

THE BOARD OF PUBLIC EDUCATION
OF THE SCHOOL DISTRICT OF PITTSBURGH, PENNSYLVANIA

MINUTES

Meeting of: July 23, 2003

Call of the Meeting: Regular Meeting

Members Present: Mr. Brentley, Mrs. Colaizzi, Mrs. Fink,
Mrs. Harris, Mr. Isler, Mr. Matthews,
Mr. McCrea, Mr. Taylor, Mrs. Wood

Present 9.

Members Absent: Absent 0.

The following matters were received and acted upon.

Actions taken are recorded following the reports.

THE BOARD OF PUBLIC EDUCATION

PITTSBURGH, PENNSYLVANIA 15213

Administration Building

341 South Bellefield Avenue

July 23, 2003

AGENDA

Approval of the Minutes of the Meeting of June 25, 2003

Announcement of Executive Sessions

Committee Reports

- | | |
|----------------------------------|-----------|
| 1. Committee on Education | Roll Call |
| 2. Committee on Business/Finance | Roll Call |

Personnel Report

- | | |
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| 3. Personnel Report of the Superintendent of Schools | Roll Call |
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Financial Matters

- | | |
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| 4. Budget Transfers | |
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New Business

Roll Call(s)

EXECUTIVE SESSIONS

Legislative Meeting of July 23, 2003

In addition to executive sessions announced at the legislative meeting of June 25, 2003, the Board met in executive session on July 1, 14, and immediately before this legislative meeting to discuss various personnel matters, including but not limited to: new appointments, transfers, promotions, resignations, retirements, reassignments, sabbatical leaves and positions opened and closed. In addition, at the July 14 executive session, Special Counsel discussed various matters in litigation.

Finally, at the executive session immediately before this legislative meeting, the Board discussed student discipline cases that involved violations of various portions of the Code of Student Conduct.

The Board does not vote at executive sessions.

COMMITTEE ON EDUCATION

JULY 23, 2003

DIRECTORS:

The Committee on Student Services recommends the adoption of the following resolutions, that the proper officers of the Board be authorized to enter into contracts relating to those resolutions and that authority be given to the staff to change account numbers, the periods of performance, and such other details as may be necessary to carry out the intent of the resolution, so long as the total amount of money carried in the resolution is not exceeded. Except that with respect to grants which are received as a direct result of Board action approving the submission of proposals to obtain them, the following procedures shall apply: Where the original grant is \$1,000 or less, the staff is authorized to receive and expend any increase over the original grant. Where the original grant is more than \$1,000, the staff is authorized to receive and expend any increase over the original grant, so long as the increase does not exceed fifteen percent (15%) of the original grant. Increases in excess of fifteen percent (15%) require additional Board authority.

Proposals/Grant Awards

RESOLVED, That the Board of Education of the School District of Pittsburgh authorize its proper officers to submit proposals for grants and accept grant awards in the amounts and for the purposes set forth in subparagraphs 1 through 19, inclusive.

RESOLVED FURTHER, That upon approval of the grant by the granting agency, the Board authorize the establishment of appropriate accounts and, where necessary to implement the grant, authorize the advancement of funds to operate the program until the grant and fees are received.

1. Submission of a proposal for \$9,336,438 of USDOH&HS funds from the Administration for Children and Families for Base Funding for 1,313 children, to include: Basic Funding -- \$9,060,446; Cost of Living Adjustment -- \$135,907; Quality Improvement -- \$45,302; and Training and Technical Assistance -- \$94,783. The funding period shall be from August 1, 2003 through July 31, 2004.
2. Submission of a proposal for \$421,635 of 2003-2004 Safe and Drug-Free Schools and Communities-Student Assistance Program funds to fund the Student Assistance Program to provide comprehensive services K-12. Focus is on prevention education, early intervention and support services related to personal safety, health/wellness, alcohol-tobacco-other drugs, violence, disruptive behavior and learning barriers. The funding period shall be from July 1, 2003 through June 30, 2004.

3. Submission of an application for \$140,000 from the PADOE/PADOW to support the ELECT (Education Leading to Employment and Career Training) Fatherhood Initiative for comprehensive case management, educational and support services to teen fathers at each high school through the Teen Parenting Program. Services include structured group activities, after school parenting programs, job and career readiness, and job search assistance. The funding period shall be from July 1, 2003 through June 30, 2004.
4. Submission of a proposal to the Service Learning and Teen Parent Programs, Division of Student and Safe School Services for \$19,600 of PADOE funds to provide needed support services to pregnant and parenting teens in all secondary and middle schools. Case management will be provided by Teen Parent Advocates and contracted services. The funding period shall be from July 1, 2003 through June 30, 2004.
5. Submission of an application to the PADOE/PADOW for \$1,100,000 to continue year-round services to support pregnant and parenting students' successful completion of high school and transition to post-secondary training or employment. The required local match will be provided through the services of ten counselors who will work ten percent of their time with the ELECT (Education Leading to Employment and Career Training) Program in our high schools. The funding period shall be from July 1, 2003 through June 30, 2004.
6. Acceptance of \$107,022 of Workforce Investment funds from Partnership Pittsburgh to support wages and benefits for students with disabilities from Oliver and Alderdice High Schools in their participation in the Start on Success (SOS) Project. The funding will also support supplies and materials and a small outside contract to assist with job placement. The funding period shall be from July 1, 2003 through June 30, 2004.
7. Acceptance of \$439,067 of 2003-2004 IDEA Section 619 from the USDOE to provide preschool programs and related services in a variety of inclusive settings district wide in the Early Intervention Program. The funding period shall be from July 1, 2003 through June 30, 2004.
8. Acceptance of \$2,849,303 of 2003-2004 Early Intervention Program funds from the PADOE to support preschool programs across a full spectrum of settings, but most frequently in inclusive classrooms. The funding period shall be from July 1, 2003 through June 30, 2004.
9. Acceptance of \$402,356 of 2003-2004 Institutionalized Children's Program funds from the PADOE to provide an educational and related services for students with severe emotional disturbances through the John Merck program at Shady Side RTF. The funding period shall be from July 1, 2003 through June 30, 2004.

10. Acceptance of \$830,474 of 2003-2004 Institutionalized Children's Program funds to support educational and related services for students with severe emotional disturbances at Mercy Behavioral Health/Reedsdale. The funding period shall be from July 1, 2003 through June 30, 2004.
11. Acceptance of \$5,000 from Sable Motor Co./General Motors to support Concord Elementary School's efforts to support the "plus" factor of the Agenda In Action. Specifically, funds will support activities for the SAVE program, which encourages students to reach across their individual differences to gain a better sense of their role as part of a community through the promotion of cooperative learning and team building. SAVE is an early intervention program targeted at improving relationships and therefore the overall climate of the school. SAVE incorporates other key school initiatives into its program, such as the Kids Around the Block Program, which fosters disability awareness among the students and the Challenge by Choice Program, which promotes good decision-making skills. SAVE also involves students in cooperative learning activities built around environmental conservancy and integrated arts projects, which also give students the opportunity to participate in team building. The funding period shall be from August 1, 2003 through August 1, 2004.
12. Submission of a proposal to Highmark Blue Cross Blue Shield for \$20,000 to support the annual Back-to-School Rally scheduled for August 29, 2003.
13. Submission of a proposal to Dominion Peoples for \$5,000 to support the annual Back-to-School Rally scheduled for August 29, 2003.
14. Submission of a proposal to Pittsburgh Mercy Health System for \$5,000 to support the annual Power of the Pen Program, a workshop for high school writers. The funding period shall be from August 1, 2003 through August 1, 2004.
15. Submission of a proposal for \$524,523 over three years for Foreign Language Assistance Grants from the USDOE to provide support to 1) update the current district-wide PPS Online Rating Assessment for Language Students (PPS ORALS); 2) develop PPS ORALS+, a second version of the test that will include listening, reading, and writing, as well as speaking, that will be available to all PPS World Language teachers/students for regular class testing; and 3) develop online Practice Activities for Language Students (PALS) to offer students customized practice and to enable parents to assist in this practice. The funding period shall be from November 1, 2003 through October 31, 2006.
16. Submission of a proposal to the USDOJ, Office of Juvenile Justice and Delinquency Prevention (OJJDP) for \$499,996 over two years to support Years 2 and 3 of the implementation phase of Pittsburgh's GFSC. The program will target and enroll 50-100 gang-involved youth (both in and out of school), ranging in age from 13-24, in the East End of Pittsburgh. A reduction in gang-involved

activity will be achieved through the implementation of the intervention strategies outlined in the OJJDP Comprehensive Gang Model: community mobilization, social intervention, opportunity provision, suppression, and organizational change and development. The funding period shall be from July 1, 2003 through June 30, 2005.

17. This item was removed from the agenda.
18. Acceptance of \$500 from the University of Pittsburgh to support the Writers Club, an activity of Lincoln's Extended Day Program. The Writers Club provides writing and publishing enrichment to 4th and 5th grade students of Lincoln Technology Academy. Dates of service include July 23, 2003 through July 31, 2004.
19. Acceptance of \$1,240 from Operation Weed and Seed, City of Pittsburgh, Office of the Mayor for the funding of materials, art supplies and small hand tools for students to create a Snake Garden Mosaic Sculpture and beautification project activities at Burgwin Elementary School. The funding period includes July 1, 2003 through August 30, 2003.

Consultants/Contracted Services

RESOLVED, That the Board authorize its appropriate officers to enter into contracts with the following individual for the services and fees set forth in subparagraphs 1 through 36, inclusive.

1. Yeshiva School – To provide wrap-around childcare for the Head Start full-day classroom at the school. Payments will cover the educational services offered for hours that constitute the full day during the summer. The dates of operation are from August 1, 2003 to August 29, 2003. The total cost of this action shall be \$7,000 from Account # 4800-122-1441-330.
2. University of Pittsburgh, School of Dental Medicine – To provide dental services on an as-needed basis. Services will include screenings and other comprehensive dental care. The dates of service include August 1, 2003 through July 31, 2004. Payment shall be at a variable rate, total amount not to exceed \$6,000 from Account # 4800-122-1441-330.
3. School District of Pittsburgh, Head Start Policy Council – Expenditure of Parent Activity Funds on allowable costs related to Policy Council training and activities for the 2003-2004 Program Year, in accordance with Federal Regulations. The dates of service include August 1, 2003 through July 31, 2004. Payment shall be in five equal monthly amounts, total not to exceed \$28,058 from Account # 4800-122-2390-390.
4. Darwin L. Peaks – To provide custodial and other routine cleaning services to the off-site Head Start classrooms. The contract will cover the Garfield Heights and

Troy Hill classrooms. The dates of service include September 1, 2003 through June 30, 2004. Payment shall be at the rate of \$7.50 per hour, total amount not to exceed \$7,200 from Account # 4800-122-1441-413.

5. Family Child Care Home, Renee Evans – To provide Head Start comprehensive services for a maximum of five children in a daycare home setting. Enrolled children will receive education, mental health/disability, and health and nutrition services supported by the Head Start staff. The U.S. Department of Health and Human Services approved the expansion in 1998-99. The dates of service include August 1, 2003 through July 31, 2004. Payment shall be at the rate of \$10 per child per day, total amount not to exceed \$10,400 from Account # 4800-122-1441-330.
6. Family Child Care Home, Irma Woodson – To provide Head Start comprehensive services for a maximum of five children in a daycare home setting. Enrolled children will receive education, mental health/disability, and health and nutrition services supported by the Head Start Staff The U.S. Department of Health and Human Services approved the expansion in 1998-99. The dates of service include August 1, 2003 through July 31, 2004. Payment shall be at the rate of \$10 per child per day, total amount not to exceed \$10,400 from Account # 4800-122-1441-330.
7. Family Child Care Home, Patricia Jones – To provide Head Start comprehensive services for a maximum of five children in a daycare home setting. Enrolled children will receive education, mental health/disability, and health and nutrition services supported by the Head Start Staff The U.S. Department of Health and Human Services approved the expansion in 1998-99. The dates of service include August 1, 2003 through July 31, 2004. Payment shall be at the rate of \$10 per child per day, total amount not to exceed \$10,400 from Account # 4800-122-1441-330.
8. Foster Grandparent Program, American Red Cross – To provide intergenerational experiences through literacy and individual support to children. Services shall be provided to forty-six (46) classrooms, five (5) days a week, six (6) hours per day for 150 days. The dates of service include September 1, 2003 through June 30, 2004. Payment shall be at the rate of fifty cents per hour, total amount not to exceed \$20,700 from Account # 4800-122-1441-323.
9. Rehabilitation Specialists – To provide comprehensive speech/language services within each Head Start classroom, using four (4) full-time speech pathologists. This service includes diagnostic speech, language, and hearing services. Therapists will also provide consultations during IEP meetings and parent / teacher conferences. The dates of service include September 1, 2003 through June 30, 2004. Payment shall be at the rate of \$29,000 per month, including mileage at thirty cents per mile, total amount not to exceed \$290,000 from Account # 4800-122-1441-330.

10. Children's Hospital of Pittsburgh, Healthy Child Program – To provide services to the Head Start Program, including participation in classroom consultation, training coordination, individual child/family consultation, assessment and data management, and mental health intervention for children and families. Services are to be rendered during the 2003-2004 Program Year from August 1, 2003 through July 31, 2004. Payment shall be at the rate of \$179.50 per child, total amount not to exceed \$235,691 from Account # 4800-122-1441-330.
11. Paul B. Freeman, O.D., Allegheny General Hospital – To perform clinical low-vision evaluations on children who are legally blind and require unique refinements in refractions and the prescription of low-vision aids. Payment shall be at the rate of \$125 per hour, total amount not to exceed \$1,250 from Account # 5160-292-1260-330.
12. Rachel M. Forsythe, Certified School Psychologist – To provide psychological diagnostic testing and evaluation services to five schools from September 1, 2003 through June 30, 2004 for a total of two hundred (200) days at a per diem of \$200 per day, total amount not to exceed \$40,000 from Account # 5530-292-2142-330.
13. Jennifer Dickey, Certified School Psychologist -- To provide psychological diagnostic testing and evaluation services to five schools from September 1, 2003 through June 30, 2004 for a total of two hundred (200) days at a per diem of \$200 per day, total amount not to exceed \$40,000 from Account # 5530-292-2142-330.
14. Family Links, formerly Parent and Child Guidance Center – To provide an emotional support program for up to twenty-eight (28) K-3 students with severe social and emotional disturbances and very critical mental health issues. Family Links provides an educational program and an extensive partial hospital program on site. All placements are recommended by each student's IEP team. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$14,500 per student, total amount not to exceed \$406,000 from Account # 5231-088-1231-330.
15. Family Links, formerly Parent and Child Guidance Center – To provide an educational program and related services for up to eight (8) preschool children with severe developmental delays and very critical mental health issues. Family Links provides an educational program and an extensive partial hospital program on site. All placements are recommended by each student's IEP team. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$14,500 per student, total amount not to exceed \$138,000 from Account # 5500-088-1281-330.
16. Lazor-Richason Associates – To conduct T-BASE training to engage early intervention teachers in the effective use of applied behavior analysis while

collaborating with their peers to design, implement and evaluate their classroom management systems. Lazor-Richason will provide 108 on-site consultation and mentoring hours as well as thirty (30) off-site support hours. Payment shall be at the rate of \$5,981.25 per quarter, total amount not to exceed \$23,925 from Account # 5181-090-1281-323.

17. Holy Family Institute – To provide an educational program and related services for up to eighty (80) students with severe emotional disabilities as per the students' IEPs. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$13,556 per student, total amount not to exceed \$900,000 from Account # 5500-088-1241-330.
18. Point Click Learn – Enhancement of the Literacy Plus Program through software training and the surrounding services necessary to implement the technology program. A Plus Anywhere Learning Systems will be implemented in grades 6, 7, and 8 in the following schools: Carmalt, Mifflin, Greenfield, Sunnyside, Morningside, and Homewood. The dates of service include August 1, 2003 through September 30, 2003. The total cost of this action shall not exceed \$132,000 from Account # 4800-205-1490-648.
19. Carrie L. Baginski – To provide speech and language therapy, as ordered by students' IEPs for children aged 3-5 whose parents choose to accept services in the home or child care setting before moving into a classroom or play group setting. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$45 per hour, total amount not to exceed \$6,000 from Account # 5181-090-1281-330.
20. University of Pittsburgh, WPIC, Dr. John McGonigle – To provide consultation and case management to students with identified neurological, psychiatric and behavioral problems within the classroom setting. Teachers will be supported on behavior management strategies and individual behavior support plans. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$75 per hour, total amount not to exceed \$7,500 from Account # 5211-085-1211-330.
21. University of Pittsburgh, WPIC, Dr. Benjamin L. Handen -- To provide consultation and case management to students with identified neurological, psychiatric and behavioral problems within the classroom setting. Teachers will be supported on behavior management strategies and individual behavior support plans. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$75 per hour, total amount not to exceed \$7,500 from Account # 5211-085-1211-330.
22. Pittsburgh Vision Services – To provide supportive employment services to students with severe disabilities through Project Opportunity, utilizing a supportive employment model in training students for food service programs in the schools and at the Giant Eagle Super Markets. The dates of service include

August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$45 per hour, total amount not to exceed \$30,000 from Account # 5211-085-1211-323.

23. Rehabilitation Specialists/CCT – To provide speech and language support services for Early Intervention students in Head Start at \$40 per hour and Mosaic Classrooms in appropriate COTRAIC and Yeshiva sites at \$45 per hour. The dates of service include July 1, 2003 through June 30, 2004. The total cost of this action shall not exceed \$90,000 from Account # 5181-090-1281-330.
24. Watson Institute – To provide retraining to staff and assist in case management for the Autistic Support classrooms and students who are included in the regular education setting. The consultant will provide clinical supervision and consultation support to the reorganized education program at Conroy Education Center. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$60 per hour plus 32.5 cents per mile, total amount not to exceed \$150,000 from Account # 5211-088-1211-330.
25. Competitive Employment Opportunities – To provide specialized supportive employment services to students with severe disabilities via job consultation; counseling and placement; and feedback to teachers, parents/guardians and employers. Meetings will be conducted with the employers and agencies involved with the students to discuss the individual needs of each student in the program. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$44 per hour, total amount not to exceed \$5,000 from Account # 5211-085-1211-323.
26. D.T. Watson Institute – To provide an educational program and all related services to students with severe disabilities who live at the Shadyside Residential Treatment Facility. This unique partnership is funded as an Institutionalized Children's Program and is extremely successful in providing support for up to thirty (30) students with autism and severe disabilities with challenging behavior disorders. The dates of service include August 1, 2003 through June 30, 2004. Payment shall be at the rate of \$32,735 per month, total amount not to exceed \$392,811 from Account # 5233-087-1233-323.
27. Roth Carpet Company – To clean carpets in the circle and block areas in forty-six (46) Head Start classrooms on a monthly basis from August 1, 2003 through July 31, 2004, total amount not to exceed \$4,000 from Account # 4800-122-1441-599.
28. Duquesne University – For a fifteen (15)-credit Certificate Program in Instructional Technology for twenty (20) Pittsburgh Public School teachers (12 teachers for the K-12 strand and 8 teachers for the Distance Learning strand) who are currently teaching in one of the Enhancing Education Through Technology (EETT) grant pilot sites (Allegheny Elementary, Allegheny Middle, Carmalt, Peabody and the Options Center). Upon completion, these teachers

will then be eligible to apply for the Instructional Technology Certificate through the State of Pennsylvania. The program is to begin August 25, 2003, and will end July 31, 2004. The total cost of this action shall not exceed \$217,140 from Account # 5000-042-1490-323.

29. Dr. Shirley Biggs – To conduct a one-time session for our principals, program officers and select central administration staff during the monthly principals' meeting in August 2003. The topic is "The Challenge: Achieving Adolescents' Literacy Excellence." Payment shall be \$2,000 from Account # 4011-010-2360-323.
30. Robert Christie -- To orchestrate seventeen (17) experiences with the "Wilderness Program" at McConnells Mills State Park and Bears Run Nature Reserve for George Westinghouse High School students in grades 9-12. The Wilderness Program is a natural setting for implementation of the Community of Caring Education Program. Students and teachers, under the direction of Mr. Christie, will engage in rock climbing, camping, hiking, and other outdoor activities that will heighten awareness of their personal strengths and weaknesses. The experiences will naturally develop leadership qualities and enhance relationships. Payment shall be at the rate of \$300 per day, total amount not to exceed \$5,100 from Account # 4327-606-1100-323.
31. Communities in Schools – To provide liaison services between Westinghouse High School students, their families, and the community by bringing resources and programs into the school. Dates of service include September 2003 through June 2004. Payment shall be at the rate of \$20,000 twice per school year, total amount not to exceed \$40,000 from Account # 4327-081-1490-323.
32. School Net, Inc. – The Office of Technology will collaborate with School Net professional development programs to meet our district's technology initiatives to support data-driven decisions. This contract will be from August 1 2003 to September 30, 2003 at a cost not to exceed \$366,246 from Account # 4800-205-1490-323.
33. Earthwalk Communications – To provide professional development in support of the District's technology initiatives to provide professional growth to the District's staff. Training will be provided to the District's technology staff so that they can begin to provide local support for the repair and maintenance of carts and to school-based personnel. Dates of service include August 1, 2003 through June 30, 2004. The total cost of this action shall not exceed \$22,500 from Account # 4800-205-1490-323.
34. Five Star Development, Inc. – To provide professional development through on-line training modules in support of the District's technology initiatives. The Office of Technology will collaborate with Five Star Development on on-line professional development to train the following staff: administrators, statistical and evaluation personnel, teachers, and the instructional support personnel.

This training will support the any time, any where learning for staff. Dates of service include August 1, 2003 through September 30, 2003. The total cost of this action shall not exceed \$75,000 from Account # 4800-205-1490-323.

35. Communities in Schools – To provide services to Rooney Middle School students, their families and the community by bringing resources and programs into the school and to develop and maintain ongoing partnerships in support of the school's CEIP. Payment shall be at the rate of \$20,000 in two equal payments, total amount not to exceed \$40,000 from Account # 4210-206-3300-330.
36. Apple Computers Inc. -- To provide professional development in support of the district's technology initiatives to provide professional growth to the CAPA and the district's staff. A comprehensive training program will be provided in the new computer platform and operating system to all CAPA Staff. Curriculum infusion training will be provided to the teaching staff of CAPA directly and to all teachers in the district via video streaming servers so that the CAPA staff can effectively infuse the new technologies purchased into their classrooms and act as demonstration teachers regarding the use of state-of-the art technologies to all district teachers. Technology leadership training will be provided for CAPA administration, counselors, and support staff, and will also be available to district staff through video streaming servers.' Training will cover the equivalent of fifteen (15) days of on-site curriculum infusion training for all CAPA teachers five (5) days of leadership training for all CAPA administrative and support staff, and comprehensive Apple Technician technical support accreditation training for selected CAPA staff and Office of Information and Technology staff. This contract will be for the period of September 1 2003 through June 30 2006 at a cost not to exceed \$140,000.00 from Account # 4000-148-2271-323, Title II Part D funds.

Payments Authorized

RESOLVED, That the Board authorize payments in the amounts set forth below to the following individuals, groups, and organizations, including School District employees and others who will participate in activities of the School District or provide services, as described in subparagraphs 1 through 35, inclusive.

1. Arlington Elementary Staff – Payment to twenty-one (21) teachers, one (1) counselor, one (1) speech therapist, one (1) reading coach and seven (7) paraprofessionals for participation in workshops on August 26, 2003 for six (6) hours and on September 3-5, 2003 for one (1) hour each day. The purpose of these workshops is to develop a whole-school behavior plan for the school. Payment shall be at the workshop rates of \$21.41 per hour and \$10.66 per hour,

respectively, for professionals and paraprofessionals. The total cost of this action shall not exceed \$5,296.14 from Account # 4101-605-1100-125/197.

2. The Benedum Center – For admission to the “Lion King” for up to fifty, fourth and fifth grade students at Lincoln Elementary Technology Academy who place on the honor roll and citizenship honor roll for two consecutive report card periods. The performance will be on Saturday, February 14, 2004. The cost per ticket is \$72.00, total cost not to exceed \$3,600 from Account # 4107-205-1490-599.
3. In connection with the Head Start Program Policy Council year-end family activity on August 2, 2003, for 120 individuals consisting of Policy Council members, parents, Head Start students and designated Head Start staff members – payments as follows:
 - Six Flags Amusement Park, Aurora, OH -- \$23 per person for 120 people -- \$2,760
 - Lenzner Coach Lines – Cost for two buses -- \$1,614
 - Food -- \$7 per person -- \$840

The total cost of this action shall not exceed \$5,300 from Account # 4800-238-2390-390.

4. Carnegie Science Center – To provide a professional development session on August 27, 2003 for eight (8) Head Start professional development assistants, forty-six (46) Head Start teachers and forty-six (46) Head Start assistants. Education staff will gain an understanding of how to incorporate appropriate science activities into the preschool curriculum. Payment shall be at the rate of \$50 each for 102 participants, total amount not to exceed \$5,100 from Account # 4800-122-1441-599.
5. Port Authority -- To provide monthly bus passes at a rate of \$60 each for those families who live in excess of one and one-half miles from the center. Dates of operation are from August 1, 2003 through July 31, 2004. The total cost of this action shall be \$30,000 from Account # 4800-122-1441-599.
6. In Connection with the Head Start Program – Forty-six (46) teachers, forty-six paraprofessionals and eight (8) professional development assistants to work August 19-22 2003. Participants will receive Scholastics Curriculum training. The supplemental curriculum will be implemented in each of the forty-six (46) Head Start classrooms. Teachers and professional development assistants will be compensated at the workshop rate of \$21.41 per hour; paraprofessionals, at \$10.66 per hour, total amount not to exceed \$46,102 from Account #s 4800-122-1441-124/138/197.
7. Banksville Express – For the binding of the Code of Student Conduct Pamphlets. The total cost of this action shall be \$5,500 from Account # 4025-218-2190-550.

8. Chatham College Summer Day Camp – For Extended School Year services for one (1) student for a five-week summer camp at a cost of \$736 from Account # 5231-085-1231-323.
9. Point Click Learn – To provide training and technical support to the staff at McNaugher and Pioneer for the implementation of the Academy of Reading at each site at a total cost of \$7,000 from Account # 5231-085-1231-323.
10. Hidden Valley Four Seasons Resort – For use of facilities and catering services during August 21-22, 2003 for the Safe Schools Conference. Student Services administrators and agency providers will provide workshops on best practices, safe school data, and research-based programs in order to assure that safe schools aligns with the Agenda In Action. There will be approximately 150 participants. The total cost of this action shall be \$21,000 from Account # 4024-218-2190-582.
11. University Center Holiday Inn – For use of facilities and catering services during one day of the Administrator's Summer Leadership Training. The entire day will be devoted to Student Services – the model for counseling and social work, alternative education, health services, safe schools, special education, and student assistance. There will be approximately 250 participants. The total cost of this action shall be \$10,000 from Account # 4025-218-2190-635.
12. The Benedum Center for the Performing Arts – For admission of fifty (50) Beltzhoover students to see the "Lion King" in February 2004, for placement on the honor roll and citizenship honor roll for two consecutive report periods. Tickets are \$72 per student. The total cost of this action shall not exceed \$3,600.00 from Account # 4107-205-1490-599.
13. In Connection with an After School Tutoring Program in Reading, Math, and Creative Arts for grade levels 1-5 at Fulton, payment to:
 - Four (4) teachers – workshop rate of \$21.41 per hour
 - One (1) paraprofessional – workshop rate of \$10.66 per hourThe total cost of this action shall not exceed \$12,037.50 from Account # 4134-206-1490-124/197.
14. David Thornburg, Ph.D. – For conducting professional development to District staff on August 12, 2003 and for delivering the keynote address for Summer Leadership on August 13, 2003. The total cost of this action shall not exceed \$6,500, including \$1,500 for travel and lodging expenses, from Account #4000-148-2271-323.
15. Inservice for Belmar Staff on Literacy Plus, Prime Plus and implementation of the Comer School Development Program at Seven Springs on August 18-19, 2003.

Teachers will be paid at the workshop rate of \$21.41 per hour; paraprofessionals, \$10.66 per hour; and secretaries, \$8 per hour, total amount not to exceed \$5,842.08 from Account # 4106-104-1490-124/197/152.

16. Payments to TGraphics for T-shirts for incoming Peabody ninth graders as part of the team-building efforts during orientation. Approximately 280 students will receive shirts. The total cost of this action shall not exceed \$1,540 from Account # 4318-137-1490-610.
17. Student Conservation Association – To conduct a series of team-building exercises during orientation for approximately 280 incoming ninth grade students to Peabody at a cost of \$3,640 from Account # 4318-137-1490-599.
18. Giant Eagle – For food for 280 students who will participate in the ninth grade orientation at Peabody High School on August 25-26, 2003. The total cost of this action shall not exceed \$1,000 from Account # 4318-297-1490-634.
19. Sixteen (16) Peabody High School Teachers – Payment at the workshop rate of \$21.41 per hour, twelve (12) hours each, to staff ninth grade orientation on August 25-26 at Peabody High School for approximately 280 students. The event will also include thirty (30) upperclassmen, who will assist. The total cost of this action shall not exceed \$4,111 from Account # 4318-297-1490-124.
20. Hidden Valley Four Seasons, Laurel Highlands, PA – For accommodating the Westinghouse High School Staff for a team-building, goal-defining experience on August 25-26, 2003. The total cost of this action shall not exceed \$7,000 from Account # 4327-606-2380-599 and 4024-218-2190-599
21. Payment to CAPA teaching staff for five days of staff development and building preparation at the workshop rate of \$21.41 per hour. Activities will include technology training, strategic vision curriculum training, policies and procedures training, room organization and preparation for the CAPA opening celebration. The total cost of this action shall not exceed \$10,920 from Account # 4300-010-1100-124.
22. Payment for various staff to assist in planning and organizing the transition into the new CAPA building. Included in the duties will be staff, student, and parent orientation. Personnel will also assist in planning the CAPA opening celebration on August 28, 2003. Payment shall be pro rata for the vice principal, one secretary, one information specialist, and one counselor. The total cost of this action shall not exceed \$6,125 from Account # 4304-606-2380-114/157/126.
23. In Connection with a Title I After School Program, "Power Hour" at Greenway Middle School for approximately thirty to forty (30-40) sixth and seventh grade students – Compensation at the workshop rate for a maximum of seventy (70) hours per person for up to two (2) teachers, one (1) reading coach and one (1) paraprofessional, along with ten (10) Langley High School students, who will be

paid \$5.50 per hour for tutoring students. The program will operate from September 2003 through May 2004. The total cost of this action shall not exceed \$7,300 from Account # 4299-206-1490-124/599/197.

24. Compass Learning – For staff development and support services to implement Compass Learning math software at Knoxville Middle School to improve student math scores on the PSSA assessment and the Terra Nova test. The total cost of this action shall not exceed \$42,000 from Account # 4013-010-1100-648.
25. Up to Eight (8) Pittsburgh Classical Academy Teachers – To instruct before and after school literacy and mathematics programs for students who are below basic. The program also includes several “Family Math” and “Family Literacy” Night activities. Dates of service include September 15, 2003 through June 4, 2004. Teachers shall be paid at the prevailing workshop rate of \$21.41 per hour, total amount not to exceed \$4,768 from Account # 4215-206-1490-124.
26. Up to Twelve (12) Pittsburgh Classical Academy Teachers – To instruct before and after school enrichment and tutoring programs in social studies, science, health, art, music, and computers between September 15, 2003 and June 4, 2004. Payment shall be at the workshop rate, total amount not to exceed \$9,536 from Account # 4215-606-1100-124.
27. Twenty-One Teachers from Pittsburgh Classical Academy and Two (2) Teachers from Schiller Classical Academy – To participate in a six (6)-hour training session on August 26, 2003, wherein the two Schiller teachers will train the Pittsburgh Classical Academy teachers on a school-wide portfolio accountability system to increase academic rigor. Schiller teachers shall be compensated for six (6) hours of preparation and six (6) hours of instruction; Pittsburgh teachers shall be compensated for six (6) hours, all at the workshop rate. The total cost of this action shall not exceed \$3,576 from Account # 4215-606-2271-124.
28. Payment for thirteen (13) math teachers at Reizenstein Middle School – To attend computer training to learn the functions and operating procedures of the Math Compass Learning Computer Program. This five hours per day training for two days will occur on August 25-26, 2003. Payment shall be at the workshop rate of \$21.41 per hour. The total cost of this action shall not exceed \$3,000 from Account # 4297-205-2271-124.
29. Payment at the workshop rate to three (3) Prospect Middle School mathematics teachers to attend computer training to learn the functions and operating procedures to the Math Compass Learning Computer Program on August 25-26, 2003 (five hours per day), cost not to exceed \$700.
30. Payment to Six (6) Knoxville Middle School Teachers to learn Compass Learning to facilitate implementation of the program. Training shall occur on August 25-

26, 2003 for five (5) hours each day. The total cost of this action shall not exceed \$1,284.60 from Account # 4212-205-1490-124.

