,000.00
6980	COMMUNITY ACTIVITY REV	-7,900.00	0.00	0.00	0.00	0.00	-7,900.00
6990	MISCELLANEOUS REVENUE	0.00	691.11	691.11	0.00	0.00	-691.11

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6991	REFUND OF P/Y EXPEND	0.00	0.00	0.00	0.00	0.00	0.00
6992	ENERGY EFF REV & INCENT	0.00	0.00	0.00	0.00	0.00	0.00
6999	Miscellaneous	-29,999.00	-1,075.00	-1,075.00	3.58	0.00	-28,924.00
6900	<b>*TOTALS*</b>	<b>-77,399.00</b>	<b>-383.89</b>	<b>-383.89</b>	<b>0.49</b>	<b>0.00</b>	<b>-77,015.11</b>
<b>Major Function - 6000's</b>		<b>-36,805,133.00</b>	<b>-632,454.94</b>	<b>-632,454.94</b>	<b>1.71</b>	<b>0.00</b>	<b>-36,172,678.06</b>
<b>7000's</b>							
7110	BASIC EDUCATION	-3,392,934.00	0.00	0.00	0.00	0.00	-3,392,934.00
7111	BASIC EDUCATION SUBSIDY	0.00	0.00	0.00	0.00	0.00	0.00
7112	SOCIAL SECURITY SUBSIDY	-833,243.00	0.00	0.00	0.00	0.00	-833,243.00
7140	CHARTER SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7160	Tuition for 1305 & 1306	0.00	0.00	0.00	0.00	0.00	0.00
7100	<b>*TOTALS*</b>	<b>-4,226,177.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-4,226,177.00</b>
7210	HOMEBOUND INSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
7220	VOCATIONAL EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
7230	ALTERNATIVE EDUCATION	0.00	0.00	0.00	0.00	0.00	0.00
7250	MIGRATORY CHILDREN	0.00	0.00	0.00	0.00	0.00	0.00
7271	SPECIAL EDUCATION	-1,041,143.00	-153,958.00	-153,958.00	14.78	0.00	-887,185.00
7299	DIRECT PMT - PRRS & APS	0.00	0.00	0.00	0.00	0.00	0.00
7200	<b>*TOTALS*</b>	<b>-1,041,143.00</b>	<b>-153,958.00</b>	<b>-153,958.00</b>	<b>14.78</b>	<b>0.00</b>	<b>-887,185.00</b>
7310	TRANSPORTATION	0.00	0.00	0.00	0.00	0.00	0.00
7311	SD TRANSPORTATION	-285,000.00	0.00	0.00	0.00	0.00	-285,000.00
7312	NP TRANSPORTATION	-115,000.00	0.00	0.00	0.00	0.00	-115,000.00
7320	RENT & SINK FUND PYMT	0.00	0.00	0.00	0.00	0.00	0.00
7330	MEDICAL/DENTAL SVCS	-42,000.00	0.00	0.00	0.00	0.00	-42,000.00
7340	SUPPLEMENTAL REIMBURSE	-931,833.00	0.00	0.00	0.00	0.00	-931,833.00
7360	SAFE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
7361	PCCD Grant	0.00	0.00	0.00	0.00	0.00	0.00
7300	<b>*TOTALS*</b>	<b>-1,373,833.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-1,373,833.00</b>
7500	ACCOUNTABILITY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7501	Accountability Grant	0.00	0.00	0.00	0.00	0.00	0.00
7505	READY TO LEARN BLK GRNT	-142,538.00	0.00	0.00	0.00	0.00	-142,538.00
7510	EXTRA GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
7599	EXTRA GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
7500	<b>*TOTALS*</b>	<b>-142,538.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-142,538.00</b>
7810	FICA - STATE	0.00	0.00	0.00	0.00	0.00	0.00

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7820	RETIREMENT - STATE	-3,762,095.00	0.00	0.00	0.00	0.00	-3,762,095.00
7800	<b>*TOTALS*</b>	<b>-3,762,095.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-3,762,095.00</b>
7920	CLASSROOMS FOR FUTURE	0.00	0.00	0.00	0.00	0.00	0.00
7990	OTHER TECHNOLOGY GRANT	0.00	0.00	0.00	0.00	0.00	0.00
7900	<b>*TOTALS*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Major Function - 7000's</b>		<b>-10,545,786.00</b>	<b>-153,958.00</b>	<b>-153,958.00</b>	<b>1.45</b>	<b>0.00</b>	<b>-10,391,828.00</b>
<b>8000's</b>							
8512	IDEA Part B	0.00	0.00	0.00	0.00	0.00	0.00
8513	TITLE I GRANT IMPROV	0.00	0.00	0.00	0.00	0.00	0.00
8514	Title I	-194,027.00	-14,923.44	-14,923.44	7.69	0.00	-179,103.56
8515	TITLE II	-48,285.00	-4,100.58	-4,100.58	8.49	0.00	-44,184.42
8516	TITLE III ESL	-6,420.00	0.00	0.00	0.00	0.00	-6,420.00
8517	DRUG FREE SCHOOLS	-13,580.00	0.00	0.00	0.00	0.00	-13,580.00
8518	TITLE V	0.00	0.00	0.00	0.00	0.00	0.00
8519	TITLE II/TITLE V GRANT	0.00	0.00	0.00	0.00	0.00	0.00
8570	TITLE II EESE GRANT	0.00	0.00	0.00	0.00	0.00	0.00
8500	<b>*TOTALS*</b>	<b>-262,312.00</b>	<b>-19,024.02</b>	<b>-19,024.02</b>	<b>7.25</b>	<b>0.00</b>	<b>-243,287.98</b>
8670	DRUG FREE SCHOOLS	0.00	0.00	0.00	0.00	0.00	0.00
8680	TITLE III	0.00	0.00	0.00	0.00	0.00	0.00
8690	OTHER FEDERAL GRANTS	0.00	0.00	0.00	0.00	0.00	0.00
8600	<b>*TOTALS*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
8701	IDEA PART B - ARRA	0.00	0.00	0.00	0.00	0.00	0.00
8708	ARRA FISCAL STAB - BE	0.00	0.00	0.00	0.00	0.00	0.00
8709	Basic Ed - Ed Jobs	0.00	0.00	0.00	0.00	0.00	0.00
8741	CARE ACT - ESSER FUNDNG	0.00	0.00	0.00	0.00	0.00	0.00
8749	CARES ACT - PCCD FUNDNG	0.00	0.00	0.00	0.00	0.00	0.00
8700	<b>*TOTALS*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
8810	MEDICAL ASSISTANCE	-15,000.00	0.00	0.00	0.00	0.00	-15,000.00
8820	MED ASSIS - TRANS & AD	0.00	0.00	0.00	0.00	0.00	0.00
8800	<b>*TOTALS*</b>	<b>-15,000.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>-15,000.00</b>
<b>Major Function - 8000's</b>		<b>-277,312.00</b>	<b>-19,024.02</b>	<b>-19,024.02</b>	<b>6.86</b>	<b>0.00</b>	<b>-258,287.98</b>
<b>9000's</b>							
9330	Trans from Cap Reserve	0.00	0.00	0.00	0.00	0.00	0.00

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9300	*TOTALS*	0.00	0.00	0.00	0.00	0.00	0.00
	Major Function - 9000's	0.00	0.00	0.00	0.00	0.00	0.00
	REVENUE Totals	-47,628,231.00	-805,436.96	-805,436.96 ✓	1.69	0.00	-46,822,794.04

