

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

MINUTES

Meeting of: December 17, 2003

Call of the Meeting: Regular Meeting

Members Present: Mr. Brentley, Mrs. Colaizzi, Mr. Dowd,
Mrs. Fink, Mr. Isler, Mr. Matthews,
Mr. McCrea, Mr. Romaniello, Sr.
Mr. Taylor

Present 9.

Members Absent: Absent 0.

The following matters were received and acted upon.

Actions taken are recorded following the reports.

EXECUTIVE SESSIONS

Legislative Meeting of December 17, 2003

In addition to executive sessions announced at the legislative meeting of November 25, 2003, the Board met in executive session on December 8, and immediately before this legislative meeting to discuss various personnel matters, including but not limited to: administrative vacancies, transfers, disciplinary matters, salary schedules, and positions opened and closed.

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

DECEMBER 17, 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 a proposal for and accept grant awards in the amounts and for the purposes set forth in subparagraph 1.

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 to PNC Foundation for \$150,000 to support an early childhood demonstration project focusing on an integrated arts curriculum and the development of a teacher training center. If successful, this model and its accompanying training component will be disseminated across all schools. The funding period shall be from January 1, 2004 through January 1, 2007.

Consultants/Contracted Services

RESOLVED, That the Board authorize its proper officers to enter into contracts with the following individuals for the services and fees set forth in subparagraphs 1 through 15, inclusive.

1. Chris Dalessandri – To create the alpha version of the following software:
 - Upgrade the current district-wide PPS ORALS testing software by converting it to Microsoft's .NET and expanding the program to include key additional features (calibration function, untimed version, and connection to the district application programming interface).
 - Develop an online test that will be available to all PPS world language teachers for regular class testing. This version will be called PPS ORALS + and will be based on the technology developed for the district-wide PPS ORALS test.
 - Develop the online Practice Activities for Language Students (PALS) software program that will provide students with listening, speaking, reading, and writing practice at home as well as in computer labs. The program will enable District staff members to easily enter content that is in line with PPS world language standards and curricula (for all languages). The program will be expandable and adaptable. Included will be a student tally page and reports by student and by class.
 - Develop an interface for a mobile wireless device and PPS grading software to enable teachers to more easily assess student interaction (pair and group work).

Mr. Dalessandri will also provide technical support for the spring 2004 district-wide PPS ORALS testing (data import, server preparation and testing, client preparation and testing, and on-call support). The dates of service include January 1, 2004 through November 30, 2004. The total cost of this action shall not exceed \$133,000 from Account #4600-180/010-2270-323.
2. Chatham College – In accordance with the terms of the USDOE grant and under the leadership of Dr. Helen S. Faison, Director of the Pittsburgh Teachers Institute at Chatham College, up to twenty (20) teachers of U.S. History, Grade 8, will attend fifteen (15) two-hour sessions, from February through May 2004, to increase their knowledge about immigration in U.S. History, 1750-1900. Teachers will also develop projects and assessments for use in their classes. These products will be shared with other teachers, and exemplary products will be placed on the District web site. The dates of service include February 2004 through May 2004. Payment shall not exceed \$27,108, payable at the conclusion of the contract period from Account #4600-155-2271-323.
3. Dr. Eileen Glisan – In Accordance with the Foreign Language Assistance Program (FLAP) Grant, to:

- Present two (2) workshops to improve instruction
- Provide technical support to develop test items
- Assist with test validation procedures by administering ten (10) face-to-face oral proficiency interviews (ACTFL OPI) in Spanish and then rating the same students using the online PPS ORALS
- Provide feedback on the over-all project activities

The dates of service include January 1, 2004 through November 15, 2004. Payment shall be at the rate of \$750 per day, total amount not to exceed \$7,500 from Account #4600-180-2270-323.

4. Dr. Bonnie Adair-Hauck Consultant for the World Language program -- In accordance with the Foreign Language Assistance Program (FLAP) Grant, Dr. Adair-Hauck will:

- Present two workshops to improve world language instruction
- Provide technical support to develop test items
- Assist with test validation procedures by rating 10 students using the Simulated Oral Proficiency Interviews (CAL SOPI) in French and then rating the same students using the online PPS ORALS and
- Provide feedback on the over-all project activities

The dates of service include January 1, 2004 through November 15, 2004. Payment shall be at the rate of \$750 per day, total amount not to exceed \$7,500 from Account #4600-180-2270-323.

5. Jody M. Erdos, Physical Therapist – To complete evaluation and treatment services currently provided by Catherine Pollock, who will be on maternity leave from the period of February 2, 2004 through June 18, 2004. Payment shall be at the rate of \$1,000 per week, total amount not to exceed \$20,000 from Account #5231-292-1231-323.
6. Cornerstone Evaluation Assoc. – To provide a comprehensive evaluation of Next Steps: Project Enterprise Objectives. The evaluation team will work closely with the Next Steps staff and monitor project goals, objectives, and activities. The team will be responsible for developing and analyzing teacher observation protocol and student data that will assist with providing feedback and input into the improvement of the screening and identification process for potentially gifted culturally diverse students. The dates of service include December 1, 2003 through June 30, 2004. Payment shall be at the rate of \$2,625 per month, total amount not to exceed \$15,750 from Account #5500-263-1243-323.

7. J. Wine Associates – To monitor television news coverage on a daily basis and provide the District with topic coverage, length of the piece, station for each time a segment airs, and sometimes sound byte transcripts. This content analysis is incorporated into the evaluation strategies within the Strategic Plan. The information allows us to measure one year against another on the basis of the positive versus negative coverage and the amount of time allocated for each. The dates of service include January 1, 2004 through December 31, 2004. Payment shall be at the rate of \$225 per quarter, total amount not to exceed \$1,000 from Account #3200-010-2823-340.
8. Education Development Center – To perform evaluation activities for the PRIME-PLUS program in mathematics and science. This includes designing and carrying out an evaluation plan, analyzing and interpreting data, and preparing reports for the district that will support both formative and summative evaluation needs. These evaluation activities are mandated by the granting agency. The total cost of this action shall not exceed \$75,000 from Account #4600-118-2270-330.
9. Excellence Research, Inc. – To conduct quantitative and qualitative evaluation of the Title I, Part B, Even Start Family Literacy Program between January 2, 2004 and June 30, 2004. Payment shall not exceed \$8,000 from Account # 4600-123-2390-323.
10. Yeshiva Schools – That the Board of Directors authorize the Head Start Program to enter into an agreement with Yeshiva schools to provide Head Start services to twenty (20) eligible children. The School District of Pittsburgh Head Start Program will provide classroom materials and supplies at no cost to the provider, recruitment and enrollment of age-eligible children into the program, ongoing training to Head Start staff during designated Head Start in-service trainings, and other comprehensive services, as mandated by the Head Start Performance Standards. Services will be provided from January 5, 2004 through June 30, 2004 at no cost to the School District of Pittsburgh.
11. This item was removed from the agenda.
12. This item was removed from the agenda.
13. North Shore Technologies – To provide a highly skilled contractor who will complete development and support work for the Program for Students with Exceptionalities. The contractor will complete the development work for interactive Special Education paperwork, including school-age and EI IEPs and GIEPs and all related paperwork. In addition, the contractor will work with PSE in development of all mandated state and federal reports, including Penn Data, IDEA, the State Early Intervention Program, and all E-grant programs and final expenditure reports. The operation period shall include December 19, 2003

through June 30, 2004. Payment shall be at the rate of \$58 per hour, total amount not to exceed \$49,500 from Account # 5231-292-1231-323.

14. Marilyn Albert – To assist in preparing staff for the PRISM Review Audit, to be conducted by the National Head Start Review Team in April 2004. The consultant will also assist in rectifying any findings that result from the audit. The dates of service include January 1, 2004 through June 30, 2004. The total cost of this action shall not exceed \$25,000 from Account # 4800-122-1441-330.
15. Kuntu Repertory Theatre – To conduct a twelve-week residency in which the students from Lincoln Elementary Technology Academy will be involved in an after school program, beginning January 2004 and ending March 2004. The consultant shall visit the school twice weekly. Students will attend THE BUFFALO SOLDIERS PLUS ONE performance on Thursday, February 12, 2004 at the Alumni Hall on the University of Pittsburgh campus. The total cost of this action shall not exceed \$5,000 from Account # 4148-206-3300-323.
16. Elaine O. Lees – To assist the staff of the Office of the Chief of Staff in program planning, needs assessment documentation and proposal writing activities on an as-needed basis for a cost not to exceed \$44,000 from Account #3100-010-1260-330. Dates of service include January 1, 2004 through December 31, 2004.

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 20, inclusive.

1. In connection with nine Half-Day Tutorial Sessions for Arsenal Eighth Graders – Payment to:
 - Five (5) Teachers – Workshop rate of \$22.05 per hour
 - One (1) Custodian – Time and a half
 - Two (2) Paraprofessionals – Workshop rate of \$10.66 per hour

To assure student participation, payment for transportation, lunches, and a \$5-per-session incentive award for all students in attendance.

The focus of the program is to increase student performance in mathematics and reading through utilization of the PSSA Coach Series as well as to incorporate technology through the Compass software program. The program shall operate during January through March 2004. The total cost of this action shall not exceed \$16,421.55 from NCLB, Title I and Medicaid funds.

2. Board of Education Division of Food Service – To provide a continental breakfast and lunch for approximately 160 students from all secondary schools and all middle schools, including the six K-8 elementary schools that are participating in the Tenth Annual African-American History Challenge Bowl at the Pittsburgh Federation of Teachers Building on Tuesday, February 24, 2004. The total cost of this action shall not exceed \$1,500 from Account #4600-010-2270-635.
3. Authorization to provide funding for an after school tutoring program at Madison Elementary School for students in 1 – 5th grades. Students who have scored below basic in math and reading will be eligible for tutoring services. Tutors will include three (3) Madison teachers, two (2) paraprofessionals and three (3) former tutors who have worked at Madison in the Reading Excellence Act (REA) or Read to Succeed (RTS) programs. Tutoring sessions will be offered during and after school hours on Tuesday and Thursdays during the 2003-2004 school year. Teachers will be compensated at the hourly rate of \$22.05 per hour, paraprofessionals at the hourly rate of \$10.41 and tutors at an hourly rate of \$10.00. Dates of operation will be from January 6, 2004 to April 6, 2004. The total cost of this action is not to exceed \$13,000 from Account #s 4150-606-1100-599 and 4150-206-3300-599.
4. Nine Teachers at Colfax Elementary School – To implement a Reading, Math and Arts Power Hour Program for students who scored in the basic area on the fall 2003 reading assessments. The dates of service include December 2003 through May 2004. Payment shall be at the workshop rate of \$21.41 through December; thereafter, payment shall be at the rate of \$22.05 per hour. The total cost of this action shall be \$19,348.75 from Account #4116-606-1100-124.
5. Two Teachers and One Paraprofessional at Chartiers Elementary School – To implement an Extended Day Program, “Bound for Success,” for approximately seventy-five (75) students in grades K-3. Payment shall be at the prevailing workshop rate of \$22.05 per hour for teachers and \$10.66 per hour for the paraprofessional. The dates of service include January 12, 2004 through May 27, 2004. The total cost of this action shall not exceed \$9,000 from Account #4113-206-1490-124.
6. This item was removed from the agenda.
7. Pressley Ridge – To provide a five-day training and certification process for Trainers in Therapeutic Crisis Intervention (TCI). This training is a comprehensive package through Cornell University for working with children and adolescents who experience severe emotional problems and will be conducted at Pressley Ridge. Payment shall be at the rate of \$1,250 per person, including all necessary materials and manuals, total amount not to exceed \$3,750 for three PSE staff members. Payment shall be from Account #5231-292-1231-323.

