

CENTRAL BUCKS SCHOOL DISTRICT  
SCHOOL BOARD MEETING

June 26, 2012

The Central Bucks Board of School Directors held its meeting on Tuesday, June 26, 2012 in the Board Room of the Educational Services Center. Mr. Faulkner called the meeting to order at 7:35 p.m., followed by the Pledge of Allegiance. Mr. Faulkner announced that the Board met in Executive Session on Wednesday, June 20, 2012 after the Finance Committee meeting to discuss the Superintendent Search.

ROLL CALL

Board members present:

James R. Duffy	
Paul B. Faulkner	President
John H. Gamble	
Joseph M. Jagelka	
Geryl D. McMullin	Vice President
R. Tyler Tomlinson	
Jerel P. Wohl	

Board members absent:

Stephen A. Corr  
Kelly E. Unger

Also present:

Dr. N. Robert Laws	Superintendent
Dr. David P. Weitzel	Assistant Superintendent for Elementary Education
Dr. Nancy B. Silvius	Assistant Superintendent for Secondary Education
Scott D. Kennedy	Director of Operations
David W. Matyas	Business Administrator
Thomas C. McCambridge	Director of Finance
Dale D. Scafuro	Director of Student Services
Edward V. Sherretta	Director of Technology
Jeffrey P. Garton	Solicitor
Sharon L. Reiner	School Board Secretary

APPROVAL OF MINUTES

Upon a motion by Mr. Duffy, seconded by Mr. Tomlinson, with all members present voting aye, except Mr. Gamble who abstained, the minutes of the June 12, 2012 school board meeting were approved as submitted.

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SUPERINTENDENT'S REPORT

K-12 Technology Highlights. Mr. Jason Jaffe, Staff Development Facilitator, presented a powerpoint highlighting various technology taught by teachers and applied by students in CB classrooms on a daily basis. Board members viewed snippets of an 11<sup>th</sup> grade student at CB South using Digital Story; 5<sup>th</sup> grade students at Bridge Valley Elementary using Google Earth to study the Boston Massacre; Cold Spring, Holicong, and CB West students using the Interactive White Boards for math instruction where teachers created online tutorials for students to access at home; and students at Warwick entering data into Excel while working as a team on their Third Grade Assessment. Mr. Jaffe explained that technology used by CB teachers is embedded in the content, used to engage students in their learning, and applied by students for deeper understanding.

PUBLIC COMMENT

Katrina Filiatrault commented on public employee free speech.

TREASURER'S REPORT

Upon a motion by Mr. Wohl, seconded by Mr. Gamble, with all members present voting aye, the Treasurer's Report for May 2012 was approved.

DISCUSSION: SCHOOL BOARD VOTING REGIONS

Mr. Jeffrey P. Garton, Solicitor, explained that Pennsylvania law requires that school board member voting regions be realigned in the year after the U.S. Census is taken. Mr. Garton and Dr. Laws worked on a plan that kept most voting regions intact and maintained an equal population across all nine voting regions. Mr. Garton shared a powerpoint which showed existing and proposed school board regions and populations. The existing population in each region ranges from 10,217 to 18,104. The recommended population in each region would range from 11,654 to 14,096. Mr. Duffy represents Region I; Mrs. Unger represents Region II; Mr. Jagelka represents Region III; Mr. Wohl represents Region IV; Mr. Faulkner represents Region V; Mr. Tomlinson represents Region VI; Mr. Corr represents Region VII; Mrs. McMullin represents Region VIII; and Mr. Gamble represents Region IX. The 2012 Realignment of School Board Voting Regions plan will be posted to the cbsd website ([www.cbsd.org](http://www.cbsd.org)) for community members to view and offer comments. Board members will take formal action on a final plan at the July 24, 2012 school board meeting. If the Board approves the realignment plan, Mr. Garton will then submit an application to the Bucks County Court of Common Pleas for review and final decision.

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RECOMMENDATIONS FOR ACTION

Ratification of Investments for the Month of May 2012. Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, the following investments were ratified.

