RESOLVED, That the Board authorizes its proper officers to enter into contracts with the following individuals/firms for the services and fees set forth in subparagraphs 1 through 9, inclusive.

CONSULTANTS/CONTRACTED SERVICES

1. AIRWATCH SOFTWARE - TECHNOLOGY

RESOLVED, that the Board of Directors of the school District of Pittsburgh authorize its proper officers to renew software license with Airwatch for their Mobile Device Management software system. Software is for mobile application distribution on iPads, iPhones and Windows 8 devices, mobile inventory tracking, and installing wireless configuration and security settings for all of the District’s nearly 7,000 mobile devices as requested by the Office of Information and Technology. Licensing is renewable annually and expires December 31, 2014.

The total amount of the contract shall not exceed $87,000.00 chargeable to Account Number 010-5000-2240-618.

2. COMMVAULT SOFTWARE – TECHNOLOGY

RESOLVED, that the Board of Directors of the school District of Pittsburgh authorize its proper officers to enter into a contract with ePlus Technology for licensing renewal for their Commvault Software backup email archiving application for the period December 28, 2013 through December 27, 2014 to be used by the Office of Information and Technology. Software will allow them to backup applications and data stored across both school-based and centrally located servers in the District’s Data Center. Additionally, support and product updates will be provided as this application will be utilized by the District for email archiving (long term email storage) and legal compliance requests related to the District’s email system. Total cost not to exceed $53,312.89 chargeable to Account Number 5000-010-2240-618.

3. CHILD PLUS.NET SOFTWARE – ECC

RESOLVED, that the Board of Directors of the school District of Pittsburgh authorize its proper officers to enter into a contract renewal for ChildPlus.Net software. The Early Childhood Dept. will use the software to enter data and track pertinent information e.g., health and wellness data, child outcomes and assessments, family resources and referrals, etc., on children and families enrolled in the Early Childhood Program. In addition, software will enable staff to track attendance, enrollment patterns, review demographic information and to produce detailed reports. Total cost not to exceed $31,614.00 chargeable to Account Number 005-4800-19V-1801-650.

The operating period shall be for the period March 1, 2013 through February 28, 2015. The total contract amount shall not exceed $31,614 from account line 005-4800-19V-1801-650.
COMPUTER HARDWARE:

4. **APPLE, INC. – PITTSBURGH LINCOLN PREK-5 – TECHNOLOGY**

**RESOLVED,** that the Board of Directors of the school District of Pittsburgh authorize its proper officers to enter into an agreement with Apple Inc. for the purchase of 206 iPad2s with Apple Care protection/warranty along with seven (7) Power Sync Carts and seven (7) MacBooks for **Pittsburgh Lincoln PreK-5** as requested by the Office of Information and Technology. The purchase of this computer hardware will make **Pittsburgh Lincoln** an elementary school with a technological emphasis and a one-to-one computing site.

Total cost not to exceed $121,061.65 chargeable to Account Number 010-5000-2240-758.

TESTING MATERIALS:

5. **SOPRIS WEST, UNIVERSITY OF OREGON, DATA RECOGNITION CORP, CTB MC GRAW HILL – CIPD**

**RESOLVED,** that the Board of Directors of the school District of Pittsburgh authorize its proper officers to enter into an agreement with the following vendors: Sopris West, University of Oregon, Data Recognition Corporation (DRC), and CTB McGraw Hill for the purchase of various testing materials and the services for the period March 1, 2014 through December 31, 2014. These assessments will provide the District with data on student literacy and numeracy skills, diagnostic, formative and/or summative assessment data in reading, math, science, and writing, scholastic achievement tests, and the reporting of assessment results for use by schools and central administration.

Total contract amount shall not exceed $287,000 with ($7,000) coming from account line 001-1300-010-2813-340, ($20,000) from account line 001-1300-010-2813-610 and ($260,000) from account line 001-4800-16T-2813-610.

6. **PITTSBURGH GREENFIELD PRE K-8**
   
   Electrical Work
   Project ES13-105-34
   Cafeteria Lighting and Ceiling
   Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegheny City Electric, Inc.</td>
<td>$34,900</td>
</tr>
<tr>
<td>Merit Electrical Group, Inc.</td>
<td>38,900</td>
</tr>
<tr>
<td>Independent Mechanical</td>
<td>39,000</td>
</tr>
<tr>
<td>Pitt Electric, Inc.</td>
<td>39,250</td>
</tr>
<tr>
<td>Frankl Electric, Inc.</td>
<td>43,500</td>
</tr>
<tr>
<td>Air Technology, Inc.</td>
<td>47,316</td>
</tr>
<tr>
<td>Wheels Mechanical Contracting</td>
<td>64,000</td>
</tr>
</tbody>
</table>

**It is recommended that the bid be awarded to the lowest responsible bidder as follows:**

Allegheny City Electric, Inc. for a total of $34,900.

The operating period is from February 27, 2014 through December 31, 2014. Total contract amount shall not exceed $34,900 from account line 6300-375-4640-450.
7. **PITTSBURGH GREENFIELD PRE K-8**  
General Work  
Project ES13-105-31  
Cafeteria Lighting and Ceiling  
Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
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</thead>
<tbody>
<tr>
<td>* Plavchak Construction Co., Inc.</td>
<td>$ 29,800</td>
</tr>
<tr>
<td>Air Technology, Inc.</td>
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</tr>
</tbody>
</table>

*Contractor was found to be noncompliant with the School District's EBE policy.

It is recommended that all bids be rejected and the project rebid.

8. **PITTSBURGH LANGLEY K-8**  
Electrical Work  
Project ES13-102-34  
Pool Locker Room Lighting  
Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
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</thead>
<tbody>
<tr>
<td>Allegheny City Electric, Inc.</td>
<td>$ 56,700</td>
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<tr>
<td>Merit Electrical Group, Inc.</td>
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<tr>
<td>Wheels Mechanical Contracting</td>
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<td>Pitt Electric, Inc.</td>
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<td>Air Technology, Inc.</td>
<td>80,756</td>
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<tr>
<td>Frankl Electric, Inc.</td>
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</table>

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Allegheny City Electric, Inc. for a total of $56,700.

The operating period is from February 27, 2014 through December 31, 2014. Total contract amount shall not exceed $56,700 from account line 6300-375-4640-450.

9. **COLETTE HOLT, ATTORNEY AT LAW – EBE/LAW**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to enter into a contract with Colette Holt to conduct a legal review of and provide recommendations on our strategic plan and supporting documents. The District’s Eligible Business Enterprise (EBE) Policy was adopted in 2008. As a result we have drafted a strategic plan with procedures and recommended initiatives. Our current plan includes a combination of race/gender-conscious and race/gender-neutral initiatives. A disparity study was conducted for the School District in 1996. No current analysis has been performed. Because we do not have a ‘current’ disparity study on file we sought out a consultant with expertise in this specific area to ensure that we are moving forward within the confines of the law.

The operating period shall be from March 1, 2014 to April 30, 2014. The total contract amount shall not exceed $3,750 from account line 0200-020-2390-330.
PAYMENTS AUTHORIZED

10. Daily Payments- $45,633,207.51

11. **CNA INSURANCE – CAPA CONDOMINIUM– FINANCE/OPERATIONS/LAW**

    **RESOLVED,** That the Board of Public Education of the School District of Pittsburgh authorize its proper officers to purchase property, machinery and general liability insurance for One Twenty One 9th Street Condominium Association insurance coverage from CNA Insurance through AON Risk Solutions for the period March 1, 2014 through March 1, 2015. The loss limit is $2,000,000 with a $10,000 deductible at an annual premium of $4,364 payable from account line 001-0201-010-2590-523.

12. **STATE NATIONAL - WORKERS COMPENSATION INSURANCE – FINANCE/OPERATIONS/LAW**

    **RESOLVED,** that the appropriate officers of the Board authorize the purchase of excess Workers' Compensation insurance coverage in accordance with the Commonwealth of Pennsylvania's self-insurance requirements from State National through the AON Risk Solution, for the period March 1, 2014 to March 1, 2015. The loss limit is statutory with a $750,000 retention, at an annual premium of $184,292 payable from 001-6000-702-2891-529.

13. **EVANSTON INSURANCE – PROFESSIONAL LIABILITY INSURANCE – FINANCE/OPERATIONS/LAW**

    **RESOLVED,** that the Board of Public Education of the School District of Pittsburgh authorize its proper officers to purchase nurse practitioners, occupational therapists and physical therapists professional liability insurance coverage from Evanston Insurance through AON Risk Solutions for the period March 1, 2014 through March 1, 2015. The loss limit is $1,000,000 with a $2,500 deductible at an annual premium of $22,224.86 payable from account line 001-0201-010-2590-523.

GENERAL AUTHORIZATION

14. **PITTSBURGH CONCORD PREK -5 PLAN CON - FACILITIES**

    **RESOLVED,** That the appropriate officers of the Board authorize the submission of Part J, Plan Con, to the Pennsylvania State Department of Education for addition and renovation of Pittsburgh Concord Pre K-5 - Part J - Final Costs.
15. **CUSTOMER CONSENT AGREEMENT FOR UGI ENERGY – PLANT OPERATIONS/OPERATIONS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to approve signature of a Customer Consent Agreement acknowledging the sale of EQT(Equitable Energy LLC) Corporation's existing Natural Gas Supply Contracts to UGI Energy Services, LLC. UGI will assume ownership of EQT's natural gas supply contracts with all other terms and conditions, including price remaining the same for the remainder of EQT's Natural Gas Basis Agreements. The current agreements began January 1, 2013 and expires December 31, 2014, and is for the supply of natural gas to the District's nineteen Peoples Gas served buildings under the Natural Gas Basis Agreement and the District's sixty-five Equitable Gas served buildings under another Natural Gas Basis Agreement.