8. San Diego State University/SPARK – To supply a trainer from the SPARK Foundation to train middle school teachers in the implementation of the Fun to Be Fit (SPARK) Curriculum. The university will provide implementation support in the form of materials and consultant services for building a supportive infrastructure in the schools to sustain the curriculum. The total cost of this action shall be \$5,480 from Account #4600-175-2271-640/582/519.
9. Gail Junion-Metz – To address all K-12 library information specialists regarding “The Invisible Web” and “Browser Power Skills.” Payment shall be \$1,800 from Account #4600-010-2270-323.
10. Authorization to purchase light refreshments for meetings, workshops, and curriculum-writing activities related to the Foreign Language Assistance Program projects from January through November 2004. The refreshments will include beverages (coffee/tea, juice, and/or soft drinks) and food items, such as donuts, bagels, fruit, cookies, vegetable tray, chips and nuts. The total cost of this action shall not exceed \$1,600 from Account #4600-180-2270-635.
11. Authorization for world language lead teacher workshops for eleven high school teachers (one per school) for fifteen hours at the prevailing workshop rate of \$22.05, January through November 2004. The workshops will relate to the Foreign Language Assistance Program grant projects, giving teachers the opportunity to provide input into the development of new software programs and to gain expertise to implement them once they become available. The total cost of this action shall not exceed \$3,533 from Account #4600-180-2270-125.
12. Mary Ann Dean – Reimbursement of \$10 per day for expenses incurred while volunteering up to three days a week to coordinate the Parent volunteer Program at Allegheny Traditional Academy from December 18, 2003 through May 31, 2004. The total cost of this action shall not exceed \$1,000 from Account #4102-606-2380-599.
13. Three (3) Teachers at Fort Pitt elementary School – To facilitate a Saturday PSSA Study Class for fifth grade students for seven Saturdays, beginning February 7, 2004 and ending March 20, 2004. Payment shall be at the rate of \$22.05 per hour, total amount not to exceed \$1,000 from Account #4131-206-1490-124.
14. Up to Six (6) Teachers and Two (2) Paraprofessionals at Schaeffer Elementary School – To implement a “Skills Workshop” extended day program from December 18, 2003 through May 2004. Compensation shall be at the prevailing workshop rate of \$21.41 for teachers and \$10.66 for paraprofessionals through December 2003. Commencing January 1, 2004, the workshop rate for teachers

shall increase to \$22.05 per hour. The total amount of this action is not to exceed \$5,000 from Account #4174-606/206-1100/1490-124/197.

15. Women's Center & Shelter of Greater Pittsburgh - To conduct "Hands are not for Hurting" workshops with Head Start children and staff. The goal of these workshops will be to teach pre-school children how to recognize and deal with feelings of fear, concern or intimidation without resorting to physical aggression. The workshops will be conducted on a consecutive weekly basis, beginning the week of February 2, 2004 and ending the week of March 8, 2004, at six (6) Head Start locations (Northview I and II, Manchester, East Hills III, Holy rosary and Weil I). The cost of this action is at the rate of \$35 per hour for five (5) classes per week for six (6) weeks. The total cost of this action is not to exceed \$1,050 from Account #4811-122-2271-599.
16. Pittsburgh Zoo and PPG Aquarium – To authorize the Head Start Program to schedule field trips to the Pittsburgh Zoo and PPG Aquarium for its forty-six (46) classrooms. The cost of admission is \$6 per person and includes 1,313 children and 150 staff members and volunteers. Visits will occur between January 2004 and July 31, 2004. The total cost of this action is not to exceed \$8,778 from Account #4800-122-1441-599.
17. African Grove Performance Ensemble – To authorize the children and staff of the Head Start program to attend the African Grove Performance Ensemble's "Good Morning Sankofa" at the Kelly Strayhorn Community Performance Art Center. There will be a total of six (6) performances with two (2) performances per day on the following dates: January 13, 14 and 15, 2004. The cost of admission is \$6 per person, with five (5) free adult escort admissions per performance. The total cost of this action not to exceed \$7,878 from Account #4800-122-1441-599.
18. NUIN Center – Rental of the facility for January 9, and 23, February 6, and 20, March 5 and 19, April 2, 16, and 30, May 21, 28 and June 4, 2004, from the hours of 7:30 a.m. – 3:30 p.m. for reading coaches to continue training when other district sites are not available. The total cost of this action is not to exceed \$1,680 from Account #4600-076-2271-441.
19. Various Vendors – Payments for refreshments/food for various trainings, workshops, meetings and activities for parents through the Division of Communications and Marketing from January 2004 through July 2004. Refreshments will include items such as hoagies, pizza, salads, wings, fruit trays, desserts, spaghetti, chicken salad sandwiches, vegetable trays, cold cuts, tuna fish sandwiches, vegetarian sandwiches, chicken wraps, soda, water and coffee. The total cost of this action shall not exceed \$1,200 from Account # 3200-101-2370-635.

20. Various Vendors – Payment to cover the cost of refreshments/lunch for the members of the Superintendent's Student Advisory Council meetings, to be held from January 2004 through June 2004. Refreshments shall include pizza or hoagies, soft drinks and water. The total cost of this action shall not exceed \$1,000 from Account # 3200-010-2823-635.

General Authorizations

1. Authorization to accept grants from local businesses to underwrite the costs of the Back-to-School Rally

RESOLVED, That the Board of Education of the School District of Pittsburgh authorize its appropriate officers to accept grants from local businesses to underwrite the costs of the Back-to-School Rally scheduled to take place on August 27, 2004;

RESOLVED FURTHER, That the goal for fundraising is approximately \$20,000 to \$25,000 and that the primary objectives are to:

- Communicate the 2004-2005 Agenda in Action to all employees;
- Motivate staff to meet the challenges of the new school year;
- Provide an opportunity for employees to interact with present and former colleagues; and
- Provide "Points of Pride" information tables hosted by schools and administrative offices as well as community partners to provide information on educational programs and services available to students, families and staff

RESOLVED FURTHER, That the Board authorize its appropriate officers to enter into a contract with Mellon Arena to house the Back-to-School Rally.

RESOLVED FINALLY, That expenses for the event will be paid from Account #3200-162-2370-599.

2. Purchase of Software for Teaching Typing in an Elementary School Pilot

RESOLVED, That the Board authorize the purchase of Mavis Beacon Teaches Typing software for use in an elementary school pilot, to include the following six elementary schools: Lincoln, Homewood, Schaeffer, Spring Hill, West Liberty, and Westwood. The dates of the pilot include January 5, 2004 through August 30, 2004. The total cost of this action shall be \$3,600 from Account # 4600-010-2270-648

3. Field Trips out of the Country

RESOLVED, That the Board approve the following field trips out of the country:

- a. Fourteen (14) Carrick High School Students and Two Adults – Germany
April 1-10, 2004
- b. Perry High School students and Two Teachers -- France, Germany,
Switzerland, Austria and Liechtenstein

RESOLVED FURTHER, That the trips are not at Board expense.

4. Acceptance of Gifts to the District

RESOLVED, That the Board of Education of the School District of Pittsburgh approve the acceptance of the following donations to the Liberty International Studies Academy Student Activity Fund:

- Shadyside Chamber of Commerce -- \$500.00
- Akbar Ormes and Gabrielle J. Strong -- \$40.00
- Larry E. Rautio and Lynn Lewandowski -- \$25.00

RESOLVED FURTHER, That the Board and the Superintendent extend their sincere thanks to the donors for their generosity and support by making these gifts available for use in the District.

5. Amendments to Items Previously Approved by the Board

RESOLVED, That the Board approve the following amendments to previously adopted items:

- a. Minute of January 29, 2003, Committee on Education, Consultants/Contracted Services, Item 15, J. Wine Associates . . . **increase the contract by \$500 to cover the cost of videotaped copies of a segment of WQED's On Q Magazine.**
- b. Minute of September 24, 2003, Committee on Education, Payments Authorized, Item 3, The Carnegie Science Center – **increase the total cost from \$2,626 to \$5,532 to allow for an increase from \$2 to \$4 per child and to include the cost for staff members who will accompany the children.**
- c. Minute of September 24, 2003, Committee on Education, Consultants/Contracted Services, Item 5, The Jewish Community Center . . . **increase the number of children from 25 to 45, increase the total amount from \$49,380 to \$76,740 and change the fund from 210 to 120.**

6. Student Suspensions, Transfers and Expulsions

RESOLVED, That The Board of Education of the School District of Pittsburgh accept the following report on student suspensions, transfers, and expulsions.

1. _____ students suspended for four (4) to ten (10) days;
2. _____ students suspended for four (4) to ten (10) days and transferred to another Pittsburgh Public School;
3. _____ students expelled out of school for eleven (11) days or more;
4. _____ 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,

???????, Chairperson
Committee on Education

COMMITTEE ON BUSINESS/FINANCE

December 17, 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 the 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. 1592)
2. **RESOLVED**, That the 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. 0356)
3. **RESOLVED**, That the following additions and deductions to construction contracts previously approved be adopted. (Report No. 0357)
4. **RESOLVED**, That the daily payments made in October 2003 in the amount of \$44,780,587.85 be ratified, the payments having been made in accordance with Rules of the Board and the Public School Code.
5. **RESOLVED**, That the Board authorize payment to Residential Resources, Inc. for a one-time expenditure for start-up costs at the City Project Forward Avenue site, including installation of necessary appliances in the kitchen area. This work is necessary in order to assure that all components of the educational program can be fully implemented. Total cost not to exceed \$1,275 payable from 5211-292-1211-431.

B. CONSULTANTS/CONTRACTED SERVICES

- 1a. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into an agreement with Long Muriel Properties to provide month-to-month leased space for lot on Muriel Street (between 13th and 14th Streets) at a cost of \$350 per month. This fenced lot is directly across from the Service Center and provides parking for School Board personnel (employees pay a fee to the School District to park in the lot). The contract amount reflects \$1,050.00 in base fee, payable from 021-6303-010-2620-441.

2. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into an agreement with Cherry Roads Corporation to engage in 2349 hours of support on the Financial PeopleSoft implementation. These hours will cover projects outside the original scope of the PeopleSoft project such as hand held scanning for the Fixed Assets module, interface to the Remedy Call Center software support in March for the year-end close, support for next year's Annual Financial Report, creation of new reports and some modifications to the existing system. The total cost of this action would not exceed \$350,000 payable from 6000-010-2500-330.
3. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into a contract with ePeople Resources to provide a PeopleSoft analyst to replace a current retiring staff member in Technology at a cost not to exceed \$72,000., with \$42,937 from the 2003 Technology budget and the remainder to come from the 2004 Technology Budget. This analyst will help with the ongoing day-to-day PeopleSoft activities in the Office of Technology as well as the current Fixed Asset and Budget module implementation. At the end of the contract if the Office of Technology is satisfied with the analyst, they may apply to the posted position and be hired without the District having to pay a fee to ePeople Resources. This action is payable from 5000-010-2240-348.
4. **RESOLVED**, That the appropriate officers of the Board be authorized to renew the contract with Morse, Gantverg & Hodge to provide professional stenographic services to the School District of Pittsburgh for Public Hearings, Legislative Meetings, Operations Committee and Student Performance Committee Meetings, and any other meeting deemed necessary by the Board of Directors, for the period of January 1, 2004 to December 31, 2004. Rates of compensation are: Appearance Fee, \$200.00 up to four (4) hours; Per Hour Fee, \$50.00 per hour over four (4) hours; Per Page Fee, \$4.50 per page. Total cost is not to exceed \$44,000 payable from 6000-010-2500-330.
5. **RESOLVED**, That the appropriate officers of the Board be authorized to renew the contract with Ira Weiss, Esq. for professional services related to real estate tax cases and Tax Increment Financing (TIF) matters for the period of January 1, 2004 through December 31, 2004. This contract features a joint venture with the firm of Ford & Council. This extension would be at the existing hourly rate of \$110 per hour. Total cost is not to exceed \$215,000 payable from 6000-010-2500-330.