General Fund

Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
No General Fund CD's to be ratified this month						
		TOTALS	\$0.00		\$0.00	

Capital Fund

2008 Bonds

Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
PSDLAF CD	5/29/2012	\$245,000.00	5/29/2013	0.30%	\$732.99	Enerbank USA (UT)
PSDLAF CD	5/29/2012	\$245,000.00	5/29/2013	0.30%	\$732.99	GBC International Bank (CA)
PSDLAF CD	5/29/2012	\$245,000.00	5/29/2013	0.35%	\$855.16	Sterling National Bank (NY)
PSDLAF CD	5/30/2012	\$245,000.00	5/30/2013	0.30%	\$732.99	Goldman Sachs Bank(NY)
PSDLAF CD	5/31/2012	\$245,000.00	5/31/2013	0.30%	\$732.99	Discovery Bank(DE)
PSDLAF CD	5/31/2012	\$245,000.00	5/31/2013	0.35%	\$855.16	Huntington National Bank, The
PSDLAF CD	5/31/2012	\$245,000.00	5/31/2013	0.30%	\$732.99	Safra National Bank of NY
		TOTALS	\$1,715,000.00		\$5,375.27	

Trust Fund

Category	Purchase Date	Principal	Maturity Date	Rate	Yield	Bank Name
No Trust Fund CD's to be ratified this month						
		TOTALS	\$0.00		\$0.00	

Payment of Bills. Upon a motion by Mr. Duffy, seconded by Mr. Gamble, with all members present voting aye, except Mrs. McMullin who abstained, the payment of bills for May 2012 in the amount of \$39,225,928.88 were approved.

Authorization to Prepare Final Budgetary Transfers for Fiscal Year 2011-2012. Upon a motion by Mr. Wohl, seconded by Mrs. McMullin, with all members present voting aye, preparation of the budgetary transfers necessary to close accounts for fiscal year 2011-2012 and that said transfers be submitted to the Board for ratification no later than October 2012 were approved.

Recommendation to Classify Certain Fund Balances as Committed. Upon a motion by Mrs. McMullin, seconded by Mr. Wohl, with all members present voting aye, the recommendation to classify certain fund balances as committed was approved.

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**Purchase of Replacement Maintenance Truck.** Upon a motion by Mr. Wohl, seconded by Mr. Gamble, with all members present voting aye, the purchase of a replacement maintenance truck was approved. Quotes were solicited under the Pennsylvania Costars Municipal Vehicle Purchasing Contract (state contract) for the purpose of acquiring a Chevrolet Silverado 3500 HD 4WD truck to be used as an emergency breakdown/repair truck to support remaining bus fleet. This vehicle will need to be purchased from existing dealer stock due to mechanical/body deterioration of currently owned 19 year old vehicle. Faulkner Chevrolet of Lancaster (a Costars vendor) has provided estimated pricing based on standard equipment offerings and Costars contract discounts. The purchase of this vehicle up-fitted with Reading Service Body will not exceed \$35,000.

**Award a Contract to Miller Flooring (Keystone Purchasing Network) to replace the gym floor at Mill Creek Elementary School in the amount of \$88,640.** Upon a motion by Mr. Duffy, seconded by Mrs. McMullin, with all members present voting aye, the contract to Miller Flooring (Keystone Purchasing Network) to replace the gym floor at Mill Creek Elementary School in the amount of \$88,640 was approved.

**Approve an Addendum to the Demand Response Contract with Converge to include the PECO ACT 129 Demand Response Program.** Upon a motion by Mr. Gamble, seconded by Mr. Tomlinson, with all members present voting aye, the Addendum to the Demand Response Contract with Converge to include the PECO ACT 129 Demand Response Program was approved. (Attachment A).

**Authorize the Approval of a Change Order to Replace the Ductwork in the CB East Kitchen – Not to Exceed \$30,000.** Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the change order to replace the ductwork in the CB East kitchen – not to exceed \$30,000 was approved.

**Modification to the 2012-2013 School Calendar.** Upon a motion by Mr. Duffy, seconded by Mr. Wohl, with all members present voting aye, the modification to the 2012-2013 school calendar was approved. This modification to the 2012-2013 school calendar moves the Early Dismissal Day from April 12, 2013 to March 22, 2013 to accommodate preparation for Portfolio Conferences at the elementary level. (Attachment B).