31. Reizenstein Middle School requests permission to purchase food items throughout the 2003-2004 school year for activities, celebrations, incentives, parent/community meetings, and professional development sessions that foster healthy relationships and rewards for students, staff, parents, and community for their achievements and involvement with the school. Food items will be purchased for the following activities:

- Monthly PSCC meeting (light dinner)
- Student competitions throughout the year such as Science Fair and Think-a-Thon Principals quarterly excellence award luncheon (lunch with administrators) Staff in service/professional development sessions (breakfast)
- Community Service Award Night (cookies and punch)
Family Fun Night (hot dogs and beverages)
- National Junior Honors Society Reception (cookies and punch)
Career Day (continental breakfast for presenters)
- Bring Your Father to School Day (bagels and juice)
Eighth Grade Awards (cookies and punch) Promotion
(refreshments cake and punch)

The total cost of this action shall not exceed \$5,000 from Account # 4297-297-1490-634.

32. Approval for the purchase of 895 Saturday Matinee theater tickets (approximately 47 tickets per middle school) to "The Lion King," an award winning Disney Broadway production. This is a landmark literary and arts event which will occur in Pittsburgh from January 9-February 15, 2004. Middle school students who attend the Middle School Saturday Mathematics and Literacy Camps from September-December, 2003, under the supervision of several school sponsors, will receive tickets and attend this extraordinary field trip activity with their school sponsor(s). The reserved theater dates are the following Saturday matinees: January 10, January 24, or February 7, 2004. Given the seating availability at the Benedum, nineteen middle school groups will have an option to attend one of the three Saturday matinee productions.

As follow-up, student reflections and responses to the theater experience will be included as composition entries in their writing portfolios for evaluation by their communications teachers at the various schools.

The total cost of this action shall not exceed \$45,250 from Account # 4013-010-1100-599.

33. Authorization for the Office of Technology to pay teachers for professional development at the prevailing workshop rate for district initiatives. The total cost of this action shall not exceed \$61,446.70 from Account # 4800-205-1490-125.

34. Up to Eighteen (18 Teachers and Four (4) Paraprofessionals -- To meet with professors and student teachers from the University of Pittsburgh on Thursday, August 21 and Friday, August 22 to plan the professional development school activities for the 2003-2004 school year. The agenda will include a mutual understanding of the school structure, the academic needs of Phillips students and the academic requirements of the university students. Activities will include the scheduling of observations and tutoring by Pitt students. In addition, both the Phillips staff and the Pitt professors will begin a discussion of the PSSA tests and the state standards. They will also plan the first semester of monthly meetings that will focus on the state standards in math and reading and their alignment to the curricula in these subject areas.

Teachers and paraprofessionals will work five (5) hours each day, ten (10) hours total. Payment will be made at the workshop rate for teachers (\$21.41/hour) and for paraprofessionals (\$10.66/hour). Payment will not exceed \$5,000.00 from Account #4168-206-1490-124/197.

35. Payment to Three (3) Oliver High School Students – To tutor Below Basic and Basic students during the Summer School Program at Martin Luther King, Jr. Elementary School. The program will run Monday through Thursday during the period of July 1 - August 1, 2003. A total of 19 days (4 days per week). The purpose of this program is to provide Below Basic and Basic students with additional help in Reading and Math. The three high school students will act as peer tutors and teacher aides. Each student will be compensated at the rate of \$7.10 per hour for a total of \$607.05. The total cost of this action shall not exceed \$1,830.00 paid from the King School Reading Excellence Grant, Account #4195-050-2270-599.

General Authorizations

1. Elementary Visual Arts programs from September through November 2003

RESOLVED, That the Board authorize its appropriate officers to pilot the following Elementary Visual Arts programs from September through November 2003 in Brookline, Burgwin, Carmalt, Grandview, Linden, Lincoln, Minadeo, Greenfield, Spring Hill and Whittier Elementary

- .ART Express, Vesta A. H. Daniel, Lee Hanson, Kristen Peterson Marstall, and Susana R. Montverde published by Harcourt Brace and Company.
- ART Connections, Rosalind Ragans, published by SRAA/McGraw-Hill

The total cost of this action is not to exceed \$65,000 from Account # 4000-010-1100-640.

2. Amendments to Items Previously Approved by the Board:

RESOLVED, That the Board of Education of the School District of Pittsburgh hereby approve the following amendments to items previously adopted by the Board:

- a. Minute of April 23, 2003, Committee on Education, Payments Authorized, Item 56, Three Rivers Art Festival . . . **Reduce cost of sound system from \$150 to \$35 and increase the cost of the tents from \$1,400 to \$1,870. The net cost of this action is \$320 from Account # 3200-010-2823-599.**
- b. Minute of June 25, 2003, Committee on Education, Proposals/Grants, Item 5, City of Pittsburgh Three Rivers Workforce Investment Board . . . **Increase the amount of the grant by \$14,385, from \$54,115 to \$68,500.**
- c. Minute of June 25, 2003, Committee on Education, Payments Authorized, Item 20 . . . **Correct the number of interns from 24 to 25 (no increased cost)**
- d. This item pulled.
- e. Minute of May 21, 2003, Committee on Education, Payments Authorized, Item 52, Payment to 100 PPS Teachers who will be trained as clinical instructors in the School District/University Collaborative for professional development. . . **Increase the total amount from \$23,551 to \$35,676.50, as growth of the SDUC has resulted in more teacher participation.**
- f. Minute of May 21, 2003, Committee on Education, Payments Authorized, Item 53. Payment to 35 Faculty Members from area colleges and universities to be trained as clinical instructors in the School District Collaborative for professional development . . . **Increase the total amount from \$8,243 to \$12,246.52 to accommodate growth of participation in the SDUC.**

3. Acceptance of a Proposal and Entrance into an Agreement with the University of Pittsburgh's Center for Minority Health

RESOLVED, That the Board accept a proposal and enter into an agreement with the University of Pittsburgh's Center for Minority Health to focus on the District's incoming sixth graders in all middle schools to ensure that health disparities are eliminated for the class of 2010. Youth will learn and apply behaviors that promote lifestyles for future success in all facets of their lives.

4. Arrest Powers for One (1) School Safety Employee

WHEREAS, Margaret Sieg, of the Office of School Safety, has completed the Act 120/77 certificate,

RESOLVED, That the Board authorize its solicitor to respectfully request the Court of Common Pleas of Allegheny County to grant arrest powers to one (1) School Safety employee, Margaret Sieg, who has completed the Act 120/77 certificate requirements, and to grant to her the accompanying powers and responsibilities of school police officers set forth in the Public School Code of 1949.

RESOLVED FURTHER, That by this act, the School District of Pittsburgh is not establishing a new job classification, it is by this act requesting that police powers be granted, as set in the Public School Code of 1949

5. Partnership with the University of Pittsburgh for the purpose of submitting a proposal for funding to the National Science Foundation's "Graduate Teaching Fellows in K-12 Education (GK-12)" Grant Program

RESOLVED, That the Board authorize its appropriate officers to enter into a partnership with the University of Pittsburgh for the purpose of submitting a proposal for funding to the National Science Foundation's "Graduate Teaching Fellows in K-12 Education (GK-12)" grant program. Funding will go directly to the University of Pittsburgh and will support a three-year program that entails the teaming of twelve University of Pittsburgh senior graduate students (per year) with District teachers for grades 3-8. Each student/GK-12 fellow will serve as an invaluable "content resource" for District teachers, while teachers will provide each GK-12 fellow with insights into the complexities of urban school teaching and effective pedagogical strategies.

RESOLVED FURTHER, That the District's science curriculum team in conjunction with the Executive Directors for Elementary Schools and the Executive Director for Middle Schools will select eight elementary schools and four middle schools to participate in the GK-12 project. Only schools that meet the following criteria and have the following levels of support in place will be qualified to apply for participation:

- a. The school has a student population that has been traditionally under-represented in science;
- b. The school has a student population achieving below the "proficient" level in mathematics and science;

- c. The school was identified as an "empowerment" school by the Pennsylvania Department of Education based on state assessment system results;
 - d. The school has an identified "teacher leader" in the school;
 - e. The school has science teachers who have exhibited advancement through their attendance at professional development sessions and/or has received high ratings through the District's Employee Performance Appraisal System; and
 - f. The school has a principal who has exhibited support for science as identified through past history and/or the school's Comprehensive Educational Improvement Plan.
6. Partnership with Carnegie Mellon University for the purpose of submitting a proposal for funding to the National Science Foundation's Research Experiences for Teachers (RET) Program

RESOLVED, That the Board authorize its appropriate officers to enter into a partnership with Carnegie Mellon University for the purpose of submitting a proposal for funding to the National Science Foundation's Research Experiences for Teachers (RET) Program. Funding will go directly to Carnegie Mellon University and will support the participation of up to 200 (i.e., the program is open to all interested teachers up to a 200 participant limit) of the District's K-12 mathematics, science and career development teachers in a year-long engineering research experience that reinforces key science, mathematics and engineering concepts. Teachers will participate in a ten-week robotics class, held for three hours per week in the spring, that shows them how to use robotics to teach science, technology, engineering and mathematics (STEM) content and a four-week summer seminar that teaches research methodology. Both the class and the seminar will include a thorough review of the national science, technology and mathematics standards.

RESOLVED FURTHER, That additional collaborators on the project include the Pittsburgh Diocesan School System, the International Technology Education Association (ITEA), FIRST Robotics, and PITSCO, the exclusive national educational distributor for LEGO.

7. Authorization to Pay Parents Who Transport Their Medically Fragile Children and Significantly Disabled Children to School When Appropriate Nursing Services Cannot Be Found, Based On IEP Needs

RESOLVED That the Board authorize payment to parents who transport their medically fragile children and significantly disabled children to school when appropriate nursing services cannot be found, based on IEP needs. The need for parent transportation often arises without notice. The process of seeking individual authorization for each of these situations leaves the child without

transportation, thereby denying the child services during the time it takes to process the request for authorization.

RESOLVED FURTHER, That this authorization is being submitted after collaboration between PSE and the Division of Finance. This request is for up to ten (10) parents at the rate of \$10.00 per day, total not to exceed \$10,000 from Account #5160-085-1260-330. Payment will be made monthly based on the child's attendance record.

8. Payment to Teachers in Connection with Due-Process Hearings

RESOLVED, That the Board authorize payment at the workshop rate to teachers who are required to testify at due-process hearings throughout the year or who are required to provide compensatory education services as a result of decisions made in due-process proceedings, including pre-hearing conferences, medications and due-process hearings. The time required for testimony and the compensatory education hours needed cannot be determined far enough in advance to be individually authorized. The total cost of this action shall not exceed \$10,000 from Account # 5131-085-1231-125.

9. Reimbursement for Training in Connection with the Principals' Technology Leadership Academy

RESOLVED, That the Board authorize the acceptance of reimbursement from the Northwest Tri-County Intermediate Unit acting as an agent of the PADOE and the Bill and Melinda Gates Foundation for training conducted by the Office of Information and Technology as part of the Principals' Technology Leadership Academy. Reimbursement is based on the participation of forty (40) participants, thirty-five (35) principals in the Pittsburgh Public Schools and five (5) principals in Intermediate Unit #2 in six training sessions during the period of January 2003 to June 2003. The reimbursement received should not exceed \$13,540.

10. Continued Support for the Teen Parenting Program Child Care Centers

RESOLVED, That the Board continue to support the Teen Parenting Program Child Care Centers through funds provided by the PADOW and the Child Care Information Service. This program provides parenting education and child day care service for teenage parents enrolled in the Teen Parenting Programs, Alternative Education Department in the Pittsburgh Public Schools.

RESOLVED FURTHER, That all funds be used for salaries, benefits, and miscellaneous expenses, as needed, to continue the operation of the day care centers at Brashear, Oliver, Schenley, and Westinghouse High Schools. The operating costs of the 2003-2004 program is estimated at \$197,948 from Fund 039, PA Department of Public Welfare, Child Care Information Services.

11. Acceptance of a Gift to the District

RESOLVED, That the Board hereby authorizes its appropriate officers to accept the donation of a playground valued at \$64,000 to Knoxville Elementary School from the Injury Free Coalition for Kids at Mercy Hospital.

RESOLVED FURTHER, That the Board of Education acknowledges that this donation will include the physical construction of the playground at Knoxville Elementary School. Construction will include the establishment of an injury-free climate, including soft playing surface, climbing apparatus, slides, etc. Construction will begin August 9, 2003, and will be performed through community and volunteer labor. Construction will comply with required specifications of Pittsburgh Public Schools and its Operations Office.

RESOLVED FINALLY, That the Board of Education extends its appreciation and gratitude to the Injury Free Coalition for Kids and Mercy Hospital, and The Pittsburgh Mercy Foundation and its collaborative funding partners --The Birmingham Foundation, Allstate and the Knoxville Elementary PTO and Staff-- for the donation of this gift and their continued support of Pittsburgh Public Schools.

12. Donations for Pittsburgh CAPA

RESOLVED, That the Board authorize solicitation and acceptance of donations for the Pittsburgh CAPA Ribbon Cutting Ceremony, to be held on August 28, 2003 and for an opening gala scheduled for October 11, 2003.

13. New Instructional Materials for Algebra 1

RESOLVED, That the Board approve new instructional materials for Algebra 1 (Mainstream) at a cost of \$575,000 from Account # 4000-010-1100-640. A listing of the materials is on file in the Office of Academic Affairs/Instructional Support.

14. Items 14 through 16 were removed from the agenda, as they were not intended for action.

15. Student Suspensions, Transfers and Expulsions

RESOLVED, That The Board accept the following report on student suspensions, transfers, and expulsions.

- a. 4 students suspended for four (4) to ten (10) days;
- b. 0 students suspended for four (4) to ten (10) days and transferred to another Pittsburgh Public School;
- c. 8 students expelled out of school for eleven (11) days or more;

- d. 0 students expelled out of school for eleven (11) days or more and transferred to another Pittsburgh Public School.

Official reports of the hearings are on file in the Office of Student Services.

Respectfully Submitted,

Jean E. Wood, Chairperson
Committee on Education

COMMITTEE ON BUSINESS/FINANCE

July 23, 2003

DIRECTORS:

The Committee on Business/Finance recommends the adoption of the following resolutions, that the proper officers of the Board be authorized to enter into contracts relating to the resolutions, and that authority be given to staff to change such details as may be necessary to carry out the intent of the resolutions so long as the total amount of money carried in the resolution is not exceeded.

A. PAYMENTS AUTHORIZED

1. **RESOLVED**, That contracts for supplies be awarded and bids be rejected in accordance with the recommendations of the Secretary as follows, the bids having been received and opened in accordance with the Code. (Report No. 1587)
2. **RESOLVED**, That contracts for work at various schools be awarded and bids be rejected in accordance with the recommendations of the Secretary as follows, the bids having been received and opened in accordance with the Code. (Report No. 0331)
3. **RESOLVED**, That the following additions and deductions to construction contracts previously approved be adopted. (Report No. 0332)
4. **RESOLVED**, That the daily payments made in June, 2003 in the amount of \$46,855,927.29 be ratified, the payments having been made in accordance with the Rules of the Board and the Public School Code.

B. CONSULTANTS/CONTRACTED SERVICES

- 1a. **RESOLVED**, That the appropriate officers of the Board be authorized to amend Contract Number OB2344 with LLI Technologies: Increase basic fee by \$100,000 to provide on-call electrical consulting services for new security systems, replacement of electrical power distribution, lighting, sound, fire alarm systems. LAN systems, electrical field surveys, reports, recommendations to resolve electrical problems, cost estimates, preparation of contract bidding documents, inspections, and other related electrical projects. The total contract amount is not to exceed \$300,000.00, chargeable to account number 000-6300-343-4400-330.

- 1b. **RESOLVED**, That the appropriate officers of the Board be authorized to amend Contract Number OB2060 with L. Robert Kimball & Associates: Provide professional architectural and engineering services for the design and construction of various ADA renovations for accessibility throughout the District. The current contract fees, by proposal and agreement, were based on a construction budget of \$1,530,000 through Phase II. Actual costs were \$2,423,361. By contract, the consultant is entitled to extra fee for this increased value based on the established value of 9% fee cost per actual construction cost. Increase base fee by \$80,402. The total contract amount is not to exceed \$505,792.00, chargeable to account number 000-6300-343-4400-330.
- 1c. **RESOLVED**, That the appropriate officers of the Board be authorized to amend Contract Number OB1137 with Hanson Design Group, Ltd.: Provide "on-call" architectural services to allow additional construction inspection services for the completion of the ADA elevator/library renovations, at Dilworth and the ADA elevator installation at Schiller. Increase base fee by \$32,500. Increase reimbursables by \$7,500.00. The total contract amount is not to exceed \$220,000.00, chargeable to account number 000-6300-343-4400-330.
2. **RESOLVED**, That the appropriate officers renew ADP, and provide monthly debits to the accounts of designated retirees for the purpose of collecting retiree's health insurance premiums. Related documents to be provided to the Board designee with 48 hours of premium collection. Premiums collected will be deposited into a bank account specified by the Board on an agreed to date. The total contract amount is not to exceed \$6,000.00 chargeable to account number 2200-010-2340-330.
3. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into a contract with Kioalicas Marketing Consulting Service to provide management training. The course will include basic & advanced supervisory and management skills, situational problem solving, and leadership/employee empowerment. Thirty-two (32) manager/supervisors will participate in sessions of 3 to 4 per group. Sixteen (16) managers will be from Technology with the remainder from other departments that interact with Technology. This contract will be for a period from November 1, 2003 through December 31, 2004 at a cost not to exceed \$54,000.00, \$13,500.00, should be charged to 2003, \$40,500.00, to the 2004, and chargeable to account number 5000-010-2240-348.

4. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into an agreement with Duane Whitfield, assist the office of the School Controller in conducting audits of school student activity funds. This contract will be for a period from August 1, 2003 to March 31, 2004 at a cost not to exceed \$10,000.00, and chargeable to account number 0300-010-2516-330.

C. GENERAL AUTHORIZATIONS

1. **WHEREAS**, The Board of Education is presently undertaking additions and alterations to Mifflin, and

WHEREAS, It is necessary for Duquesne Light to provide electric service for Mifflin,

NOW, THEREFORE, BE IT RESOLVED, That the Board grant Duquesne Light a street opening agreement and a right-of-way at Mifflin upon terms and conditions acceptable to the Solicitor and the Chief Operations Officer, at a cost not to exceed \$250, payable from account number 153-6301-344-4100-710.

2. **RESOLVED**, That the appropriate officers of the Board authorize the submission of Parts A, D, and E, PlanCon, to the State Department of Education for Sunnyside Elementary School.
3. **AMEND THE CONTRACT WITH DUANE WHITFIELD, COMMITTEE ON BUSINESS/FINANCE, JANUARY 23, 2002**

Original Item:

To provide temporary assistance in implementing revised student activity fund procedures in accordance with the third edition of the "Student Activity Funds Guide," a publication of the Pennsylvania Association of School Business Officials in conjunction with the Pennsylvania Association of School Administrators and the Pennsylvania Association of Elementary and Secondary School Principals. Total cost not to exceed \$7,500.00 payable from 001-6100-010-2511-330.

Amended Item:

To provide temporary assistance in implementing revised student activity fund procedures in accordance with the third edition of the "Student Activity Funds Guide," a publication of the Pennsylvania Association of School Business

Officials in conjunction with the Pennsylvania Association of School Administrators and the Pennsylvania Association of Elementary and Secondary School Principals, **and the Student Activity Fund policy adopted by the Board of Directors on April 23, 2003.** Total cost not to exceed \$15,000.00 payable from 001-6100-010-2511-330.

4. **AUTHORIZATION TO ADOPT A RENTAL FEE SCHEDULE FOR THE NEW CAPA (See Attachment A)**
5. **AUTHORIZATION TO ADOPT A BOARD CELL PHONE POLICY (See Attachment B)**
6. **RESOLVED**, That the appropriate officers of the Board authorize submission of Parts A, D, and E, PlanCon, to the State Department of Education for the seventh and eighth floors of CAPA.
7. **AUTHORIZATION TO APPROVE SETTLEMENT IN THE MATTER OF FOLEY ET. AL. VS. THE CITY OF PITTSBURGH, ET. AL. (See Attachment C)**
8. **A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF THE SCHOOL DISTRICT OF PITTSBURGH AUTHORIZING WITHHOLDING OF AMOUNTS WHICH MAY BE DUE ABLE HESS ON THE WESTINGHOUSE HIGH SCHOOL PROJECT**

RESOLVED, That the Board authorized the withholding of all amounts which may be due Able Hess Associates, Inc. on the Westinghouse High School project due to the third party claim filed by W. G. Tomko & Sons, Inc. in the Court of Common Pleas of Allegheny County, Pennsylvania at G.D. 02-23284 as presented this 23rd day of July, 2003.

School Directors have received information on the following:

1. Progress Report on Construction Projects and Small Contract Awards;
2. Travel Reimbursement Applications;
3. Travel Report – June, 2003
4. Worker's Compensation Claims for the Month of June, 2003

Respectfully submitted,

Jean Fink, Chairperson
Committee on Business/Finance

**School District of Pittsburgh
Fees and Various Other Charges for Use of CAPA High School**

Rental of Space

<u>FACILITY</u>	<u>NON-PROFIT CHARGE</u> (501c3 must be submitted)	<u>FOR-PROFIT CHARGE</u>
CAPA theater (seating capacity = 425) – Includes: stage/box office/dressing rooms/technical director/lighting and sound equipment		
Rehearsal/Dark Days	\$30/hour	\$40/hour
Performance	\$135/hour	\$135/hour
Steinway 9' Grand (limited rental only)	\$100/day plus tuning	\$100/day plus tuning
Black-Box Theater (seating capacity = 100)		
Rehearsal/Dark Days	\$12/hour or \$96/day	\$16/hour or \$128/day
Performance	\$53.25/hour	\$71/hour
Rehearsal Rooms (includes instrumental, choral, and dance rooms)	\$18.75/hour	\$25/hour
CAPA Art Gallery	\$75/hour	\$100/hour
Other terms and conditions		
All other terms and conditions, such as custodial charges and insurance requirements, are subject to the rules and regulations of the School District's building permit policy.		

SCHOOL DISTRICT OF PITTSBURGH
DRAFT CELL PHONE POLICY
July 8, 2003

Responsibility

- 1) The Board of School Directors is responsible for establishment of policies in conformance with state laws.
- 2) The Superintendent or his/her designee is responsible for implementing policies.
- 3) The Chief Technology Officer or his/her designee is responsible for establishing administrative regulations for cell phones.
- 4) The Chief Technology Officer or his/her designee is responsible for applying for E-Rate reimbursement for cell phones.
- 5) The Chief Operations Officer or his/her designee (Purchasing Agent) is responsible for establishing procurement procedures for cell phones and securing competitive bid pricing for services.
- 6) The Principal or Administrator with Budgetary Authority is responsible for working with staff in implementing policies and regulations and administering cell phone procedures. The Principal or Administrator with Budgetary Authority or his/her designee shall be responsible for maintaining appropriate cell phone records.
- 7) The Chief Operating Officer or his/her designee (Director of Finance) is responsible for prescribing appropriate accounting procedures.
- 8) The School Controller or his/her designee (Deputy School Controller) is responsible for internal auditing of cell phone invoices.
- 9) Cell phone users are responsible for following Board policy and carrying out administrative regulations.

General Guidelines

- 1) The administration will assign use of phones based on need and availability.
- 2) All employees issued a School District cell phone must sign a District cell phone user agreement form.
- 3) Use of School District cell phones is for School District business only.
- 4) The District will not reimburse personal cell phone bills for District-related business calls, except for extraordinary or emergency circumstances. Extraordinary or emergency circumstances should be rare, and under no circumstances routine and systematic.
- 5) School District cell phones shall not be used for personal calls, except in the event of extreme personal emergency. In the event that a personal call is made, the Principal or Administrator with Budgetary Authority must be notified by the phone user in writing of the date and circumstances of the call in question. Phone users will be held liable for non-work related calls.
- 6) Only cell phones and services outlined in the District's cell phone contract(s) will be permitted.
- 7) Cell phone users shall not "loan" or otherwise make available their cell phone to non-District personnel.
- 8) Cell phone users are responsible for all calls on their respective phones.
- 9) It is understood that this policy shall be implemented during a transition period so as to not cause financial harm or disruption of service to the District, and permit advantageous utilization of existing and forthcoming contracts and grants.

SCHOOL DISTRICT OF PITTSBURGH
DRAFT CELL PHONE POLICY
July 8, 2003

Cycle Review Procedures

- 1) The following cycle review procedures shall be effective at the outset of District-wide contracts for cell phone service.
- 2) Cell phone user
 - a) The user must review their monthly invoice to ensure that all calls were initiated and placed for School District business.
 - b) The user will sign the monthly statement to acknowledge compliance with the District's cell phone policy.
 - c) Invoices must be maintained in the Department files.
 - d) The Principal or Administrator with Budgetary Authority should be notified IMMEDIATELY if there are any exceptions or discrepancies.
- 3) Principal or Administrator with Budgetary Authority
 - a) The Principal or Administrator with Budgetary Authority should sign the monthly invoices for all department or school employees to acknowledge compliance with the District's cell phone policy, as well as approval of expenditures.
 - b) Principals and Administrators with Budgetary Authority are responsible for maintaining original documentation for cell phone usage at their site.
Documentation shall include original invoices organized by month and user.
- 4) The Chief Technology Officer or his/her designee shall review the Districtwide monthly statement for compliance with administrative regulations for cell phones.
- 5) The Purchasing Agent or his/her designee shall review the Districtwide monthly statement for compliance with procurement procedures for cell phones.
- 6) The Director of Finance or his/her designee shall review the Districtwide monthly statement for compliance with accounting procedures for cell phones, and shall process the monthly statement for payment upon authorization of the Chief Technology Officer.

Audit Procedures

- 1) Internal audits are performed by the School Controller's Office and are an in-depth examination of the financial procedures utilized by the School District. The School Controller evaluates the internal controls and bases his/her audit procedures on his/her assessment of the adequacy of these controls. The system of internal controls shall be reasonably adequate to safeguard the assets of the District. Financial transactions will be examined to determine that they are in accordance with Board policy, established procedures, laws and regulations. Internal audits are important to assure that the controls in place are being followed and to provide assurance that the risk of fraud is significantly reduced. Internal audits are also mandated by the School Code.
 - a) The Deputy School Controller or his/her designee shall audit the Districtwide monthly statement for compliance with administrative and accounting procedures. This audit shall include examination on a test basis of cell phone transactions.
- 2) External audits
 - a) External audits must be performed according to Section 2401 of the School Code. External audits are an examination of the financial statements and the expression of an opinion as to whether the financial statements present fairly the financial

SCHOOL DISTRICT OF PITTSBURGH
DRAFT CELL PHONE POLICY
July 8, 2003

- position of the District in accordance with generally accepted accounting principles. The Single Audit must be performed by certified public accountants.
- b) Periodically, the Bureau of School Audits, Department of the Auditor General, conducts audits of school district funds for each school year. These audits are performed to determine compliance with state laws and regulations and with the district's own policies. The Auditor General may cite districts for improper procedures and inform the Board of School Directors and the Pennsylvania Department of Education of appropriate corrective action.

CMB
7/03

RESOLUTION NO. _____

**A RESOLUTION OF THE BOARD OF PUBLIC EDUCATION OF
THE SCHOOL DISTRICT OF PITTSBURGH AUTHORIZING
SETTLEMENT OF LITIGATION FILED IN THE COURT OF
COMMON PLEAS OF ALLEGHENY COUNTY, PENNSYLVANIA
AT G.D. 03-7130 AND AUTHORIZING SPECIAL COUNSEL
AND OTHER OFFICERS TO SIGN ALL NECESSARY
SETTLEMENT DOCUMENTS.**

IT IS RESOLVED that the Board authorizes the settlement of litigation filed
in the Court of Common Pleas of Allegheny County, Pennsylvania at G.D. 03-
7130 as presented; and

IT IS FURTHER RESOLVED that Special Counsel and other officers are
authorized to execute all necessary settlement documents.

RESOLVED this 23rd day of July, 2003.

ATTEST:

BOARD OF PUBLIC EDUCATION OF
THE SCHOOL DISTRICT OF
PITTSBURGH

Secretary

By _____
President

REPORT #1587

BUSINESS/FINANCE COMMITTEE

Sealed bids were opened in Conference Room "A", Center Section, on Tuesday, July 1, 2003. The results were tabulated and will be kept on file in the General Services Office. These bids were advertised as required by law in compliance with the School Code of the Commonwealth of Pennsylvania and guidelines set by the Board of Public Education including the Certificate of Minority Business Participation and the Substance Abuse Policy.

INQUIRY #8188-1 BRASHEAR HIGH SCHOOL
329-4815-010-3250-760

WEIGHTROOM EQUIPMENT – Purchase of various Bodymaster CM equipment including lateral pulldown, shoulder press, inverted leg press, etc.

4 Inquiries sent - 7 bids received

Estimated cost - \$30,000

SUPPLIER

TOTAL LOT PRICE

Sourcelinq LLC+	\$ 17,344.00
Exercise Equipment, Inc.+	17,859.00
Recreation Equipment, Inc.+	18,142.00
Pro Star Sports, Inc.+	19,417.00
G&G Fitness Equipment, Inc.**	19,635.00
<u>Webster Fitness Products, Inc.</u>	<u>20,378.00</u>
Syracuse Fitness Store	29,900.00

+Item bid does not meet bid specifications.

*Low bidder has been bypassed due to Insufficient Minority Participation

INQUIRY #8205-1 VARIOUS LOCATIONS
317-4317-605-2380-750

LANDSCAPING EQUIPMENT – Purchase of landscaping equipment in various quantities including two-wheel tractors, blade mowers, power brushes, tire chains, etc. for use at various locations.

4 Inquiries sent - 2 bids received

Estimated cost - \$45,000

SUPPLIER

TOTAL LOT PRICE

<u>Dobosh Center, Inc.</u>	\$ <u>38,535.00</u>
Ritenour Equipment Center	38,945.25

INQUIRY #8218 VARIOUS SCHOOLS
000-4000-010-1100-610

MICROSCOPES – Purchase of 13 digital microscopes and 336 cordless microscopes to be used in the science programs at various schools.
11 Inquiries sent -3 bids received
Estimated cost - \$75,000

ITEM 1 - DIGITAL MICROSCOPE

SUPPLIER	TOTAL LOT PRICE
<u>WEL Instrument Co., LLC</u>	\$ 6,034.86
Science Kit & Boreal Laboratories	9,975.68
Ward's Natural Science Establishment, Inc.	16,575.00

ITEM 2 - CORDLESS COMPOUND MICROSCOPE

SUPPLIER	TOTAL LOT PRICE
<u>Parco Scientific</u>	\$ 41,576.04
WEL Instrument Co., LLC	45,722.28
Fisher Science Education	47,486.88
Science Kit & Boreal Laboratories	66,823.68
Fisher Science Education (Alternate)	85,428.00
Para Scientific	99,120.00
Ward's Natural Science Establishment, Inc.	109,200.00

* * * * *

Sealed bids were opened in Conference Room "A", Center Section, on Tuesday, July 8, 2003. The results were tabulated and will be kept on file in the General Services Office. These bids were advertised as required by law in compliance with the School Code of the Commonwealth of Pennsylvania and guidelines set by the Board of Public Education including the Certificate of Minority Business Participation and the Substance Abuse Policy.

