

The School District of the City of Erie, PA

NEW BUSINESS

August 23, 2012

1.0 - That the following recommendations of the Superintendent be approved:

RESIGNATION

- 1.1 - Aug. 21 - Dawn Blair-----Pfeiffer-Burleigh, Teacher, resignation effective August 21, 2012;
- 1.2 - Aug. 21 - Angela Chevalier-Nesbella-----Central Tech, Teacher, resignation effective August 21, 2012;
- 1.3 - Aug. 21 - Katherine Eckendorf-----Connell, Teacher, resignation effective August 21, 2012;
- 1.4 - Aug. 21 - Mary Gibson-----Collegiate Academy, Teacher, resignation effective August 21, 2012;
- 1.5 - Aug. 21 - Ashley Jones-----Jefferson, Teacher, resignation effective August 21, 2012;
- 1.6 - July 27 - Joseph Krol-----GE Bolt, Teacher, resignation effective July 27, 2012;
- 1.7 - Aug. 17 - Elizabeth Mensing-----Collegiate Academy, Teacher, resignation effective August 17, 2012;
- 1.8 - Aug. 21 - David Swanson-----Central Tech, Teacher, resignation effective August 21, 2012;

CORRECTION TO LEAVE OF ABSENCE

- 1.9 - June 24-27 - Mathew Pundt, Director CTE/Principal, and Pamela Mackowski, Assistant Principal, Central Tech, to attend a GO College Collaborative Meeting in Louisville, KY, with salary only on June 25, 26, and 27, 2012 (all expenses paid for by GO College); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – CHANGE IN TRAVEL DATES FROM JUNE 24-28, 2012 TO JUNE 24-27, 2012;**

- 1.10 - July 8-13 - Deborah Amendola, Teacher, Wilson, Sandra Balkovic, Science Coach, Roosevelt, Julie Geisler (July 6-14, 2012), Teacher, Roosevelt, Katherine Giles, Teacher, Roosevelt, Craig Lussier, Teacher, Roosevelt, Doreen Petri, Teacher, Collegiate Academy, Keith Riley, Teacher, Wilson, and Terence Sumansky, Teacher, Wilson, to attend GE Foundation Middle School Conference: Meeting the Standards through STEM Integration in Cocoa Beach, FL with expenses only on July 8, 9, 10, 11, 12, 13, 2012 for Deborah Amendola, Sandra Balkovic, Katherine Giles, Craig Lussier, Doreen Petri, Keith Riley, and Terence Sumansky; with expenses only on July 6, 7, 8, 9, 10, 11, 12, 13, and 14, 2012 for Julie Geisler (expenses will be paid from GE Foundation Grant – 40-66310-22715800-40-050-000-008); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – CHANGE IN TRAVEL DATES FOR JULIE GEISLER ONLY FROM JULY 8-13, 2012 TO JULY 6-14, 2012;**
- 1.11 - July 15-20 - Ina Fisher, Director of Curriculum and Instruction, Dr. Jay Badams, Superintendent, Dr. James E. Barker Leadership Center, Dr. Tammy Baumann, Mathematics Curriculum Coordinator, Administration, Jeffrey Boam, Assistant Principal, Pfeiffer-Burleigh, Matthew Cummings, Communications Director, Dr. James E. Barker Leadership Center, Nora Dolak, Literacy Curriculum Coordinator, Administration, Michael Pisano, Assistant Principal, Vincent, Mathew Pundt, Principal/Director of Career and Technical Education, Central Tech, Karin Ryan, Assistant Principal, McKinley, and James Vieira, Associate Dean, Collegiate Academy, to attend GE Foundation Developing Futures Summer Conference 2012 in Orlando, FL, with salary on July 16, 17, 18, 19 and 20, 2012 and expenses July 15, 16, 17, 18, 19, and 20, 2012 (expenses to be paid from GE Program – 40-66312-22715800 and 40-050-000-66312-133-000-00-008); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – MATTHEW CUMMINGS, COMMUNICATIONS DIRECTOR, DR. JAMES E. BARKER LEADERSHIP CENTER – INCLUDED TO ATTEND;**

- 1.12 - July 15-20 - Jodie Abbott, Teacher, East, Julie Boam, Teacher, Roosevelt, Jennifer Ditrach, Teacher, Collegiate Academy, Thomas Dolak, Science Coach, Central Tech, Janice Gangemi, Teacher, Central Tech, Ronald Hayes, Teacher, East, Heather Kensill, Medal of Honor Curriculum Project Facilitator/Teacher, Vincent, William Kuhar, Medal of Honor Curriculum Trainer/Teacher, Vincent, Angela Lombardozzi, Teacher, Vincent, Robert Merski, Teacher, Wayne, Holly Northrup, K-8 Math Coach, GE Bolt, Diane Olszewski, Teacher, Collegiate Academy, Mark Pacileo, Teacher, East, Matthew Parker, Teacher, Central Tech, Tien Pham, Teacher, Central, Marlene Radov, Teacher, Vincent, Kathryn Rodney, Teacher, Vincent, Ann Spence, Teacher, Harding, Heath Strasser, Teacher, Vincent, and Marcia Tome, Teacher Program Manager, Dr. James E. Barker Leadership Center, to attend GE Foundation Developing Futures Summer Conference 2012 in Orlando, FL, with expenses only on July 15, 16, 17, 18, 19, and 20, 2012 (expenses to be paid from GE Program – 40-66312-22715800 and 40-050-000-66312-133-000-00-008); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – MILTON ROBINSON, TEACHER, EAST – DID NOT ATTEND; TIEN PHAM, TEACHER, CENTRAL, ROBERT MERSKI, TEACHER, WAYNE, AND ANGELA LOMBARDOZZI, TEACHER, VINCENT - INCLUDED TO ATTEND;**
- 1.13 - July 15-21 - Frank Petrungar, Jr. and John Harkins, Board Directors, to attend GE Foundation Developing Futures Summer Conference 2012 in Orlando, FL, with expenses only (expenses to be paid from GE Program and Board Travel – 10-23105800-001-000-00000-000-000-00-001); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – MARY FRANCES SCHENLEY, BOARD DIRECTOR, DID NOT ATTEND; JOHN HARKINS, BOARD DIRECTOR, INCLUDED TO ATTEND;**
- 1.14 - July 23-26 - James Smith, Principal, East, and Daniel Nielsen, Behavior Support, East, to attend 7th Annual National School Safety Conference in Orlando, FL, with salary and expenses for James Smith and expenses only for Daniel Nielsen (expenses will be paid from Federal

Programs – 6841-22705800); **PREVIOUSLY APPROVED AT THE JUNE 27, 2012 BOARD MEETING – DANIEL NIELSEN, BEHAVIOR SUPPORT, EAST – INCLUDED TO ATTEND; CHANGE IN TRAVEL DATES FROM JULY 23-27, 2012 TO JUNE 23-26, 2012;**

LEAVES OF ABSENCE

- 1.15 - Sept. 5-8 - Julie Iavarone, Computer Programmer/Analyst, Central Tech/Computer Center to attend 10th Annual BoardDocs eGovernance Workshop in Park City, UT, with salary on September 5, 6, and 7, 2012 and expenses September 5, 6, 7, and 8, 2012 (expenses to be paid from Board Travel – 10-22405801-016-000-00000-000-000-00-807);

- 1.16 - Sept. 5-8 - Frank Petrunjar, Board Director, John Harkins, Board Director, Robin Smith, Board Secretary, and Angela Jones, Assistant Board Secretary, Dr. James E. Barker Leadership Center, to attend 10th Annual BoardDocs eGovernance Workshop in Park City, UT, with expenses only for Frank Petrunjar and John Harkins, and salary on September 5, 6, and 7, 2012 and expenses September 5, 6, 7, and 8, 2012 for Robin Smith and Angela Jones (expenses to be paid from Board Travel – 10-23105800-001-000-00000-000-000-00-001);

CONTINUATION OF MATERNITY LEAVE OF ABSENCE

- 1.17 - Aug. 22 - Ellen Kalivoda-----Lincoln, Teacher, continuation of maternity leave of absence effective August 22, 2012 through June 11, 2013 (no fringe benefits);

- 1.18 - Aug. 22 - Jessica Zielinski-----McKinley, Teacher, continuation of maternity leave of absence effective August 22, 2012 through March 29, 2013 (no fringe benefits);

MATERNITY LEAVE OF ABSENCE

- 1.19 - Aug. 22 - Kathryn Barner-----McKinley, Teacher, maternity leave of absence effective August 22, 2012 through January 21, 2013 (no fringe benefits);

1.20 - Nov. 19 - Julie Vahey-----Pfeiffer-Burleigh, Teacher, maternity leave of absence effective November 19, 2012 through June 11, 2013 (no fringe benefits);

UNPAID FAMILY MEDICAL LEAVE OF ABSENCE

1.21 - Aug. 22 - Julie Vahey-----Pfeiffer-Burleigh, Teacher, unpaid family medical leave of absence effective August 22, 2012 through November 16, 2012;

CONTINUATION OF UNPAID MEDICAL LEAVE OF ABSENCE

1.22 - Aug. 22 - Jennifer Schamber-----Jefferson, Guidance Counselor, continuation of unpaid medical leave of absence effective August 22, 2012 through April 15, 2013;

TRANSFER

1.23 - Aug. 22 - Pamela Tonty from Central Tech, Apprentice Assistant Principal, to Central Tech, Mathematics Teacher, transfer effective August 22, 2012;

Teacher Transfers Effective August 22, 2012 Based on May 2012 Postings

	<u>Name</u>	<u>From</u>	<u>To</u>
1.24 -	Allen, Dara	Irving, Elem.	Wayne, Elem.
1.25 -	Anderson, Sonya	Irving, Elem.	Jefferson, Elem.
1.26 -	Applequist, Michele	Wayne-English	Central, English
1.27 -	Baird, Doreen	Pfeiffer-Burleigh, Elem.	Roosevelt, Elem.
1.28 -	Blakeslee, Eileen	Coach	Common Core Facilitator
1.29 -	Boam, Julie	Floater	Roosevelt, Middle English
1.30 -	Bonam, Jennifer	Floater	Pfeiffer-Burleigh, Elem.
1.31 -	Bonanti, Mary Ann	Glenwood, Elem.	Grover Cleveland, Elem.
1.32 -	Boyle, James	Perry, Spec Ed	Harding, Spec Ed.
1.33 -	Bryan, David	PEACE, Mid-Science	Roosevelt, Mid- Science
1.34 -	Chaffee, Heather	Floater	Collegiate Academy, English
1.35 -	Christensen, Lori	Glenwood	Roosevelt, Elem.
1.36 -	Clark, Lori	Floater	East, Special Ed.
1.37 -	Conrad, Stephanie	Perry, Spec Ed	Roosevelt, Spec Ed.
1.38 -	Cross, Catherine	Lincoln, Elem.	Perry, Elem.
1.39 -	Dahl, Lindsey	Jefferson, Science	Diehl, Science
1.40 -	DeiSandro, Jacob	Grover Cleveland, Elem.	Roosevelt, Elem.
1.41 -	Dev, Gita	Wayne, Science	Common Core Facilitator
1.42 -	DiBello, Jenna	Connell, Elem.	Connell, Spec Ed.
1.43 -	DiPaolo, Elizabeth	Irving, Elem.	Perry, Elem.
1.44 -	Divins, Lindsey	Pfeiffer-Burleigh, Sp Ed	Wilson, Spec Ed.
1.45 -	Dixon, Robert	Traveling, Gym	Roosevelt, Gym

1.46 -	Dombrowski, Kathleen	Glenwood, Elem.	Perry, Elem.
1.47 -	Driscoll, Mark	Jefferson, Spec Ed	Roosevelt, Spec Ed.
1.48 -	Eaglen, Danielle	Roosevelt, Spec Ed	Central, Spec Ed.
1.49 -	Facchine, Carrie	Glenwood, Elem.	Diehl, Elem.
1.50 -	Fannin, Donna	Glenwood, Elem.	Edison, Elem.
1.51 -	Fecko, Amy	Burton, Spec. Ed	Pfeiffer-Burleigh, Spec Ed.
1.52 -	Federowicz, Amy	Traveling, Music	Collegiate, Music
1.53 -	Feiock, Shawn	Collegiate Academy, Science	Common Core Facilitator
1.54 -	Ferrante, Jamie	Floater	Wilson, Social St.
1.55 -	Ferrare, Joseph	Wayne, Math	Roosevelt, Math
1.56 -	Flaherty, Patrick	Jefferson, Mid English	Roosevelt, Mid English
1.57 -	Fracassi, Jennifer	Glenwood, Elem.	McKinley, Elem.
1.58 -	Gashgarian, Dawn	Floater	Strong Vincent, Counselor
1.59 -	Gausman, Jill	Irving, Spec. Ed.	Roosevelt, Spec Ed.
1.60 -	Geist-Brozell, Cheryl	Parenting, Nurse	Traveling, Nurse
1.61 -	Gillespie, Melanie	Irving, Elem.	Grover Cleveland, Elem.
1.62 -	Gordon, Timothy	Glenwood, Elem.	Grover Cleveland, Elem.
1.63 -	Graham, Denise	Central, English	Common Core Facilitator
1.64 -	Gray, James	Grover Cleveland, Mid Lev Soc St	Roosevelt, Mid-Lev Soc St
1.65 -	Greenman, Melanie	Irving, Elem.	Grover Cleveland, Elem.
1.66 -	Groner, Catrina	Wayne, Science	Wayne, Math
1.67 -	Grychowski, Mary	Irving, Elem.	Grover Cleveland, Elem.
1.68 -	Gustafson, Denise	Irving, Elem.	Edison, Elem.
1.69 -	Harvey, Lisa	Harding, Elem.	Edison, Elem.
1.70 -	Haynes, Amanda	Strong Vincent, Math	Wilson, Math
1.71 -	Heasley, Richard	Glenwood, Elem.	Roosevelt, Elem.
1.72 -	Herdzik, Ameer	Math Coach, Elem.	Edison, Elem.
1.73 -	Hinkler, Erica	Glenwood, Elem.	Diehl, Elem.
1.74 -	Holmes, Colleen	Collegiate Academy, Eng.	Common Core Facilitator
1.75 -	Hudnall, Kristen	Floater	Pfeiffer-Burleigh, Spec Ed.
1.76 -	Hulsinger, Robert	Floater	East, Business
1.77 -	Hunter, Janette	Irving, Elem.	Emerson-Gridley, Elem.
1.78 -	Hynes, Jane	East, English	Common Core Facilitator
1.79 -	Imler, Melissa	East, Chemistry	Collegiate, Chemistry
1.80 -	Inman, Kelli	Irving, Elem.	McKinley, Elem.
1.81 -	Jarema, Marie	Floater	Roosevelt, Mid English
1.82 -	Kedzierski, Deanna	Burton, Elem.	Pfeiffer-Burleigh, Elem.
1.83 -	King, Diane	Coach	Connell, Spec. Ed.
1.84 -	Kinzig, Denise	Strong Vincent, Spec. Ed.	Central, Special Ed.
1.85 -	Krause, Michael	Pfeiffer-Burleigh, Business	Roosevelt, Business
1.86 -	Kreider, Robert	PEACE, Spec. Ed.	Wilson, Spec Ed.
1.87 -	LaFuria, Carrie	Floater	Wilson, Elem.
1.88 -	Lakari, Danica	Irving, Elem.	Diehl, Elem.
1.89 -	Levine, Jane	Glenwood, Elem.	Jefferson, Elem.
1.90 -	Lewis, Bryan	Perry, Mid Level Science	Roosevelt, Mid Level Science
1.91 -	Lombardozi, Angela	Floater	Central, Special Ed.
1.92 -	Lourens, Jenny	Floater	Pfeiffer-Burleigh, Spec Ed.
1.93 -	Lutz, Leigh	Furlough	East, Math
1.94 -	Maguire, Julie	Glenwood, Elem.	Jefferson, Elem.
1.95 -	Margosian, Mary	Floater	Connell, English
1.96 -	Marmo, Derek	Strong Vincent, Math	Common Core Facilitator

1.97 -	Marshall, Meghan	Glenwood, Elem.	Diehl, Elem.
1.98 -	McLallen, Jennifer	Wilson, Math	Collegiate Academy, Math
1.99 -	Miller, Sandra	Burton, Elem.	Wayne, Elem.
1.100 -	Moon, Joyce	Floater	Perry, Elem.
1.101 -	Mullen, Mary	East, Science	Central, Science
1.102 -	Mulligan, Amy	Coach	Common Core Facilitator
1.103 -	Munch, Cynthia	Irving, Elem.	Perry, Elem.
1.104 -	Nicklas, Stacey	Glenwood, Elem.	Diehl, Elem.
1.105 -	Nunez, Jessica	Floater	East, Special Ed.
1.106 -	Olinger, Colleen	Furlough	Traveling, French
1.107 -	Orlando, Bradley	Grover Cleveland, Elem.	Roosevelt, Elem.
1.108 -	Padalino, Vincent	East, English	Central, English
1.109 -	Pagano, Richard	Jefferson, Mid Level Math	Roosevelt, Mid level Math
1.110 -	Page, Lashawna	Burton, Elem.	McKinley, Elem.
1.111 -	Pastore, Colleen	Grover Cleveland, Mid English	Roosevelt, Mid English
1.112 -	Pecoraro, Heidi	Irving, Spec. Ed.	Lincoln, Special Ed.
1.113 -	Pelletier, William	Grover Cleveland, Mid Level Sci.	Roosevelt, Mid Level Science
1.114 -	Petachi, Rebecca	Furlough	Collegiate Academy, Bus.
1.115 -	Peterson, Marie	Strong Vincent, Art	Roosevelt, Art
1.116 -	Piazza, Frances	Traveling, Art	Collegiate Academy, Art
1.117 -	Potosnak, Angela	Floater	McKinley, Elem.
1.118 -	Quirk, Jessica	Irving, Elem.	Wayne, Elem.
1.119 -	Rawa, Patrick	East, Gym	Wilson, Gym
1.120 -	Rewers, Lauren	Floater	Pfeiffer-Burleigh, Special Ed.
1.121 -	Robb, Donna	Traveling, Music	Wilson, Music
1.122 -	Robinette, Molly	Floater	Wayne, Elem.
1.123 -	Robinson, Jill	Glenwood, Spec. Ed.	McKinley , Special Ed.
1.124 -	Robinson, Milton	East, Math	Common Core Facilitator
1.125 -	Ross, Patrick	Traveling, Music	Roosevelt, Music
1.126 -	Roussos, Themis	Traveling, Music	Roosevelt, Music
1.127 -	Rupert, Mary	Harding, Elem.	McKinley, Elem.
1.128 -	Sala, John	Floater	Wilson, Science
1.129 -	Schaffnit, Linda	Traveling, ESL	East, ESL
1.130 -	Schanz-Unger, Pamela	Floater	Strong Vincent, Business
1.131 -	Scully, Daniel	Perry, Mid Soc. St.	Roosevelt ,Mid Social St.
1.132 -	Scully, Vikki	Grover Cleveland, Mid Eng, Elem.	Roosevelt, Mid Eng, Elem.
1.133 -	Scupski, Marie	Glenwood, Elem.	Grover Cleveland, Elem.
1.134 -	Sebunia, Mark	Grover Cleveland, Spec. Ed.	Lincoln, Special Ed.
1.135 -	Shaffer, Dennis	Jefferson, Social Studies	Diehl, Social Studies
1.136 -	Siggia, Nina	Jefferson, Mid Level Math	Roosevelt, Mid Level Math
1.137 -	Sinicki, Lisa	Burton, Elem.	Pfeiffer-Burleigh, Elem.
1.138 -	Sitek, Christine	Traveling, Gym	Roosevelt, Gym
1.139 -	Stark, Beata	Floater	Traveling, Nurse
1.140 -	Steele, Cheryl	Speech, Elem.	Pfeiffer-Burleigh, Elem.
1.141 -	Stevens, Brandie	Lincoln, Elem.	Wayne, Elem.
1.142 -	Stitt, Marci	Glenwood, Elem.	Jefferson, Elem.
1.143 -	Stoops, Karen	Floater	Edison, Elem.
1.144 -	Suroviec, Lisa	Floater	East Spec. Ed.
1.145 -	Swenson, Laurie	Harding, Elem.	Grover Cleveland, Elem.
1.146 -	Testa, Michael	Edison, Elem.	Grover Cleveland, Elem.
1.147 -	Thoma, Cara	Harding, Mid English	Roosevelt, Mid English

1.148 -	Thompson, Kristen	PEACE, Math	Roosevelt, Math
1,149 -	Tubbs, Valerie	Edison, Elem.	Emerson-Gridley, Elem.
1.150 -	Turner, Michael	Floater	Diehl, Mid Level Math
1.151 -	Tyes, Armanda	Connell, Mid. English	Wilson, Mid. English
1.152 -	Villa, Craig	Connell, Elem.	Wilson, Elem.
1.153 -	Wall, Donna	Coach, Elem.	Wayne, Elem.
1.154 -	Wasielowski, Linn	Connell, Elem.	Edison, Elem.
1.155 -	Weiss, T. Jeffrey	Strong Vincent, Soc. St.	Common Core Facilitator
1.156 -	Wierbinski, Ulie	Irving, Elem.	Emerson-Gridley, Elem.
1.157 -	Williams, Krista	Floater	Strong Vincent, Math
1.158 -	Williams, Wendy	Roosevelt, Spec Ed	Roosevelt, Spec Ed.
1.159 -	Wilson, Pamela	Floater	Strong Vincent, English
1.160 -	Woodward, James	Irving, Spec. Ed.	Pfeiffer-Burleigh, Special Ed.
1.161 -	Wright, William	Furlough	East, Special Ed.
1.162 -	Zielewski, Patricia	Floater	McKinley, Elem.
1.163 -	Zielinski, Jean	Floater	Pfeiffer-Burleigh, Elem.