**Personnel Items**

**Resignations.** Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Resignations were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Kelly Erickson	Special Education teacher/West	6/11/12
Gregory Fanus	Health/PE teacher/Linden	6/11/12
Kiera Lynn Bianchini	Special Education Assistant/Buckingham	6/8/12
Daniel Joseph Boetefuer	Custodian/East	6/4/12
Theresa Conklin	Personal Care Assistant/Mill Creek	6/8/12
Kathleen Suzanne Constable	Title I Instructional Assistant/Groveland	6/1/12
Denise Jordan	Staff Nurse/Unami	6/8/12

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Retirements. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Retirement was approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Linda Wilson	Sp Ed/Middle Level English teacher/Lenape	6/11/12

Terminations. Upon a separate motion by Mr. Tomlinson, seconded by Mrs. McMullin, with all members present voting aye, the following Terminations were voted on.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Natalie Munroe	English teacher/East	6/11/12
Robert Louis Langdon	Custodian/Groveland	6/7/12

ROLL CALL:	Mr. Duffy – Aye	Mr. Gamble – Aye	Mr. Wohl - Aye
	Mrs. McMullin – Aye	Mr. Corr – Absent	Mr. Faulkner - Aye
	Mr. Jageka – Aye	Mr. Tomlinson – Aye	Mrs. Unger – Absent

The motion passed: 7 - Aye, 0 - Nay, 0 - Abstentions, 2 - Absent

Positions Eliminated. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following eliminated positions were approved.

<u>Name</u>	<u>Position/School</u>	<u>Effective Date</u>
Matthew F. Brown	Personal Care Assistant/Holicong	6/8/12
Donna Ruth Mulvaney	Personal Care Assistant/Buckingham	6/8/12

Approval of Unpaid Leave of Absence. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Unpaid Leave of Absence were approved.

*Michael Burgman* an English teacher at Tohickon Middle School from August 29, 2012 until August 29, 2013. This leave was requested for family medical needs in accordance with the Family Medical Leave Act.

*Kelly Kobel* an Elementary teacher at Bridge Valley Elementary School from August 29, 2012 until August 29, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

*Abigail Socht* an Elementary teacher at Bridge Valley Elementary School from September 13, 2012 until December 6, 2012. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

*Bree Walsh* a (.5) Elementary teacher at Jamison Elementary School from August 29, 2012 until August 29, 2013. This (.5) partial leave was requested for staffing purposes.

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*Lauren Wooley* a Special Education teacher at Linden Elementary School from October 15, 2012 until January 17, 2013. This leave was requested for maternity/child rearing purposes in accordance with the Family Medical Leave Act.

Extension of Unpaid Leave of Absence. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Extension of Unpaid Leave of Absence were approved.

*Melissa Brevic* an Elementary teacher at Groveland Elementary School from August 29, 2012 until January 31, 2013. This extension of leave was requested for child rearing purposes.

*Alicia Farren* an Elementary teacher at Bridge Valley Elementary School from August 29, 2012 until January 31, 2013. This extension of leave was requested for child rearing purposes.

*Megan Jaeger* an Elementary teacher at Bridge Valley Elementary School from August 29, 2012 until January 31, 2013. This extension of leave was requested for child rearing purposes.

*Jennifer Summers* a Special Education teacher at Bridge Valley Elementary School from August 29, 2012 until January 31, 2013. This extension of leave was requested for child rearing purposes.

Approval of Long-Term Substitute Teachers. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Long-Term Substitute Teachers were approved.

<u>Name</u>	<u>Position/School</u>	<u>Rate/Annum</u>	<u>Effective Date</u>
Robin Bassion	(.46) Librarian/Gayman/Bridge Valley	\$22,951	8/29/12 until the end of the 2012-2013 school year
Jackie Cohen	Elementary teacher/Bridge Valley	\$23,630	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Emily Coombs	Elementary teacher/Bridge Valley	\$47,016	8/29/12 until the end of the 2012-2013 school year
Stephanie Cranage	Elementary teacher/Pine Run	\$24,112	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Jacqueline Cross	Elementary teacher/Gayman	\$27,487	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Sarah Faix	Special Ed teacher/Bridge Valley	\$51,813	8/29/12 until the end of the 2012-2013 school year
Joseph Heine	(.5) Elementary teacher/Warwick	\$23,028	8/29/12 until the end of the 2012-2013 school year

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Sarah Mullen	Elementary teacher/Jamison	\$23,147	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Amy Stafford	Elementary teacher/Mill Creek	\$23,147	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Amanda Teeter	Elementary teacher/Bridge Valley	\$23,147	8/29/12 until the end of the 1 <sup>st</sup> semester of the 2012-2013 school year
Christopher Villante	Music teacher/East	\$51,813	8/29/12 until the end of the 2012-2013 school year

Approval of Summer Band Director. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, Mark Appiotti was approved as the Summer Band Director at the rate of \$1,500.