Total costs vary upon actual consumption at District facilities, payable from Account 6601-010-2620-621.

16. **AMENDMENT TO ARGUS ASSOCIATES CONTRACT - TECHNOLOGY**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item 11, Committee on Business/Finance, previously approved by the Board on October 24, 2012.

**Reason for Amendment:**

This amendment will increase the contract total by $398,160. This increase shall not exceed a total of $1,898,160.00. The reason for this Amendment is to begin the next phase of work with Argus Associates.

Argus Associates provides specialized information technology personnel. These personnel helped deliver real-time information and analytic capabilities to staff and schools via the Data Warehouse and the reporting portal PPS Insight. This has facilitated PPS decision making and has put easy to access information into the hands of teachers and school leaders. This amendment would enhance PPS Insight, and the reports included therein, thereby providing teachers and school administrators easier access to pertinent information from various sources regarding their students. Additional focus would be enhancement to the Secure Documents site, which electronically distributes confidential information to teachers, reducing the need for conventional mailings and e-mail. The amount requested would continue the gradual transition of skills and resources to internal staff.

This was a commitment of our grant, and the work is supplementally funded.

**Original Item - October 24, 2012**

RESOLVED, That the appropriate officers of the Board be authorized to enter into a contract with Argus Associates, beginning July 28, 2011 and ending June 30, 2016 at a cost not to exceed $1.5 million to provide Database Analyst services, System Analyst Services, and Programmer services to support technology work related to human capital. The projects to be included in this contract will focus on making operational Teacher Effectiveness Measure based on multiple measures and other data-related human resources initiatives. Additionally, Argus Associates will provide the specialized information technology expertise needed to deliver accurate, up-to-date, clear information to staff and schools in a timely manner in order to facilitate decision-making, and also to assist in building staff skills and District process so that the work can continue beyond the supplemental funding from the Bill & Melinda Gates Foundation, which is being used to fund this contract.
The total contract amount shall not exceed a total of $1,500,000 from account line 1012-16N-2840-330.

Amended Item: (February 26, 2014)

RESOLVED, That the appropriate officers of the Board be authorized to enter into a contract with Argus Associates, beginning July 28, 2011 and ending June 30, 2016 at a cost not to exceed $1,898,160 to provide Database Analyst services, System Analyst Services, and Programmer services to support technology work related to human capital. The projects to be included in this contract will focus on making operational Teacher Effectiveness Measure based on multiple measures and other data-related human resources initiatives. Additionally, Argus Associates will provide the specialized information technology expertise needed to deliver accurate, up-to-date, clear information to staff and schools in a timely manner in order to facilitate decision-making, and also to assist in building staff skills and District process so that the work can continue beyond the supplemental funding from the Bill & Melinda Gates Foundation, which is being used to fund this contract.

This additional support would enhance PPS Insight, and the reports included therein, thereby providing teachers and school administrators easier access to pertinent information from various sources regarding their students. Additional focus would be enhancement to the Secure Documents site, which electronically distributes confidential information to teachers, reducing the need for conventional mailings and e-mail. The amount requested would continue the gradual transition of skills and resources to internal staff.

The total contract amount shall not exceed a total of $1,898,160 from account line XX12-16N-2840-330.

17. AMENDMENT TO AIR TECHNOLOGY INC. CONTRACT OF2626 - FACILITIES

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #18, Committee on Business and Committee on Finance, Contract OF2626 with Air Technology, Inc., amended for $50,000 by the Board at the Legislative meeting of November 26, 2013 and originally approved at the December 19, 2012 Legislative meeting.

Reason for the Amendment:

The purpose of the amendment is to deduct $35,000 from the 2014 portion of the contract to cover additional costs on the boiler burner and elevator maintenance contracts.

Original Item: (November 26, 2013)

To deduct $50,000 for year 2013 to fund additional maintenance projects throughout the District. The term of the contract is from January 1, 2013 through December 31, 2014. The total contract amount shall not exceed $350,000 from account line 6303-010-4600-431.

Amended Item: (February 26, 2014)

To deduct ($35,000) for year 2013 to fund additional costs on the boiler burner and elevator maintenance contracts. The term of the contract is from January 1, 2013 through December 31, 2014. Total contract amount shall not exceed $315,000 from account line 6303-010-4600-431.
18. **AMENDMENT TO AIR TECHNOLOGY, INC. CONTRACT OF2622 - FACILITIES**

**RESOLVED,** that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #19, Committee on Business and Committee on Finance, Contract 0F2507 with Air Technology, Inc. previously approved for $150,000 by the Board at the Legislative meeting of July 25, 2012. The term of the contract is from July 26, 2012 through December 31, 2013.

**Reason for the Amendment:**

The purpose of this amendment is to add $100,000 to complete installation of ADA, welcome and exterior directional signage at twenty-eight (28) schools. (See "Additional Information").

**Original Item: (July 25, 2012)**

Air Technology, Inc. for new school and directional signage at various schools in the District. Award of this contract is based on the lowest sum-total that incorporates the hourly labor rates and material/equipment for the required work. The total contract amount shall not exceed $150,000 from account line 6300-369-4660-450.

**Amended Item: (February 26, 2014)**

Air Technology, Inc. to complete installation of ADA, welcome and directional signage at twenty-eight (28) schools and other locations if the need arises. Total increase to this contract shall not exceed $100,000 for the period **February 27, 2014** to December 31, 2014. The total contract amount shall not exceed $250,000 with ($150,000) from account line 6300-369-4660-450 and ($100,000) from account line 6300-022-4660-450.

19. **AMENDMENT TO COMBUSTION SERVICES & EQUIPMENT CO. CONTRACT OF2654 - FACILITIES**

**RESOLVED,** that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item 14, Committee on Business and Committee on Finance, Contract 0F2654 with Combustion Service & Equipment Company previously approved by the Board at the Legislative meeting of December 19, 2012 for $560,000 for two years ($280,000 per year).

**Reason for the Amendment:**

The purpose of the amendment is to add $20,000 for additional maintenance required to cover additional costs on the boiler burner maintenance contract.

**Original Item: (December 19, 2012)**

Combustion Service & Equipment Co. for $280,000 per year for a total of $560,000 for two years, from account line 6303-010-4600-431.

**Amended Item: (February 26, 2014)**

Combustion Service & Equipment Co. to add $20,000 to fund additional costs on the boiler burner maintenance contract. Total contract amount shall not exceed $580,000 from account line 6300-022-4660-450.
20. **AMENDMENT TO LITTLE WASHINGTON ELEVATOR CONTRACT OF2656 - FACILITIES**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item # 33, Committee on Business and Committee on Finance, Contract OF2656 with Little Washington Elevator previously approved by the Board at the Legislative meeting of April 24, 2013 for $130,000 (for a 20-month period).

**Reason for the Amendment:**

The purpose of the amendment is to add $15,000 for additional maintenance required on the elevators throughout the District.

**Original Item: (April 24, 2013)**

Little Washington Elevator for a total of $130,000. The total amount of the contract is $130,000 for the twenty-month (20) period, and is budgeted for $65,000 from April 25, 2013 to December 31, 2013, and $65,000 for the period of January 1, 2014 to December 31, 2014. The operating period shall be from May 1, 2013 to December 31, 2014. The total contract amount shall not exceed $130,000 from 6303-010-4600-431.

**Amended Item: (February 26, 2014)**

Little Washington Elevator - To add $15,000 to fund additional costs on the elevator maintenance contract for the twenty-month (20) period, and is budgeted for $65,000 from May 1, 2013 to December 31, 2013 and $80,000 from January 1, 2014 to December 31, 2014. The operating period remains the same, May 1, 2013 to December 31, 2014. The total contract amount shall not exceed $145,000 from account line 6303-010-4600-431.