6. **RESOLVED**, That the appropriate officers of the board be authorized to enter into a contract with R. B. J. Sales & Service to supply, furnish all labor, equipment and hardware to perform services needed to modify district owned 2-yard refuse containers to safely empty dumpsters into contracted hauler vehicles. Cut present 80 inch round front steel bar ends to 77 ½ inches. Weld new steel cuffing washers to both ends of all dumpsters. This service will allow all dumpsters to be safely emptied into haulers rear loading hopper trucks. Paint all new weld washers and bars to match existing ones. Service charge @\$45.00 each X \$350.00 = \$1,5750.00; Hardware @ \$10.00 each X \$350.00 = \$3,500.00; Travel-time charge @ \$45.00 X 90 = \$4,050.00. Total cost not to exceed \$23,300 payable from 021-6600-2620-411.
7. **RESOLVED**, That the appropriate officers of the Board be authorized to enter into a contract First Choice Temporary Services and Kelly Services to provide temporary secretarial/clerical substitutes for administrative offices for an amount not to exceed \$200,000, \$175,000 is to be allocated to the general fund and \$25,000 to supplemental funds. These services will be provided for the period January 1, 2004 through December 31, 2004 at the following rates from various accounts:

	First Choice	Kelly Services
Level I Clerk	\$8.75-\$10.50/hour	\$11.04/hour
Level II Secretary	\$10.50-\$11.75/hour	\$13.40/hour
Level III Secretary	\$11.50-\$12.50/hour	\$14.74/hour
Accounting Clerk	\$10.50-\$11.50/hour	\$12.73/hour
Administrative Specialist	\$11.50-\$16.89/hour	\$16.89/hour

C. GENERAL AUTHORIZATIONS

1. **RESOLVED**, That the appropriate officers of the Board authorize submission of Parts G, PlanCon, to the State Department of Education for Brookline School.
2. **RESOLVED**, That the Board of Public Education of the School District of Pittsburgh approve an amendment to the Minutes of June 25, 2003 Item 1G, Page 1743, under Consultants/Contracted services to open one (1) full-day Head Start classroom (Weil IV) at Weil Technology Institute, located at 2250 Centre Avenue, Pittsburgh PA 15219. Classes will operate from 8:10 a.m. to 2:30 p.m., Monday through Friday. Head Start eligible children and families will receive comprehensive Head Start services. The dates of operation will be from December 18, 2003 through June 30, 2004, at no cost to the District.

3. **RESOLVED**, That the Board adopt a plan for bank deposits and investments for 2004 as follows and authorize execution of the necessary agreement/memoranda to carry out the plan:

Action Accounts	PNC Citizens National City
Active-Direct Deposit	National City
Active-Food Service	National City
Investment Accounts	Allegheny Valley Bank Bell Federal Savings & Loan Citizens Dollar Dwelling House ESB Bank Federated Investors Fidelity Bank First National Bank of PA First Union Hill District Federal Credit Union INVEST Iron & Glass Bank Mellon National City Northside Northwest PA Local Government Investment Trust PA School Liquid Asset Fund Parkvale Savings Bank PNC Bank/Black Rock Sky Financial Group Wachovia

RESOLVED, FINALLY, That institutions that open branch offices within unserved neighborhoods within the School District of Pittsburgh be rewarded by our providing targeted investments to those institutions as long as interest rates permit.

4. **RESOLVED**, That the Board authorize its proper officers to arrange for repayment of principal on the 2001 variable rate bond issue (2000A Emmaus pools) to the extent that actual interest costs for the fourth quarter of 2003 were less than projected, total amount of pre-payment not to exceed \$195,000 payable from 6904-010-5100-911.

5. **ITEM PULLED**
6. **RESOLVED**, That the Board adopt the 2004 Capital Program as outlined.

RESOLVED, FURTHER, That the Board authorize the establishment of the 2004 Major Maintenance Fund in the amount of \$22,438,000 plus cost of issuance, which will operate for the period January 1, 2004 through December 31, 2004;

RESOLVED, FURTHER, That the Board authorize the establishment of the 2004 Capital Projects Fund in the amount of \$31,945,000 plus costs of issuance, which will operate for the period January 1, 2004 through December 31, 2004;

RESOLVED FURTHER, That the Board authorize to arrange for borrowing \$54,383,000 plus cost of issuance, to finance the 2004 Capital Program;

RESOLVED, FURTHER, That the Board authorize to increase the 2004 Capital Program to the extent of the gross proceeds of the borrowing to accommodate applicable debt service issuance costs;

RESOLVED, FURTHER, That the Board authorize, that as a temporary measure, loans may be made from any Capital Projects Fund or the General Fund to these funds in order to meet the obligations prior to receipt of cash through the borrowing;

RESOLVED, FINALLY, That the interest earned from temporary investment of financing proceeds be deposited and credited to the General Fund to reduce the effect of the debt service payments and that any appropriate remaining in these funds upon termination be transferred to the General Fund for the same purpose.
7. **RESOLVED**, That the Board of Directors of the School District of Pittsburgh accept the audit report from the State Auditor General for the fiscal years 1999 and 2000.
8. **RESOLVED**, That Christopher Berdnik, be elected Assistant Secretary of the Board of Public Education in addition to his other duties as Director of Finance, and that bonds for the office be set at \$250,000, the bonds to be furnished at the cost of the Board.

9. **RESOLVED**, That the Board of Public Education of the School District of Pittsburgh authorize the renewal of boiler and machinery insurance coverage through Hartford Steam Boiler Insurance Company, for the period January 1, 2004 to January 1, 2005, at a premium of \$32,554.00 payable from Account No. 001-0201-010-2590-523.
10. **RESOLVED**, That the Board of Public Education of the School District of Pittsburgh approve an amendment to the Minutes of March 26, 2003, Item 6 under Consultants/Contracted Services, page 769, so that the not to exceed figure in the contract with Pietragallo, Bosick & Gordon is increased to \$250,000 per year from \$150,000 per year. This represents an increase of \$100,000 per year for contract OB3074.
11. **RESOLVED**, That the Board of Public Education of the School District of Pittsburgh approve an amendment to the Minutes of December 18, 2002, Item 8, under Consultants/Contracted Services, page 66, to modify the contract agreement entered into with First Choice Temporary Services and Kelly Services to provide secretarial/clerical and administrative specialist substitutes for administrative offices. The hourly rate not to exceed \$16.89 for the contract period of January 1, 2003 to December 31, 2003. The administrative specialist category was added to cover professional specialist job responsibilities for various departments.
12. **RESOLVED**, That the Board of Public Education of the School District of Pittsburgh approve an amendment to the Minutes of December 18, 2002, Item 6 under Consultants/Contracted Services, page 65, so that the not to exceed figure in the contract with Ira Weiss, Esq. is increased to \$210,000 from \$185,000. This represents an increase of \$30,000 for contract OB2185, which ends December 31, 2003.

D. BUDGET MATTERS

1. Adoption of 2004 General Fund Budget
2. Levying of Real Estate Taxes
3. Levying of Earned Income Tax
4. Levying of Realty Transfer Tax
5. Levying of Mercantile Taxes
6. General Fund Budget Transfer – Debt Service

E. INFORMATION ITEMS

School Directors have received information on the following:

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

Respectfully submitted,

Jean Fink, Chairperson
Committee on Business/Finance

REPORT #1592

BUSINESS/FINANCE COMMITTEE

Sealed bids were opened in Conference Room "A" Center Section on Tuesday, November 18, 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 Business Opportunity Program and the Substance Abuse Policy.

INQUIRY #8239

VARIOUS SCHOOLS
C/O OFFICE OF TECHNOLOGY
000-5000-010-2240-788

INTERNAL NETWORK CONNECTIONS - Contract for the furnishing and delivery of the specified equipment, materials and supplies. This equipment may qualify for E-Rate reimbursement.

4 Inquiries sent - 3 Received

Estimated cost - \$1,100,000.00

ITEMS 1 -- 16

SUPPLIER

TOTAL LOT PRICE

Allied Telesyn

\$830,074.50

ITEMS 17 - 21

SUPPLIER

TOTAL LOT PRICE

Verizon Network Integration Corp.
Trilogic Corporation

\$227,449.50
231,410.50

ITEMS 22 - 25

SUPPLIER

TOTAL LOT PRICE

Verizon Network Integration Corp.

\$114,046.60

INQUIRY #8240

VARIOUS STUDENT HOMES
C/O OFFICE OF TECHNOLOGY
000-5000-010-2240-538

@ HOME TRANSPORT SERVICE - Contract for the purchase and delivery of @ Home Transport Service for a period of 30 months from January 1, 2004 through June 30, 2006.

7 Inquiries sent - 1 Received

Estimated cost - \$1,400,000.00 Annually

SUPPLIER

TOTAL LOT PRICE

Salsgiver, Inc.

\$3,358,300.00 Annually

*It is recommended that all bids be rejected.

INQUIRY #8241

OFFICE OF TECHNOLOGY
TECH CENTRAL
000-5000-010-2240-538

ISP SERVICE – Contract for the purchase and delivery of ISP Service for a period of three (3) years from July 1, 2004 to June 30, 2007. This service may qualify for E-Rate reimbursement.
12 Inquiries sent – 4 Received
Estimated cost – \$120,000.00 Annually

ITEM 1 – (5 MB INTERNET ACCESS)

SUPPLIER	TOTAL COST PER MONTH
<u>Comcast Commercial Services</u>	<u>\$ 1,875.00</u>
Nauticom Internet Services	2,300.00
Verizon Network Integration Corp.	3,339.00
Salsgiver, Inc.	5,500.00

ITEM 2 – (10 MB INTERNET ACCESS)

SUPPLIER	TOTAL COST PER MONTH
<u>Comcast Commercial Services</u>	<u>\$ 3,000.00</u>
Nauticom Internet Services	4,000.00
Verizon Network Integration Corp.	4,763.00
Salsgiver, Inc.	6,000.00

ITEM 3 – (15 MB INTERNET ACCESS)

SUPPLIER	TOTAL COST PER MONTH
<u>Comcast Commercial Services</u>	<u>\$ 4,031.25</u>
Verizon Network Integration Corp.	5,984.00
Nauticom Internet Services	6,000.00
Salsgiver, Inc.	6,500.00

ITEM 4 – (20 MB INTERNET ACCESS)

SUPPLIER	TOTAL COST PER MONTH
<u>Comcast Commercial Services</u>	<u>\$ 4,875.00</u>
Verizon Network Integration Corp.	6,965.00
Salsgiver, Inc.	7,000.00
Nauticom Internet Services	7,700.00

INQUIRY #8242

VARIOUS LOCATIONS
000-6203-010-2540-610
Various Schoolroom and Office Accounts

XEROGRAPHIC PAPER – Contract for the purchase and delivery of xerographic paper, in quantities as required, for a period of six (6) months from January 1, 2004 to June 30, 2004.