Community School Staff. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following Community School staff was approved at the indicated position and rate.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Andrea Weber	Summer Strings Camp	\$23.00/hour

Temporary Summer Employees. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following individual was approved as a temporary summer custodian at the rate indicated below.

<u>Name</u>	<u>Rate</u>
Peter Costantini	\$8.40/hour

Special Education End of School Year Program Staff. Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the following people were approved at the positions and rates indicated below for the Special Education End of School Year Program held at Bridge Valley Elementary School for the summer of 2012.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kiera Bianchini	PCA	\$13.74/hour
Allison Landis	PCA	\$14.24/hour
Debra VanCamp	PCA	\$15.54/hour

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Student Items

Approval of 2 Foreign Exchange Students to Attend Central Bucks High School – East, Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, approval was granted for the following exchange students for the 2012-2013 school year.

Giulia Gazzetta from Italy to attend Central Bucks High School – East.

Louise Pochandke from Germany to attend Central Bucks High School – East.

Approval of 2 Foreign Exchange Students to Attend Central Bucks High School – South. Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, approval was granted for the following exchange students for the 2012-2013 school year.

Lea Wegerhoff from Germany to attend Central Bucks High School – South.

Sophia Weisbach from Germany to attend Central Bucks High School – South.

Approval of a Foreign Exchange Student to Attend Central Bucks High School – West. Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, approval was granted for the following exchange student for the 2012-2013 school year.

Ondrej Bednar from Hradec Kralove, Czech Republic to attend Central Bucks High School–West.

Approval of Central Bucks High School – West Girls Basketball Team to travel to Hampton, VA. Dates are December 26, 2012 – December 31, 2012. Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, approval was granted for Central Bucks High School – West Girls Basketball team to attend the “Ronald Curry and Boo Williams Girls Christmas Classic” Basketball Tournament in Hampton, VA from December 26, 2012 – December 31, 2012. While in Hampton, VA the team will play two varsity games. The Ronald Curry and Boo Williams Entertainment Group will be responsible for all housing and meal costs. Any extra expenses will be paid for by the proceeds from the girls summer basketball camp. Approximately 12 team members and 3 coaches will attend the trip.

Approval of Central Bucks High School – West Boys Basketball Team to travel to Wildwood, NJ. Dates are December 26, 2012 – December 31, 2012. Upon a motion by Mr. Gamble, seconded by Mr. Jagelka, with all members present voting aye, approval was granted for Central Bucks High School – West Boys Basketball team to attend the Wildwood “Boardwalk Classic” Basketball Tournament in Wildwood, NJ from December 26, 2012 – December 31, 2012. While in Wildwood, NJ the team will play two varsity games. The funds needed will be raised through the team’s summer basketball camps. Student-athletes and parents will not be required to pay any expenses. Approximately 12 team members and 3 coaches will attend the trip.

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Staff Conferences.

Approval of Staff Conferences. Upon a motion by Mrs. McMullin, seconded by Mr. Wohl, with all members present voting aye, the following staff conferences for the 2011-2012 school year were approved.

Name	Area	Dates	Conference name	Location	General		Totals
					Fund	Grants	
Atkiss, Jennifer	Professional	6/25 to 6/29	AP Biology Summer Institute	MCIU	-	895	
Zimmerman, Robert	Professional	6/25 to 6/29	AP Biology Summer Institute	MCIU		895	
Totals this meeting						1,790	1,790

REPORTS AND INFORMATION

Mr. Faulkner announced that a Rescind Sabbatical Leave of Absence was included in this agenda.

PUBLIC COMMENT

Doug Keith commented on middle school changes.

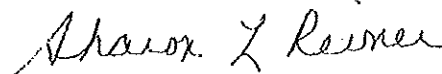
Mr. Faulkner read a press release regarding the termination of employment on Ms. Natalie Munroe.