21. **KABOOM PLAYGROUND AT PITTSBURGH WEIL PRE K-5 – ECC/CIPD/FACILITIES/OPERATIONS**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept a proposed KaBOOM Playground at Pittsburgh Weil PreK-5, should the school be selected for such an award. The Weil School PTO is submitting an application to KaBOOM for the building of a playground. KaBOOM matches community partners with corporate sponsors who are currently seeking build opportunity in Pittsburgh. Notification of a funding match by KaBOOM is at its discretion, as there are many projects and opportunities for partnerships being reviewed in the Pittsburgh region. The Agreement will only be signed and executed by Pittsburgh Public Schools if Weil School PTO is awarded a playground build. The PTO has met the $8,500 equipment co-pay required by KaBOOM through private donations, internal fundraising, and grants ($10,000 + $5,000 = $15,000). With the assistance of the Board of Education and community organizations, the PTO is prepared to move ahead in partnership with KaBOOM. (See additional information)
INFORMATION ITEMS:

1. Travel Reimbursement Applications – February 2014

Respectfully submitted,
Terry Kennedy, Chairperson
Committee on Business/Finance
Board Action Information Sheet

Consultants/Contracted Services
(not to be used for District employees)

Name of Consultant or Firm: Airwatch
Address: PO Box 742332
Atlanta, GA 30374

Indicate the category of this contract:
□ NEW  □ RENEWAL

□ Individual  □ Female  □ City Resident  □ Non-Resident
□ Minority  □ Non-Minority  □ Male  □ Female  □ City Resident  □ Non-Resident
□ Company  □ Profit  □ Non-Profit  □ EBE  □ Pennsylvania  □ Pittsburgh
□ Non-Resident
□ Security Clearance has been obtained  □ Resume is attached
□ Security Clearance will be obtained before contractor begins work
□ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $87,000.00

Rate of Payment __________ per __________

☑ General Fund: Technology 5000 010 2240 616 $87,000.00
Department
☑ Supplemental Fund
Account Name

Account Number(s)
Resp.  Fund  Func.  Obj.  Amount
__________________________________________

District Goals:  □ 1. Maximum academic achievement  □ 2. Safe and orderly learning environment  □ 3. Efficient and effective support operations  □ 4. Efficient & equitable distribution of resources to address the needs of all students  □ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

Board authorization is requested to renew software license with Airwatch for their Mobile Device Management software system. Software is for mobile application distribution on iPads, iPhones and Windows 8 devices, mobile inventory tracking, and installing wireless configuration and security settings for all of the District’s nearly 7,000 mobile devices as requested by the Office of Information and Technology. Licensing is renewable annually and expires December 31, 2014. Total cost not to exceed $87,000.00 chargeable to Account Number 010-5000-2240-813.

Who will the services benefit?
Students and Staff

Where will the services occur? (location)
Throughout the District

Additional person(s) accountable for this tab
Board Action Information Sheet

The operating period shall be from February 28, 2014 to December 31, 2014.

Explain why an external contract is necessary to provide these services?
This is a renewal of a software license

Indicate process for making recommendation:
☐ Negotiated ☐ Solicited Proposals ☑ Competitive Bid

Describe the expected results of this activity:
This software is for mobile application distribution on iPads, iPhones and Windows 8 devices, mobile inventory tracking, and installing wireless configuration and security settings for all of the District's nearly 7,000 mobile devices as requested by the Office of Information and Technology.

If this is a contract renewal, indicate the original objective of this activity:
Mobile application distribution on iPads, iPhones and Windows 8 devices, mobile inventory tracking, and installing wireless configuration and security settings for all of the District's nearly 7,000 mobile devices

Has objective been met? ☑ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:
This is a renewal of the software.

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☑ No
Will there be a tangible work product at the completion of the contract? ☐ Yes ☑ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Board Action Information Sheet

February 2014

Consultants/Contracted Services
(not to be used for District employees)

Name of Consultant or Firm: ePlus Technology
Address: 130 Futura Drive
Pottstown, PA 19464

Indicate the category of this contract:

- NEW
- RENEWAL

- Individual
- Minority
- Non Minority
- Male
- Female
- City Resident
- Non-Resident

- Company
- Profit
- Non-Profit
- EBE

- Pennsylvania
- Pittsburgh
- Allegheny County

☐ Security Clearance has been obtained
☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $ 53,312.89

<table>
<thead>
<tr>
<th>Rate of Payment</th>
<th>Account Number(s)</th>
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</thead>
<tbody>
<tr>
<td>General Fund:</td>
<td>Technology</td>
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<tr>
<td>Department</td>
<td>5000 010 2240 618</td>
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<tr>
<td>Supplemental Fund</td>
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<tr>
<td>Account Name</td>
<td></td>
</tr>
</tbody>
</table>

District Goals:
1. Maximum academic achievement
2. Safe and orderly learning environment
3. Efficient and effective support operations
4. Efficient & equitable distribution of resources to address the needs of all students
5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

Board authorization is requested to enter into a contract with ePlus Technology for licensing renewal for their Commvault Software backup email archiving application for the period December 28, 2013 through December 27, 2014 to be used by the Office of Information and Technology. Software will allow them to backup applications and data stored across both school-based and centrally located servers in the District’s Data Center. Additionally, support and product updates will be provided as this application will be utilized by the District for email archiving (long term email storage) and legal compliance requests related to the District’s email system. Total cost not to exceed $53,312.89 chargeable to Account Number 5000-010-2240-618.

Who will the services benefit?
Staff, Students

Where will the services occur? (location)
Throughout the District

Additional person(s) accountable for this tab
The operating period shall be from December 28, 2013 to December 27, 2014.

Explain why an external contract is necessary to provide these services?
This is a licence renewal for software.

Indicate process for making recommendation:
- ☑ Negotiated
- ☐ Solicited Proposals
- ☐ Competitive Bid

Describe the expected results of this activity:
Backup applications and data stored across both school-based and centrally located servers in the District’s Data Center. Additionally, support and product updates will be provided as this application will be utilized by the District for email archiving (long term email storage) and legal compliance requests related to the District’s email system.

If this is a contract renewal, indicate the original objective of this activity:
Backing up applications and data stored on servers.

Has objective been met?  ☑ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:
Technology Department used this software during the 2013 school year to back up and store all applications and data and archive email.

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria?  ☑ Yes  ☐ No
Will there be a tangible work product at the completion of the contract?  ☐ Yes  ☑ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Board Action Information Sheet

Consultants/Contracted Services
(not to be used for District employees)

Name of Consultant or Firm: ChildPlus.net
Address: Two Ravinia Dr. Suite 1300
Atlanta, GA 30346

Indicate the category of this contract:

- [ ] NEW  [x] RENEWAL

- [ ] Individual  [ ] Minority  [ ] Non Minority
- [ ] Male  [ ] Female  [ ] City Resident  [ ] Non-Resident
- [x] Company  [ ] Profit  [ ] Non-Profit
- [ ] EBE  [ ] Pennsylvania  [ ] Pittsburgh
- [ ] Allegheny County

- [ ] Security Clearance has been obtained  [ ] Resume is attached
- [ ] Security Clearance will be obtained before contractor begins work
- [ ] Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $31,614.00

<table>
<thead>
<tr>
<th>Resp.</th>
<th>Fund</th>
<th>Func.</th>
<th>Obj.</th>
<th>Amount</th>
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<tbody>
<tr>
<td></td>
<td>4800</td>
<td>19V</td>
<td>1801</td>
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</table>

- [ ] District Goals: 1. Maximum academic achievement  2. Safe and orderly learning environment  3. Efficient and effective support operations  4. Efficient & equitable distribution of resources to address the needs of all students  5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

Board authorization is requested to enter into a contract renewal for ChildPlus.Net software. The Early Childhood Dept. will use the software to enter data and track pertinent information e.g., health and wellness data, child outcomes and assessments, family resources and referrals, etc., on children and families enrolled in the Early Childhood Program. In addition, software will enable staff to track attendance, enrollment patterns, review demographic information and to produce detailed reports. Total cost not to exceed $31,614.00 chargeable to Account Number 005-4800-19V-1801-650.

The operating period shall be for the period March 1, 2014 through February 28, 2015. The total contract amount shall not exceed $31,614 from account line 005-4800-19V-1801-650.

Who will the services benefit?
Students, Parents, Staff

Where will the services occur? (location)
Throughout the District

Additional person(s) accountable for this tab

Carol Barone-Martin
Submitted By Jerri L. Lippert
Person Accountable
Board Action Information Sheet

3
Action Item #
February 2014
Action Month

The operating period shall be from March 1, 2014 to February 28, 2015.

Explain why an external contract is necessary to provide these services?
This is a renewal for software

Indicate process for making recommendation:
☑ Negotiated ☐ Solicited Proposals ☐ Competitive Bid

Describe the expected results of this activity:
the software will be used to enter data and track pertinent information e.g., health and wellness data, child outcomes and assessments, family resources and referrals, etc., on children and families enrolled in the Early Childhood Program.

If this is a contract renewal, indicate the original objective of this activity:
Tracking data on Children and families enrolled in the Early Childhood program

Has objective been met? ☑ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:
The software was used during the 2013 school year to track pertinent information e.g., health and wellness data, child outcomes and assessments, family resources and referrals, etc., on children and families

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☑ Yes ☐ No
Will there be a tangible work product at the completion of the contract? ☑ Yes ☐ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Board Action Information Sheet

February 2014
Action Month

Consultants/Contracted Services
(not to be used for District employees)

Name of Consultant or Firm: Apple Inc.
Address: 2420 Ridge Point Dr.
          Austin, TX 78754

Indicate the category of this contract:
☐ NEW  ☐ RENEWAL

☐ Individual ☐ Minority ☐ Non Minority ☐ Male ☐ Female ☐ City Resident ☒ Non-Resident
☐ Company ☐ Profit ☐ Non-Profit ☐ EBE ☐ Pennsylvania ☐ Pittsburgh
          ☐ Allegheny County

☐ Security Clearance has been obtained ☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☒ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $121,061.65

<table>
<thead>
<tr>
<th>Rate of Payment</th>
<th>per</th>
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</thead>
<tbody>
<tr>
<td>☐ General Fund:</td>
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<tr>
<td>Technology</td>
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<td>Department</td>
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<td>Account Name</td>
<td></td>
</tr>
<tr>
<td>☐ Supplemental Fund</td>
<td></td>
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</table>

Account Number(s): Resp. 5000 010 2240 758

Obj. Amount $121,061.65

District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☒ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

Board authorization is requested to enter into an agreement with Apple Inc. for the purchase of 206 iPad2s with Apple Care protection/warranty along with seven (7) Power Sync Carts and seven (7) MacBooks for Pittsburgh Lincoln PreK-5 as requested by the Office of Information and Technology. The purchase of this computer hardware will make Pittsburgh Lincoln an elementary school with a technological emphasis and a one-to-one computing site.