42 Inquiries sent – 3 Received

Estimated cost -- \$150,000.00

SUPPLIER

TOTAL LOT PRICE

Savin Corporation	\$142,134.20
Van Dyk Business Systems	148,013.10
Maica Products	160,916.00

*It is recommended that all bids be rejected.

INQUIRY #8243

VARIOUS LOCATIONS
C/O SERVICE CENTER
000-4602-010-1100-750

MUSICAL INSTRUMENTS – Purchase of thirty-three (33) different types of musical instruments in various quantities including; clarinets, flutes, trumpets, violins, etc.

13 Inquiries sent – 6 Received

Estimated cost – \$120,000.00

SUPPLIER

TOTAL LOT PRICE

<u>Russo Music Center (18 items)</u>	<u>\$43,406.45</u>
<u>National Education Music Co. (4 items)</u>	<u>19,887.98</u>
<u>Washington Music Sales Center, Inc. (3 items)</u>	<u>16,640.00</u>
<u>International Musical Suppliers, Inc. (1 item)</u>	<u>11,890.00</u>
<u>The Woodwind & The Brasswind (5 items)</u>	<u>4,770.00</u>
<u>Interstate Music (2 items)</u>	<u>653.00</u>

INQUIRY #8244

VARIOUS LOCATIONS
000-6600-010-2620-760

LANDSCAPING EQUIPMENT – Purchase of eleven (11) different types of landscape equipment in various quantities including; Gravely tractor and accessories, hedge trimmers, mowers, etc.

5 Inquiries sent – 5 Received

Estimated cost – \$40,000.00

SUPPLIER

TOTAL LOT PRICE

<u>Ritenour Equipment Center (8 items)</u>	<u>\$23,120.00</u>
<u>Grainger Industrial Supply (2 items)</u>	<u>4,245.82</u>
<u>Dobosh Center, Inc. (5 items)</u>	<u>3,953.00</u>
<u>Erzen Associates, Inc. (1 item)</u>	<u>3,520.00</u>
<u>E.H. Griffith, Inc. (1 item)</u>	<u>2,412.00</u>

Sealed bids were opened in Conference Room "A" Center Section on Tuesday, November 25, 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 Business Opportunity Program and the Substance Abuse Policy.

INQUIRY #8245

VARIOUS LOCATIONS

000-6601-010-2620-530

Various School Based Accounts

VOICE DIALTONE SERVICE – Contract for the purchase and delivery of Voice Diantone Service for a period of five (5) years from July 1, 2004 to June 30, 2009. This service may qualify for E-Rate reimbursement.

6 Inquiries sent – 2 Received

Estimated Total Cost -- \$2,000,000.00 Annually

ITEM 1-5

SUPPLIER

**ESTIMATED AMOUNT BASED
ON PER UNIT PRICE**

Verizon Enterprise Solutions
Penn Telecom, Inc.

\$588,417.84 Annually
840,407.04 Annually

ITEM 6-14

SUPPLIER

PER UNIT PRICE

					<u>Verizon</u>	<u>Penn Telecom</u>
6.	1-20	each	IP Centrex Lines	cost/line/mo	\$ 17.00	\$ 15.12
7.	20-50	each	IP Centrex Lines	cost/line/mo	17.00	15.12
8.	1	each	PRI Diantone Service	cost/line/mo	350.00	350.00 w/o caller ID
						405.00 with caller ID
9.	1	each	T-1 Diantone Service	cost/line/mo	368.62	269.00
10.	1	each	DS-3 Diantone Service	cost/line/mo	3,683.26	7,500.00
11.	100	each	Network Termination			
			Interface Cards	price each	285.04	no charge
12.	40	each	High Density Rack for			
			#NT1U223 Cards	price each	790.14	no charge
13.	40	each	Battery Backup Power	price each	397.28	no charge
14.			Managed IP Telephone Service to the			
			Public Switched Telephone Network			
				Cost/50/lines	67.20	756.00
				Cost/100/lines	41.87	1,512.00
				Cost/250/lines	28.32	3,780.00
				Cost/500/lines	23.68	7,560.00
				Cost/700/lines	21.00	10,584.00

*It is recommended that all bids be rejected.

QUIRY #8246

VARIOUS LOCATIONS

000-6601-010-2620-530

Various School Based Accounts

CELL PHONES – Contract for the purchase and delivery of cell phones service for a period of two (2) years from July 1, 2004 to June 30, 2006. This service may qualify for E-Rate reimbursement.

7 Inquiries sent – 4 Received

Estimated Total Cost – \$150,000.00 Annually

ITEM 1 – (CELL PHONE SERVICE)

SUPPLIER

TOTAL COST PER MONTH

A.W. Communications (AT&T)	\$ 29.99
Quintex Cellular (Sprint)	35.60
Verizon Wireless	39.99
Nextel Communications	41.39

*It is recommended that all bids be rejected.

ITEM 2 – (CELL PHONE SERVICE WITH DIRECT CONNECT)

SUPPLIER

TOTAL COST PER MONTH

A.W. Communications (Nextel)	\$ 27.00
Nextel Communications	41.39
Quintex Cellular (Sprint)	48.95
Verizon Wireless	59.99

*It is recommended that all bids be rejected.

ITEM 3 – (VOICE MAIL SERVICE)

SUPPLIER

TOTAL COST PER MONTH

Quintex Cellular	\$ 0.00
A.W. Communications	1.00
Nextel Communications	1.00
Verizon Wireless	variable

*It is recommended that all bids be rejected.

ITEM 4 – (CELL PHONE)

SUPPLIER

TOTAL COST PER PHONE

Quintex Cellular	\$ 0.00
A.W. Communications	0.99
Nextel Communications	0.99
Verizon Wireless	variable

*It is recommended that all bids be rejected.

INQUIRY #8246 (cont.)

ITEM 5 – (CELL PHONE WITH DIRECT CONNECT FEATURE)

SUPPLIER	TOTAL COST PER PHONE
A.W. Communications	\$ 0.99
Nextel Communications	0.99
Quintex Cellular	150.00
Verizon Wireless	variable

*It is recommended that all bids be rejected.

INQUIRY #8247 VARIOUS LOCATIONS
000-6601-010-2620-530
Various School Based Accounts

LONG DISTANCE TELEPHONE SERVICE – Contract for long distance telephone service for all of school and administrative locations for a period of two (2) years from July 1, 2004 to June 30, 2006. This service may qualify for E-Rate reimbursement.

7 Inquiries sent – 2 Received

Estimated Total Cost -- \$18,000.00 Annually

ITEM 1 – (LONG DISTANCE)

SUPPLIER	TOTAL COST PER MINUTE
Penn Telecom, Inc.	\$ 0.05
Verizon Enterprise Solutions	0.0523

*The Recommendation for award of this bid will be made at the January 2004 Legislative Meeting.

ITEM 2 – (INTERSTATE TOLL CALLS)

SUPPLIER	TOTAL COST PER MINUTE
Penn Telecom, Inc.	\$ 0.05
Verizon Enterprise Solutions	0.072

*The Recommendation for award of this bid will be made at the January 2004 Legislative Meeting.

ITEM 3 – (SURCHARGE FOR TRAVEL CARDS)

SUPPLIER	TOTAL COST PER CALL
Verizon Enterprise Solutions	\$ 0.40
Penn Telecom, Inc.	0.05

*The Recommendation for award of this bid will be made at the January 2004 Legislative Meeting.

INQUIRY #8247 (cont.)

ITEM 4 – (SURCHARGE FOR DIRECTORY ASSISTANCE)

SUPPLIER	TOTAL COST PER CALL
Penn Telecom, Inc.	\$ 0.60
Verizon Enterprise Solutions	1.10

*The Recommendation for award of this bid will be made at the January 2004 Legislative Meeting.

INQUIRY #8248

VARIOUS LOCATIONS

Various Schoolroom & Office Accounts

CLASSROOM PAPER & COMPOSITION BOOKS – Contract for the purchase and delivery of school room paper and composition books, as required, for a period of one (1) year from January 1, 2004 to December 31, 2004.

7 Inquiries sent – 3 Received

Estimated Total Cost -- \$75,000.00

ITEM 1 -- (“D” COMPOSITION PAPER)

SUPPLIER	TOTAL LOT PRICE
<u>School Specialty</u>	<u>\$12,900.00</u>
Kurtz Brothers	14,150.00
Van Dyke Business Systems	19,250.00

ITEM 2 – (“D2” WRITING PAPER)

SUPPLIER	TOTAL LOT PRICE
<u>School Specialty</u>	<u>\$ 2,580.00</u>
Kurtz Brothers	2,830.00
Van Dyke Business Systems	3,850.00

ITEM 3 – (“D SPECIAL” COMPOSITION PAPER)

SUPPLIER	TOTAL LOT PRICE
<u>School Specialty</u>	<u>\$25,800.00</u>
Kurtz Brothers	28,300.00

ITEM 4 – (COMPOSITION BOOKS)

SUPPLIER	TOTAL LOT PRICE
<u>Kurtz Brothers</u>	<u>\$18,880.00</u>
School Specialty	26,112.00

RESOLUTIONS

COMPASS LEARNING SOFTWARE

Authorization is requested to enter into an agreement with Compass Learning for the purchase of software to be used in the Math Title 1 Computer Lab at Milliones Middle School. Total cost not to exceed \$23,781.00 chargeable to Account No. 211-4211-206-1490-648.

CONNECT WITH KIDS (Removed from Legislative Meeting)

STEP BY STEP LEARNING – IMAGINATION STATION SOFTWARE

Authorization is requested to enter into an agreement with Step By Step Learning for the purchase of Technology Software material to be used in three (3) elementary schools as a pilot. Total cost not to exceed \$28,000.00 chargeable to Account No. 000-4800-206-1490-648.

MT. LEBANON FURNITURE

Authorization is requested to enter into an agreement with Mt. Lebanon Office Equipment Co., Inc. for the purchase of office furniture using State Contract pricing for use in the Office of Student Services. Total cost not to exceed \$14,050.00 chargeable to Account No. 001-4810-010-2110-750.

* * * * *

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 #0000000056

CAFETERIA, ADMINISTRATION BUILDING

001-6303-010-2620-610

001-6303-010-2620-750

CAFETERIA EQUIPMENT – Purchase of appliances for the cafeteria at the Administration Building.

SUPPLIER

TOTAL LOT PRICE

Singer Equipment Company

\$9,270.30

REQUISITION #0000002770

CONCORD ELEMENTARY SCHOOL

118-4118-278-1490-438

TECHNICAL SUPPORT – Purchase of Technical Support for use with Waterford Math and Science Programs.

SUPPLIER

TOTAL LOT PRICE

Pearson Digital Learning

\$6,000.00

* * * * *

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 November 4, 2003 to December 1, 2003 in accordance with Board Policy.

There are no requisitions in this section for this month.