Capital Project Finance Report  
July 31, 2020

Project	Original Budget	Change Orders	Miscellaneous Construction Costs	Working Budget	Project To Date Expenses June	July	Project To Date Expenses	Balance To Finish
<b><u>New Synthetic Track</u></b>								
<b>D'Huy Engineering</b>								
Feasibility Study	3,500.00			3,500.00	3,500.00		3,500.00	0.00
Design and Bid Phase 1	39,000.00			39,000.00	39,000.00		39,000.00	0.00
Permitting & Land Development Costs and Studies	20,000.00			20,000.00	17,200.26		17,200.26	2,799.74
Lower Saucon Township - Stormwater Review			5,162.72	5,162.72	5,162.72		5,162.72	0.00
Advantage Engineering LLC - Geotechnical Specialist			4,564.00	4,564.00	4,564.00		4,564.00	0.00
Construction Services Phase 2	23,276.00	999.25		24,275.25	24,275.25		24,275.25	0.00
BSN Sports - Track Walking Path Covers	2,250.00			2,250.00	2,250.00		2,250.00	0.00
<b>Grace Industries Inc.</b>	<b>943,895.00</b>	<b>(3,300.00)</b>		<b>940,595.00</b>	<b>940,595.00</b>		<b>940,595.00</b>	<b>0.00</b>
<b>High Peak Electrical, Inc.</b>	<b>7,200.00</b>			<b>7,200.00</b>	<b>7,200.00</b>		<b>7,200.00</b>	<b>0.00</b>
<b><u>High School Gymnasium/Pool Roof</u></b>								
<b>D'Huy Engineering</b>								
Feasibility Study	3,500.00			3,500.00	3,500.00		3,500.00	0.00
Gym/Pool Roof Design & Bid Phase 1	6,000.00			6,000.00	6,000.00		6,000.00	0.00
Gym/Pool Roof Design Construction Services Phase 2	10,411.45	(419.57)		9,991.88	9,991.88		9,991.88	0.00
<b>Alan Kunsman Roofing &amp; Siding, Inc</b>	<b>383,325.00</b>	<b>28,000.00</b>	<b>(11,650.00)</b>	<b>399,675.00</b>	<b>399,675.00</b>		<b>399,675.00</b>	<b>0.00</b>
<b><u>High School HVAC</u></b>								
<b>D'Huy Engineering</b>								
Feasibility Study	3,500.00			3,500.00	3,500.00		3,500.00	0.00
Preliminary Design Fee	136,479.00			136,479.00	136,479.00		136,479.00	0.00
Construction Phase Services	43,000.00			43,000.00	43,000.00		43,000.00	0.00
Reimbursable Expenses			1,004.22	1,004.22	1,004.22		1,004.22	0.00
Keycodes Inspection Agency			2,409.63	2,409.63	2,409.63		2,409.63	0.00
Mountain Environmental & Radon Services			1,800.00	1,800.00	1,800.00		1,800.00	0.00
PAMSCO	1,839,758.00	(116,103.00)		1,723,655.00	1,657,279.75	66,375.25	1,723,655.00	0.00
Builders Door & Hardware Inc			6,900.00	6,900.00	6,900.00		6,900.00	0.00
<b>Wind Gap Electric</b>	<b>125,000.00</b>	<b>(12,876.84)</b>		<b>112,123.16</b>	<b>112,123.16</b>		<b>112,123.16</b>	<b>0.00</b>
<b><u>High School Auditorium Upgrades</u></b>								
<b>CMG of Easton, Inc</b>	<b>323,735.00</b>			<b>323,735.00</b>	<b>297,326.55</b>	<b>7,655.72</b>	<b>304,982.27</b>	<b>18,752.73</b>
<b>D'Huy Engineering</b>								
Construction Oversight	11,875.00			11,875.00	11,875.00		11,875.00	0.00
Entertainment Services Group Inc - Curtain and Screen			6,215.52	6,215.52	6,215.52		6,215.52	0.00
	<b>3,925,704.45</b>	<b>(103,700.16)</b>	<b>16,406.09</b>	<b>3,838,410.38</b>	<b>3,742,826.94</b>	<b>74,030.97</b>	<b>3,816,857.91</b>	<b>21,552.47</b>

Academic and Personnel Committee Brief

This week's virtual meeting was held on August 18, 2020 at 5pm via Zoom.

Emergency Instructional Time Template – Committee concurs to move the template to the Board meeting on 8/25 /2020 for approval.



# Emergency Instructional Time Template

## Section 520.1

As communicated to chief school administrators on July 6, 2020, Section 520.1 of the School Code provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity. The Pennsylvania Department of Education (PDE) considers the World Health Organization-declared Coronavirus disease (COVID-19) a global pandemic and an emergency as contemplated by Section 520.1.

A local education agency (LEA) that elects to implement temporary provisions in response to the COVID-19 global pandemic may meet the minimum 180 days of instruction and 900 hours of instruction at the elementary level and 990 hours of instruction at the secondary level through a combination of face-to-face and remote instruction, consistent with the requirements outlined in PDE's July 6 guidance. Such LEAs must provide PDE with the following information:

**1. LEA's Proposed Calendar and Schedule(s) for SY 2020-21**

a. School Year Calendar

School Year Start Date	School Year End Date	Total Number of Instructional Days <i>Must meet minimum 180 days</i>
August 24, 2020	June 3, 2020	183

- b. A sample weekly academic schedule as approved by the LEA's governing body. (Recognizing the need for flexibility and that circumstances may change as the LEA responds to the COVID-19 pandemic, an LEA may provide more than one proposed weekly schedule.) Example schedules are provided in Appendix A.

**2. If the proposed schedule includes remote learning (i.e., learning outside the school building), describe how the LEA will ensure access to remote learning opportunities for all students.**

The district maintains a well-established 1:1 computing format for grades K - 12. Equity for access to devices as well as internet access is a priority. The district circulated a survey in the Spring of 2020 to assess internet capacity for every home in the district. Kajeet "hot spots" have been provided for families expressing need for internet access.

**3. The Chief School Administrator and Board President affirm the following:**

- The proposed school calendar and academic schedule(s) will provide all students the planned instruction needed to attain the relevant academic standards set forth in Chapter 4.
- The proposed school calendar and academic schedule(s) allow sufficient instructional time necessary for content mastery and provide instructional blocks for each grade level and content area.
- The proposed school calendar and academic schedule(s) provide at least 900 hours (elementary) and 990 hours (secondary) of in-person instruction and/or remote learning for all students. (Such time may include synchronous and/or asynchronous instruction.)

- The proposed school calendar and academic schedule(s) define instructional time for students as time in the school day devoted to instruction and instructional activities under the direction of certified school employees. (Such time may include synchronous and/or asynchronous instructional activities.)
- Clearly defined systems for tracking attendance and instructional time will be implemented to ensure student engagement in remote instruction.
- The LEA acknowledges that it must provide Free and Appropriate Public Education (FAPE) during this pandemic-related emergency.
- The proposed school calendar and academic schedule(s) ensures ESL services for English Learners.
- Clearly defined and ongoing systems for evaluating the quality and outcomes of instructional delivery will be implemented, at least quarterly, and necessary adjustments will be made when data highlight concerns about quality, equity, and/or lack of progress in student learning.

Name of Local Education Agency: **Saucon Valley School District**

Signature of Chief School Administrator: \_\_\_\_\_

Date: **August 26, 2020**

Signature of Governing Body President: \_\_\_\_\_

Date: **August 26, 2020**

Date Approved at Board Meeting: **August 25, 2020**

*Please scan and submit this entire signed document, the proposed weekly schedule, and a copy of the board minutes at which such schedule was approved to [RA-EDCcontinuityofED@pa.gov](mailto:RA-EDCcontinuityofED@pa.gov).*

*Any questions can be submitted to [RA-EDCcontinuityofED@pa.gov](mailto:RA-EDCcontinuityofED@pa.gov).*

# Saucon Valley School District

## BLENDDED MODEL

Group A – 78% Return

Group B – 22% Remote

(Parent Choice)

Monday	Tuesday	Wednesday	Thursday	Friday
Group A: In-School In-Person	Group A: In-School In-Person	Group A: In-School In-Person	Group A: In-School In-Person	Group A: In-School In-Person
Group B: Remote Learning	Group B: Remote Learning	Group B: Remote Learning	Group B: Remote Learning	Group B: Remote Learning