INQUIRY #8219 CAPA HIGH SCHOOL
303-6312-344-4500-750

AUDIO VISUAL EQUIPMENT – Purchase of 10 different types of audio visual equipment in various quantities including overhead projectors, laminators, tripods, etc. for use at the new CAPA High School

9 Inquiries sent -6 bids received

Estimated cost - \$50,000

SUPPLIER	TOTAL LOT PRICE
<u>Troxell Communications, Inc</u> (5items)	\$ <u>26,427.86</u>
<u>J. R. Holcomb & Co.</u> (2 items)	<u>19,347.54</u>
<u>J. E. Foss</u> (1 item)	<u>6,682.00</u>
<u>Long's Electronics, Ind.</u> (1 item)	<u>91.00</u>

No bids received on Item #10

INQUIRY #8220 MUSIC REPAIR
C/O SERVICE CENTER
021-4600-272-2271-750

WORLD DRUMMING EQUIPMENT – Purchase of 5 World Music Drumming Packages for use in the Music program at various locations.

14 Inquiries sent -3 bids received

Estimated cost - \$15,000

SUPPLIER	TOTAL LOT PRICE
<u>Interstate Music Supply</u>	\$ <u>12,045.00</u>
Washington Music Center, Inc.	13,485.00
Family Music Center	13,575.00

INQUIRY #8221 HEAD START PROGRAM
C/O BOGGS AVENUE
005-4800-238-1441-610
005-4800-238-1441-750

FURNITURE - Purchase of furniture in various quantities including conference table top, base and swivel chairs for use at Head Start - Boggs Avenue location.

9 Inquiries sent -6 bids received

Estimated cost - \$10,000

SUPPLIER	TOTAL LOT PRICE
<u>Continental Office Environments</u>	\$ <u>6,440.14</u>
Mt. Lebanon Office Equipment Co. Inc.	6,556.00
Ferragonio Distributing	6,736.86
Van Dyk Business Systems	7,560.04
Adolph Sufrin, Inc.	7,570.00
J. R. Holcomb & Co. (Alt)	7,971.40
J. R. Holcomb & Co.	10,766.02

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RESOLUTIONS

1. SOFTWARE

Authorization is requested to enter into an agreement with Sewickley Software, Inc. for the purchase of district-wide software license for the Pittsburgh Interactive Pilot Program to include Interactive Desktop and Interactive Curriculum. Total cost not to exceed \$122,000.00 chargeable to Account Number 001-5000-010-2240-618.

2. COMPUTER EQUIPMENT

Authorization is requested to enter into an agreement with Dell Computer Corporation for the purchase of eleven (11) workstations using State Contract (PEPPM) pricing to be used in the Facilities/CAD program. Total cost not to exceed \$33,011.77 chargeable to Account Number 021-5000-010-2240-768.

3. SOFTWARE

Authorization is requested to enter into an agreement with Bainbridge School Technology for the purchase of School Health Express Software for use by District nurses. Total cost not to exceed \$70,000.00 chargeable to Account Number 001-5000-010-2844-618.

4. CALCULATORS

Authorization is requested to enter into an agreement with D & H Distributors for the purchase of TI83 calculators with viewscreens using State Contract (PEPPM) pricing for use in the New CAPA High School (275 calculators and 9 viewscreens) and with the new Algebra adoption (2,891 calculators and 44 viewscreens) in various schools. Total cost not to exceed \$316,160.25 chargeable to Account Number 5000-010-2240-768 and 4000-010-1100-610.

5. DIGITAL CAMERAS

Authorization is requested to enter into an agreement with Zones, Inc. for the purchase of Sony Digital Cameras, Camcorders and Batteries using State Contract (PEPPM) pricing to be used in the New CAPA High School. Total cost not to exceed \$74,679.80 chargeable to Account No. 021-5000-010-2240-768.

6. COMPASS LEARNING MATERIALS

Authorization is requested to enter into an agreement with Compass Learning for the purchase of Operating System and Software for the Mathematics Program at Knoxville Middle School and Prospect Middle School. Total cost not to exceed \$111,088.00 chargeable to Account Numbers 4013-010-1100-648, 4221-205-1490-125 and 4013-010-1100-648.

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Authorization is requested to issue purchase orders in excess of \$5,000 for the items listed below to the vendors specified in accordance with Board Policy.

REQUISITION #A12118

**COMPUTER REPAIR
C/O SERVICE CENTER
021-5000-010-2240-768**

COMPUTERS – Purchase of 5 Dell Computer Optiplex 260 with LCD Display, Zip Drives and related accessories for use in the Computer Repair department at the Service Center.

SUPPLIER

TOTAL LOT PRICE

Dell Computer Corporation

\$ 8,269.65

REQUISITION #CP1366

**PITTSBURGH CAPA
304-4304-605-1100-610**

VISUAL ART SUPPLIES – Purchase of numerous Visual Art Supplies for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Bailey Ceramic Supply

\$ 5,236.90

REQUISITION #NW0340

**HEALTH SERVICES
001-4814-010-2420-610**

VISION SUPPLIES – Purchase of 5 different types of vision supplies including Random Dot "E" tests, vision cards, eyeglasses, etc. for use in the Health Services department at the Administration Building.

SUPPLIER

TOTAL LOT PRICE

School Health Corporation

\$ 5,793.71

REQUISITION #A12277

**PITTSBURGH CAPA
021-5000-010-2240-768**

HP DESIGN JETS - Purchase of two (2) different types of HP large format plotter/printers for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Eplus Technology of Pittsburgh

\$ 6,038.50

REQUISITION #A12281

**PITTSBURGH CAPA
021-5000-010-2240-768**

SOFTWARE - Purchase of an Epson large format printer with Fiery Spark Pro 2.0 software for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Softmart, Inc.

\$ 6,085.58

REQUISITION #A12289

PITTSBURGH CAPA
021-5000-010-2240-768

CONVERSION BOX - Purchase of thirty-nine (39) conversion boxes for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Sweetwater

\$ 9,995.15

REQUISITION #A12288

PITTSBURGH CAPA
021-5000-010-2240-768

TRIPOD - Purchase of twenty-five (25) tripods for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

G & G Technologies

\$ 7,725.00

REQUISITION #AR1854

ARLINGTON ELEMENTARY SCHOOL
101-4101-205-1490-758

SPECIALTY PRINTING SYSTEM - Purchase of one (1) Visimate Specialty Printing System, 3000 PC Poster Printer and cold laminator for use at Arlington Elementary School.

SUPPLIER

TOTAL LOT PRICE

Tonas Graphics

\$ 8,740.00

REQUISITION #NC0098

PITTSBURGH CAPA
303-6312-344-4500-750

ART EQUIPMENT - Purchase of eighteen (18) different types of art equipment for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

School Specialty

\$ 6,632.00

REQUISITION #NC0099

PITTSBURGH CAPA
303-6312-344-4500-750

MARKERBOARD - Purchase of eight (8) different types of markerboard for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Polyvision

\$ 6,205.00

REQUISITION #NC0100

PITTSBURGH CAPA
303-6312-344-4500-750

FOLDING DISPLAY PANELS - Purchase of eight (8) folding display panels for use in the New Pittsburgh CAPA High School.

SUPPLIER

TOTAL LOT PRICE

Dick Blick

\$ 5,273.12

REQUISITION #NC0101**PITTSBURGH CAPA**
303-6312-344-4500-750

ART SUPPLIES - Purchase of thirty-one (31) different types of art supplies for use in the New Pittsburgh CAPA High School.

SUPPLIER**TOTAL LOT PRICE**Sax Arts & Crafts\$ 8,024.56**REQUISITION #NC0102****PITTSBURGH CAPA**
303-6312-344-4500-750

PAINT DRYING RACK - Purchase of eight (8) paint drying racks for use in the New Pittsburgh CAPA High School.

SUPPLIER**TOTAL LOT PRICE**Graphic Chemical\$ 6,700.00**REQUISITION #NC0103****PITTSBURGH CAPA**
303-6312-344-4500-750

ENLARGER - Purchase of nine (9) enlargers for use in the New Pittsburgh CAPA High School.

SUPPLIER**TOTAL LOT PRICE**B & H Photo/Video\$ 5,774.65**REQUISITION #NC0104****PITTSBURGH CAPA**
303-6312-344-4500-750

MICROSCOPE - Purchase of two (2) microscopes and a Head and Neck Model for use in the New Pittsburgh CAPA High School

SUPPLIER**TOTAL LOT PRICE**Ward's Natural Science Establishment, Inc.\$ 5,215.00**REQUISITION #A12305****PITTSBURGH CAPA**
021-5000-010-2240-768

MICROPHONES FOR CAMCORDERS - Purchase of twenty-five (25) microphones for camcorders for use in the New Pittsburgh CAPA High School.

SUPPLIER**TOTAL LOT PRICE**B & H Photo/Video, Inc.\$ 9,498.75

The Board is notified that the following requisitions have been processed for the purchase of materials for use by students or teachers in the classroom during the period from June 8, 2003 through July 7, 2003 in accordance with Board Policy.

REQUISITION #SV3708 **SOUTH VO-TECH HIGH SCHOOL**
323-4323-605-1342-640

TEXTBOOKS – Purchase of 200 Cosmetology textbooks and workbooks for use in the Cosmetology classroom at South Vo-Tech High School.

SUPPLIER	TOTAL LOT PRICE
<u>Thomson Learning</u>	<u>\$ 5,527.50</u>

REQUISITION CP1352 **NEW PITTSBURGH CAPA**
304-4304-605-1100-610

SCIENCE SUPPLIES - Purchase of numerous Science supplies for use in the New Pittsburgh CAPA High School.

SUPPLIER	TOTAL LOT PRICE
<u>Ward's Natural Science Establishment, Inc.</u>	<u>\$ 5,927.40</u>

REQUISITION OV9175 **BRASHEAR HIGH SCHOOL**
329-4312-010-1380-750

AUTOMOTIVE SUPPLIES - Purchase of two (2) different grease dispensers for use in Brashear High School.

SUPPLIER	TOTAL LOT PRICE
<u>Don Parker Sales, Inc.</u>	<u>\$ 5,100.74</u>

REQUISITION PY2300 **PERRY TRADITIONAL HIGH SCHOOL**
319-4319-293-1490-610

SCHOOL INCENTIVE AWARDS - Purchase of 2,500 School Incentive Awards for use at Perry Traditional Academy.

SUPPLIER	TOTAL LOT PRICE
<u>Premier School Agendas</u>	<u>\$ 7,350.00</u>

* * * * *

AMENDMENT

At the Legislative Meeting of the Board on June 23, 2003 the recommendation on Bid Inquiry #8217 was to reject all bids. Upon further consideration, it is now the recommendation to the Board that this Bid be awarded as listed below:

INQUIRY #8217 **HEAD START**
005-4800-238-1441-610
005-4800-238-2390-610

PLAQUES AND TROPHIES - Purchase of thirty (30) different types of plaques and trophies in various quantities for use in the Head Start program.
5 Inquiries sent - 3 bids
Estimated cost - \$25,000

SUPPLIER	TOTAL LOT PRICE
Pittsburgh Trophy Company*	\$ 22,211.05
<u>Jones Associates</u>	<u>22,962.00</u>
FAM's	25,096.58

*Low bidder has been bypassed due to Insufficient Minority Participation.

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The details supporting these inquiries, bids and resolutions are made a part of this report by reference thereto and may be seen in the General Services Office. Where approximate quantities are used or where common business practice dictates, the total bid will be subject to additions and/or deductions based on the unit price shown on the bid.

Respectfully submitted.

JEAN FINK, Chairperson
Committee on Business/Finance

**REPORT NUMBER 0331
TABULATION OF BIDS**

Committee on Operations

Directors:

Sealed bids were opened on June 10, 2003. All bids are tabulated and kept on file in the Office of the Director, Facilities Division. These bids were advertised as required by law and comply with the School Code of the Commonwealth of Pennsylvania and guidelines set by the Board of Public Education, including the certificate of compliance with Board policy regarding participation by minorities and women. The recommendations for award are made on the basis of a firm's technical capabilities, expertise, and workload. The Compliance Officer may not have completed review of the contractor's plans for complying with the goals for participation by minorities and women, but the contractor has certified that it will comply.

- (1) ALLDERDICE
Electric Work
301-6300-343-4640-450
Swimming pool lighting
Estimate: \$50,000

<u>Electrical Associates, Inc.</u>	<u>\$33,897</u>
Instant Electric	38,044
Moletz Electric	42,300
Frankl Electric	43,936
Marvel Electric	46,950

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Electrical Associates, Inc.: \$33,897.

Respectfully submitted,

Jean Fink
Chairperson

REPORT 0331 - S

TABULATION OF BIDS

(Small Contract Awards in excess of \$5,000)

(01)

MCCLEARY

123-6300-339-4630-450

Provide new 3" gas service main.

<u>James E. Huckestein, Inc.</u>	<u>\$7,280.00</u>
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W.G. Tomko, Inc.	\$7,400.00
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Clayworth Mechanical	No Bid
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It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: James E. Huckestein, Inc.: \$7,280.00.

REPORT NUMBER 0332
ADDITIONS AND DEDUCTIONS TO CONSTRUCTION CONTRACTS

Committee on Operations

Directors:

It is recommended that the following additions and deductions to construction contracts be adopted:

Contract & Change Order Information	ADD	DEDUCT
CAPA: New CAPA building		
A. J. DEMOR & SONS, INC.		
Contract Number: 0F1151		
Contract Amount: \$1,274,000		
Previous CO \$: \$181,495		
Account Number: 303-6312-344-4500-450		
C.O. #9	\$11,881	
A. Relocate water and sprinkler main lines in the basement of the building -- \$4,873.		
B. Relocate three sprinkler heads and add two sprinkler heads in the new Vice Principals' offices -- \$720.		
C. Install floor sink under new soda dispenser in the concession area -- \$3,085.		
D. Install chemical neutralizing tank and drain piping at photography darkroom sink -- \$959.		
E. Reimburse contractor for night fees added to water and sewer tap fees -- \$2,244.		
Explanation:		
A. These lines, which were installed in the beginning of the construction project, were relocated to accommodate the construction of an opening in the basement wall for Mr. Bitz's private vehicle. This work was agreed upon between the School District and Mr. Bitz as part of the purchase of the 7th and 8th floors and had to be completed at this time to fill and pressurize the building water and sprinkler systems.		
B. After construction began, the school requested to change one conference room into two offices due to the increase in staff. This change required additional sprinkler work.		
C. The school administration requested that a soda machine be installed in the concession area. This request was reviewed and approved by Facilities Division. However, the installation of a soda machine required the installation of a floor sink beneath it.		
D. Design omission. The chemical neutralizing tank is needed to dispose of chemicals not permitted in the sanitary sewer. The cost of this change order is		

comparable to what would be expected if this work were included in the original bid.

- E. Unforeseen condition. These charges were levied by the Pittsburgh Water and Sewer Authority, who had not previously advised the School District of the water and sewer tap fees. It is stated in the Plumbing contract that the School District would reimburse the contractor for all water and sewer tap fees.

A: Beyond scope of work; B & C: Requested by school administration; D: Design omission; E: Design change and F: Unforeseen field condition

CAPA: New CAPA building

LIMBACH COMPANY, LLC

Contract Number: 0F1152

Contract Amount: \$3,316,200

Previous CO \$: \$413,489

Account Number: 303-6312-344-4500-450

C.O. #11

\$19,905

- A. Raise the 8-inch hot water line in the basement to meet code requirements -- \$1,000.
- B. Install pipe sleeves for hot water piping risers from the basement to the 7th floor mechanical room -- \$2,709.
- C. Extend the exhaust duct from the ceiling-hung unit ventilator in the percussion room closet to the exterior louver -- \$889.
- D. Install fire dampers in the relocated Jazz Club ductwork -- \$1,500.
- E. Install a new damper with controls in the paint spray booth exhaust fan -- \$1,017.
- F. Relocate ductwork in the 7th floor mechanical room -- \$3,000.
- G. Install two diffusers in corridors on the 3rd and 4th floors -- \$1,307.
- H. Extend roof curbs and add pyramid shaped caps to seven exhaust fans on the roof -- \$6,949.
- I. Relocate and reconfigure two diffusers on the 2nd floor -- \$1,534.

Explanation:

- A. Design error. The floor elevation difference between the existing building and the new addition was incorrectly identified on the contract drawings. The pipe was raised approximately 4 inches to meet code clearance requirements, and in doing so, the contractor had to use additional pipe elbows and fittings not shown in the contract drawings. The cost of this change is for material and labor only. The cost of this change order was negotiated from its original quotation of \$6,666 resulting in a savings of \$5,666 to the School District.
- B. The contract drawings indicate a chase, but as designed the chase was not large enough to accommodate all the necessary piping. The area was too crowded to construct the chase bigger. The contractor installed pipe sleeves and firestopping, which included core drilling the concrete floor slabs.
- C. The duct was originally designed to terminate in the exhaust air shaft for the garage. During a building walk-through, the engineer advised this

Contract & Change Order Information

ADD**DEDUCT**

change so that the garage exhaust air does not recycle back into the percussion room when the unit ventilator is idle.

- D. The ductwork for the first floor Jazz Club had to be relocated due to the installation of mechanical equipment in the basement. Fire dampers were added to bring the ductwork up to code.

This proposed add had been negotiated down from an originally proposed amount of \$1,914 as part of an on-going review between the contractor and Facilities staff.

- E. Unforeseen field condition. The exhaust fan for the paint spray booth in the basement shop areas was relocated due to changes in the room layout to accommodate the unforeseen location of a 42-inch sewer line. A new damper was necessary for the revised fan configuration.
- F. The ductwork was raised to accommodate the revised placement of one of the exit doors for the mechanical room due to the additional amount of equipment resulting from relocating the mechanical room to the 7th floor from the 4th floor to create more office space on the 4th floor.

This proposed add had been negotiated down from an originally proposed amount of \$3,934 as part of an on-going review between the contractor and Facilities staff.

- G. Different shaped diffusers were installed than those specified to accommodate all the utilities in the ceiling. This work is comparable in cost to what would be expected if it was included in the original bid.
- H. The roof curbs were extended approximately one foot to keep snow melt from leaking into the exhaust fans. Pyramid shaped caps were added to the tops of the fans to keep rooftop visitors from sitting on the exhaust fans.
- I. The diffusers conflicted with the cove lights in toilet room bulkheads. The design calls for a diffuser to be mounted in the wall over the sink, which is also the location of the bulkhead and light. The engineer recommended changes to the duct design. The cost is similar to what the contractor would have bid if the work had been included in the original design.

***A: Design error; B, G & H: Beyond scope of work; C & D: Design change/code requirement;
E: Unforeseen field condition and F & I: Design change***

CAPA: New CAPA building
LIGHTHOUSE ELECTRIC COMPANY, INC.
Contract Number: 0F1153
Contract Amount: \$2,869,500
Previous CO \$: \$498,426
Account Number: 303-6312-344-4500-450

C.O. #9

\$106,976

Premium time for substantial completion by August 1, 2003. Not To Exceed.

Explanation:

The project started late due to delays by the Pennsylvania Department of Environmental Protection approvals of contaminated soil removal. The overtime will be monitored by Facilities Division field personnel. The cost is for the premium portion of the overtime only.

Cost for delays beyond contractors control

DILWORTH: ADA elevator and renovate library
GURTNER AND SONS, LLC
Contract Number: 0F2299
Contract Amount: \$1,062,212
Previous CO \$: \$69,284
Account Number: 161-6301-340-4500-450

C.O. #2

\$85,195

Provide for additional shop drawings, fabrication and molds, production and installation of 183 terra cotta units required to replace the unsalvageable terra cotta on the exterior column ashlar, the interior column ashlar, the exterior column quoin, and interior column end.

Explanation:

Unforeseen site condition. The original scope of work called for the terra cotta to be removed and reinstalled. Once the salvage efforts began other pieces were found with hairline cracks and other deficiencies. Further review in the field determined that 183 additional pieces required replacement due to the deterioration caused by age, weather, and stress. In efforts to minimize any further terra cotta costs, a survey was conducted of the entire work area to include all terra cotta that needed replaced. This terra cotta needed to be replaced in kind to ensure the architectural integrity of the building to conform with the Historic Review Commission. This change reflects an error of omission rather than an error of commission and represents the cost had this work been included in the original bid documents, however, at the time of design we were not capable of determining the extent of terra cotta replacement that was required.

Unforeseen field condition

DILWORTH: ADA elevator and renovate library
APEX MECHANICAL, INC

Contract Number: 0F2300
Contract Amount: \$108,950
Previous CO \$: \$13,866
Account Number: 161-6301-340-4500-450

C.O. #4

\$4,926

Provide for the installation of a 300 gallon oil interceptor and required piping on the existing building storm sewer system to allow connection of the existing exterior drains into the main storm lines below the building floor.

Explanation:

The original bidding documents for this project, which were prepared and reviewed by the Allegheny County Health Department (ACHD), called for the existing exterior lines from the parking area to be intercepted and connected to the existing storm water drain running under the schools basement floor. Prior to issuance of the construction permit for plumbing, ACHD reversed its' decision to "grandfather" this connection and required that an oil interceptor be added to catch any oil or unwanted fluids from entering the lines under the building. To provide for drainage of the entrance areas and parking lot, this interceptor was installed as an alternative to trenching out into the main area of Stanton Avenue and re-piping the site drain lines (at an estimated costs of some \$25-35,000).

Requested by Allegheny County Health Department

LINCOLN: Facilities Utilization Plan (G)

THOMAS DIDIANO & SON, INC.

Contract Number: 0F1120
Contract Amount: \$3,178,000
Previous CO \$: \$183,618
Account Number: 148-6301-344-4500-450

C.O. #6

\$58,476

- A. Remove and replace three doors, frames and transoms -- \$36,604.
- B. Asbestos abatement in the Boy's Toilet Room, Girl's Toilet Room, Boiler Room and behind some water fountains -- \$10,112.
- C. Install a shower at Room 215 -- \$11,760.

Explanation:

- A. Requested by the school administration and reviewed and approved by Facilities Division. Replaced doors at room 100B, 107 and the West Playground exit and tied these doors into the remote un-locking system. These doors have reached the end of their useful life, require frequent repair and have become a security problem because of the difficulty in locking them properly.
- B. Unforeseen field condition. During the demolition phase of the project, asbestos wrapped piping was found in the Boy's Toilet Room, Girl's Toilet Room, Boiler Room and behind some of the water fountains. This asbestos bearing material was removed and disposed of in accordance with current safety

requirements.

- C. After the design phase of the project, the school administration requested a shower be installed in room 215. This request was reviewed and approved by Facilities Division.

A & B: Requested by school administration and B: Unforeseen field condition

ROOSEVELT ELEMENTARY: Roosevelt Replacement

G.C.S., INCORPORATED

Contract Number: 0F1038
 Contract Amount: \$558,188
 Previous CO \$: \$243,929
 Account Number: 172-6311-337-4500-450

C.O. #2

\$39,457

- A. Provide supplemental heat in crawl space below Library -- \$2,861.
- B. Provide additional ductwork and controls for the generator -- \$2,973.
- C. Change specified cabinet heaters to fin type in the entrance vestibule -- \$2,900.
- D. Change the convector unit in the storage room on the ground floor to a fan coil unit -- \$5,200.
- E. Add drain valves to chiller -- \$4,190.
- F. Revise cabinet heater in stairwell B to a smaller unit -- \$780.
- G. Provide ten (10) feet of radiation fin tube heat in the Principal's Office -- \$2,150.
- H. Modify generator exhaust line on the exterior of the building -- \$370.
- I. Add ball valves and balancing valves for the hot water system -- \$2,810.
- J. Storage charges for boiler -- \$718.
- K. Furnish and install a 36" x 36" access door to the crawl space below the Library -- \$429.
- L. Field supervision, excavation and general conditions for delay in schedule -- \$14,076.

Explanation:

- A. The additional heat was required to warm the floor of the Library due to the lack of heat in the crawl space below.
- B. After award of the contract, the City of Pittsburgh Building Inspection required an air-cooled generator instead of the specified water-cooled generator. This revision required a change in the ductwork and controls serving the air-cooled generator.
- C. The specified heaters did not work with the window units in the vestibule.
- D. The storage room was changed to the Custodian Office and required a fan coil unit to provide heating and cooling.
- E. Requested by Facilities Division to aid in draining roof top units.
- F. The smaller unit was requested to fit into an existing framed door opening which eliminated the need to demolish existing glazed block in the stair. The contractor will turn over the original unit ordered to the School District.
- G. West wall of office was very drafty and cold. This was requested by the Principal and agreed upon by Facilities Division.
- H. The exhaust line was installed too close to the

Contract & Change Order Information

ADD

DEDUCT

Principal's Office window and could cause a problem with fumes.

- I. Isolation ball valves and balancing valves were not shown on the drawings but are required for proper operation of the system.
- J. Storage charges were necessary because of delays in constructing the addition as a result of rock excavation.
- K. Required to access piping in the heated space below the Library that was added to heat the floor.
- L. The addition was delayed due to encountering rock excavation. This delayed the mechanical contractor's work in completion of the building systems.

A, E, I & K: Beyond scope of work; B: Required by City of Pittsburgh Building Inspection; C, D, F & H: Change in design; G: Requested by school administration and J & L: Delay costs

VARIOUS SCHOOLS: Maintenance Agreement -- WATER TREATMENT

DACAR, INC.

Contract Number: 0F1143
 Contract Amount: \$36,500
 Previous CO \$: \$0
 Account Number: 000-6600-010-2620-431

C.O. #2

\$1,000

Increase the Maintenance Agreement -- Water treatment contract not to exceed from \$36,500 to \$37,500 which includes an extension of time from June 30, 2003 through August 30, 2003.

Explanation:

Beyond scope of work. The contract expires on June 30, 2003 and did not include the inspection and water treatment of the various cooling towers through-out the district. This extension of time and additional funds permits the water treatment of the cooling towers prior to the start of school in September 2003 for the early fall cooling season.

Beyond scope of work

VARIOUS SCHOOLS: Maintenance Agreement -- CONCRETE REPAIRS

JOE PALMIERI CONSTRUCTION, INC.

Contract Number: 0F3011
 Contract Amount: \$200,000
 Previous CO \$: \$0
 Account Number: 000-6300-339-4200-450

C.O. #1

\$250,000

Increase the Maintenance Agreement -- Concrete repairs contract not to exceed from \$200,000 to \$450,000.

Explanation:

Unforeseen site conditions. These additional monies are for the unforeseen concrete repairs required due to the harsh winter throughout the District that will be required over the summer months before the start of school in September 2003.

Unforeseen field conditions

Contract & Change Order Information

ADD**DEDUCT**

WESTINGHOUSE: Building renovations (H)

R. A. FINNEGAN, INC.

Contract Number: OF9034

Contract Amount: \$4,862,800

Previous CO \$: \$538,217

Account Number: 327-6305-340-4500-450

C.O. #15**\$65,821**

Replace Auditorium exhaust fan system.

Explanation:

The existing exhaust fan had significantly deteriorated between the design phase when it was reviewed and the completion of construction (approximately seven years). In addition, several key components of the system were found to have been removed and apparently discarded at an unknown time during the construction operations. Providing a new unit was found to be more cost effective than having replacement parts custom made to repair the existing unit. Also, installation of new unit would provide the School District with equipment of known operational characteristics and it would be under warranty.