* * * * *

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 0357
ADDITIONS AND DEDUCTIONS TO CONSTRUCTION CONTRACTS

Committee on Operations

Directors: _____

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

<u>Contract & Change Order Information</u>	<u>ADD</u>	<u>DEDUCT</u>
ADMINISTRATION BUILDING: Open well renovations		
STERLING CONTRACTING, LLC		
Contract Number: 0F3243		
Contract Amount: \$74,700		
Previous CO \$: \$0		
Account Number: 001-6300-339-4660-450		
C.O. #1	\$16,424	
Provide and install additional casework in Rooms 117, 142, 150, 203, 211, 218, 224, and 336.		
Explanation:		
The installation of additional file storage is required due to the design of the open wells and the need for additional storage by each department.		
<i>Beyond scope of work</i>		
ALLEGHENY MIDDLE: Auditorium seating		
MAFFEI STRAYER FURNISHINGS		
Contract Number: 0F3248		
Contract Amount: \$124,700		
Previous CO \$: \$0		
Account Number: 204-6300-343-4660-450		
C.O. #1	\$4,445	
A. Provide stair nosing and transition strips at Balcony and various locations -- \$900.		
B. Provide anchor system consisting of 6" threaded rods for new seating -- \$3,545.		
Explanation:		
A. Omitted from the drawing and specifications.		
B. Upon removal of the existing floor covering it was determined that the specified anchoring system would not work due to the structural cracks in the floor. A new anchoring system needed to be designed and implemented.		
<i>A & B: Beyond scope of work</i>		

BRASHEAR: Pyrite removal

EMMOCON CORPORATION

Contract Number: 0F2323

Contract Amount: \$443,000

Previous CO \$: \$74,778

Account Number: 329-6301-344-4500-450

C.O. #3

\$34,442

- A. Provide for accelerated project management required to complete the project for school's opening -- \$13,138.
- B. Provide for all necessary masonry premium time required for project's substantial completion for school opening -- \$2,143.
- C. Provide for all necessary concrete pumping mobilization cost associated with premium time required for project's substantial completion for school opening -- \$1,886.
- D. Provide all necessary excavation equipment costs associated with premium time required for project's substantial completion for school opening -- \$17,275.

Explanation:

- A. This additional project management is necessary to ensure the project's substantial completion for school opening.
- B. This additional premium time for the masonry contractor is necessary to ensure the project's substantial completion for school opening.
- C. This additional premium time for the concrete contractor is necessary to ensure the project's substantial completion for school opening.
- D. This additional premium time for the excavation contractor with all necessary equipment is necessary to ensure the project's substantial completion for school opening.

A, B, C, & D: Requested by the Facilities Division

BRASHEAR: Pyrite removal

G.C.S., INCORPORATED

Contract Number: 0F2325

Contract Amount: \$178,596

Previous CO \$: \$542

Account Number: 329-6301-340-4500-450

C.O. #2

\$13,144

- A. Provide supplemental supports for cold water lines -- \$1,825.
- B. Provide and install two (2) 4" and two (2) 3" flanged ball valves at the main water meter -- \$3,399.
- C. Provide for the storage and reshipping of the mechanical equipment stored off-site -- \$3,099.
- D. Provide temporary filters for the AHU's that supply the classroom to keep the dust at a minimum -- \$477.
- E. Repair the existing Metasys N2 communication system -- \$4,344.

Explanation:

This additional work is required to expedite

substantial completion of the project for school opening.

A: Change in design and B, C, D, & E: Beyond scope of work

CAPA: New CAPA building

MASCARO CONSTRUCTION COMPANY, L.P.

Contract Number: 0F1150

Contract Amount: \$23,897,000

Previous CO \$: \$138,594

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

C.O. #18

\$12,804

- A. Modify Fort Duquesne entrance canopy drain downspout -- \$683.
- B. Provide cabinet for sink in Costume Design Studio -- \$1,277.
- C. Provide window stops for the existing windows in the Bitz building classrooms -- \$331.
- D. Provide a self-closing, lockable access panel for the new west elevator control room -- \$1,239.
- E. Provide and install stainless steel panels around the cafeteria kitchen hood -- \$1,846.
- F. Construct a drywall enclosure for the exhaust duct chase in the basement mechanical room -- \$486.
- G. Paint the first floor lobby in the Bitz building -- \$1,242.
- H. Modify the structural steel and stair landings in the north stairwell -- \$3,300.
- I. Provide additional refrigerant piping for cafeteria kitchen walk-in refrigerator and freezer -- \$2,400.

Explanation:

- A. The canopy was modified so as not to obscure the date stone on the building foundation.
- B. Design error. The sink specified for the room is for installation in a cabinet, but no casework was shown on the architectural drawings. The cost is comparable to what the contractor would have included in the bid if the work were in the original contract documents.
- C. Window stops are necessary to prevent the windows from being opened far enough to create a safety hazard. The existing windows in the Bitz building were missing several stops. The School District maintenance department will install the stops.
- D. The contract drawings specified an access panel for the elevator controls on the roof. The inspector required that the panel be self-closing and lockable. The new panel had to be expedited and installed in the finished shaft.
- E. The County Health Inspector requested that the acoustical tile ceiling panels around the kitchen hood be replaced with stainless steel panels for ease of cleaning.
- F. The chase was opened to the mechanical room when the HVAC contractor installed an additional exhaust duct for the chiller refrigerant system. The city inspector requested that the chase be enclosed with drywall.
- G. The work was not in the original scope of work because the Bitz Foundation was planning to renovate its' portions of the building. The

decision was made to have the contractor apply one coat of paint in the lobby to make it presentable for visitors.

- H. When the stairs were installed, the structural steel in the north stairwell was found to interfere with the stairs and landings at three floors. Field modifications were made to one beam, two stair landings and two stair stringers. Most of the cost for the modifications was absorbed by the contractor. The change order cost is for the additional material and a portion of field labor

This proposed add had been negotiated down from an originally proposed amount of \$8,773 as part of an on-going review between the contractor and Facilities Staff.

- I. The condensor for the walk-in refrigerator and freezer is located on the new building roof at the 7th floor level, in an area not accessible to roof visitors. This location is approximately 130 feet from the area directly above the walk-ins. The cost is for the additional horizontal pipe installation

This proposed add had been negotiated down from an originally proposed amount of \$17,756 as part of on-going review between the contractor and Facilities Staff.

A, G, & I: Value added item; B: Design error; C: Safety issue; D: Requested by Labor and Industry; E: Requested by Allegheny County Health Department; F: Requested by the City of Pittsburgh Bureau of Building Inspection; and H: Beyond scope of work

CAPA: New CAPA building

A. J. DEMOR & SONS, INC.

Contract Number: 0F1151

Contract Amount: \$1,274,000

Previous CO \$: \$255,244

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

C.O. #14

\$852

- A. Add one sprinkler head in the paint spray booth -- \$410.
B. Disconnect and repipe the gas connection to the large gas kiln in the ceramics room -- \$442.

Explanation:

- A. This work was required by the Bureau of Building Inspection. The spray booth exhaust fan was required to have an explosion-proof motor. In lieu of changing out the motor, the inspectors approved the installation of a sheet metal wall between the top of the hood and the underside of the slab above. One sprinkler head was added to provide the required sprinkler coverage for the room.
B. The gas kiln was moved upon the advice of the kiln installer. Plumbing rough-ins had already been completed at the time.

A: Requested by City of Pittsburgh Bureau of Building Inspection and B: Value added item

CAPA: New CAPA building

LIMBACH COMPANY, LLC

Contract Number: 0F1152

Contract Amount: \$3,316,200

Previous CO \$: \$469,425

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

C.O. #16**\$14,087**

- A. Install a sheetmetal wall to "safe off" the paint spray booth motor -- \$923.
- B. Install air handlers on the 7th and 8th floors -- \$10,715.
- C. Provide piping and install thermostat for the principal's toilet room -- \$1,417.
- D. Remobilize to make ductwork connections to the dust collector system for the stage craft shop equipment -- \$1,032.

Explanation:

- A. This work was required by the Bureau of Building Inspection. The spray booth exhaust fan was required to have an explosion-proof motor. In lieu of changing out the motor, the inspectors approved the installation of a sheet metal wall between the top of the hood and the underside of the slab above.
- B. Temporary heat is needed for the sprinkler and heating piping in the unfinished 7th and 8th floors.
- C. The design called for one temperature zone in the conference room and restroom, however it was more efficient to have two separate zones.
- D. The stage craft shop equipment, which was purchased directly by the School District, was not delivered and installed by the vendor until after the contractor completed the building ductwork system and pulled off the job site.

A: Requested by City of Pittsburgh Bureau of Building Inspection; B & C: Value added items; and D: Equipment delays

CAPA: New CAPA building

LIGHTHOUSE ELECTRIC COMPANY, INC.

Contract Number: 0F1153

Contract Amount: \$2,869,500

Previous CO \$: \$668,807

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

C.O. #14**\$320,345**

- A. Install data network equipment -- \$8,228.
- B. Provide circuitry and wiring for four additional outlets in the main data equipment room -- \$2,290.
- C. Provide circuitry and wiring for air handlers on the 7th and 8th floors -- \$1,700.
- D. Relocate the power disconnects for the gas and electric kilns in the ceramics studio. Install one new power disconnect for an additional kiln. Provide power for new venting apparatus for electric kilns -- \$5,115.
- E. Compensation for accelerated work, increased manpower, and additional labor expenditures due to the compression of the schedule -- \$303,012.

Explanation:

- A. The School District Office of Technology purchased the network equipment for CAPA for installation by the Electrical Contractor. The Office of Technology specified the equipment after construction began, so as to provide up-to-the-minute technology.
- B. The outlets were requested by the Office of Technology.
- C. Temporary heat is needed to protect the sprinkler and heating piping in the unfinished 7th and 8th floors.
- D. One additional kiln was requested by the school after construction began. The power disconnects had to be relocated when the gas kiln was moved upon the advice of the kiln installer. The new venting apparatus was added for the electric kiln to reduce the buildup of heat inside the kiln room.
- E. In-slab rough-in work and major equipment installation were delayed by the late start of excavation due to the unforeseen quantity of contaminated soil at the former Gulf gas station site, and the unknown location of the existing 42-inch sewer pipe in 9th Street, which affected construction of the utility vaults. As a result, Lighthouse had to accelerate its' work over the final eight months of the project by working overtime and putting on additional crews. The additional work in winter 2003 was not originally anticipated, resulting in labor inefficiencies due to the cold. Overtime work and additional crews working over a prolonged period resulted in labor inefficiencies because of worker fatigue and "trade stacking". Additionally, major pieces of equipment, such as the main switchboards, had to be delivered to a storage facility, then delivered to the site later than originally scheduled due to the delay in the construction of the vaults and basement mechanical rooms

 This proposed add had been negotiated down from an originally proposed amount of \$815,162.00 submitted by the contractor in a 95 page claim of damages.

A & B: Requested by the Office of Technology; C & D: Value added items; and E: Unforeseen field condition

CARRICK: Addition/renovation

JOSEPH DAVIS, INC.

Contract Number: 0F0073

Contract Amount: \$3,347,300

Previous CO \$: \$196,853

Account Number: 305-6302-344-4500-450

C.O. #5

\$54,833

- A. Provide fire dampers and duct access doors throughout the building to comply with Bureau of Building Inspection requirements -- \$42,665.
- B. Re-install piping on new structural steel in the 200 level of the 1928 building -- \$12,168.

Explanation:

- A. The City Bureau of Building Inspection required the addition of 98 fire dampers and associated duct

access doors after construction began. This item is addressed in the School District's counterclaim to the architect.

- B. The existing structural tile in the ceilings of the 200 level did not have sufficient capacity to bear the load of the hot and chilled water piping. This item is addressed in the School District's counterclaim to the architect.