Total cost not to exceed $121,061.65 chargeable to Account Number 010-5000-2240-758

Who will the services benefit?
Students, Staff at Pittsburgh Lincoln PreK-5

Where will the services occur? (location)
Pittsburgh Lincoln PreK-5

Additional person(s) accountable for this tab
Board Action Information Sheet

Action Item # 4
February 2014
Action Month

The operating period shall be from ______________________ to ______________________.

Explain why an external contract is necessary to provide these services?
This is a purchase of computer hardware

Indicate process for making recommendation:
☐ Negotiated  ☐ Solicited Proposals  ☑ Competitive Bid

Describe the expected results of this activity:
The purchase of this computer hardware will make Pittsburgh Lincoln an elementary school with a technological emphasis and a one-to-one computing site.

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met?  ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria?  ☐ Yes  ☑ No
Will there be a tangible work product at the completion of the contract?  ☐ Yes  ☑ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
**Board Action Information Sheet**

Name of Consultant or Firm: See additional information

Indicate the category of this contract:
- ☑ NEW
- ☐ RENEWAL

<table>
<thead>
<tr>
<th>☑ Individual</th>
<th>☑ Minority</th>
<th>☑ Non Minority</th>
<th>☑ Male</th>
<th>☑ Female</th>
<th>☑ City Resident</th>
<th>☑ Non-Resident</th>
</tr>
</thead>
<tbody>
<tr>
<td>☑ Company</td>
<td>☑ Profit</td>
<td>☑ Non-Profit</td>
<td>☑ EBE</td>
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<td>Pennsylvania</td>
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<td></td>
<td>Allegheny County</td>
<td></td>
</tr>
</tbody>
</table>

☐ Security Clearance has been obtained  ☐ Resume is attached
☐ Security Clearance will be obtained before contractor begins work
☒ Security Clearance not needed, as contractor will not be working with children

---

**Total Contract Amount:** $287,000.00

<table>
<thead>
<tr>
<th>Account Number(s)</th>
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<th>Fund</th>
<th>Func.</th>
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</tr>
</tbody>
</table>

| Rate of Payment | General Fund: CIPD/Assessment Department | 1300 | 010 | 2813 | 340 | $7,000.00 |
|                 | Supplmental Fund | 4800 | 16T | 2813 | 610 | $260,000.00 |

| ☑ District Goals: | ☑ 1. Maximum academic achievement ☑ 2. Safe and orderly learning environment ☑ 3. Efficient and effective support operations ☑ 4. Efficient & equitable distribution of resources to address the needs of all students ☑ 5. Improved public confidence and strong parent/community engagement |

---

**What is the purpose of this contract and how will it be implemented?** (Please write in complete sentences)

Board authorization is requested to enter into an agreement with the following vendors: Sopris West, University of Oregon, Data Recognition Corporation (DRC), and CTB McGraw Hill for the purchase of various testing materials and the services for the period March 1, 2014 through December 31, 2014. These assessments will provide the District with data on student literacy and numeracy skills, diagnostic, formative and/or summative assessment data in reading, math, science, and writing, scholastic achievement tests, and the reporting of assessment results for use by schools and central administration.

Total contract amount shall not exceed $287,000 with ($7,000) coming from account line 001-1300-010-2813-340; ($20,000) from account line 001-1300-010-2813-610 and ($260,000) from account line 001-4800-16T-2813-610.

---

**Who will the services benefit?**

Students and Staff

**Where will the services occur? (location)**

Throughout the District
Additional Information:
Sopris West
PO Box 1809
Longmont, Colorado, 80502

University of Oregon
1211 University of Oregon
Idea-Education Annex
Eugene, OR 97403

Data Recognition (DRC)
13490 Bass Lake Rd.
Maple Grove, MN 55311

CTB/McGraw Hill
PO Box 150
Monterey, CA 93942
## Consultants/Contracted Services

**Name of Consultant or Firm:** Allegheny City Electric, Inc.
**Address:** 3080 Babcock Boulevard, Pittsburgh, PA 15237

- **Indicate the category of this contract:**
  - [ ] NEW
  - [x] RENEWAL

- **Individual**
- **Minority**
- **Non-Minority**
- **Male**
- **Female**
- **City Resident**
- **Non-Resident**
- **Company**
  - [x] Profit
  - [ ] Non-Profit
  - [ ] EBE
- **Security Clearance**
  - [x] Security Clearance has been obtained
  - [x] Security Clearance will be obtained before contractor begins work
  - [ ] Security Clearance not needed, as contractor will not be working with children

- **Total Contract Amount:** $34,900.00

<table>
<thead>
<tr>
<th>Rate of Payment</th>
<th>Progress Pymts.</th>
<th>per</th>
<th>Account Number(s)</th>
<th></th>
<th></th>
<th></th>
<th></th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
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<td>0300</td>
<td>375</td>
<td>4640</td>
<td>450</td>
<td>$34,900.00</td>
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<tr>
<td>Account Name</td>
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<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

### District Goals:
- [ ] 1. Maximum academic achievement
- [x] 2. Safe and orderly learning environment
- [x] 3. Efficient and effective support operations
- [x] 4. Efficient & equitable distribution of resources to address the needs of all students
- [ ] 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this contract and how will it be implemented?** (Please write in complete sentences)

PITTSBURGH GREENFIELD PRE K-8
- Electrical Work
- Project ES13-105-34
- Cafeteria Lighting and Ceiling
- Total Project Budget Estimate: $80,000

It is recommended that the project be awarded to the lowest responsible bidder as follows:
Allegheny City Electric, Inc. for a total of $34,900.00.

See "Additional Information".

**Who will the services benefit?**

Students, faculty members and staff of the school district will benefit from these services.

**Where will the services occur? (location)**

Pittsburgh Greenfield Pre K-8

---

Additional person(s) accountable for this tab
The operating period shall be from February 27, 2014 to December 31, 2014.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

- ☐ Negotiated
- ☐ Solicited Proposal
- ☑ Competitive Bid

Describe the expected results of this activity:
Completed project work

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met?  ☐ Yes;  ☐ No

Please explain how the objective was met or why the objective was not met:

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria?  ☐ Yes  ☑ No
Will there be a tangible work product at the completion of the contract?  ☑ Yes  ☐ No
If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Completed project work
Board Action Information Sheet

Additional Information:

PITTSBURGH GREENFIELD PRE K-8
Electrical Work
Project ES13-105-34
Cafeteria Lighting and Ceiling
Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allegheny City Electric, Inc.</td>
<td>$34,900</td>
</tr>
<tr>
<td>Merit Electrical Group, Inc.</td>
<td>38,900</td>
</tr>
<tr>
<td>Independent Mechanical</td>
<td>39,000</td>
</tr>
<tr>
<td>Pitt Electric, Inc.</td>
<td>39,250</td>
</tr>
<tr>
<td>Frankl Electric, Inc.</td>
<td>43,500</td>
</tr>
<tr>
<td>Air Technology, Inc.</td>
<td>47,316</td>
</tr>
<tr>
<td>Wheels Mechanical Contracting</td>
<td>64,000</td>
</tr>
</tbody>
</table>

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Allegheny City Electric, Inc. for a total of $34,900.

The operating period is from February 27, 2014 through December 31, 2014. Total contract amount shall not exceed $34,900 from account line 6300-375-4640-450.
Consultants/Contracted Services  
(not to be used for District employees)

Name of Consultant or Firm:  
Address:  
ALL BIDS REJECTED  
Indicate the category of this contract:  
✓ NEW  
☐ RENEWAL

<table>
<thead>
<tr>
<th>Individual</th>
<th>☐</th>
<th>Minority</th>
<th>☐</th>
<th>Non Minority</th>
<th>☑</th>
<th>Male</th>
<th>☐</th>
<th>Female</th>
<th>☐</th>
<th>City Resident</th>
<th>☑</th>
<th>Non-Resident</th>
<th>☐</th>
</tr>
</thead>
<tbody>
<tr>
<td>Company</td>
<td>☐</td>
<td>Profit</td>
<td>☐</td>
<td>Non-Profit</td>
<td>☐</td>
<td>EBE</td>
<td>☐</td>
<td>Pennsylvania</td>
<td>☐</td>
<td>Pittsburgh</td>
<td>☐</td>
<td>Allegheny County</td>
<td>☐</td>
</tr>
</tbody>
</table>

☐ Security Clearance has been obtained  ☐ Resume is attached  
✓ Security Clearance will be obtained before contractor begins work  
☐ Security Clearance not needed, as contractor will not be working with children

<table>
<thead>
<tr>
<th>Total Contract Amount: $_______________</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Number(s)</td>
</tr>
<tr>
<td>Rate of Payment__________ per ___________</td>
</tr>
<tr>
<td>☐ General Fund:</td>
</tr>
<tr>
<td>Department</td>
</tr>
<tr>
<td>☑ Supplemental Fund</td>
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<tr>
<td>Account Name</td>
</tr>
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</table>

District Goals: ☐ 1. Maximum academic achievement  ☑ 2. Safe and orderly learning environment  ☑ 3. Efficient and effective support operations  ☑ 4. Efficient & equitable distribution of resources to address the needs of all students  ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

PITTSBURGH GREENFIELD PRE K-8  
General Work  
Project ES13-105-31  
Cafeteria Lighting and Ceiling  
Total Project Budget Estimate: $80,000

It is recommended that the project be rejected and rebid.