Beyond scope of work

TOTAL

\$643,637**COUNT****10**

CHANGE ORDER UPCOMING (√)

FACILCHG.DTF

06/24/03

(40.2)

FACILITY	CONTRACT #	VENDOR	ADD	DEDUCT	COMMENT	TOTAL CO \$
CAPA	0F1151	A. J. DEMOR & SONS, INC.	\$11,881.00		A: Beyond scope of work; B & C: Requested by school administration; D: Design omission; E: Design change and F: Unforeseen field condition	\$193,376.00
CAPA	0F1152	LIMBACH COMPANY, LLC	\$19,905.00		A: Design error; B, G & H: Beyond scope of work; C & D: Design change/code requirement; E: Unforeseen field condition and F & I: Design change	\$433,394.00
CAPA	0F1153	LIGHTHOUSE ELECTRIC COMPANY, INC.	\$106,976.00		Cost for delays beyond contractors control	\$605,402.00
DILWORTH	0F2299	GURTNER AND SONS, LLC	\$85,195.00		Unforeseen field condition	\$154,479.00
DILWORTH	0F2300	APEX MECHANICAL, INC	\$4,926.00		Requested by Allegheny County Health Department	\$18,792.00
LINCOLN	0F1120	THOMAS DIDIANO & SON, INC.	\$58,476.00		A & B: Requested by school administration and B: Unforeseen field condition	\$242,094.00
ROOSEVELT ELEMENTARY	0F1038	G.C.S., INCORPORATED	\$39,457.00		A, E, I & K: Beyond scope of work; B: Required by City of Pittsburgh Building Inspection; C, D, F & H: Change in design; G: Requested by school administration and J & L: Delay costs	\$283,386.00
VARIOUS SCHOOLS	0F1143	DACAR, INC.	\$1,000.00		Beyond scope of work	\$1,000.00
VARIOUS SCHOOLS	0F3011	JOE PALMIERI CONSTRUCTION, INC.	\$250,000.00		Unforeseen field conditions	\$250,000.00
WESTINGHOUSE	0F9034	R. A. FINNEGAN, INC.	\$65,821.00		Beyond scope of work	\$604,038.00
=====	=====	=====	=====	=====	=====	=====
TOTAL COUNT	10		\$643,637.00 10	\$0.00 0		

Workers' Compensation Payroll
5-25-2003 to 6-7-2003

Bajcic, Margaret	31-383	\$655.56
Barshowski, Helen	19-391	\$187.00
Durler, Robert	23-701	\$370.34
Henson, John	31-611	\$251.40
Hurt, Richard	99-348	\$702.88
Kamins, Lorraine	23-085	\$174.66
Love, Edwin	02-488	\$373.36
Marcus, Sidney	27-321	\$694.00
McGee, Judy	38-894	\$755.46
Miller, Margaret	21-862	\$279.64
Morris, Donald	19-814	\$253.60
Mukwita, Josephine	95-541	\$152.92
Nickel, William	22-575	\$287.34
Peresman, Faye	31-698	\$798.00
Phipps, Roberta	32-011	\$624.58
Rizzo, Matilda	00-4	\$374.00
Schultz, Paul	97-103	\$745.14
Terreri, Lillian	99-602	\$294.66
Zogas, Angela	26-469	\$640.00
Allen, Robert	25-684	\$633.84
Backes, Harry	38-840	\$642.62
Clements, Gwen	29-002	\$347.00
Jones, James	19-147	\$199.78
Lee, Elaine	38-613	\$600.02
Mazzei, Paul	38-389	\$872.00
Myrick, Anne	00-327	\$374.00
Scoggins, James	39-148	\$560.00
Semow, Frances	31-860	\$694.00
Strothers, Wilbert	25-719	\$672.00
Thrower, Bruce	95-722	\$835.00
West, Larry	96-349	\$910.06

Attorney fees for employees paid out of payroll:

Davis, Harry	20-219	\$244.40
Dirl, Brenda	96-240	\$186.92
Garnett, Patricia	20-729	\$122.20
Girvin, Rita	01-414	\$160.50
Greil, Michael	94-348	\$108.11
Helms, Eugenia	20-731	\$69.93
Mihalko, Pauline	97-936	\$86.39
Muelbauer, Patricia	31-965	\$167.50
Perkins, Daniel	24-714	\$78.12
Rabin, Stanley	30-067	\$116.40
Reis, Joanne	25-786	\$64.00
Rowlands, Robert	96-446	\$167.50
Simmons, Julia	94-689	\$20.03
Stills, Margaret	95-342	\$101.80
Total		\$17,648.66

Workers' Compensation Payroll
6/8/2003 to 6-21-2003

Bajcic, Margaret	31-383	\$655.56
Barshowski, Helen	19-391	\$187.00
Durler, Robert	23-701	\$370.34
Henson, John	31-611	\$251.40
Hurt, Richard	99-348	\$702.88
Kamins, Lorraine	23-085	\$174.66
Love, Edwin	02-488	\$373.36
Marcus, Sidney	27-321	\$694.00
McGee, Judy	38-894	\$755.46
Miller, Margaret	21-862	\$279.64
Morris, Donald	19-814	\$253.60
Mukwita, Josephine	95-541	\$152.92
Nickel, William	22-575	\$287.34
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Rowlands, Robert	96-446	\$167.50
Simmons, Julia	94-689	\$20.03
Stills, Margaret	95-342	\$101.80
Total		\$17,648.66

SEMIMONTHLY EMPLOYEES

05/25/03 - 06/07/03

Pay date: 6/7/2003

Simmons, Julia	\$ 520.82	94-689
Girvin, Rita Ann	\$ 695.50	01-414
Garnett, Patricia D.	\$ 529.53	20-729
Dennison, Reginald T.	\$ 921.07	01-312
Cox, Robyn	\$ 822.03	02-757
Mihalko, Pauline	\$ 530.31	97-936
Sharkey, Patrice	\$ 1,395.33	20-600
Knotts, Dianna	\$ 929.36	02-832
Dedo, Beverly	\$ 605.82	96-815
Delduca, Cheryl	\$ 717.17	02-598
Cotter, Jack	\$ 1,141.83	96-1032
Jenkins, Jessie	\$ -	Pick-up on 06/20/03 02-793
Muehlbauer, Patrica	\$ 726.27	31965
Cahill, Helen	\$ 551.60	20-429
Zener, William	\$ 1,324.00	02-508
Moore, Lisa Anne	\$ 391.04	RTW for 06/02/03 03-424
Hrach, Mary Lou	\$ 1,215.50	98-180
Rawls, Dwayne	\$ 1,347.77	02-837

297 Employees05/25/03 - 06/07/03

Pay date: 6/12/2003

Bosilievac, Denise	\$ 97.86	02-189
Miller, Terry	\$ 1,324.00	02-539
Rabin, Stanley	\$ 445.58	30,067
Cronin, Phyllis	\$ 731.46	20-554
Bentley, Anthony	\$ 1,244.26	01-811
Smith, Patricia	\$ 192.84	RTW for 05/29/03 03-222
Davis, Tom	\$ 984.94	98-788
McCort, Bernice	\$ 1,324.00	02-259
Dirl, Brenda	\$ 747.70	96-240
Reis, Joanne	\$ 256.00	25,786
Jandt, Beverly	\$ 513.60	29,334
Duncan, Adele	\$ 956.52	20-600
Schumacher, Paul	\$ 1,021.82	99-231
Lucot, Mark	\$ 192.86	RTW for 05/27/03 03-115
Bochter, Mildred	\$ 971.16	96-815
Jones, Barbara	\$ 667.74	96-53
Helms, Eugenia	\$ 303.05	20-731
Connors, Mary	\$ 436.00	39,115
Koch, Michael	\$ 971.44	02-678
Burns, Daniel	\$ 1,288.00	01-503
Still, Margaret	\$ 441.13	95-342
Greil, Michael III	\$ 612.65	98-348
Casson, David	\$ 943.15	01-299
Zielinzski, Kevin	\$ 923.62	20-549
Holleran, Thomas	\$ 872.00	37,418
Fest, Martin	\$ 1,076.80	003-70
Iacurci, Barbara	\$ 189.32	24,776
Auth, Carl	\$ 722.00	29,100
Blyth, Patricia	\$ 162.74	RTW for 05/27/03 03-404
Rowlands, Robert	\$ 670.42	96-446
Perkins, Daniel	\$ 312.46	24,704
Lincoln, Andrew	\$ 1,028.54	97-1009
Gordon, Geraldine	\$ 208.04	03-414
Jackson, John	\$ 347.28	20,839

Weber, John Jr.	\$ 788.60	39,741
Greygor, Albert	\$ 910.84	98-603
Cancilla, Judith	\$ 644.00	01-536
Root, Joseph	\$ 1,222.00	20-693
Ober, Gregg	\$ 964.52	02-476
Gibson, Ronald	\$ 669.84	02-269
Gatewood, Kathy	\$ 761.10	20-834
Dobrowsky, Alice	\$ 262.00	23,688
Byford, Elbert	\$ 1,324.00	02-512

SEMIMONTHLY EMPLOYEES

05/25/03 - 06/07/03

Pay date:

6/13/2003

Wagner, Nicholas	\$ 1,315.34	01-370
Bakowski, Robert	\$ 858.59	03-178
Davis, Harry	\$ 1,059.07	20-219
Russell, James	\$ 1,462.50 RTW for 6/09/03	03-335
Johnson, Joseph	\$ 1,141.83	97-77

10 Month Employees Last Day To Make Entries: 05/30/03

SEMIMONTHLY EMPLOYEES

06/22/03-07/05/03

Pay date: (07/15/03

Simmons, Julia	\$ 520.82		94-689
Abbondanza, Stephen	\$ 472.85	07/01/03-07/05/03	02-497
Garnett, Patricia D.	\$ 676.63		20-729
Dennison, Reginald T.	\$ 921.07		01-312
Cox, Robyn	\$ 822.03		02-757
Mihalko, Pauline	\$ 530.31		97-936
Sharkey, Patrice	\$ 1,395.33		20-600
Knotts, Dianna	\$ 929.36		02-832
Dedo, Beverly	\$ 605.82		96-815
Delduca, Cheryl	\$ 717.17		02-598
Cotter, Jack	\$ 1,141.83		96-1032
Jenkins, Jessie	\$ 472.85	07/01/03-07/05/03	02-793
Muehlbauer, Patrica	\$ 726.27		31965
Cahill, Helen	\$ 551.60		20-429
Amello, Albert	\$ 472.85	07/01/03-07/05/03	02-681
Zener, William	\$ 1,324.00		02-508
Hrach, Mary Lou	\$ 1,215.50		98-180
Rawls, Dwayne	\$ 1,347.77		02-837

12 Month Employees Only Last Day to Make Entries: (

SEMIMONTHLY EMPLOYEES

06/22/03-07/05/03

Pay date: 0 7/15/2003

Wagner, Nicholas	\$ 1,315.34	01-370
Bakowski, Robert	\$ 858.59	03-178
Davis, Harry	\$ 1,059.07	20-219
Russell, James	\$ 578.58	06/30/03-07/05/03 03-335
Johnson, Joseph	\$ 1,141.83	97-77

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HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT NO. 4659

July 23, 2003

**From the Superintendent of Schools
to
The Board of Public Education**

Directors:

The following personnel changes in this report are recommended for the action of the Board.

All promotions listed in these minutes are subject to the provisions of Board Rules.

A. New Appointments

Salaried Employees

<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>	<u>Increment</u>
1. Anthony, Alvin (Temporary Professional)	Teacher Allegheny Middle	\$ 3510.00 (001-01)	8-27-03	Sept., 2004
2. Dyer-Knox, Mara (Probationary)	Clerk Stenographer Instructional Support	\$ 2108.10 (005-01)	7-28-03	Nov., 2004
3. Eleam-Jones, Camille (Temporary Professional)	Teacher South Vo-Tech	\$ 3510.00 (001-01)	8-27-03	Feb., 2004
4. Horzempa, Crystal (Temporary Professional)	Psychologist Program for Students with Exceptionalities	\$ 4405.00 (001-01)	8-27-03	Sept., 2004
5. Jester, William (Probationary)	LAN Support Specialist Office of Technology	\$ 2767.00 (014-04)	7-28-03	Aug., 2004
6. Leaman, Lori (Temporary Professional)	Teacher Westinghouse	\$ 4375.00 (002-05)	8-27-03	Sept., 2004

7. Lemon, Erin (Temporary Professional)	Teacher Perry	\$ 3680.00 (002-01)	8-27-03	Nov., 2003
8. Lewis, Susan (Probationary)	Clerk Stenographer Instructional Support	\$ 2108.10 (005-01)	7-28-03	Nov., 2004
9. Pegher, Katie (Temporary Professional)	Teacher Arsenal	\$ 3510.00 (001-01)	8-27-03	Sept., 2004
10. Pinizzotto, Yolanda (Temporary Professional)	Teacher Instructional Support	\$ 4410.00 (001-07)	8-27-03	Sept. 2004
11. Waleko, Jason (Probationary)	Call Center Specialist Office of Technology	\$ 2317.94 (008-01)	7-28-03	Nov., 2004
12. Wilker, Constance (Probationary)	School Secretary I Fort Pitt	\$ 1990.52 (006-01)	6-20-03	Nov., 2003

Hourly Employees

<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>	<u>Date</u>
13. Rios, Dominic	Aide for Students with Disabilities Pgh. Gifted Center	\$ 8.40	5-9-03
14. Steigerwald, John (Temporary)	Steamfitter Section on Maintenance	\$ 23.35	7-3-03

B. Reassignments From Leave of Absence

Salaried Employees

	<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>	<u>Increment</u>
1.	Blake, William	School Police Officer Office of School Safety	\$ 2781.00 (SEC-03)	6-9-03	
2.	Filmore, Ronald	Classroom Assistant Pioneer	\$ 1839.00 (CLA-01)	7-1-03	
3.	Gattuso, June	Student Data Systems Specialist, Banksville	\$ 2227.00 (007-04)	6-16-03	Nov., 2003
4.	Filmore, Ronald	Classroom Assistant Pioneer	\$ 1839.00 (CLA-01)	7-1-03	
5.	Jackson, Elvira	School Supply Clerk II Milliones	\$ 2324.49 (005-08)	8-21-03	
6.	James, Thora	School Support Clerk Office of the Executive Director	\$ 2170.64 (007-03)	8-14-03	Nov., 2003
7.	Kahil-Khoury, Elaine	School Clerk Peabody	\$ 1922.00 (004-02)	8-21-03	Nov., 2003
8.	Pearson, Maryann	Educational Assistant I Preschool Assistant I Northview - Head Start	\$ 2156.00 (001-02)	9-2-03	
9.	Price, Karen	Teacher Schenley	\$ 6910.00 (004-10)	8-27-03	
10.	Watkins, Dionnea	Human Resources Assistant I, Office of Human Resources - Benefits	\$ 2220.00 (005-01)	6-24-03	Jan., 2004
11.	Woods, Victoria	Teacher Stevens	\$ 6790.00 (002-10)	8-27-03	

12. Zamos, Melinda	Teacher Allegheny Elementary	\$ 6790.00 (002-10)	7-8-03
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Hourly Employees

<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>	<u>Date</u>
13. Gatewood, Kathy	Light Cleaner/Laundry Worker, Milliones	\$ 15.27	7-1-03

C. Full-Time Substitute Teachers
(No Action)

D. Part-Time Substitute Teachers
(No Action)

E. Day-To-Day Substitute Teachers
(No Action)

Hourly Substitutes

<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>	<u>Date</u>
1. Allen, Kenneth	Cleaner Substitute	\$ 8.76	7-10-0
2. Cargile, Roberto	Cleaner Substitute	\$ 8.76	6-24-03
3. Everett, Michelle	Paraprofessional Substitute	\$ 8.00	8-28-03
4. Griffith, Lamar	Cleaner Substitute	\$ 8.76	6-24-03

5. Johnson, Lydia	Cleaner Substitute	\$ 8.76	6-18-03
6. McKenney, Donna	Cleaner Substitute	\$ 8.76	7-2-03
7. Malik, Melissa	Cleaner Substitute	\$ 8.76	7-2-03
8. Meggett, Raymond	Cleaner Substitute	\$ 8.76	6-18-03
9. Parks, Jerrod	Cleaner Substitute	\$ 8.76	7-7-03
10. Rawley, Leroy	Cleaner Substitute	\$ 8.76	6-24-03
11. Sanchez, Epraim	Cleaner Substitute	\$ 8.76	6-24-03
12. Shedrick, Laverne	Food Service Worker Substitute	\$ 8.76	8-27-03
13. Shields, DeLeice	Cleaner Substitute	\$ 8.76	7-7-03
14. Stewart, Andrew	Cleaner Substitute	\$ 8.76	7-2-03
15. Walker, Sateia	Cleaner Substitute	\$ 8.76	6-18-03
16. Zawinski, Crystal	Cleaner Substitute	\$ 8.76	6-18-03

F. Reinstatements
(No Action)

G. Retirements

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
1. Adams, Sheila	Teacher Fort Pit	6-20-03	Disability Ret. Allowance

2. Biondo, Peter	Teacher Knoxville Middle	5-20-03	Disability Ret. Allowance
3. Collins, Priscilla	Teacher Carrick	6-20-03	Ret. Allowance
4. Conrad, James	Teacher Brashear	6-23-03	Ret. Allowance
5. Dodson, Robert	Teacher Phillips/Roosevelt	6-20-03	Ret. Allowance
6. Gavel, Robert	Teacher Mifflin	6-20-03	Ret. Allowance
7. Graham, Marianne	Light Cleaner Beltzhoover	6-19-03	Ret. Allowance
8. Jordan, Shirley	Educational Assistant I School Support Aide Northview	6-7-03	Ret. Allowance
9. Kirby, Mary Ellen	Administrative Assistant Chief Academic Office	8-1-03	Ret. Allowance
10. Masciola, Phyllis	School to Work Teacher Career Development	7-4-03	Ret. Allowance
11. Ortenberg, Frances	Teacher Instructional Support	6-20-03	Ret. Allowance
12. Smith, Ellen	Food Service Worker Conroy	7-2-03	Ret. Allowance
13. West, Francine	Developmental Advisor Belmar	6-20-03	Ret. Allowance
14. Wukitch, Norman	Counselor Perry	6-20-03	Ret. Allowance

H. Resignations

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
1. Check, Barry	Teacher Sterrett	6-20-03	Early Ret. Allowance
2. Davis, Lawrence	Teacher Linden	6-20-03	Early Ret. Allowance
3. Dirl, Brenda	Fireman B Dilworth	7-1-03	Personal reasons
4. Gray, Sean	Aide for Students With Disabilities Regent Square	6-20-03	Personal reasons
5. Halterlein, Jeanne	Teacher Phillips	6-20-03	Early Ret. Allowance
6. Holley, Jamal	Educational Assistant I In-House Suspension Aide, Washington Polytech	6-18-03	Personal reasons
7. Homer, Darlene	Teacher Brashear	6-20-03	Early Ret. Allowance
8. Markowitz, Darryl	Teacher Peabody	6-20-03	Personal reasons
9. Milton, Barbara	Teacher Beltzhoover	6-20-03	Early Ret. Allowance
10. Olson, James	Teacher Washington Polytech	6-20-03	Personal reasons
11. Ruttle, Mary Lou	Teacher Carrick	6-20-03	Early Ret. Allowance
12. Sniezek, Mary Elena	Teacher Sunnyside	6-20-03	Early Ret. Allowance
13. Stroud, Stacey	Instructional Resource Assistant, Program for Students with Exceptionalities	7-16-03	Leaving the city

14. Walls, Harold	Teacher Pgh. CAPA	6-20-03	Personal reasons
15. Wilker, Constance	Classroom Assistant Program for Students with Exceptionalities	6-20-03	Other work
16. Zemba, Kristen	Teacher Knoxville Middle/ Bon Air	5-27-03	Personal reasons

I. Terminations
(No Action)

J. Full-Time Substitutes Released

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Bailey, Alan	Carrick	6-20-03
2. Boyd, Kenneth	McNaugher	6-20-03
3. Capuzzi, Arthur	Brookline	6-20-03
4. Cullen, Robert	Pgh. CAPA	6-20-03
5. Curtis, Clifford	Allegheny Elementary	6-20-03
6. Davis, Raquel	Fulton	6-20-03
7. Donahoe, Patricia	Arlington Elementary	6-20-03
8. Haley, Neil	Brashear	6-20-03
9. Horn, Richard	Allderdice	6-20-03
10. Koch, Philip	Murray	6-20-03
11. Macellaro, Steven	Greenway	6-20-03
12. Muto, Marc	Milliones	6-20-03

K. Part-Time Substitutes Released
(No Action)

L. Sabbatical Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
1. Lewis, Deborah Ann	Teacher Conroy	8-27-03 to 12-1-03	Professional Development
2. Washington, Dorothy	Counselor Arsenal	8-27-03 to – 8-25-04	Professional Development

M. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
1. Brown, Sondra	Classroom Assistant Conroy	6-2-03 to 9-30-03	Health
2. Capan, Mary	Library Clerk Library Services	4-13-03 to 9-1-03	Health
3. Conrad, James	Teacher Brashear	6-20-03 to 6-23-03	Personal reasons
4. Glenn, Karen	B Fireman Schiller	6-27-03 to 8-29-03	Health
5. McElligott, Margaret	Library Services Clerk Library Services	7-1-03 to 12-30-03	Health
6. Matthews, Michele	Teacher Pgh. Classical Academy	4-27-03 to 6-18-04	Personal reasons
7. Perhach, Jacqueline	Student Assistance Aide Schenley	9-2-03 to 6-17-04	Charter school
8. Scott, Sylvia	Teacher Brashear	8-27-03 to 1-30-04	Study

N. Transfers from Temporary Professional to Professional Status
(No Action)

O. Transfers From One Position to Another Without Change of Salary

Salaried Employees

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Anantarow, Lisa	Teacher, Morningside to Teacher .8 Morningside/ .2 Bon Air	8-27-03
2. Bateman, Gwyneth	Teacher, .5 Miller/.5 Weil to Teacher, .4 Regent Square/.4 Miller/.2 McCleary	8-27-03
3. Bellisario, Orlando	Teacher, Milliones to Teacher, Sterrett	8-27-03
4. Blumenfeld, Lea	Librarian, .5 Arlington Elementary/.5 Grandview to .5 Grandview/.5 Clayton	8-27-03
5. Bodrog, Angeline	Teacher, East Hills to Teacher, Arsenal	8-27-03
6. Browne, Devin	Teacher, Schiller to Teacher, Frick	8-27-03
7. Casorio, Dianne	Reading Coach, to Teacher, Whittier	8-27-03
8. Claytor, Mary	Teacher, Carmalt to Teacher, Linden	8-27-03
9. Clements, Charmayne	Teacher, Manchester to Teacher .5 Fulton/ .5 Lincoln	8-27-03
10. Cowan, Yitzchak	Teacher, Peabody/South to Teacher, Peabody	8-27-03
11. Darocy, Susan	Teacher, Homewood Montessori to Teacher, .5 Homewood Montessori/.5 Manchester	8-27-03
12. Darcy, Linda	Teacher, .5 Northview/.5 Burgwin to Teacher, .5 Northview/.5 Chatham	8-27-03
13. Doswell, Robert	Teacher, Fort Pitt to Teacher, .6 Fort Pitt/ .4 King	8-27-03
14. Duane, Gregg	Teacher, Stevens to Teacher .5 Roosevelt/ .5 Stevens	8-27-03

15. Foley, David	Teacher, Northview, to Teacher, .5 Northview/ .5 Chatham	8-27-03
16. Fralic, Nancy	Teacher, .5 Knoxville Elementary/.5 Prospect Elementary to Teacher, .4 Knoxville Elementary/ .6 Prospect Elementary	8-27-03
17. Franks, Julie	Teacher, Columbus to Teacher, Prospect Elementary	8-27-03
18. Frieler, Rebecca	Teacher, Chartiers to Teacher, .6 Chartiers/ .4 Sheraden	8-27-03
19. Galluzzo, Marino	Teacher, Greenway to Teacher, Instructional Support	8-27-03
20. Grace, Ronald	Teacher, Miller to Teacher, .5 Miller/.5 Crescent	8-27-03
21. Gray, Louise	Teacher, .5 King/.5 Madison to .5 Madison/ .5 Woolslair	8-27-03
22. Guthrie, Karen	Teacher, Fulton to Teacher, Greenfield	8-27-03
23. Hall, Kenneth	Teacher, Sunnyside to Teacher, .6 Beechwood/ .4 Bon Air	8-27-03
24. Hannah, Jennifer	Teacher, King to Teacher Arlington Elementary	8-27-03
25. Heywood, Carlton	Teacher, Lemington to Teacher, Westinghouse	8-27-03
26. Kalla, Ronald	Teacher, Schenley to teacher Pgh. CAPA	8-27-03
27. Kantz, Karen	Teacher, Arsenal to Teacher, Schiller	8-27-03
28. Kearns, Janice	Teacher, .6 Westwood/.4 Chartiers to Teacher, .8 Westwood/.2 Bon Air	8-27-03
29. Leckenby, Gary	Teacher, .5 Clayton/.5 Prospect Elementary to Teacher, Prospect Elementary	8-27-03
30. Lennartz, Paul	Teacher, Reizenstein to Teacher, Instructional Support	8-27-03
31. Litterini, Matthew	Teacher, Instructional Support to Teacher, Prospect Middle	8-27-03

32. Lopes, Sonia	Teacher, .5 Brashear/.5 Carrick to Teacher, Brashear	8-27-03
33. Lyall, Jacqueline	Teacher, Woolslair to Teacher, Frick	8-27-03
34. Malakoff, Carole	Teacher, .5 East Hills/.5 King to Teacher, .4 East Hills/.4 King/.2 Schaeffer	8-27-03
35. Marchewka, Amber	Teacher, Millions to Teacher, Brashear	8-27-03
36. McCafferty, Arlene	Teacher, .5 Prospect Elementary/.5 Sheraden to teacher, Sheraden	8-27-03
37. Merideth, Sherie	School Secretary I, King to School Secretary I, Sterrett	8-21-03
38. Mueller-Bogden, Katherine	Teacher, Arsenal to Teacher, .6 Banksville/.4 Westwood	8-27-03
39. Pajak, Kathleen	Teacher, King to Teacher, Allegheny Elementary	8-27-03
40. Pearson, Bridal	Teacher, .5 Beechwood/.5 Greenfield to Teacher, Beechwood	8-27-03
41. Pezze, Tara	Teacher, .6 Schaeffer/.4 Mann to Teacher, Schaeffer	8-27-03
42. Pickle, Gina	Teacher, Manchester to Teacher, .5 Manchester/.5 Weil	8-27-03
43. Pollock, Timothy	Teacher, .5 Columbus/.5 Prospect Middle to Teacher, .5 Columbus/.5 Pgh. Classical Academy	8-27-03
44. Porter, Joy	School Secretary I, Prospect Elementary to School Secretary I, Arlington Elementary	8-21-03
45. Ramos, John	Teacher, Schenley to teacher, .5 Arlington Middle/.5 Schiller	8-27-03
46. Relihan, Timothy	Teacher, Columbus to Teacher, Peabody	8-27-03
47. Ronczka, Kelly	Teacher, Arlington Middle to Teacher, Arlington Elementary	8-27-03

48. Russo, Lori	Teacher, Colfax to Teacher, Instructional Support	8-27-03
49. Sanders, Thomas	Teacher, Brashear to Teacher, Arlington Elementary	8-27-03
50. Saque, Miguel	Teacher, Rooney to Teacher, Fort Pitt	8-27-03
51. Savage, Gerald	Teacher, Reizenstein to Teacher, Frick	8-27-03
52. Schurman, Barbara	Teacher, South Vo-Tech to Teacher, Perry	8-27-03
53. Schurman, Sharon	Teacher, Banksville to Teacher .6 Banksville/ .4 West Liberty	8-27-03
54. Sciamacco, Michael	Teacher, Pgh. Classical Academy to Teacher, Instructional Support	8-27-03
55. Schaeffer, Michelle	Teacher, Reizenstein to Teacher, Schenley	8-27-03
56. Sommer, Kerry	Teacher, Columbus to Teacher .5 Chatham/ .5 Clayton	8-27-03
57. Spahr, Edward J.	Teacher, Milliones to Teacher, Peabody	8-27-03
58. Stillwagon, James	Teacher, .5 Arlington Elementary/.5 Prospect Elementary to Teacher, .6 Arlington Elementary/ .4 Prospect Elementary	8-27-03
59. Strutt, Sara	Teacher, .6 Schaeffer/.2 Bon Air/.2 Spring Garden to Teacher, .6 Schaeffer/.4 Spring Garden	8-27-03
60. Trees, Nancy	Teacher, Belmar to Teacher, Arlington Elementary	8-27-03
61. Twyman, Hugh	Teacher, Reizenstein to Teacher, Letsche	8-27-03
62. Wall, Jane	Teacher, Mann to Teacher, Instructional Support	8-27-03
63. Whaley, Linda	Teacher, .5 East Hills/.5 Crescent to Teacher, .4 East Hills/.6 King	8-27-03
64. Whitson, Cornelia	Educational Assistant I, School Support Aide, Weil to Educational Assistant I, School Support Aide, Vann	8-28-03
65. Wilkin, Marta	Teacher, .6 Arlington Middle/.4 Frick to Teacher, .6 Frick/.4 Mann	8-27-03

66. Wolfson, Jane	Teacher, Colfax to Teacher .5 Colfax/.5 Burgwin	8-27-03
67. Wozman, Linda	Teacher, Fort Pitt to Teacher, Carrick	8-27-03

Hourly Employees

<u>Name</u>	<u>Position</u>	<u>Date</u>
68. Washington, Cassandra	Supervisory Aide I, Columbus to Supervisory Aide I, McKelvy	7-24-03
69. Wood, Chandra	Supervisory Aide I, Columbus to Supervisory Aide I, McKelvy	7-24-03

P. Transfers From One Position to Another With Change of Salary

Salaried Employees

<u>Name and Position</u>	<u>Salary per month</u>	<u>Date</u>	<u>Vice</u>	<u>Increment</u>
1. Bell, Lorraine School Secretary I, Pioneer to School Secretary I, Linden	\$ 2273.29 (006-06) (10.5 months)	8-21-03	Bennett transferred	Nov., 2003
2. Bakkila, David Teacher. /5 Arlington Middle to Teacher, Homewood Montessori	\$ 3510.00 (001-01)	8-27-03	Vacancy	Nov., 2003
3. Burdette, Juanita Teacher, .5 Rogers to Teacher, Frick	\$ 4045.00 (004-02)	8-27-03	Francis transferred	Oct., 2003
4. Heineman, Joan Teacher, .6 West Liberty to Teacher, .4 West Liberty	\$ 1932.00 (002-09)	8-27-03	Schedule change	Feb., 2004
5. Molinaro, Caterina Instructor, Rooney to Teacher, Rooney (Temporary Professional)	\$ 3925.00 (002-02)	8-27-03	Vacancy	Sept., 2004

6. Perhach, Andrew Computer Operator, Office of Technology to Call Center Specialist, Office of Technology	\$ 2679.04 (008-07)	7-28-03	Vacancy	Nov., 2003
7. Spickler, Thomas Intervention Specialist, (12 months) Program for Students with Exceptionalities to School Social Worker, (10 months), Program for Students with Exceptionalities	\$ 6820.00 (001-10)	8-27-03	Vacancy	
8. Thomas, Lucy Teacher, .8 Concord/ .2 McCleary to Teacher, .8 Concord	\$ 3140.00 (002-02)	8-27-03	Schedule change	Feb., 2004

Hourly Employees

<u>Name and Position</u>	<u>Rate per hour</u>	<u>Date</u>	<u>Vice</u>
9. Butler, Barbara Supervisory Aide I, McKelvy to Food Service Worker Substitute, Food Service	\$ 6.62	7-24-03	Vacancy
10. Gamble, Luther Supervisory Aide I, McKelvy to Food Service Worker Substitute, Food Service	\$ 6.62	7-24-03	Vacancy

Q. Supplemental Appointments

Office of Human Resources

It is recommended:

1. That the following teacher be approved to work with the Office of Technology staff as a computer installation project manager from July 1, 2003 through August 22, 2003 at the prevailing workshop rate:
 - a) Milburn, Scott
2. That the following teacher be approved to work with the Office of Technology staff as a technology researcher from July 1, 2003 through August 22, 2003 at the prevailing workshop rate:
 - a) Valco, Tom
3. That the following students are approved as tutors for the Summer School Program at M. L. King Elementary School for a total of nineteen (19) days during the period of July 1, 2003 through August 1, 2003 at the rate of \$6.30 per hour:
 - a) Bagley, Stephanie
 - b) Williams, Alexia
 - c) Williams, Alysha
4. That the following teacher substitutes are approved to work the Summer Program at Lincoln Elementary School at the hourly rate of \$21.41 for the period of July 1, 2003 through July 10, 2003:
 - a) Thompson, Carin
 - b) York, Naomi
5. That the following teachers be approved to work with the Office of Technology staff as computer installation assistants from July 7, 2003 through August 15, 2003 at the prevailing workshop rate:
 - a) Bryant, Gwendolyn
 - b) Gonano, Patricia
 - c) Hogle, Henry
 - d) Losk, Michael
 - e) Lowe, James
 - f) McClure, Thomas
 - g) Rosato, Nikki
 - h) Samko, Paul
 - i) Schurman, Sharon
 - j) Sharkady, John

6. That the following teacher be approved to work with the Office of Technology staff as a project manager for CAPA from July 1, 2003 through August 29, 2003 at the prevailing workshop rate:
 - a) Ponas, Glenn
7. That the following paraprofessional be approved to work in the Extended School Year Program at Pioneer, if funded and with sufficient enrollment during the period of July 1, 2003 through July 31, 2003 at regular salary pro rata:
 - b) Fillmore, Ronald
8. That the Board rescind the appointment of Mark Mancini, Paraprofessional, to work in the Extended School Year Program at Pioneer during the period of July 1, 2003 through July 31, 2003.
9. That the Board rescind the appointment of Naomi Diggs, Teacher, to work the Middle School Summer Program at Frick Middle School.
10. That the rescind the appointment of Richard Slebonick to work in the Extended School Year Program for eligible students in the Severely Emotionally Disturbed Program at McNaugher Education Center.
11. That the following persons be approved to work in the Elementary Extended Year Program during the period of July 1, 2003 through July 31, 2003 at the workshop rate of \$21.41 per hour:

Teachers

- a) Anglin, Angela - Manchester
- b) Atwater, Cheryl - Manchester
- c) Brock, Joanne - Friendship
- d) Connelley, Ellen - Greenfield
- e) Cygnarowicz, Edward - Miller
- f) Dedo, Stephanie (substitute) – Burgwin
- g) Deiderich, Katherine - Morningside
- h) Foster, Jacqueline - Miller
- i) Howze, Bomani - Miller
- j) Imhoff, Bonnie - Greenfield
- k) Luna, Merri – Lincoln (as of 7/14/03)
- l) Mitchie, Harold - Lincoln
- m) Murphy, Janice (substitute) Grandview
- n) Serrao, Daniella(7/16 and 7/17) – Fort Pitt
- o) Tunador, Barbara (substitute) Grandview
- p) Watson, Carlton – (substitute) Woolslair
- q) Williams, Diane – Miller
- r) Wiskeman, Margaret – Stevens
- s) Young, Sterlizes

Paraprofessionals (\$10.56 per hour)

- a) Allen, Laura - Weil
- b) Brown, Joan - Woolslair
- c) Campbell, Alethea - Stevens
- d) Carter, Portia - Miller
- e) Concannon, Tara - Greenfield
- f) Condie, Diane - Colfax
- g) Davis, Harriet - Miller
- h) Demus, Faye - Stevens
- i) Glover, Diane – Beechwood
- j) Goodrich, Shalik - Miller
- k) Gunn, Tonya - Crescent
- l) Henderson, Cheryl - Lincoln
- m) Hopkins, Theresa - Woolslair
- n) Irwin, Shannon - Grandview
- o) Jenks - Williams, Theresa – Westwood
- p) Jeskovic, Diane – West Liberty
- q) Kepka, Carolyn - Prospect
- r) Kunak, Linda – Burgwin
- s) Lagattuta, Diane - Phillips
- t) McHenry, Shirley - King
- u) Miller, Kimberle - Miller
- v) Milliones, Ruth - Weil
- w) Moeller, Theresa - Stevens
- x) Morant-Porter, Jennifer - Lemington
- y) Muto, Heidi - Woolslair
- z) Perkins, Clifford - Greenfield
- aa) Pollard, Shakena – Belmar
- bb) Ross, Ktohri - Miller
- cc) Sanders, Darlene - Miller
- dd) Scott, Ruth - Northview
- ee) Springer, Michelle - Miller
- ff) Sullivan, Cecilia - Manchester
- gg) Taylor, Brenda - Murray
- hh) Taylor, Deborah - Linden
- ii) Thrower, Delores - Clayton
- jj) Tinker, Hope - Greenfield
- kk) Vinston, Karen - Roosevelt
- ll) Walker, Doreen - Mann
- mm) Williams, Connie - Friendship
- nn) Womack, Calvin – Fort Pitt

Secretarial/Clerical – Salary pro rata

- a) Green, Donna - Lemington
- b) Hammond, Jean - Grandview

- c) James, Malik – Beechwood
- d) Kerr, Deborah - Burgwin

Tutors (\$10.00 per hour)/Student Workers (\$5.50 per hour)

- a) Harrison, Sandra – Miller - Tutor
- b) Howze, Mercedes – Lincoln – Student worker
- c) King Evelyn – Miller - Tutor
- d) Reed, Carmen – Miller – Tutor (ending date 7/14/03)
- e) Rooths, Brian – Lincoln – Student worker
- f) Terry, Sheila – Miller - Tutor

12. That the appointment of the following person(s) to work in the Elementary Extended School Year Program for the period of July 1, 2003 through July 31, 2003 be rescinded:

- a) Paris, Denise – Colfax
- b) Williams, Diane – Grandview
- c) Wiskeman, Margaret – Fort Pitt

13. That the board approve Jennifer Hobson, ESL Coordinator to work beginning July 24, 2003 through August 26, 2003 (24 days) at regular salary pro rata.