A: Requested by the City of Pittsburgh Bureau of Building Inspection and B: Design error

CARRICK: Security installation

WESTMORELAND ELECTRIC

Contract Number: 0F2269
 Contract Amount: \$819,452
 Previous CO \$: \$0
 Account Number: 305-6300-339-4610-450

C.O. #1

\$41,669

- A. Provide and install Winsted Rack and additional wiring in Headend Rooms -- \$4,841.
 B. Provide and install new wall enclosure with glazing to enclose security console in front lobby -- \$34,026.
 C. Provide and install one (1) security camera with associated wiring and conduit in Room 303 (Security Headend Room) -- \$979.
 D. Provide and install twelve (12) speaker grills over existing auditorium ceiling speaker boxes -- \$1,823.

Explanation:

- A. Change in design. Space restrictions in the Security Room required the relocation of various security equipment to new racks in adjacent rooms.
 B. The original security console unit was designed to sit in the open lobby. School staff requested enclosing the console unit to help prevent vandalism. This requires installing the security equipment in a secured locked room. Two additional adjacent rooms are needed due to space restrictions preventing all security equipment to be enclosed in a new Lobby Security Room.
 C. Requested by Chief of Security.
 D. This work was not in the original scope of work and was required to make a uniform installation.

A: Change in design; B: Requested by School Administration; C: Requested by Chief of Security; and D: Beyond scope of work

GEORGE CUPPLES STADIUM: Addition to press box (G)

GURTNER AND SONS, LLC

Contract Number: 0F3204
 Contract Amount: \$1,480,000
 Previous CO \$: \$23,133
 Account Number: 323-6301-344-4500-450

C.O. #2

\$50,519

- A. Provide all labor and materials required to repair concrete wall on 9th Street Ticket Booth #1 thru Gate "A" -- \$4,697.
 B. Provide for the installation of metal panel cladding on the west and south side of the elevator

- shaft from the 1st floor of the press box to the existing bleacher deck -- \$9,323.
- C. Provide and install aluminum trim for head and sill on the exterior of the windows -- \$5,690.
 - D. Provide for the construction and installation of a temporary press box -- \$14,343.
 - E. Provide for the installation of a roof under the Press Box on the 1st floor -- \$8,533.
 - F. Install plywood on metal roof deck as required on press box and elevator shaft to prepare for installation of the standing seam roof -- \$7,933.

Explanation:

- A. Additional repair work that was not part of the original scope of work. After the bid had been let it was determined in the field that this wall had deteriorated and needed repaired.
- B. The work was omitted from the original design and is being installed to prevent a safety hazard.
- C. The installation of the trim on the head and sill of the window was required due to existing conditions. This work was performed to properly complete the window portion of the project. The work was missed by the design consultant.
- D. It was necessary to construct a temporary press box for the football games being played. The Press Box was not completed on time due to the delays caused by the City of Pittsburgh Bureau of Building Inspection and by the errors in design.
- E. The installation of a roof was necessary to prevent objects falling through the floor onto occupants below.
- F. The original scope of work included a metal roof deck. It was determined that the existing deck was not sufficient and needed additional insulation and fastening capabilities to help control the noise levels in the press box.

A & F: Beyond scope of work; B, C, & E; Error of omission; and D: Requested by the City of Pittsburgh Bureau of Building Inspection

GEORGE CUPPLES STADIUM: Addition to press box (E)
MOLETTZ ELECTRIC COMPANY

Contract Number: 0F3207
 Contract Amount: \$232,400
 Previous CO \$: \$61,008
 Account Number: 323-6301-344-4500-450

C.O. #4**\$21,267**

- A. Provide and install two (2) 4' Lithonia 120 volt light fixtures in the ticket booth -- \$1,390.
- B. Provide and install one (1) lockable disconnect, one (1) GFI breaker and three (3) pair 200 amp to 100 amp fuse reducers -- \$660.
- C. Provide all necessary labor, material, and manpower for premium time required for substantial completion of the project for the football playoffs -- \$19,217.

Explanation:

- A. The ticket booth was not included in the original scope of work. While working on the project it was discovered the light fixtures in the ticket booth were inoperable and needed replaced.

- B. The work was not part of the original scope of work and was required by the elevator manufacturer after the contract had been awarded.
- C. Due to the delays caused by the design consultant and the City of Pittsburgh Bureau of Building Inspection it was necessary to pay premium for all labor and material to expedite substantial completion of the project.

A: Undforeseen filed condition; B: Change in design; and C: Requested by the Facilities Division

LANGLEY: Security installations

WESTMORELAND ELECTRIC

Contract Number: 0F2227
 Contract Amount: \$1,072,700
 Previous CO \$: \$0
 Account Number: 313-6300-339-4610-450

C.O. #1

\$16,510

- A. Relocate Aiphone from door 109 to door B108 -- \$1,047.
- B. Provide and install 3 each 21" monitors in lieu of the 14" monitors as specified -- \$502.
- C. Provide wiring and all connections required to install the LED units as required -- \$8,593.
- D. Provide and install an additional camera and joystick in the main office -- \$6,368.

Explanation:

- A. This work was performed to accommodate the new Parent Resource Center and allows access of its' occupants access to the sound/communication system.
- B. Requested by Facilities to have all monitors consistent throughout the District.
- C. The drawings and specifications did not identify a location for this equipment, therefore it was necessary to provide an extra for this installation.
- D. The installation of this equipment provides a more user friendly environment for the operation of the security equipment.

A, B, & D: Requested by School Administration and C: Design error

MIFFLIN: Facilities Utilization Plan (K-8)

CLISTA ELECTRIC INC.

Contract Number: 0F2318
 Contract Amount: \$1,093,720
 Previous CO \$: \$10,733
 Account Number: 153-6310-344-4500-450

C.O. #2

\$104,867

\$8,250

- A. Add two (2) smoke detectors, one (1) module and 120 volt power feed to three sets of interior doors. (Add) -- \$11,365.
- B. Change electrical panel M feeder from 100 amps to 200 amps. Provide a 200 amp feed wire from the main distribution panel to panel M. (Add) -- \$2,005.
- C. Change the light fixture in Room 153 from a type H, recessed, to a type D, surface mount fixture. (Add) -- \$297.
- D. Replace 23-type LE and 1 type KK light fixtures

- with 4 REP-1, 7 REP-2, 6 REP-3 and 7 REP-4 light fixtures. (Add) -- \$5,259.
- E. Add a sub panel to panel H serving the Art Room. (Add) -- \$1,697.
- F. Provide security contacts on three exterior doors in the new Cafeteria, Door 1/108, Room 29 and the penthouse door in the existing building. (Add) -- \$10,676.
- G. Add two (2) exit lights and an exterior light at Room 29 in the existing building. (Add) -- \$2,085.
- H. Connect seven (7) door holders in the existing building to the new fire alarm system. (Add) -- \$11,108.
- I. Add four (4) pull stations to the new fire alarm system to serve Room 29, Auditorium and Kindergarten. (Add) -- \$7,263.
- J. Change type S1 light fixtures from perimeter parabolics in the first floor corridor. (Deduct) -- -\$6,400.
- K. Delete nine (9) type Z4W light fixtures and add five (5) type Z4W-2 light fixtures in stairwells and corridors in the existing building. (Deduct) -- -\$1,850.
- L. Demolish and remove all existing flood lights at or near roof level including wiring and controls. Re-install light at entrance 129. (Add) -- \$2,991.
- M. Furnish and install temporary feed to the rented cooler and relocated ovens serving the relocated cafeteria on the first floor level. Install temporary light fixtures and receptacles to serve the temporary kitchen area. (Add) -- \$12,267.
- N. Provide an additional electrical feeder to the permanent cooler/freezer in the new addition. (Add) -- \$7,689.
- O. Provide electrical feed to the overhead door at the loading dock. (Add) -- \$3,792.
- P. Replace old wiring feeders serving the penthouse fans with new wiring. (Add) -- \$2,842.
- Q. Relocate camera, intercom and door lock from existing location to the new front entrance location. (Add) -- \$5,187.
- R. Revise the conduit sizes and type along with the depth of the trench for the main electrical feed to the utility pad. (Add) -- \$7,815.
- S. Relocate feed for an existing electrical panel located in the boiler room. (Add) -- \$1,305.
- T. Provide new feed wire and breaker to serve the double ovens in the new kitchen. (Add) -- \$3,566.
- U. Provide a fused disconnect for the elevator in lieu of the non-fused disconnect specified. (Add) -- \$337.
- V. Provide conduit, wire and outlet for a telephone in the Food Service Office. (Add) -- \$1,963.
- W. Provide an interconnection for both scoreboards in the gym. (Add) -- \$1,628.
- X. Provide electrical feeds to two display cases in the 1930's building and light fixtures for four (4) trophy cases in the new addition. (Add) -- \$1,730.

Explanation:

- A. Rooms 136, 140 and 201 require door hold opens and smoke detectors to meet the fire code.
- B. The size of the feed wire from the main

- distribution panel was not indicated on the design drawings. The size of the breaker in the main distribution panel serving panel M was shown as a 100 amp breaker but a 200 amp breaker was required.
- C. The fixture specified was a recessed fixture but the existing ceiling is a plaster ceiling that requires a surface mounted fixture.
 - D. Change in design. The specified larger fixtures were out of scale with the building.
 - E. Three circuits are required to power the pottery wheels for the Art Room and only one was available on the existing panel.
 - F. The exterior door contacts were not included in the original design.
 - G. The existing design did not include these fixtures which are required by building code.
 - H. The original drawings did not indicate any connection to the existing doors to provide the required release of the doors in the event of fire.
 - I. The fire code requires pull stations at exterior doors. They were not included in the original drawings.
 - J. The fixtures were changed to accommodate existing conditions to eliminate additional expenses of rebuilding corridor walls to provide the specified light fixtures.
 - K. The decision was made to keep the existing stairwell light fixtures in several areas and to provide smaller light fixtures in the corridors.
 - L. This work was not included in the original contract but was performed to make the front of the building cleaner in appearance.
 - M. The existing cafeteria was relocated to the 1st floor in order to enable the general contractor to connect the new addition to the existing building by way of a new bridge structure. A temporary cafeteria was needed on the 1st floor to provide room for the lunch program. Additional electric service requirements were needed on a temporary basis to accommodate this lunch program.
 - N. Food Service changed the requirement for a cooler to a cooler/freezer. Additional electrical supply was required to accommodate this change.
 - O. Facilities Division decided to provide a motorized operator on the roll up door which required power.
 - P. The existing wiring was original and in poor condition. Facilities Division requested that the old wiring be replaced because of a potential unsafe condition.
 - Q. The existing courtyard entrance could no longer be used due to construction activities. The Principal decided to use the east entrance which did not have a security camera system.
 - R. Duquesne Light Co. provided details of their requirements for the main electrical service feed to the utility pad which changed the original design.
 - S. An electrical panel on the first floor was designed to be removed in the renovation process. It was not known that an existing panel serving the boiler room was being fed from this first floor electrical panel.

- T. Food Service requested that the double warming oven be served by two 3 phase circuits instead of one.
- U. New electrical code requirements required a fused electrical disconnect. This change was requested by the design electrical engineer. The originally specified disconnect will be turned over to the School District.
- V. Required by Food Service.
- W. The original intent was to have the scoreboards work independently for each gym class. This request was made to accommodate after school hours games that use the full court.
- X. These items were not included in the original bid documents.