	Phase 1 June 29-July 12	Phase 2 July 13-26	Phase 3 July 27-August 9 (Football) August 16 (All Others)	Phase 4 August 10th - September 8th
	<b>** Restrictions subject to change based on future information from the PIAA or PA Dept. of Health</b>			
	<b>** Dates for moving to phases subject to change based on COVID conditions among athletes or in the community</b>			
<b>Participation</b>	HS Fall Sports Only	HS & MS Fall Sports Only	All in-seasons and off-season sports	All in-seasons and off-season sports
<b>Screening</b>	Daily Screening*	Daily Screening*	Daily Screening*	Daily Screenings until the start of school*
<b>Self Reporting Requirements</b>	Parents/Students are required to report any COVID symptoms had by the student-athlete themselves, by any member of the student's household, or if anyone in the household has had known contact with a positive COVID case in the last 14 days	Parents/Students are required to report any COVID symptoms had by the student-athlete themselves, by any member of the student's household, or if anyone in the household has had known contact with a positive COVID case in the last 14 days	Parents/Students are required to report any COVID symptoms had by the student-athlete themselves, by any member of the student's household, or if anyone in the household has had known contact with a positive COVID case in the last 14 days	Parents/Students are required to report any COVID symptoms had by the student-athlete themselves, by any member of the student's household, or if anyone in the household has had known contact with a positive COVID case in the last 14 days
<b>Practice Pods</b>	20 Students or less while still in Yellow Phase. Practice Pod makeup must remain consistent daily. Students may not participate in more than one pod regardless of their sports.	20 Students or less while still in Yellow Phase. Practice Pod makeup must remain consistent daily. Students may not participate in more than one pod regardless of their sports.	20 Students or less while still in Yellow Phase. Practice Pod makeup must remain consistent daily. Students may not participate in more than one pod regardless of their sports. Consideration for Practice Pod size growth if in Green Phase.	20 Students or Less while still in Yellow Phase. Practice Pod makeup must remain consistent daily. If in green phase, teams may begin practicing with full squads as their pod on the first day of PIAA practice. Off season teams should remain in smaller groups. Students may join a second practice pod if involved in a second sport
<b>Practice Frequency</b>	Pods may not practice more than 3 days a week Monday-Friday	Pods may not practice more than 3 days a week Monday-Friday	Pods may not practice more than 3 days a week Monday-Friday	As per PIAA regulations, in season pods may not practice more than 6 days a week. Off season teams should limit themselves to 3 times a week.
<b>Mask Use</b>	Required for Coaches and Staff. Required for Athletes at all times other than on the playing surface engaged in activity	Required for Coaches and Staff. Required for Athletes at all times other than on the playing surface engaged in activity	Required for Coaches and Staff. Required for Athletes at all times other than on the playing surface engaged in activity	Required for Coaches and Staff. Required for Athletes at all times other than on the playing surface engaged in activity. PIAA has approved athletes to play in facemasks if they choose.
<b>Facilities Use</b>	All outdoor use only except Volleyball & Athletic Training Rooms	All outdoor use only except Volleyball & Athletic Training Rooms	Use of Locker Rooms and Other Areas with Social Distancing Restrictions	Use of Locker Rooms and Other Areas with Social Distancing Restrictions
<b>Weight Room Use</b>	No	By in-season teams only / Scheduled small groups	By in-season teams only / Scheduled small groups	Weight room use permitted. Limited capacity indoors.
<b>Equipment Use</b>	No shared equipment & individual ball use only. Balls must be cleaned daily. No player may touch a ball used by another player.	(If in State Green Phase Only) Equipment may be shared with the exception of personal equipment (worn pieces). Balls may be used and cleaned daily	(If in State Green Phase Only) Equipment may be shared with the exception of personal equipment (worn pieces). Balls may be used and cleaned daily	(If in State Green Phase Only) Equipment may be shared with the exception of personal equipment (worn pieces). Balls may be used and cleaned daily
<b>Equipment Storage for Cleaning</b>	All equipment placed in designated location each night for disinfecting by custodial staff and/or coaching staff.	All equipment placed in designated location each night for disinfecting by custodial staff and/or coaching staff.	All equipment placed in designated location each night for disinfecting by custodial staff and/or coaching staff.	All equipment placed in designated location each night for disinfecting by custodial staff or coaching staff (until further notice)
<b>Physical Contact</b>	No physical contact between athletes	No physical contact between athletes	No physical contact between athletes (unless restrictions are lifted)	Physical contact may begin only on the playing surface in live action drills. Subject to monitoring any cases among athletes or significant increase in cases in the community,
<b>Water</b>	Athlete must bring their own filled water bottle. No sharing of bottles. Athletes will not be able to practice without bringing a water bottle. Water will not be provided by the school. No water, no participation.	Athlete must bring their own filled water bottle. No sharing of bottles. Athletes will not be able to practice without bringing a water bottle. Water will not be provided by the school. No water, no participation.	Athlete must bring their own filled water bottle. No sharing of bottles. Athletes will not be able to practice without bringing a water bottle. No water, no participation	Athlete must bring their own filled water bottle. No sharing of bottles. Athletes will not be able to practice without bringing a water bottle. No water, no participation
<b>Weather Conditions</b>	Practice will be cancelled in advance of threat of weather as no indoor facilities will be available	Practice will be cancelled in advance of threat of weather as no indoor facilities will be available	Evacuation locations for each field as determined by the Saucon Valley Athletic Emergency Plan will be available. If used, notification for cleaning will be given	Evacuation locations for each field as determined by the Saucon Valley Athletic Emergency Plan will be available. If used, notification for cleaning will be given
<b>Attendance Requirements</b>	Voluntary	Voluntary	Voluntary	Required with PIAA official practices beginning.
<b>Attendance Allowance</b>	Closed: Athletes, Coaches, Athletic Dept. Personnel Only	Closed: Athletes, Coaches, Athletic Dept. Personnel Only	Closed: Athletes, Coaches, Athletic Dept. Personnel Only	Closed: Athletes, Coaches, Athletic Dept. Personnel Only. Media by appointment

<b>Pick Up/Drop Off</b>	Students may not congregate during pick up and drop off times. All students being dropped off for screening and waiting for pick up must wear a mask and maintain 6' distance. Athletes may not car pool to practices. Athletes must transport themselves, be transported by a family member, or by someone within their practice pod.	Students may not congregate during pick up and drop off times. All students being dropped off for screening and waiting for pick up must wear a mask and maintain 6' distance. Athletes may not car pool to practices. Athletes must transport themselves, be transported by a family member, or by someone within their practice pod.	Students may not congregate during pick up and drop off times. All students being dropped off for screening and waiting for pick up must wear a mask and maintain 6' distance. Athletes may not car pool to practices. Athletes must transport themselves, be transported by a family member, or by someone within their practice pod.	Students may not congregate during pick up and drop off times. All students being dropped off for screening and waiting for pick up must wear a mask and maintain 6' distance.
<b>School Owned Equipment Issue to Students</b>	Must be taken home daily.	Must be taken home daily.	May be stored in Locker Rooms	May be stored in Locker Rooms
<b>Personally owned equipment &amp; clothing</b>	Equipment must be taken home daily. Clothing laundered	Equipment must be taken home daily. Clothing laundered	Equipment must be taken home daily. Clothing/towels laundered	Equipment must be taken home daily. Clothing/towels laundered
<b>Shower Use</b>	No shower use on campus	No shower use on campus	Shower use using every other shower (masks not required)	Shower use using every other shower (masks not required)
<b>Team Meetings</b>	Virtual Only	Virtual Only	Virtual Only	Allowed as long as we are in green phase. Players must socially distance. Virtual preferred.
<b>Busing</b>	No school transportation	No school transportation	No school transportation	Per current guidelines
<b>Positive COVID Case</b>	Practice Pod suspended for 14 days, contact tracing initiated, positive student must have doctor's release to return	Practice Pod suspended for 14 days, contact tracing initiated, positive student must have doctor's release to return	Practice Pod suspended for 14 days, contact tracing initiated, positive student must have doctor's release to return	Practice Pod suspended for 14 days, contact tracing initiated, positive student must have doctor's release to return
<b>Contact Tracing with Positive Case</b>	All members of practice pods (parents) informed, all team coaches informed. Athletic Medical Staff and School Nurse Informed, District Pandemic Team Informed.	All members of practice pods (parents) informed, all team coaches informed. Athletic Medical Staff and School Nurse Informed, District Pandemic Team Informed.	All members of practice pods (parents) informed, all team coaches informed. Athletic Medical Staff and School Nurse Informed, District Pandemic Team Informed.	All members of practice pods (parents) informed, all team coaches informed. Athletic Medical Staff and School Nurse Informed, District Pandemic Team Informed. Once season begins, opposing school athletic director informed if tested individual was in recent contact with athletes from another school
<b>Team Functions</b>	No team functions outside of designated practice times.	No team functions outside of designated practice times.	No team functions outside of designated practice times.	No team functions outside of designated practice times.
<b>Additional Functions</b>	No functions such team dinners or fundraisers that may bring parents or other individuals from outside in contact with athletes or team personnel	No functions such team dinners or fundraisers that may bring parents or other individuals from outside in contact with athletes or team personnel	No functions such team dinners or fundraisers that may bring parents or other individuals from outside in contact with athletes or team personnel	No functions such team dinners or fundraisers that may bring parents or other individuals from outside in contact with athletes or team personnel until further notice
*COVID related screening continue via QR code check ins.				