REASSIGNED FROM FURLOUGH EFFECTIVE JULY 16, 2012

1.164 - July 16 - Joseph Krol-----GE Bolt, Special Assignment Teacher, reassigned from furlough effective July 16, 2012 through July 27, 2012 with fringe benefits;

REASSIGNED FROM FURLOUGH EFFECTIVE AUGUST 22, 2012 THROUGH 1ST SEMESTER 2012-13

	<u>Name</u>	<u>Location</u>	<u>Position</u>
1.165 -	Bradley, Brian	Roosevelt	Mid-Level Science

REASSIGNED FROM FURLOUGH EFFECTIVE AUGUST 22, 2012 THROUGH SCHOOL YEAR 2012-13

	<u>Name</u>	<u>Location</u>	<u>Position</u>
1.166 -	Boss, Sara	Collegiate	Science
1.167 -	Braendel, Cara	Grover Cleveland	Elementary
1.168 -	Brink, Anna	Pfeiffer-Burleigh	Elementary
1.169 -	Butler, Amy	Strong Vincent	Mathematics
1.170 -	Caccavo, Helen	Pfeiffer-Burleigh	Elementary
1.171 -	Chandley, Katherine	Central Tech	English
1.172 -	Coward, Marcie	Wilson	Elementary
1.173 -	Dillon, Jennifer	Pfeiffer-Burleigh	Special Education
1.174 -	Domowicz, Stephanie	Wayne	English
1.175 -	Erdely, Andrea	East	English
1.176 -	Errigo, Sherry	Strong Vincent	Mathematics
1.177 -	Farley, Trisha	Wayne	Mid-Level Social Studies
1.178 -	Gier, Annakaye	Strong Vincent	Special Education
1.179 -	Gonzalez, Esling	Strong Vincent	English
1.180 -	Graeb, Andrea	Roosevelt	Special Education
1.181 -	Grove, Pamela	Roosevelt	Special Education

1.182 -	Gryniewicz, Brenda	Strong Vincent	Special Education
1.183 -	Hauser, Joseph	East	Science
1.184 -	Hetrick, Robert	Strong Vincent	Social Studies
1.185 -	Iannello, Deborah	Wayne	Elementary
1.186 -	Kaliszewski, Cortney	East	Mathematics
1.187 -	Kraus, Bethany	Wayne	Science
1.188 -	Lewis, Dawn	East	Science
1.189 -	Lutz, Leigh	East	Mathematics
1.190 -	Nesbella, Stephen	Roosevelt	Special Education
1.191 -	Overton, Kimberly	Strong Vincent	Special Education
1.192 -	Page, Brian	East	Health & Physical Education
1.193 -	Perfetto, Leslie	Lincoln	Elementary
1.194 -	Petachi, Rebecca	Collegiate	Business
1.195 -	Pham, Tien	East	English
1.196 -	Roach, Christy	Wilson	Special Education
1.197 -	Sinnott, Erin	Erie Family Center	Pre-K Counts
1.198 -	Sontheimer, Ashleigh	Wayne	Elementary
1.199 -	Tonelli, Theresa	Central Tech	Special Education
1.200 -	Ulrich, Amanda	Central Tech	Special Education
1.201 -	Veihdeffer, Paula	Multi-Cultural Resource Center	Pre-K Counts
1.202 -	Wellington, Timothy	East	Health & Physical Education
1.203 -	Wiendorf, Elizabeth	Grover Cleveland	Elementary
1.204 -	Wisniewski, Erica	Collegiate	Science

CONTINUATION OF SUBSTITUTE APPOINTMENT

- 1.205 - Aug. 22 - Ashley Enstrom-----Vincent, Mathematics Teacher, continuation of substitute appointment effective August 22, 2012 through 1st semester School Year 2012-13;
- 1.206 - Aug. 22 - Milinda McCorkle-----Central Tech, Mathematics Teacher, continuation of substitute appointment effective August 22, 2012 through 1st semester School Year 2012-13;
- 1.207 - Aug. 22 - David Nieratko-----East, ESL/Science Teacher (SIG Grant), continuation of substitute appointment effective August 22, 2012 through 1st semester School Year 2012-13;
- 1.208 - Aug. 22 - Lantz Schwabenbauer-----Central Tech, Cyber Mathematics Teacher, continuation of substitute appointment effective August 22, 2012 through 1st semester School Year 2012-13;

SUBSTITUTE APPOINTMENT

- 1.209 - Aug. 22 - Chelsea Compton-----Collegiate Academy/East, Traveling French Teacher, substitute appointment effective August 22, 2012 through 1st Semester School Year

2012-13, Step 1, Classification 200, \$40,901 (prorated);

1.210 - Aug. 22 - Rachel Dillon-----East, English Teacher, substitute appointment effective August 22, 2012 through 1st Semester School Year 2012-13, Step 2, Classification 300, \$44,863 (prorated);

1.211 - Aug. 22 - Jessica Monahan-----Vincent, Mathematics Teacher, substitute appointment effective August 22, 2012 through 1st Semester School Year 2012-13, Step 1, Classification 212, \$41,625 (prorated);

CHANGE FROM SUBSTITUTE TO TEMPORARY APPOINTMENT

1.212 - Aug. 22 - Jonathan Kern-----Collegiate Academy, English Teacher, change from substitute to temporary appointment effective August 22, 2012;

1.213 - Aug. 22 - David Lipchik-----East, Mathematics Teacher (SIG Grant), change from substitute to temporary appointment effective August 22, 2012;

1.214 - Aug. 22 - Dennis TeCulver----Harding/Perry, Traveling Music Teacher, change from substitute to temporary appointment effective August 22, 2012;

TEMPORARY APPOINTMENT EFFECTIVE AUGUST 22, 2012 THROUGH 1st SEMESTER SCHOOL YEAR 2012-13

	<u>Name</u>	<u>School</u>	<u>Position</u>
1.215 -	Lester, Lorraine	McKinley	Elementary

TEMPORARY APPOINTMENT EFFECTIVE AUGUST 22, 2012 THROUGH SCHOOL YEAR 2012-13

	<u>Name</u>	<u>School</u>	<u>Position</u>
1.216 -	Adamczyk, April	Lincoln	Elementary
1.217 -	Angelotti, Bridget	Central Cyber School	English
1.218 -	Babay, Joanne	McKinley	School Wide Specialist
1.219 -	Barnhart, Erin	Roosevelt	School Wide Specialist
1.220 -	Bordonaro, Jessica	Roosevelt	Guidance Counselor
1.221 -	Brabender, Mark	Non-Public	Title One
1.222 -	Burrows, Jessica	Perry	Special Ed
1.223 -	Chimenti, Ann	Wilson	Elementary
1.224 -	Coletta, Susan	Wilson	Math
1.225 -	Coughlin, Karyn	Pfeiffer-Burleigh	School Wide Specialist
1.226 -	Crotty, Patricia	Edison	Elementary
1.227 -	DeCenso, Dawn	Connell	English

1.228 -	DiNunzio, Beth	Pfeiffer-Burleigh	Elementary
1.229 -	Donohue Van Dyke, Rebecca	Vincent	SIG Facilitator
1.230 -	Drapcho, Mary	Vincent	Library
1.231 -	Dunn, Kathleen	Wayne	Special Ed
1.232 -	Evans, Lorriane	Wayne	Elementary
1.233 -	Fachetti, Kimberly	Connell	School Wide Specialist
1.234 -	Fornelli, Nicole	Wayne	Elementary
1.235 -	Gartrell, Maria	Grover Cleveland	Elementary
1.236 -	Haas, Karen	Wayne	English
1.237 -	Haffley, Elizabeth	Central	Special Ed
1.238 -	Hall, Diane	Lincoln	Elementary
1.239 -	Horton, Asia	Harding	Special Ed
1.240 -	Huefner, Stephen	Connell	Math
1.241 -	Iacobucci, Richard	Vincent	Math
1.242 -	Kensill, Heather	Central	Medal of Honor/IT
1.243 -	Klomp, Serene	Wayne	Math
1.244 -	Kohan, Marian	Vincent	Library
1.245 -	Kuhar, William	Vincent	SIG Facilitator
1.246 -	LaKari, Danica	Diehl	Elementary
1.247 -	Lukose, Rebecca	Central	Special Ed
1.248 -	Mason, Tiphonie	Grover Cleveland	Elementary
1.249 -	McCloskey, Kathleen	Lincoln	Elementary
1.250 -	Mineo, Susan	Grover Cleveland	Elementary
1.251 -	Miseta, Catherine	Wilson	English/Math
1.252 -	Moore, Aisha	Pfeiffer-Burleigh	Elementary
1.253 -	Nielson, Erica	Lincoln	Special Ed
1.254 -	Nietupski, Natalie	Edison	Elementary
1.255 -	Otteni, Nicole	McKinley	Elementary
1.256 -	Ott-Zurcher, Stephanie	Perry	Elementary
1.257 -	Pacileo, Mark	East	SIG Facilitator
1.258 -	Padalino, Vincent	Central	English
1.259 -	Radov, Marlene	Vincent	SIG Facilitator
1.260 -	Russo, Mary Ellen	Roosevelt	School Wide Specialist
1.261 -	Schauer-McLaughlin, Dana	East	Science
1.262 -	Shallenberger, Amy	Traveling	Music
1.263 -	Stubenhofer, Renee	Pfeiffer-Burleigh	Special Ed
1.264 -	Thomas, Gretchen	Diehl	English
1.265 -	Viglione, Steven	Perry	Elementary
1.266 -	Wojciechowski, Peter	Vincent	SIG Facilitator
1.267 -	Zimmer, Danielle	Perry	Special Ed

ADMINISTRATION

Retirement:

1.268 - Aug. 31 - Kathy Little-----Dr. James E. Barker Leadership Center/Human Resources, Confidential A Secretary, retirement effective August 31, 2012;

Resignation:

1.269 - Aug. 17 - Alexander Herring-----Collegiate Academy, Associate Dean, Resignation effective August 17, 2012;

Rescind Resignation:

- 1.270 - June 29 - Matthew Cummings-----Dr. James E. Barker Leadership Center, Communications Director, rescind resignation effective June 29, 2012;

Continuation of Appointment:

- 1.271 - July 1 - Tammy Bauman-----Administration, Curriculum Coordinator, continuation of appointment effective July 1, 2012;
- 1.272 - July 1 - Cheryl Dix-----Administration, Curriculum Coordinator, continuation of appointment effective July 1, 2012;
- 1.273 - July 1 - Nora Dolak-----Administration, Curriculum Coordinator, continuation of appointment effective July 1, 2012;

Appointment:

- 1.274 - Aug. 27 - Kimberly Patrick-----Administration/Human Resource Department, Professional Assistant/Employee Relations Confidential B. appointment effective August 27, 2012, salary \$39,900, probationary period of 90 days;

Temporary Appointment:

- 1.275 - Aug. 20 - Richard Schneider from Collegiate Academy, Science Teacher, to Collegiate Academy, Acting Associate Dean, temporary appointment effective August 20, 2012 through June 30, 2013, salary \$68,500 (prorated);

Transfer:

- 1.276 - July 1 - Rosemary Sheridan from Pfeiffer-Burleigh, Principal, to Dr. James E. Barker Leadership Center, Administrator of Child Accounting/Attendance/Alternative Education, transfer effective July 1, 2012;

COACHING

Appointments and Deletions – 2011-12 School Year – Appointments pending teams having minimum numbers and coaches having obtained current coaching requirements

as set by the Erie School Board. All intramural programs will consist of thirty hours with a minimum participation of fifteen students.

DELETE:

WAYNE

- 1.277 - Jones, Dwayne Basketball, Middle School, Boys
- 1.278 - Merski, Robert Intramurals – Boys Spring (Basketball)

APPOINTMENTS:

WAYNE

- 1.279 - Gealy, Bryan Basketball, Middle School, Boys
- 1.280 - Jones, Dwayne Intramurals – Boys Spring (Basketball)

COMMUNITY JUSTICE PROGRAM

Resignation:

- 1.281 - June 15 - Todd Lunger-----Administration/Courthouse, Community Justice Officer, resignation effective June 15, 2012;

PARENTING PROGRAM

Retirement:

- 1.282 - June 28 - Deberra Grazier-----Parenting Program, Teacher, retirement effective June 28, 2012;

Appointment:

- 1.283 - Aug. 27 - Sheila Overton-----Parenting Program, Student Parenting Program Casework, appointment effective August 27, 2012, salary \$33,000, (no fringe benefits);
- 1.284 - Aug. 27 - Danielle Valimont-----Parenting Program, Student Parenting Program Casework, appointment effective August 27, 2012, salary \$33,000, (no fringe benefits);

Transfer:

- 1.285 - Aug. 27 - Cheryl Trabert from Parenting Program, Teacher Assistant, to Parenting Program, Student Parenting Program Caseworker, transfer effective August 27, 2012, salary change to \$33,000 (fringe benefits);

MEDICAL

Resignation:

1.286 - Aug. 21 - Christy Allen-----Central Tech, School Nurse, resignation effective August 21, 2012;

Substitute Appointment:

1.287 - Aug. 22 - Marie Frisina-----Roosevelt/Non-Public, Traveling School Nurse, substitute appointment effective August 22, 2012 through 1st Semester School Year 2012-13, Step 1, Classification 200, \$40,901 (prorated):

1.288 - Aug. 22 - Shannon Scully-----Wayne/Edison, Traveling School Nurse, substitute appointment effective August 22, 2012 through 1st Semester School Year 2012-13, Step 1, Classification 212, \$41,625 (prorated);

SCHOOL SECURITY

Appointment:

1.289 - Aug. 27 - Anthony LoVerso, Jr.-----Security, Part-Time School District Police Officer, appointment effective August 27, 2012, per-diem rate of \$18.54 per hour (no fringe benefits);

PARAPROFESSIONAL

Resignation:

1.290 - Aug. 30 - Kathleen Curphy-----Edison, Special Education Kindergarten Paraprofessional, resignation effective August 30, 2012;

Transfer:

1.291 - Aug. 22 - Stefanie Johnson from Burton, Learning Support Para-Educator, to Connell, Special Education Paraprofessional, transfer effective August 22, 2012;

1.292 - Aug. 22 - Robert Matlock from Burton, Special Education Teacher Assistant, to Connell, Special Education Paraprofessional, transfer effective August 22, 2012;

1.293 - Aug. 22 - George Tate from Irving, Learning Support Para-Educator, to Perry, Special Education Paraprofessional, transfer effective August 22, 2012;

TEACHER ASSISTANT

Transfer:

1.294 - Aug. 22 - Mary Ann Annunziata from Glenwood, Learning Resource Assistant, to Wayne, Learning Resource Assistant, transfer effective August 22, 2012;

1.295 - Aug. 22 - Bradley Kay from Burton, School District Teacher Assistant, to Connell, School District Teacher Assistant, transfer effective August 22, 2012;

1.296 - Aug. 22 - Patryce Parker from Harding, Special Education Teacher Assistant, to Harding, Learning Resource Assistant, transfer effective August 22, 2012;

1.297 - Aug. 22 - Lidia Ropiecki from Irving, School District Teacher Assistant, to Cleveland, School District Teacher Assistant, transfer effective August 22, 2012;

COMPUTER CENTER

Transfer:

1.298 - Aug. 13 - Robert McIntosh from Computer Center, Web Developer/ Designer, to Computer Center, Programmer (Level 1), transfer effective August 13, 2012, salary change to \$34,073;

CLERICAL

Retirement:

1.299 - Aug. 30 - Victoria Kast-----Perry, Secretary Group 1, retirement effective August 30, 2012;

Transfer:

1.300 - July 2 - Kimberly Critchfield from Irving, Secretary Group I, to Dr. James E. Barker Leadership Center/Child Accounting Department, Secretary Group I, transfer effective July 2, 2012;

OPERATIONS AND MAINTENANCE

Completion of Probation:

- 1.301 - June 19 - Charles Adams-----Service Center, Bus Driver, completion of probation effective June 19, 2012;
- 1.302 - June 19 - Margaret Fletcher-----Service Center, Bus Driver, completion of probation effective June 19, 2012;
- 1.303 - June 19 - Joseph Holby-----Edison, Custodian A, completion of probation effective June 19, 2012;
- 1.304 - June 19 - Andrew Stiner-----Service Center, Bus Driver, completion of probation effective June 19, 2012;

Transfer:

- 1.305 - July 2 - Mark DiCorpo from Glenwood, Engineer, to Emerson-Gridley, Engineer, transfer effective July 2, 2012;
- 1.306 - July 2 - Andre McCloud from Burton, Engineer, to Pfeiffer-Burleigh, Engineer, transfer effective July 2, 2012;
- 1.307 - Aug. 27 - Valerie Oosterkamp from Burton, Custodian A, to Lincoln, Custodian A, transfer effective August 27, 2012;
- 1.308 - Aug. 27 - Matthew Schnars from Glenwood, Custodian A, to East, Custodian A, transfer effective August 27, 2012;
- 1.309 - July 10 - Samuel Simmons from Burton, Learning Resource Assistant, to East, Custodian A – 2nd shift (3:00 p.m. to 11:00 p.m.) transfer effective July 10, 2012;
- 2.0 - That the Board of School Directors receives the School District of the City of Erie, PA statements of appropriations/expenditures for the period ending June 30, 2012 and July 31, 2012.
- 3.0 - That the Board of School Directors approves the following budgetary transfers:

**SMALL FUNDS
FUND 20**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
20-28135000-053-000-74612-419-000-39-803 4 Sight Contracted Service	20-22713241-053-000-74612-419-000-39-803 Instructional Staff Dev Workshop/Meetings	\$1,600.00

REASON: Transfer is necessary to pay for staff development workshops/meetings.
Kim Olszewski, Manager

20-15006100-053-000-68312-411-000-19-001	20-15003220-053-000-68312-411-000-19-001	\$7,455.20
Non-public supplies	Non-public inter district agreement	
REASON: Transfer is necessary to pay for non-public share of Title I services 2011-12.		
John Dahlstrand, Manager		

**SMALL FUNDS
FUND 25**

<u>From:</u>	<u>To:</u>	<u>Amount:</u>
25-18005130-017-110-64112-217-000-17-001	25-18006100-017-110-64112-217-000-17-001	\$893.16
Student transportation	Instructional supplies	
REASON: Transfer is necessary to pay for supplies.		
John Dahlstrand, Manager		
25-18003300-017-110-64112-217-000-17-001	25-18006100-017-110-64112-217-000-17-001	\$5,114.64
Purchased Services	Instructional supplies	
REASON: Transfer is necessary to close out budget.		
John Dahlstrand, Manager		
25-22723900-801-182-72712-127-000-00-001	25-22711130-801-182-72712-127-531-00-001	\$1,700.00
Contracted Services	Program Manager Salary	
REASON: Transfer is necessary to pay for additional salary costs.		
Tammie Smith, Manager		
25-18003241-017-110-64112-217-000-17-001	25-18006100-017-110-64112-217-000-17-001	\$182.78
Contracted Transportation	Instructional supplies	
REASON: Transfer is necessary to close out budget.		
John Dahlstrand, Manager		

**SMALL FUNDS
FUND 27**

27-11903290-053-000-76911-424-000-00-001	27-11901210-053-000-76911-424-B31-00-001	\$1,500.00
Contracted Services	IT Specialist Salary	
REASON: Transfer is necessary to cover shortage in IT Specialist line.		
Pat Dean, Manager		
27-22703290-053-000-76911-424-000-00-001	27-11901210-053-000-76911-424-B31-00-001	\$12,550.00
Professional Development Consultant	IT Specialist Salary	
REASON: Transfer is necessary to cover shortage in IT Specialist line.		
Pat Dean, Manager		
27-28003292-053-000-76911-424-000-00-001	27-11906111-053-000-76911-424-000-00-001	\$500.00
Evaluation costs	Computer materials and supplies	
REASON: Transfer is necessary to cover shortage in computer materials and supplies.		
Pat Dean, Manager		

4.0 - That the Board of School Directors approves the cancellation of the following vouchers:

Voucher #00005992, dated May 2, 2012, payable to **LAKEVIEW NEUROREHABILITATION CENTER, INC.** P.O. Box 845782, Boston, MA 02284-5782, in the amount of \$32,819.28. LEA Filing.

Voucher #00007314, dated June 21, 2012, payable to **COURTYARD PITTSBURGH AIRPORT SETTLERS RIDGE**, 5100 Campbells Run Road, Pittsburgh, PA 15205, in the amount of \$1,917.42. Not all attendees attended conference and hotel would not reimburse individual monies.

Voucher #00007268, dated June 21, 2012, payable to **DIocese of Erie Catholic Schools Office**, 429 East Grandview Boulevard, Erie, PA 16504, in the amount of \$100.00. Purchase requisition was made out to wrong vendor.

Voucher #00008037, dated July 12, 2012, payable to **TONY QUINT**, P.O. Box 10575, Erie, PA 16514, in the amount of \$367.20. Duplicate Payment.

Voucher #00008200, dated July 19, 2012, payable to **COMMONWEALTH OF PENNSYLVANIA**, in the amount of \$1,704.60. Kevin Mauro cancelled his trip and Commonwealth does not reimburse individual monies – cancelling check and reimbursing those who attended individually.

5.0 - That the Board of School Directors approves the appointment of the name of Board Member Edward Brzezinski as a Federal Relations Network Member with the following duties and responsibilities:

- Communicate regularly with my U. S. Senator and Representative on federal issues that affect education;
- Keep my local school board informed on federal legislative issues;
- Respond to the National School Board Association's action alerts by making phone calls, sending e-mails, sending letters and making personal visits to my senators and representative as necessary during the year;
- Try to attend the annual FRN Conference to be held in Washington, D. C., which includes lobbying my representative after being briefed on current federal legislative issues during the conference;
- Make a two-year commitment to serve during the two-year congressional session for the 113th Congress.

6.0 - **RESOLVED**, that the Board of School Directors approves the following release from Substitute Contract effective June 8, 2012.

Polakowski, Joanna

7.0 - **RESOLVED**, that pursuant to Sections 1124(1) and (2) of the Public School Code, the Board of School Directors hereby authorizes the suspension of the following professional employee effective June 30, 2011 with the conclusion of the 2010-2011 school year:

Butler, Amy

8.0 - **RESOLVED** by the Board of Directors of the School District of the City of Erie, pursuant to notice and hearings, that the District's alternative education program, known as the PEACE program is hereby curtailed and terminated.

9.0 - **RESOLVED** that the Board of Directors of the School District of the City of Erie hereby approves the Employee Assistant Program with Northwest Beacon Group, LLC. Copy of the agreement is on file in the Board Secretary's Office. The term of the agreement is from July 1, 2012 through June 30, 2013, with the ability of either party, without or with cause, to terminate by providing 90 days notice to the other party.

10.0 - **WHEREAS**, the School District of the City of Erie, in the ordinary course of its business, has, from time to time issued debt in compliance with the applicable provisions of the Internal Revenue Code of 1986, as amended and the associated regulations of the United States Department of the Treasury;

WHEREAS, the law requires that the Superintendent, Business Manager, and a designated staff member shall be responsible for monitoring post-issuance compliance issues;

THEREFORE, the Board of School Directors of the City of Erie respectfully requests the Superintendent and the Business Manager to appoint a staff designee and follow the attached, adopted policy on post compliance procedures for tax exempt bonds.

**SCHOOL DISTRICT OF THE CITY OF ERIE
POST-ISSUANCE TAX COMPLIANCE PROCEDURES
FOR TAX-EXEMPT BONDS**

A. Purpose

The purpose of these Post-Issuance Tax Compliance Procedures is to establish procedures to monitor post-issuance compliance of tax-exempt qualified obligations (the "Obligations") issued by School District of the City of Erie in compliance with the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code") and associated regulations (the "Treasury Regulations").

B. Delegation of Responsibility

The Superintendent, Business Manager of the School District of the City of Erie and a designated staff member (the "Staff Designee") shall be responsible for

monitoring post-issuance compliance issues. The Superintendent and Business Manager shall be responsible for ensuring an adequate succession plan for transferring post-issuance compliance responsibility when a change in staff occurs.

To the extent that any of the responsibilities set forth in these procedures are delegated to anyone other than the individuals identified above, the Staff Designee shall keep a record of each such delegation with respect to each issue.

C. Staff Designee Responsibility

The Superintendent, Business Manager or the Staff Designee shall coordinate procedures relative to record retention and review of applicable records. The Superintendent, Business Manager or the Staff Designee shall also review post-issuance compliance procedures and applicable systems as needed, but not less than annually. Additionally, the Superintendent, Business Manager or the Staff Designee is responsible for the maintenance of a closing binder and/or CD or other electronic copy of all relevant records documenting the transaction. Further, the Superintendent, Business Manager or the Staff Designee shall confirm that bond counsel has filed, in a timely manner, all applicable reports and forms with the IRS. The Superintendent, Business Manager or the Staff Designee shall also coordinate, and be the repository for, all relevant records regarding the investment and expenditure of the proceeds of each issue. The Superintendent, Business Manager or the Staff Designee shall also undertake and review all other such post-issue compliance requirements of each issue as more fully described below. All such reviews and/or obligations shall be performed in consultation with bond counsel or other expert advisers as may be necessary. The Superintendent, Business Manager or the Staff Designee is directed to seek out, and obtain, necessary training or educational resources to ensure compliance with post-issuance compliance procedures.

D. Expenditure of Proceeds

Expenditure of bond proceeds will be reviewed by the Superintendent, Business Manager or the Staff Designee.

1. Establish form and procedure for preparation and review of requisitions of bond proceeds.

2. Requisitions must identify the financed property in conformity with the resolution for the bonds and the tax certificate executed by the School District of the City of Erie board officers at closing, including certifications as to the location and character of the bond-financed property.

3. Investment earnings on sale proceeds of the bonds will be tracked and will be requisitioned only for appropriate expenditures.

4. The Superintendent, Business Manager or the Staff Designee will verify that all costs for which it submits requisitions are capital expenditures, except as otherwise permitted under the tax certificate.

5. Requisitions for costs that were paid prior to the issuance of the bonds are, in general, limited to capital costs paid subsequent to, or not more than 60 days prior to, the date a "declaration of intent" to reimburse the costs was adopted by the School District of the City of Erie School Board Officers.

6. No more than 2% of proceeds may be requisitioned to pay costs of issuing the bonds, including any underwriting discount or placement fee.

7. Expenditure of proceeds should be measured against the tax certificate expectation to spend or commit 5% of net sale proceeds within 6 months, to spend 85% of net sale proceeds within 3 years, and to proceed with due diligence to complete the project and fully spend the net sale proceeds. To the extent that the School District of the City of Erie is unable to comply with the above expectations, the reason for delay should be documented and retained with records regarding the bond issue.

8. Expenditure of proceeds will be monitored for compliance with spending exceptions to the rebate requirement, as follows:

- a. If the two-year spending exception applies, expenditure of "available construction proceeds" will be measured against the following schedule.