See "Additional Information".

Who will the services benefit?
Students, faculty members and staff of the school district will benefit from these services.

Where will the services occur? (location)
Pittsburgh Greenfield Pre K-8
Board Action Information Sheet

Action Item #

February 2014

Action Month

The operating period shall be from __________________ to __________________.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated  ☐ Solicited Proposals  ☑ Competitive Bid

Describe the expected results of this activity:

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met?  ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria?  ☐ Yes  ☐ No

Will there be a tangible work product at the completion of the contract?  ☐ Yes  ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Board Action Information Sheet

Additional Information:

PITTSBURGH GREENFIELD PRE K-8
General Work
Project ES13-105-31
Cafeteria Lighting and Ceiling
Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
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<tbody>
<tr>
<td>* Plavchak Construction Co., Inc.</td>
<td>$29,800</td>
</tr>
<tr>
<td>Air Technology, Inc.</td>
<td>44,077</td>
</tr>
</tbody>
</table>

*Contractor was found to be noncompliant with the School District's EBE policy.

It is recommended that all bids be rejected and the project rebid.
### Consultants/Contracted Services

(not to be used for District employees)

<table>
<thead>
<tr>
<th>Name of Consultant or Firm:</th>
<th>Allegheny City Electric, Inc.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>3080 Babcock Boulevard</td>
</tr>
<tr>
<td></td>
<td>Pittsburgh, PA 15237</td>
</tr>
</tbody>
</table>

Indicate the category of this contract:

- [ ] NEW
- [x] RENEWAL

<table>
<thead>
<tr>
<th>Individual</th>
<th>Minority</th>
<th>Non Minority</th>
<th>Male</th>
<th>Female</th>
<th>City Resident</th>
<th>Non-Resident</th>
</tr>
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<tbody>
<tr>
<td>[x] Company</td>
<td>[ ] Profit</td>
<td>[ ] Non-Profit</td>
<td>[ ] EBE</td>
<td>[x] Pennsylvania</td>
<td>[ ] Pittsburgh</td>
<td>[x] Allegheny County</td>
</tr>
</tbody>
</table>

Security Clearance has been obtained

Security Clearance will be obtained before contractor begins work

Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $56,700.00

<table>
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<th>Account Number(s)</th>
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<th>Fund</th>
<th>Func.</th>
<th>Obi.</th>
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</table>

Rate of Payment: Progress Payments per __________

- [ ] General Fund:
- [x] Supplemental Fund

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<th>Department</th>
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<th>4640</th>
<th>450</th>
<th>56,700.00</th>
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</thead>
</table>

Account Name: __________

**District Goals:**
- [ ] 1. Maximum academic achievement
- [ ] 2. Safe and orderly learning environment
- [x] 3. Efficient and effective support operations
- [x] 4. Efficient & equitable distribution of resources to address the needs of all students
- [ ] 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this contract and how will it be implemented?** (Please write in complete sentences)

PITTSBURGH LANGLEY K-8
Electrical Work
Project ES13-102-34
Pool Locker Room Lighting
Total Project Budget Estimate: $80,000

It is recommended that the project be awarded to the lowest responsible bidder as follows:
Allegheny City Electric, Inc. for a total of $56,700.

See "Additional Information".

**Who will the services benefit?**

Students, faculty members and staff of the school district will benefit from these services.

**Where will the services occur? (location)**
Pittsburgh Langley K-8

Additional person(s) accountable for this tab
Board Action Information Sheet

Action Item #

February 2014

Action Month

The operating period shall be from February 27, 2014 to December 31, 2014.

Explain why an external contract is necessary to provide these services?

Indicate process for making recommendation:

☐ Negotiated ☐ Solicited Proposals ☑ Competitive Bid

Describe the expected results of this activity:
Completed project work

If this is a contract renewal, indicate the original objective of this activity:

Has objective been met? ☐ Yes; ☐ No

Please explain how the objective was met or why the objective was not met:

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? ☐ Yes ☑ No
Will there be a tangible work product at the completion of the contract? ☑ Yes ☐ No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
Completed project work
Additional Information:

PITTSBURGH LANGLEY K-8
Electrical Work
Project ES13-102-34
Pool Locker Room Lighting
Total Project Budget Estimate: $80,000

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BASE BID</th>
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</thead>
<tbody>
<tr>
<td>Allegheny City Electric, Inc.</td>
<td>$56,700</td>
</tr>
<tr>
<td>Merit Electrical Group, Inc.</td>
<td>62,800</td>
</tr>
<tr>
<td>Wheels Mechanical Contracting</td>
<td>74,000</td>
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<tr>
<td>Pitt Electric, Inc.</td>
<td>74,295</td>
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<tr>
<td>Air Technology, Inc.</td>
<td>80,756</td>
</tr>
<tr>
<td>Frankl Electric, Inc.</td>
<td>115,000</td>
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</table>

It is recommended that the bid be awarded to the lowest responsible bidder as follows: Allegheny City Electric, Inc. for a total of $56,700.

The operating period is from February 27, 2014 through December 31, 2014. Total contract amount shall not exceed $56,700 from account line 6300-375-4640-450.
Board Action Information Sheet

Action Item #
February 2014
Action Month

Paula B. Castleberry
Submitted By
Ira Weiss
Person Accountable

Consultants/Contracted Services
(not to be used for District employees)

Name of Consultant or Firm: Colette Holt, Attorney at Law
Address: 3350 Brunell Drive
Oakland CA 94602

Indicate the category of this contract:
☑ NEW ☐ RENEWAL

☑ Individual ☐ Minority ☐ Non Minority ☐ Male ☐ Female ☐ City Resident ☐ Non-Resident

☑ Company ☐ Profit ☐ Non-Profit ☑ EBE

☒ Security Clearance has been obtained ☐ Resume is attached
☒ Security Clearance will be obtained before contractor begins work
☐ Security Clearance not needed, as contractor will not be working with children

Total Contract Amount: $3,750.00

<table>
<thead>
<tr>
<th>Rate of Payment</th>
<th>$375 per hour</th>
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</thead>
</table>

☑ General Fund: Minority/Women Bus Department 0200 010 2390 330 $3,750.00

☐ Supplemental Fund

Account Name

| District Goals: ☐ 1. Maximum academic achievement ☐ 2. Safe and orderly learning environment ☑ 3. Efficient and effective support operations ☐ 4. Efficient & equitable distribution of resources to address the needs of all students ☑ 5. Improved public confidence and strong parent/community engagement |

What is the purpose of this contract and how will it be implemented? (Please write in complete sentences)

The purpose of this contract is to conduct a legal review of and provide recommendations on our strategic plan and supporting documents. The District’s Eligible Business Enterprise (EBE) Policy was adopted in 2008. As a result we have drafted a strategic plan with procedures and recommended initiatives. Our current plan includes a combination of race/gender-conscious and race/gender-neutral initiatives. A disparity study was conducted for the School District in 1996. No current analysis has been performed. Because we do not have a ‘current’ disparity study on file we sought out a consultant with expertise in this specific area to ensure that we are moving forward within the confines of the law.

Who will the services benefit?

The services will benefit the District as a whole because it will protect us from becoming a passive participant in any unlawful discrimination as it pertains to our procurement practices.

Where will the services occur? (location)

The services will be provided throughout the District however chief responsibility for implementation will reside at the Service Center and the Administration building.

Ira Weiss, Esquire
Additional person(s) accountable for this tab
The operating period shall be from March 1, 2014 to April 30, 2014.

Explain why an external contract is necessary to provide these services?
This review requires an unbiased, expert, legal opinion providing solutions and recommendations based on nationwide best practices consistent with existing legal requirements.

Indicate process for making recommendation:
- [ ] Negotiated
- [x] Solicited Proposals
- [ ] Competitive Bid

Describe the expected results of this activity:
A comprehensive document providing strategic procedures and practices to support the EBE Policy. Strategic practices that can withstand legal scrutiny while increasing MBE and WBE participation on all publicly bid and negotiated contracts.

If this is a contract renewal, indicate the original objective of this activity:
N/A

Has objective been met? [ ] Yes; [x] No

Please explain how the objective was met or why the objective was not met:
N/A

Data Source utilized, or if a new contract, that will be utilized to evaluate contractor performance:

Will evaluation be made on the basis of predetermined written criteria? [ ] Yes [x] No

Will there be a tangible work product at the completion of the contract? [x] Yes [ ] No

If there is a tangible work product expected, please describe expectations and name the custodian of the work product:
A comprehensive document providing strategic procedures and practices to support the EBE Policy.


Additional Information:

Colette Holt provides legal counsel and consulting services to governments and businesses on procurement and contracting; employment discrimination; regulatory compliance; organizational change; program development, evaluation and implementation; and issues relating to inclusion, diversity and affirmative action. Ms. Holt is a nationally recognized expert in designing, implementing and defending affirmative action programs. She has concentrated her practice in these areas for over 20 years, after serving in senior legal and management government positions.