**MEMORANDUM OF UNDERSTANDING**  
**BETWEEN THE SAUCON VALLEY SCHOOL DISTRICT AND**  
**THE SAUCON VALLEY EDUCATION ASSOCIATION**

**THIS AGREEMENT** is entered into between the Saucon Valley School District (“District”), the Saucon Valley Education Association (“Association”), collectively referred to as “the Parties” and Cameron Fowler (“Employee”);

**WHEREAS**, the District and the Association are parties to a collective bargaining agreement in effect through June 30, 2020;

**WHEREAS**, the Association is the exclusive representative for a unit of professional employees;

**WHEREAS**, notwithstanding the fact Mr. Fowler would not be eligible for the benefits under Memorandum of Understanding-B for the 2020-2021 school year, the Association requested employee Cameron Fowler be eligible for Memorandum of Understanding-B and Appendix B, #4, defined as the Retirement Incentive, under the terms of the Collective Bargaining Agreement for this year;

**WHEREAS**, the parties acknowledge that under the plain and unambiguous language of the Collective Bargaining Agreement Mr. Fowler is not eligible for this benefit;

**WHEREAS**, the parties are agreeable to making the employee eligible for Memorandum of Understanding-B for the 2020-2021 school year with the understanding that such eligibility will not set a practice or precedent or otherwise modify the clear language of the contract;

**NOW THEREFORE**, the Parties hereby agree to the following:

1. To the extent employee files for retirement consistent with the language in the Contract, the employee shall be eligible for the benefits as outlined in Memorandum of Understanding-B and Appendix B, #4, defined as the Retirement Incentive, of the Collective Bargaining Agreement.

2. This MOU herein shall not set any precedent regarding the language in the Contract and shall not otherwise modify the clear terms of the Agreement. This MOU is being entered into as a one-time only agreement between the parties for the benefit of this employee only.

3. This agreement does not represent a practice or precedent of either the Saucon Valley Education Association or the District and cannot be used as evidence of any practice involving the parties under the current Collective Bargaining Agreement. This MOU may be

used as an absolute defense should claims be made to otherwise modify the clear terms of Memorandum of Understanding-B, and Appendix B, #4, Retirement Incentive.

4. Notwithstanding the language in Paragraph 3 above, the Association affirms as an organization that it will not bring forward to the Board of Directors other bargaining unit members for participation in this benefit who are not otherwise eligible for participation.

\_\_\_\_\_  
SAUCON VALLEY EDUCATION  
ASSOCIATION

\_\_\_\_\_  
SAUCON VALLEY SCHOOL DISTRICT

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

\_\_\_\_\_  
EMPLOYEE

DATE: \_\_\_\_\_

## Facility Committee – August 19, 2020

The Facility Committee of the Saucon Valley School Board met on August 19, 2020 via an online Zoom meeting at 5:00pm.

The following items were on the Facility Committee agenda:

- Cooling Tower Project Update
- Fire Alarm Panel Update
- Discussion of HS HVAC for FY 21/22
- Discussion of Additional Projects for FY21/22

The following recommendation was sent to the Board for approval:

To authorize administration to advertize for Cooling Tower Replacement bids.

## Finance Committee – August 12, 2020

The Finance Committee of the Saucon Valley School Board met on July 12, 2020 via an online Zoom meeting at 5:00pm.

The following items were on the Finance Committee agenda:

- Discussion of Fire Panel Replacement.

Recommendations to the Board for approval are: To approve the replacement of the district fire panel.



6330 Hedgewood Dr  
 Ste 250  
 ALLENTOWN, PA 18106-9297  
 (610) 398 7260  
 FAX: (610) 398 7090

### Johnson Controls Quotation

TO:  
 Saucon Valley School District  
 2100 Polk Valley Rd  
 HELLERTOWN, PA 18055-2406  
 Attn: John McCabe  
  
 (610) 838-7026 EXT(\_\_\_\_) Fax:

Project: SVSD FA Upgrade Quote  
 Customer Reference:  
 Johnson Controls Reference: 551445081  
 Proposal #: P41375-000039  
 Date: 07/09/2020  
 Page 1 of 8

Johnson Controls is pleased to offer for your consideration this quotation for the above project.

QUANTITY	MODEL NUMBER	DESCRIPTION
<b>FA Upgrade System</b>		
FA Upgrade Materials		
2	4100-2300	EXPANSION BAY (PHASE 10 ONLY)
4	4100-2303	LEGACY CARD STABILIZER BRKT
1	4100-9922	4100ES RETROKT 3 BAY BGE GLS D
2	4100-9925	4100ES RETROKT 2 BAY BGE SLD D
1	SSU00689	SRD SYSTEM RECORD DOCS USB MEM
1	DPFA	INSTALL MATERIALS
Data Rm FACP Upgrade Config		
1	4100-9701	ES-PS MSTR CTRLR 2X40
2	4100-0632	UTILITY BLOC, 16 TERMINALS
1	4100-0634	POWER DISTRIBUTION MODULE 120V
3	4100-0644	120V ES-PS PDM HARNESS
1	4100-0650	BATTERY SHELF
15	4100-1279	2 BLANK DISPLAY MODULE
1	4100-1280	8 SWITCH, 8 RED LED MODULE
1	4100-1288	64/64 LED/SWITCH CONTROLLER
2	4100-2300	EXPANSION BAY (PHASE 10 ONLY)
2	4100-3110	IDNET2+2 250 POINT 4 LOOP MOD
1	4100-3117	MSTR CTRLR IDNET2, FACTORY ONLY
1	4100-3206	8 POINT 3 AMP AUX RELAY MODULE
2	4100-5401	ES-PS POWER SUPPLY
6	4100-5450	NAC CARD
1	4100-6080	SERIAL DACT SIDE MOUNT
1	41002153	INDICATOR ONLY 3 BAY GLASS
1	41007905	FACTORY BUILT-MAIN CONFIGURED
HS Transponder Upgrade Config		
1	4100-9600	BASIC TRANSPONDER
1	4100-0632	UTILITY BLOC, 16 TERMINALS
1	4100-0634	POWER DISTRIBUTION MODULE 120V
1	4100-0644	120V ES-PS PDM HARNESS
1	4100-0650	BATTERY SHELF
2	4100-3110	IDNET2+2 250 POINT 4 LOOP MOD

THIS QUOTATION AND ANY RESULTING CONTRACT SHALL BE SUBJECT TO THE GENERAL TERMS AND CONDITIONS ATTACHED HERETO.

Fire, Security, Communications, Sales & Service  
 Offices & Representatives in Principal Cities throughout North America



### Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
1	4100-5401	ES-PS POWER SUPPLY
2	4100-5450	NAC CARD
1	41002162	INDICATOR ONLY 2 BAY SOLID
1	41007905	FACTORY BUILT-MAIN CONFIGURED
	Admin Transponder Upgrade Conf	
1	4100-9600	BASIC TRANSPONDER
1	4100-0632	UTILITY BLOC, 16 TERMINALS
1	4100-0634	POWER DISTRIBUTION MODULE 120V
1	4100-0644	120V ES-PS PDM HARNESS
1	4100-0650	BATTERY SHELF
1	4100-3110	IDNET2+2 250 POINT 4 LOOP MOD
1	4100-3206	8 POINT 3 AMP AUX RELAY MODULE
1	4100-5013	8 POINT ZONE/RELAY MODULE
1	4100-5401	ES-PS POWER SUPPLY
2	4100-5450	NAC CARD
1	41002162	INDICATOR ONLY 2 BAY SOLID
1	41007905	FACTORY BUILT-MAIN CONFIGURED

#### Mapnet ZAM Upgr System

##### Mapnet ZAM Upgr Materials

##### Mapnet 1 - MS Data Rm FACU

21	4099-9006	STATION-LED, DA PUSH ADDR
17	4090-9001	SUPERVISED IAM
17	YJ1263	BRACKET/COVER IAM 2-GANG RED
2	4090-9002	RELAY IAM

##### Mapnet 2 - Main FACU

4	4099-9006	STATION-LED, DA PUSH ADDR
3	4090-9001	SUPERVISED IAM
3	YJ1263	BRACKET/COVER IAM 2-GANG RED
2	4090-9002	RELAY IAM

##### Mapnet 3 - Admin Transponder

16	4099-9006	STATION-LED, DA PUSH ADDR
8	4090-9001	SUPERVISED IAM
8	YJ1263	BRACKET/COVER IAM 2-GANG RED
3	4090-9002	RELAY IAM

##### Mapnet 4 - HS Elec Rm Transpon

17	4099-9006	STATION-LED, DA PUSH ADDR
3	4090-9001	SUPERVISED IAM
3	YJ1263	BRACKET/COVER IAM 2-GANG RED
1	4090-9002	RELAY IAM

##### Mapnet 5 - HS Elec Rm Transpon

18	4099-9006	STATION-LED, DA PUSH ADDR
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##### Mapnet 6 - MS Data Rm Transpon



## Johnson Controls Quotation

QUANTITY	MODEL NUMBER	DESCRIPTION
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This is an IDNet card.