14. That the Board rescind the appointment of Patricia Purtell, Information Processor, to work in the Middle School Summer Program at Frick during the period of July 1, 2003 through July 31, 2003.

15. That the following person is approved to work in the Middle Summer School Program, Letsche, if funded and with sufficient enrollment, during the period of July 1, 2003 through July 31, 2003 at regular salary pro rata:

Information Processor

- a. Davis. Lisa

R. Miscellaneous Recommendations

Office of Human Resources

It is recommended:

1. That the Board approve leaves of absence with loss of pay for the following named person(s)

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
a) Hensel Jr., William	School District Police Officer School Safety	7-28-03 to 8-1-03	Personal reasons

b) Thomas, Mystique	Security Aide School Safety	6-16-03 to 6-19-03	Health
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2. That the Board approve leaves of absence *without* loss of pay for the following named person(s):

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
a) Garrett, Joseph	Commander, Office of School Safety	7-14-03 to 7-25-03	Military duty
b) Hornsby, Nancy	Parent Resource Assistant Communications and Marketing	6-23-03 to 6-30-03	Military duty
c) McIntyre, Mark	Steamfitter Section on Maintenance	7-11-03 to 7-25-03	Military duty

3. That the Board approve the following correction(s):

Sabbatical Leave of Absence

a) Wright, Lillian – Sabbatical Leave of Absence for professional development from 8-27-02 to 6-19-04 – should read – from 8-25-03 to 9-1-04. (June 2003 Board Minutes)

Transfer with Change of Salary

- b) Cherry, Theresa – Transferred from the position of Reading Coach, Instructional Support to Program Officer - Reading First, Instructional Support at the monthly salary of \$6357 (003-01) – should read – at the monthly salary of \$6858 (003-12) (July 1, 2003 Board Minutes)
- c) McIntosh, Darlene – Transferred to the position of Program Funding Assistant, Instructional Support – Head Start at Level 12 –04 – should read – at Level 11-04) (July 1, 2003 Board Minutes)
- d) Cummings, Patrick – Transferred from Acting Fireman B, Mifflin to Laborer I, Section on Maintenance – should read – to Laborer I, Plant Operations/Labor Landscape. (June 2003 Board Minutes)
- e) Dalton, Stephen - Transferred from Field Caretaker I, Peabody to Acting Auto Equipment Operator I, General Services – should read – to Acting Auto Equipment Operator I, Plant Operations/Labor Landscape. (June 2003 Board Minutes)

- 4. That the Board approve a change in the effective date of hire for Jeffrey Woods to the position of Accountant V (Probationary) Budget Development and Management from July 28, 2003 to June 30, 2003.
- 5. That the Board rescind the transfer of Gordon Tippet from Fireman B, Fulton to Acting Fireman B, Weil. (June 2003 Board Minutes)
- 6. That the Board approve a change in the effective date of hire for Timothy Todd, Electrician (Temporary), section on Maintenance from June 27, 2003 to June 30, 2003. (June 2003 Board Minutes)

7. That the Board approve a suspension with loss of pay for twenty (20) workdays for Earl B. Smith, Social Worker, Schenley High School effective June 16, 2003.
8. That the Board approve a change in the effective date of retirement for Freda Kruman, Secretary – Reizenstein Middle School from August 27, 2003 to July 2, 2003. (June 2003 Board Minutes)
9. That the Board approve a change in the effective date of retirement for Henry Livingston, Assistant Principal, Brashear from June 21, 2003 to July 1, 2003. (June 2003 Board Minutes)
10. That the Board approve a change in the effective date of hire for the following Student Technology Assistants from July 1, 2003 to July 7, 2003 unless otherwise indicated:
 - a) Devine, Sean
 - b) Givner, Dustin
 - c) Hicks, Jamal
 - d) Hicks, Javon
 - e) Kohler, Kristen
 - f) Palmer, Bradley
 - g) Sewell, Robin
 - h) Turpin, Rita (effective July 14, 2003)
 - i) Wilson, Dominic

It is recommended:

1. That the following assignments to the position of Faculty Manager of Athletics in the high schools be approved for the school year 2003-2004 in accordance with the hours and conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>FACULTY MANAGER</u>
a.	PEABODY	1. Sylvester Kuntz – Acting, Boys 2. Liza Simmons – Acting, Girls
b.	SCHENLEY	1. Richard H. Burkett – Boys 2. Judy Vida - Girls

2. That the following assignments to the position of Faculty Manager of Athletics in the middle schools be approved for the school year 2003-2004 in accordance with the hours and conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>FACULTY MANAGER</u>
a.	GREENWAY	1. David O’Keefe – Fall, Winter 2. Nikki Rosato – Spring
b.	STERRETT	Chris Dedes

3. That the following coaching assignments in the high schools for the interscholastic program be approved for the school year 2003-2004 in accordance with the hours and conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>COACH</u>	<u>SPORT</u>
a.	CARRICK	1. Nicholas Kunich 2. Gene Albert	Softball, Asst. Basketball, Head Girls Soccer, Girls

Interscholastic Athletics

3.	<u>SCHOOL</u>	<u>COACH</u>	<u>SPORT</u>
		3. Terry Cowden	Volleyball, Girls Softball, Head
		4. David Walchesky	Soccer, Asst. Girls Basketball, Asst. Girls
		5. Deborah L. Hambright	Cross Country Track, Girls
		6. Hosea Holder, Jr.	Swimming, Girls
b.	LANGLEY	Michael Esposito	Football, 1 st Asst.
c.	OLIVER	Jerry M. Haslett	Football, 2 nd Asst.
d.	PEABODY	D'Lon Walker	Football, 5 th Asst.
e.	SCHENLEY	1. James Trent	Football, Head Basketball, Asst. Boys Track, Asst. Girls
		2. Christopher Sledge	Football, 3 rd Asst.
		3. Michael Angelo	Football, 2 nd Asst.
		4. John W. Margolis	Wrestling, Asst.
		5. Donald J. Wilds	Volleyball, Boys
		6. Robert W. Quarles III	Baseball, Head
		7. Walter Moser	Baseball, Asst.
f.	WESTINGHOUSE	1. Daryl T. Moore	Football, Head
		2. Leroy Dillard	Football, 1 st
		3. Eric Pennington	Football, 4 th
		4. Leroy L. Hodge	Soccer, Boys
		5. Yusuf Baskin	Golf
		6. Kevin Reid	Basketball, Head Boys
		7. Katherine Samuels	Swimming, Co-ed

Interscholastic Athletics

4. That the following coaching assignments in the middle schools for the interscholastic athletic program be approved for the school year 2003-2004 in accordance with the conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>COACH</u>	<u>SPORT</u>
a.	STERRETT	1. Bernard L. Shapiro	Cross Country Basketball, Boys
		2. Joseph Koval	Softball, Boys Soccer, Boys
		3. Kathleen M. Novak	Softball, Girls Basketball, Girls Soccer, Girls

5. That the following assignments to the position of teacher for high school intramurals be approved for the school year 2003-2004 in accordance with the conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>TEACHER</u>	<u>SEASON</u>
a.	LANGLEY	1. Jason Dean	Winter
		2. Harold Grant	Fall
		3. Leonard Ferency	Spring
		4. Michael Esposito	Winter
b.	SCHENLEY	Donald J. Wilds	Winter
c.	WESTINGHOUSE	Phyllis A. Jones	Fall

6. That the following assignments for the elementary school intramural sports program be approved for the school year 2003-2004 in accordance with the conditions as set forth in the Collective Bargaining Agreement between the Board and the Pittsburgh Federation of Teachers.

	<u>SCHOOL</u>	<u>TEACHER</u>	<u>SEASON</u>
a.	DILWORTH	Donna M. Tatarski	Fall, Spring
b.	LINDEN	William McCabe	Fall, Winter, Spring
c.	MILLER	Michael A. Harris	Fall, Winter, Spring

Interscholastic Athletics

6.	<u>SCHOOL</u>	<u>TEACHER</u>	<u>SEASON</u>
d.	NORTHVIEW	1. Lula M. Stevenson 2. John Vanucci	Fall, Winter Fall, Winter, Spring
e.	VANN	Lauren A. Mallinger	Fall, Winter, Spring

7. That the following coaching assignments be rescinded for the 2003-2004 school year.

	<u>SCHOOL</u>	<u>COACH</u>	<u>SPORT</u>
a.	OLIVER	Jerry M. Haslett	Football, 3 rd Asst.

Respectfully submitted,

John W. Thompson, Ph.D.
Superintendent of Schools

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM A

POSITIONS OPENED AND CLOSED

July 23, 2003

GENERAL FUNDS

It is recommended:

1. That the following position(s) be opened, effective on the date indicated:

<u>POSITION</u>	<u>NUMBER</u>	<u>DATE</u>	<u>LOCATION</u>
a) School Secretary I (10.5 months)	1	8-21-03	Reizenstein
b) Security Aide (10 months)	1	8-28-03	Office of School Safety

2. That the following position(s) be closed, effective on the date indicated:

<u>POSITION</u>	<u>NUMBER</u>	<u>DATE</u>	<u>LOCATION</u>
a) School Secretary I (12 months)	1	7-2-03	Reizenstein
b) Security Aide (12 months)	1	7-1-03	Office of School Safety

SUPPLEMENTAL FUNDS

It is recommended:

1. That the following position(s) be opened, effective on the date indicated:

<u>POSITION</u>	<u>NUMBER</u>	<u>DATE</u>	<u>LOCATION</u>
a) Athletic Trainer	3	7-23-03	Student Services Interscholastic Athletics

Respectfully submitted,

John W. Thompson, Ph.D
Superintendent of Schools.

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM B

ADDITIONAL HUMAN RESOURCES ACTION

July 23, 2003

From the Superintendent of Schools
to
The Board of Public Education

Directors:

The following personnel changes in this report are recommended for the action of the Board.

All promotions listed in these minutes are subject to the provisions of Board Rules.

A. New Appointments

Salaried Employees

<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>	<u>Increment</u>
1. Johns, Sheila (Probationary)	Student Data Systems Specialist, .5 Morningside/ .5 McCleary	\$ 2057.17 (007-01)	8-14-03	Nov., 2004
2. Martin, Bernice (Probationary)	Program Development Manager, Pgh. CAPA	\$ 5457.00 (013-04)	8-11-03	Jan., 2005

B. Transfer From One Position to Another Without Change of Salary

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Robinson, Gina	Acting Principal, Schaeffer to Acting Principal, Beechwood	7-1-03

C. Supplemental Appointments – Summer Activities

It is recommended:

- 1. That the Board rescind the appointment of the following Student Technology Assistants:
 - a. Evans, Iren**
 - b. Niedbala, Andrea****
- 2. That the Board rescind the appointment of George Gasparovic, Teacher, to work in the Secondary Summer School Program.**

D. Miscellaneous Recommendations

- 1. That the Board approve a change in the closing date for the position of Senior Program Officer, Chief Academic Office, Federal Programs from July 31, 2003 to August 31, 2003.**
- 2. That the Board approve a change in the increment date for Jason Martin, transferred from Teacher, M. L. King to Acting Principal, M. L. King effective July 1, 2003 from January 2004 to January 2005.**
- 3. That the Board approve a change in the increment date for Theresa Cherry, transferred from Reading Coach, McCleary to Program Officer, Reading First – Instructional Support from January 2004 to January 2005.**
- 4. That the Board approve a temporary residency waiver for six months from July 1, 2003 to December 31, 2003 for George Kirk, Network Database Manager, Facilities.**
- 5. That the request for residency waiver for Trisha Cassidy, Technology Systems Specialist, South Hills Middle is denied.**

Respectfully submitted,

**John W. Thompson, Ph.D.
Superintendent of Schools**

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS**ADDENDUM C**

It is recommended that the Board approve the following hourly rates for student workers beginning July 1, 2003:

Food Service Worker	\$ 5.96
Light Cleaner	7.88
Paraprofessional	6.30
Paraprofessional (Program for Students with Exceptionalities)	7.20
Preschool Assistant, Level I	6.30
Supervisory Aide I	6.03
Supervisory Aide II	6.39
<i>All of the above rates are 10% lower than the rates for regular employees</i>	
Student Technology Assistant	9.00
Tutors	10.00
Student Workers (Program for Students with Exceptionalities)	5.50

THE BOARD OF PUBLIC EDUCATION
School District of Pittsburgh

FINANCIAL STATEMENT
JUNE 30, 2003

*Prepared by Accounting Section
Operations Office/Finance
John W. Thompson
Superintendent of Schools and Secretary*

SCHOOL DISTRICT OF PITTSBURGH

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SCHOOL DISTRICT OF PITTSBURGH
BALANCE SHEET
GOVERNMENTAL FUNDS
JUNE 30, 2003

	General Fund	Capital Projects	Other Governmental Funds	Total Governmental Funds
ASSETS				
Cash and cash equivalents	\$ 7,836,987.69	\$ (429,423.67)	\$ (5,380,180.25)	\$ 2,027,383.77
Cash with fiscal agents	100,000.00	-	-	100,000.00
Restricted Investments for Real Estate Refunds	200,581,103.50	-	-	200,581,103.50
Investments	9,828,892.28	28,171,357.03	4,591,464.68	42,591,713.99
Accrued interest	-	31,031.25	-	31,031.25
Taxes Receivable (net of allowance)	50,209,266.21	-	1,141,573.45	51,350,839.66
Due from other funds	92,838.91	103,459.74	-	196,298.65
Due from other governments	-	-	-	-
Other receivables	1,807,926.82	-	-	1,807,926.82
Inventory	137,269.17	-	-	137,269.17
Total assets	<u>\$ 270,594,284.58</u>	<u>\$27,876,424.35</u>	<u>\$ 352,857.88</u>	<u>\$ 298,823,566.81</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	414,002.17	-	5,950.00	419,952.17
Judgments & Contracts payable	822,376.73	-	-	822,376.73
Due to other Funds	103,459.74	92,838.91	-	196,298.65
Accrued salaries, compensated absences payable	3,969,451.89	-	-	3,969,451.89
Payroll Withholdings payable	14,464,889.12	-	-	14,464,889.12
Deferred Revenue	59,953,120.04	-	-	59,953,120.04
Other Liabilities	-	-	-	-
Prepayment and deposits	545,046.01	-	-	545,046.01
Total Liabilities	<u>80,272,345.70</u>	<u>92,838.91</u>	<u>5,950.00</u>	<u>80,371,134.61</u>
Fund balances:				
Reserved for:				
Inventories	8,047.50	-	-	8,047.50
Encumbrances	53,180,976.69	61,743,950.52	10,016,071.81	124,940,999.02
Arbitrage rebate	165,030.54	-	-	165,030.54
Workers compensation	950,000.00	-	-	950,000.00
Personal property refunds	700,000.00	-	-	700,000.00
Unreserved, reported in:				
Designated fund balance General Fund	4,906,843.00	-	-	4,906,843.00
Designated for Inventory	241,952.50	-	-	241,952.50
Designated for Life Insurance Liability	7,849,846.00	-	-	7,849,846.00
General Fund	122,319,242.65	-	-	122,319,242.65
Special Revenue Funds	-	-	(9,663,760.29)	(9,663,760.29)
Designated for Capital Projects Expenditures	-	(33,960,365.08)	-	(33,960,365.08)
Total fund balance	<u>190,321,938.88</u>	<u>27,783,585.44</u>	<u>352,311.52</u>	<u>218,457,835.84</u>
Total liabilities and fund balances	<u>\$ 270,594,284.58</u>	<u>\$27,876,424.35</u>	<u>\$ 358,261.52</u>	<u>\$ 298,828,970.45</u>

SCHOOL DISTRICT OF PITTSBURGH
BALANCE SHEET
NONMAJOR GOVERNMENTAL FUNDS
JUNE 30, 2003

	Special Revenue Funds	Fund 704 Special Trust Fund	Fund 705 Westinghouse	Total Other Governmental Funds
ASSETS				
Cash and cash equivalents	\$ (5,873,790.06)	\$ 518.98	\$ 493,090.83	\$ (5,380,180.25)
Cash with fiscal agents	-	-	-	-
Investments	4,508,374.99	52,056.19	31,033.50	4,591,464.68
Accrued interest	-	-	-	-
Taxes Receivable (net of allowance)	1,141,573.45	-	-	1,141,573.45
Due from other funds	-	-	-	-
Other receivables	-	-	-	-
Inventory	-	-	-	-
Total assets	<u>\$ (223,841.62)</u>	<u>\$ 52,575.17</u>	<u>\$ 524,124.33</u>	<u>\$ 352,857.88</u>
LIABILITIES AND FUND BALANCES				
Liabilities:				
Accounts payable	5,950.00	-	-	5,950.00
Judgments payable	-	-	-	-
Due to other Funds	-	-	-	-
Accrued salaries, compensated absences payable	-	-	-	-
Payroll Withholdings payable	-	-	-	-
Deferred Revenue	-	-	-	-
Prepayment and deposits	-	-	-	-
Total Liabilities	<u>5,950.00</u>	<u>-</u>	<u>-</u>	<u>5,950.00</u>
Fund balances:				
Reserved for:				
Inventories	-	-	-	-
Encumbrances	9,924,124.44	-	91,947.37	10,016,071.81
Arbitrage rebate	-	-	-	-
Workers compensation	-	-	-	-
Personal property refunds	-	-	-	-
Unreserved, reported in:				
Designated fund balance General Fund	-	-	-	-
General Fund	-	-	-	-
Special Revenue Funds	(10,148,512.42)	52,575.17	432,176.96	(9,663,760.29)
Capital Projects	-	-	-	-
Total fund balance	<u>(224,387.98)</u>	<u>52,575.17</u>	<u>524,124.33</u>	<u>352,311.52</u>
Total liabilities and fund balances	<u>\$ (218,437.98)</u>	<u>\$ 52,575.17</u>	<u>\$ 524,124.33</u>	<u>\$ 358,261.52</u>

SCHOOL DISTRICT OF PITTSBURGH
STATEMENT OF NET ASSETS
PROPRIETARY FUNDS
JUNE 30, 2003

	Food Service	Governmental Activities-Internal Service Funds	Total Proprietary Funds
ASSETS			
Current Assets:			
Cash and cash equivalents	1,326,076.97	4,379,154.65	5,705,231.62
Investments	3,064.18	119,000.00	122,064.18
Accrued interest	-	-	-
Due from other funds	-	-	-
Other receivables	1,290,819.71	-	1,290,819.71
Inventory	493,116.93	-	493,116.93
Prepayment of benefits	-	141,490.22	141,490.22
Total current assets	<u>3,113,077.79</u>	<u>4,639,644.87</u>	<u>7,752,722.66</u>
Noncurrent Assets:			
Restricted cash, cash equivalents, & investments	-	13,247,609.51	13,247,609.51
Land	43,877.99	-	43,877.99
Buildings	12,772,723.13	-	12,772,723.13
Machinery and equipment	4,855,527.64	-	4,855,527.64
Less accumulated depreciation	(4,996,383.71)	-	(4,996,383.71)
Total capital assets (net of accumulated depreciation)	<u>12,675,745.05</u>	<u>-</u>	<u>12,675,745.05</u>
Total noncurrent assets	<u>12,675,745.05</u>	<u>13,247,609.51</u>	<u>25,923,354.56</u>
Total assets	<u>15,788,822.84</u>	<u>17,887,254.38</u>	<u>33,676,077.22</u>
LIABILITIES			
Current Liabilities:			
Accounts payable	-	-	-
Due to other Funds	-	-	-
Accrued salaries	49,021.59	-	49,021.59
Compensated Absences payable	359,343.53	-	359,343.53
Payroll Withholdings payable	-	-	-
Total current liabilities	<u>408,365.12</u>	<u>-</u>	<u>408,365.12</u>
Noncurrent Liabilities			
Worker's Compensation liabilities	-	13,550,000.00	13,550,000.00
Total noncurrent liabilities	<u>-</u>	<u>13,550,000.00</u>	<u>13,550,000.00</u>
Total liabilities	<u>408,365.12</u>	<u>13,550,000.00</u>	<u>13,958,365.12</u>
Net Assets			
Investment in capital assets, net of related debt	12,675,745.00	-	12,675,745.00
Reserved for encumbrances	-	502,110.76	502,110.76
Restricted for Inventory	1,500,000.00	-	1,500,000.00
Unrestricted	1,204,712.72	3,835,143.62	5,039,856.34
Total net assets	<u>\$ 15,380,457.72</u>	<u>\$ 4,337,254.38</u>	<u>\$ 19,717,712.10</u>

SCHOOL DISTRICT OF PITTSBURGH
INTERNAL SERVICE FUND
COMBINING STATEMENT OF NET ASSETS
JUNE 30, 2003

	Worker's Compensation Fund	Unemployment Compensation Fund	General Liability Fund	Total
ASSETS				
Current Assets:				
Cash and cash equivalents	\$ -	\$ 4,335,718.67	\$ 43,435.98	\$ 4,379,154.65
Investments	-	(1,071,000.00)	1,190,000.00	119,000.00
Accrued interest	-	-	-	-
Due from other funds	-	-	-	-
Other receivables	-	-	-	-
Inventory	-	-	-	-
Prepayment of benefits	141,490.22	-	-	141,490.22
Total current assets	<u>141,490.22</u>	<u>3,264,718.67</u>	<u>1,233,435.98</u>	<u>4,639,644.87</u>
Noncurrent Assets:				
101 & 0 Restricted cash, cash equivalents, & investments	13,247,609.51	-	-	13,247,609.51
Total noncurrent assets	<u>13,247,609.51</u>	<u>-</u>	<u>-</u>	<u>13,247,609.51</u>
Total assets	<u>13,389,099.73</u>	<u>3,264,718.67</u>	<u>1,233,435.98</u>	<u>17,887,254.38</u>
LIABILITIES				
Current Liabilities:				
Accounts payable	-	-	-	-
Due from other funds	-	-	-	-
Accrued salaries	-	-	-	-
Compensated Absences payable	-	-	-	-
Payroll Withholdings payable	-	-	-	-
Total current liabilities	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Noncurrent Liabilities:				
Worker's Compensation liabilities	13,550,000.00	-	-	13,550,000.00
Total noncurrent liabilities	<u>13,550,000.00</u>	<u>-</u>	<u>-</u>	<u>13,550,000.00</u>
Total liabilities	<u>13,550,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>13,550,000.00</u>
Net Assets				
Investment in capital assets, net of related debt	-	-	-	-
Reserved for encumbrances	475,868.34	5,682.93	20,559.49	502,110.76
Restricted for Inventory	-	-	-	-
Unrestricted	(636,768.61)	3,259,035.74	1,212,876.49	3,835,143.62
Total net assets	<u>\$ (160,900.27)</u>	<u>\$ 3,264,718.67</u>	<u>\$ 1,233,435.98</u>	<u>\$ 4,337,254.38</u>

PITTSBURGH PUBLIC SCHOOLS
FUND 010 - GENERAL FUND
COMPARATIVE STATEMENT OF ESTIMATED AND ACTUAL REVENUES
JANUARY 1 THRU JUNE 30, 2003

	ESTIMATE	ACTUAL 2003	ACTUAL 2002	INCREASE (DECREASE)	REVENUE DUE	% OF ESTIMATE COLLECTED
LOCAL TAXES						
PUBLIC UTILITY REALTY TAX	\$ 450,000.00	\$ -	\$ -	\$ -	\$ 450,000.00	0.00%
REAL ESTATE	170,320,000.00	144,444,126.65	151,996,410.16	(7,552,283.51)	25,875,873.35	84.81%
REAL ESTATE TRANSFER TAX	4,900,000.00	1,824,418.58	2,156,475.48	(332,056.90)	3,075,581.42	37.23%
PERSONAL PROPERTY	-	-	-	-	-	0.00%
MERCANTILE	4,000,000.00	3,418,358.91	3,382,424.55	35,934.36	581,641.09	85.46%
EARNED INCOME TAXES	98,850,000.00	38,943,023.17	40,226,462.83	(1,283,439.66)	59,906,976.83	39.40%
TOTAL TAXES	278,520,000.00	188,629,927.31	197,761,773.02	(9,131,845.71)	89,890,072.69	67.73%
OTHER LOCAL SOURCES						
IN LIEU OF TAXES	4,250,000.00	290,708.17	241,350.73	49,357.44	3,959,291.83	6.84%
TUITION	265,000.00	148,056.31	284,715.31	(136,659.00)	116,943.69	55.87%
INTEREST	4,000,000.00	868,317.72	1,617,354.54	(749,036.82)	3,131,682.28	21.71%
RENT OF CAPITAL FACILITIES	160,000.00	101,146.85	76,758.19	24,388.66	58,853.15	63.22%
GRANTS	-	382.50	-	382.50	(382.50)	0.00%
SALE REAL EST. & SURP EQUIP.	-	-	67,848.08	(67,848.08)	-	0.00%
SVCS PROV OTHR LOC GOVT UNITS	40,000.00	118,427.72	52,423.07	66,004.65	(78,427.72)	296.07%
REV. FROM SPECIAL FUNDS	3,600,000.00	978,211.64	769,654.76	208,556.88	2,621,788.36	27.17%
SUNDRY REVENUES	135,000.00	390,659.89	189,878.86	200,781.03	(255,659.89)	289.38%
TOTAL OTHER LOCAL SOURCES	12,450,000.00	2,895,910.80	3,299,983.54	(404,072.74)	9,554,089.20	23.26%
STATE SOURCES						
BASIC INSTRUCTIONAL SUBSIDY	121,496,943.00	70,607,434.90	69,456,737.97	1,150,696.93	50,889,508.10	58.11%
CHARTER SCHOOLS	1,654,000.00	1,508,694.37	15,940.61	1,492,753.76	145,305.63	0.00%
TUITION	2,713,000.00	2,971,634.74	2,727,428.75	244,205.99	(258,634.74)	109.53%
INSTRUCTIONAL SUPPORT TEAM	-	-	-	-	-	0.00%
HOMEBOUND INSTRUCTION	12,000.00	11,757.76	10,898.77	858.99	242.24	97.98%
TRANSPORTATION	11,402,000.00	5,848,759.47	5,262,935.76	585,823.71	5,553,240.53	51.30%
SPECIAL EDUCATION	24,450,000.00	12,945,771.54	13,067,041.24	(121,269.70)	11,504,228.46	52.95%

PITTSBURGH PUBLIC SCHOOLS
FUND 010 - GENERAL FUND
COMPARATIVE STATEMENT OF ESTIMATED AND ACTUAL REVENUES
JANUARY 1 THRU JUNE 30, 2003

	ESTIMATE	ACTUAL 2003	ACTUAL 2002	INCREASE (DECREASE)	REVENUE DUE	% OF ESTIMATE COLLECTED
OTHER PROGRAM SUBSIDIES	-	-	-	-	-	0.00%
VOCATIONAL EDUCATION	1,800,000.00	1,456,234.65	980,343.69	475,890.96	343,765.35	80.90%
SINKING FUND	2,800,000.00	516,609.49	450,884.88	65,724.61	2,283,390.51	18.45%
MEDICAL AND DENTAL	535,000.00	623,628.07	531,772.36	91,855.71	(88,628.07)	116.57%
NURSES	341,000.00	331,748.40	339,480.14	(7,731.74)	9,251.60	97.29%
EXTRA GRANTS	-	-	-	-	-	0.00%
ADULT EDUC. CONNELLEY	2,500,000.00	-	-	-	2,500,000.00	0.00%
SOCIAL SECURITY PAYMENTS	8,306,271.00	5,453,973.94	5,061,011.90	392,962.04	2,852,297.06	65.66%
RETIREMENT PAYMENTS	2,654,136.00	481,995.57	312,755.91	169,239.66	2,172,140.43	18.16%
STATE TOTAL	<u>180,664,350.00</u>	<u>102,758,242.90</u>	<u>98,217,231.98</u>	<u>4,541,010.92</u>	<u>77,906,107.10</u>	<u>56.88%</u>
OTHER SOURCES						
REF. OF PRIOR YRS EXPENSES	-	-	-	-	-	0.00%
TUITION OTHER DISTRICTS	400,000.00	1,847,676.95	21,441.88	1,826,235.07	(1,447,676.95)	461.92%
INTER-FUND TRANSFERS	-	-	-	-	-	0.00%
REVENUE FROM FED SOURCES	<u>1,500,000.00</u>	<u>44,982.82</u>	<u>-</u>	<u>44,982.82</u>	<u>1,455,017.18</u>	<u>0.00%</u>
TOTAL OTHER SOURCES	<u>1,900,000.00</u>	<u>1,892,659.77</u>	<u>21,441.88</u>	<u>1,871,217.89</u>	<u>7,340.23</u>	<u>99.61%</u>
TOTALS	<u>\$ 473,534,350.00</u>	<u>\$ 296,176,740.78</u>	<u>\$ 299,300,430.42</u>	<u>\$ (3,123,689.64)</u>	<u>\$ 177,357,609.22</u>	<u>62.55%</u>

PITTSBURGH PUBLIC SCHOOLS
FUND 010 - GENERAL FUND
SUMMARY OF EXPENDITURES
JANUARY 1 THRU JUNE 30, 2003

	0601/4 BUDGET AFTER REVISION	0602/5 EXPENDITURES	0603 ENCUMBRANCES	UNENCUMBERED BALANCE	% REMAINING
PERSONAL SERVICES - SALARIES	\$ 217,511,184.00	\$ 120,706,225.89	\$ -	\$ 96,804,958.11	44.51%
PERSONAL SERVICES - BENEFITS	53,947,335.00	27,599,866.24	-	26,347,468.76	48.84%
PURCHASED PROF & TECH SERVICES	69,093,562.99	4,915,192.89	3,916,856.08	60,261,514.02	87.22%
PURCHASED PROPERTY SERVICES	8,029,505.34	2,305,067.16	567,195.72	5,157,242.46	64.23%
OTHER PURCHASED SERVICES	50,743,269.81	24,398,643.23	680,570.08	25,664,056.50	50.58%
SUPPLIES	20,467,610.48	7,362,333.35	4,443,177.31	8,662,099.82	42.32%
PROPERTY	8,746,659.05	1,158,924.53	4,365,072.44	3,222,662.08	36.84%
OTHER OBJECTS	24,321,703.00	10,324,122.01	9,897,351.36	4,100,229.63	16.86%
OTHER FINANCING USES	31,997,706.00	1,879,564.99	29,302,706.20	815,434.81	2.55%
	<u>\$ 484,858,535.67</u>	<u>\$ 200,649,940.29</u>	<u>\$ 53,172,929.19</u>	<u>\$ 231,035,666.19</u>	<u>47.65%</u>

PITTSBURGH PUBLIC SCHOOLS
FUND 500 - FOOD SERVICE
STATEMENT OF ESTIMATED AND ACTUAL REVENUES
JANUARY 1 THRU JUNE 30, 2003