A & I: Fire Marshall Code requirement; B, C, E, F, G, H, & I: Design error; D, J, K, & W: Change in design; L: Beyond scope of work; M, O, & X: Value added items; N, T, & V: Requested by Food Service; O & P: Requested by the Facilities Division; R: Requested by Duquesne Light Company; S: Unforeseen field condition; and U: National Electric Code requirement

**MILLIONES: Enclose classroom spaces/cycle painting
(E)**

HANLON ELECTRIC COMPANY

Contract Number: 0F2232
Contract Amount: \$274,700
Previous CO \$: \$0
Account Number: 211-6300-339-4660-450

C.O. #1

\$12,802

- A. Relocate fire alarm strobes in 2 West and 2 East -- \$1,345.
- B. Repair damaged conduits and wiring in Rooms 204 and 221 -- \$613.
- C. Re-install conduit and hangers in Room 247 -- \$2,448.
- D. Remove and re-install light fixtures in 2nd floor ceiling -- \$1,663.
- E. Revise the power wiring from 120 volt single phase to 208 volt three phase for the make-up air units -- \$1,371.
- F. Provide and install additional data outlets in Rooms 202, 204, 205, and 206 -- \$1,182.
- G. Relocate and install 2nd floor "Exit" fixtures in corridor -- \$1,339.
- H. Provide and install all necessary wiring to the Technology Lab Workstations in Room 201 -- \$1,283.
- I. Provide and install an electric wall heater in corridor 116 -- \$631.
- J. Provide and install new starters and disconnect for fan units -- \$538.
- K. Repair power supply transfer switch for the school's camera system -- \$249.
- L. Provide and install 2x2 light fixtures in lieu of the specified 2x4 light fixtures -- \$140.

Explanation:

- A. Relocation of these devices were omitted from the contract documents.
- B. Mechanical contractor inadvertently cut through conduits and wires.
- C. Mechanical contractor inadvertently cut through conduits and hangers.

- D. Unforeseen field condition prevented the lowering of the existing ceiling to accommodate the installation of the new fixtures.
- E. The make-up air units were incorrectly marked and the power wiring needed revised to provide proper operation.
- F. Additional data jacks were requested by school staff.
- G. The installation of the new bulkheads made it necessary to relocate and re-install the exit signs.
- H. After the project had been designed and awarded the school relocated the Technology Lab.
- I. The original drawings omitted this work from its specifications.
- J. The existing starters and disconnect was in need of replacement to ensure proper ventilation.
- K. The existing power supply transfer switch was in need of repair to ensure proper operation of the school's camera system.
- L. The original specified 2x4 light fixtures would not fit in the designed space.

A & I: Error of omission; B & C: Backcharge to contractor; D: Unforeseen field condition; E, G, H, J, & K: Beyond scope of work; and F: Requested by School Administration

NEW HOMEWOOD: New elementary school in Homewood
RYCO, INC.

Contract Number: 0F2320
Contract Amount: \$808,800
Previous CO \$: \$315,896
Account Number: 142-6307-344-4500-450

C.O. #5

\$35,557

- A. Toilet room piping modification -- \$3,558.
- B. Storm manhole size increase -- \$5,845.
- C. Reroute waterline at Susquehanna Street -- \$25,371.
- D. Fire protection piping modification at Network Room -- \$783.

Explanation:

- A. Design error. The original design did not accommodate ADA guidelines regarding the direction of approach of a wheelchair to a urinal in five toilet rooms.
- B. The Pittsburgh Water and Sewer Authority required that three manholes be increased in size. This information was not provided by PWSA until after the project had started.
- C. One of the changes required by Pittsburgh Water and Sewer Authority for approval was a 24 inch diameter reinforced concrete pipe sewer under Richland Street. During excavation it was discovered that the 6 inch waterline running perpendicular to this sewer was at the same elevation. PWSA required that the waterline be temporarily shut-off to be routed down, under and back up to its original elevation to be connected to a proposed 12 inch waterline extension running through the site. PWSA required that the transition from 6 inch to 12 inch be made before the reroute, rather than at the property line per the base bid, which added to the cost of the work.

- D. At the time of bid, the telecommunications and security systems were designed based on the current respective standards. Since that time, Facilities Division and the Office of Technology have revised the telecommunications and security systems standards and requirements. These new standards require additional equipment be installed to support current and future infrastructure. This additional equipment made it necessary to enlarge the Network Room and reduce the size of an adjacent storage room, requiring a modification to the fire protection piping for these rooms.

A: Design error; B & C: Requested by Pittsburgh Water and Sewer Authority; and D: Requested by the Facilities Division and the Office of Technology

NEW HOMEWOOD: New elementary school in Homewood

PITT ELECTRIC, INC.

Contract Number: 0F2322

Contract Amount: \$1,388,576

Previous CO \$: \$320,152

Account Number: 142-6307-344-4500-450

C.O. #5

\$113,140

- A. Premium time authorization -- \$11,729.
- B. Planning, preparation, coordination, and utility fees associated with the forced relocation of utilities on Richland Street and the forced relocation of fiber optic cables on Tioga Street -- \$101,411.

Explanation:

- A. Due to delays acquiring and vacating the properties, further delays by the City of Pittsburgh Streets and Traffic vacating the streets, and administrative delays by Pittsburgh Water and Sewer Authority the Facilities Division authorized the payment of premium time to accelerate the construction schedule. The cost of this change is for premium time only.
- B. Relocate the utilities on Richland Street to accommodate the new utility work as requested by Pittsburgh Water and Sewer Authority.

A: Requested by the Facilities Division and B: Requested by the Pittsburgh Water and Sewer Authority

NORTHVIEW HEIGHTS: Office renovations/air conditioning

INSTANT ELECTRIC COMPANY

Contract Number: 0F3299

Contract Amount: \$23,601

Previous CO \$: \$1,521

Account Number: 164-6300-343-4660-450

C.O. #2

\$1,713

- A. Provide and install cabling for Principal's administrative phone -- \$1,521.
- B. Furnish and install two (2) Nutone paddle fans in office area -- \$192.

Explanation:

- A. The Principal's administrative phone was inoperable and in need of repair.

- B. The existing fans were scheduled to be removed and re-installed; upon further investigation, replacement of the fans were in order.

A & B: Beyond scope of work

PERRY: Security installations

FUELLGRAF ELECTRIC COMPANY OF TENNESSEE, INC.

Contract Number: 0F2263

Contract Amount: \$1,000,505

Previous CO \$: \$0

Account Number: 319-6300-339-4610-450

C.O. #1

\$4,862

Provide for the installation of a monitor and keyboard with joystick in the Principal's office and install door contacts.

Explanation:

Requested by school staff.

Requested by the School's Staff

SCHENLEY: Pool filtration system

EAST WEST MANUFACTURING & SUPPLY CO.

Contract Number: 0F2337

Contract Amount: \$122,900

Previous CO \$: \$0

Account Number: 322-6301-340-4500-450

C.O. #1

\$605

- A. Remove and replace 277 volt ballast with new 120 volt ballast -- \$105.
- B. Provide and install all associated wiring for chlorine pumps associated with the Strantrol system -- \$500.

Explanation:

- A. The drawings called for 277 volt ballast when the existing circuit was 120 volt.
- B. This item was omitted from the contract drawings and specifications.

A & B: Design error

SCHENLEY: Ventilation system modifications

G.C.S., INCORPORATED

Contract Number: 0F3304

Contract Amount: \$199,860

Previous CO \$: \$0

Account Number: 322-6301-344-4500-450

C.O. #1

\$3,259

Provide for the removal of 150 lineal feet of asbestos insulation and re-insulate domestic water line in attic space.

Explanation:

The asbestos insulation had not been discovered until the demolition had been completed.

Unforeseen field condition

SCHILLER: Elevator - ADA (G)

CAPCO CONTRACTING COMPANY

Contract Number: 0F3239

Contract Amount: \$695,300

Previous CO \$: \$0

Account Number: 275-6301-344-4500-450

C.O. #1

\$83,506

\$2,541

- A. Eliminate demolition of existing basement wall and 1st floor ramp. (Deduct) -- -\$2,541.
- B. Provide temporary protection for gas line. (Add) -- \$4,895.
- C. Provide additional caisson lengths to accommodate the soft soils. (Add) -- \$8,789.
- D. Provide premium time for installation of the additional caisson lengths. (Add) -- \$9,341.
- E. Additional excavation required to accommodate the projects new plumbing work. (Add) -- \$60,481.

Explanation:

- A. Upon evaluation, this is a less expensive alternative to the original design.
- B. Required for school opening. Due to the delays caused by design it was necessary to perform this work as a safety issue.
- C. These additional caisson lengths are required to ensure adequate bearing for the new elevator structure.
- D. This work was necessary to accommodate the relocation of the temporary electrical services required to complete for the school's opening.
- E. Site excavation required revisions and the majority of the work was missed by the Engineering sub-consultant which resulted in terminating the consultants contract.

A: Credit; B: Value added safety; C: Unforeseen field condition; and E & F: Design error**SCHILLER: Elevator - ADA (E)**

MILLENNIAL ELECTRIC CO., INC.

Contract Number: 0F3241

Contract Amount: \$113,500

Previous CO \$: \$0

Account Number: 275-6301-344-4500-450

C.O. #1

\$14,540

- A. Provide all labor, materials, and supervision during premium time to temporarily refeed the MDP supplying the buildings power -- \$9,480.
- B. Provide for the relocation of the building's telephone system -- \$5,060.

Explanation:

- A. This work was required to ensure that the building had electrical power for school opening.
- B. The drawings and specifications omitted this work from the original scope.

A: Beyond scope of work and B: Error of omission

VANN: Renovate art room/corridors (P)

W. G. TOMKO, INC.

Contract Number: 0F3222

Contract Amount: \$8,888

Previous CO \$: \$0

Account Number: 183-6301-340-4500-450

C.O. #1**\$5,094**

- A. Replace clogged, leaking, waste and vent lines in Art Room -- \$3,332.
- B. Remove and replace two (2) each 3/4" valves on the hot and cold risers to the Art Room -- \$1,762.

Explanation:

- A. The condition of the plumbing lines were unknown until the demolition of the surrounding plumbing was completed.
- B. These valves went undiscovered until near completion of the project. The defective valves were replaced over the holiday weekend in order to have the Art Room completed for the school's opening.

A: Unforeseen field condition and B: Beyond scope of work**VANN: Restroom renovations**

EAST WEST MANUFACTURING & SUPPLY CO.

Contract Number: 0F3227

Contract Amount: \$49,400

Previous CO \$: \$0

Account Number: 183-6300-228-4500-450

C.O. #1**\$790**

Provide a 12"x12" access panel for rain conductor and a condensate lift at the hallway cabinet heater.

Explanation:

The panel was for access to the rain conductor and the condensate lift. It is required because the cabinet heater is 18" above the recommended height.

Requested by the Facilities Division**WEIL: Bridge restoration**

RHINO CONSTRUCTION, INC.

Contract Number: 0F2214

Contract Amount: \$205,200

Previous CO \$: \$5,300

Account Number: 184-6301-344-4500-450

C.O. #2**\$592**

Provide temporary safety rails and fencing at all openings on the bridge.

Explanation:

Temporary rails and fencing are being installed as a safety precaution so that the bridge may be used while the brick work is being completed.

Value added safety issue

Contract & Change Order Information

ADD

DEDUCT

WESTINGHOUSE: Building renovations
FRANCO

Contract Number: 0F3308
Contract Amount: \$685,000
Previous CO \$: \$21,467
Account Number: 327-6305-344-4500-450

C.O. #2

\$5,165

\$7,432

- A. Demolish existing stone curb and steel rail and install new concrete curb and galvanized steel rail. (Add) -- \$5,165.
- B. Delete the repair of the stairs at the entrance on North Murtland Street. (Deduct) -- -\$6,643.
- C. Delete two (2) bulletin boards. (Deduct) -- -\$300.
- D. Delete modification to overhead door height. (Deduct) -- -\$489.