**Total net selling price, FOB shipping point, \$76,048.99**

### Comments

#### SCOPE OF WORK:

- Johnson Controls Inc. will upgrade the fire alarm panel hardware from legacy 4100 Plus, to modern 4100ES. The Plus equipment in the panels is obsolete and is no longer available. In the event of a panel part failure, the fire alarm system could be down for an extended period of time.

This scope includes the following:

- Upgrade panel equipment in the two panels in the data room in the middle school.
- Upgrade panel equipment in the transponder panel in the electrical room in the high school.
- Provide panel retrofit kits in order to re-use the existing panel back boxes.
- Upgrade all panel firmware to the latest revision and provide a system backup file to keep at the panel.
- Preparation of battery calculations for all panels as required by NFPA 72.
- Provide fire alarm document cabinet (in the MS data room) to store fire alarm battery calculations and inspection reports as required by NFPA 72.
- CSi technician(s) will conduct the annual fire alarm inspection on all of the field devices upon completion of the panel upgrade, a Johnson Controls technician(s) will accompany the CSi technician(s) during the inspection and provide a test report, and any required NFPA closeout paperwork.

This scope does not include:

- Replacement of any fire alarm field devices.
- Changing the function of the fire alarm system programming in any way except to accommodate the new panel hardware.
- Changing the descriptions of any or all fire alarm system field devices.
- Any required permits or fees required by the Authority Having Jurisdiction.

This proposal is for the items listed above and includes: Shipping, One Year Warranty, Installation, Labor and Materials, Programming and Testing. All work is to be completed during normal business hours (Monday thru Friday 8AM-5PM).

This quotation excludes: Applicable sales taxes, Permits, any additional requirements by the



## Johnson Controls Quotation

### Comments (continued)

Authority Having Jurisdiction, and patching, painting, or other repairs to walls and/or ceilings to include ceiling tiles and wallpaper.

This proposal, if accepted, will result in an equipment/labor order, which will usually be invoiced in the following manner. Typically, the first installment will represent up to 15% of the total order value and will invoice upon start of design and engineering work. The remaining 80% will be invoiced at a level proportional to the amount of equipment shipped and/or labor used as related to work completed.

The terms are net 30 days.

We are submitting this bid subject to our being able to work out a mutually satisfactory definitive agreement as to the party's obligations under the scope of work and/or specifications. Our submission of the bid is based upon the assumption that if we are the successful bidder, then such a mutually satisfactory, definitive agreement between the parties will be entered into. In the event that you are not agreeable to the acceptance of this bid pursuant to the conditions set forth above, or, if we are awarded the bid but are unable to negotiate a mutually satisfactory definitive agreement with you, then our bid will be deemed null and void and the same shall be withdrawn from consideration by you without penalty.

Changes to the above mention Scope must be agreed upon in writing by all parties involved.

Signature is required to begin work.

Quote is good for 30 days.

Best regards,  
Kristina Gallagher  
Electronic Service Sales Rep  
SimplexGrinnell  
Meadows Business Center:  
6330 Hedgewood Drive, Suite 250  
Allentown, PA 18106  
(610) 398-7260  
Fax: 398-7090  
Email: kristina.gallagher@jci.com

Kristina Gallagher

Accepted By:

PO:



Project: SVSD FA Upgrade Quote  
Customer Reference:  
Johnson Controls Reference: 551445081  
Date: 07/09/2020  
Page 5 of 8

## Johnson Controls Quotation

Comments (continued)

Company:

Address:

Signature:

Title:

**TERMS AND CONDITIONS (Rev. 4/20)**

1. **Payment.** Amounts are due upon receipt of the invoice and shall be paid by Customer within 30 days. Invoicing disputes must be identified in writing within 21 days of the invoice date. Payments of any disputed amounts are due and payable upon resolution. All other amounts remain due within 30 days. Work performed on a time and material basis shall be at Company's then-prevailing rate for material, labor, and related items, in effect at the time supplied under this Agreement. Company shall invoice Customer for progress payments to 100% percent based upon equipment delivered or stored, and services performed. In the event project duration exceeds one month, Company reserves the right to submit partial invoices for progress payments for work completed at the project site. Customer agrees to pay any progress invoices in accordance with the payment terms set forth herein. In exchange for close-out documents to be provided by Company, Customer agrees to pay Company the remaining project balance when on-site labor is completed and prior to any final inspections. Customers without established satisfactory credit and Customers who fail to pay amounts when due may be required to make payments of cash in advance, upon delivery or as otherwise specified by Company. Company reserves the right to revoke or modify Customer's credit in its sole discretion. Customer's failure to make payment when due is a material breach of this Agreement and will give Company, without prejudice to any other rights or remedy, the right to (a), stop performing any Services and/or withhold further deliveries of Equipment and other materials, terminate or suspend any unpaid software licenses; and/or terminate this Agreement; and (b) charge Customer interest on the amounts unpaid at a rate equal to the lesser of 1.5% per month or the maximum rate permitted under applicable law, until payment is made in full. Customer agrees to pay all of Company's reasonable collection costs, including legal fees, and expenses.

2. **Deposit.** Customer agrees to pay a deposit equal to 30% of the project sell price (pre-tax) prior to Company providing any labor or materials on the project. Company will generate an invoice for the 30% deposit within three business days after Company's receipt of a written agreement or order from Customer. Company will not commence work until receipt of the deposit.

3. **Pricing.** The pricing set forth in this Agreement is based on the number of devices to be installed and services to be performed as set forth in the Scope of Work ("Equipment" and "Services"). If the actual number of devices installed or services to be performed is greater than that set forth in the Scope of Work, the price will be increased accordingly. If this Agreement extends beyond one year, Company may increase prices upon notice to the Customer. Customer agrees to pay all taxes, permits, and other charges, including but not limited to state and local sales and excise taxes, however designated, levied or based on the service charges pursuant to this Agreement. Prices in any quotation or proposal from Company are subject to change upon notice sent to Customer at any time before the quotation or proposal has been accepted. Prices for products covered may be adjusted by Company, upon notice to Customer at any time prior to shipment, to reflect any increase in Company's cost of raw materials (e.g., steel, aluminum) incurred by Company after issuance of Company's applicable proposal or quotation. Pricing for Equipment and material covered by this Agreement does not include any amounts for changes in taxes, tariffs, duties or other similar charges imposed and/or enacted by a government. At any time prior to shipment, Company shall be entitled to an increase in time and money for any costs that it incurs directly or indirectly that arise out of or relate to changes in taxes, tariffs, duties or similar charges due to such changes.

4. **Alarm Monitoring Services.** Any reference to alarm monitoring services in this Agreement is included for pricing purposes only. Alarm monitoring services are performed pursuant to the terms and conditions of Company's standard alarm monitoring services agreement.

5. **Code Compliance.** Company does not undertake an obligation to inspect for compliance with laws or regulations unless specifically stated in the Scope of Work. Customer acknowledges that the Authority Having Jurisdiction (e.g. Fire

Marshal) may establish additional requirements for compliance with local codes. Any additional services or equipment required will be provided at an additional cost to Customer.