	ESTIMATE	REVENUE	REVENUE DUE	% RECEIVED
INTEREST	\$ 125,000.00	\$ 12,307.51	\$ 112,692.49	9.85%
SALES				
- PUPILS	970,000.00	503,059.85	466,940.15	51.86%
- ADULTS/ALA CARTE	1,200,000.00	743,796.14	456,203.86	61.98%
- SPECIAL EVENTS	1,700,000.00	684,846.73	1,015,153.27	40.29%
SUNDRY	25,000.00	15,893.94	9,106.06	63.58%
SUBSIDY - STATE	635,000.00	376,892.28	258,107.72	59.35%
STATE REV. FOR SOCIAL SEC. PAYMENTS	197,293.00	115,563.82	81,729.18	58.57%
STATE REV. FOR RETIREMENT PAYMENTS	59,317.00	14,109.20	45,207.80	23.79%
FEDERAL REIMBURSEMENT	7,900,000.00	4,965,654.02	2,934,345.98	62.86%
DONATED COMMODITIES	225,000.00	135,525.61	89,474.39	60.23%
TOTALS	<u>\$ 13,036,610.00</u>	<u>\$ 7,567,649.10</u>	<u>\$ 5,468,960.90</u>	<u>58.05%</u>

PITTSBURGH PUBLIC SCHOOLS
FUND 500 - FOOD SERVICE
SUMMARY OF EXPENDITURES
JANUARY 1 THRU JUNE 30, 2003

	0601/4 BUDGET AFTER REVISION	0602/5 EXPENDITURES	0603 ENCUMBRANCES	UNENCUMBERED BALANCE	% REMAINING
PERSONAL SERVICES - SALARIES	\$ 5,184,025.00	\$ 2,887,968.24	\$ -	\$ 2,296,056.76	44.29%
PERSONAL SERVICES - BENEFITS	1,177,431.00	671,975.06	-	505,455.94	42.93%
PURCHASED PROF & TECH SERVICES	-	-	-	-	0.00%
PURCHASED PROPERTY SERVICES	385,544.01	89,877.19	8,091.44	287,575.38	74.59%
OTHER PURCHASED SERVICES	356,689.60	224,042.04	-	132,647.56	37.19%
SUPPLIES	7,212,705.42	3,402,936.66	13,619.08	3,796,149.68	52.63%
PROPERTY	986,251.94	147,743.93	106,260.00	732,248.01	74.25%
OTHER OBJECTS	404,000.00	3,079.00	-	400,921.00	99.24%
OTHER FINANCING USES	46,350.00	29,320.74	-	17,029.26	36.74%
	<u>\$ 15,752,996.97</u>	<u>\$ 7,456,942.86</u>	<u>\$ 127,970.52</u>	<u>\$ 8,168,083.59</u>	<u>51.85%</u>

PITTSBURGH PUBLIC SCHOOLS
CAPITAL RESERVE FUNDS, BOND FUNDS, TRUST AND AGENCY FUNDS & ACTIVITY FUNDS
COMBINED STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE
AS OF JUNE 30, 2003

BEGINNING DATE		FUND TITLE	FUND BALANCE	PLUS REVENUES/TRANSFERS	LESS EXPENDITURES/TRANSFERS	LESS ENCUMBRANCES	UNENCUMBERED BALANCE
1/1/03	022	CAPITAL IMPROVEMENT FUND	\$ 957,312.67	\$ 1,908,944.59	\$ 35,125.03	\$ 1,816,016.44	\$ 1,015,115.79
1/1/03	299	FIRE DAMAGE FUND	3,374,473.59	-	-	-	3,374,473.59
		TOTAL CAPITAL RESERVE FUNDS	<u>4,331,786.26</u>	<u>1,908,944.59</u>	<u>35,125.03</u>	<u>1,816,016.44</u>	<u>4,389,589.38</u>
1/1/96	326	1996 MAJOR MAINT. PROG.	-	7,529,651.45	7,529,651.45	-	-
1/1/96	327	1996 CAPITAL PROJECTS PROG.	-	24,335,145.18	24,335,145.18	-	-
1/1/97	328	1997 MAJOR MAINT. PROG.	-	8,412,206.72	8,412,206.72	-	-
1/1/97	329	1997 CAPITAL PROJECTS PROG.	-	28,365,911.80	28,266,964.45	98,947.35	0.00
1/1/98	330	1998 MAJOR MAINT. PROG.	-	14,980,644.01	14,980,644.01	-	-
1/1/98	331	1998 CAPITAL PROJECTS PROG.	-	17,806,670.71	17,806,670.71	-	-
1/1/99	332	1999 MAJOR MAINT. PROG.	-	15,095,000.00	15,095,000.00	-	-
1/1/99	333	1999 CAPITAL PROJECTS PROG.	-	23,600,000.00	23,601,158.59	-	(1,158.59)
1/1/00	334	2000 MAJOR MAINT. PROG.	-	11,004,246.00	10,757,160.72	140,522.43	106,562.85
1/1/00	335	2000 CAPITAL PROJECTS PROG.	-	44,628,920.00	44,012,395.14	612,609.73	3,915.13
1/1/01	336	2001 MAJOR MAINT. PROG.	-	16,420,000.00	15,542,895.05	812,104.95	65,000.00
1/1/01	337	2001 CAPITAL PROJECTS PROG.	-	42,849,572.25	39,338,364.52	3,510,487.48	720.25
1/1/01	338	2001 VARIABLE CAPITAL NOTES	-	6,563,800.01	6,511,834.61	51,965.39	0.01
1/1/02	339	2002 MAJOR MAINTENANCE PROG	-	16,049,369.88	9,852,991.64	6,196,378.36	(0.12)
1/1/02	340	2002 CAPITAL PROJECTS PROG	-	50,343,658.15	36,513,530.79	13,786,286.01	43,841.35
1/1/02	341	2002 REFUNDING BONDS	-	54,829,726.54	54,813,108.35	-	16,618.19
1/1/02	342	2002 REFUNDING SERIES A	-	85,707,536.45	85,705,036.45	-	2,500.00
1/1/02	343	2003 MAJOR MAINTENANCE	-	-	263,686.08	10,896,082.10	-
1/1/02	344	2003 CAPITAL PROJECTS	-	-	330,990.76	23,008,332.10	-
1/1/98	360	1998 TECHNOLOGY PLAN	-	11,112,685.28	11,112,685.28	-	-
1/1/99	361	1999 TECHNOLOGY PLAN	-	6,930,000.00	6,930,000.00	-	-
1/1/00	362	2000 TECHNOLOGY PLAN	-	10,366,834.00	10,366,834.00	-	-
1/1/01	363	2001 TECHNOLOGY PLAN	-	2,646,200.00	2,646,200.00	-	-
1/1/00	390	2000 QUALIFIED ZONE ACADEMY	-	2,568,000.00	2,567,999.25	-	0.75
1/1/00	391	2000 AUTOMATED BLDG SYS CON	-	275,155.28	24,393.81	4,310.34	246,451.13
1/1/01	392	2001 QUALIFIED ZONE ACADEMY	-	10,952,000.00	8,288,343.07	2,625,924.28	37,732.65
1/1/99	399	1999 E-RATE	<u>1,875,394.59</u>	<u>5,258,138.17</u>	<u>1,875,394.59</u>	-	<u>5,258,138.17</u>
		TOTAL BOND FUNDS	<u>1,875,394.59</u>	<u>518,631,071.88</u>	<u>487,481,285.22</u>	<u>61,743,950.52</u>	<u>5,780,321.77</u>
7/1/02	701	UNEMPLOYMENT COMPENSATION	5,020,624.15	305,888.57	2,061,794.05	-	3,264,718.67
7/1/02	702	WORKER'S COMPENSATION	(199,556.82)	5,166,558.87	4,652,033.98	475,868.34	(160,900.27)
1/1/03	703	COMP GEN LIAB & INSURANCE	<u>1,410,748.72</u>	-	<u>177,312.74</u>	<u>20,559.49</u>	<u>1,212,876.49</u>
		TOTAL INTERNAL SERVICE FUNDS	<u>\$ 6,231,816.05</u>	<u>\$ 5,472,447.44</u>	<u>\$ 6,891,140.77</u>	<u>\$ 496,427.83</u>	<u>\$ 4,316,694.89</u>

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF SPECIAL FUNDS
AS OF JUNE 30, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
023	SPECIAL OPERATING FUND	\$217,642.00	\$207,285.67	\$10,356.33	\$217,642.00	\$207,285.67	\$.00	\$10,356.33
024	ACCOUNTABILITY INCENTIV	8,371.00	8,371.00	.00	8,371.00	4,743.26	.00	3,627.74
025	2001-06 HEINZ TIF	39,700.00	151,800.00	112,100.00-	39,700.00	.00	.00	39,700.00
030	2003-04 ELECT PROGRAM	1,176,160.00	.00	1,176,160.00	1,176,160.00	.00	.00	1,176,160.00
031	2000-01 LICENSED PRACTI	541,510.00	673,932.99	132,422.99-	541,510.00	673,932.99	.00	132,422.99
032	1999-2002 FOR. LANG. AS	450,097.00	391,924.24	58,172.76	450,097.00	392,075.04	.00	58,021.96
033	2002-03 SPECIAL EDUCATI	22,500.00	.00	22,500.00	22,500.00	25,409.96	.00	2,909.96
034	2003-04 ELECT STUDENT W	1,100,000.00	.00	1,100,000.00	1,100,000.00	.00	.00	1,100,000.00
035	2003-04 ELECT FATHERHOOD	140,000.00	.00	140,000.00	140,000.00	.00	.00	140,000.00
036	1999-2001 P.S. WRITE -	200,000.00	200,000.00	.00	200,000.00	155,965.56	.00	44,034.44
037	2002-03 PA DEVELOPMENTS	25,000.00	.00	25,000.00	25,000.00	5,308.51	.00	19,691.49
039	2003-04 TITLE IV-A CHIL	197,948.00	.00	197,948.00	197,948.00	.00	.00	197,948.00
040	2003-04 PREGNANT AND PA	19,600.00	.00	19,600.00	19,600.00	.00	.00	19,600.00
041	1999-2000 TECH.-BASED T	400,000.00	400,000.00	.00	400,000.00	345,038.73	.00	54,961.27
042	2002-03 ENHANCING EDUC	1,018,013.00	.00	1,018,013.00	1,018,013.00	.00	744,934.00	273,079.00
043	2001-02 ABE/GED PROGRAM	590,236.00	582,496.62	7,739.38	590,236.00	582,496.62	.00	7,739.38
044	2001-02 EVEN START PROG	253,271.00	240,166.25	13,104.75	253,271.00	240,166.25	.00	13,104.75
045	2003 COMMUNITY SERVICE	28,827.00	21,620.00	7,207.00	28,827.00	4,500.00	.00	24,327.00
046	2003 21ST CENTURY COMMU	393,750.00	.00	393,750.00	393,750.00	177,241.89	33,937.50	182,570.61
047	2000-01 ELECT PROGRAM	728,000.00	716,526.83	11,473.17	728,000.00	716,886.60	.00	11,113.40
048	2001-02 START ON SUCCESS	107,022.00	81,307.36	25,714.64	107,022.00	80,587.36	.00	26,434.64
049	2001-02 ELECT FATHERHOOD	140,000.00	67,771.07	72,228.93	140,000.00	67,771.07	.00	72,228.93
050	2000-03 READING EXCELLENCE	1,843,000.00	1,843,000.00	.00	1,843,000.00	1,751,144.66	46,628.79	45,226.55
051	2003-04 SECONDARY PERKINS	1,200,754.00	.00	1,200,754.00	1,200,754.00	.00	.00	1,200,754.00
053	2001-02 I.D.E.A. SECTION	5,242,017.00	5,242,017.00	.00	5,242,017.00	5,242,017.00	.00	.00
054	2001-02 I.D.E.A. SECTION	439,067.00	439,067.00	.00	439,067.00	439,067.00	.00	.00
055	2001-02 EARLY INTERVENTION	2,603,732.00	2,587,236.38	16,495.62	2,603,732.00	2,587,236.38	.00	16,495.62
056	SPECIAL OPERATING FUND/PE	579,343.00	458,106.58	121,236.42	579,343.00	518,720.38	.00	60,622.62
058	2000-01 LANGLEY HEALTH	137,000.00	137,000.00	.00	137,000.00	121,161.84	.00	15,838.16
059	2001-02 PIONEER YOUTH W/	68,500.00	53,002.61	15,497.39	68,500.00	53,002.61	.00	15,497.39
060	2001-02 CONROY YOUTH W/	52,900.00	43,772.30	9,127.70	52,900.00	43,772.30	.00	9,127.70
061	2001-02 SCHENLEY INFOLIA	35,180.00	15,953.85	19,226.15	35,180.00	15,953.85	.00	19,226.15
062	2000-01 TITLE II PROGRAM	333,185.00	333,185.00	.00	333,185.00	333,185.00	.00	.00
063	1999-2003 MENORAH SCHOL	25,000.00	25,000.00	.00	25,000.00	25,000.00	.00	.00
064	2001-02 SPECIAL EDUCATION	26,470.00	19,515.48	6,954.52	26,470.00	19,515.48	.00	6,954.52
065	1996-99 DIFFERENT AND T	50,000.00	50,000.00	.00	50,000.00	45,665.06	.00	4,334.94
066	2001-02 SUPERINTENDENT'S	6,000.00	6,000.00	.00	6,000.00	6,000.00	.00	.00
067	2001-02 READ TO SUCCEED	759,667.00	671,863.97	87,803.03	759,667.00	671,863.97	.00	87,803.03
069	2000-01 TITLE VI PROGRAM	355,753.00	355,753.00	.00	355,753.00	355,753.00	.00	.00
070	2001-02 CSRD ROUND 1/YE	375,000.00	375,000.00	.00	375,000.00	377,984.14	.00	2,984.14
071	PRIME PLUS MATCHING FUND	500,000.00	1,000,000.00	500,000.00-	500,000.00	856,005.56	3,075.00	359,080.56
072	2001-02 HEAD START PROG	4,620,454.00	4,100,252.91	520,201.09	4,620,454.00	4,100,252.91	.00	520,201.09
073	2001-02 TITLE II PROGRAM	422,728.00	422,728.00	.00	422,728.00	422,728.00	.00	.00
074	SPECIAL OPERATING FUND	291,318.00	269,985.85	21,332.15	291,318.00	219,963.09	.00	71,354.91
075	2001-02 FAMILY LITERACY	90,000.00	65,072.28	24,927.72	90,000.00	65,072.28	.00	24,927.72
076	2003-04 READING FIRST	2,715,200.00	2,715,200.00	.00	2,715,200.00	.00	297,838.00	2,417,362.00
081	1998-03 WESTINGHOUSE S.	300,000.00	307,986.50	7,986.50-	300,000.00	237,427.06	51,380.65	11,192.29
084	2000-01 CLASS SIZE REDUCTION	2,453,462.00	2,453,462.00	.00	2,453,462.00	2,453,462.00	.00	.00
085	2003-04 SPECIAL EDUCATION	82,231,131.00	.00	82,231,131.00	82,231,131.00	1,018.60-	.00	82,232,149.60
086	2003-04 INSTITUTIONALIZATION	830,474.00	.00	830,474.00	830,474.00	.00	.00	830,474.00
087	2003-04 INST. CHILDREN	402,356.00	.00	402,356.00	402,356.00	.00	.00	402,356.00

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF SPECIAL FUNDS
AS OF JUNE 30, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
088	2003-04 EARLY INTERVENT	\$2,849,303.00	\$.00	\$2,849,303.00	\$2,849,303.00	\$.00	\$.00	\$2,849,303.00
090	2003-04 I.D.E.A. - SECT	439,067.00	.00	439,067.00	439,067.00	.00	.00	439,067.00
091	MILLER ELEM. EXTENDED D	120,000.00	120,000.00	.00	120,000.00	120,000.00	.00	.00
092	2001-02 TITLE IV-A CHIL	215,000.00	189,535.09	25,464.91	215,000.00	214,184.09	.00	815.91
094	HEAD START INITIATIVES	280,585.00	283,135.24	2,550.24	280,585.00	233,262.58	.00	47,322.42
095	2000-01 READ TO SUCCEED	759,667.00	679,759.24	79,907.76	759,667.00	679,759.24	.00	79,907.76
096	2001-03 BEST FRIENDS PR	123,456.00	123,456.23	.23	123,456.00	96,851.07	820.39	25,784.54
097	SPECIAL OPERATING FUND	54,900.00	44,821.63	10,078.37	54,900.00	45,979.52	.00	8,920.48
098	2001-02 TITLE VI PROGRA	370,542.00	370,542.00	.00	370,542.00	404,333.45	.00	33,791.45
099	2001-03 CLASS-SIZE REDU	2,847,767.00	2,847,767.00	.00	2,847,767.00	2,825,079.87	.00	22,687.13
100	2001-02 PEABODY INFORM.	59,000.00	59,000.00	.00	59,000.00	58,155.93	2,832.00	1,987.93
101	2001-02 FAMILY CENTERS	181,191.00	164,498.36	16,692.64	181,191.00	164,498.36	.00	16,692.64
102	2000-01 TECH PREP - CCA	72,700.00	29,180.54	43,519.46	72,700.00	68,015.80	.00	4,684.20
103	SPECIAL OPERATING FUND	77,689.00	72,653.46	5,035.54	77,689.00	69,079.99	.00	8,609.01
104	2001-03 CSRD ROUND 2/YE	826,000.00	826,000.00	.00	826,000.00	1,045,674.92	13,649.25	233,324.17
105	SCIENCE & MATH(SAM)/ELE	500,000.00	527,560.47	27,560.47	500,000.00	357,122.96	23,469.41	119,407.63
106	2000-01 CSRD ROUND 1/YE	385,000.00	385,000.00	.00	385,000.00	385,000.00	.00	.00
107	PGH REFORM IN MATHEMATI	3,421,924.00	3,421,924.00	.00	3,421,924.00	3,421,924.00	.00	.00
108	2000-01 SAFE SCHOOLS/HE	1,569,060.00	1,558,670.00	10,390.00	1,569,060.00	1,558,666.11	.00	10,393.89
109	2003-04 ADULT LITERACY	243,360.00	.00	243,360.00	243,360.00	.00	.00	243,360.00
110	2001-02 CCAC/TECH PREP	72,700.00	65,703.29	6,996.71	72,700.00	65,703.29	.00	6,996.71
111	2003-04 ABE/GED PROGRAM	588,449.00	.00	588,449.00	588,449.00	.00	.00	588,449.00
112	2001-03 CAPA CURRICULUM	282,489.00	282,489.00	.00	282,489.00	256,221.63	26,153.48	113.89
113	2001-02 PREGNANT & PARE	19,600.00	19,557.87	42.13	19,600.00	19,557.87	.00	42.13
114	2000-02 CARRICK COMMUNI	69,000.00	69,000.00	.00	69,000.00	69,000.00	.00	.00
118	2000-03 PRIME PLUS PROG	3,000,000.00	2,336,827.50	663,172.50	3,000,000.00	2,519,520.44	82,803.58	397,675.98
119	PEW NETWORK FOR STANDAR	775,000.00	607,500.00	167,500.00	775,000.00	767,501.26	.00	7,498.74
121	PEABODY INFORMATION TEC	130,000.00	130,000.00	.00	130,000.00	123,900.89	.00	6,099.11
123	2003-04 EVEN START PROG	216,547.00	.00	216,547.00	216,547.00	.00	.00	216,547.00
125	1999-2000 SAFE SCHOOLS/	1,617,248.00	1,614,410.00	2,838.00	1,617,248.00	1,614,402.74	.00	2,845.26
127	1999-2000 SCHOOL PERFOR	367,595.00	367,595.50	.50	367,595.00	367,595.50	.00	.50
128	2001-02 HEALTH ACADEMY/	98,000.00	71,407.49	26,592.51	98,000.00	71,407.49	.00	26,592.51
130	1998-99 Start On Succes	46,228.00	37,951.11	8,276.89	46,228.00	39,473.91	.00	6,754.09
131	2001-03 LITERACY PLUS	1,045,459.00	1,094,410.80	48,951.80	1,045,459.00	934,098.24	92,498.00	18,862.76
133	1999-2000 PEABODY PUBLI	32,669.00	7,620.65	25,048.35	32,669.00	7,476.11	.00	25,192.89
134	2001-02 LICENSED PRACTI	200,221.00	376,229.54	176,008.54	200,221.00	161,775.74	.00	38,445.26
135	2000-01 PA SAFE SCHOOLS	320,000.00	192,594.72	127,405.28	320,000.00	192,594.72	.00	127,405.28
136	1999-2002 COMMUNITY LEA	448,692.00	421,774.51	26,917.49	448,692.00	418,457.36	.00	30,234.64
138	2001-02 CENTRAL SERVICE	55,438.00	.00	55,438.00	55,438.00	.00	.00	55,438.00
139	LEADERSHIP TRANSITION I	103,004.00	104,354.18	1,350.18	103,004.00	74,934.35	.00	28,069.65
140	2000-01 C.A.C.F.P./HEAD	375,294.00	214,369.95	160,924.05	375,294.00	214,369.95	.00	160,924.05
141	2001-02 SURGICAL TECHN	52,398.00	83,929.76	31,531.76	52,398.00	56,586.21	.00	4,188.21
142	2001-02 ALT EDUC. FOR D	645,840.00	645,840.00	.00	645,840.00	606,028.21	1,748.68	38,063.11
143	2000-01 PPS STUDENT ASS	387,764.00	389,264.00	1,500.00	387,764.00	387,764.00	.00	.00
144	2001-02 PA SAFE SCHOOLS	185,464.00	185,464.00	.00	185,464.00	185,464.00	.00	.00
145	PEABODY INFORMATON TECH	105,316.00	103,966.60	1,349.40	105,316.00	73,392.09	3,000.00	28,923.91
146	2003-04 TITLE II, PART	4,245,031.00	.00	4,245,031.00	4,245,031.00	.00	.00	4,245,031.00
147	2001-02 PPS STUDENT ASS	369,792.00	320,993.06	48,798.94	369,792.00	320,993.06	2,394.00	46,404.94
148	2003-04 TITLE II, PART	1,502,903.00	.00	1,502,903.00	1,502,903.00	.00	.00	1,502,903.00
149	2001-02 CACFP/HEAD STAR	375,800.00	255,075.82	120,724.18	375,800.00	255,075.82	.00	120,724.18
150	2003-04 TITLE V PROGRAM	370,706.00	.00	370,706.00	370,706.00	.00	.00	370,706.00

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF SPECIAL FUNDS
AS OF JUNE 30, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
151	2001-02 SPECIAL EDUCATI	\$72,097,336.00	\$70,463,369.81	\$1,633,966.19	\$72,097,336.00	\$69,293,598.65	\$.00	\$2,803,737.35
152	2001-02 INSTITUTIONALIZ	819,599.00	735,453.68	84,145.32	819,599.00	811,771.17	.00	7,827.83
153	2001-02 INSTITUTION CHI	440,151.00	286,782.98	153,368.02	440,151.00	286,782.98	.00	153,368.02
154	2001-02 ALLEGHENY COUNT	75,000.00	.00	75,000.00	75,000.00	.00	.00	75,000.00
155	2001-03 TEACHING AMERIC	304,930.00	146,560.00	158,370.00	304,930.00	146,587.43	27,108.00	131,234.57
156	2001-02 VOCATIONAL EQUI	132,187.00	43,574.61	88,612.39	132,187.00	130,736.89	.00	1,450.11
157	2001-03 MIDDLE SCHOOL M	130,667.00	101,360.00	29,307.00	130,667.00	101,707.38	775.00	28,184.62
158	2001-02 ELECT STUDENT W	1,100,000.00	744,775.20	355,224.80	1,100,000.00	744,812.54	.00	355,187.46
159	1999-00 ALTERN. ED FOR	349,600.00	244,634.76	104,965.24	349,600.00	149,780.55	.00	199,819.45
160	2000 PA SAFE SCHOOL INI	528,000.00	422,782.63	105,217.37	528,000.00	422,782.63	.00	105,217.37
161	2001-02 SUCCESSFUL STUD	40,000.00	16,769.67	23,230.33	40,000.00	16,769.67	.00	23,230.33
163	2000-01 CSRI REALLOCATE	482,054.00	482,054.00	.00	482,054.00	486,851.17	.00	4,797.17
164	2000-01 SCHOOL INCENTIV	445,039.00	445,038.75	.25	445,039.00	445,038.75	.00	.25
165	SCHOOL PERFORM. & LEADE	200,000.00	200,000.00	.00	200,000.00	84,483.08	.00	115,516.92
166	2001-02 LANGLEY HEALTH	75,000.00	75,000.00	.00	75,000.00	12,122.34	.00	62,877.66
167	1997-99 SCHOOL SAFETY C	30,000.00	30,000.00	.00	30,000.00	23,166.84	.00	6,833.16
168	1997 VISION 21 - HEINZ	150,000.00	150,000.00	.00	150,000.00	105,833.11	.00	44,166.89
169	2001-02 SCHOOL INCENTIV	505,264.00	505,264.25	.25	505,264.00	503,612.47	.00	1,651.53
170	2000-02 PA DEVELOPMENTA	50,000.00	50,000.00	.00	50,000.00	45,919.16	.00	4,080.84
171	CAPA CAPITAL CAMPAIGN	709,755.00	.00	709,755.00	709,755.00	616,134.11	.00	93,620.89
173	2001 SCHENLEY WIRELESS	80,000.00	80,000.00	.00	80,000.00	78,187.06	.00	1,812.94
175	2002-05 FUN TO BE FIT P	192,952.00	192,952.00	.00	192,952.00	76,215.34	9,175.00	107,561.66
176	2002-03 ELECT PROGRAM	1,176,160.00	916,666.70	259,493.30	1,176,160.00	1,061,361.98	10,992.71	103,805.31
177	PGH PUBLIC SCHOOLS SCHO	5,000.00	1,978.00	3,022.00	5,000.00	.00	.00	5,000.00
178	2002-03 ELECT STUDENT W	1,100,000.00	739,324.52	360,675.48	1,100,000.00	1,260,912.33	12,509.70	173,422.03
179	2000-2004 CHARACTER EDU	167,120.00	65,594.13	101,525.87	167,120.00	104,000.64	.00	63,119.36
181	SPECIAL OPERATING FUND	964,140.00	973,091.24	8,951.24	964,140.00	933,504.75	.00	30,635.25
182	2002-03 ELECT FATHERHOOD	140,000.00	105,000.03	34,999.97	140,000.00	135,000.78	1,000.19	3,999.03
184	2002-03 ALTER. EDUC. FO	572,760.00	192,076.25	380,683.75	572,760.00	535,122.58	168,880.93	131,243.51
185	LITERACY PLUS PLANNING	100,000.00	52,050.50	47,949.50	100,000.00	50,000.00	.00	50,000.00
186	2002-03 SECONDARY PERKI	1,237,676.00	1,031,396.68	206,279.32	1,237,676.00	990,727.98	139,864.67	107,083.35
187	2002-03 CONROY YOUTH W/	52,900.00	29,882.03	23,017.97	52,900.00	31,858.96	.00	21,041.04
188	2002-03 READ TO SUCCEED	455,801.00	265,883.94	189,917.06	455,801.00	362,773.14	83,720.13	9,307.73
189	2002-03 PIONEER YOUTH W	68,500.00	30,788.07	37,711.93	68,500.00	44,157.11	.00	24,342.89
190	2002-03 I.D.E.A. SECTIO	6,510,429.00	5,425,357.50	1,085,071.50	6,510,429.00	5,763,583.35	392,789.06	354,056.59
191	2002-03 I.D.E.A. SECTIO	524,367.00	524,367.00	.00	524,367.00	594,964.34	.00	70,597.34
192	2002-03 EARLY INTERVENT	2,724,965.00	2,082,986.00	641,979.00	2,724,965.00	2,309,142.64	197,917.26	217,905.10
193	2002-02 TITLE IV-A CHIL	215,000.00	159,967.08	55,032.92	215,000.00	123,659.09	.00	91,340.91
195	2002-03 TITLE V - INNOV	381,303.00	177,941.40	203,361.60	381,303.00	259,486.30	34,806.88	87,009.82
196	SCHOOL DISTRICT/UNIVER	325,229.00	368,042.69	42,813.69	325,229.00	314,581.36	.00	10,647.64
197	2002-03 TITLE II - IMPR	4,260,830.00	3,408,663.96	852,166.04	4,260,830.00	3,358,243.53	.00	902,586.47
198	2002-03 TITLE II PART D	504,622.00	386,942.08	117,679.92	504,622.00	245,315.25	114,250.00	145,056.75
199	NCS - SASIXP PROGRAM	150,000.00	150,000.00	.00	150,000.00	150,000.00	.00	.00
200	2000-01 TITLE I PROGRAM	14,874,965.00	14,874,965.00	.00	14,874,965.00	14,877,019.59	.00	2,054.59
201	2002-03 SPECIAL EDUCATI	74,881,149.00	52,652,057.96	22,229,091.04	74,881,149.00	66,742,785.75	536,419.32	7,601,943.93
202	2002-03 INSTITUTIONALIZ	728,444.00	701,834.59	26,609.41	728,444.00	720,500.95	751.05	7,192.00
203	2002-03 INSTITUTION CHI	447,188.00	45,419.59	401,768.41	447,188.00	275,097.03	163,596.43	8,494.54
204	2001-02 TITLE I PROGRAM	14,857,261.00	15,101,894.00	244,633.00	14,857,261.00	13,886,781.17	2,556.69	967,923.14
205	2002-03 TITLE I PROGRAM	16,596,738.00	8,851,593.60	7,745,144.40	16,596,738.00	10,121,399.43	905,822.12	5,569,516.45
206	2003-04 TITLE I	17,135,807.00	.00	17,135,807.00	17,135,807.00	.00	.00	17,135,807.00
209	2002-03 SUPERINTENDENT	6,000.00	6,000.00	.00	6,000.00	3,116.14	.00	2,883.86