In particular, she provides expert witness testimony and consultations in suits involving public and private procurement and employment policies. Ms. Holt evaluates the effectiveness of employment and contracting policies and processes, and proposes solutions to support leadership's commitment to improvement and innovation. She has served as co-consultant with and counsel to economics consulting firms in conducting numerous studies of contracting and employment discrimination. In addition to work for public sector clients, the firm counsels government vendors on compliance with federal employment and procurement regulations.

Ms. Holt is General Counsel to the American Contract Compliance Association, the national organization of officials responsible for minority, women and disadvantaged business initiatives. Ms. Holt is a frequent author and media commentator on affirmative action, and employment topics. She is the former Vice-Chair of the American Bar Association's Public Contract Law Section. Ms Holt has been appointed an Adjunct Professor at the Loyola University School of Law and The John Marshall Law School.

(see attachment for more information)
PAYMENTS AUTHORIZED

- Teachers
- Other Staff
- Students
- Parents
- Outside Firm or Person

Name: ____________________________
Address: _________________________

- Security Clearance has been obtained.
- Security Clearance will be obtained before contractor begins work.
- Security Clearance not needed, as contractor will not be working with children.

Payment Data

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Department: ______________________
Name: ____________________________
Name: ____________________________

District Goals:
- 1. Maximum academic achievement
- 2. Safe and orderly learning environment
- 4. Efficient & equitable distribution of resources to address the needs of all students
- 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)
RESOLVED, That the daily payments made in January in the amount of $45,633,207.51 be ratified, the payments having been made in accordance with the Rules of the Board and the Public School Code.

Who will this benefit?

Where and when will the activities/services occur? (location)

Additional person(s) accountable for this tab
Board Action Information Sheet

PAYMENTS AUTHORIZED

☐ Teachers  ☐ Students  ☑ Outside Firm or Person
☐ Other Staff  ☐ Parents

Name: Aon Risk Service Central, Inc.
Address: EQT Plaza - 10th Floor - 625 Liberty Avenue
Pittsburgh, PA 15222-3110

☐ Security Clearance has been obtained.  ☐ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
☑ Security Clearance not needed, as contractor will not be working with children.

Payment Data

Total Cost This Action: $4,364.00

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District Goals:  ☐ 1. Maximum academic achievement  ☐ 2. Safe and orderly learning environment  ☑ 3. Efficient and effective support operations  ☐ 4. Efficient & equitable distribution of resources to address the needs of all students  ☐ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, That the Board of Public Education of the School District of Pittsburgh authorize its proper officers to purchase property, machinery and general liability insurance for One Twenty One 9th Street Condominium Association insurance coverage from CNA Insurance through AON Risk Solutions for the period March 1, 2014 through March 1, 2015. The loss limit is $2,000,000 with a $10,000 deductible at an annual premium of $4,364 payable from account line 001-0201-010-2590-523.

Who will this benefit?
All stakeholders benefit from securing District assets

Where and when will the activities/services occur? (location)
N/A

Alin McIver
Additional person(s) accountable for this tab
Pamela Capretta
Submitted By
Ronald Joseph/Ira Weiss
Person Accountable

PAYMENTS AUTHORIZED

☐ Teachers  ☐ Students  ☑ Outside Firm or Person
☐ Other Staff  ☐ Parents

Name: Aon Risk Service Central, Inc.
Address: EQT Plaza - 10th Floor - 625 Liberty Avenue
Pittsburgh, PA 15222-3110

☐ Security Clearance has been obtained.  ☑ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
☑ Security Clearance not needed, as contractor will not be working with children.

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Department
Workers' Comp
Name

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District Goals: ☑ 1. Maximum academic achievement  ☑ 2. Safe and orderly learning environment  ☑ 3. Efficient and effective support operations  ☑ 4. Efficient & equitable distribution of resources to address the needs of all students  ☑ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, That the appropriate officers of the Board authorize the purchase of excess Workers' Compensation insurance coverage in accordance with the Commonwealth of Pennsylvania's self-insurance requirements from State National through the AON Risk Solution, for the period March 1, 2014 to March 1, 2015. The loss limit is statutory with a $750,000 retention, at an annual premium of $184,292 payable from 001-6000-702-2891-529.

Who will this benefit?
All students benefit from Workers' Compensation cost controls, to the extent that a greater percentage of funds can be allocated for instructional purposes.

Where and when will the activities/services occur? (location)
N/A

Casselberry/Wittman

Additional person(s) accountable for this tab
PAYMENTS AUTHORIZED

☐ Teachers  ☐ Students  ☑ Outside Firm or Person
☐ Other Staff  ☐ Parents

Name: Aon Risk Service Central, Inc.
Address: EQT Plaza - 10th Floor - 625 Liberty Avenue
Pittsburgh, PA 15222-3110

☐ Security Clearance has been obtained.  ☐ Resume is attached.
☐ Security Clearance will be obtained before contractor begins work.
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Payment Data

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☐ General Fund

Law Department

☑ Supplemental Fund

Name

District Goals: ☐ 1. Maximum academic achievement  ☐ 2. Safe and orderly learning environment  ☑ 3. Efficient and effective support operations  ☐ 4. Efficient & equitable distribution of resources to address the needs of all students  ☐ 5. Improved public confidence and strong parent/community engagement

For what purpose are these funds being requested and how will it be implemented? (Please write in complete sentences)

RESOLVED, That the Board of Public Education of the School District of Pittsburgh authorize its proper officers to purchase nurse practitioners, occupational therapists and physical therapists professional liability insurance coverage from Evanston Insurance through AON Risk Solutions for the period March 1, 2014 through March 1, 2015. The loss limit is $1,000,000 with a $2,500 deductible at an annual premium of $22,224.86 payable from account line 001-0201-010-2590-523.

Who will this benefit?

All stakeholder benefit from limiting the District’s risk exposure.

Where and when will the activities/services occur? (location)

N/A

Leah-Rae Divins
Additional person(s) accountable for this tab
Board Action Information Sheet

Action Item #
February 2014
Action Month

GENERAL AUTHORIZATION

Payment Data

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District Goals:  
☐ 1. Maximum academic achievement  ☑ 2. Safe and orderly learning environment  ☑ 3. Efficient and effective support operations  ☑ 4. Efficient & equitable distribution of resources to address the needs of all students  ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, That the appropriate officers of the Board authorize the submission of Part J, Plan Con, to the Pennsylvania State Department of Education for addition and renovation of Pittsburgh Concord Pre K-5

Part J - Final Costs

Who will this benefit?
Students, faculty members and staff of the school district

Where will the activities/services occur and how was this school/location selected? (If applicable)
Pittsburgh Concord Pre K-5

Daryl Saunders
Additional person(s) accountable for this tab
### Board Action Information Sheet

**Action Item #:**

**February 2014**

**Action Month**

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**GENERAL AUTHORIZATION**

#### Payment Data

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**District Goals:**
- ☑ 1. Maximum academic achievement
- ☑ 2. Safe and orderly learning environment
- ☑ 3. Efficient and effective support operations
- ☑ 4. Efficient & equitable distribution of resources to address the needs of all students
- ☑ 5. Improved public confidence and strong parent/community engagement

---

**What is the purpose of this authorization?** *(Please write in complete sentences)*

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to authorize signature of a Consumer Consent Agreement acknowledging the sale of EQT(Equitable Energy LLC) Corporation’s existing Natural Gas Supply Contracts to UGI Energy Services, LLC. UGI will assume ownership of EQT’s natural gas supply contracts with all other terms and conditions, including price remaining the same for the remainder of EQT’s Natural Gas Basis Agreements. The current agreements began January 1, 2013 and expires December 31, 2014, and is for the supply of natural gas to the District’s nineteen Peoples Gas served buildings under the Natural Gas Basis Agreement and the District’s sixty-five Equitable Gas served buildings under another Natural Gas Basis Agreement.

Total costs vary upon actual consumption at District facilities, payable from Account 6601-010-2620-621.

---

**Who will this benefit?**

All students benefit from lower natural gas costs for the remainder of the contract.

**Where will the activities/services occur and how was this school/location selected?** *(if applicable)*

All Nineteen Peoples Gas served buildings and sixty-five Equitable Gas served buildings throughout the District.

---

**Ted Lohner**

*Additional person(s) accountable for this tab*
Board Action Information Sheet

GENERAL AUTHORIZATION

Payment Data

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District Goals:
1. Maximum academic achievement
2. Safe and orderly learning environment
3. Efficient and effective support operations
4. Efficient & equitable distribution of resources to address the needs of all students
5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

Board authorization is requested to amend Item 11, Committee on Business/Finance, amended by the Board on October 24, 2012, previously amended by the Board on January 25, 2012 as Item C1, Committee on Business/Finance, and originally approved by the Board at the July 27, 2011 Legislative meeting as Item B4, Committee on Business/Finance.

Reason for Amendment:
This amendment will increase the contract total by $398,160. This increase shall not exceed a total of $1,898,160.00.
The reason for this Amendment is to begin the next phase of work with Argus Associates.

Argus Associates provides specialized information technology personnel. These personnel helped deliver real-time information and analytic capabilities to staff and schools via the Data Warehouse and the reporting portal PPS Insight. This has facilitated PPS decision making and has put easy to access information into the hands of teachers and school leaders. This amendment would enhance PPS Insight, and the reports included therein, thereby providing teachers and school administrators easier access to pertinent information from various sources regarding their students. Additional focus would be enhancement to the Secure Documents site, which electronically distributes confidential information to teachers, reducing the need for conventional mailings and e-mail. The amount requested would continue the gradual transition of skills and resources to internal staff.