10% within 6 months

45% within 12 months

75% within 18 months

100% within 24 months

E. Investments

Unless otherwise provide by an applicable indenture, unexpended proceeds shall be held by a trustee or other financial institution, and the investment of the proceeds shall be managed by the Superintendent and Business Manager. The Business Manager or the Staff Designee shall prepare, or cause to be prepared, regular, monthly statements regarding the investments and transactions involving the proceeds.

The Business Manager or the Staff Designee shall ensure that investments acquired with proceeds of each issue or financing are purchased at fair market value. Any applicable Treasury Regulation safe harbor may be used to determine whether an investment has been purchased at fair market value. Additionally, the Business Manager or the Staff Designee shall identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.

F. Arbitrage

The Superintendent, Business Manager or the Staff Designee shall be responsible for overseeing compliance with arbitrage rebate requirements under applicable provisions of the Code and Treasury Regulations as follows:

1. With respect to each bond issue, the Superintendent or Business Manager will ensure that the School District of the City of Erie School Board Officers understands at the time of bond closing which funds and accounts containing bond proceeds may become subject to yield-restriction investment rules and will keep a record of the dates upon which such rules will begin to apply.

2. While rebate calculations may be performed more often, the Superintendent or Business Manager will ensure upon the fifth anniversary date of the issuance date of the bonds, every five years thereafter, and upon final retirement of the bonds, that either no rebate is owed or provision has been made for the payment of any rebate owed within 60 days.

3. If, at the time of bond issuance, based on reasonable expectations set forth in the Tax Certificate and Agreement, it appears likely that the bond issue will qualify for an exemption from the rebate requirement, the Superintendent or Business Manager may defer taking any of the actions set forth in subsection (4). Not later than the time of completion of construction or acquisition of the Project, and depletion of all funds from the Project Fund, the Superintendent, Business Manager or the Staff Designee shall make a determination if expenditure of the bond proceeds qualified for exemption from the rebate requirements based on spending within the two (2) year period after issuance. If rebate exemption is determined to be applicable, the Superintendent, Business Manager or the Staff Designee shall prepare and keep in the permanent records of the issue a memorandum evidencing this conclusion together with records of expenditure to support such conclusion. If the transaction does not qualify for rebate exemption, the Superintendent, Business Manager or the Staff Designee shall initiate the steps set forth in subsection (4) below.

4. If arbitrage rebate calculations are required to be performed, the Superintendent or Business Manager with approval of School District of the City of Erie School Board shall:

- a. engage the services of a Rebate Service Provider, if necessary, and, prior to each rebate calculation date, cause the trustee to deliver periodic statements concerning the investment of the bond proceeds to the Rebate Service Provider;
- b. provide the Rebate Service Provider, if one is engaged, with additional documents and information as reasonably requested;
- c. monitor the Rebate Service Providers efforts, if such expert is engaged,;
- d. assure payment of required rebate amounts, if any, as required in subsection (2) above and assure a Form 8038-T is filed with the IRS;
- e. during the construction period of each capital project financed by the bond, monitor the investment and expenditure of bond

proceeds and consult with the Rebate Service Provider to determine compliance with any applicable exceptions during each spending period, as applicable, following the issue date of the bonds; and

f. act as the repository of all arbitrage reports and trustee statements.

5. Coordinate to avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.

6. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions.

7. Monitor compliance with 2-year spending exceptions to the rebate requirement, as applicable.

8. In the case of any issue of refunding Obligations, coordinate with the bond counsel and any escrow agent to arrange for the purchase of the refunding escrow securities, obtain a computation on the yield on such escrow securities and monitor compliance with applicable yield restrictions.

G. Private Activity Concerns

The following policies relate to the monitoring of private uses and private payments, if applicable, with respect to facilities financed by the bonds. The Superintendent, Business Manager or the Staff Designee shall:

1. Coordinate with applicable staff to maintain records of trade or business activities by or with non-governmental entities or persons with respect to financed facilities. Such coordination shall include mapping which outstanding bond issues financed which facilities and in what amounts. This mapping shall include situations where multiple financings have been issued and/or where full or partial refundings or refinancings may have occurred.

2. Coordinate with applicable staff to maintain records to allocate the proceeds of a financing and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. These procedures are to be consistent with those used for arbitrage purposes.

3. Coordinate with applicable staff and bond counsel to maintain records pertaining to the allocation of proceeds and funds from other sources within a financed project to ensure that proceeds are used for qualifying costs to ensure compliance with all covenants and restrictions set forth in the Tax Certificate relating to the bonds or financing.

4. Coordinate with applicable staff to monitor the expenditure of proceeds and investment earnings for qualifying costs.

5. Coordinate with applicable staff to monitor private use of financed facilities to ensure compliance with applicable percentage limitations on such use. The monitoring shall be done on a periodic basis, but no less than annually, and prior to any new sale, lease or license, management contract, sponsored research arrangement, or other arrangement involving private use of financed facilities, the Business Manager or the Staff Designee shall obtain copies of such agreements for review by bond counsel to determine whether any action is required due to the potential of private use of bond-financed facilities.

6. The Business Manager or the Staff Designee shall be the repository of all relevant records and contracts.

H. Reissuance

The following procedures relate to compliance with applicable rules and regulations pertaining to the reissuance of obligations for federal law purposes. The Superintendent, Business Manager or the Staff Designee shall:

1. Consult with bond counsel to identify any post-issuance change to terms of bonds which could be treated as a reissuance for federal tax purposes.

2. Consult with bond counsel to confirm whether any remedial actions in connection with a change of use, as such terms are defined in the Code and Treasury Regulations, must be treated as a reissuance for federal tax purposes. If so, confirm the filing of a new Form 8030-G as may be appropriate.

I. Record Retention

The following procedures relate to the retention of records relating to documents relevant to the issuance of obligations. Retention periods shall continue through the refunding or refinancing of a financing. Records shall be maintained in a manner that ensures complete access to the IRS, and which are in compliance with the most current version of the Pennsylvania Municipal Records Manual. This may be typically accomplished through the maintenance of paper copies of the records, although archival security microform copies may be maintained in place of paper copies. The Business Manager or Staff Designee shall, at a minimum:

1. Maintain a copy of bonds and coupons for six (6) years after cancellation.

2. Maintain bond ledgers and closing books permanently.

3. Maintain cancelled notes for six (6) years.

4. Maintain loan files for six (6) years after final payment on loan.

5. Maintain basic records relating to the transaction, including, but not limited to, records of expenditure of proceeds of the issue, Federal tax or information returns, minutes and resolutions authorizing the issuance of financings, the types of facilities financed with the proceeds of the issue, the use of facilities financed by private and public

entities, all sources of payment or security for the issue, investment of proceeds, all agreements, purchase orders, invoices, trustee requisitions and payment records, final allocation of proceeds, arbitrage reports and supporting documentation, trustee statements, bidding documents, allocations and earnings and investments, computations of bond yield and rebate and yield reduction payments, etc., permanently.

J. Governmental Bond Financing Compliance Check Questionnaire

The Superintendent, Business Manager or the Staff Designee shall complete the attached questionnaire at the completion of the bond financed project and the expenditure of bond funds for the project.

Procedure adopted by the Board of School Directors of the School District of the City of Erie this ____ day of _____, 2012.

Secretary

Form 14002 (September 2008)	Department of the Treasury — Internal Revenue Service Governmental Bond Financings Compliance Check Questionnaire	OMB No. 1545-2071
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This questionnaire asks for information regarding your post-issuance bond compliance and record retention practices. Please complete the questionnaire and follow the instructions in the accompanying letter for returning it to us.

Name of Governmental Entity: _____

Employer Identification Number: _____

PART I - POST-ISSUANCE COMPLIANCE - GENERAL

1. Do you have written procedures to ensure that governmental bond financings remain in compliance with the following federal tax requirements after the bonds are issued:

- | | | | |
|--|------------------------------|-----------------------------|--|
| a. Proper use of bond proceeds?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |
| b. Timely expenditure of bond proceeds?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |
| c. Proper use bond-financed property?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |
| d. Arbitrage yield restriction and rebate?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |
| e. Timely return filings and other general requirements?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |
| f. Documenting compliance with other general requirements?
If Yes, date they were implemented? _____ (dd/mm/yyyy) | <input type="checkbox"/> Yes | <input type="checkbox"/> No | |

Describe in detail your procedures for each of the above items (a-f) and how you implement them, including dates of revisions, if any. In lieu of the above descriptions, you may attach a copy of your written procedures. If you have no written procedures, explain what guidelines you have in place and from what source these guidelines are derived that ensure bond financings are in compliance with federal tax requirements. *(Attach sheet with description)*

2. Who is primarily responsible for monitoring post-issuance compliance of bond financings?

- | | |
|---|-----------------------------------|
| <input type="checkbox"/> Elected or appointed officials | What is the person's title? _____ |
| <input type="checkbox"/> Non-elected or non-appointed officials | What is the person's title? _____ |
| <input type="checkbox"/> Staff Person | What is the person's title? _____ |
| <input type="checkbox"/> Other Person | What is the person's title? _____ |
| <input type="checkbox"/> None | |

3. If more than one individual is responsible for maintaining the records related to bond financings, do you have written procedures for assigning responsibilities that would ensure compliance with these financings? Yes No N/A

If Yes, date they were implemented? _____ (dd/mm/yyyy)

Describe in detail your procedures for assigning responsibility to each party involved and how you implement them, including dates of revisions, if any. In lieu of the above description, you may attach a copy of the written procedures used to assign responsibility to those individuals handling the bond financings. If you have no written procedures, explain what guidelines you have in place and from what source these guidelines are derived that ensure bond financings are in compliance with federal tax requirements. *(Attach sheet with description)*

4. Do you provide training or educational resources to personnel that are responsible for ensuring compliance with the post-issuance private use limitations for bond-financed property? Yes No
5. Are you aware of the following options available for voluntarily correcting failures to comply with post-issuance compliance activities?
- a. Taking remedial actions described under section 1.141-12 of the Income Tax Regulations? Yes No
- b. Entering into a closing agreement under the Tax-Exempt Bonds Voluntary Closing Agreement Program described in Notice 2008-31? Yes No

PART II - GENERAL RECORDKEEPING

6. Do you maintain records necessary to support the tax-exempt status of the bond financing? Yes No
- If yes, for how long?
- Less than life of bonds
- Life of bonds
- Life of bonds plus 3 years
7. How do you maintain your bond records?
- On Paper Electronic media (e.g., CD, disks, tapes) Combination of paper and electronic
8. Do you maintain copies of the following records:
- a. Your Federal tax or information returns (e.g., Form 8038 series returns)? Yes No
- b. Your audited financial statements? Yes No
- c. Bond transcripts, official statements and other offering documents of your bond financings? Yes No
- d. Minutes and resolutions authorizing the issuance of your bond financings? Yes No
- e. Certifications of the issue price of your bond financings? Yes No
- f. Formal elections for bond financings (e.g., election to employ an accounting methodology other than specific tracing)? Yes No
 N/A
- g. Appraisals, demand surveys, or feasibility studies for bond-financed property? Yes No
 N/A
- h. Documents related to government grants associated with construction, renovation or purchase of bond-financed facilities? Yes No
 N/A
- i. Publications, brochures, and newspaper articles for your bond financings? Yes No
 N/A
- j. Trustee statements for your bond financings? Yes No
 N/A
- k. Correspondence (letters, e-mails, faxes, etc.) for your bond financings? Yes No
- l. Reports of any prior IRS examinations of your entity or bond financings? Yes No
 N/A

PART III - INVESTMENTS AND ARBITRAGE COMPLIANCE

9. Do you maintain records documenting the allocations and earnings and investments related to your bond financings? Yes No
10. Do you maintain records for investments of your bond financing proceeds related to:
- a. Investment contracts (e.g., guaranteed investment contracts)? Yes No
 N/A
 - b. Credit enhancement transactions (e.g., bond insurance contracts)? Yes No
 N/A
 - c. Financial derivatives (swaps, caps, etc.)? Yes No
 N/A
 - d. Bidding of financial products? Yes No
 N/A
11. Do you maintain records of the following arbitrage documents related to your bond financings:
- a. Computations of bond yield? Yes No
 - b. Computation of rebate and yield reduction payments? Yes No
 - c. Form 8038-T, *Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate*? Yes No
 N/A
 - d. Form 8038-R, *Request for Recovery of Overpayments Under Arbitrage Rebate Provisions*? Yes No
 N/A
12. Do you have written procedures for monitoring instances that will comply with the applicable yield restriction requirements when a subsequent reinvestment of bond proceeds results in a lower investment yield. Yes No
 N/A

If Yes, date they were implemented? _____ (dd/mm/yyyy)

Describe in detail your procedures and how you implement them, including dates of revisions, if any. In lieu of the above description, you may attach a copy of the written procedures. If you have no written procedures, explain what guidelines you have in place and from what source these guidelines are derived that ensure bond financings are in compliance with federal tax requirements. *(Attach sheet with description)*

13. Do you have specific written procedures that monitor bond financings you expect will comply with the arbitrage rules as a result of the application of a temporary period exception (section 148(c) and section 1.148-2(e) of the Income Tax Regulations) or a spending exception (Regulations section 148(f)(4) and section 1.148-7(c), (d), and (e))? Yes No
 N/A

If Yes, date they were implemented? _____ (dd/mm/yyyy)

Describe in detail your procedures and how you implement them, including dates of revisions, if any. In lieu of the above description, you may attach a copy of the written procedures. If you have no written procedures, explain what guidelines you have in place and from what source these guidelines are derived that ensure bond financings are in compliance with federal tax requirements. *(Attach sheet with description)*

PART IV - EXPENDITURES AND ASSETS

14. Do you maintain records documenting the allocation of bond-financing proceeds to expenditures (e.g., allocation of bond proceeds to expenditures for the construction, renovation, or purchase of facilities you own and use in the performance of your public purpose)? Yes No
15. Do you maintain records documenting the allocations of bond-financing proceeds to bond issuance costs? Yes No
16. Do you maintain copies of requisitions, draw schedules, draw requests, invoices, bills and cancelled checks related to bond proceeds spent during the construction period? Yes No
17. Do you maintain copies of all contracts entered into for the construction, renovation or purchase of bond-financed facilities? Yes No
18. Do you maintain records of expenditure reimbursements incurred prior to issuing bonds for facilities financed with bond proceeds? Yes No
19. Do you maintain an asset list or schedule of all bond-financed facilities or equipment? Yes No
20. Do you maintain depreciation schedules for bond-financed depreciable property? Yes No
21. Do you maintain records that track your purchases and sales of bond-financed assets? Yes No

PART V - PRIVATE BUSINESS USE

22. Do you maintain records of trade or business activities by or with non-governmental entities or persons with respect to your bond-financed facilities? Yes No
 N/A
23. Do you maintain copies of the following agreements when entered into with respect to your bond-financed property:
- a. Management and other service agreements? Yes No
 N/A
 - b. Research contracts? Yes No
 N/A
 - c. Naming rights contracts? Yes No
 N/A
 - d. Ownership documentation (e.g., deeds, mortgages)? Yes No
 N/A
 - e. Leases? Yes No
 N/A
 - f. Subleases? Yes No
 N/A
 - g. Leasehold improvement contracts? Yes No
 N/A
 - h. Joint venture arrangements? Yes No
 N/A
 - i. Limited liability corporation arrangements? Yes No
 N/A
 - j. Partnership arrangements? Yes No
 N/A

24. Do you have any additional comments on how you ensure your governmental bonds remain tax exempt after they are issued? *(Attach additional sheets, if necessary)*

Privacy Act and Paperwork Reduction Act Notice. We ask for the information on this form to carry out the Internal Revenue laws of the United States. We need it to ensure that you are complying with these laws.

The IRS may not conduct or sponsor, and an organization is not required to provide the information requested on a form that is subject to the Paperwork Reduction Act unless the form displays a valid OMB number. Books or records relating to a collection of information must be retained as long as their contents may become material in the administration of any Internal Revenue law. Generally, tax returns and tax return information are confidential, as required by 26 U.S.C. 6103 and 6104.

- 11.0 - That the Board of School Directors approves the revised Elementary and Middle School Discipline Policy for the 2012-13 school year.

(Copy of Discipline Policy on File in Secretary's Office)

- 12.0 - It is hereby RESOLVED, by the Board of Directors of the School District of the City of Erie, to approve the 2012-2013 High School Student Handbook, as amended, the provisions of which are incorporated into this resolution as if fully set forth herein.

(Copy of Discipline Policy on File in Secretary's Office)

- 13.0 - Be it resolved that the Erie School District will contract with Sarah Reed Children's Center for the provision of Alternative Education Services at the Bayfront Center for Maritime Studies for the 2012-2013 school year. Capacity will be capped at 45 students at a cost not to exceed \$521,191.00.

- 14.0 - That the Board of School Directors approves the continuation of the Erie School District Energy and Education (E2) Plan Phase III for the 2012-13 School Year.

- 15.0 - **RESOLVED** that the Board of Directors of the School District of the City of Erie approves the further extension of warehouse space with JFJ Realty, 1926 Peach Street, Erie, PA, for an additional six (6) month leasehold under the terms and conditions of the previous lease (\$2,000.00/month).

- 16.0 - That the Board of School Directors of the School District of the City of Erie hereby resolves as follows:

1. That the new Administrative Personnel Compensation Plan (Act 93 Plan), to be effective from July 1, 2012 through July 1, 2015, be adopted; and
2. That the Secretary to the Board be directed to transmit a copy of this resolution to the administrators' meet-and-discuss team.

TERMS:

For the 2012-13 school year, each Administrator shall receive a \$1,000 increase to their salary.

The District and the Administrators' Association shall meet prior to July 1, 2013 to discuss salary adjustments to be effective for the 2013-2014 school year. They will meet again prior to July 1, 2014 to discuss salary adjustments to be effective for the 2014-15 school year. In all other respects, this plan shall remain in effect through the 2014-15 school year.

17.0 - That the Board of School Directors of the School District of the City of Erie, Pennsylvania hereby resolves as follows:

1. That the District's proposal for a wage reopener for the 2012-13 School Year with Local 95 of the International Union of Operating Engineers be adopted; and;
2. That the Secretary to the Board be directed to transmit a copy of this resolution to the Business Agent and Union Steward of Local 95.

(Terms of Local 95 of the International Union of Operating Engineers Plan on file in the Secretary's Office)

18.0 - **WHEREAS**, Section 780 of the Pennsylvania Public School Code requires that prior to permanently closing any school, the Board of Directors shall hold a public hearing on the question not less than three (3) months prior to the decision of the Board relating to the closing of the school and that public notice of said hearing shall be given at least fifteen (15) days prior to the date of the hearing; and

WHEREAS, on April 27, 2012, the School District of the City of Erie ("District") published a notice in the Erie Times News in which it notified the public of the possibility that Glenwood, Burton and Irving Schools would be closed; the notice further informed the public that this topic would be discussed at a public hearing to be held on May 14, 2012; and

WHEREAS, the public hearing on the issue of the closing of Glenwood, Burton and Irving schools took place as advertised on May 14, 2012; and

WHEREAS, Section 524 of the Pennsylvania Public School Code requires that all affected employees be given at least 60 days advance written notice of any proposed or impending closing of a school, among other procedural requirements; and

WHEREAS, the Administration took all necessary steps to ensure the requirements of Section 524 were complied with in a timely manner.

AND NOW, it is hereby **RESOLVED** by the Board of Directors of the School District of the City of Erie, having complied with all statutory prerequisites, that Glenwood, Burton and Irving schools are permanently closed.

19.0 - Resolved that the Board of School Directors approves the resolution to amend the 403(b) Retirement Plan for the School District of the City of Erie, Pennsylvania.

WHEREAS, the Erie City School District (“District”) maintains the Erie City School District 403(b) Retirement Plan (“Plan”); and

WHEREAS, the Plan was duly adopted on the 10th day of December, 2008 by the District’s Board of Education (“Board”); and

WHEREAS, the Board desires to amend the Plan as regards section 6.6 Roth 403(b) Contributions;

NOW, THEREFORE, BE IT RESOLVED that section 6.6 of the Plan is hereby amended to read as follows:

6.6 Roth 403(b) Contributions

ROTH contributions shall be allowed under the Plan. The rules of §1.401(k)–1(f)(1) and for designated Roth contributions under a qualified cash or deferred arrangement shall apply to designated Roth contributions under the Plan. Thus, a designated Roth contribution under the Plan is a section 403(b) elective deferral that is designated irrevocably by the Employee at the time of the cash or deferred election as a designated Roth contribution being made in lieu of all or a portion of the section 403(b) elective deferrals the Employee is otherwise eligible to make under the Plan. A designated Roth contribution shall be treated by the Employer as includible in the Employee’s gross income at the time the Employee would have received the amount in cash if the Employee had not made the cash or deferred election (such as by treating the contributions as wages subject to applicable withholding requirements); The Plan will allocate Roth contributions to a separate Account which shall be maintained in accordance with Treasury Regulation §1.401(k)–1(f)(2). Gains, losses, and other credits and charges shall be separately allocated on a reasonable and consistent basis to each Participant’s Roth contribution Account and the Participant’s other Accounts under the Plan.

A designated Roth contribution under the Plan must satisfy the requirements applicable to section 403(b) elective deferrals under the Plan and the requirements of §1.403(b)–6(d). Similarly, a designated Roth account under the Plan is subject to the rules of Code sections 401(a)(9)(A) and (B) and §1.403(b)–6(e). Notwithstanding section 6.1 [the eligible rollover provision], a direct rollover of a distribution from a Roth Account under the Plan will only be made to another qualified Roth contribution program described in Code section 402A or a Roth IRA described in Code section 408A, the Plan will only accept a rollover contribution to a Roth Account if it is a direct rollover from another qualified contribution program described in Code section 402A, and the Plan will only make or accept a rollover if the rollover is permitted under the rules of Code section 402(c).

BE IT FURTHER RESOLVED that the Plan, as amended, is hereby approved and adopted.

IN WITNESS WHEREOF, the District has caused this Resolution and Amendment to be adopted this ____ day of _____, 2012.

Erie City School District:

By: _____

20.0 - That the Board of School Directors approves the agreement between the School District of the City of Erie ("District") and Erie County's ("County") Erie County Juvenile Probation Department ("Department") for the School Based Probation Program ("Program").

**AGREEMENT
BETWEEN
SCHOOL DISTRICT OF THE CITY OF ERIE
AND
ERIE COUNTY**

WHEREAS, the School District of the City of Erie ("District") recognizes that working in concert with the Erie County's ("County") Erie County Juvenile Probation Department ("Department") School Based Probation Program ("Program") is a valuable partnership that provides support for high risk delinquent students who attend the District schools; and

WHEREAS, to help ensure the success of the Program, the District and the County desire to enter into the following Agreement regarding the Program for the period of time beginning at the start of the 2012-2013 school year until December 31, 2012.

NOW, THEREFORE, the parties hereto, for and in consideration of the mutual promises and covenants hereinafter contained and intending to be legally bound hereby, agree as follows:

I. County obligations.

A. The County will station three full-time Probation Officers within the schools of the District, the location of which shall be agreed upon by the District and Erie County Juvenile Probation Department.

B. The four Probation Officers will work 37 ½ hours per week.

C. The Probation Officers shall:

1. Be responsible for direct supervision of juveniles under jurisdiction of the Juvenile Court at the particular school they are assigned.

2. Participate at weekly screening meetings.

3. May participate as a member of Student Assistance Teams, when appropriate.

4. Joint manage (with the Court appointed Probation Officer) the students under the Court's jurisdiction and enrolled in the identified schools.

5. Communicate to each school the students included in the Project, maintaining required confidentiality.

6. Supervise and implement the students' treatment plans as developed by Office of Juvenile Probation, in compliance with Court-ordered conditions and respond to behavioral problems as reported by the school, such as out of school suspensions and absenteeism.

7. Refer and monitor students involved in school and community projects.

8. Coordinate re-entry conferences and plans for students returning to school from placement, assuring that the juvenile, parent, appropriate school personnel, court personnel and any other corollary service representatives are involved.

9. Make home visits as appropriate and involve parents in the Program for assigned students.

10. Work individually and in groups with Project students.

D. The County shall provide the District with all information and documentation necessary to obtain appropriate clearances for the Probation Officers that will provide the services required under this Agreement. This requirement includes, but may not be limited to, the provision of a Pennsylvania state criminal history record, child abuse report from the Department of Public Welfare and an FBI federal criminal history record.