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF SPECIAL FUNDS
AS OF JUNE 30, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
211	2002-03 POST-SECONDARY	\$247,075.00	\$205,895.80	\$41,179.20	\$247,075.00	\$219,291.95	\$.00	\$27,783.05
214	2000 GRABLE/HEINZ ELEM.	434,276.00	434,276.00	.00	434,276.00	432,275.24	.00	2,000.76
215	2000-01 CONROY YOUTH EM	49,815.00	39,839.51	9,975.49	49,815.00	39,839.51	.00	9,975.49
216	2002-03 ABE/GED PROGRAM	619,213.00	516,010.80	103,202.20	619,213.00	599,882.07	4,201.25	15,129.68
218	2001-02 SAFE SCHOOLS/HE	1,635,742.00	1,222,915.00	412,827.00	1,635,742.00	1,250,145.87	50,291.88	335,304.25
220	2000-01 ADULT LITERACY	229,625.00	224,640.84	4,984.16	229,625.00	224,640.84	.00	4,984.16
222	2002-03 POST-SECONDARY	124,152.00	103,460.00	20,692.00	124,152.00	103,995.50	2,103.57	18,052.93
224	2002-03 CCAC TECH PREP	62,700.00	23,493.15	39,206.85	62,700.00	55,634.87	21,979.14	14,914.01
226	2002-03 EVEN START PROG	253,271.00	232,165.12	21,105.88	253,271.00	240,340.64	5,525.51	7,404.85
227	2000-01 START ON SUCCE	42,445.00	39,296.80	3,148.20	42,445.00	39,296.80	.00	3,148.20
228	2002-03 SCHOOL RENOVATI	1,364,226.00	641,988.72	722,237.28	1,364,226.00	300,470.80	1,002,100.00	61,655.20
229	2002-03 START ON SUCCE	107,022.00	54,648.53	52,373.47	107,022.00	81,055.13	.00	25,966.87
230	2000-01 EMPLOY. & TRAIN	49,030.00	34,030.30	14,209.70	49,030.00	34,780.21	.00	14,249.79
231	2000-01 HEALTH CAREERS	38,578.00	22,000.15	16,577.85	38,578.00	22,000.15	.00	16,577.85
232	2002-03 SCHENLEY INFOLI	25,752.00	4,964.93	20,787.07	25,752.00	4,964.93	.00	20,787.07
233	2000-01 I.D.E.A. PART B	3,920,042.00	3,920,042.00	.00	3,920,042.00	3,920,042.00	.00	.00
234	2000-01 EARLY INTERVENT	2,018,092.00	2,018,092.00	.00	2,018,092.00	2,018,092.00	.00	.00
235	1999-2000 TITLE 1 PROGR	14,959,623.00	14,959,623.00	.00	14,959,623.00	14,959,623.00	.00	.00
236	2002-03 SPECIAL OPER. F	203,409.00	232,190.23	28,781.23	203,409.00	158,781.70	3,688.00	40,939.30
237	2002-03 FAMILY CTRS FOR	181,191.00	114,724.19	66,466.81	181,191.00	171,302.01	31,794.81	21,905.82
238	2002-03 HEAD START PROG	9,357,797.00	5,380,172.68	3,977,624.32	9,357,797.00	6,055,152.79	1,426,408.00	1,876,236.21
239		.00	48,528.48	48,528.48	.00	.00	.00	.00
240	2002 HEAD START START-U	23,951.00	.00	23,951.00	23,951.00	.00	.00	23,951.00
243	2000-01 I.D.E.A. SECTIO	438,767.00	438,767.00	.00	438,767.00	438,767.00	.00	.00
244	1999-2000 INSTITUTION C	393,311.00	154,355.35	238,955.65	393,311.00	154,355.35	.00	238,955.65
245	2002-03 CACFP/HEAD STAR	695,147.00	131,938.06	563,208.94	695,147.00	460,466.46	24,909.54	209,771.00
246	2001-02 DIGITAL GRASSRO	58,000.00	51,603.21	6,396.79	58,000.00	51,603.21	.00	6,396.79
247	2002-03 PREGNANT AND PA	19,600.00	19,600.00	.00	19,600.00	18,421.52	.00	1,178.48
248	2002-03 FAMILY LITERACY	90,000.00	30,000.00	60,000.00	90,000.00	37,717.41	30,844.28	21,438.31
249	2002-03 LICENSED PRACTI	531,032.00	667,017.13	135,985.13	531,032.00	362,546.78	.00	168,485.22
250	2002-03 SURGICAL TECHN	57,762.00	45,930.01	11,831.99	57,762.00	55,902.58	.00	1,859.42
252	2001-04 GANG-FREE SCHOO	550,000.00	73,446.36	476,553.64	550,000.00	163,876.38	154,041.84	232,081.78
253	2001 GRABLE EXTENDED YE	107,061.00	107,061.00	.00	107,061.00	107,061.00	.00	.00
255	2002-03 CSIU HEAD START	150,000.00	50,927.02	99,072.98	150,000.00	51,062.40	43,937.60	55,000.00
256	2001-02 POST-SEC PERKIN	115,383.00	114,901.10	481.90	115,383.00	114,889.69	.00	493.31
257	2002-03 SPECIAL OPERATI	52,120.00	16,750.00	35,370.00	52,120.00	22,033.10	3,314.20	26,772.70
258	1998-99 INFANT CARE/PAR	466,734.00	395,862.52	70,871.48	466,734.00	395,862.52	.00	70,871.48
260	2002-03 EXTENT. EDUCATI	10,874.00	27,930.25	17,056.25	10,874.00	23,936.14	.00	13,062.14
262	2002-03 PPS STUDENT ASS	428,964.00	257,378.40	171,585.60	428,964.00	340,313.55	1.00	88,649.45
263	2000-03 JAVITS GIFTED &	627,938.00	450,905.00	177,033.00	627,938.00	457,172.12	56,920.00	113,845.88
265	2002-03 PA SAFE SCHOOLS	61,945.00	12,389.00	49,556.00	61,945.00	37,910.49	12,528.50	11,506.01
266	1994-95 NEW AMERICAN SC	76,912.00	66,752.00	10,160.00	76,912.00	75,487.05	.00	1,424.95
267	2002-03 LIBRARY SERVICE	49,844.00	49,844.00	.00	49,844.00	49,268.80	4,245.89	3,670.69
268	2001-02 SECONDARY PERKI	1,160,442.00	1,160,442.00	.00	1,160,442.00	1,181,712.72	.00	21,270.72
269	1999-2000 ADULT LITERAC	222,937.00	220,813.26	2,123.74	222,937.00	220,813.26	.00	2,123.74
270	2002-03 ARTS AND CAREER	351,471.00	132,165.00	219,306.00	351,471.00	132,163.36	132,430.00	86,877.64
272	2002-03 PROF. DEV. FOR	136,256.00	.00	136,256.00	136,256.00	.00	71,422.00	64,834.00
273	2001-02 ELECT PROGRAM	1,176,160.00	927,517.67	248,642.33	1,176,160.00	927,152.41	.00	249,007.59
274	SPECIAL OPERATING FUND	895,191.00	880,508.97	14,682.03	895,191.00	830,729.60	.00	64,461.40
275	2000-01 SPECIAL EDUCATI	72,307,960.00	68,269,322.75	4,038,637.25	72,307,960.00	67,621,953.95	.00	4,686,006.05

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF SPECIAL FUNDS
AS OF JUNE 30, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
276	2000-01 INSTITUTIONALIZ	\$707,414.00	\$700,210.42	\$7,203.58	\$707,414.00	\$700,210.42	\$.00	\$7,203.58
277	2000-01 INSTITUTION. CH	472,132.00	316,420.27	155,711.73	472,132.00	316,420.27	.00	155,711.73
278	2002-03 CRSD ROUND 2/YE	826,000.00	.00	826,000.00	826,000.00	.00	.00	826,000.00
279	1997 ELEMENTARY SUMMER	81,037.00	81,037.00	.00	81,037.00	76,574.75	.00	4,462.25
280	2000-01 EVEN START PRG	245,894.00	236,302.33	9,591.67	245,894.00	236,302.33	.00	9,591.67
282	2000-01 FAMILY CENTER P	169,857.00	155,591.41	14,265.59	169,857.00	155,573.41	.00	14,283.59
283	2002-03 ELEM. FOREIGN L	48,727.00	.00	48,727.00	48,727.00	9,506.92	23,760.14	15,459.94
284	2001-02 ADULT LITERACY	236,514.00	217,743.00	18,771.00	236,514.00	217,416.49	.00	19,097.51
286	TECHNOLOGY INNOVATION F	312,000.00	312,000.00	.00	312,000.00	252,255.04	.00	59,744.96
287	1999-2000 I.D.E.A. DISC	140,000.00	140,000.00	.00	140,000.00	140,000.00	.00	.00
288	1995-99 NEW AMERICAN SC	682,280.00	695,000.00	12,720.00	682,280.00	682,415.80	.00	135.80
289	2002-03 PPS STUDENT ASS	100,000.00	80,000.00	20,000.00	100,000.00	99,607.76	.00	392.24
291	2000-01 ALT. EDUC FOR D	672,833.00	672,833.00	.00	672,833.00	601,172.38	867.19	70,793.43
292	ACCESS PROGRAM	6,426,417.00	6,426,416.80	.20	6,426,417.00	5,538,268.75	357,130.88	531,017.37
293	2002-03 SCHOOL INCENTIV	939,360.00	4,058,304.00	118,944.00	939,360.00	866,157.48	285,881.40	212,678.88
294	1997-98 EARLY INTERVENT	1,648,745.00	1,648,745.00	.00	1,648,745.00	1,648,745.00	.00	.00
295	2002-03 TELEVISED BOARD	150,000.00	57,500.00	92,500.00	150,000.00	37,120.00	106,920.00	5,960.00
297	MEDICAID ADMINISTRATIVE	4,936,722.00	5,479,833.82	543,111.82	4,936,722.00	1,240,129.79	20,763.51	3,675,828.70
704	SPECIAL TRUST FUND	.00	268.05	268.05	.00	.00	.00	.00
705	WESTINGHOUSE HIGH SCHOL	1,106,468.00	1,102,928.25	3,539.75	1,106,468.00	578,803.92	91,947.37	435,716.71
TOTAL		527,471,322.00	358,782,380.87	168,688,941.13	527,471,322.00	364,690,684.11	8,200,055.37	154,580,582.52

PITTSBURGH PUBLIC SCHOOLS
STATEMENT OF CASH BALANCES
AS OF JUNE 30, 2003

	COMBINED	GENERAL FUND	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS	FOOD SERVICE	SELF INSURANCE	ACTIVITY FUNDS
<u>CHECKING ACCOUNTS</u>							
MELLON BANK	0.00	10,435,310.82	(9,705,513.11)	(447,326.93)	(659,276.67)	376,805.89	-
PNC BANK	2,216,339.82	13,011,877.07	(3,498,795.68)	(5,324,839.78)	(2,188,372.50)	216,470.71	-
NATIONAL CITY	8,829,812.38	(13,843,337.46)	7,245,769.95	5,342,743.04	3,470,944.24	6,613,692.61	-
NATIONAL CITY FOOD SERVICE	678,753.93	-	-	-	678,753.93	-	-
CITIZENS BANK	142,136.27	142,136.27	-	-	-	-	-
CITIZENS BANK PAYMASTER	14,157.47	14,157.47	-	-	-	-	-
NATIONAL CITY PAYMASTER	2,215.99	2,215.99	-	-	-	-	-
TOTAL CHECKING ACCOUNTS	<u>11,883,415.86</u>	<u>9,762,360.16</u>	<u>(5,958,538.84)</u>	<u>(429,423.67)</u>	<u>1,302,049.00</u>	<u>7,206,969.21</u>	<u>-</u>
<u>INVESTMENTS</u>							
CITIZENS EAST -CREDIT UNION	100,000.00	-	-	-	-	100,000.00	-
DWELLING HOUSE	200,000.00	-	-	-	-	200,000.00	-
ALLEGHENY VALLEY BANK	2,908,302.19	1,008,302.19	-	-	-	1,900,000.00	-
PNC BANK, BLACKROCK	-	-	-	-	-	-	-
MELLON BANK	5,180,503.22	5,180,503.22	-	-	-	-	-
PLGIT - CAPITAL PROJECT	28,748,262.84	981,342.39	-	27,766,920.45	-	-	-
PLGIT - GENERAL FUND	9,462,125.26	9,462,125.26	-	-	-	-	-
PLGIT - 2001 RE APPEALS	3,236,319.07	3,236,319.07	-	-	-	-	-
PLGIT - 2002 RE APPEALS	6,592,573.21	6,592,573.21	-	-	-	-	-
BELL FEDERAL SAVINGS	1,513,191.78	1,513,191.78	-	-	-	-	-
PSDLAF	22,675,256.69	16,234,133.41	-	-	-	6,441,123.28	-
HILL DISTRICT FEDERAL CU	100,000.00	-	-	-	-	100,000.00	-
INVEST	24,650,527.01	18,784,648.33	3,508,374.99	404,436.58	3,064.18	1,950,002.93	-
ESB BANK	40,500,667.81	40,500,667.81	-	-	-	-	-
IRON AND GLASS	100,671.23	100,671.23	-	-	-	-	-
CITIZENS BANK	89,907,750.00	89,907,750.00	-	-	-	-	-
FIRST NATIONAL BANK OF PA	4,000,000.00	3,000,000.00	1,000,000.00	-	-	-	-
BANK PITTSBURGH	1,017,013.69	1,017,013.69	-	-	-	-	-
FEDERATED INVESTORS	362,395.73	362,395.73	-	-	-	-	-
FIDELITY BANK	1,500,000.00	1,500,000.00	-	-	-	-	-
SKY BANK	10,128,358.46	10,028,358.46	-	-	-	100,000.00	-
TOTAL INVESTMENTS	<u>252,883,918.19</u>	<u>209,409,995.78</u>	<u>4,508,374.99</u>	<u>28,171,357.03</u>	<u>3,064.18</u>	<u>10,791,126.21</u>	<u>-</u>
TOTAL CASH AVAILABLE	<u>\$ 264,767,334.05</u>	<u>\$ 219,172,355.94</u>	<u>\$ (1,450,163.85)</u>	<u>\$ 27,741,933.36</u>	<u>\$ 1,305,113.18</u>	<u>\$ 17,998,095.42</u>	<u>\$ -</u>

NEW BUSINESS

July 23, 2003

STUDENT ACCIDENT INSURANCE

RESOLVED, That the Board of Public Education of the School District of Pittsburgh authorize the following student accident insurance plan for the period August 16, 2003 to August 16, 2004, through Boston Mutual Life Insurance Company at a total cost not to exceed \$48,050.00 payable from Account No. 001-0201-010-2590-529.

A. VOLUNTARY PLAN

1. SCHOOLTIME POLICY (PLAN A): Available to all students providing primary medical benefits for each accident up to a maximum of \$1,000,000 (excluding all sports); dental coverage; allowances for eye glasses, contact lenses, and hearing aids; and a \$20,000 maximum dismemberment benefit, for school-related injuries, at a cost of \$22.00/\$72.00 includes accidental death benefit of \$15,000.
2. 24-HOUR POLICY (PLAN A): Available to all students providing 24 hour coverage including summer or while away from home, with benefits and methods of payment the same as the schooltime policy, at a cost of \$88.00/\$138.00 includes accidental death benefit of \$15,000.

B. COMPULSORY PLAN

1. INTERSCHOLASTIC SPORTS COVERAGE (PLAN AAA): Required by the PIAA for all middle and secondary school interscholastic athletes who play or practice with sports teams that are under PIAA jurisdiction, providing \$100 primary excess coverage, with medical limits of \$1,000,000 subject to a UCR schedule of benefits on file in the Law Department, with a two-year benefit period, and an HMO/PPO waiver which provides that if an athlete is denied coverage by his HMO/PPO because he was forwarded by a school official to a non-participating HMO/PPO provider he will not lose athletic coverage under this policy if the treatment is an emergency and is required within 24 hours of the accident. In addition, blanket dental accident coverage, accidental death benefit of \$15,000, and accidental dismemberment benefits per schedule on file in Law Department are provided as well as coverage for contact lenses, eye glasses and hearing aids for all sports participants, i.e., players, trainers, cheerleaders, band members and managers. Coverage is also extended to cover the elementary championships for track and swimming, with a one-year benefit period. Coverage extends to provide a maximum benefit of \$5,000 (PLAN AA) for all school-sponsored and school-supervised one-day, non-athletic field trips. Total premium not to exceed \$46,650.00.

C. CATASTROPHIC PLAN

1. INTERSCHOLASTIC SPORTS: Provides catastrophic benefits for all middle and secondary school interscholastic athletes who are participants in athletic events under PIAA jurisdiction and is extended to coaches, managers, team trainers, scorekeepers, bat boys, athletic directors and principals while traveling with teams to a maximum of \$5,000,000 with a \$25,000 deductible. Total premium not to exceed \$1,400.00.

NEW BUSINESS

July 23, 2003

FLEET AND GARAGEKEEPERS LIABILITY INSURANCE

RESOLVED, That the Board of Public Education of the School District of Pittsburgh authorize the renewal of automobile liability and garagekeepers liability insurance coverage, through St. Paul Insurance Company, for the period September 1, 2003 to September 1, 2004, at a base premium of \$130,952.00 payable from Account No. 001-0201-010-2590.522.

NEW BUSINESS

July 23, 2003

**A RESOLUTION AUTHORIZING SETTLEMENT OF THAT CERTAIN ACTION
FILED IN THE FEDERAL DISTRICT COURT FOR THE WESTERN
DISTRICT OF PENNSYLVANIA AT C.A. NO. 02-1909**

RESOLVED, That the proper officers of the Board of Public Education of the School District of Pittsburgh are authorized to settle and discontinue the above action currently pending in the Federal District Court for the Western District of Pennsylvania at C.A. No. 02-1909 on the terms and conditions negotiated by Attorney John Rushford of the Law Offices of Ira Weiss which includes attorneys fees in the amount of \$5,965.10 plus costs.

— — —

— — —

DARLENE HARRIS, BOARD PRESIDENT
JEAN FINK, FIRST VICE PRESIDENT
THERESA COLAIZZI, SECOND VICE PRESIDENT
MARK BRENTLEY
WILLIAM ISLER
ALEX MATTHEWS
FLOYD McCREA
RANDALL TAYLOR
JEAN WOOD

— — —

DR. JOHN W. THOMPSON	DR. ANDREW KING
MR. IRA WEISS	MR. PETER J. CAMARDA
MR. RICHARD R. FELLERS	MRS. PAT CRAWFORD
DR. DWIGHT E. MOSLEY	MRS. ERNESTINE REED
DR. C. RICHARDSON-KEMP	MR. RICHARD MASCARI
MS. LORRAINE TYLER	MS. PATRICIA CABREY
MR. ELBERT YAWORSKY	DR. DELPHINA BRISCOE
DR. JUDITH SIMMONS	

Figure 1

— — —

1 P-R-O-C-E-E-D-I-N-G-S

2 MS. HARRIS: I would like to call this
3 meeting to order.

4 If you could all stand to salute the flag.
5 (Salute to the flag.)

6 MS. HARRIS: Could we have roll call,
7 please.

8 ATTORNEY WEISS: Mr. Brentley?

9 MR. BRENTLEY: Here.

10 ATTORNEY WEISS: Mrs. Colaizzi?

11 MS. COLAIZZI: Here.

12 ATTORNEY WEISS: Mrs. Fink?

13 MS. FINK: Here.

14 ATTORNEY WEISS: Mr. Isler?

15 MR. ISLER: Present.

16 ATTORNEY WEISS: Mr. Matthews?

17 MR. MATTHEWS: Present.

18 ATTORNEY WEISS: Mr. McCrea?

19 MR. McCREA: Here.

20 ATTORNEY WEISS: Mr. Taylor?

21 MR. TAYLOR: Here.

22 ATTORNEY WEISS: Mrs. Wood?

23 MS. WOOD: Here.

24 ATTORNEY WEISS: Mrs. Harris.

25 MS. HARRIS: Here.

1 ATTORNEY WEISS: All members present.

2 MS. HARRIS: Thank you.

3 Could I have approval of the minutes for
4 June 25th, 2003.

5 MS. FINK: So move.

6 MS. HARRIS: Second?

7 MR. ISLER: Second.

8 MS. HARRIS: All in favor?

9 (Thereupon, there was a chorus of ayes.)

10 MS. HARRIS: Opposed?

11 (No response.)

12 MS. HARRIS: Abstain?

13 (No response.)

14 MS. HARRIS: Motion carried.

15 Okay. Executive session.

16 (Mrs. Harris read from prepared material.)

17 MS. HARRIS: Okay. And we have the
18 Education Report.

19 DR. THOMPSON: Yes, Madam President, I have
20 a couple items that we need to adjust in the Education
21 Report, please.

22 On page 22.

23 Item 13, page 21.

24 MR. BRENTLEY: 21?

25 DR. THOMPSON: Page 21. I said 22, didn't

1 I? I'm sorry.

2 Page 21, item 13, we would like to pull
3 that item.

4 Also, Mr. Yaworsky would like to refer to
5 item --

6 MR. YAWORSKY: I would like to refer to
7 page 8, item No. 28, and in the beginning of that,
8 where it says, "For a 15-credit Certificate Program,"
9 to be replaced with "For a noncredit program."

10 So we are eliminating "15 credit
11 Certificate", with "noncredit."

12 DR. THOMPSON: Thank you, Madam President.
13 Then those are our corrections, for that
14 agenda.

15 MS. HARRIS: Okay. Thank you,
16 Dr. Thompson.

17 MS. COLAIZZU: May I?

18 MS. HARRIS: Yes.

19 MS. COLAIZZU: Are there any business items
20 that are associated with what you just pulled?

21 DR. THOMPSON: Yes, Mrs. Colaizzi,
22 Mr. Fellers will address that. Do you want to address
23 it now, or later?

24 MS. HARRIS: In the business.

25 MS. COLAIZZU: That's fine, we can address

1 it later, I just wanted to make sure.

2 DR. THOMPSON: Thank you.

3 MS. HARRIS: Okay.

4 And, if the Board would also kindly turn to
5 page 21, No. 15.

6 Okay. Under 15a, there were four students
7 suspended for four to ten days, zero students
8 suspended for four to ten days and transferred to
9 another public school, eight students expelled out of
10 school for 11 days or more, and zero students expelled
11 out of school for 11 days or more and transferred to
12 another public school.

13 Are there any other questions on the
14 Education Report?

15 MS. COLAIZZI: Just a second, please.

16 Yes.

17 MS. HARRIS: Yes, Mrs. Colaizzi.

18 MS. COLAIZZI: On page 3, No. 12,
19 Dr. Thompson, I just want to be clear that there is no
20 commitment to accepting this money and, also, would
21 like to ask if any of the other health insurance
22 companies have been solicited, for the record, please.

23 DR. THOMPSON: I don't know about any other
24 insurance companies being solicited, but there is no
25 obligation to any company. This is totally different

1 from other business that we do with vendors, or
2 companies of that sort.

3 There is no obligation.

4 MS. COLAIZZI: Thank you.

5 MS. HARRIS: Okay.

6 I would just like to also state for the
7 record that I will be abstaining on No. 12, I don't
8 feel comfortable at this time, when we are having some
9 dealings with Highmark Blue Cross and Blue Shield, to
10 vote on this item, without asking UPMC, HealthAmerica,
11 or any other companies.

12 So I would just like it on the record, that
13 I will be abstaining on this.

14 Mr. Brentley.

15 MR. BRENTLEY: Page 2, No. 3, and I just
16 glanced at this, Dr. Thompson, is there somebody that
17 can just briefly talk about this? Are we targeting
18 fathers within the District, young teen fathers?

19 DR. THOMPSON: Number what?

20 MR. BRENTLEY: No. 3, on page 2.

21 DR. THOMPSON: Andy, do you have that?

22 DR. KING: Yes.

23 That is part of our teen parenting program,
24 and we try to address the issues of teen mothers, and
25 teen fathers, so we do work with teen fathers, also.

1 MR. BRENTLEY: Okay. Well, is it open for
2 other males if they are interested at all, or how --

3 DR. KING: On a limited basis.

4 MR. BRENTLEY: Okay. and you are going to
5 make that clear to the principals?

6 DR. KING: Yes, I will.

7 MR. BRENTLEY: Great.

8 And then the other question is on page 18,
9 No. 4. And this is the arrest powers for school
10 safety employees.

11 How many of our employees have this power?

12 DR. THOMPSON: Our police department.

13 MR. BRENTLEY: The entire police
14 department?

15 DR. THOMPSON: Yes. If you are a
16 policeman, you have arrest powers.

17 MR. BRENTLEY: All of the police?

18 DR. THOMPSON: If you are a policeman,
19 certified policeman, and finish your training, you
20 have arrest powers.

21 MR. BRENTLEY: The entire department?

22 DR. THOMPSON: You can't be a policeman,
23 unless you -- okay.

24 MS. HARRIS: That's the police, not the
25 security, Mr. Brentley.

1 DR. THOMPSON: Okay. I'm sorry.

2 Police help, people in the -- well, the
3 guys in the uniforms in the cars.

4 MR. BRENTLEY: Okay. That's the
5 difference.

6 DR. THOMPSON: Those are policemen, not
7 security aides, and security specialists, in the
8 school.

9 MR. BRENTLEY: Do you know what the number
10 is, how many we have?

11 DR. THOMPSON: Of police officers?

12 MR. BRENTLEY: Yes, with this power.

13 DR. THOMPSON: It is around 30.

14 MR. BRENTLEY: Okay.

15 DR. THOMPSON: I think it is around 30.

16 MR. BRENTLEY: And I would hope at a later
17 date, we could have some discussion.

18 You know, I raise some concerns about our
19 relationship with -- our officers with police
20 powers, and the relationship with city police, when
21 serving warrants, or coming into our buildings to
22 remove some of our students; at a later date, I just
23 hope we can really talk about that.

24 DR. THOMPSON: Have you requested that in a
25 memo to me?

1 MR. BRENTLEY: Yes, sir.

2 DR. THOMPSON: And I gave you some answers
3 on that?

4 MR. BRENTLEY: That's correct. And I
5 think --

6 DR. THOMPSON: Okay.

7 MR. BRENTLEY: I realize that --

8 DR. THOMPSON: We will talk about it.

9 Okay.

10 Thank you.

11 MR. BRENTLEY: Thank you.

12 MS. HARRIS: Any other questions,
13 concerns?

14 If not, may we have roll call, please.

15 ATTORNEY WEISS: Mr. Brentley?

16 MR. BRENTLEY: Yes.

17 ATTORNEY WEISS: Mrs. Colaizzi?

18 MS. COLAIZZI: I will vote yes on the
19 report as a whole, on page 8, No. 28, I will be voting
20 no.

21 ATTORNEY WEISS: Mrs. Fink?

22 MS. FINK: Yes.

23 ATTORNEY WEISS: Mr. Isler?

24 MR. ISLER: Yes.

25 ATTORNEY WEISS: Mr. Matthews?

1 MR. MATTHEWS: yes.

2 ATTORNEY WEISS: Mr. McCrea?

3 MR. MCCREA: Yes.

4 ATTORNEY WEISS: Mr. Taylor?

5 MR. TAYLOR: Yes.

6 ATTORNEY WEISS: Mrs. Wood?

7 MS. WOOD: Yes.

8 ATTORNEY WEISS: Mrs. Harris?

9 MS. HARRIS: Yes on the report as a whole,
10 I would like to abstain, under "Proposals and Grant
11 Awards", on No. 12, on page 3.

12 ATTORNEY WEISS: The report is approved.

13 MS. HARRIS: Thank you.

14 Okay. And if you would turn to the
15 Business and Finance Report.

16 MR. FELLERS: Madam President.

17 MS. HARRIS: Yes, Mr. Fellers.

18 MR. FELLERS: Several points of
19 clarification, including following up on
20 Mrs. Colaizzi's question.

21 In your purchasing report, page 4, No. 4,
22 calculators, this was part of the item 13 on page 21
23 of the Education Report, that was pulled.

24 This still moves forward with the
25 calculators only, so that part of the education item

1 does move forward, on the comparable business item.

2 The second change on this item, is the
3 number of calculators for CAPA is decreased from 275
4 to 150, and that will reduce the total amount by
5 approximately \$11,775.

6 MS. HARRIS: Excuse me, it would decrease
7 that by 7,000 --

8 MR. FELLERS: 11,000 --

9 MS. HARRIS: 11,000.

10 MR. FELLERS: -- 775 dollars,
11 approximately.

12 Secondly, there was a revised sheet made
13 available for page 2 of 4 of the Business Report, item
14 No. 3 on that page, at the bottom, and that does show
15 now the breakout for 19 -- or for 2003, of \$13,500, in
16 2004 in the amount of \$40,500, as having been
17 requested at the agenda review meeting.

18 And finally I would point out that at your
19 tables there should have been a copy of the financial
20 statement, which was not in our packages when they
21 were sent out, but we want to make that available,
22 which is simply an information item, but I did want to
23 draw your attention to that.

24 Those are the corrections for the Business
25 Report.

1 MS. HARRIS: Okay.

2 So, Mr. Fellers, are you saying that that
3 will be 150 calculators, per school?

4 Mr. Fellers?

5 MR. FELLERS: No.

6 That was just CAPA alone, where the number
7 of 400 had been questioned in agenda review, and it
8 was agreed that that would be evaluated, and I think a
9 purchase like for all other students, just for the 9th
10 graders, and that number, that is 150, that will be
11 purchased for CAPA.

12 The balance of the number, the 2,800 and
13 some, that will be for the other 11 high schools.

14 MS. HARRIS: Okay.

15 So, since the one item in education was
16 pulled, would we be taking out the words "with the new
17 algebra adoption"?

18 MR. FELLERS: Yes, that would be
19 appropriate.

20 Thank you.

21 MS. HARRIS: Mrs. Colaizzi.

22 MS. COLAIZZI: Could you tell me, is there
23 150 freshmen going into CAPA. that we need 150 at
24 CAPA? I believe there was only 400 students in total
25 in the building.

1 MR. FELLERS: If you recall, we are growing
2 the school by its entry class, its freshman class, so
3 the freshman class is proportionately larger than the
4 sophomore or junior or senior classes, so that is the
5 estimated number.

6 MS. COLAIZZI: Okay.

7 And the rest of those numbers will be
8 divided equally among the rest of the high schools,
9 and will that be furnishing them for each freshman
10 class, going into the other high schools as well? Do
11 you know that?

12 MR. FELLERS: I know it's not equally by
13 school, it is proportionately by school, based upon
14 their enrollment.

15 Exactly how within the school they are
16 distributed, I am not sure, and perhaps Dr. Briars, or
17 Dr. King, can respond to that.

18 DR. KING: They were furnished based on the
19 projected enrollment for 9th graders, for every
20 secondary school.

21 MS. COLAIZZI: So we are hoping that every
22 9th grader going into every high school will have a
23 graphic calculator, come September; am I correct?

24 DR. KING: We are not hoping; they will
25 have one.

1 MS. COLAIZZI: Thank you.

2 The other thing I would like to make a
3 comment about is, Dr. Thompson, it does state, under
4 "Purchases and Bids", on page 4, No. 4, it says, "and
5 with the new algebra adoption," and I'm not sure this
6 Board knew anything about an algebra adoption, so that
7 is definitely being removed, from here; am I correct,
8 sir?

9 DR. THOMPSON: Yes. That was removed from
10 that, yes.

11 MS. COLAIZZI: Thank you.

12 And I am good, thank you.

13 MS. HARRIS: Any other questions?

14 Mr. Brentley.

15 MR. BRENTLEY: Yes.

16 Mr. Fellers, I think that you can hopefully
17 clarify something on page 9, of the inquiry No. 8217.

18 MS. HARRIS: Under what?

19 MR. BRENTLEY: Under "Purchasing Bids", I'm
20 sorry.

21 Page 9, the first one, 8217.

22 If I am not mistaken, are we missing a zero
23 on the purchase, or the quantity there? It is my
24 understanding, that I think we are.

25 MR. FELLERS: I believe you are.

1 I don't think we would get to \$25,000, with
2 30 trophies.

3 MR. BRENTLEY: Right. okay. I just wanted
4 to --

5 MR. FELLERS: Oh. Let me stand corrected.
6 The operative word here is "types."

7 MR. BRENTLEY: Okay.

8 MR. FELLERS: It is 30 different types of
9 trophies, and of each type, there is multiple
10 quantities, so we are talking about a substantial
11 number of trophies, but 35 different ones by type.

12 MR. BRENTLEY: Okay. Okay.

13 So, we -- the actual quantity is still
14 open, but we do know it is well over -- I mean, you
15 are aware, that it is about 300.

16 MR. FELLERS: We are talking hundreds of
17 trophies and plaques.

18 MR. BRENTLEY: Okay. Thank you.

19 MS. HARRIS: Any other?

20 Mr. Taylor.

21 MR. TAYLOR: Yes, I just wanted to ask
22 briefly about the fees, and the various charges for
23 use of CAPA High School.

24 You know, we get a lot of requests from a
25 lot of different groups to use our facilities, and I

1 never have been clear about for groups, that are --
2 groups who don't have the ability to pay the fees, and
3 do we have a sliding scale, and if not, should we not,
4 maybe as a Board, discuss a potential sliding scale
5 for the use of particularly the auditorium, and things
6 like that, in which community groups, or
7 organizations, or individuals, would like to use the
8 space, but don't have the ability to pay,

9 MR. FELLERS: Mr. Taylor, that does reflect
10 our policy, for all other schools.

11 It was the feeling that because of the
12 special types of facilities at CAPA, and the
13 additional cost of some of those facilities, that we
14 ought to be charging more of a premium, both for
15 profit and nonprofit groups.

16 So this policy did reflect a much richer,
17 if you will, fee structure for the use of things like
18 the theater, and black box theater, the rehearsal
19 rooms, et cetera.

20 The use of conventional classrooms,
21 however, would be the same as it is in any other
22 school, it is simply specialized areas that we scaled
23 off of, and proportionate to other theaters in the
24 Cultural District.

25 MR. TAYLOR: Well, my only concern is with

1 the fee structure.

2 I was just concerned, maybe a bigger issue,
3 I think maybe a decade ago if you wanted to use a
4 facility, I think you could get a Board member to sign
5 off, and you could use the facility for free.