Mr. Faulkner announced that a meeting will be held on Tuesday, July 10, 2012 from 7:00 p.m. to 9:00 p.m. in the Auditorium at Central Bucks High School – South to introduce the finalist of the Superintendent Search. It will be a Town Hall style meeting where members of the community can ask their questions of the finalist via note cards that they will complete and be collected by a Board member. The Board will take formal action to appoint the new Superintendent at the July 24, 2012 school board meeting.

ADJOURNMENT

Upon a motion by Mr. Gamble, seconded by Mrs. McMullin, with all members present voting aye, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,



Sharon L. Reiner  
School Board Secretary



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Kennell Square, PA 19348

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**FIRST AMENDMENT TO CURTAILMENT SERVICE PROVIDER SERVICES PROPOSAL  
BETWEEN COMVERGE, INC. AND CENTRAL BUCKS SCHOOL DISTRICT  
Comverge Proposal CB02LD1 - Second Renewal Addendum**

THIS FIRST AMENDMENT TO THE CURTAILMENT SERVICE PROVIDER SERVICES PROPOSAL BETWEEN CENTRAL BUCKS SCHOOL DISTRICT ("CBSD") AND COMVERGE, INC. ("Comverge") (this "Second Amendment"), effective as of May 21, 2012, is entered into by and between CBSD and Comverge. In this Second Amendment, CBSD and Comverge may be individually referred to as a "Party" or collectively as the "Parties".

**RECITALS**

WHEREAS, the Parties are party to that certain Curtailment Service Provider Services Proposal, effective as of May 10, 2010 (the "Agreement");

WHEREAS, the Parties desire to amend the Agreement to reflect their agreement as to certain matters set forth below.

**AGREEMENT**

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements contained in this Second Amendment, the Parties hereby agree to amend the Agreement as follows:

1. This Second Addendum to the existing Curtailment Service Provider Agreement CB02LD1 (dated 4/23/10) replaces and supersedes the First Renewal Amendment to the Agreement (dated December 16, 2010), and extends the term of the Agreement through May 31, 2016, during which term Comverge will serve as the exclusive Curtailment Service Provider for CBSD for any and all demand response programs CBSD may choose to participate in through the Regional Transmission Operator (RTO), PJM, or the Electric Distribution Company (EDC), PECO.
2. Paragraph 2 of page 1 of the Agreement is hereby amended as follows:  
"Upon completion of the Authorization to Proceed section below, Comverge will provide Curtailment Service Provider services, as described in Attachments 1 and 3 for the selected PJM Demand Response Program(s), which include the Economic Real Time and Capacity Market programs. Comverge will also provide services as described in a new Attachment 3 (PECO'S Act 129 Program) to the Agreement. Site curtailment amounts will be determined and specified in the applicable Program Registration documents for the foregoing programs."
3. Paragraphs 3 the Agreement is hereby amended as follows:

> the intelligent energy source <

During the 2012-2013, 2013-2014, 2014-2015 and 2015-2016 program, Converge will pay CBSD 88% of the Capacity Market and Economic Real Time settlement amounts received upon the conclusion of each event, and 88% of the Capacity Market settlement amount associated with the site curtailment commitment, less any Capacity Event and/or Test Event Failure Penalty imposed by the PJM.

4. Paragraphs 4 the Agreement is hereby deleted.
5. A paragraph is hereby added to page 1 of the Agreement after the new paragraph in section 3 above as follows:  
"Converge will pay Customer \$38,492/MW in relation to PECO's Act 129 Program in 1Q2013, less any performance penalty imposed by PECO."
6. Paragraph 5 of page 1 of the Agreement is hereby amended as follows:  
"All Economic Real Time, Capacity Market and PECO Act 129 Demand Response Earnings and payment terms are subject to changes as PJM and/or PECO rules change. To the extent feasible, Converge will notify Customer in a timely manner of any changes."
7. Paragraph 6 of page 1 of the Agreement is hereby amended as follows:  
"There are no up front fees required for any program enrollment. The Economic Real Time, Capacity Market and PECO Act 129 programs require the submission of 15-minute interval data, which can be provided by CBSD or can be collected either from utility metering or CSP shadow metering that will provide daily data for expediting settlements. Converge can provide the necessary metering hardware, integration and installation to meet the 15-minute or 1-minute PJM and PECO requirements, under a separate project authorization, and the cost of the metering can be collected from the Customer's share of the demand response revenue until the metering installation expenses are paid in full."
8. Paragraph 7 of page 1 of the Agreement is hereby amended as follows:  
"The term of this agreement will be from the date of authorization below through 5/31/16 which shall be viewed as the anniversary date ("Anniversary Date") of the Agreement."
9. Attachment 3 (attached hereto) is added to the end of the Agreement currently including an Attachment 1 and Attachment 2.
10. Attachment 4 (attached hereto) is added to the end of the Agreement.
11. The following three paragraphs are added after the fourth (4<sup>th</sup>) paragraph under "RPM Compensation" within the Agreement, Attachment 1:  
"For the 2013-2014 program, which will run from June 1, 2013 through May 31, 2014, the value for the RPM Capacity Market will be \$245.00 per megawatt-day, or \$89,425 per megawatt-year."