6. **Limitation of Liability; Limitations of Remedy.** It is understood and agreed by the Customer that Company is not an insurer and that insurance coverage shall be obtained by the Customer and that amounts payable to Company hereunder are based upon the value of the services and the scope of liability set forth in this Agreement and are unrelated to the value of the Customer's property and the property of others located on the premises. Customer agrees to look exclusively to the Customer's insurer to recover for injuries or damage in the event of any loss or injury and that Customer releases and waives all right of recovery against Company arising by way of subrogation. Company makes no warranty or Warranty, including any implied warranty of merchantability or fitness for a particular purpose that equipment or services supplied by Company will detect or avert occurrences or the consequences therefrom that the equipment or service was designed to detect or avert. It is impractical and extremely difficult to fix the actual damages, if any, which may proximately result from failure on the part of Company to perform any of its obligations under this Agreement. Accordingly, Customer agrees that, Company shall be exempt from liability for any loss, damage or injury arising directly or indirectly from occurrences, or the consequences therefrom, which the equipment or service was designed to detect or avert. Should Company be found liable for any loss, damage or injury arising from a failure of the equipment or service in any respect, Company's liability shall be limited to an amount equal to the Agreement price (as increased by the price for any additional work) or where the time and material payment term is selected, Customer's time and material payments to Company. Where this Agreement covers multiple sites, liability shall be limited to the amount of the payments allocable to the site where the incident occurred. Such sum shall be complete and exclusive. IN NO EVENT SHALL COMPANY BE LIABLE FOR ANY DAMAGE, LOSS, INJURY, OR ANY OTHER CLAIM ARISING FROM ANY SERVICING, ALTERATIONS, MODIFICATIONS, CHANGES, OR MOVEMENTS OF THE COVERED SYSTEM(S) OR ANY OF ITS COMPONENT PARTS BY THE CUSTOMER OR ANY THIRD PARTY. TO THE MAXIMUM EXTENT PERMITTED BY LAW, IN NO EVENT SHALL COMPANY AND ITS AFFILIATES AND THEIR RESPECTIVE PERSONNEL, SUPPLIERS AND VENDORS BE LIABLE TO CUSTOMER OR ANY THIRD PARTY UNDER ANY CAUSE OF ACTION OR THEORY OF LIABILITY, EVEN IF ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, FOR ANY (A) SPECIAL, INCIDENTAL, CONSEQUENTIAL, PUNITIVE OR DAMAGES OF ANY KIND; (B) LOSS OF PROFITS, REVENUES, DATA, CUSTOMER OPPORTUNITIES, BUSINESS, ANTICIPATED SAVINGS OR GOODWILL; (C) BUSINESS INTERRUPTION; OR (D) DATA LOSS OR OTHER LOSSES ARISING FROM VIRUSES, RANSOMWARE, CYBER-ATTACKS OR FAILURES OR INTERRUPTIONS TO NETWORK SYSTEMS. The limitations of liability set forth in this Agreement shall inure to the benefit of all parents, subsidiaries and affiliates of company, whether direct or indirect, company's employees, agents, officers and directors.

7. **Reciprocal Waiver of Claims (SAFETY Act).** Certain of Company's systems and services have received Certification and/or Designation as Qualified Anti-Terrorism Technologies ("QATT") under the Support Anti-terrorism by Fostering Effective Technologies Act of 2002, 6 U.S.C. §§ 441-444 (the "SAFETY Act"). As required under 6 C.F.R. 25.5 (e), to the maximum extent permitted by law, Company and Customer hereby agree to waive their right to make any claims against the other for any losses, including business interruption losses, sustained by either party or their respective employees, resulting from an activity resulting from an "Act of Terrorism" as defined in 6 C.F.R. 25.2, when QATT have been deployed in defense against, response to, or recovery from such Act of Terrorism.

8. **General Provisions.** Customer has selected the service level desired after considering and balancing various levels of protection afforded, and their related costs. All work to be performed by Company will be performed during normal working hours of normal working days (8:00 a.m. – 5:00 p.m., Monday through Friday, excluding Company holidays), as defined by Company, unless additional times are specifically described in this Agreement. Company will perform the services described in the Scope of Work section ("Services") for one or more system(s) or equipment as described in the Scope of Work section or the listed attachments ("Covered System(s)"). The Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes the Covered System(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom. UNLESS OTHERWISE SPECIFIED IN THIS AGREEMENT, ANY INSPECTION (AND, IF SPECIFIED, TESTING) PROVIDED UNDER THIS AGREEMENT DOES NOT INCLUDE ANY MAINTENANCE, REPAIRS, ALTERATIONS, REPLACEMENT OF PARTS, OR ANY FIELD ADJUSTMENTS WHATSOEVER, NOR DOES IT INCLUDE THE CORRECTION OF ANY DEFICIENCIES IDENTIFIED BY COMPANY TO CUSTOMER. COMPANY SHALL NOT BE RESPONSIBLE FOR EQUIPMENT FAILURE OCCURRING WHILE COMPANY IS IN THE PROCESS OF FOLLOWING ITS INSPECTION TECHNIQUES, WHERE THE FAILURE ALSO RESULTS FROM THE AGE OR OBSOLESCENCE OF THE ITEM OR DUE TO NORMAL WEAR AND TEAR. THIS AGREEMENT DOES NOT COVER SYSTEMS, EQUIPMENT, COMPONENTS OR PARTS THAT ARE BELOW GRADE, BEHIND WALLS OR OTHER OBSTRUCTIONS OR EXTERIOR TO THE BUILDING, ELECTRICAL WIRING, AND PIPING.

9. **Customer Responsibilities.** Customer shall furnish all necessary facilities for performance of its work by Company, adequate space for storage and handling of materials, light, water, heat, heat tracing, electrical service, local telephone, watchman, and crane and elevator service and necessary permits. Where wet pipe system is installed, Customer shall supply and maintain sufficient heat to prevent freezing of the system. Customer shall promptly notify Company of any malfunction in the Covered System(s) which comes to Customer's attention. This Agreement assumes any existing system(s) are in operational and maintainable condition as of the Agreement date. If, upon initial inspection, Company determines that repairs are recommended, repair charges will be submitted for approval prior to any work. Should such repair work be declined Company shall be relieved from any and all liability arising therefrom. Customer shall further:

- supply required schematics and drawings unless they are to be supplied by Company in accordance with this Agreement;
- Provide a safe work environment, in the event of an emergency or Covered System(s) failure, take reasonable safety precautions to protect against personal injury, death, and property damage, continue such measures until the Covered System(s) are operational, and notify Company as soon as possible under the circumstances.
- Provide Company access to any system(s) to be serviced,
- Comply with all laws, codes, and regulations pertaining to the equipment and/or services provided under this Agreement.

Customer is solely responsible for the establishment, operation, maintenance, access, security and other aspects of its computer network ("Network") and shall supply Company secure Network access for providing its services. Products networked, connected to the internet, or otherwise connected to computers or other devices must be appropriately protected by Customer and/or end user against unauthorized access. Customer is responsible to take appropriate measures, including performing back-ups, to protect information, including without limit data, software, or files (collectively "Data") prior to receiving the service or products.

10. **Excavation.** In the event the Work includes excavation,

Customer shall pay, as an extra to the contract price, the cost of any additional work performed by Company due to water, quicksand, rock or other unforeseen condition or obstruction encountered or shoring required.

**11. Structure and Site Conditions.** While employees of Company will exercise reasonable care in this respect, Company shall be under not responsibility for loss or damage due to the character, condition or use of foundations, walls, or other structures not erected by Company or resulting from the excavation in proximity thereto, or for damage resulting from concealed piping, wiring, fixtures, or other equipment or condition of water pressure. All shoring or protection of foundation, walls or other structures subject to being disturbed by any excavation required hereunder shall be the responsibility of Customer. Customer shall have all things in readiness for installation including, without limitation, structure to support the sprinkler system and related equipment (including tanks), other materials, floor or suitable working base, connections and facilities for erection at the time the materials are delivered. In the event Customer fails to have all things in readiness at the time scheduled for receipt of materials, Customer shall reimburse Company for all expenses caused by such failure. Failure to make areas available to Company during performance in accordance with schedules that are the basis for Company's proposal shall be considered a failure to have things in readiness in accordance with the terms of this Agreement.

**12. Confined Space.** If access to confined space by Company is required for the performance of Services, Services shall be scheduled and performed in accordance with Company's then-current hourly rate.

**13. Hazardous Materials.** Customer represents that, except to the extent that Company has been given written notice of the following hazards prior to the execution of this Agreement, to the best of Customer's knowledge there is no:

- "permit confined space," as defined by OSHA,
- risk of infectious disease,
- need for air monitoring, respiratory protection, or other medical risk,
- asbestos, asbestos-containing material, formaldehyde or other potentially toxic or otherwise hazardous material contained in or on the surface of the floors, walls, ceilings, insulation or other structural components of the area of any building where work is required to be performed under this Agreement.