E. As employees of independent contractors of the District, the Probation Officers are mandatory reporters of suspected child abuse and student abuse pursuant to Pennsylvania law. Probation Officers who, in the course of their employment, come into contact with Students, shall report or cause a report to be made when they have reasonable cause to suspect that a Student is a victim of child abuse or a victim of student abuse by a District employee.

II. District Obligations.

A. The District shall provide office space within the assigned schools which ensures confidentiality for the Probation Officers.

B. The District shall include the Probation Officers as members of the Student Assistance Teams and other appropriate committees designed to address student problems and needs, to the extent authorized under Pennsylvania and federal law.

C. The District will schedule regular meetings between District officials and Administrative officials from the Department to discuss any Program issues.

D. The District shall allow the Probation Officers to access education records of probation students for the purpose of establishing baseline measures on which to evaluate Program impact and success, subject to the restrictions and requirements of the Family Educational Rights and Privacy Act ("FERPA").

E. The District shall not use the Probation Officers as disciplinarians for the assigned school.

F. The District shall coordinate Program services and also provide any necessary SAP training to the Probation Officers as determined by the District Student Assistance Program Coordinator.

III. Compensation. For all Work performed by the Probation Officers under this Agreement, the District shall pay to the County the amount of \$0. The County has agreed to continue the Program at no cost to the District until December 31, 2012.

IV. Relationship of Parties. The parties intend that this Agreement shall create an independent contractor relationship between the District and the County. No agent or employee of the County shall be or shall be deemed to be the employee or agent of District. None of the benefits provided by District to its employees, including, but not limited to, compensation, fringe benefits, retirement benefits of any kind, workers' compensation insurance and unemployment insurance, are available to the employees, agents or servants of the County. The County will solely and entirely be responsible for its acts and for the acts of its agents and employees during the performance of this contract. However, the work contemplated herein must meet the approval of District and shall be subject to District's rights under this Agreement to secure the satisfactory completion thereof.

V. Insurance to be Secured by County. County agrees to maintain such insurance as will fully cover County's employees and which will protect both County and District from any and all claims under any Workers' Compensation Act and all other liability associated with County's operations, employees or others. County agrees to provide District with certificates evidencing the required coverage before the Probation Officers begin work hereunder, and any time thereafter, if so asked by the District.

VI. Indemnification clause. County, at its own expense, shall indemnify, defend and hold the District, its directors, officers, employees, agents, affiliates, designees and assignees harmless from and against any and all suits, causes of action, proceedings, loss, damage, liability or expense, including defense costs and legal fees, and claims of any nature, including but not limited to, damage to property and personal injuries, including death, arising out of or resulting from any negligent act, intentional act, omission or misconduct of the County or any County employee relating to the performance of this Agreement. County, at its expense, shall defend any suit or dispose of any claim or other proceeding brought against said indemnities on account of such damage or injury, and shall pay all expenses, including attorney's fees, and satisfy all judgments which may be incurred by or rendered against said indemnities.

VII. Termination.

A. This Agreement shall remain in full force and effect from August 25, 2012 through the December 31, 2012, at which time the Agreement will terminate unless extended via written agreement executed by both parties.

B. The District and the County may terminate this Agreement for any or no reason by giving at least thirty (30) days' prior written notice to the other party. For purposes of this Section VII.B., a non-renewal of the initial term of this Agreement, or successive terms, will be considered a termination requiring thirty (30) days' prior written notice.

VIII. Notices. All notices to be given to District shall be given by certified mail, addressed to District, in care of the Assistant to the Superintendent of District at 148 West 21st Street, Erie, PA 16501. All notices to be given to the County shall be given by certified mail, addressed to the County, in care of Robert J. Blakely, Chief Juvenile Probation Officer, Erie County Courthouse, 140 West Sixth Street, Room 401, Erie, PA 16501-1076.

IX. Governing Law. This Agreement will be interpreted, construed, governed and enforced according to the laws of the Commonwealth of Pennsylvania.

X. Entire Agreement. This Agreement contains the entire understanding between the parties hereto. There have been no oral or other agreements of any kind whatsoever as a condition, precedent or inducement to the signing of this Agreement or otherwise concerning this Agreement or the subject matter hereof. Any prior communications between the parties, including District' representatives, which are not included in this Agreement, are not binding.

Executed by the parties this ____ day of _____, 2012, intending to be legally bound.

Erie County

School District of the City of Erie

BY _____

BY _____
Board President

BY _____
Board Secretary

1178361.v1

21.0 - That the Board of School Directors approves the Independent Consulting Contract for Dr. Charles Joy for the 2012-13 school year as follows:

CONSULTING AGREEMENT

This Agreement entered into this 4th day of September, 2012, between Dr. Charles Joy, Independent Consultant (hereinafter referred to as "Consultant") and the SCHOOL DISTRICT OF THE CITY OF ERIE (hereinafter referred to as "District").

WHEREAS, District desires to retain the services of Consultant from time to time; and

WHEREAS, Consultant is knowledgeable in Mental Health Specialist Crisis Case Reviews and all related child and adolescent disorders.

NOW THEREFORE, intending to be legally bound, the two parties agree as follows:

1. District hires Consultant as an Independent Contractor to perform such duties as a Child Adolescent Psychiatrist.
2. The term of this contract shall be for the 2012-2013 school year.
3. The Consultant agrees to perform in a competent and professional manner:
 - a) Review cases presented by Mental Health Specialists.
 - b) Provided recommendations on cases presented by Mental Health Specialist.
 - c) Sign each case as the "psychiatric consultant."
 - d) Be on call for any issues which may arise outside the times he is scheduled to be in the office.
4. Agreed upon terms:
 - a) Payment shall be monthly.
 - b) One hundred dollars (\$100.00) hourly for the school year and shall not exceed four thousand dollars. (\$4,000.00).
 - c) The Contractor will report directly to the Director of Student Services.

Consultant
School District of the City of Erie

President
Board of School Directors

Date

Board Secretary

- 22.0 - That the Board of School Directors approves the Transportation Agreement with the Erie Metropolitan Transit Authority (EMTA) for the 2012-13 school year, at the rate of \$1.83 per student, per school day.

(Copy of Agreement on file in the Board Secretary's Office)

- 23.0 - Resolved, that the Board of School Directors approves the following transportation contracts for the 2012-13 school year:

Holy Family School
Saint George School

(Copy of contracts on file in the Board Secretary's Office)

- 24.0 - That the Board of School Directors accepts the resignation of Alicia N. Barney-Duck from the Erie Veterans Memorial Stadium Commission effective July 10, 2012.

- 25.0 - **RESOLVED**, that the Board of School Directors of the School District of the City of Erie hereby approves the lease between the School District of the City of Erie and AVI Foodsystems for space located in the School District's Culinary Center for the term August 9, 2012 through June 30, 2013.

(Lease Agreement on file in the Board Secretary's Office)

- 26.0 - **RESOLVED**, by the Board of Directors of the School District of the City of Erie that August Picardo be retained for the 2012-2013 school year to provide consultative services to the District as an Associate Athletic Director for a fee not to exceed \$1,250.00 per month.
- 27.0 - **BE IT RESOLVED**, that the Board of Directors of the School District of the City of Erie authorizes the Superintendent to engage in an additional (1) year of Apex software licensing and professional development for the period August 10, 2012 through August 9, 2013. Apex provides educational alternatives to students through online learning. The terms, conditions, and pricing remain unchanged for the length of the agreement. The total cost to the District for the aforementioned agreement is \$104,100.00, as described in the quotation on file in the Board Secretary's Office.
- 28.0 - **BE IT RESOLVED**, that the Board of Directors of the School District of the City of Erie authorizes the Superintendent to engage with Custom Computer Specialists, Inc. to modify the existing custom transcript graduation date to 'month, dd, yyyy' format and extract the full graduation date directly from the student's graduation tab in Infinite Campus. The development and implementation cost is \$350.00 paid from the Instructional Technology Contracted Services account: 10-11003480-016-000-00000-000-000-00-807.
- 29.0 - **BE IT RESOLVED**, that the Board of Directors of the School District of the City of Erie authorizes the Superintendent to engage with Kronos Professional Services to provide additional custom implementation services beyond the scope of the Board approved Statement of Work dated August 24, 2011. The District required the additional services to reformat and integrate the existing biometric entry code with the SunGard ERP. The \$8,000 cost is funded from the Information Technology Contracted Services account: 10-22203900-016-000-00000-000-000-00-807.
- 30.0 - **BE IT RESOLVED**, that the Board of Directors of the School District of the City of Erie authorizes the Superintendent to engage with SunGard K-12 Education to modify the existing ELF form signature on the Accounts Payable Check and the Accounts Payable PY Employee Dedication Account (First Niagara) from Helen R. Hospodar (past Treasurer) to L. Michael Longo, First Niagara Bank (July 1, 2012 through June 30, 2013). Not to exceed \$750.00

paid from the Information Technology Contracted Services account: 10-22203900-016-000-00000-000-000-00-807.

31.0 - That the Board of Directors contract with the following school psychologists during the 2012-13 school year at the rate of \$37.00 per hour.

Mr. Chris Marz

Ms. Monica Weed

32.0 - **WHEREAS**, the General Electric Developing Futures Grant has agreed to fund on site professional development for 12 days for all middle school literacy teachers; and

WHEREAS, REACH Associates has been identified as the appropriate provider of this pilot for middle schools in the District; and

WHEREAS, the REACH Associates goal is to write three (3) common modules per grade per year; and

THEREFORE, the Board of Directors of the Erie School District approves the retention of REACH Associates, in an amount not to exceed \$12,500. Dates of service are attached hereto.

School District of the City of Erie and REACH Associates

Proposal for Consulting Services

August 4, 2012

Services to be rendered:

REACH Associates agrees to provide consulting services in the form of professional development for teachers, coaches and administration to include, but not limited to, the following in person and virtual trainings:

- Large and small group sessions for middle school teachers introducing LDC as a strategy for implementing the Common Core
- Virtual coaching and support for teachers and district coaches implementing LDC
- A leadership session providing an overview of LDC and those instructional practices for implementation
- In person and virtual support for a team of district teachers and/or coaches interested in writing LDC modules

For all professional development experiences, REACH Associates will provide an agenda and supporting documents to be copied by district for participants.

Dates of services:

REACH Associates will provide said services on the following agreed upon dates:

August – ½ day (day TBD)

September/October – 4 days (dates TBD)

September – 2 hrs (date TBD)

November – 3 ½ days (dates TBD)

January – 1 ½ days (dates TBD)
March – 1 day (date TBD)
April – ½ day (date TBD) 1 day (date TBD)
May – 1 day (date TBD)
June- 2 hrs (date TBD)

Fee schedule:

In return for services rendered, REACH Associates shall be paid \$1,000.00 per day plus mileage (Wattsburg to Erie – round trip). REACH Associates will provide an invoice for services rendered on a monthly basis to the Erie School District. Payment will be expected in the following billing cycle unless other schedules are agreed to.

Thank you for the opportunity to support your district’s efforts on behalf of children. We look forward to this professional relationship.

School District of the City of Erie
Ina Fisher
Director of Curriculum and Instruction
148 West 21st Street
Erie, PA 16502

REACH Associates
Cathy Feldman and Lee Kappes
1 Normandy Court
Ho-Ho-Kus, NJ 07423

By: _____
Date: _____

By: _____
Date: _____

33.0 - **WHEREAS**, the Commonwealth of Pennsylvania has properly mandated that school districts review and adopt certain policies for the protection of youths involved in sports activity; and

WHEREAS, Act 101 and Act 59 stress the need for awareness and prevention of brain injuries and sudden cardiac arrest;

THEREFORE, it is hereby resolved that the School District of the City of Erie hereby adopts the following “Safety in Youth Sports Policy” and respectfully requests the administration to incrementally implement the policies as set forth therein.

School District of the City of Erie

SAFETY IN YOUTH SPORTS POLICY

Authority. The Board of Directors of the School District of the City of Erie desires to protect its student athletes from the risks associated with concussions and traumatic brain injuries and sudden cardiac arrest. The Board establishes this Safety in Youth Sports Policy pursuant to Act 101 of 2011 and Act 59 of 2010. The Board directs the Administration to implement this Policy and delegates to the Superintendent certain responsibilities, as set forth herein.

1. Definitions.
 - a. "Appropriate medical professional." All of the following:
 - i. A licensed physician who is trained in the evaluation and management of concussions or a licensed or certified health care professional trained in the evaluation and management of concussions and designated by such licensed physician.
 - ii. A licensed psychologist neuropsychologically trained in the evaluation and management of concussions or who has postdoctoral training in neuropsychology and specific training in the evaluation and management of concussions.
 - b. "Athletic activity." All of the following:
 - i. Interscholastic athletics.
 - ii. An athletic contest or competition, other than interscholastic athletics, that is sponsored by or associated with a school entity, including cheerleading, club-sponsored sports activities and sports activities sponsored by school-affiliated organizations.
 - iii. Noncompetitive cheerleading that is sponsored by or associated with a school entity.
 - iv. Practices, interschool practices and scrimmages for all of the activities listed under paragraphs i, ii and iii.
 - c. "Coach." Any individual employed or appointed as a volunteer by the District to provide coaching services to District students involved in athletic activities. Assistant coaches are considered "coaches" for purposes of this Policy.
 - d. "Interscholastic athletics." All athletic contests or competitions conducted between or among school entities situated in counties of the second class, second class A, third class, fourth class, fifth class, sixth class, seventh class and eighth class
2. Policy regarding Concussions and Traumatic Brain Injuries.
 - a. Student and Parent Awareness and Education.
 - i. The Pennsylvania Department of Health and the Pennsylvania Department of Education have developed and posted on their relative websites guidelines and other relevant materials to inform and educate students participating in or desiring to participate in an athletic activity and their parents about the nature and risk of concussion and traumatic brain injury, including the risks associated with continuing to play or practice after a concussion or traumatic brain injury.

- ii. A student participating in or desiring to participate in an athletic activity and the student's parent or guardian shall, each school year, prior to participation by the student in the athletic activity, sign and return to the student's school an acknowledgment of receipt and review of a "concussion and traumatic brain injury information sheet."
 - b. Removal from play. It is the policy of the District that any student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician, licensed physical therapist or other official designated by the Superintendent to make this determination, exhibits signs or symptoms of a concussion or traumatic brain injury while participating in an athletic activity shall be removed by the coach from further participation in the athletic activity at that time.
 - c. Return to play. The coach shall not return a student to participation in an athletic activity until the student is evaluated and cleared for return to participation in writing by an appropriate medical professional.
 - i. The Board delegates authority to the Superintendent to designate a specific person or persons, who must be appropriate medical professionals, to provide written clearance for return to participation. The Superintendent may also determine to accept the clearance from any appropriate medical professional.
 - ii. In order to help determine whether a student is ready to return to participation in athletic activities, an appropriate medical professional may consult any other licensed or certified medical professionals.
 - d. Mandatory training course. Once each school year, every coach shall complete the concussion management certification training course offered by the Centers for Disease Control and Prevention, the National Federation of State High School Associations or another provider approved by the Pennsylvania Department of Health. A coach shall not coach an athletic activity until the coach completes the training course.
 - 3. Policy regarding Sudden Cardiac Arrest.
 - a. Student and Parent Awareness and Education.
 - i. The Pennsylvania Department of Health and the Pennsylvania Department of Education have developed and posted on their respective websites guidelines and other relevant materials to inform and educate students participating in or desiring to participate in an athletic activity and their parents about the nature and warning signs of sudden cardiac arrest, including the risks associated with continuing to play or practice after experiencing one or more symptoms of sudden cardiac arrest, including fainting, difficulty breathing, chest pains, dizziness and abnormal racing heart rate.
 - ii. A student participating in or desiring to participate in an athletic activity and the student's parent or guardian shall, each school year,

prior to participation by the student in the athletic activity, sign and return to the student's school an acknowledgment of receipt and review of a "sudden cardiac arrest symptoms and warning signs information sheet."

- b. Removal from play. It is the policy of the District that:
 - i. Any student who, as determined by a game official, coach from the student's team, certified athletic trainer, licensed physician, or other official designated by the Superintendent to make this determination, exhibits signs or symptoms of sudden cardiac arrest while participating in an athletic activity shall be removed by the coach from further participation in the athletic activity at that time.
 - ii. If the student is known to have exhibited signs or symptoms of sudden cardiac arrest at any time prior to or following an athletic activity, the student shall be prevented from participating in an athletic activity.
 - c. Return to play. The coach shall not return a student to participation in an athletic activity until the student is evaluated and cleared for return to participation in writing by a licensed physician or certified registered nurse practitioner or cardiologist. In order to help determine whether a student is ready to return to participation in athletic activities, an appropriate medical professional may consult any other licensed or certified medical professionals.
 - d. Mandatory training course. Once each school year, every coach shall complete the sudden cardiac arrest training course offered by a provider approved by the Pennsylvania Department of Health. A coach shall not coach an athletic activity until the coach completes the training course.
4. Penalties. As of July 1, 2014, a District coach found in violation of the requirements of Sections 3.b. and 3.c. and Sections 4.b. and 4.c., shall be subjected to the following penalties:
- i. For a first violation, suspension from coaching any athletic activity for the remainder of the season.
 - ii. For a second violation, suspension from coaching any athletic activity for the remainder of the season and for the next season.
 - iii. For a third violation, permanent suspension from coaching any athletic activity.

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- 34.0 - Resolved that the Board of School Directors approves the exemption of all real estate property taxes for the property located at 3914 Carney Avenue, Erie, PA 16510. The Pennsylvania State Veterans' Commission has determined that the applicant has demonstrated the required financial need. The Department of Veterans Affairs has verified that the applicant is totally

and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict; therefore, this applicant has met all the eligibility criteria by the State Veterans' Commission and the Department of Veterans Affairs and is recommended for exemption of all real estate taxes on the property at 3914 Carney Avenue, Erie, PA. This exemption will remain in effect as long as this applicant meets all of the eligibility criteria.

- 35.0 - Resolved that the Board of School Directors approves the exemption of all real estate property taxes for the property located at 3610 Ellsworth Avenue, Erie, PA 16508. The Pennsylvania State Veterans' Commission has determined that the applicant has demonstrated the required financial need. The Department of Veterans Affairs has verified that the applicant is totally and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict; therefore, this applicant has met all the eligibility criteria by the State Veterans' Commission and the Department of Veterans Affairs and is recommended for exemption of all real estate taxes on the property at 3610 Ellsworth Avenue, Erie, PA. This exemption will remain in effect as long as this applicant meets all of the eligibility criteria.
- 36.0 - Resolved that the Board of School Directors approves the exemption of all real estate property taxes for the property located at 2739 East 28th Street, Erie, PA 16510. The Pennsylvania State Veterans' Commission has determined that the applicant has demonstrated the required financial need. The Department of Veterans Affairs has verified that the applicant is totally and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict; therefore, this applicant has met all the eligibility criteria by the State Veterans' Commission and the Department of Veterans Affairs and is recommended for exemption of all real estate taxes on the property at 2739 East 28th Street, Erie, PA. This exemption will remain in effect as long as this applicant meets all of the eligibility criteria.
- 37.0 - Resolved that the Board of School Directors approves the exemption of all real estate property taxes for the property located at 2906 Tuttle Avenue, Erie, PA 16504. The Pennsylvania State Veterans' Commission has determined that the applicant has demonstrated the required financial need. The Department of Veterans Affairs has verified that the applicant is totally and permanently disabled as a result of service connected causes incurred during a period of war or armed conflict; therefore, this applicant has met all the eligibility criteria by the State Veterans' Commission and the Department of Veterans Affairs and is recommended for exemption of all real estate taxes on the property at 2906 Tuttle Avenue, Erie, PA. This exemption will remain in effect as long as this applicant meets all of the eligibility criteria.
- 38.0 - That the Board of School Directors approves the following tax refunds due to duplicate payments or credits for the tax year 2012 as follows:

06/19/2012

PAYABLE TO		PARCEL INFO	REFUND
CARON PAUL A OR ANGELA M 2801 WAYNE ST ERIE PA 16504	DP	18-050-0570-21800 2801 WAYNE ST	1,074.83
KOOSER JAMES J OR DEBORAH K 631 E 30TH ST ERIE PA 16504	DP	18-050-0660-21000 631 E 30TH ST	602.36
AARRON KAVELISH 531 E 27TH STREET ERIE PA 16504	DP	18-050-0680-12800 531 E 27TH STREET	718.87
HALL KENNETH R OR THERESE M 2381 SAND POINT CT DISCOVERY BAY CA 94505	OP	18-051-0390-21300 2023 HARRISON ST	22.08
MACHAK ANTHONY K OR EVARYST 1145 E 34TH ST ERIE PA 16504-1825	DP	18-052-0120-51000 E HOLME SUB LOT236	28.14
CROTTY TIMOTHY J OR KATHLEEN M 4142 CONDRAD RD ERIE PA 16510	DP	18-052-0330-10100 4142 CONDRAD RD	899.21
JASKIEWICZ DONALD M OR PAULA A 2415 E 43 ST ERIE PA 16510	DP	18-052-0550-20500 2415 E 43 ST	971.84
CONSIDINE PAUL J STE 307 1001 STATE STREET ERIE PA 16501-1823	DP	18-052-0610-12000 3840 WAGNER AVE	985.56
FRIEDMAN GENE D OR SONDRAM 4132 LIBERTY ST ERIE PA 16509	DP	18-053-0050-11800 4132 LIBERTY ST	976.48
WHALING PATRICK A 3954 WOOD ST ERIE PA 16509	DP	18-053-0090-30000 3954 WOOD ST	1,073.90
WOOD PERRY N II OR DONNA L 138 NORMAN WAY ERIE PA 16508	DP	18-053-0350-11900 138 NORMAN WAY	1,267.80
FOLGA BRETTEEN J 737 E 33 ST ERIE PA 16504	DP	18-053-0870-20500 737 E 33 ST	696.93
RATHBURN KATHARINA OR CARL 719 W 19 ST ERIE PA 16502	DP	19-060-0200-12700 719 W 19 ST	730.97

GODEL LOUIS P JR OR ELAINE T 2002 PLUM ST ERIE PA 16502	DP	19-060-0260-20400 2002 PLUM ST	717.93
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TOTAL REFUNDS **\$10,766.90**

06/29/2012

PAYABLE TO		PARCEL INFO	REFUND
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MEADOWS DAN C JR 1151 W 23 ST ERIE PA 16502	OP	19-060-0350-12800 1151 W 23 ST	13.33
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SITTER PATRICIA R 444 W 28TH ST ERIE PA 16508-1771	DP	19-060-0470-20100 444 W 28TH ST	853.96
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GOETZ DONALD G OR TRACY A PO BOX 27 EDINBORO PA 16412	DP	19-060-0500-21500 2622 COCHRAN ST	571.70
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MAZZEI JASON J 432 BLVD OF THE ALLIES PITTSBURGH PA 15219-1314	DP	19-061-0070-10100 3610 CHERRY ST	1,316.52
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OVERBECK CAROL 3626 WASHINGTON AVE ER IE PA 16508	DP	19-061-0420-10600 3626 WASHINGTON AVE	442.47
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MELARAGNO MICHAEL 437 HILLTOP RD ERIE PA 16509-2312	DP	19-061-0690-40400 4302 GREENGARDEN BLVD	2,063.61
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HOWARD HANNA 119 GAMMA DRIVE PITTSBURGH PA 15238-2919	DP	19-061-0790-10400 4333 CAROLINE DR	1,594.99
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COLONIAL SAVINGS PO BOX 2988 FORT WORTH TEXAS 76113	DP	19-062-0360-41500 2803 HAMPTON RD	798.29
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HOWARD HANNA 119 GAMMA DRIVE PITTSBURGH PA 15238-2919	DP	19-061-0250-10200 4309 MILLER AV	1,806.62
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SUNTRUST MORTGAGE INC PO BOX 26149 RICHMOND VA 23260-6149	DP	18-052-0100-31800 3831 PENNSYLVANIA AVE	911.93
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ERIE INSURANCE EXCHANGE 144 E 6TH ST ERIE PA 16530-001	CM	14-010-0070-21800 215 E 6 ST	281.24
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RUSSIAN ORTHODOX CHURCH OF THE NATIVITY 109 GERMAN ST ERIE PA 16507-1612	CM	14-010-0510-10700 102 GERMAN ST	365.52
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GANNON UNIVERSITY FINANCE DEPARTMENT 109 UNIVERSITY SQ ERIE PA 16541-0002	CM	17-040-0070-10300 720 SASSAFRAS ST	987.43
JOHNSON ROBERT W OR MAUREEN B 3843 W LAKE RD ERIE PA 16505	DP	18-050-0420-21000 1041 E 24TH ST	590.86
MACHAK ANTHONY OR EVARYST 1145 E 34TH ST ERIE PA 16504-1825	DP	18-052-0120-50900 1145 E 34TH ST	86.49
PRECISE POLISHING LLC 1405 WEST 21ST STREET ERIE PA 16502	CM	16-030-0360-42100 808 W 18TH ST	244.54
TOTAL REFUNDS			\$ 12,929.50

- 39.0 - That the Board of School Directors approves the offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index No. 14-010-023.0-154.00, described as 734 East 6th Street, from the County Repository for Unsold Properties in the amount of two hundred fifty dollars (\$250.00). The proposal is made by Garry and Mary Lou Repp, who is willing to purchase that parcel for the sum of two hundred fifty dollars (\$250.00) as referred to in the letter from the Erie County Tax Claim Bureau. Proceeds of this sale will be applied to costs advanced by the Bureau for Collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.