This was a commitment of our grant, and the work is supplementally

(See additional information)

Who will this benefit?
The goal of this work is to distribute comprehensive information to schools in an easy to use format, thereby helping Principals, Teachers, Counselors and District Administrators in decision making.

Where will the activities/services occur and how was this school/location selected? (if applicable)

Bellefield

Lorraine Marnet, Mark Campbell
Additional person(s) accountable for this tab
Board Action Information Sheet

Additional Information:

Original Item - October 24, 2012
RESOLVED, That the appropriate officers of the Board be authorized to enter into a contract with Argus Associates, beginning July 28, 2011 and ending June 30, 2016 at a cost not to exceed $1.5 million to provide Database Analyst services, System Analyst Services, and Programmer services to support technology work related to human capital. The projects to be included in this contract will focus on making operational Teacher Effectiveness Measure based on multiple measures and other data-related human resources initiatives. Additionally, Argus Associates will provide the specialized information technology expertise needed to deliver accurate, up-to-date, clear information to staff and schools in a timely manner in order to facilitate decision-making, and also to assist in building staff skills and District process so that the work can continue beyond the supplemental funding from the Bill & Melinda Gates Foundation, which is being used to fund this contract.

The total contract amount shall not exceed a total of $1,500,000 from account line 1012-16N-2840-330.

Amended Item: (February 26, 2014)
RESOLVED, That the appropriate officers of the Board be authorized to enter into a contract with Argus Associates, beginning July 28, 2011 and ending June 30, 2016 at a cost not to exceed $1,898,160 to provide Database Analyst services, System Analyst Services, and Programmer services to support technology work related to human capital. The projects to be included in this contract will focus on making operational Teacher Effectiveness Measure based on multiple measures and other data-related human resources initiatives. Additionally, Argus Associates will provide the specialized information technology expertise needed to deliver accurate, up-to-date, clear information to staff and schools in a timely manner in order to facilitate decision-making, and also to assist in building staff skills and District process so that the work can continue beyond the supplemental funding from the Bill & Melinda Gates Foundation, which is being used to fund this contract. This additional support would enhance PPS Insight, and the reports included therein, thereby providing teachers and school administrators easier access to pertinent information from various sources regarding their students. Additional focus would be enhancement to the Secure Documents site, which electronically distributes confidential information to teachers, reducing the need for conventional mailings and e-mail. The amount requested would continue the gradual transition of skills and resources to internal staff.

The total contract amount shall not exceed a total of $1,898,160 from account line XX12-16N-2840-330.

Based on progress made to date, we have received multiple requests to continue building upon the reporting foundation established through PPS Insight and the Data Warehouse. We expect to enhance the reporting capabilities, broadening scope to reach more staff’s needs, while also transitioning knowledge to internal staff in order to be able to sustain this work past June, 2016.

Additional Information:

A Data Warehouse was built that loads student and teacher level data each night from multiple sources, bringing previously difficult-to-analyze data together for a comprehensive student and/or school view.

A reporting portal, PPS Insight, was established, which currently houses sixteen reports covering Assessment, Attendance and Teacher Effectiveness. PPS Insight also houses Secure Document Reporting, which currently stores 3,200 confidential teacher reports for their individual access only. This secured site has replaced previously manual technology and manual mailings. Based on this progress, new priorities and requests continue to emerge, illuminating new District level needs surrounding information, reporting and process. The continuation of this work cannot be addressed in the time and budget allotted with existing district resources.

Tangible work products include: 1) the expansion of the Data Warehouse to include additional student and staff level data to meet current and future reporting needs 2) the expansion of PPS Insight and Secure Document Reporting to include new reporting capabilities, such as Dashboard and Cube analytic 3) Detailed user-based documentation and training materials to broaden report use by additional user groups

The IT Department will be responsible for the technical aspect of this work. Other Departments, such as HCIS, Student Services and RAA, will be responsible for establishing business rules, report specifications and policies.

The scope of work for this agreement includes:

- Importing assessment, student address, staff attendance, and other needed data to the Data Warehouse for reporting
- Enhancing the current Secure Document Reporting site to include additional documents, such as HR forms
- Building new reports which focus on assessment analytic along with school and student profile reports
- Rolling out and training users on new reporting capabilities in the form of Dashboards and Cubes
- Analyzing and making necessary data-load changes as a result of the new Student Information System
- Training internal staff to assume all of the above mentioned roles and responsibilities
Board Action Information Sheet

17
Action Item #
February 2014
Action Month

Sanjeeb Manandhar
Submitted By
Daryl Saunders
Person Accountable

GENERAL AUTHORIZATION

Payment Data

Total Cost This Action: ($35,000.00)

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☑ General Fund

☐ Supplemental Fund

District Goals: 1. Maximum academic achievement ☑ 2. Safe and orderly learning environment ☑ 3. Efficient and effective support operations ☑ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #18, Committee on Business and Committee on Finance, Contract 0F2626 with Air Technology, Inc., amended for $50,000 by the Board at the Legislative meeting of November 26, 2013 and originally approved at the December 19, 2012 Legislative meeting.

Reason for the Amendment:
The purpose of the amendment is to deduct $35,000 from the 2013 portion of the contract to cover additional costs on the boiler burner and elevator maintenance contracts.

Original Item: (November 26, 2013)
To deduct $50,000 for year 2013 to fund additional maintenance projects throughout the District. The total contract amount shall not exceed $350,000 from account line 6300-010-4600-431.

Amended Item: (February 26, 2014)
To deduct $35,000 for year 2013 to fund additional costs on the boiler burner and elevator maintenance contracts. Total contract amount shall not exceed $315,000 from account line 6300-010-4600-431.

Who will this benefit?
Students, faculty members and staff of the school district will benefit from these services.

Where will the activities/services occur and how was this school/location selected? (if applicable)
Throughout the school district

Michael McNamara
Additional person(s) accountable for this tab
GENERAL AUTHORIZATION

Payment Data

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District Goals: ☐ 1. Maximum academic achievement ☑ 2. Safe and orderly learning environment ☑ 3. Efficient and effective support operations ☑ 4. Efficient & equitable distribution of resources to address the needs of all students ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #19, Committee on Business and Committee on Finance, Contract 0F2507 with Air Technology, Inc. previously approved for $150,000 by the Board at the Legislative meeting of July 25, 2012. The term of the contract is from July 26, 2012 through December 31, 2013.

Reason for the Amendment:
The purpose of this amendment is to add $100,000 to complete installation of ADA, welcome and exterior directional signage at twenty-eight (28) schools. (See "Additional Information").

Original Item:
Air Technology, Inc. for new school and directional signage at various schools in the District. Award of this contract is based on the lowest sum-total that incorporates the hourly labor rates and material/equipment for the required work. The total contract amount shall not exceed $150,000 from account line 6300-369-4660-450.

Amended Item:
Air Technology, Inc. to complete installation of ADA, welcome and directional signage at twenty-eight (28) schools and other locations if the need arises. Total increase to this contract shall not exceed $100,000 for the period February 27, 2014 to December 31, 2014. The total contract amount shall not exceed $250,000 from account line 6300-022-4660-450.

Who will this benefit?
Students, faculty, staff and community members of the District will benefit from these services.

Where will the activities/services occur and how was this school/location selected? (If applicable)
Twenty-eight (28) schools and other locations if the need arises.

Allen Biestek
Additional person(s) accountable for this tab
Board Action Information Sheet

Additional Information:

**Signage Sites**
1. Arlington 3-8
2. Arlington Pre K-2
3. Chartiers ECC
4. Colfax K-8
5. Conroy
6. Crescent ECC
7. Faison K-5
8. Fulton Pre K-5
10. Greenfield Pre K-8
11. King Pre K-8
12. Liberty K-5
13. Lincoln Pre K-5
14. Linden K-5
15. Manchester Pre K-8
16. Mifflin Pre K-8
17. Miller Pre K-5
18. Minadeo Pre K-5
19. Montessori Pre K-8
20. Oliver Citywide Academy
22. Spring Garden ECC
24. Student Achievement Center
25. Sunnyside Pre K-8
26. Weil Pre K-5
27. Whittier K-5
28. Woolsair K-5
Board Action Information Sheet

GENERAL AUTHORIZATION

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Department

Name

Name

District Goals:
- ☐ 1. Maximum academic achievement
- ☑ 2. Safe and orderly learning environment
- ☑ 3. Efficient and effective support operations
- ☐ 4. Efficient & equitable distribution of resources to address the needs of all students
- ☐ 5. Improved public confidence and strong parent/community engagement

What is the purpose of this authorization? (Please write in complete sentences)

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item #14, Committee on Business and Committee on Finance, Contract 0F2654 with Combustion Service & Equipment Company previously approved by the Board at the Legislative meeting of December 19, 2012 for $560,000 for two years ($280,000 per year)

Reason for the Amendment:
The purpose of the amendment is to add $20,000 for additional maintenance required to cover additional costs on the boiler burner maintenance contract.

Original Item: (December 19, 2012)
Combustion Service & Equipment Co. for $280,000 per year for a total of $560,000 for two years, from account line 6303-010-4600-431.