All of the above are hereinafter referred to as "Hazardous Conditions". Company shall have the right to rely on the representations listed above. If hazardous conditions are encountered by Company during the course of Company's work, the discovery of such materials shall constitute an event beyond Company's control and Company shall have no obligation to further perform in the area where the hazardous conditions exist until the area has been made safe by Customer as certified in writing by an independent testing agency, and Customer shall pay disruption expenses and re-mobilization expenses as determined by Company. This Agreement does not provide for the cost of capture, containment or disposal of any hazardous waste materials, or hazardous materials, encountered in any of the Covered System(s) and/or during performance of the Services. Said materials shall at all times remain the responsibility and property of Customer. Company shall not be responsible for the testing, removal or disposal of such hazardous materials.

**14. OSHA Compliance.** Customer shall indemnify and hold Company harmless from and against any and all claims, demands and/or damages arising in whole or in part from the enforcement of the Occupational Safety Health Act (and any amendments or changes thereto) unless said claims, demands or damages are a direct result of causes within the exclusive control of Company.

**15. Interferences.** Customer shall be responsible to coordinate the work of other trades (including but not limited to ducting, piping, and electrical) and for and additional costs incurred by Company arising out of interferences to Company's work caused

by other trades.

**16. Modifications and Substitutions.** Company reserves the right to modify materials, including substituting materials of later design, providing that such modifications or substitutions will not materially affect the performance of the Covered System(s).

**17. Changes, Alterations, Additions.** Changes, alterations and additions to the Scope of Work, plans, specifications or construction schedule shall be invalid unless approved in writing by Company. Should changes be approved by Company, that increase or decrease the cost of the work to Company, the parties shall agree, in writing, to the change in price prior to performance of any work. However, if no agreement is reached prior to the time for performance of said work, and Company elects to perform said work so as to avoid delays, then Company's estimate as to the value of said work shall be deemed accepted by Customer. In addition, Customer shall pay for all extra work requested by Customer or made necessary because of incompleteness or inaccuracy of plans or other information submitted by Customer with respect to the location, type of occupancy, or other details of the work to be performed. In the event the layout of Customer's facilities has been altered, or is altered by Customer prior to the completion of the Work, Customer shall advise Company, and prices, delivery and completion dates shall be changed by Company as may be required.

**18. Commodities Availability.** Company shall not be responsible for failure to provide services, deliver products, or otherwise perform work required by this Agreement due to lack of available steel products or products made from plastics or other commodities. In the event Company is unable, after reasonable commercial efforts, to acquire and provide steel products, or products made from plastics or other commodities, if required to perform work required by this Agreement, Customer hereby agrees that Company may terminate the Agreement, or the relevant portion of the Agreement, at no additional cost and without penalty. Customer agrees to pay Company in full for all work performed up to the time of any such termination.

**19. Project Claims.** Any claim of failure to perform against Company arising hereunder shall be deemed waived unless received by Company, in writing specifically setting forth the basis for such claim, within ten (10) days after such claims arises.

**20. Backcharges.** No charges shall be levied against Company unless seventy-two (72) hours prior written notice is given to Company to correct any alleged deficiencies which are alleged to necessitate such charges and unless such alleged deficiencies are solely and directly caused by Company.

**21. System Equipment.** The purchase of equipment or peripheral devices (including but not limited to smoke detectors, passive infrared detectors, card readers, sprinkler system components, extinguishers and hoses) from Company shall be subject to the terms and conditions of this Agreement. If, in Company's sole judgment, any peripheral device or other system equipment, which is attached to the Covered System(s), whether provided by Company or a third party, interferes with the proper operation of the Covered System(s), Customer shall remove or replace such device or equipment promptly upon notice from Company. Failure of Customer to remove or replace the device shall constitute a material breach of this Agreement. If Customer adds any third party device or equipment to the Covered System(s), Company shall not be responsible for any damage to or failure of the Covered System(s) caused in whole or in part by such device or equipment.

**22. Reports.** Where inspection and/or test services are selected, such inspection and/or test shall be completed on Company's then current Report form, which shall be given to Customer, and, where applicable, Company may submit a copy thereof to the local authority having jurisdiction. The Report and recommendations by Company are only advisory in nature and are intended to assist Customer in reducing the risk of loss to property by indicating obvious defects or impairments noted to the system and equipment inspected and/or tested. They are not

intended to imply that no other defects or hazards exist or that all aspects of the Covered System(s), equipment, and components are under control at the time of inspection. Final responsibility for the condition and operation of the Covered System(s) and equipment and components lies with Customer.

**23. Limited Warranty.** Subject to the limitations below, Company warrants any equipment (as distinguished from the Software) installed pursuant to this Agreement to be free from defects in material and workmanship under normal use for a period of one (1) year from the date of first beneficial use or all or any part of the Covered System(s) or 18 months after Equipment shipments, whichever is earlier, provided however, that Company's sole liability, and Customer's sole remedy, under this limited warranty shall be limited to the repair or replacement of the Equipment or any part thereof, which Company determines is defective, at Company's sole option and subject to the availability of service personnel and parts, as determined by Company. Company warrants expendable items, including, but not limited to, video and print heads, television camera tubes, video monitor displays tubes, batteries and certain other products in accordance with the applicable manufacturer's warranty. Company does not warrant devices designed to fail in protecting the System, such as, but not limited to, fuses and circuit breakers. Company warrants that any Company software described in this Agreement, as well as software contained in or sold as part of any Equipment described in this Agreement, will reasonably conform to its published specifications in effect at the time of delivery and for ninety (90) days after delivery. However, Customer agrees and acknowledges that the software may have inherent defects because of its complexity. Company's sole obligation with respect to software, and Customer's sole remedy, shall be to make available published modifications, designed to correct inherent defects, which become available during the warranty period. If Repair Services are included in this Agreement, Company warrants that its workmanship and material for repairs made pursuant to this Agreement will be free from defects for a period of ninety (90) days from the date of furnishing.

**EXCEPT AS EXPRESSLY SET FORTH HEREIN, COMPANY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE WITH RESPECT TO THE SERVICES PERFORMED OR THE PRODUCTS, SYSTEMS OR EQUIPMENT, IF ANY, SUPPORTED HEREUNDER.**

Warranty service will be performed during Company's normal working hours. If Customer requests warranty service at other than normal working hours, service will be performed at Company's then current rates for after ours services. All repairs or adjustments that are or may become necessary shall be performed by and authorized representative of Company. Any repairs, adjustments or interconnections performed by Customer or any third party shall void all warranties. Company makes no and specifically disclaims all representations or warranties that the services, products, software or third party product or software will be secure from cyber threats, hacking or other similar malicious activity.

**24. Indemnity.** Customer agrees to indemnify, hold harmless and defend Company against any and all losses, damages, costs, including expert fees and costs, and expenses including reasonable defense costs, arising from any and all third party claims for personal injury, death, property damage or economic loss, including specifically any damages resulting from the exposure of workers to Hazardous Conditions whether or not Customer pre-notifies Company of the existence of said hazardous conditions, arising in any way from any act or omission of Customer or Company relating in any way to this Agreement, including but not limited to the Services under this Agreement, whether such claims are based upon contract, warranty, tort (including but not limited to active or passive negligence), strict liability or otherwise. Company reserves the right to select counsel to represent it in any such action.

**25. Insurance.** Customer shall name Company, its officers,



employees, agents, subcontractors, suppliers, and representatives as additional insureds on Customer's general liability and auto liability policies.

**26. Termination.** Any termination under the terms of this Agreement shall be made in writing. In the event Customer terminates this Agreement prior to completion for any reason not arising solely from Company's performance or failure to perform, Customer understands and agrees that Company will incur costs of administration and preparation that are difficult to estimate or determine. Accordingly, should Customer terminate this Agreement as described above, Customer agrees to pay all charges incurred for products and equipment installed and services performed, and in addition pay an amount equal to twenty (20%) percent of the price of products and equipment not yet delivered and Services not yet performed, return all products and equipment delivered and pay a restocking fee of twenty (20%) percent of the price of products or equipment returned. Company may terminate this Agreement immediately at its sole discretion upon the occurrence of any Event of Default as hereinafter defined. Company may also terminate this Agreement at its sole discretion upon notice to Customer if Company's performance of its obligations under this Agreement becomes impracticable due to obsolescence of equipment at Customer's premises or unavailability of parts.