- 40.0 - That the Board of School Directors approves the offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index No. 15-021-021.0-201.00, described as Brooklyn, Sub #62, 40 x 160, from the County Repository for Unsold Properties in the amount of two hundred fifty dollars (\$250.00). The proposal is made by George Simmons, who is willing to purchase that parcel for the sum of two hundred fifty dollars (\$250.00) as referred to in the letter from the Erie County Tax Claim Bureau.

- 41.0 - That the Board of School Directors approves the offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index No. 16-031-021.0-126.00, described as West 21st Street, 40 x 130, from the County Repository for Unsold Properties in the amount of two hundred fifty dollars (\$250.00). The proposal is made by Mary Jo Stidham, "Executrix," Estate of Hannah L. Nickell, who is willing to purchase that parcel for the sum of two hundred fifty dollars (\$250.00) as referred to in the letter from the Erie County Tax Claim Bureau.

42.0 - That the Board of School Directors approves the offer to purchase the property commonly known as and identified in the assessment records of Erie County as Index No. 18-051-030.0-218.00, described as 2001 Buffalo Road & McCain Avenue, from the County Repository for Unsold Properties in the amount of two hundred fifty dollars (\$250.00). The proposal is made by Danny Nicholson, Sr., who is willing to purchase that parcel for the sum of two hundred fifty dollars (\$250.00) as referred to in the letter from the Erie County Tax Claim Bureau. Proceeds of this sale will be applied to costs advanced by the Bureau for Collection first, in accordance with Section 205 of the Real Estate Tax Sale Law Act 542 of 1947, as amended.

43.0 - That the Board of School Directors approves the Erie School District Foundation Poet Laureate 2011-2012 budget revision as follows:

**ERIE SCHOOL DISTRICT FOUNDATION
POET LAUREATE 2011-2012 BUDGET REVISION**

PROGRAM MANAGER: Ina Fisher

<u>REVENUE:</u>		Original Amount	Revised Amount	Amt of Revision
090-102-6920.01	Mercyhurst University 10-6920-102-01 90-69200000-020-152-10212-127-000-00-001	\$3,000.00	\$1,300.00	(\$1,700.00)
	TOTAL REVENUE	\$3,000.00	1,300.00	(\$1,700.00)
 <u>EXPENSES:</u>				
090-102-0213.01	Teacher Stipend 10-3210-122-102-00-00-15-xxx-01 90-32101220-020-152-10212-127-xxx-00-001	\$300.00	\$300.00	\$0.00
090-102-0832.01	FICA Teacher Stipend 10-3210-221-102-00-00-15-000-01 90-32102210-020-152-10212-127-xxx-00-001	\$22.95	\$22.95	\$0.00
090-102-0831.01	Retirement Teacher Stipend 10-3210-230-102-00-00-15-000-01 90-32102300-020-152-10212-127-000-00-001	\$25.95	\$25.95	\$0.00
090-102-0833.01	Worker's Comp Teacher Stipend 10-3210-260-102-00-00-15-000-01 90-32102600-020-152-10212-127-000-00-001	\$6.00	\$6.00	\$0.00
090-102-0239.01	Advertising 10-3210-540-102-00-00-15-000-01 90-32105400-020-152-10212-127-000-00-001	\$500.00	\$200.00	(\$300.00)
090-102-0239.02	Refreshments 10-3210-635-102-00-00-15-000-02 90-32106350-020-152-10212-127-000-00-001	\$500.00	\$200.00	(\$300.00)
090-102-0229.01	Supplies 10-3210-610-102-00-00-15-000-01 90-32106100-020-152-10212-127-000-00-001	\$700.00	\$150.00	(\$550.00)
090-102-0239.03	Advertising 10-3210-610-102-00-00-15-000-03 90-32106110-020-152-10212-127-000-00-001	\$945.10	\$395.10	(\$550.00)
	TOTAL EXPENSES	\$3,000.00	1,300.00	(\$1,700.00)

44.0 - That the Board of Directors approves the Title I 2011-12 budget revision as accepted by the Pennsylvania Department of Education in the amount of \$8,246,837.00.

**TITLE I - REVISION
2011 – 2012**

Program Manager: Patrick Dean

<u>REVENUE:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
Title I – NCLB 20-85140000-053-000-68312-411-000-19-001	8,373,841.00	8,246,837.00	(127,004.00)

TOTAL REVENUE **\$8,373,841.00** **\$8,246,837.00** **(\$127,004.00)**

<u>EXPENSES:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
Reading Teachers 20-11901210-053-151-68312-411-B03-19-001	1,865,680.00	1,865,680.00	0.00
Math Teachers 20-11901210-053-170-68312-411-B05-19-001	1,775,681.00	1,828,972.00	53,291.00
Summer School Teachers 20-11901230-053-151-68312-411-B04-19-001	265,000.00	218,000.00	(47,000.00)
Life Insurance Reading 20-11902131-053-151-68312-411-000-19-001	1,104.00	1,104.00	0.00
Life Insurance Math 20-11902132-053-170-68312-411-000-19-001	883.00	883.00	0.00
Vision Insurance Reading 20-11902151-053-151-68312-411-000-19-001	1,354.00	1,354.00	0.00
Vision Insurance Math 20-11902152-053-170-68312-411-000-19-001	1,083.00	1,083.00	0.00
Social Security Reading 20-11902210-053-151-68312-411-B03-19-001	0.00	0.00	0.00
Social Security Summer School Teachers 20-11902210-053-151-68312-411-B04-19-001	0.00	0.00	0.00
Social Security Math Teachers 20-11902210-053-170-68312-411-B05-19-001	0.00	0.00	0.00
Reading Social Security 20-11902211-053-151-68312-411-B03-19-001	142,724.00	142,724.00	0.00

Math Social Security 20-11902212-053-170-68312-411-B05-19-001	135,840.00	135,840.00	0.00
Summer School SS/FICA 20-11902216-053-151-68312-411-B04-19-001	20,273.00	20,273.00	0.00
Reading Retirement 20-11902301-053-151-68312-411-000-19-001	92,258.00	92,258.00	0.00
Math Retirement 20-11902302-053-170-68312-411-000-19-001	76,887.00	76,887.00	0.00
UC Reading 20-11902501-053-151-68312-411-000-19-001	4,242.00	4,242.00	0.00
UC Math 20-11902502-053-170-68312-411-000-19-001	4,242.00	4,242.00	0.00
WC Reading 20-11902601-053-151-68312-411-000-19-001	42,614.00	42,614.00	0.00
WC Math 20-11902602-053-170-68312-411-000-19-001	35,514.00	35,514.00	0.00
Reading Med 20-11902711-053-151-68312-411-000-19-001	403,009.00	403,009.00	0.00
Math Med 20-11902712-053-170-68312-411-000-19-001	358,279.00	358,279.00	0.00
Dental Reading 20-11902721-053-151-68312-411-000-19-001	21,375.00	21,375.00	0.00
Dental Math 20-11902722-053-170-68312-411-000-19-001	17,100.00	17,100.00	0.00
Contracted Services Reading 20-11903290-053-151-68312-411-000-19-001	50,000.00	50,000.00	0.00
Reading Supplies 20-11906101-053-151-68312-411-000-19-001	25,000.00	15,000.00	(10,000.00)
Math Supplies 20-11906102-053-170-68312-411-000-19-001	20,000.00	12,404.00	(7,596.00)
ESL Supplies 20-11906104-053-153-68312-411-000-19-001	7,500.00	7,500.00	0.00
Non-Public Teacher Title I 20-15001210-053-000-68312-411-B07-19-001	357,876.00	357,876.00	0.00

Non-Public Life Insurance 20-15002130-053-000-68312-411-000-19-001	221.00	221.00	0.00
Non-Public Vision Insurance 20-15002150-053-000-68312-411-000-19-001	185.00	185.00	0.00
Non-Public SS/Medicare 20-15002210-053-000-68312-411-B07-19-001	27,377.00	27,377.00	0.00
Non-Public Retirement 20-15002300-053-000-68312-411-000-19-001	15,496.00	15,496.00	0.00
Non-Public Unemp Compensation 20-15002500-053-000-68312-411-000-19-001	1,060.00	1,060.00	0.00
Non-Public Workers Compensation 20-15002600-053-000-68312-411-000-19-001	7,158.00	7,158.00	0.00
Non-Public Medical Insurance 20-15002710-053-000-68312-411-000-19-001	69,613.00	69,613.00	0.00
Non-Public Dental Insurance 20-15002720-053-000-68312-411-000-19-001	3,393.00	3,393.00	0.00
Non-Public Inter District Agrmnt 20-15003220-053-000-68312-411-000-19-001	37,455.20	37,455.20	0.00
Non-Public Supplies 20-15006100-053-000-68312-411-000-19-001	12,544.80	12,544.80	0.00
Guidance Counseling Svc Sal 20-21221310-053-000-68312-411-B13-19-001	849,425.00	849,425.00	0.00
Guidance Svcs Life Insurance 20-21222130-053-000-68312-411-000-19-001	975.00	975.00	0.00
Guidance Counselor Vision Insurance 20-21222150-053-000-68312-411-000-19-001	795.00	795.00	0.00
Guidance Counselor Soc Security 20-21222210-053-000-68312-411-B13-19-001	64,981.00	64,981.00	0.00
Guidance Counselor Retirement 20-21222300-053-000-68312-411-000-19-001	36,780.00	36,780.00	0.00
Guidance Counselor UC 20-21222500-053-000-68312-411-000-19-001	16,989.00	16,989.00	0.00
Guidance Counselor WC 20-21222600-053-000-68312-411-000-19-001	3,818.00	3,818.00	0.00

Guidance Counselor Medical 20-21222710-053-000-68312-411-000-19-001	163,295.00	163,295.00	0.00
Guidance Counselor Dental 20-21222720-053-000-68312-411-000-19-001	15,390.00	15,390.00	0.00
Guidance Counselor Supplies 20-21226100-053-000-68312-411-000-19-001	5,000.00	5,000.00	0.00
Computer Tech Salary 20-22401410-053-000-68312-411-B09-19-001	37,152.00	37,152.00	0.00
Computer Asst Support Life 20-22402130-053-000-68312-411-000-19-001	45.00	45.00	0.00
Computer Asst Support Vision 20-22402150-053-000-68312-411-000-19-001	21.00	21.00	0.00
Computer Asst Support SS 20-22402210-053-000-68312-411-B09-19-001	2,842.00	2,842.00	0.00
Computer Asst Support Retirement 20-22402300-053-000-68312-411-000-19-001	1,608.00	1,608.00	0.00
Computer Asst Support UC 20-22402500-053-000-68312-411-000-19-001	213.00	213.00	0.00
Computer Asst Support WC 20-22402600-053-000-68312-411-000-19-001	743.00	743.00	0.00
Computer Asst Support Medical 20-22402710-053-000-68312-411-000-19-001	25,902.00	25,902.00	0.00
Computer Asst Support Dental 20-22402720-053-000-68312-411-000-19-001	414.00	414.00	0.00
Computer Supplies Software 20-22406180-053-000-68312-411-000-19-001	25,000.00	25,000.00	0.00
Inst Staff Coach Reg Sal 20-22701211-053-159-68312-411-B06-19-001	310,838.00	285,834.00	(25,004.00)
Inst Staff Workshop Stipends 20-22701231-053-000-68312-411-B08-19-001	51,000.00	51,000.00	0.00
Inst Staff Life Ins Coaching 20-22701232-053-159-68312-411-000-19-001	265.00	265.00	0.00
Inst Staff Vision Ins Coaching 20-22702153-053-159-68312-411-000-19-001	325.00	325.00	0.00

Inst Staff Prof Dev Svc SS/Med 20-22702210-053-000-68312-411-B08-19-001	3,902.00	3,902.00	0.00
Inst Staff Prof Dev Svc SS/Med 20-22702210-053-159-68312-411-B06-19-001	23,779.00	23,779.00	0.00
Inst Staff Retirement Coaching 20-22702301-053-159-68312-411-000-19-001	15,668.00	15,668.00	0.00
Inst Staff Prof Dev Svc UC 20-22702500-053-159-68312-411-000-19-001	7,237.00	7,237.00	0.00
Inst Staff Prof Dev Svc WC 20-22702600-053-159-68312-411-000-19-001	1,273.00	1,273.00	0.00
Inst Staff Coaches Medical 20-22702711-053-159-68312-411-000-19-001	43,467.00	43,467.00	0.00
Inst Staff Coach/Pre-K Dental 20-22702721-053-159-68312-411-000-19-001	5,130.00	5,130.00	0.00
Inst Staff Prof Dev Consultant 20-22703290-053-000-68312-411-000-19-001	30,000.00	30,000.00	0.00
Inst Staff Prof Dev Expenses 20-22705801-053-000-68312-411-000-19-001	90,000.00	55,000.00	(35,000.00)
Inst Staff Prof Dev Workshop Supply 20-22706102-053-000-68312-411-000-19-001	10,000.00	10,000.00	0.00
Inst Staff Workshop Refreshment 20-22706350-053-000-68312-411-000-19-001	15,000.00	15,000.00	0.00
Non-Public Contracted Svcs 20-22803100-053-000-68312-411-000-19-001	53,291.00	0.00	(53,291.00)
Business Office Audit 20-25103300-053-000-68312-411-000-19-001	1,800.00	1,800.00	0.00
Op/Maint Service Agreements 20-26004300-053-000-68312-411-000-19-001	5,000.00	5,000.00	0.00
Op/Maint Postage/Telephone 20-26005300-053-000-68312-411-000-19-001	2,500.00	2,500.00	0.00
Student Transp Contr Carrier 20-27005130-053-000-68312-411-000-19-001	20,000.00	20,000.00	0.00
State and Fed Agcy Coordinator 20-28501110-053-000-68312-411-B02-19-001	127,795.00	127,795.00	0.00

State and Federal Fiscal Specialist 20-28501310-053-000-68312-411-B12-19-001	44,565.00	44,565.00	0.00
State and Federal Secretaries Sal 20-28501510-053-000-68312-411-B11-19-001	35,417.00	35,417.00	0.00
State and Federal Progr Life 20-28502130-053-000-68312-411-000-19-001	135.00	135.00	0.00
State and Federal Vision 20-28502150-053-000-68312-411-000-19-001	165.00	165.00	0.00
State and Federal SS 20-28502210-053-000-68312-411-B02-19-001	9,776.00	9,776.00	0.00
State and Federal SS 20-28502210-053-000-68312-411-B11-19-001	2,709.00	2,709.00	0.00
State and Federal SS 20-28502210-053-000-68312-411-B12-19-001	3,410.00	3,410.00	0.00
State and Federal Retirement 20-28502300-053-000-68312-411-000-19-001	8,997.00	8,997.00	0.00
State and Federal UC 20-28502500-053-000-68312-411-000-19-001	4,156.00	4,156.00	0.00
State and Federal WC 20-28502600-053-000-68312-411-000-19-001	636.00	636.00	0.00
State and Federal Medical 20-28502710-053-000-68312-411-000-19-001	49,334.00	49,334.00	0.00
State and Federal Dental 20-28502720-053-000-68312-411-000-19-001	2,565.00	2,565.00	0.00
Community Svc Workshop Stipend 20-33001230-053-000-68312-411-B10-19-001	32,922.00	32,922.00	0.00
Community Services FICA-SS/Med 20-33002210-053-000-68312-411-B10-19-001	1,519.00	1,519.00	0.00
Community Services PSERS Retirement 20-33002300-053-000-68312-411-000-19-001	456.00	456.00	0.00
Community Services WC 20-33002600-053-000-68312-411-000-19-001	658.00	658.00	0.00
Materials & Supplies 20-33006100-053-000-68312-411-000-19-001	48,188.00	48,188.00	0.00

Restricted Indirect Costs 20-54109340-053-000-68312-411-000-19-001	158,554.00	156,150.00	(2,404.00)
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TOTAL EXPENSES	\$8,373,841.00	\$8,246,837.00	(\$127,004.00)
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45.0 - That the Board of Directors approves the Title II 2011-12 budget revision as accepted by the Pennsylvania Department of Education in the amount of \$1,278.621.00.

**TITLE II - REVISION
2011 – 2012**

Program Manager: Patrick Dean

<u>REVENUE:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
Title II – Preparing High Qual 27-85150000-053-110-68412-421-000-19-001	1,287,251.00	1,278,621.00	(8,630.00)

TOTAL REVENUE	\$1,287,251.00	\$1,278,621.00	(\$8,630.00)
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<u>EXPENSES:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
Teachers Title II 27-11901210-053-110-68412-421-B00-19-001	850,000.00	850,000.00	0.00
Life Insurance 27-11902130-053-110-68412-421-000-19-001	883.00	883.00	0.00
Vision Insurance 27-11902150-053-110-68412-421-000-19-001	1,083.00	1,083.00	0.00
Social Security Title II Teachers 27-11902210-053-110-68412-421-B00-19-001	65,025.00	65,025.00	0.00
Retirement 27-11902300-053-110-68412-421-000-19-001	36,805.00	36,805.00	0.00
Unemployment Comp 27-11902500-053-110-68412-421-000-19-001	4,242.00	4,242.00	0.00
Workers Compensation 27-11902600-053-110-68412-421-000-19-001	17,000.00	17,000.00	0.00
Med Insurance 27-11902710-053-110-68412-421-000-19-001	168,862.00	168,862.00	0.00
Dental Insurance 27-11902720-053-110-68412-421-000-19-001	17,100.00	17,100.00	0.00

Inst Staff Prof Dev Svcs OT 27-22701230-053-110-68412-421-B14-19-001	25,000.00	25,000.00	0.00
Inst Staff Prof Dev Svcs SS/Med 27-22702210-053-110-68412-421-B14-19-001	1,013.00	1,013.00	0.00
Inst Staff Prof Dev Retirement 27-22702300-053-110-68412-421-000-19-001	1,072.00	1,072.00	0.00
Inst Staff Prof Dev WC 27-22702600-053-110-68412-421-000-19-001	500.00	500.00	0.00
Inst Staff Prof Dev Consultant 27-22703290-053-110-68412-421-000-19-001	49,239.00	40,772.00	(8,467.00)
Inst Staff Prof Dev Svc Supplies 27-22706100-053-110-68412-421-000-19-001	15,000.00	15,000.00	0.00
Inst Staff Workshop Refreshment 27-22706350-053-110-68412-421-000-19-001	10,054.00	10,054.00	0.00
Restricted Indirect Costs 27-54109340-053-110-68412-421-000-19-001	24,373.00	24,210.00	(163.00)
TOTAL EXPENSES	\$1,287,251.00	\$1,278,621.00	(\$8,630.00)

46.0 - That the Board of Directors approves the Title III 2011-12 budget revision as accepted by the Pennsylvania Department of Education in the amount of \$302,162.00.

**TITLE III - REVISION
2011 – 2012**

Program Manager: Patrick Dean

<u>REVENUE:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
ESL-Limited English Proficient 26-85160000-053-153-67212-470-000-00-001	237,233.00	302,162.00	64,929.00
TOTAL REVENUE	\$237,233.00	\$302,162.00	\$64,929.00
<u>EXPENSES:</u>	<u>Budget Original</u>	<u>Revised Amount</u>	<u>Amount of Revision</u>
Teachers Title III 26-11901210-053-153-67212-470-B00-00-001	48,800.00	48,800.00	0.00

Stipends Summer School 26-11901230-053-153-67212-470-B15-00-001	25,000.00	25,000.00	0.00
Life Insurance 26-11902130-053-153-67212-470-000-00-001	45.00	45.00	0.00
Vision Insurance 26-11902150-053-153-67212-470-000-00-001	55.00	55.00	0.00
Teachers Title III Social Security 26-11902210-053-153-67212-470-B00-00-001	3,733.00	3,733.00	0.00
Stipends Summer School Social Security 26-11902210-053-153-67212-470-B15-00-001	1,913.00	1,913.00	0.00
Retirement 26-11902300-053-153-67212-470-000-00-001	3,196.00	3,196.00	0.00
Unemployment Comp 26-11902500-053-153-67212-470-000-00-001	212.00	212.00	0.00
Workers Compensation 26-11902600-053-153-67212-470-000-00-001	1,476.00	1,476.00	0.00
Med Insurance 26-11902710-053-153-67212-470-000-00-001	20,911.00	20,911.00	0.00
Dental Insurance 26-11902720-053-153-67212-470-000-00-001	855.00	855.00	0.00
Materials & Supplies 26-11906107-053-153-67212-470-000-00-001	26,721.00	26,721.00	0.00
Contracted Services 26-21603290-053-153-67212-470-000-00-001	25,000.00	25,000.00	0.00
Support Services Software 26-22206104-053-153-67212-470-000-00-001	20,000.00	31,000.00	11,000.00
Staff Prof Development 26-22711210-053-153-67212-470-B14-00-001	5,000.00	5,000.00	0.00
Staff Prof Dev SS/Med 26-22712210-053-153-67212-470-B14-00-001	383.00	383.00	0.00
Staff Prof Dev Retirement 26-22712300-053-153-67212-470-000-00-001	217.00	217.00	0.00
Inst Staff Worker Comp 26-22712600-053-153-67212-470-000-00-001	100.00	100.00	0.00

Professional Technical Services 26-22713240-053-153-67212-470-000-00-001	0.00	53,929.00	53,929.00
Travel Expenses 26-22715800-053-153-67212-470-000-00-001	5,000.00	5,000.00	0.00
Workshop Supplies/Refreshments 26-22716102-053-153-67212-470-000-00-001	1,500.00	1,500.00	0.00
Meetings/Food 26-22716350-053-153-67212-470-000-00-001	500.00	500.00	0.00
Student Transp Contr Carrier 26-27005130-053-153-67212-470-000-00-001	5,000.00	5,000.00	0.00
Stipends Saturday 26-33001230-053-153-67212-470-B16-00-001	3,000.00	3,000.00	0.00
Stipends Saturday FICA-SS/Med 26-33002210-053-153-67212-470-B16-00-001	230.00	230.00	0.00
Stipends Saturday Retirement 26-33002300-053-153-67212-470-000-00-001	130.00	130.00	0.00
Stipends Saturday WC 26-33002600-053-153-67212-470-000-00-001	60.00	60.00	0.00
Contracted Translation 26-33003220-053-153-67212-470-000-00-001	25,000.00	25,000.00	0.00
Contracted Services Saturdays 26-33003291-053-153-67212-470-000-00-001	3,000.00	3,000.00	0.00
Contracted Transportation Saturday 26-33005130-053-153-67212-470-000-00-001	1,500.00	1,500.00	0.00
Materials & Supplies 26-33006100-053-153-67212-470-000-00-001	2,205.00	2,205.00	0.00
Community Services Meals/Refre 26-33006350-053-153-67212-470-000-00-001	2,000.00	2,000.00	0.00
Restricted Indirect Costs 26-54109340-053-153-67212-470-000-00-001	4,491.00	4,491.00	0.00
TOTAL EXPENSES	\$237,233.00	\$302,162.00	\$64,929.00

47.0 - That the Board of School Directors approves the Family Center Erie County Strengthening Families Program PA Commission on Crime and Delinquency budget revision #2 for the period of July 1, 2010 through June 30, 2011.