6 So I am not saying go back to that, but I
7 am just wondering if we maybe shouldn't look at that
8 issue, about how low income groups and organizations
9 can use our facilities for one day, for two-day basis,
10 not anything on a permanent basis, and either a
11 sliding fee, or for free, and maybe we need to maybe
12 revisit that issue, and come up with a policy on how
13 we can offer these facilities to the community
14 organizations.

15 MR. FELLERS: Well, your policy does
16 reflect, I think that goal.

17 If you have 75 or less individuals, you
18 can, during the school year, get one of our facilities
19 for two nights a week, at no cost. And --

20 MR. TAYLOR: (Inaudible.)

21 MR. FELLERS: Well, assuming that -- it
22 includes the custodian, if there is a custodian on
23 duty. If they elect a selected time, when there is
24 not a custodian on duty, then we have to have a call
25 out, then there is a charge.

1 But we explained to the user groups that if
2 they would change their night, or change their day, to
3 one where there is custodial coverage, that they can
4 make it free.

5 So we do try to work with them.

6 And then during the summer, when we have
7 less demand on the facilities ourselves, the group's
8 going to have it up to five days a week free, under
9 75.

10 Now, once you go over 75, it does kick in a
11 modest fee structure, but even then it is not what I
12 would call onerous at all, but we can have, if
13 Mrs. Fink would think it appropriate, to maybe review
14 what our policy structure is, in one of the fall
15 Business and Finance Committee meetings, so the Board
16 can reevaluate where we are.

17 MS. FINK: We can do that.

18 MS. HARRIS: Any other questions?

19 Mr. Brentley.

20 MR. BRENTLEY: One other final question,
21 Dr. Thompson, Mr. Fellers and Mrs. Casselberry, can
22 you tell me for this month, the number that we are
23 spending, in terms of dollar amounts, generality, with
24 our MBE's, and WBE's.

25 DR. THOMPSON: Under "General Services and

1 Facilities", we are spending \$878,000.

2 We have minority participation of
3 12 percent, and \$105,000 -- well, \$106,000.

4 MBE firms represented 10.69 percent, at
5 \$93,867.55.

6 Minority employees were 1.38 percent, at
7 \$12,117.10.

8 Female participation was 7.37 percent, at
9 \$64,716.89.

10 The WBE firms were 4.39 percent, and female
11 employees were 2.98 percent.

12 I will pass this along to you, before you
13 leave.

14 MR. BRENTLEY: Okay.

15 And this is just for this period here.

16 DR. THOMPSON: Just from this month.

17 MR. BRENTLEY: Thank you.

18 MR. TAYLOR: Can I follow up on that
19 question, Dr. Thompson.

20 Are those numbers generated from the past
21 policy in which we counted, or are those numbers
22 generated from the new MBE policy that we passed I
23 believe in January of 2002?

24 DR. THOMPSON: From the past policy.

25 The new program has not been implemented

1 yet.

2 MR. TAYLOR: So as I am saying,
3 Dr. Thompson, I know Mr. Brentley asked that question
4 every month, the reason why we changed the policy is
5 because the way we were calculating MBE was completely
6 insufficient, and so I got to be honest with you, I
7 think those numbers there are very much skewed, and I
8 don't think they are worth a lot, until we begin to
9 count businesses as minority and women owned, under
10 the new WBE policy that we passed in January of 2002.

11 DR. THOMPSON: Well, thank you, sir, but I
12 was just trying to oblige Mr. Brentley.

13 But the bottom line is, we just won't give
14 you any numbers until the implementation of the new
15 policy.

16 Is that okay with you, sir?

17 MR. BRENTLEY: We need to talk about that,
18 because small businesses shouldn't have to be
19 penalized or have to sit on the shelf until we get our
20 house in order.

21 I would still like to see some numbers each
22 month. It may take us a little time to do, but I
23 would still like to see some.

24 MR. TAYLOR: I am saying the numbers they
25 are giving you are based on business that counts

1 minority participation by how many employees they
2 have, not who is actually owning it.

3 MR. BRENTLEY: Right.

4 MR. TAYLOR: But who is working, and that
5 is not sufficient. And that is not how our new policy
6 calculates minority and women owned business.

7 MR. BRENTLEY: And I agree with you, and I
8 appreciate that.

9 DR. THOMPSON: Excuse me, if you look at
10 the report, it is broken down in terms of women owned
11 businesses.

12 MR. BRENTLEY: We don't have anything,
13 Dr. Thompson.

14 DR. THOMPSON: I know you don't.

15 MR. BRENTLEY: Okay.

16 DR. THOMPSON: But I just told you, I will
17 be glad to give it to you, you will receive it before
18 you leave tonight, all Board members.

19 MR. BRENTLEY: Okay.

20 DR. THOMPSON: I am just trying to oblige
21 you, sir, if, you know -- we try to do what, and what
22 we try to do is break it down, at this time, with
23 those businesses that are owned completely by
24 minorities, and those businesses owned completely by
25 women, and the dollar amounts attached.

1 Mrs. Casselberry is running copies for you
2 as I speak.

3 Is that okay?

4 MR. BRENTLEY: It will do for now, thank
5 you.

6 MS. HARRIS: Any other -- Mr. Matthews.

7 MR. MATTHEWS: Thank you.

8 I just want to make the Board aware of the
9 fact that there is a draft of the cell phone policy,
10 and if my memory serves me correctly, there are Board
11 members who do have cell phones, and I want to make
12 sure that the Board office is adhering to the same
13 policy that we are now holding staff, and everyone
14 else, accountable to, when it comes to cell phones,
15 and I want to know if that is occurring.

16 Because I know there are some issues with
17 the bill, on some of the cell phones, that we have
18 had, that we have had, and I don't know if that's even
19 been corrected yet.

20 MS. FINK: There is no problem with it, I
21 have no problem with adhering to that.

22 MS. HARRIS: I have no problem.

23 MR. MATTHEWS: So I am saying, so the Board
24 office is going to be also -- this also applies to the
25 Board office.

1 MS. FINK: Yes, it applies to everybody.

2 MS. HARRIS: I would assume.

3 MR. MATTHEWS: Mr. Fellers, have those
4 bills been corrected yet?

5 MR. FELLERS: Actually, this policy, I need
6 to correct something, it says "to adopt", and as I
7 told you in agenda review, this is an information item
8 to be reviewed, you will adopt it next month, but when
9 it is adopted, it will be expected that that all items
10 come into compliance.

11 But to the best of my knowledge, not at
12 this point in time, because the policy is not to be
13 adopted until the August meeting.

14 MR. MATTHEWS: Okay.

15 So then, I guess then, can this somehow
16 state the fact, that the Board -- I mean that the
17 Board office is included in this, and then my question
18 was, have the bills from the cell phones, from prior,
19 of terms of having a detailed accounting, of the calls
20 that are being made, has that been changed?

21 MR. FELLERS: I am not sure, I will have to
22 check on that for you, and we will incorporate your
23 suggestion if -- with the concurrence of the other
24 Board members, for next month, to have this applied to
25 staff and Board as well.

1 MR. MATTHEWS: Is that okay with the
2 Board?

3 MS. FINK: Sure.

4 MS. HARRIS: Yes.

5 Any other questions?

6 Mr. McCrea.

7 MR. MCCREA: I just have a general
8 comment.

9 We are seeing a lot of purchases for CAPA,
10 and the policy is that when you build a new school,
11 you start from scratch.

12 I want to let the other principals out
13 there know that the policy also includes the
14 distribution of their current materials, because there
15 is about \$100,000 in just camera equipment, and I
16 think maybe there are some other schools that could
17 use what CAPA has now.

18 I am sure it is still good.

19 I just want to let the other principals
20 know that it is there, and available, and start
21 bidding on it.

22 MS. HARRIS: Any other questions?

23 I have one.

24 It's under Report 1587, under "Additions
25 and Deletions", I see that CAPA is receiving a new

1 soda dispenser. And also they are going to put -- be
2 putting in a sink, a floor under for drainage, and I
3 think this is something that other schools would like
4 to have, but can not purchase out of their site-based
5 budget, and I was wondering, Mr. Fellers, if it would
6 be at all possible that if some of the other high
7 schools, that have new concession stands, if they
8 could be accommodated in the same way, with the soda
9 machine, because I know when their PTA's utilize
10 these, and mostly in their sporting areas, that they
11 would appreciate a soda machine likewise, they could
12 actually make more money on it.

13 MR. FELLERS: We can certainly review the
14 needs of all of our schools, and to the extent that
15 there is a need and an interest in acquiring this type
16 of dispenser, as opposed to selling by cans or
17 bottles, or whatever, we can move to that.

18 I did learn, in this process, that South
19 Stadium doesn't have this dispensing unit, and that's
20 probably one of the first places we ought to look.

21 MS. HARRIS: Absolutely. Okay.

22 So we could direct those principals, or
23 those schools to yourself, and this would not have to
24 come from their site-based budget, it would basically
25 work out in the same way that has occurred for CAPA?

1 MR. FELLERS: What we would do, is put it
2 into our major maintenance capital project program for
3 the coming year or years, depending upon the volume
4 and need, and have an opportunity to phase it in over
5 time for all of our schools.

6 MS. HARRIS: Okay. Thank you.

7 My other question on the same item, my
8 concern is, from -- excuse me. Mr. Fellers.

9 MR. FELLERS: Yes.

10 MS. HARRIS: My concerns are from the
11 agenda review, and I guess when we talked there, it
12 was stated that basically this was being put in for if
13 people wanted to rent the facility, and I guess, in a
14 lot of other school districts, what occurs, and I
15 believe over at South Stadium, the school, or South
16 Stadium, other schools, or South Stadium, man the
17 concession stand, and I was hoping that we would not
18 be renting out the concession stand, that we would do
19 something like what we do over at South, you know,
20 have someone either taking care of the concession
21 stand, where the money, that would be brought in,
22 would go to the School District, or to the school.

23 Mr. Fellers.

24 DR. THOMPSON: No. You have to remember,
25 CAPA is an individual school, and we cannot impose

1 restrictions on that administration that we don't do
2 for other schools.

3 So if we do that at CAPA, we would have to
4 do the same thing at the game -- I hope I understand
5 what you are talking about. You are talking about
6 allowing people to run concession stands at CAPA, is
7 that correct, for all of the events; right?

8 MS. HARRIS: I am saying, I don't know when
9 I am looking at, we are renting CAPA out -- okay --
10 and what was stated -- and I don't believe that you
11 were there for the discussion, but it was mentioned,
12 and I am not sure if it was Mr. Fellers, that said
13 that when they were putting the soda machine in, and
14 the concession, they were actually looking at -- how
15 did you state that, Mr. Fellers?

16 MR. FELLERS: We were trying to prepare a
17 facility, that would be appropriate for a typical
18 theater setting, so it was more to serve those users
19 that would be renting our facility, as opposed to the
20 school events themselves.

21 MS. HARRIS: So, my concern is, renting of
22 the facility, that the concession stand, that we would
23 have the option to look into not renting out the
24 concession stand, but what we do in other -- what
25 other school districts are doing, and such as what we

1 do at South Field.

2 DR. THOMPSON: I understand. Thank you,
3 very much.

4 But I want you to be very cautious about
5 the term sodas, and nonnutritional foods offered in
6 public schools.

7 You remember last year, we talked about
8 vending, a couple years when I first came, we talked
9 about vending, and outsourcing vending, and the Board
10 was very concerned about the nonnutritional value of
11 vending machines, as it pertains to sodas, and the
12 lack of -- we need to be very careful about how we
13 talk about sodas, and soda machines, and things like
14 that, because they are nonnutritional, so we need to
15 be very careful.

16 I just remind you about that.

17 MS. FINK: Mrs. Harris --

18 MS. HARRIS: Okay. but this is the
19 dispenser that is being placed in there, and what I am
20 asking you --

21 DR. THOMPSON: I know, I understand that.

22 MS. HARRIS: Okay. So is that a yes or no
23 question -- answer?

24 You have got me confused.

25 DR. THOMPSON: The question is --

1 MR. MATTHEWS: I think to make it easier,
2 when we rent South out, to -- for the football
3 playoffs, and some minor league teams who come in and
4 use that stadium, who runs those concessions?

5 MS. HARRIS: We do.

6 MR. McCREA: And whatever that answer is,
7 that's the way it should be done when we go on to
8 another facility, I mean, when we are using one for
9 another facility.

10 MS. FINK: Our students.

11 MR. FELLERS: The students, the school
12 personnel, are authorized to run it for our events,
13 also run it for non School District events.

14 MS. FINK: Yes.

15 MS. HARRIS: All right. So I would like
16 you to look into that happening at CAPA.

17 MS. FINK: Darlene, I think that was -- I
18 know, I understood that, and all Darlene was saying
19 was that our students, and our school personnel should
20 be running that, and it shouldn't be a part of the
21 rental.

22 I don't know if that was understood by
23 everybody.

24 DR. THOMPSON: Yes. Okay. We understand
25 that, yes. Yes. Yes. Yes. Thank you.

1 MS. FINK: Let's go off this now.
2 DR. THOMPSON: Okay.
3 MS. HARRIS: Thank you, Mrs. Fink.
4 MS. FINK: Okay.
5 MS. HARRIS: Any other discussion,
6 questions?
7 Okay. May we have roll call, please.
8 ATTORNEY WEISS: Mr. Brentley?
9 MR. BRENTLEY: Yes.
10 ATTORNEY WEISS: Mrs. Colaizzi?
11 MS. COLAIZZI: Yes.
12 ATTORNEY WEISS: Mrs. Fink?
13 MS. FINK: Yes.
14 ATTORNEY WEISS: Mr. Isler?
15 MR. ISLER: Yes.
16 ATTORNEY WEISS: Mr. Matthews?
17 MR. MATTHEWS: yes.
18 ATTORNEY WEISS: Mr. McCrea?
19 MR. MCCREA: Yes.
20 ATTORNEY WEISS: Mr. Taylor?
21 MR. TAYLOR: Yes.
22 ATTORNEY WEISS: Mrs. Wood?
23 MS. WOOD: Yes.
24 ATTORNEY WEISS: Mrs. Harris?
25 MS. HARRIS: Yes.

1 ATTORNEY WEISS: The report is approved.

2 MS. HARRIS: Okay.

3 And if you could turn your books to the
4 personnel report.

5 Dr. Thompson, I will turn the floor over to
6 you.

7 DR. THOMPSON: Thank you, Madam President.

8 Pages 1 to 3 -- 1 and 2 are new
9 appointments, 3 and 4 reassignments, 5 and 6 are
10 retirements, page 9, leaves of absence, 10 to 15,
11 transfers, 16 to 19, supplemental appointments, 19 to
12 25, miscellaneous recommendations, and then you have
13 your Addendums A through C.

14 If you have any questions, at this time, we
15 will be glad to answer them.

16 We did handle any questions, or concerns
17 you had, from executive session, they have already
18 been taken care of, according to Dr. Mosley.

19 MS. HARRIS: I just would like to say,
20 Dr. Thompson, that under Addendum B, page 1, under the
21 "New Appointments", No. 2, I just received that
22 information, so I will be abstaining on that this
23 evening.

24 Is there any other questions, concerns,
25 discussion?

1 Mr. -- I can't believe this -- McCrea.

2 MR. MCCREA: I just want to recognize that
3 we do have people going off this month to military
4 service, I want to thank them for serving their
5 country.

6 MS. HARRIS: Anything else?

7 May we have roll call, please.

8 ATTORNEY WEISS: Mr. brentley?

9 MR. BRENTLEY: Yes.

10 ATTORNEY WEISS: Mrs. Colaizzi?

11 MS. COLAIZZI: Yes, on the report as a
12 whole, under Addendum B, page 1, under "New
13 Appointments", No. 2, I will be voting no.

14 ATTORNEY WEISS: Mrs. Fink?

15 MS. FINK: Yes, on the report as a whole,
16 abstain on Addendum B, item No. 2.

17 ATTORNEY WEISS: Mr. Isler?

18 MR. ISLER: Yes.

19 ATTORNEY WEISS: Mr. Matthews?

20 MR. MATTHEWS: Yes.

21 ATTORNEY WEISS: Mr. McCrea?

22 MR. MCCREA: Yes, on the report as a whole,
23 under Addendum B, No. 2, I will also abstain.

24 ATTORNEY WEISS: Mr. Taylor?

25 MR. TAYLOR: Yes.

1 ATTORNEY WEISS: Mrs. Wood?

2 MS. WOOD: Yes.

3 ATTORNEY WEISS: Mrs. Harris?

4 MS. HARRIS: Yes, on the report as a whole,
5 under Addendum B, page 1, "New Appointments", No. 2, I
6 will abstain.

7 ATTORNEY WEISS: The report's approved.

8 MS. HARRIS: Okay.

9 And now we will have the financial report,
10 transfer of funds.

11 Are there any questions on the transfer of
12 funds?

13 Mrs. Colaizzi.

14 MS. COLAIZZI: Dr. Thompson, under the
15 transfer of funds, I am going to be voting no on this.

16 I understand that we still have some
17 litigation, and any money, in the salary line, should
18 not be touched.

19 I would like to think that we could have
20 found this money elsewhere, if it was needed.

21 It is a technology thing, maybe it could
22 have been taken from technology.

23 So I will be voting no on that, sir.

24 MS. HARRIS: Any other questions?

25 May we have roll call, please.

1 ATTORNEY WEISS: Mr. Brentley?

2 MR. BRENTLEY: Yes.

3 ATTORNEY WEISS: Mr. Colaizzi?

4 MS. COLAIZZI: No.

5 ATTORNEY WEISS: Mrs. Fink?

6 MS. FINK: No.

7 ATTORNEY WEISS: Mr. Isler?

8 MR. ISLER: Yes.

9 ATTORNEY WEISS: Mr. Matthews?

10 MR. MATTHEWS: Yes.

11 MR. ISLER: Mr. McCrea?

12 MR. McCREA: No.

13 ATTORNEY WEISS: Mr. Taylor?

14 MR. TAYLOR: Yes.

15 ATTORNEY WEISS: Mrs. Wood?

16 MS. WOOD: No.

17 ATTORNEY WEISS: Mrs. Harris?

18 MS. HARRIS: No.

19 ATTORNEY WEISS: The motion is defeated.

20 MS. HARRIS: okay.

21 And if you could turn to new business, we
22 have four items before you.

23 Are there any questions, comments,
24 discussion on the four new business items before you?

25 If not, may we have roll call, please.

1 ATTORNEY WEISS: We are voting on all four
2 items with this roll call.
3 Mr. Brentley?
4 MR. BRENTLEY: Yes.
5 ATTORNEY WEISS: Mrs. Colaizzi?
6 MS. COLAIZZI: Yes.
7 ATTORNEY WEISS: Mrs. Fink?
8 MS. FINK: Yes.
9 ATTORNEY WEISS: Mr. Isler?
10 MR. ISLER: Yes.
11 ATTORNEY WEISS: Mr. Matthews?
12 MR. MATTHEWS: Yes.
13 MR. ISLER: Mr. McCrea?
14 MR. MCCREA: Yes.
15 ATTORNEY WEISS: Mr. Taylor?
16 MR. TAYLOR: Yes.
17 ATTORNEY WEISS: Mrs. Wood?
18 MS. WOOD: Yes.
19 ATTORNEY WEISS: Mrs. Harris?
20 MS. HARRIS: Yes.
21 ATTORNEY WEISS: The new business items are
22 approved.
23 MS. HARRIS: Okay.
24 May I have a motion to adjourn the meeting?
25 You have a new business item?

1 MR. MATTHEWS: Just, I don't know if folks
2 have heard or not, but the councilman in New York, New
3 York has suffered some major tragedies over the years,
4 these past couple of years, and today the shooting and
5 killing of one of its council members, I think is
6 really disheartening, for public officials all over
7 the country, and I would, if we can, if we can just
8 take a moment of silent prayer -- or a moment of
9 silence, so that we can recognize the fact that one of
10 our fallen -- comrades has fallen.

11 MS. HARRIS: Okay.

12 (Moment of silence.)

13 MR. MATTHEWS: Thank you.

14 MS. HARRIS: Thank you, Mr. Matthews.

15 Mr. Brentley.

16 MR. BRENTLEY: Yes.

17 I just wanted to just to raise a point, to
18 Dr. Thompson, and to the staff, and to the Board.

19 Last month, we completed our fifth annual
20 take a father to school day, and an honest oversight,
21 we were unable to acknowledge, I think four
22 individuals who participated, who actually were in the
23 choir, and we forgot to acknowledge them.

24 So I just want to make sure, I do not have
25 their names here, in front of me -- or do we have

1 them? We don't? We do

2 Okay. I just wanted to acknowledge them.

3 There was some discussion that they were not
4 acknowledged publicly, and I just want to take a
5 second to say thank them for their involvement, and if
6 we have the names, I will just read their names.

7 While we are getting those names, also,
8 Dr. Thompson, for me, it would be very helpful, I
9 would ask of you, and your staff, I think less than
10 45 days we will be kicking off another year, we have
11 yet to address the issue of a facilities feasibility
12 study, and I think it's important that your staff
13 would submit some type of an opinion on the three --
14 the issues of the three schools that we still have
15 open.

16 It is somewhat on the back burner, but we
17 know it is not the highest and best use for the public
18 dollars.

19 So I would expect, from you, some kind of
20 an opinion, before we go into the next year, on what
21 your staff's recommendations are.

22 I realize that you do not have the power to
23 change it, but I think it's important that the public
24 knows that your staff has an opinion, come September.

25 And those names of those individuals,

1 Garrett Barnett, Mallory Craig, Melvin Hubbard El,
2 Larry Davis and Trini Massie. Those are all
3 individuals who participated last month in the take
4 your father to school day, they actually participated
5 in the first ever male chorus, and we just had a
6 simple oversight, and were unable to acknowledge them
7 publicly, so I just want to say that, and that we will
8 be sending out their certificates in the mail very
9 soon.

10 Thank you.

11 MS. HARRIS: Mr. Isler.

12 MR. ISLER: Thank you, Mrs. Harris.

13 In reference to Mr. Brentley's comment
14 about schools, I think this Board acted, either in the
15 March, or April meeting, that we were going to take a
16 look at realignment, and I think that that was a
17 resolution that was passed by the Board, and we have
18 not taken any action.

19 I would ask the Board president to let the
20 Board members know, in the very near future, what your
21 plans are for following through on that resolution,
22 because we have done nothing as a Board, since we
23 passed that.

24 Thank you.

25 MS. HARRIS: Well, Mr. Isler, I had

1 contacted the -- what's the group -- the Begler Group,
2 and I believe that the Begler Group had sent a letter
3 to every Board member.

4 So basically, I was waiting to get the
5 feelings of, you know, if you would like a first
6 meeting to take place, and if it's the Board's desire,
7 I could set that meeting up, probably in August.

8 MR. ISLER: Go ahead, Mr. Matthews.

9 MR. MATTHEWS: I guess I am a little
10 confused. I like the Begler Group, but I think you
11 are trying to set up a meeting for conflict
12 resolution, and that's not what we said we were going
13 to be doing.

14 So we need to have this discussion, because
15 we were not supposed to be having a conflict
16 resolution type of meeting, it was supposed to be a
17 meeting so that we can put together items of what we
18 wanted to see happen with this realignment, and then
19 the next step is how do we go about that.

20] So I am hoping we are on the same page,
21 because if you are contacting them to do this
22 mediation type of approach, that's not what's needed.

23 You don't know if there is mediation, yet,
24 you don't know if there is a problem.

25 MS. HARRIS: I don't ever remember us

1 talking about any facilities, Mr. Matthews, without
2 having some conflict.

3 So, what I did, is I did contact and share
4 with them that we do have this issue on the floor, and
5 I believe that they addressed that in their letter,
6 and I could get a copy of that letter out to you, if
7 you don't still have it.

8 Because I did discuss that with the Begler
9 Group, as a facilitator, because when I did talk to
10 the Board -- well, sent a memo to the Board, I believe
11 seven out of the nine Board members didn't see a
12 problem with working with that group.

13 DR. THOMPSON: I am confused, Madam
14 President, I really am, because I think Mr. Isler was
15 talking about realignment, and what I am hearing is,
16 you are saying --

17 MS. HARRIS: Well, usually, Dr. Thompson,
18 we do have a facilitator, when we are dealing with
19 realignment.

20 It doesn't work too well without it, and
21 let's face it, there is a lot of conflict when you
22 deal, you know, with realignment.

23 DR. THOMPSON: I understand that, but I
24 didn't know the Begler Group -- okay. You want
25 somebody to be there for the discussion, and not

1 somebody to lend you expertise on how to go about
2 doing it.

3 MS. FINK: No, we don't need expertise.

4 MS. HARRIS: No.

5 MS. FINK: We need peacekeepers.

6 MR. BRENTLEY: Let me just say, for my
7 comments, I disagree.

8 I think it's in reverse.

9 I think the most important thing on this
10 realignment discussion, is the absence of Board's
11 involvement in what they should be doing, or what
12 school should be realigned. That's why we are at the
13 problem we are at.

14 I'm interested, Dr. Thompson, in having
15 some expertise here, and especially expertise from the
16 staff, who can give us the necessary information.

17 In terms of a mediator, you know, that's a
18 different issue.

19 I am interested, because remember, every
20 year that we continue to have three schools open, that
21 are well below the average, in terms of student
22 enrollment, they are hurting other schools.

23 There are Reizensteins out there, that are
24 bursting at the seams, and there is a whole list of
25 those schools who need help, and who need attention,

1 and at least a fair opportunity to get what they need
2 for their building.

3 So yes, I would like to have some
4 professional help, at this meeting.

5 MS. FINK: I have got to say something,
6 please.

7 MS. HARRIS: Mr. Isler was next.

8 MR. ISLER: Mrs. Harris, I, for one, if it
9 takes, and it is the feeling of the Board, the
10 majority of the Board that we need to bring in the
11 Begler Group for this meeting, then I would like to go
12 ahead with this meeting, because I would like to get
13 this process going.

14 MR. TAYLOR: I don't think we should
15 discuss that here --

16 MR. ISLER: Fine. Fine. I was just --

17 MR. TAYLOR: -- discussing this in a public
18 meeting, there could be other people who want equal
19 access to get a chance.

20 MR. ISLER: I am not arguing it,
21 Mr. Taylor.

22 The only thing is we know that this is a
23 position that we are roundly criticized for, by the
24 general community, that we have not done this
25 appropriately, and we should get going.

1 We have a resolution. All I am asking for,
2 is as a result of the other School Board members, and
3 I am not disagreeing with your comment, is that we
4 take some action on it, because we haven't since we
5 passed the resolution, and I think that's unfortunate
6 to the residents of this city.

7 MS. FINK: Mrs. Harris.

8 MS. HARRIS: Yes.

9 MS. FINK: I simply wanted to say, that I
10 am fully able, and ready to enter into this
11 realignment process, with an open mind, and I don't
12 want to go into it knowing that at least one of my
13 colleagues has already targeted three schools for
14 closing, because I don't believe that we even put
15 criteria on the table, I don't believe we have talked
16 about grade levels, I don't believe we have talked
17 about reusing facilities in different ways, there is a
18 whole lot of things that we need to be looking at,
19 when we look at this.

20 We have to do it methodically, we have to
21 lay out the ground rules first, and for someone to sit
22 here, and say that right off the bat, there are three
23 schools that need to be closed, to me, almost says
24 this process is nothing but a setup.

25 And if that's how we are going to enter

1 into it, and we are going to target people, just like
2 we did the last time that we did this, then I fear
3 that everything will come unglued, extremely quick.

4 If we are going to set criteria, and we are
5 going to engage in a fair, intelligent process, as
6 elected representatives of the community, which is our
7 charge to do, not to have people from outside the
8 state come in here and tell us how we should manage
9 our affairs, which is how I have seen some of these
10 pay processes go, who don't know anything about our
11 city, or our geography, or our communities, or
12 anything else, I won't even deal with the process like
13 that.

14 We need to establish some rules, very
15 quickly, because I, for one, will be very willing to
16 engage in an open, honest process, to come up with the
17 most useful, and best facilities for the people,
18 speaking for the people who sent me here.

19 But if we are going to deal with
20 preconceived notions, and already ideas on who is
21 going down, then I won't even sit at the table. I'm
22 sorry.

23 MS. HARRIS: Okay.

24 You will sit at the table on a first
25 meeting, are you saying with --

1 MS. FINK: Yes.

2 MS. HARRIS: Okay.

3 And I believe Mr. Brentley said he would,
4 Mr. Isler said he would, Mr. Matthews, may I call this
5 first meeting together, so that we can --

6 MR. MATTHEWS: We have been waiting for it,
7 yes.

8 MS. HARRIS: Okay. Mr. McCrea.

9 MR. MCCREA: Yes.

10 ATTORNEY WEISS: Mr. Taylor.

11 MR. TAYLOR: What -- the first meeting,
12 including who?

13 You are getting ready to extend a contract
14 to someone, without any discussion from the Board?

15 No. I don't think we need to have anybody,
16 for us to sit up and say what the criteria are.

17 The things that Mrs. Wood, and Mrs. Fink
18 would like to see, we can discuss that among
19 ourselves, or put it in writing.

20 So I don't see the need for a meeting, let
21 alone to sit down with any particular group, for us to
22 come up with our criteria.

23 But always keep in mind that there has been
24 a criteria for school closings, there always has been,
25 it is sitting on the shelf next door, and it was

1 always small schools, the condition of the building,
2 and things like that were always there.

3 So I am curious to hear, you know, exactly
4 what other criteria the people are talking about.

5 If you want to throw in academic
6 achievement, there may be some disagreements there,
7 because academic achievement can transfer from
8 building to building.

9 So I don't think we need to have a meeting,
10 and I particularly think we need to talk about who, if
11 we do want a contract, and have someone, who that
12 should be.

13 I have nothing wrong with the group that
14 everybody has mentioned, but I think it should be
15 open, and we ought to look around and see who may be
16 best qualified to do that job for us, if we decide we
17 are going to have some kind of a facilitator or
18 consultant there.

19 So I am questioning whether we actually
20 need -- I think we should get our criteria among
21 ourselves, and move forward.

22 MS. HARRIS: Okay.

23 Mrs. Wood, could you give me your opinion?

24 MS. WOOD: First of all, I think this is a
25 very inappropriate place to be discussing this.

1 MR. TAYLOR: Absolutely.

2 MS. WOOD: But I do agree we should have
3 the meeting.

4 I would not go to a meeting without the
5 facilitator, and I thought that it was quite
6 understood, at my education meeting, when we discussed
7 this, that everybody had no problem with that
8 particular group, and we were willing to enter into an
9 agreement with them.

10 That has to be discussed before we have the
11 meeting, of course.

12 MS. HARRIS: And Mrs. Colaizzi?

13 MS. COLAIZZI: I agree with Mrs. Wood, I
14 will have no problems sitting down, but I do want a
15 facilitator there.

16 MS. HARRIS: Okay.

17 I will move forward on this.

18 And is there anything else under new
19 business this evening?

20 If not, could I have a motion to adjourn.

21 MR. BRENTLEY: So move.

22 MS. HARRIS: Second?

23 MS. FINK: Second.

24 MS. HARRIS: All in favor.

25 (Thereupon, there was a chorus of ayes.)

1 MS. HARRIS: opposed?

2 (No response.)

3 MS. HARRIS: Abstain?

4 (No response.)

5 MS. HARRIS: This meeting's adjourned.

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7 (Thereupon, at 8:31 p.m., the Legislative
8 Meeting was concluded.)

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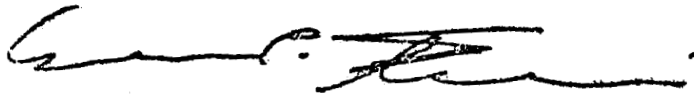
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C-E-R-T-I-F-I-C-A-T-E

I, Eugene C. Forcier, the undersigned, do hereby
certify that the foregoing forty-eight (48) pages are
a true and correct transcript of my stenotypy notes
taken of the Legislative Meeting held in the
Pittsburgh Board of Public Education, Administration
Building, Board Room, on Wednesday, July 23, 2003.



Eugene C. Forcier, Court Reporter

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