For the 2014-2015 program, which will run from June 1, 2014 through May 31, 2015, the value for the RPM Capacity Market will be \$125.47 per megawatt-day, or \$45,796 per megawatt-year.

For the 2015-2016 program, which will run from June 1, 2015 through May 31, 2016, the value for the RPM Capacity Market will be \$167.46 per megawatt-day, or \$61,122 per megawatt-year.

12. Page 7 of the Agreement shall be amended to indicate the following program has been added and authorized by CBSD under the "Authorization to Proceed":
- o PECO Act 129 Program

It is further amended to indicate the change in term of the agreement for each program set forth above under section 7.

13. Except where inconsistent with the express terms of this First Amendment, all provisions of the Agreement remain in full force and effect.

Central Bucks School District

By: [Signature]

Title: President

Date: 6-26-12

Converge, Inc.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

### ATTACHMENT #3 - PECO ACT 129 DEMAND RESPONSE PROGRAM

In order to be eligible for PECO's Act 129 Demand Response Program, the Customer's interruptible load must be available to be curtailed for up to 60 hours as called upon to do so between the dates of June 20<sup>th</sup>, 2012 and August 20, 2012. Each PECO event could last a maximum of 9 hours, between the hours of 10:00 am and 9:00 pm, Monday through Friday (excluding holidays). Customer is required to participate in test event(s) which will be initiated and coordinated by CSP for all resources participating in PECO's Act 129 Program. Test event performance will not impact compliance and settlement amounts for payment.

#### PECO ACT 129 COMPENSATION

Compensation for PECO's Act 129 Program is in the form of a lump sum payment for the MW load reduction capacity provided by Customer, payable in 1Q2013.

#### PECO ACT 129 COMPLIANCE

The amount of firm electric load reduction provided by the Customer during a PECO initiated curtailment event shall be based on performance as measured utilizing PJM DR settlement protocols in effect for the 2012/13 delivery year, specifically those for economic demand response with Customer baselines. Capacity based DR protocols are not allowed for Act 129. CSP shall ensure all required participant interval meter data has been integrated into PECO's Demand Response Management System prior to the verification period (April 9, 2012).

#### PECO ACT 129 PENALTIES

##### PECO Initiated Capacity Event Penalties

If Customer's actual MW load reduction during a PECO initiated event falls short of the committed capacity value ("PECO MW Shortfall") by more than 10%, compliance penalties will be assessed. Per PECO rules, a "penalty rate" will be calculated after September 30 based on the number of hours called by PECO during the period June 1 through September 30 that coincide with the top 100 hours during the summer season. Penalty Rate is calculated as follows:

$$\sum_{h=1}^n [DR_{Actual} - DR_{Contracted}] \times 100\% \times \frac{Contract\_Amount_{Dollars}}{DR_{Contracted} \times n}$$

Where "n" is the total number of event hours determined to be in PECO's Top 100 hours of load as defined by ACT 129 protocols at the end of the performance period (June 1<sup>st</sup> to September 30<sup>th</sup>, 2012), and where "h" is an event hour in which a Customer fails to deliver at least 90% percent of its contracted firm electric load reduction. Only those hours determined to be in PECO's Top 100 hours of load at the end of the performance period (June 20<sup>th</sup> to August 20<sup>th</sup>, 2012), will be subject to the underperformance penalty where "DR<sub>Actual</sub>" is the Customer's actual firm electric load reduction in MW's during curtailment hour, and where "DR<sub>Contracted</sub>" is the Customer's contracted firm electric load reduction in MW's and where "Contract\_Amount<sub>Dollars</sub>" is the total Customer contract compensation assuming full compliance.