**FAMILY CENTER
ERIE COUNTY STRENGTHENING FAMILIES PROGRAM
PA COMMISSION ON CRIME AND DELINQUENCY
JULY 1, 2010 – JUNE 30, 2011/REVISION #2**

Manager: Colleen Masi, Program Supervisor

Grant #: 19089

Line Item	Original Budget	Amount of Revision	Total Budget
<u>REVENUE:</u>			
State Subsidy 39-75990000-332-490-68711-160-00-00-003	67,929.00	0.00	67,929.00
<u>EXPENDITURES:</u>			
SFP Coordinator Salary 39-21601111-332-490-68711-160-915-00-003	18,524.00	(6,868.23)	11,655.77
FICA-SFP Coordinator 39-21602210-332-490-68711-160-915-00-003	0.00	344.00	344.00
SFP Group Leader Salary 39-21601118-332-490-68711-160-917-00-003	14,696.00	0.00	14,696.00
FICA-Group Leader 39-21602210-332-490-68711-160-917-00-003	0.00	0.00	0.00
Driver Salary 39-21601710-332-490-68711-160-919-00-003	0.00	0.00	0.00
Curriculum Materials 39-21606405-332-490-68711-160-000-00-003	400.00	(19.65)	380.35
Program Supplies 39-21606350-332-490-68711-160-000-00-003	409.26	0.00	409.26
Office Supplies 39-21606104-332-490-68711-160-000-00-003	1,560.00	0.00	1,560.00
Training/Conferences 39-21605810-332-490-68711-160-000-00-003	117.30	0.00	117.30
Transportation 39-21605801-332-490-68711-160-000-00-003	0.00	0.00	0.00
Developer Travel 39-21605808-332-490-68711-160-000-00-003	0.00	0.00	0.00
Mileage 39-21605802-332-490-68711-160-000-00-003	1,446.44	(1,267.45)	178.99
Communications 39-21605300-332-490-68711-160-000-00-003	0.00	0.00	0.00
Contracted Services - Childcare 39-21603901-332-490-68711-160-000-00-003	4,032.00	(1,014.00)	3,018.00
Contracted Services 39-21603400-332-490-68711-160-000-00-003	0.00	0.00	0.00
Contracted Group Leader Services 39-21603408-332-490-68711-160-000-00-003	10,000.00	0.00	10,000.00
Evaluation 39-21603312-332-490-68711-160-000-00-003	0.00	0.00	0.00
Family & Child Events 39-21606101-332-490-68711-160-000-00-003	0.00	0.00	0.00

Facility Expenses	0.00	0.00	0.00
39-21604410-332-490-68711-160-000-00-003			
Retirement	1,540.00	0.00	1,540.00
39-21602300-332-490-68711-160-000-00-003			
FICA	3,306.00	(344.00)	2,962.00
39-21602210-332-490-68711-160-000-00-003			
Workmen's Compensation	934.00	0.00	934.00
39-21602600-332-490-68711-160-000-00-003			
Unemployment Compensation	424.00	0.00	424.00
39-21602500-332-490-68711-160-000-00-003			
Administration/Audit Expense	0.00	0.00	0.00
39-25103300-332-490-68711-160-000-00-003			
Return Subsidy Expense	10,540.00	9,169.33	19,709.33
39-51308807-332-490-68711-160-000-00-003			
TOTAL	\$67,929.00	\$0.00	\$67,929.00

48.0 - That the Board of School Directors approves the Family Center Erie County Parenting Skills and Education Assistance (PSEA) Budget Revision #1 for the period of July 1, 2011 through June 30, 2012.

**Family Center
Erie County Parenting Skills & Education Assistance (PSEA)
July 1, 2011 – June 30, 2012 – Revision #1**

Manager: Colleen Masi, Program Supervisor
Grant/Vendor #:

Budget #	Line Item	Approved Budget	Revised Amount	Total Budget
<u>REVENUE:</u>				
	Total Subsidy: Erie Co. Discretionary Funds	<u>\$34,000.00</u>	<u>(\$9,707.00)</u>	<u>\$24,293.00</u>
	39-68100000-332-490-68612-160-000-00-003	34,000.00		24,293.00
<u>EXPENDITURES:</u>				
	Program Supervisor Salary	2,000.00	0.00	2,000.00
	39-21601112-332-490-68612-160-9A5-00-003			
	Parent Education Spec. Salaries (3.0)	4,000.00	(4,000.00)	0.00
	39-21601214-332-490-68612-160-9A7-00-003			
	Program Assistant Salary	4,000.00	(2,362.00)	1,638.00
	39-21601511-332-490-68612-160-9A8-00-003			
	Driver Salary	1,500.00	(750.00)	750.00
	39-21601710-332-490-68612-160-A11-00-003			
	Supplies	2,000.00	(965.00)	1,035.00
	39-21606100-332-490-68612-160-000-00-003			
	Training/Conferences	240.00	0.00	240.00
	39-21605810-332-490-68612-160-000-00-003			
	Transportation/Travel	1,510.00	0.00	1,510.00
	39-21605801-332-490-68612-160-000-00-003			
	Communications	420.00	0.00	420.00
	39-21605300-332-490-68612-160-000-00-003			
	Contracted Parent Ed. Services	9,485.00	0.00	9,485.00
	39-21603304-332-490-68612-160-000-00-003			

Contracted Services - Childcare	2,000.00	0.00	2,000.00
39-21603901-332-490-68612-160-000-00-003			
Family & Child Events	1,000.00	0.00	1,000.00
39-21606101-332-490-68612-160-000-00-003			
Facility Expenses	2,050.00	0.00	2,050.00
39-21604410-332-490-68612-160-000-00-003			
Retirement	865.00	(772.00)	93.00
39-21602300-332-490-68612-160-000-00-003			
FICA	765.00	(765.00)	0.00
39-21602210-332-490-68612-160-000-00-003			
FICA-Program Supervisor	0.00	153.00	153.00
39-21602210-332-490-68612-160-9A5-00-003			
FICA-Parent Ed Specialist	0.00	0.00	0.00
39-21602210-332-490-68612-160-9A7-00-003			
FICA-Program Assistant	0.00	126.00	126.00
39-21602210-332-490-68612-160-9A8-00-003			
FICA-Driver Salary	0.00	58.00	58.00
39-21602210-332-490-68612-160-A11-00-003			
Workmen's Compensation	265.00	(250.00)	15.00
39-21602600-332-490-68612-160-000-00-003			
Unemployment Compensation	200.00	(180.00)	20.00
39-21602500-332-490-68612-160-000-00-003			
Program Administration	1,700.00	0.00	1,700.00
39-25103300-332-490-68612-160-000-00-003			

49.0 - That the Board of School Directors approves the Family Center Erie County Parent Education Expansion Erie County Department of Human Services/ Office of Drug and Alcohol Abuse Budget Revision #1 for the period of July 1, 2011 through June 30, 2012

**Family Center
Erie County Parent Education Expansion
Erie County Department of Human Services/Office of Drug and Alcohol Abuse
July 1, 2011 – June 30, 2012 – Revision #1**

Manager: Colleen Masi, Program Supervisor

Line Item	Approved Budget	Amount of Revision	Revised Budget
<u>REVENUE:</u>			
State Subsidy	\$96,300.00	(13,067.50)	\$83,232.50
08-68290000-332-490-67612-390-000-19-003			
<u>EXPENDITURES:</u>			
Program Manager Salary	4,815.00	0.00	4,815.00
08-21601113-332-490-67612-390-A47-19-003			
Prevention Specialist Salary	39,985.00	(13,067.50)	26,917.50
08-21601216-332-490-67612-390-A48-19-003			
SFP Group Leader Salary	2,000.00	(2,000.00)	0.00
08-21601118-332-490-67612-390-A54-19-003			

Driver Salary	3,750.00	(1,500.00)	2,250.00
08-21601710-332-490-67612-390-A57-19-003			
Curriculum Materials	2,000.00	0.00	2,000.00
08-21606405-332-490-67612-390-000-19-003			
Program Supplies	5,200.00	0.00	5,200.00
08-21606353-332-490-67612-390-000-19-003			
Office Supplies	0.00	1,000.00	1,000.00
08-21606104-332-490-67612-390-000-19-003			
Training/Conferences	300.00	0.00	300.00
08-21605810-332-490-67612-390-000-19-003			
Transportation	1,200.00	0.00	1,200.00
08-21605801-332-490-67612-390-000-19-003			
Mileage	1,470.00	0.00	1,470.00
08-21605802-332-490-67612-390-000-19-003			
Communications	760.00	0.00	760.00
08-21605300-332-490-67612-390-000-19-003			
Contracted Services – Childcare	1,120.00	0.00	1,120.00
08-21603290-332-490-67612-390-000-19-003			
Contracted – Group Leaders	5,540.00	0.00	5,540.00
08-21603291-332-490-67612-390-000-19-003			
Family & Child Events	0.00	0.00	0.00
08-21606100-332-490-67612-390-000-19-003			
Facility Expenses	2,050.00	8,167.00	10,217.00
08-21604410-332-490-67612-390-000-19-003			
Retirement	3,991.00	(1,050.00)	2,941.00
08-21602300-332-490-67612-390-000-19-003			
FICA	3,714.00	(3,714.00)	0.00
08-21602210-332-490-67612-390-000-19-003			
FICA-Prevention Specialist	0.00	2,060.00	2,060.00
08-21602210-332-490-67612-390-A48-19-003			
FICA-Driver	0.00	173.00	173.00
08-21602210-332-490-67612-390-A57-19-003			
FICA-Program Manager	0.00	369.00	369.00
08-21602210-332-490-67612-390-A47-19-003			
Workmen’s Compensation	971.00	(30.00)	941.00
08-21602600-332-490-67612-390-000-19-003			
Unemployment Compensation	439.00	(40.00)	399.00
08-21602500-332-490-67612-390-000-19-003			
Health Insurance	15,078.00	(5,358.00)	9,720.00
08-21602710-332-490-67612-390-000-19-003			
Vision Insurance	54.00	(27.00)	27.00
08-21602150-332-490-67612-390-000-19-003			
Dental Insurance	855.00	(427.00)	428.00
08-21602720-332-490-67612-390-000-19-003			
Life Insurance	45.00	(23.00)	22.00
08-21602130-332-490-67612-390-000-19-003			
Equipment	0.00	2,400.00	2,400.00
08-21607510-332-490-67612-390-000-19-003			
Administration/Audit Expense	963.00	0.00	963.00
08-25103300-332-490-67612-390-000-19-003			

50.0 - That the Board of School Directors approves the Family Center Promoting Responsible Fatherhood Initiative Department of Public Welfare budget for the 2012-2013 year.

**Family Center
FAMILY CENTER PROMOTING RESPONSIBLE FATHERHOOD INITIATIVE
Department of Public Welfare
2012 – 2013**

Manager: Colleen Masi, Program Supervisor
Grant/Vendor #: 4100057086

Budget #	Line Item	Approved Budget	Revision	Total Budget
REVENUE:				
	Federal CBCAP	\$30,600.00	0.00	\$30,600.00
	08-85800000-332-490-65013-870-000-19-003			
EXPENDITURES:				
	Caseworker Salary	24,054.00	0.00	24,054.00
	08-21601110-332-490-65013-870-258-19-003			
	Retirement	2,973.00	0.00	2,973.00
	08-21602300-332-490-65013-870-000-19-003			
	FICA	1,840.00	0.00	1,840.00
	08-21602210-332-490-65013-870-258-19-003			
	Workmen's Compensation	481.00	0.00	481.00
	08-21602600-332-490-65013-870-000-19-003			
	Unemployment Compensation	212.00	0.00	212.00
	08-21602500-332-490-65013-870-000-19-003			
	Contracted Services	777.00	0.00	777.00
	08-21603300-332-490-65013-870-000-19-003			
	Transportation/Travel	263.00	0.00	263.00
	08-21605801-332-490-65013-870-000-19-003			

51.0 - That the Board of School Directors approves the DPW Family Center Grant for the period of July 1, 2012 through June 30, 2013.

**Family Center
DPW FAMILY CENTER GRANT
July 1, 2012 – June 30, 2013**

Manager: Colleen Masi, Program Supervisor
Grant/Vendor #: 4100057297

Budget #	Line Item	Approved Budget
REVENUE:		
	Total Subsidy	<u>\$346,050.00</u>

State Revenue	163,972.00
39-75990000-332-490-65113-432-000-00-003	
Child Care & Development Block	165,002.00
39-85800000-332-490-65113-432-000-00-003	
Federal Grant	17,076.00
39-86900000-332-490-65113-432-000-00-003	
EXPENDITURES:	
Program Supervisor Salary	71,585.00
39-21601113-332-490-65113-432-A30-00-003	
Community Caseworker Salaries (2.25)	62,283.00
39-21601310-332-490-65113-432-A34-00-003	
Comm. Caseworker Salary (Bilingual)	28,970.00
39-21601318-332-490-65113-432-A35-00-003	
Secretary Salary	35,774.00
39-21601510-332-490-65113-432-A39-00-003	
Supplies	0.00
39-21606100-332-490-65113-432-000-00-003	
Training/Conferences	1,500.00
39-21605810-332-490-65113-432-000-00-003	
Transportation/Travel	2,951.00
39-21605801-332-490-65113-432-000-00-003	
Contracted Services	500.00
39-21603400-332-490-65113-432-000-00-003	
Family & Child Events	0.00
39-21606101-332-490-65113-432-000-00-003	
Facility Expenses	6,431.00
39-21604410-332-490-65113-432-000-00-003	
Retirement	24,548.00
39-21602300-332-490-65113-432-000-00-003	
FICA-Program Supervisor	5,476.00
39-21602210-332-490-65113-432-A30-00-003	
FICA-Community Caseworker	4,765.00
39-21602210-332-490-65113-432-A34-00-003	
FICA-Bilingual Caseworker	2,216.00
39-21602210-332-490-65113-432-A35-00-003	
FICA-Secretary	2,737.00
39-21602210-332-490-65113-432-A39-00-003	
Workmen's Compensation	3,972.00
39-21602600-332-490-65113-432-000-00-003	
Unemployment Compensation	1,061.00
39-21602500-332-490-65113-432-000-00-003	
Health Insurance	86,989.00
39-21602710-332-490-65113-432-000-00-003	
Vision Insurance	237.00
39-21602150-332-490-65113-432-000-00-003	
Dental Insurance	3,834.00
39-21602720-332-490-65113-432-000-00-003	
Life Insurance	221.00
39-21602130-332-490-65113-432-000-00-003	
Program Administration	0.00
39-25008910-332-490-65113-432-000-00-003	

52.0 - That the Board of School Directors approves the DPW/OCDEL Healthy Families American Grant for the period of July 1, 2012 through June 30, 2013.

**Family Center
DPW/OCDEL HEALTHY FAMILIES AMERICA GRANT
July 1, 2012 – June 30, 2013**

Manager: Colleen Masi, Program Supervisor

Grant/Vendor #: 4100056838

Budget #	Line Item	Approved Budget
<u>REVENUE:</u>		
	<u>Total Subsidy</u>	<u>\$582,509.00</u>
	MIECHV Formula Grant Funds 39-75990000-332-490-75713-432-000-00-003	\$373,409.00
	MIECHV Competitive Grant Funds 39-75990001-332-490-75713-432-000-00-003	\$209,100.00
<u>EXPENDITURES:</u>		
	Program Supervisor Salary 39-21601113-332-490-75713-432-3A2-00-003	24,000.00
	Program Manager Salary 39-21601113-332-490-75713-432-A30-00-003	38,382.00
	Family Support Worker Salary (Bilingual) 39-21601318-332-490-75713-432-B28-00-003	28,280.00
	Family Support Worker Salaries (6) 39-21601318-332-490-75713-432-B29-00-003	169,120.00
	Program Assistant Salary (.5) 39-21601510-332-490-75713-432-993-00-003	23,897.00
	Supplies 39-21606100-332-490-75713-432-000-00-003	3,750.00
	Training/Conferences 39-21605810-332-490-75713-432-000-00-003	5,000.00
	Transportation/Travel 39-21605801-332-490-75713-432-000-00-003	9,060.00
	Communications 39-21605300-332-490-75713-432-000-00-003	500.00
	Contracted Services – Licensing/Affiliation Fees 39-21603400-332-490-75713-432-000-00-003	2,000.00
	Contracted Services – Community Partnerships 39-21603400-332-490-75713-432-000-00-003	117,700.00
	Contracted Services - Evaluation 39-21603900-332-490-75713-432-000-00-003	1,000.00
	Family & Child/Advisory Council Events 39-21606101-332-490-75713-432-000-00-003	600.00
	Facility Expenses 39-21604410-332-490-75713-432-000-00-003	15,086.00
	Retirement 39-21602300-332-490-75713-432-000-00-003	35,063.00

FICA-Program Supervisor	1,836.00
39-21602210-332-490-75713-432-3A2-00-003	
FICA-Program Manager	2,936.00
39-21602210-332-490-75713-432-A30-00-003	
FICA-Bilingual Family Support	2,163.00
39-21602210-332-490-75713-432-B28-00-003	
FICA-Family Support Salaries	12,938.00
39-21602210-332-490-75713-432-B29-00-003	
FICA-Program Assistant	1,828.00
39-21602210-332-490-75713-432-993-00-003	
Workmen's Compensation	5,674.00
39-21602600-332-490-75713-432-000-00-003	
Unemployment Compensation	1,909.00
39-21602500-332-490-75713-432-000-00-003	
Health Insurance	63,671.00
39-21602710-332-490-75713-432-000-00-003	
Vision Insurance	108.00
39-21602150-332-490-75713-432-000-00-003	
Dental Insurance	3,726.00
39-21602720-332-490-75713-432-000-00-003	
Life Insurance	398.00
39-21602130-332-490-75713-432-000-00-003	
Equipment	3,148.00
39-21607510-332-490-75713-432-000-00-003	
Program Administration	8,736.00
39-25008910-332-490-75713-432-000-00-003	

53.0 - That the Board of School Directors approves the 2012-13 Student Improvement Grant for Strong Vincent High School.

**STUDENT IMPROVEMENT GRANT – STRONG VINCENT
(2012-2013)**

Fund: 20
 Program: 74613
 Manager: D. Kim Olszewski

<u>REVENUE:</u>	<u>TOTAL</u>
State Subsidy	\$1,000,000.00
20-85140000-053-000-74613-419-000-39-803	

<u>EXPENDITURES:</u>	
Grant Administrator	41,000.00
20-28131210-053-000-74613-419-827-39-803	

Grant Administrator – Dental Insurance	428.00
20-28132720-053-000-74613-419-000-39-803	

Grant Administrator - Group Insurance	8,056.00
20-28132710-053-000-74613-419-000-39-803	

Grant Administrator - Life Insurance 20-28132130-053-000-74613-419-000-39-803	50.00
Grant Administrator - Retirement 20-28132300-053-000-74613-419-000-39-803	1,701.00
Grant Administrator - Social Security 20-28132210-053-000-74613-419-827-39-803	3,182.00
Grant Administrator – Unemploy. Comp. 20-28132500-053-000-74613-419-000-39-803	84.00
Grant Administrator - Vision Insurance 20-28132150-053-000-74613-419-000-39-803	21.00
Grant Administrator - Worker's Comp. 20-28132600-053-000-74613-419-000-39-803	832.00
Teachers/Instructional Coaches 20-11901210-053-000-74613-419-828-39-803	251,212.92
Workshop Stipends 20-11901233-053-000-74613-419-891-39-803	12,000.00
Teachers/Coaches - Dental Insurance 20-11902720-053-000-74613-419-000-39-803	4,700.00
Teachers/Coaches - Group Insurance 20-11902710-053-000-74613-419-000-39-803	104,000.00
Teachers/Coaches - Life Insurance 20-11902130-053-000-74613-419-000-39-803	245.00
Teachers/Coaches/Stipends - Retirement 20-11902300-053-000-74613-419-000-39-803	13,400.00
Teachers/Coaches/Stipends - Social Security 20-11902210-053-000-74613-419-828-39-803	19,217.79
Teachers/Coaches/Stipends - Social Security 20-11902210-053-000-74613-419-891-39-803	4,273.21
Teachers/Coaches/Stipends Unemploy Comp 20-11902500-053-000-74613-419-000-39-803	6,124.00

Teachers/Coaches - Vision Insurance 20-11902150-053-000-74613-419-000-39-803	300.00
Teachers/Coaches/Stipends - Worker's Comp 20-11902600-053-000-74613-419-000-39-803	1,168.00
Behavior Specialists 20-33001210-053-000-74613-419-838-39-803	102,000.00
Behavior Specialists - Dental Insurance 20-33002721-053-000-74613-419-000-39-803	2,565.00
Behavior Specialists - Group Insurance 20-33002711-053-000-74613-419-000-39-803	66,000.00
Behavior Specialists - Life Insurance 20-33002131-053-000-74613-419-000-39-803	132.00
Behavior Specialists - Retirement 20-33002301-053-000-74613-419-000-39-803	3,507.00
Behavior Specialists - Social Security 20-33002211-053-000-74613-419-838-39-803	6,196.00
Behavior Specialists - Unemploy Comp 20-33002501-053-000-74613-419-000-39-803	637.00
Behavior Specialists - Vision Insurance 20-33002151-053-000-74613-419-000-39-803	300.00
Behavior Specialists - Worker's Comp. 20-33002601-053-000-74613-419-000-39-803	1,168.00
Materials and Supplies 20-11906100-053-000-74613-419-000-39-803	7,325.00
Computer Materials 20-11907570-053-000-74613-419-000-39-803	14,175.08
Professional Development 20-22713230-053-000-74613-419-000-39-803	156,000.00
Professional Development - Travel 20-22715800-053-000-74613-419-000-39-803	5,000.00
Contracted Services – Community Team 20-22713241-053-000-74613-419-000-39-803	5,000.00

Contracted Services – Assessment 20-28135910-053-000-74613-419-000-39-803	5,000.00
Contracted Services – PCCC 20-33003300-053-000-74613-419-000-39-803	30,000.00
Community and Parent Outreach 20-33005910-053-000-74613-419-000-39-803	12,000.00
Instructional Equipment 20-11907510-053-000-74612-419-000-39-803	60,000.00
Student Incentives 20-33006105-053-000-74613-419-000-39-803	40,000.00
Teacher Incentives 20-11906105-053-000-74613-419-000-39-803	11,000.00
TOTAL EXPENDITURES	\$1,000,000.00

54.0 - That the Board of School Directors approves the 2012-2013 Student Improvement Grant for East High School.