**27. Default.** An Event of Default shall be (a) failure of Customer to pay any amount when due and payable, (b) abuse of the System or the Equipment, (c) dissolution, termination, discontinuance, insolvency or business failure of Customer. Upon the occurrence of an Event of Default, Company may pursue one or more of the following remedies, (i) discontinue furnishing Services and delivering Equipment, (ii) by written notice to Customer declare the balance of unpaid amounts due and to become due under this Agreement to be immediately due and payable (iii) receive immediate possession of any Equipment for which Customer has not paid. (iv) proceed at law or equity to enforce performance by Customer or recover damages for breach of this Agreement, and (v) recover all costs and expenses, including without limitation reasonable attorneys' fees, in connection with enforcing or attempting to enforce this Agreement.

**28. Exclusions.** Unless expressly included in the Scope of Work, this Agreement expressly excludes, without limitation, testing inspection and repair of duct detectors, beam detectors, and UV/IR equipment; provision of fire watches; clearing of ice blockage; draining of improperly pitched piping; replacement of batteries; recharging of chemical suppression systems; reloading of, upgrading, and maintaining computer software; system upgrades and the replacement of obsolete systems, equipment, components or parts; making repairs or replacements necessitated by reason of negligence or misuse of components or equipment or changes to Customer's premises, vandalism, corrosion (including but not limited to micro-bacterially induced corrosion ("MIC")), power failure, current fluctuation, failure due to non-Company installation, lightning, electrical storm, or other severe weather, water, accident, fire, acts of God or any other cause external to the Covered System(s). Repair Services provided pursuant to this Agreement do not cover and specifically excludes system upgrades and the replacement of obsolete systems, equipment, components or parts. All such services may be provided by Company at Company's sole discretion at an additional charge. If Emergency Services are expressly included in the scope of work section, the

Agreement price does not include travel expenses.

**29. No Option to Solicit.** Customer shall not, directly or indirectly, on its own behalf or on behalf of any other person, business, corporation or entity, solicit or employ any Company employee, or induce any Company employee to leave his or her employment, for a period of two years after termination of this Agreement.

**30. Force Majeure; Delays.** Company shall not be liable, nor in breach or default of its obligations under this Agreement, for delays, interruption, failure to render services, or any other failure by Company to perform an obligation under this Agreement, where such delay, interruption or failure is caused, in whole or in part, directly or indirectly, by a Force Majeure Event. A "Force Majeure Event" is a condition or event that is beyond the reasonable control of Company, whether foreseeable or unforeseeable, including, without limitation, acts of God, severe weather (including but not limited to hurricanes, tornados, severe snowstorms or severe rainstorms), wildfires, floods, earthquakes, seismic disturbances, or other natural disasters, acts or omissions of any governmental authority (including change of any applicable law or regulation), epidemics, pandemics, disease, viruses, quarantines, or other public health risks and/or responses thereto, condemnation, strikes, lock-outs, labor disputes, an increase of 5% or more in tariffs or other excise taxes for materials to be used on the project, fires, explosions or other casualties, thefts, vandalism, civil disturbances, insurrection, mob violence, riots, war or other armed conflict (or the serious threat of same), acts of terrorism, electrical power outages, interruptions or degradations in telecommunications, computer, network, or electronic communications systems, data breach, cyber-attacks, ransomware, unavailability or shortage of parts, materials, supplies, or transportation, or any other cause or casualty beyond the reasonable control of Company. If Company's performance of the work is delayed, impacted, or prevented by a Force Majeure Event or its continued effects, Company shall be excused from performance under the Agreement. Without limiting the generality of the foregoing, if Company is delayed in achieving one or more of the scheduled milestones set forth in the Agreement due to a Force Majeure Event, Company will be entitled to extend the relevant completion date by the amount of time that Company was delayed as a result of the Force Majeure Event, plus such additional time as may be reasonably necessary to overcome the effect of the delay. To the extent that the Force Majeure Event directly or indirectly increases Company's cost to perform the services, Customer is obligated to reimburse Company for such increased costs, including, without limitation, costs incurred by Company for additional labor, inventory storage, expedited shipping fees, trailer and equipment rental fees, subcontractor fees or other costs and expenses incurred by Company in connection with the Force Majeure Event.

**31. One-Year Claims Limitation; Choice of Law.** No claim or cause of action, whether known or unknown, shall be brought against Company more than one year after the claim first arose. Except as provided for herein, Company's claims must also be brought within one year. Claims not subject to the one-year limitation include claims for unpaid: (a) contract amounts, (b) change order amounts (approved or requested) and (c) delays and/or work inefficiencies. The laws of Massachusetts shall govern the validity, enforceability, and interpretation of this Agreement.

**32. Software and Digital Services.** Use, implementation, and deployment of the software and hosted software products ("Software") offered under these terms shall be subject to, and governed by, Company's standard terms for such Software and Software related professional services in effect from time to time at <https://www.johnsoncontrols.com/techterms> (collectively, the "Software Terms"). Applicable Software Terms are incorporated herein by this reference. Other than the right to use the Software as set forth in the Software Terms, Company and its licensors reserve all right, title, and interest (including all intellectual property rights) in and to the Software and improvements to the Software. The Software that is licensed hereunder is licensed subject to the Software Terms and not sold. If there is a conflict between the other terms herein and the Software Terms, the Software Terms shall take precedence and govern with respect to rights and responsibilities relating to the Software, its implementation and deployment and any improvements thereto.

**33. Assignment.** Customer may not assign this Agreement without Company's prior written consent. Company may assign this Agreement to an affiliate without obtaining Customer's consent.

**34. Entire Agreement.** The parties intend this Agreement, together with any attachments or Riders (collectively the "Agreement") to be the final, complete and exclusive expression of their Agreement and the terms and conditions thereof. This Agreement supersedes all prior representations, understandings or agreements between the parties, written or oral, and shall constitute the sole terms and conditions of sale for all equipment and services. No waiver, change, or modification of any terms or conditions of this Agreement shall be binding on Company unless made in writing and signed by an Authorized Representative of Company.

**35. Severability.** If any provision of this Agreement is held by any court or other competent authority to be void or unenforceable in whole or in part, this Agreement will continue to be valid as to the other provisions and the remainder of the affected provision.

**36. Legal Fees.** Company shall be entitled to recover from the customer all reasonable legal fees incurred in connection with Company enforcing the terms and conditions of this Agreement.

**37. License Information (Security System Customers):** AL Alabama Electronic Security Board of Licensure 7956 Vaughn Road, Pmb 392, Montgomery, Alabama 36116 (334) 264-9388; AR Regulated by: Arkansas Board of Private Investigators And Private Security Agencies, #1 State Police Plaza Drive, Little Rock 72209 (501)618-8600; CA Alarm company operators are licensed and regulated by the Bureau of Security and Investigative Services, Department of Consumer Affairs, Sacramento, CA, 95814. Upon completion of the installation of the alarm system, the alarm company shall thoroughly instruct the purchaser in the proper use of the alarm system. Failure by the licensee, without legal excuse, to substantially commence work within 20 days from the approximate date specified in the agreement when the work will begin is a violation of the Alarm Company Act; NY Licensed by N.Y.S. Department of the State; TX Texas Commission on Private Security, 5805 N. Lamar Blvd., Austin, 78752-4422, 512-424-7710. License numbers available at [www.johnsoncontrols.com](http://www.johnsoncontrols.com) or contact your local Johnson Controls office.

**IMPORTANT NOTICE TO CUSTOMER**

In accepting this Proposal, Customer agrees to the terms and conditions contained herein and any attachments or riders attached hereto that contain additional terms and conditions. It is understood that these terms and conditions shall prevail over any variation in terms and conditions on any purchase order or other document that the Customer may issue. Any changes in the system requested by Customer after the execution of this Agreement shall be paid for by the Customer and such changes shall be authorized in writing. **ATTENTION IS DIRECTED TO THE LIMITATION OF LIABILITY, WARRANTY, INDEMNITY AND OTHER CONDITIONS ON THE PRECEDING PAGES.** This proposal shall be void if not accepted in writing within 30 days from the date of the Proposal.

<p>Offered By:          Johnson Controls Fire Protection LP          License#:          6330 Hedgewood Dr          Ste 250          ALLENTOWN, PA 18106-9297          Telephone: (610) 398 7260</p> <p>Representative: _____</p>	<p>Accepted By: (Customer)</p> <p>Company: _____</p> <p>Address: _____</p> <p>Signature: _____</p> <p>Title: _____</p> <p>P.O.#: _____ Date: _____</p>
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