Notwithstanding the above, at no time shall Customer have any risk of any out-of-pocket expense due to any non-compliance of any agreed curtailment obligation.



# 2012-2013 CENTRAL BUCKS SCHOOL DISTRICT CALENDAR

August / September							October							November						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
			29	30	31	1		1	2	3	4	5	6					1	2	3
2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15 <sup>K</sup>	16 <sup>K</sup>	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
30																				

**August / September:**  
 29,30 Staff Development  
 3 Labor Day/SCHOOL HOLIDAY  
 4 First Day of School for grades K-6, 7, 10  
 5 All Students Report  
 17 Rosh Hashanah/SCHOOL HOLIDAY  
 26 Yom Kippur/SCHOOL HOLIDAY  
 Student days ( 17) - teacher days ( 19)

**October:**  
 15-19 Celebrate Education Week  
 23 (total 40) - 23 (total 42)

**November:**  
 6 Election Day/Staff Development Day  
 9 Early Dismissal; End of 1st Marking Pd (46 days)  
 15,16 NO Kindergarten / K Parent Conferences  
 16 Report Cards Distributed  
 19-21 Staff Development Days/Conferences  
 22,23 Thanksgiving Recess/SCHOOL HOLIDAY  
 16 (total 66) - 20 (total 62)

December							January							February						
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S
						1			1	2	3	4	5						1	2
2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8 <sup>R</sup>	9
9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
23	24	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28		
30	31																			

**December:**  
 9-16 Hanukkah  
 25 Christmas Day  
 12/24 thru 1/1 WINTER RECESS  
 15 (total 71) - 16 (total 77)

**January:**  
 1 New Year's Day  
 2 School Resumes  
 21 Martin Luther King Jr. Day/SCHOOL HOLIDAY  
 31 Early Dismissal/End of 2nd Marking Pd (46 days)  
 21 (total 92) - 21 (total 98)

**February:**  
 1 Staff Development Day  
 8 Report Cards Distributed  
 18 President's Day/SCHOOL HOLIDAY  
 18 (total 110) - 19 (total 117)

March							April							May							
S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	S	M	T	W	Th	F	S	
					1	2			1	2 <sup>K</sup>	3 <sup>K</sup>	4	5	6				1	2	3	4
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	
10	11	12	13	14	15	16	14	15	16	17	18	19 <sup>R</sup>	20	12	13	14	15	16	17	18	
17	18	19	20	21	22	23	21	22	23	24	25	26	27	19	20	21	22	23	24	25	
24	25	26	27	28	29	30	28	29	30					26	27	28	29	30	31		
31																					

**March:**  
 3/26-4/2 Passover  
 3/22 Early Dismissal  
 28 Conferences (no evening conferences)  
 29 Good Friday/SCHOOL HOLIDAY  
 31 Easter Sunday  
 19 (total 128) - 20 (total 137)

**April:**  
 1 Conferences Flex Day (no evening conferences)  
 2,3 NO Kindergarten / K Parent Conferences  
 12 End of 3rd Marking Pd (45 days)  
 19 Report Cards Distributed  
 21 (total 150) - 22 (total 159)

**May:**  
 27 Memorial Day/SCHOOL HOLIDAY  
 22 (total 172) - 22 (total 181)

June						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28 <sup>R</sup>	29
30						

18 Early Dismissal/End of 4th Marking Pd (48 days)  
 28 Report Cards Distributed  
 12 (total 184) - 12 (total 193)

### Key

- Student/Teacher Holiday
- △ Staff Development/Parent Conferences/Exhibitions NO SCHOOL
- Early Dismissal, Grades 1-12
- ▽ End of Marking Period
- R Report Cards Distributed
- K No Kindergarten/Additional Kindergarten Parent Conferences

NO Kindergarten on Nov. 15 & 16 & Apr. 2 & 3 for additional Parent Conferences.  
 NO PM Kindergarten on Nov. 9 & Jan. 31  
 NO AM Kindergarten on March 22 & June 18 - PM Kindergarten attends in the morning.

NOTE: Inclement Weather make-up school days will be scheduled for June 19, 20, 21 - as needed.

184 Student Days - 193 Scheduled Teacher Days