**STUDENT IMPROVEMENT GRANT – EAST
(2012-2013)**

Fund: 20
Program: 74513
Manager: D. Kim Olszewski

<u>REVENUE:</u>	<u>TOTAL</u>
State Subsidy 20-85140000-053-000-74513-419-000-39-802	\$1,500,000.00

<u>EXPENDITURES:</u>	
Grant Administrator 20-28131210-053-000-74513-419-8A2-39-802	\$41,000.00
Grant Administrator - Dental Insurance 20-28132720-053-000-74513-419-000-39-802	428.00
Grant Administrator - Group Insurance 20-28132710-053-000-74513-419-000-39-802	8,156.00
Grant Administrator - Life Insurance 20-28132130-053-000-74513-419-000-39-802	88.00

Grant Administrator – Retirement 20-28132300-053-000-74613-419-000-39-802	2,679.00
Grant Administrator - Social Security 20-28132210-053-000-74513-419-8A2-39-802	3,782.00
Grant Administrator - Unemploy Comp 20-28132500-053-000-74513-419-000-39-802	94.00
Grant Administrator - Vision Insurance 20-28132150-053-000-74513-419-000-39-802	36.00
Grant Administrator - Worker's Comp. 20-28132600-053-000-74513-419-000-39-802	982.00
Teachers 20-11901210-053-000-74513-419-8A3-39-802	270,077.00
Workshop (Period 7) Stipends 20-11901233-053-000-74513-419-958-39-802	54,000.00
Workshop Stipends 20-11901231-053-000-74513-419-959-39-802	78,499.00
Teachers - Dental Insurance 20-11902720-053-000-74513-419-000-39-802	4,404.00
Teachers - Group Insurance 20-11902710-053-000-74513-419-000-39-802	60,188.00
Teachers - Life Insurance 20-11902130-053-000-74513-419-000-39-802	278.00
Teachers/Stipends - Retirement 20-11902300-053-000-74513-419-000-39-802	12,398.00
Teachers/Stipends - Social Security 20-11902210-053-000-74513-419-8A3-39-802	22,374.00
Teachers/Stipends - Unemploy Comp 20-11902500-053-000-74513-419-000-39-802	1,193.00
Teachers - Vision Insurance 20-11902150-053-000-74513-419-000-39-802	330.00

Teachers/Stipends - Worker's Comp 20-11902600-053-000-74513-419-000-39-802	5,881.97
Behavior Specialists 20-33001210-053-000-74513-419-905-39-802	146,299.00
Mental Health Specialist 20-33001210-053-000-74513-419-946-39-802	42,164.00
Truancy Resource 20-33001210-053-000-74513-419-956-39-802	36,777.00
Beh Spec/MH Spec/Trcy Res - Dental Insurance 20-33002721-053-000-74513-419-000-39-802	5,184.00
Beh Spec/MH Spec/Trcy Res - Group Insurance 20-33002711-053-000-74513-419-000-39-802	76,084.00
Beh Spec/MH Spec/Trcy Res - Life Insurance 20-33002131-053-000-74513-419-000-39-802	323.00
Beh Spec/MH Spec/Trcy Res - Retirement 20-33002301-053-000-74513-419-000-39-802	9,371.00
Beh Spec - Soc. Sec. 20-33002210-053-000-74513-419-905-39-802	11,006.97
MH Spec - Soc. Sec. 20-33002210-053-000-74513-419-946-39-802	3,205.81
Trcy Res - Soc. Sec. 20-33002210-053-000-74513-419-956-39-802	2,809.22
Beh Spec/MH Spec/Trcy Res - Unemploy Comp 20-33002500-053-000-74513-419-000-39-802	1,312.00
Beh Spec/MH Spec/Trcy Res - Vision Insurance 20-33002151-053-000-74513-419-000-39-802	385.00
Beh Spec/MH Spec/Trcy Res - Worker's Comp 20-33002601-053-000-74513-419-000-39-802	4,461.00
Computer Materials 20-11905910-053-000-74513-419-000-39-802	57,700.00

Instructional Equipment 20-11907510-053-000-74513-419-000-39-802	230,725.02
Professional Development 20-22713230-053-000-74513-419-000-39-802	179,325.00
Professional Development – Travel 20-22715800-053-000-74513-419-000-39-802	6,000.00
Community and Parent Outreach 20-33005910-053-000-74513-419-000-39-802	35,000.00
Materials & Supplies 20-33006100-053-000-74513-419-000-39-802	20,000.00
Student/Teacher Incentives 20-33006105-053-000-74513-419-000-39-802	65,000.01
TOTAL EXPENDITURES	\$1,500,000.00

55.0 - That the Board of School Directors approves the Cafeteria Program 2012-2013 budget as follows:

CAFETERIA PROGRAM 2012-2013

Manager: Jim Twerdok
Program #63613
Fund #03

REVENUE:

Interest Temporary Investment 03-65100000-036-000-63613-199-000-00-004	2,500.00
Miscellaneous Revenue-Local Sources 03-66000000-036-000-63613-129-000-00-004	284,769.12
State Subsidy-Food Nutrition Program 03-76000000-036-000-63613-370-000-00-004	475,250.00
Federal Subsidy-Food Nutrition Program 03-85310000-036-000-63613-710-000-00-004	5,675,000.00
Refund Current Expenses 03-69930000-036-000-63613-710-000-00-004	100,000.00

Carry-in 100,000.00
03-95000000-036-000-63613-710-000-00-004

TOTAL REVENUE \$ 6,637,519.12

EXPENSES:

Banking Supplies 360.00
03-28606100-036-000-63613-710-000-00-004

Banking Fee 2,000.00
03-28608100-036-000-63613-710-000-00-004

Retirement 19,776.00
03-31002300-036-000-63613-710-000-00-004

F.I.C.A.-Food Service 4,590.00
03-31002210-036-000-63613-710-A74-00-004

F.I.C.A.-Lunch Duty 7,650.00
03-31002210-036-000-63613-710-A77-00-004

Workers' Compensation 3,200.00
03-31002600-036-000-63613-710-000-00-004

Unemployment Compensation 424.20
03-31002500-036-000-63613-710-000-00-004

Group Insurance/Hospitalization 22,108.80
03-31002710-036-000-63613-710-000-00-004

Dental Insurance 855.00
03-31002720-036-000-63613-710-000-00-004

Visual Insurance 54.12
03-31002150-036-000-63613-710-000-00-004

Life Insurance 44.16
03-31002130-036-000-63613-710-000-00-004

Salaries – Food Service 60,000.00
03-31001910-036-000-63613-710-A74-00-004

Professional & Technical Services 6,091,334.34
03-31005700-036-000-63613-710-000-00-004

Equipment Repair 03-31004320-036-000-63613-710-000-00-004	15,000.00
New Equipment 03-31007570-036-000-63613-710-000-00-004	8,000.00
Equipment Replacement 03-31007610-036-000-63613-710-000-00-004	10,000.00
Lunch Duty 03-31001230-036-000-63613-710-A77-00-004	100,000.00
Principal 03-51109190-036-000-63613-710-000-00-004	85,000.00
Interest 03-51108390-036-000-63613-710-000-00-004	207,122.50
TOTAL EXPENSES	\$6,637,519.12

56.0 - That the Board of School Directors approves the budget for the PA Department of Education's 21st Century Community Learning Centers Cohort 5 Grant for the 2012-2013 School Year. This grant provides funding for the CHAMPS Afterschool Program.

**CHAMPS Afterschool Enrichment Program
PA Department of Education
21st Century Community Learning Centers, Cohort 5
July 1, 2012 - June 30, 2013 (Year 3 of 3)**

Program Supervisor: Lorri Bland

REVENUE:

PA Department of Education 21st CCLC 5 37-85170000-052-510-63213-432-000-39-003	\$ 492,000.00
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EXPENSES:

Program Teachers 37-14501235-052-510-63213-432-276-39-003	\$ 195,760.80
Program Teachers FICA 37-14502210-052-510-63213-432-276-39-003	\$ 14,975.70
Program Teachers Staff Development 37-22711230-052-510-63213-432-582-39-003	\$ 35,345.70
Program Teachers Staff Development FICA 37-22712210-052-510-63213-432-582-39-003	\$ 2,703.95
Substitutes 37-14501220-052-510-63213-432-XXX-39-003	\$ 2,880.00

Substitutes FICA	\$ 220.32
37-14502210-052-510-63213-432-XXX-39-003	
Program Teachers Retirement	\$ 29,248.32
37-14502300-052-510-63213-432-000-39-003	
Program Teachers Workmans Compensation	\$ 4,679.73
37-14502600-052-510-63213-432-000-39-003	
Program Facilitator	\$ 41,922.28
37-22601112-052-510-63213-432-250-39-003	
Program Facilitator FICA	\$ 3,207.05
37-22602210-052-510-63213-432-250-39-003	
Program Facilitator Summer/OT	\$ 6,887.88
37-22601130-052-510-63213-432-253-39-003	
Program Facilitator Summer/OT FICA	\$ 526.92
37-22602210-052-510-63213-432-253-39-003	
Program Secretary	\$ 16,000.00
37-14501510-052-510-63213-432-281-39-003	
Program Secretary FICA	\$ 1,224.00
37-14502210-052-510-63213-432-281-39-003	
Support Staff Retirement	\$ 8,101.27
37-22602301-052-510-63213-432-000-39-003	
Support Staff Workmans Compensation	\$ 1,296.20
37-22602602-052-510-63213-432-000-39-003	
Support Staff Unemployment Compensation	\$ 424.20
37-22602500-052-510-63213-432-000-39-003	
Support Staff Group Health Insurance	\$ 30,000.00
37-22602712-052-510-63213-432-000-39-003	
Support Staff Dental Insurance	\$ 1,350.00
37-22602722-052-510-63213-432-000-39-003	
Support Staff Vision Insurance	\$ 67.50
37-22602152-052-510-63213-432-000-39-003	
Support Staff Life Insurance	\$ 82.50
37-22602132-052-510-63213-432-000-39-003	
Supplies: Material and Supplies	\$ 8,140.00
37-14506100-052-510-63213-432-000-39-003	
Supplies: Student Incentives	\$ 3,700.00
37-21606102-052-510-63213-432-000-39-003	
Other: Food Daily Snacks	\$ 16,650.00
37-14506340-052-510-63213-432-000-39-003	
Other: Food Parent Nights	\$ 2,430.00
37-21606351-052-510-63213-432-000-39-003	
Other: Food Community Advisory Board	\$ 300.00
37-33906350-052-510-63213-432-000-39-003	
Contracted Services: Transportation Field Trips	\$ 3,700.00
37-14505130-052-510-63212-432-000-39-003	
Contracted Services: Community Based Organizations	\$ 8,900.00
37-21603305-052-510-63213-432-000-39-003	

Travel: Staff Mileage 37-22715802-052-510-63213-432-000-39-003	\$ 2,318.68
Travel: Grant Mandated Conferences 37-22715801-052-510-63213-432-000-39-003	\$ 7,000.00
Other: Postage 37-21605300-052-510-63213-432-000-39-003	\$ 135.00
Other: Printing 37-21605500-052-510-63213-432-000-39-003	\$ 360.00
Other: Communications 37-21605380-052-510-63213-432-000-39-003	\$ 4,770.00
Audit 37-25103300-052-510-63213-432-000-39-003	\$ 492.00
Contracted Services: Transportation (Student) 37-27005150-052-510-63213-432-000-39-003	\$ 36,200.00
TOTAL EXPENSES	\$ 492,000.00

57.0 - That the Board of School Directors approves the budget for the PA Department of Education's ELECT-EFI Grant for the 2012-2013 School Year. This grant provides funding for the Student Parenting Program.

**Student Parenting Program
PA Department of Education
ELECT/EFI Grant
July 1, 2012 - June 30, 2013 (Year 1 of 3)**

Program Supervisor: Lorri Bland

REVENUE:	
Federal ELECT 37-86900001-052-490-64813-671-000-00-003	\$ 309,613.00
Federal Food Stamps (3 months 20011/11) 37-86900004-052-490-64813-671-000-00-003	\$ 17,451.00
Federal Food Stamps (9 months 2012/13) 37-86900002-052-490-64813-671-000-00-003	\$ 53,460.00
Federal EFI 37-86900003-052-490-64813-671-000-00-003	\$ 71,035.00
State Welfare Food Stamps (3 months 2011/12) 37-75990002-052-490-64813-300-000-00-003	\$ 17,451.00
State Welfare Food Stamps (9 months 2012/13) 37-75990003-052-490-64813-300-000-00-003	\$ 53,460.00
State EFI 37-75990004-052-490-64813-392-000-00-003	\$ 49,530.00
ESD Local Match 37-69200001-052-490-64813-124-000-00-003	\$ 58,800.00
TOTAL REVENUE	\$ 630,800.00

EXPENSES:

Case Managers	\$	178,820.00
37-21601314-052-490-64813-671-472-00-003		
Case Managers FICA	\$	13,679.73
37-21602210-052-490-64813-671-472-00-003		
Teacher Assistants	\$	28,922.40
37-13411911-052-490-64813-671-437-00-003		
Teacher Assistants FICA	\$	2,212.56
37-13412210-052-490-64813-671-437-00-003		
Program Supervisor	\$	40,072.50
37-13411112-052-490-64813-671-3A2-00-003		
Program Supervisor FICA	\$	3,065.55
37-13412210-052-490-64813-671-3A2-00-003		
Program Development Manager	\$	51,694.50
37-13411111-052-490-64813-671-3A4-00-003		
Program Development Manager FICA	\$	3,954.63
37-13412210-052-490-64813-671-3A4-00-003		
Support Staff Facilitator	\$	33,519.35
37-13411113-052-490-64813-671-447-00-003		
Support Staff Facilitator FICA	\$	2,564.23
37-13412210-052-490-64813-671-447-00-003		
Retirement	\$	41,628.59
37-13412300-052-490-64813-671-000-00-003		
Workman's Compensation	\$	6,660.58
37-13412600-052-490-64813-671-000-00-003		
Unemployment Compensation	\$	1,908.90
37-13412500-052-490-64813-671-000-00-003		
Group Health Insurance	\$	100,000.00
37-13412710-052-490-64813-671-000-00-003		
Dental Insurance	\$	4,500.00
37-13412720-052-490-64813-671-000-00-003		
Vision Insurance	\$	275.00
37-13412150-052-490-64813-671-000-00-003		
Life Insurance	\$	247.50
37-13412130-052-490-64813-671-000-00-003		
Supplies: Instructional	\$	5,000.00
37-13416100-052-490-64813-671-000-00-003		
Supplies: Materials and Supplies	\$	18,800.00
37-13416105-052-490-64813-671-000-00-003		
Supplies: Student Incentives	\$	33,750.00
37-13416101-052-490-64813-671-000-00-003		
Other: Fees and Events	\$	3,000.00
37-13413902-052-490-64813-671-000-00-003		
Other: Printing/Ink	\$	5,000.00
37-13415500-052-490-64813-671-000-00-003		
Other: Communications	\$	5,400.00
37-13415380-052-490-64813-671-000-00-003		
Contracted Services	\$	29,000.00
37-13413301-052-490-64813-671-000-00-003		
Audit	\$	500.00
37-25003300-052-490-64813-671-000-00-003		

Travel: Mileage	\$	4,555.98
37-13415800-052-490-64813-671-000-00-003		
Contracted Services: Transportation (Student)	\$	12,068.00
37-13415150-052-490-64813-671-000-00-003		
TOTAL EXPENSES	\$	630,800.00

58.0 - That the Board of School Directors approves the Middle Gears Afterschool Edventure PA Department of Education 21st Century Community Learning Centers, Cohort 6A budget for the period of July 1, 2012 through June 30, 2013.

**MIDDLE GEARS AFTERSCHOOL EDVENTURE
PA Department of Education
21st Century Community Learning Centers, Cohort 6A
July 1, 2012 - June 30, 2013 (Year 1 of 3)**

Program Supervisor: Lorri Bland

REVENUE:

PA Department of Education 21st CCLC 6A	\$	500,000.00
37-85170000-052-510-78613-432-000-29-003		

EXPENSES:

Program Teachers	\$	165,000.00
37-14501235-052-510-78613-432-XXX-29-003		
Program Teachers FICA	\$	12,622.50
37-14502210-052-510-78613-432-XXX-29-003		
Program Teachers Staff Development	\$	9,153.63
37-22711230-052-510-78613-432-XXX-29-003		
Program Teachers Staff Development FICA	\$	700.25
37-22712210-052-510-78613-432-XXX-29-003		
Program Teachers Retirement	\$	21,769.21
37-14502300-052-510-78613-432-000-29-003		
Program Teachers Workman's Compensation	\$	3,483.07
37-14502600-052-510-78613-432-000-29-003		
Program Supervisor	\$	40,072.50
37-14501111-052-510-78613-432-XXX-29-003		
Program Supervisor FICA	\$	3,065.55
37-14502210-052-510-78613-432-XXX-29-003		
Program Secretary	\$	16,000.00
37-14501510-052-510-78613-432-XXX-29-003		
Program Secretary FICA	\$	1,224.00
37-14502210-052-510-78613-432-XXX-29-003		
Support Staff Retirement	\$	7,009.06
37-14502300-052-510-78613-432-000-29-003		
Support Staff Workman's Compensation	\$	1,121.45
37-14502600-052-510-78613-432-000-29-003		
Support Staff Unemployment Compensation	\$	212.10
37-14502500-052-510-78613-432-000-29-003		

Support Staff Group Health Insurance	\$ 30,000.00
37-14502710-052-510-78613-432-000-29-003	
Support Staff Dental Insurance	\$ 1,350.00
37-14502720-052-510-78613-432-000-29-003	
Support Staff Vision Insurance	\$ 67.50
37-14502150-052-510-78613-432-000-29-003	
Support Staff Life Insurance	\$ 82.50
37-14502130-052-510-78613-432-000-29-003	
Supplies: Material and Supplies	\$ 11,550.00
37-14506100-052-510-78613-432-000-29-003	
Supplies: Student Incentives	\$ 9,750.00
37-21606102-052-510-78613-432-000-29-003	
Supplies: STEM/Technology	\$ 58,000.00
37-14507670-052-510-78613-432-000-29-003	
Other Fees and Events	\$ 2,340.00
37-13413902-052-510-78613-432-000-29-003	
Other: Food Daily Snacks	\$ 18,525.00
37-13416340-052-510-78613-432-000-29-003	
Other: Food Parent Nights	\$ 2,160.00
37-21606351-052-510-78613-432-000-29-003	
Other: Food Community Advisory Board	\$ 300.00
37-33906350-052-510-78613-432-000-29-003	
Contracted Services: Transportation Field Trips	\$ 15,600.00
37-14505130-052-510-78613-432-000-29-003	
Contracted Services: Community Based Organizations	\$ 12,800.00
37-21603305-052-510-78613-432-000-29-003	
Travel: Staff Mileage	\$ 2,011.68
37-14505802-052-510-78613-432-000-29-003	
Travel: Grant Mandated Conferences	\$ 7,000.00
37-22715801-052-510-78613-432-000-29-003	
Other: Postage	\$ 120.00
37-21605300-052-510-78613-432-000-29-003	
Other: Printing	\$ 320.00
37-13415500-052-510-78613-432-000-29-003	
Other: Communications	\$ 4,290.00
37-13415380-052-510-78613-432-000-29-003	
Audit	\$ 500.00
37-25003300-052-510-78613-432-000-29-003	
Contracted Services: Transportation (Student)	\$ 41,800.00
37-13415150-052-510-78613-432-000-29-003	
TOTAL EXPENSES	\$ 500,000.00

59.0 - That the Board of School Directors approves the EDCORE Student Support 2004-2005 budget revision. This revision is the results of monies earned from ink cartridge recycling.

**EDCORE STUDENT SUPPORT
2004-2005 BUDGET REVISION**

Fund 036
Program Manager: Danny Jones

REVENUE	Original	Revised	Amount Revised
036-812-6920.01 Private Donation (10-6920-812-01) (36-69200000-054-000-81205-127-000-00-001)	\$18,054.52	\$18,146.20	\$91.68

EXPENSES	Original	Revised	Amount Revised
036-812-0222.01 Student Support Supplies (10-3350-610-812-00-00-00-000-01) (36-33506101-054-000-81205-127-000-00-001)	\$18,054.52	\$18,146.20	\$91.68

60.0 - That the Board of School Directors approves the School Improvement Grant for 2012-13.

**SCHOOL IMPROVEMENT GRANT
(2012-2013)**

Fund: 20
Program: 78413
Manager: Pat Dean/John Dahlstrand

REVENUE:	TOTAL
State Subsidy 20-85140000-053-000-78413-419-000-00-001	\$329,052.00

EXPENDITURES:	
Sub-Teacher 20-22711220-053-000-78413-419-XXX-19-230	3,278.42
Sub-Teacher – Retirement 20-22712300-053-000-78413-419-000-19-230	405.21
Sub-Teacher - Social Security 20-22712210-053-000-78413-419-XXX-19-230	250.80
Sub Teacher – Worker’s Comp. 20-22712600-053-000-78413-419-000-19-230	65.57
Professional Development Supplies 20-22716100-053-000-78413-419-000-19-230	26,000.00

Community Services 20-33906100-053-000-78413-419-000-19-230	12,436.00
Software 20-11906180-053-000-78413-419-000-19-230	2,000.00
Technology 20-11907670-053-000-78413-419-000-19-230	8,000.00
Evaluation 20-28133300-053-000-78413-419-000-19-230	2,000.00
Sub-Teacher 20-22711220-053-000-78413-419-XXX-19-225	3,278.42
Sub-Teacher – Retirement 20-22712300-053-000-78413-419-000-19-225	405.22
Sub-Teacher - Social Security 20-22712210-053-000-78413-419-XXX-19-225	250.80
Sub Teacher – Worker’s Comp. 20-22712600-053-000-78413-419-000-19-225	65.57
Professional Development Supplies 20-22716100-053-000-78413-419-000-19-225	4,000.00
Community Services 20-33906100-053-000-78413-419-000-19-225	2,036.00
Technology 20-11907670-053-000-78413-419-000-19-225	30,400.00
Student Transportation 20-11905130-053-000-78413-419-000-19-225	2,700.00
Teacher 20-11901230-053-000-78413-419-XXX-19-225	8,851.73
Teacher – Retirement 20-11902300-053-000-78413-419-000-19-225	1,094.07
Teacher - Social Security 20-11902210-053-000-78413-419-XXX-19-225	677.16

Teacher – Worker’s Comp. 20-11902600-053-000-78413-419-000-19-225	177.03
Supplies 20-11906100-053-000-78413-419-000-19-225	14,500.00
Sub-Teacher 20-22711220-053-000-78413-419-XXX-19-224	23,306.29
Sub-Teacher – Retirement 20-22712300-053-000-78413-419-000-19-224	2,880.66
Sub-Teacher - Social Security 20-22712210-053-000-78413-419-XXX-19-224	1,782.93
Sub Teacher – Worker’s Comp. 20-22712600-053-000-78413-419-000-19-224	466.12
Professional Development 20-22713240-053-000-78413-419-000-19-224	10,000.00
Technology 20-11907670-053-000-78413-419-000-19-224	20,000.00
Supplies 20-11906100-053-000-78413-419-000-19-224	10,000.00
Software 20-11906180-053-000-78413-419-000-29-508	4,600.00
Supplies 20-11906100-053-000-78413-419-000-29-508	3,736.00
Professional Development 20-22713240-053-000-78413-419-000-29-508	10,000.00
Community Services 20-33906100-053-000-78413-419-000-29-508	24,372.00
Technology 20-11907670-053-000-78413-419-000-29-508	35,600.00
Student Transportation 20-11905130-053-000-78413-419-000-29-508	1,000.00
Teacher 20-11901230-053-000-78413-419-XXX-19-210	21,667.08

Teacher – Retirement 20-11902300-053-000-78413-419-000-19-210	2,678.05
Teacher - Social Security 20-11902210-053-000-78413-419-XXX-19-210	1,657.53
Teacher – Worker’s Comp. 20-11902600-053-000-78413-419-000-19-210	433.34
Professional Development 20-22713240-053-000-78413-419-000-19-210	22,000.00
Community Services 20-33906100-053-000-78413-419-000-19-210	8,000.00
Technology 20-11907670-053-000-78413-419-000-19-210	2,000.00
TOTAL EXPENDITURES	\$329,052.00

61.0 - That the Board of School Directors approves the Accountability Block Grant 2012-13 budget.

**ACCOUNTABILITY BLOCK GRANT
(2012-2013)**

Fund: 25
Program: 6744213
Manager: John Dahlstrand

<u>REVENUE:</u>	<u>TOTAL</u>
Accountability Block Grant 25-75010000-017-110-64213-212-000-18-001	\$977,215.00
<u>EXPENDITURES:</u>	
Teachers Kindergarten 25-11001213-017-110-64213-212-818-18-001	\$635,726.00
FICA - Teachers Kindergarten 25-11002210-017-110-64213-212-818-18-001	48,633.04
Dental Insurance – Teachers Kindergarten 25-11002720-017-110-64213-212-000-18-001	5,971.50
Medical Insurance – Teachers Kindergarten 25-11002710-017-110-64213-212-000-18-001	136,922.16

Life Insurance – Teachers Kindergarten 25-11002130-017-110-64213-212-000-18-001	397.44
Retirement – Teachers Kindergarten 25-11002300-017-110-64213-212-000-18-001	78,575.73
Unemploy Comp – Teachers Kindergarten 25-11002500-017-110-64213-212-000-18-001	1,908.90
Vision Insurance – Teachers Kindergarten 25-11002150-017-110-64213-212-000-18-001	372.42
Worker’s Comp. – Teacher’s Kindergarten 25-11002600-017-110-64213-212-000-18-001	12,714.52
Kindergarten Supplies 25-11006100-017-110-64213-212-000-18-001	7,338.39
Kindergarten Coach 25-22601230-017-110-64213-212-822-18-001	\$32,222.50
FICA - Coach 25-22602210-017-110-64213-212-822-18-001	\$2,465.02
Dental Insurance – Coach 25-22602720-017-110-64213-212-000-18-001	427.50
Medical Insurance – Coach 25-22602710-017-110-64213-212-000-18-001	8,757.54
Life Insurance – Coach 25-22602130-017-110-64213-212-000-18-001	22.08
Retirement – Coach 25-22602300-017-110-64213-212-000-18-001	3,982.70
Unemploy Comp – Coach 25-22602500-017-110-64213-212-000-18-001	106.05
Vision Insurance – Coach 25-22602150-017-110-64213-212-000-18-001	27.06
Worker’s Comp. – Coach 25-22602600-017-110-64213-212-000-18-001	644.45
TOTAL EXPENDITURES	\$977,215.00

62.0 - That the Board of School Directors approves the 2012-13 Early Intervention Budget.