Amended Item: (February 26, 2014)
Combustion Service & Equipment Co. to add $20,000 to fund additional costs on the boiler burner maintenance contract. Total contract amount shall not exceed $580,000 from account line 6303-010-4600-431.

Who will this benefit?
Students, faculty members and staff of the school district will benefit from these services.

Where will the activities/services occur and how was this school/location selected? (if applicable)
Throughout the school district

Wayne Wehrle
Additional person(s) accountable for this tab
## GENERAL AUTHORIZATION

### Payment Data

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**District Goals:**
- 1. Maximum academic achievement
- 2. Safe and orderly learning environment
- 3. Efficient and effective support operations
- 4. Efficient & equitable distribution of resources to address the needs of all students
- 5. Improved public confidence and strong parent/community engagement

**What is the purpose of this authorization? (Please write in complete sentences)**

RESOLVED, that the Board of Directors of the School District of Pittsburgh authorize its proper officers to amend Item # 33, Committee on Business and Committee on Finance, Contract 0F2656 with Little Washington Elevator previously approved by the Board at the Legislative meeting of April 24, 2013 for $130,000, for a 20-month period.

Reason for the Amendment:
The purpose of the amendment is to add $15,000 for additional maintenance required on the elevators throughout the District.

Original Item: (April 24, 2013)
Little Washington Elevator for a total of $130,000. The total amount of the contract is $130,000 for the twenty-month (20) period, and is budgeted for $65,000 from April 25, 2013 to December 31, 2013, and $65,000 for the period of January 1, 2014 to December 31, 2014.

Amended Item: (February 26, 2014)
Little Washington Elevator - To add $15,000 to fund additional costs on the elevator maintenance contract. Total contract amount shall not exceed $145,000 from account line 6303-010-4600-431.

**Who will this benefit?**

Students, faculty members and staff of the school district will benefit from these services.

**Where will the activities/services occur and how was this school/location selected? (If applicable)**

Throughout the school district
**Board Action Information Sheet**

**Action Item #**
February 2014

**Action Month**

---

**GENERAL AUTHORIZATION**

**Payment Data**

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</table>

** District Goals:**

- 1. Maximum academic achievement
- 2. Safe and orderly learning environment
- 3. Efficient and effective support operations
- 4. Efficient & equitable distribution of resources to address the needs of all students
- 5. Improved public confidence and strong parent/community engagement

---

**What is the purpose of this authorization?** (Please write in complete sentences)

RESOLVED, That the Board of Directors of the School District of Pittsburgh authorize its proper officers to accept a proposed KaBOOM Playground at Pittsburgh Well PreK-5, should the school be selected for such an award. The Well School PTO is submitting an application to KaBOOM for the building of a playground. KaBOOM matches community partners with corporate sponsors who are currently seeking build opportunity in Pittsburgh. Notification of a funding match by KaBOOM is at its discretion, as there are many projects and opportunities for partnerships being reviewed in the Pittsburgh region. The Agreement will only be signed and executed by Pittsburgh Public Schools if Well School PTO is awarded a playground build. The PTO has met the $8,500 equipment co-pay required by KaBOOM through private donations, internal fundraising, and grants ($10,000 + $5,000 = $15,000). With the assistance of the Board of Education and community organizations, the PTO is prepared to move ahead in partnership with KaBOOM.

---

**Who will this benefit?**
Pittsburgh Well PreK-5

**Where will the activities/services occur and how was this school/location selected?** (If applicable)
The PTO, Pittsburgh Well PreK-5 families, and school staff identified the playground as a need and a priority and have pursued the BOE's Playground Policy to raise funds, co-plan with Facilities and acquire insurance.

**Vidya Patil/Holly Ballard**
Additional person(s) accountable for this tab
Board Action Information Sheet

Additional Information:

The Weil School PTO has pursued the development of the playground using the Board of Education’s Playground Policy as a guide. The PTO will obtain and maintain the required insurance ($1M Liability / $2M Aggregate) at a cost of approximately $800/year, within one month of a scheduled build date. The PTO has also worked with the District’s Facilities Team to review plans for the playground. The City of Pittsburgh Historical Review Commission has provided an approval, and the Weil PTO has obtained zoning approval from the City of Pittsburgh, Department of City Planning. Funds for the Weil School playground will continue to be raised and held in a separate playground account maintained by the Weil School PTO. All site preparation and installation work will be coordinated by PPS Facilities and paid for by either the Weil School PTO (site preparation), or KaBOOM facilitated corporate funder (supervised installation). Maintenance of the playground will be coordinated through KaBOOM in partnership with PPS Facilities, the Weil School PTO and Weil community organizations. In addition to yearly insurance premiums, the PTO will commit no less than $500/year to the playground fund for ongoing maintenance.
December 18, 2013

Carl Redwood
Co-Director
Hill District Consensus Group
1835 Centre Avenue, Suite 265
Pittsburgh, PA 15219

Dear Mr. Redwood:

Congratulations! We are pleased to inform you that POISE Foundation has conditionally approved a grant in the amount of $10,000.00 to the Hill District Consensus Group from the Greater Hill District Development Growth Fund. This grant is to support the KaBOOM Playground Project at Pittsburgh Weil and is contingent upon written permission from the Pittsburgh Public School Board. Funds will be released to the Hill District Consensus Group once permission is granted.

If you have any questions or need additional information, please feel free to contact Karris Jackson at (412) 281-4967.

Very truly yours,

Mark S. Lewis

Mark S. Lewis

Cc: Justin Shao
Aerion Abney

"A Community is Only as Strong as Its Foundation"
A copy of the official registration and financial information may be obtained from the PA Department of State by calling toll free 1 (800) 732-0999. Registration does not imply endorsement.
January 9, 2014

Ms Bonnie Young Laing
Co-Director
Hill District Consensus Group
1835 Centre Ave
Suite 220
Pittsburgh, PA 15219-4305

Dear Bonnie:

We are pleased to advise you that a grant of $5,000 has been approved by McAuley Ministries for the KaBoom! Playground at Pittsburgh Weil School.

Please keep us informed regarding your progress and the project’s timeline. We will issue a grant letter for your signature, outlining the payment and reporting requirements for this grant.

We are excited about this project and the opportunity to encourage "play" by providing a safe and attractive playground. We particularly appreciated the community and parent engagement feature of your request. We look forward to hearing about the project and your accomplishments during the year. It is a pleasure to be among your current supporters.

Sincerely,

Michele Rone Cooper
Executive Director, McAuley Ministries

Grantmaking for healthy communities

CC: Eric Ewell, Hill District Education Council
January 16, 2014

Mr. Justin Shao
Community Organizer
Hill District Consensus Group
1835 Centre Avenue, Suite 265
Pittsburgh, Pennsylvania 15219

Re: Kaboom Playground Proposal

Dear Mr. Shao:

I am writing in regards to the proposal for a playground at Pittsburgh Weil Elementary School located at 2250 Centre Ave. The parcel identification number is 0010-R-00175-0000-01.

In regards to zoning, the playground is an acceptable accessory use to an elementary school. As currently shown on the site plan, the setback is sufficient for the RM-M zoning district. The interior sideyard setback in the RM-M Zoning District is 10 feet. The plan as currently illustrated would meet zoning regulations.

If you have any questions, please feel free to contact me at kate.rakus@pittsburghpa.gov or 412-255-2470.

Sincerely,

Kate Rakus
Senior Planner
CERTIFICATE OF LIABILITY INSURANCE

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFER NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
The Co-op Agency Inc
729 E Lincoln Avenue
Myerstown PA 17067-2220

INSURED
Hill district Consensus Group, DBA: Hill
1835 Centre Ave.
Pittsburgh PA 15219

INSURER:
Philadelphia Insurance Company

COVERAGES

COVERAGE NUMBER: Playground

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

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AUTOMOBILE LIABILITY

ANY AUTO

ALL OWNED AUTOS

SCHEDULED AUTOS

NON-OWNED AUTOS

UMBRELLA LIAB OCCUR

EXCESS LIAB CLAIMS-MADE

DED RETENTION

WORKERS COMPENSATION AND EMPLOYERS' LIABILITY

ANY INSURANCE PARTNER EXECUTIVE OFFICER MEMBERS EXCLUDED

DESCRIPTION OF OPERATIONS

PROPERTY COVERAGE

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CERTIFICATE HOLDER

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Rick Gercak / FAY

ACORD 25 (2010/05)
INS025 (2010/05).01

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TRAVEL REIMBURSEMENT APPLICATIONS

The following employees have been approved for travel reimbursement:

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<td>Cillo, Frankie/ECC/EHS</td>
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<td>Cress, Sibylla M./Literacy/CIPD</td>
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<td>Evangeliste, Megan/ESL</td>
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<td>Peterson, Tosha/Early Intervention</td>
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<td>Wiedenhofer, Jamie</td>
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The following persons have accounted in full for the authorized trips at the expense of the Board (Section 643) and have been reimbursed in accordance with Section 310g of the rules of the Board.

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<th>End Date</th>
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<th>Classification</th>
<th>Destination</th>
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Summary of Expenditures by Fund:
Expenses Paid from Fund 010 & 500: 998.96
Expenses Paid from Fund 620, 622 & 624 (Site Based Fund): 22,429.76
Federal and Other Funds: 0.00
Total Expenditures: 23,828.52