**2012-13 EARLY INTERVENTION
BUDGET**

Manager: Angela Kownacki

<u>REVENUE:</u>	ORIGINAL	REVISION	CHANGE
Early Intervention State Funds	1,860,977.00	0.00	0.00
23-85210000-008-000-66713-520-000-00-001			
Total Revenue	1,860,977.00	0.00	0.00
<u>DISBURSEMENT:</u>	ORIGINAL	REVISION	CHANGE
Admin Salary	50,500.00	0.00	0.00
23-12811110-055-000-66713-272-294-17-001			
FICA-Admin	3,863.25	0.00	0.00
23-12812210-055-000-66713-272-294-17-001			
Teacher Salary	784,482.00	0.00	0.00
23-12811210-055-310-66713-272-294-17-001			
FICA- Teacher	60,012.87	0.00	0.00
23-12812210-055-310-66713-272-294-17-001			
Teacher Substitute	17,449.00	0.00	0.00
23-12811230-055-310-66713-272-2A0-17-001			
FICA-Teacher Substitute	1,334.85	0.00	0.00
23-12812210-055-000-66713-272-2A0-17-001			
Clerical Salary	69,634.00	0.00	0.00
23-12811510-055-000-66713-272-301-17-001			
FICA-Clerical Salary	5,327.00	0.00	0.00
23-12812210-055-000-66713-272-301-17-001			
Teacher Assistant EI 12-13	18,600.00	0.00	0.00
23-12811910-055-000-66713-272-303-17-001			
FICA-Teacher Assistant	1,422.90	0.00	0.00
23-12812210-055-000-66713-272-303-17-001			
Retirement	116,266.19	0.00	0.00
23-12812300-055-000-66713-272-000-17-001			

Worker's Compensation	18,813.30	0.00	0.00
23-12812600-055-000-66713-272-000-17-001			
Unemployment Compensation	3,182.00	0.00	0.00
23-12812500-055-000-66713-272-000-17-001			
Medical Insurance	115,142.00	0.00	0.00
23-12812710-055-000-66713-272-000-17-001			
Dental Insurance	8,550.00	0.00	0.00
23-12812720-055-000-66713-272-000-17-001			
Life Insurance	523.00	0.00	0.00
23-12812130-055-000-66713-272-000-17-001			
Vision Insurance	541.00	0.00	0.00
23-12812150-055-000-66713-272-000-17-001			
Teaching Supplies	21,259.00	0.00	0.00
23-12816110-055-310-66713-272-000-17-001			
Staff Training/Mileage	20,000.00	0.00	0.00
23-12815800-055-000-66713-272-000-17-001			
Meetings/Food	3,856.00	0.00	0.00
23-22716351-055-000-66713-272-000-17-001			
Contracted Services	515,218.63	0.00	0.00
23-12813290-055-000-66713-272-000-17-001			
Instruction Equipment	25,000.00	0.00	0.00
23-12817510-055-310-66713-272-000-17-001			
TOTAL DISBURSEMENT	\$1,860,977.00	0.00	0.00

63.0 - That the Board of School Directors approves the 2012-13 Idea Flow Thru Funds budget.

2012-13 IDEA FLOW THRU FUNDS

Manager: Angela Kownacki

<u>REVENUE:</u>	Original	Revision	Change
IDEA Flow Thru Funds	2,660,390.00	0.00	0.00
23-85210000-008-000-65613-520-000-00-001			
Retirement State Share	48,322.72	0.00	0.00
23-78200000-008-000-65613-520-000-00-001			

FICA State Share	29,908.48	0.00	0.00
23-78200000-008-000-65613-520-000-00-001			
Total Revenue	2,738,621.20	0.00	0.00

DISBURSEMENT:

	Original	Revision	Change
Interpreter Salary	87,219.00	0.00	0.00
23-12251910-008-000-65613-520-185-00-001			
FICA-Interpreter Salary	6,672.25	0.00	0.00
23-12252210-008-000-65613-520-185-00-001			
Retirement-Interpreter	10,780.27	0.00	0.00
23-12252300-008-000-65613-520-000-00-001			
Workers Comp	1,744.38	0.00	0.00
23-12252600-008-000-65613-520-000-00-001			
Unemployment Comp	848.40	0.00	0.00
23-12252500-008-000-65613-520-000-00-001			
Hospitalization Insurance	77,757.60	0.00	0.00
23-12252710-008-000-65613-520-000-00-001			
Dental Insurance	3,420.00	0.00	0.00
23-12252720-008-000-65613-520-000-00-001			
Vision Insurance	216.48	0.00	0.00
23-12252150-008-000-65613-520-000-00-001			
Life Insurance	176.64	0.00	0.00
23-12252130-008-000-65613-520-000-00-001			
IST Teachers IDEA	93,252.11	0.00	0.00
23-12411211-008-000-65613-520-151-00-001			
FICA-IST Teachers IDEA	7,133.79	0.00	0.00
23-12412210-008-000-65613-520-151-00-001			
Transition Specialist IDEA	72,611.91	0.00	0.00
23-12411212-008-000-65613-520-158-00-001			
FICA-Transition Specialist IDEA	5,554.81	0.00	0.00
23-12412210-008-000-65613-520-158-00-001			
Sub Teacher IDEA Flow	180,250.00	0.00	0.00
23-12411220-008-000-65613-520-073-00-001			
FICA-Sub Teachers	13,789.13	0.00	0.00
23-12412210-008-000-65613-520-073-00-001			

Summer Program Teacher Salary	16,068.00	0.00	0.00
23-12411221-008-000-65613-520-177-00-001			
FICA-Summer Program Teacher Salary	1,229.20	0.00	0.00
23-12412210-008-000-65613-520-177-00-001			
Teacher Assist IDEA Flow	94,917.00	0.00	0.00
23-12411910-008-000-65613-520-0A9-00-001			
FICA- Teacher Assist IDEA Flow	7,261.15	0.00	0.00
23-12412210-008-000-65613-520-0A9-00-001			
Retirement	56,497.44	0.00	0.00
23-12412300-008-000-65613-520-000-00-001			
Workers Comp	9,141.98	0.00	0.00
23-12412600-008-000-65613-520-000-00-001			
Unemployment Comp	11,348.36	0.00	0.00
23-12412500-008-000-65613-520-000-00-001			
Hospitalization Insurance	321,310.75	0.00	0.00
23-12412710-008-000-65613-520-000-00-001			
Dental Insurance	10,206.00	0.00	0.00
23-12412720-008-000-65613-520-000-00-001			
Vision Insurance	624.00	0.00	0.00
23-12412150-008-000-65613-520-000-00-001			
Life Insurance	774.00	0.00	0.00
23-12412130-008-000-65613-520-000-00-001			
Inclusion/Interagency Facilitator	137,393.00	0.00	0.00
23-12901111-008-000-65613-520-110-00-001			
FICA-Inclusion/Interagency Facilitator	10,510.56	0.00	0.00
23-12902210-008-000-65613-520-110-00-001			
IDEA Secretary	38,146.00	0.00	0.00
23-12901510-008-000-65613-520-15A-00-001			
FICA-IDEA Secretary	2,918.17	0.00	0.00
23-12902210-008-000-65613-520-15A-00-001			
IEP Secretary IDEA	30,564.00	0.00	0.00
23-12901511-008-000-65613-520-16A-00-001			
FICA-IEP Secretary IDEA	2,338.15	0.00	0.00
23-12902210-008-000-65613-520-16A-00-001			
Summer Program Para Salary	6,500.00	0.00	0.00
23-12901520-008-000-65613-520-1A0-00-001			

FICA-Summer Program Para	497.25	0.00	0.00
23-12902210-008-000-65613-520-1A0-00-001			
Retirement	26,277.73	0.00	0.00
23-12902300-008-000-65613-520-000-00-001			
Workers Comp	4,252.06	0.00	0.00
23-12902600-008-000-65613-520-000-00-001			
Unemployment Comp	636.10	0.00	0.00
23-12902500-008-000-65613-520-000-00-001			
Hospitalization Insurance	60,869.76	0.00	0.00
23-12902710-008-000-65613-520-000-00-001			
Dental Insurance	2,123.40	0.00	0.00
23-12902720-008-000-65613-520-000-00-001			
Vision Insurance	162.36	0.00	0.00
23-12902150-008-000-65613-520-000-00-001			
Life Insurance	132.48	0.00	0.00
23-12902130-008-000-65613-520-000-00-001			
Professional Development	25,000.00	0.00	0.00
23-22601234-008-000-65613-520-139-00-001			
FICA-Professional Development	1,912.50	0.00	0.00
23-22602210-008-000-65613-520-139-00-001			
Retirement	3,090.00	0.00	0.00
23-22602300-008-000-65613-520-000-00-001			
Workers Comp	500.00	0.00	0.00
23-22602600-008-000-65613-520-000-00-001			
Medical Supplies	30,000.00	0.00	0.00
23-11406101-008-000-65613-520-000-00-001			
Instructional Equipment	25,000.00	0.00	0.00
23-12417570-008-000-65613-520-000-00-001			
Contracted Psych. IDEA Flow	85,000.00	0.00	0.00
23-11403300-008-000-65613-520-000-00-001			
Professional Development Contracted Services	25,000.00	0.00	0.00
23-22603240-008-000-65613-520-000-00-001			
Travel	25,000.00	0.00	0.00
23-12905800-008-000-65613-520-000-00-001			
Field Trips / Transportation	15,000.00	0.00	0.00
23-12415150-008-000-65613-520-000-00-001			

Instructional Supplies	35,000.00	0.00	0.00
23-12416100-008-000-65613-520-000-00-001			
Text Books	50,000.00	0.00	0.00
23-11406400-008-000-65613-520-000-00-001			
Contracted Psychiatric Services	10,000.00	0.00	0.00
23-11403301-008-000-65613-520-000-00-001			
Office Supplies	17,846.00	0.00	0.00
23-12906100-008-000-65613-520-000-00-001			
Contracted Program Services	863,993.00	0.00	0.00
23-12413900-008-000-65613-520-000-00-001			
Assistive Tech	25,000.00	0.00	0.00
23-11407571-008-000-65613-520-000-00-001			
Summer Program Supplies	500.00	0.00	0.00
23-12416101-008-000-65613-520-000-00-001			
Summer Program Instruc Materials	650.00	0.00	0.00
10-12416102-008-310-65613-520-000-00-001			
IEP Technology	86,004.03	0.00	0.00
23-11407570-008-000-65613-520-000-00-001			
TOTAL DISBURSEMENT	\$2,738,621.20	0.00	0.00

64.0 - That the Board of School Directors approves the Early Intervention Flow Thru Funds 2012-13 budget.

EARLY INTERVENTION FLOW THRU FUNDS
FUND 023
2012-13

FUND: 023
PROGRAM: 748
MANAGER: Angela Kownacki

<u>REVENUE:</u>	Original
Part B Component I 611	\$ 288,622.00
23-85120000-055-000-66513-520-000-17-001	
Section 619 Funds	\$ 147,911.00
23-85130000-055-000-66513-510-000-17-001	
TOTAL REVENUE	\$ 436,533.00

DISBURSEMENTS:

Contracted Services Part B Component I 611 \$ 288,622.00
23-12813290-055-000-66513-520-000-17-001

Contracted Services Section 619 Funds \$ 147,911.00
23-12813292-055-000-66513-510-000-17-001

TOTAL DISBURSEMENTS \$ 436,533.00

65.0 - That the Board of School Directors approves the Northwest Pennsylvania Collegiate Academy 2012-13 budget.

**NORTHWEST PENNSYLVANIA COLLEGIATE ACADEMY
ACADEMIC SPORTS LEAGUE
2012-2013**

Program Manager: Tammie Smith

Original

REVENUE:

Local ESD Subsidy \$ 61,000.00
15-69200000-037-000-64913-103-000-39-001

TOTAL REVENUE \$61,000.00

EXPENSES:

Materials/Supplies \$ 8,000.00
15-1106103-037-000-64913-103-000-39-001

Competition Exp \$31,005.50
15-1106113-037-000-64913-103-000-39-001

Transportation/Lodging (Regional & State) \$5,000.00
15-11005801-037-000-64913-103-000-39-001

Competitions/Chairpersons \$13,000.00
15-11001930-037-000-64913-103-A64-39-001

SS/Medicare Comp/Chairpersons \$994.50
15-11002210-037-000-64913-103-A64-39-001

Consultant/Resources \$3,000.00
15-11003900-037-000-64913-103-000-39-001

TOTAL EXPENSES \$61,000.00

66.0 - That the Board of School Directors approves the Resource Management and Community Based Justice Program 2010-11 budget revision.

**Resource Management and Community-Based Justice Program
2010-2011 Budget Revision**

PROGRAM MANAGER: Charlise Moore

	<u>Original Amount</u>	<u>Revised Amount</u>	<u>Amt of Revision</u>
<u>REVENUE:</u>			
Erie County Juvenile Probation 38-68100000-008-000-64511-151-000-00-001	\$1,029,568.61	\$1,081,796.00	\$52,227.39
State Retirement Reimbursement 38-78200000-008-000-64511-151-000-00-001	24,969.16	0.00	(24,969.16)
State FICA Reimbursement 38-78100000-008-000-64511-151-000-00-001	23,237.72	0.00	(23,237.72)
TOTAL REVENUE	\$1,077,775.49	1,081,796.00	4,020.51
<u>EXPENSES:</u>			
Resource Managers, Salary (3) 38-21601310-008-000-64511-151-499-00-001	\$168,311.24	\$168,311.24	\$0.00
Retirement – Resource Managers 38-21602313-008-000-64511-151-000-00-001	13,835.18	13,835.18	0.00
FICA – Resource Managers 38-21602210-008-000-64511-151-499-00-001	12,875.81	12,875.81	0.00
Worker's Comp – Resource Managers 38-21602614-008-000-64511-151-000-00-001	3,366.22	3,366.22	0.00
Unemploy Comp – Resource Managers 38-21602501-008-000-64511-151-000-00-001	636.30	636.30	0.00
Major Medical – Resource Managers 38-21602710-008-000-64511-151-000-00-001	42,905.49	17,179.92	(25,725.57)
Dental – Resource Managers 38-21602720-008-000-64511-151-000-00-001	2,137.50	1,710.00	(427.50)
Life – Resource Managers 38-21602130-008-000-64511-151-000-00-001	132.48	132.48	0.00
Vision – Resource Managers 38-21602150-008-000-64511-151-000-00-001	135.30	108.24	(27.06)

Fiscal Technician – Salary (3) 38-21601310-008-000-64511-151-501-00-001	96,283.51	92,403.38	(3,880.13)
Retirement – Fiscal Technician 38-21602301-008-000-64511-151-000-00-001	7,959.90	7,595.56	(364.34)
FICA – Fiscal Technician 38-21602211-008-000-64511-151-501-00-001	7,365.68	7,068.86	(296.82)
Worker's Comp – Fiscal Technician 38-21602601-008-000-64511-151-000-00-001	1,936.72	1,848.07	(88.65)
Unemploy Comp – Fiscal Technician 38-21602512-008-000-64511-151-000-00-001	636.30	636.30	0.00
Major Medical – Fiscal Technician 38-21602711-008-000-64511-151-000-00-001	22,294.56	22,294.56	0.00
Dental – Fiscal Technician 38-21602721-008-000-64511-151-000-00-001	2,124.00	1,269.00	(855.00)
Life – Fiscal Technician 38-21602131-008-000-64511-151-000-00-001	132.48	132.48	0.00
Vision – Fiscal Technician 38-21602151-008-000-64511-151-000-00-001	128.88	74.76	(54.12)
Failure to Comply Officer (2 half-time) 38-21601310-008-000-64511-151-510-00-001	20,784.40	20,636.76	(147.64)
Retirement – FC Officer 38-21602303-008-000-64511-151-000-00-001	1,708.48	1,696.34	(12.14)
FICA - FC Officer 38-21602213-008-000-64511-151-510-00-001	1,590.01	1,578.71	(11.30)
Worker's Comp – FC Officer 38-21602603-008-000-64511-151-000-00-001	415.69	412.74	(2.95)
Unemploy Comp – FC Officer 38-21602503-008-000-64511-151-000-00-001	424.20	424.20	0.00
Major Medical – FC Officer 38-21602713-008-000-64511-151-000-00-001	.00	0.00	0.00
Dental – FC Officer 38-21602723-008-000-64511-151-000-00-001	.00	0.00	0.00
Life – FC Officer 38-21602133-008-000-64511-151-000-00-001	88.32	88.32	0.00

Vision – FC Officer 38-21602153-008-000-64511-151-000-00-001	.00	0.00	0.00
CBJ Probation Officers, Salary (10) 38-21601310-008-000-64511-151-513-00-001	322,143.00	247,830.90	(74,312.10)
Retirement – CBJ Officers 38-21602302-008-000-64511-151-000-00-001	26,434.76	20,371.70	(6,063.06)
FICA – CBJ Officers 38-21602212-008-000-64511-151-513-00-001	24,643.94	18,959.06	(5,684.88)
Worker's Comp – CBJ Officers 38-21602602-008-000-64511-151-000-00-001	6,431.82	4,956.62	(1,475.20)
Unemploy Comp – CBJ Officers 38-21602502-008-000-64511-151-000-00-001	2,120.96	1,696.80	(424.16)
Major Medical – CBJ Officers 38-21602712-008-000-64511-151-000-00-001	106,690.85	58,227.36	(48,463.49)
Dental – CBJ Officers 38-21602722-008-000-64511-151-000-00-001	5,645.25	3,780.00	(1,865.25)
Vision – CBJ Officers 38-21602152-008-000-64511-151-000-00-001	327.42	211.44	(115.98)
Life – CBJ Officers 38-21602132-008-000-64511-151-000-00-001	369.84	353.28	(16.56)
Staff Travel – Resource Managers 38-21605805-008-000-64511-151-000-00-001	28,000.00	27,777.33	(222.67)
Staff Travel – CBJ Officers 38-21605804-008-000-64511-151-000-00-001	30,000.00	25,975.47	(4,024.53)
Staff Travel – FC Officer 38-21605807-008-000-64511-151-000-00-001	.00	0.00	0.00
Training – Resource Managers 38-21603242-008-000-64511-151-000-00-001	.00	0.00	0.00
Training – CBJ Officers 38-21603241-008-000-64511-151-000-00-001	.00	0.00	0.00
Rent 38-54109380-008-000-64511-151-000-00-001	15,000.00	15,000.00	0.00
Auto Insurance Supplement 38-27905220-008-000-64511-151-000-00-001	2,870.00	712.94	(2,157.06)

ESD Administrative Fee 38-54109391-008-000-64511-151-000-00-001	97,889.00	97,889.00	0.00
Office Supplies 38-21606104-008-000-64511-151-000-00-001	.00	0.00	0.00
Audit Fee 38-25103300-008-000-64511-151-000-00-001	1,000.00	1,000.00	0.00
Communications 38-21605380-008-000-64511-151-000-00-001	.00	0.00	0.00
Reimburse Monies 38-21601320-008-000-64511-151-51A-00-001	.00	3,010.56	3,010.56
Return Subsidy – Erie County 38-51308800-008-000-64511-151-000-00-001	.00	177,728.11	177,728.11
TOTAL EXPENSES	\$1,077,775.49	1,081,796.00	4,020.51

The School District of the City of Erie, PA

SUPPLEMENTAL NEW BUSINESS

August 23, 2012

67.0 - That the following recommendations of the Superintendent be approved:

68.0 - That the Board of School Directors authorizes the administration to work with the Erie Metropolitan Transit Authority to do all things necessary to expand bus pass eligibility to the approximately 1000 students in grades K-8 who live more than one mile from their assigned schools. The cost of such potential agreement is not to exceed \$325,000 and is to be reimbursable based on the state formula. Such transportation expansion shall be subject to annual review and contingent upon adequate funding and EMTA's ability to accommodate the increased number of students.

69.0 - Resolved, that the Board of Directors approves the following change orders involving the Qualified School Construction Bond funding for construction projects at Strong Vincent and Central Tech:

STRONG VINCENT

Considine Biebel	115,196.72
Scobell	4,682.00
George H Althof	31,901.98
Newco Electric	30,644.04

TOTAL STRONG VINCENT \$182,424.74

CENTRAL TECH

Alex Roofing	135,000.00
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TOTAL CHANGE REQUEST \$317,424.74

70.0 - **BE IT RESOLVED**, that the Board of School Directors of the School District of the City of Erie approves the following employees as eligible representatives to sign truancy citations for the 2012-13 School Year.

**ERIE CITY SCHOOL DISTRICT
SCHOOL REPRESENTATIVES/TRUANCY CITATIONS**

2012-2013 SCHOOL YEAR

**Central Technical
3325 Cherry Street
Erie, PA 16508**

Mathew Pundt, Principal/Director of CTE
Jason Burgert, Assistant Principal
Pamela Mackowski, Assistant Principal

**Collegiate Academy
2825 State Street
Erie, PA 16508**

Tammie Smith, Dean
Richard Schneider, Associate Dean
James Vieira, Associate Dean

**East
1001 Atkins Street
Erie, PA 16503**

James Smith, Principal
Kenneth Brasington, Assistant Principal
Jeremy Mifsud, Assistant Principal
Daniel Nielsen, Behavior Support

**Strong Vincent
1330 West 8 Street
Erie, PA 16502**

Scherry Prater, Principal
Michael Pisano, Assistant Principal
Barbara Zimmer, Assistant Principal

**Roosevelt
3325 Cherry Street, South Office
Erie, PA 16508**

Teresa Szumigala, Principal
Jeffrey Hutchinson, Assistant Principal
Chris Popa, Assistant Principal

**Wilson
718 East 28 Street
Erie, PA 16504**

Donald Orlando, Principal
Jeffrey Brzezinski, Assistant Principal
Chandra Collins, Assistant Principal

Connell

1820 East 38 Street
Erie, PA 16510

Joseph Orlando, Principal
Robert Causgrove, Assistant Principal

Diehl

2327 Fairmont Parkway
Erie, PA 16510

Jeannette Barczynski, Principal
Dana Gilmore, Assistant Principal

Edison

1921 East Lake Road
Erie, PA 16511

Kevin Harper, Principal
Kenneth Nickson, Assistant Principal
Jessica Vannette, Counselor

Emerson-Gridley

916 Park Avenue North
Erie, PA 16502

Fabienne Mir, Principal
Richard Gudowski, Assistant Principal
Colleen Thomas, Counselor

Grover Cleveland

1540 West 38 Street
Erie, PA 16508

Michelle Fiorelli, Principal
Alan Lewis, Assistant Principal
Tracy Bober, Counselor

Harding

820 Lincoln Ave
Erie, PA 16505

Leslee Hutchinson, Principal
Mary Lynn Ganska, Assistant Principal
Beth MacArthur, Counselor

Jefferson

230 East 38 Street
Erie, PA 16504

Diane Madara, Principal
Alan Lewis, Assistant Principal
Christopher Feeney, Counselor

Lincoln

831 East 31 Street
Erie, PA 16504

Carla Johnson, Principal
Kenneth Nickson, Assistant Principal
Amy Kessler, Counselor

McKinley

933 East 22 Street
Erie, PA 16503

Dana Suppa, Principal
Karin Ryan, Assistant Principal
Ronnie McQueen, Counselor

Perry

955 West 29 Street
Erie, PA 16508

David Eubank, Principal
Kathleen Farnham, Assistant Principal

Pfeiffer-Burleigh

235 East 11 Street
Erie, PA 16503

Timothy Sabol, Principal
Jeffrey Boam, Assistant Principal
Paulette Zagorski, Assistant Principal

Wayne

650 East Avenue
Erie, PA 16503

Diane Sutton, Principal
Buckley Cook, Assistant Principal
Gina Rullo, Assistant Principal
Brittney Olson, Counselor