Explanation:

- A. The existing stone curb and steel rail were damaged beyond repair by School District personnel removing and existing asphalt parking pad. Facilities Division asked the General Contractor on site to provide a new poured concrete curb and galvanized steel rail to match work that was being performed at the school.
- B. This work was included in the original documents but was performed by the School District before the contractor could mobilize on the job site. The School District performed this work to eliminate the safety hazard that was present.
- C. After the job was bid, it was determined that two bulletin boards were not necessary.
- D. The original contract documents called for the overhead door to be raised to accommodate equipment within the space. After the job was bid the school decided to change the purpose of the room and it was not necessary to raise the height of the overhead door.

A: Beyond scope of work and B, C, & D: Credit

TOTAL
COUNT

\$987,833
27

\$18,223
3

Throughout the change order process, various costs have been negotiated between the contractor and Facilities staff. Of these negotiated change orders, the original proposed cost to the Board was \$841,691 which was negotiated to a final cost of \$303,712, saving the "Board" \$532,979 in proposed change order cost.

CHANGE ORDER UPCOMING (✓)

FACILCHG.D

11/21/11

140

FACILITY	CONTRACT #	VENDOR	ADD	DEDUCT	COMMENT	TOTAL CO \$
ADMINISTRATION BUILDING	0F3243	STERLING CONTRACTING, LLC	\$16,424.00		Beyond scope of work	\$16,424.00
ALLEGHENY MIDDLE	0F3248	MAFFEI STRAYER FURNISHINGS	\$4,445.00		A & B: Beyond scope of work	\$4,445.00
BRASHEAR	0F2323	EMMOCON CORPORATION	\$34,442.00		A, B, C, & D: Requested by the Facilities Division	\$109,220.00
BRASHEAR	0F2325	G.C.S., INCORPORATED	\$13,144.00		A: Change in design and B, C, D, & E: Beyond scope of work	\$13,686.00
CAPA	0F1150	MASCARO CONSTRUCTION COMPANY, L.P.	\$12,804.00		A, G, & I: Value added item; B: Design error; C: Safety issue; D: Requested by Labor and Industry; E: Requested by Allegheny County Health Department; F: Requested by the City of Pittsburgh Bureau of Building Inspection; and H: Beyond scope of work	\$151,398.00
CAPA	0F1151	A. J. DEMOR & SONS, INC.	\$852.00		A: Requested by City of Pittsburgh Bureau of Building Inspection and B: Value added item	\$256,096.00
CAPA	0F1152	LIMBACH COMPANY, LLC	\$14,087.00		A: Requested by City of Pittsburgh Bureau of Building Inspection; B & C: Value added items; and D: Equipment delays	\$483,512.00
CAPA	0F1153	LIGHTHOUSE ELECTRIC COMPANY, INC.	\$320,345.00		A & B: Requested by the Office of Technology; C & D: Value added items; and E: Unforeseen field condition	\$989,152.00
CARRICK	0F0073	JOSEPH DAVIS, INC.	\$54,833.00		A: Requested by the City of Pittsburgh Bureau of Building Inspection and B: Design error	\$251,686.00
CARRICK	0F2269	WESTMORELAND ELECTRIC	\$41,669.00		A: Change in design; B: Requested by School Administration; C: Requested by Chief of Security; and D: Beyond scope of work	\$41,669.00
GEORGE CUPPLES STADIUM	0F3204	GURTNER AND SONS, LLC	\$50,519.00		A & F: Beyond scope of work; B, C, & E: Error of omission; and D: Requested by the City of Pittsburgh Bureau of Building Inspection	\$73,652.00
GEORGE CUPPLES STADIUM	0F3207	MOLETZ ELECTRIC COMPANY	\$21,267.00		A: Unforeseen field condition; B: Change in design; and C: Requested by the Facilities Division	\$82,275.00
LANGLEY	0F2227	WESTMORELAND ELECTRIC	\$16,510.00		A, B, & D: Requested by School Administration and C: Design error	\$16,510.00
MIFFLIN	0F2318	CLISTA ELECTRIC INC.	\$104,867.00	\$8,250.00	A & I: Fire Marshall Code requirement; B, C, E, F, G, H, & I: Design error; D, J, K, & W: Change in design; L: Beyond scope of work; M, Q, & X: Value added items; N, T, & V: Requested by Food Service; O & P: Requested by the Facilities Division; R: Requested by Duquesne Light Company; S: Unforeseen field condition; and U: National Electric Code requirement	\$107,350.00
MILLIONES	0F2232	HANLON ELECTRIC COMPANY	\$12,802.00		A & I: Error of omission; B & C: Backcharge to contractor; D: Unforeseen field condition; E, G, H, J, & K: Beyond scope of work; and F: Requested by School Administration	\$12,802.00
NEW HOMEWOOD	0F2320	RYCO, INC.	\$35,557.00		A: Design error; B & C: Requested by Pittsburgh Water and Sewer Authority; and D: Requested by the Facilities Division and the Office of Technology	\$351,453.00

CHANGE ORDER UPCOMING (✓)

FACILCHG.DTF
11/21/03
(40.2)

FACILITY	CONTRACT #	VENDOR	ADD	DEDUCT	COMMENT	TOTAL CO \$
NEW HOMEWOOD	OF2322	PITT ELECTRIC, INC.	\$113,140.00		A: Requested by the Facilities Division and B: Requested by the Pittsburgh Water and Sewer Authority	\$433,292.00
NORTHVIEW HEIGHTS	OF3299	INSTANT ELECTRIC COMPANY	\$1,713.00		A & B: Beyond scope of work	\$3,234.00
PERRY	OF2263	FUELLGRAF ELECTRIC COMPANY OF TENNESSEE, INC.	\$4,862.00		Requested by the School's Staff	\$4,862.00
SCHENLEY	OF2337	EAST WEST MANUFACTURING & SUPPLY CO.	\$605.00		A & B: Design error	\$605.00
SCHENLEY	OF3304	G.C.S., INCORPORATED	\$3,259.00		Unforeseen field condition	\$3,259.00
SCHILLER	OF3239	CAPCO CONTRACTING COMPANY	\$83,506.00	\$2,541.00	A: Credit; B: Value added safety; C: Unforeseen field condition; and E & F: Design error	\$80,965.00
SCHILLER	OF3241	MILLENNIAL ELECTRIC CO., INC.	\$14,540.00		A: Beyond scope of work and B: Error of omission	\$14,540.00
VANN	OF3222	W. G. TOMKO, INC.	\$5,094.00		A: Unforeseen field condition and B: Beyond scope of work	\$5,094.00
VANN	OF3227	EAST WEST MANUFACTURING & SUPPLY CO.	\$790.00		Requested by the Facilities Division	\$790.00
WEIL	OF2214	RHINO CONSTRUCTION, INC.	\$592.00		Value added safety issue	\$5,892.00
WESTINGHOUSE	OF3308	FRANCO	\$5,165.00	\$7,432.00	A: Beyond scope of work and B, C, & D: Credit	\$19,200.00
TOTAL			\$987,833.00	\$18,223.00		
COUNT	27		27	3		

TABLE OF CONTENTS

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT NO. 4665

December 17, 2003

Death Notice – Gary Leckenby

Page(s)

A. New Appointments	1
B. Reassignments From Leave of Absence	2
C. Full Time Substitutes	3
D. Part-Time Substitutes	4
E. Day-to-Day Substitutes	4-5
F. Reinstatements (No Action)	5
G. Retirements	5-6
H. Resignations	6
I. Terminations	6
J. Full-Time Substitutes Released	6-7
K. Part-Time Substitutes Released (No Action)	7
L. Sabbatical Leaves of Absence	7
M. Leaves of Absence	7
N. Transfers from Temporary Professional to Professional Status (No Action)	7
O. Transfers From One Position to Another Without Change of Salary	8-9
P. Transfers From One Position to Another With Change of Salary	9-12
Q. Supplemental Appointments	12-13
R. Miscellaneous Recommendations	13-16

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT NO. 4665

December 17, 2003

Directors:

I regret to inform you of the death of Mr. Gary Leckenby, Teacher, Prospect Elementary School. Mr. Leckenby passed away on Saturday, November 1, 2003.

Mr. Jerry Minsinger, Principal, Prospect Elementary School, pays the following tribute to his memory:

Mr. Gary Leckenby passed away after fighting a valiant battle with a long-term illness. His courage is an example to all that knew him.

Mr. Leckenby taught in the Pittsburgh Public Schools during the past dozen years. His final assignment was at Clayton and Prospect Elementary Schools. He was also an accomplished hockey player and an avid golfer.

Mr. Leckenby was a “child-centered” educator, who always put the needs and interests of children first on his agenda. Gary was loved and respected by students, parents, and colleagues. He touched the lives of many and will be missed by all who knew him.

Respectfully submitted,

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

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

REPORT NO. 4665

December 17, 2003

From the Superintendent of Schools
to
The Board of Public Education

Directors:

The following personnel changes 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. Basits, Susan (Temporary Professional)	Teacher Colfax	\$ 3925.00 (002-02)	11-14-03	Sept., 2004
2. Brennan Guzzo, Kelly	Educational Assistant I School Support Aide Greenfield	\$ 1844.00 (001-01)	01-05-04	Jan., 2005
3. Daniels, Jessica (Probationary)	School Clerk Westinghouse	\$ 1865.34 (004-01)	11-14-03	Nov., 2004
4. Kolavic, Lisa (Temporary Professional)	Teacher Homewood Montessori	\$ 3680.00 (002-01)	11-17-03	Mar., 2004
5. Prentice, Marvin (Probationary)	Accountant V Finance	\$ 4006.00 (011-01)	12-22-03	Jan., 2005
6. Sims, Verna (Probationary)	School Clerk Westinghouse	\$ 1865.30 (004-01)	12-03-03	Nov., 2004

Hourly Employees

<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>	<u>Date</u>
7. Minniefield, Rhonda	Supervisory Aide I Burgwin	\$ 6.70	11-14-03
8. Sbuscio, Geraldine	Aide for Students with Disabilities Bon Air	\$ 8.40	11-17-03

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. Adametz, Natalie	Teacher Knoxville Elementary	\$ 3980.00 (001-04)	11-10-03	Nov., 2004
2. Hornsby, Nancy	Parent Center Assistant Communications and Marketing	\$ 4456.00 (010-10)	08-04-03	
3. James, Willie	Teacher Milliones	\$ 6790.00 (002-10)	11-26-03	
4. Nordick, TinaMarie	Teacher Allegheny Middle	\$ 4720.00 (002-08)	11-17-03	Nov., 2004
5. Snell, Denise	Student Data Systems Specialist, .5 Letsche/ .5 Options Center	\$ 2396.00 (007-07)	12-17-03	Nov., 2004
6. Tripodi, Alford	Classroom Assistant Greenway	\$ 2533.00 (CLA-04)	12-10-03	

C. Full-Time Substitutes

<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>
1. Arlia, Andrea	Preschool Teacher II Greenway	\$ 2500.00 (FTS-01)	09-23-03
2. Bisi, LeeAnne	Spring Garden	\$ 3440.00 (FTS-01)	09-12-03
3. Flynn, Kelly	Brashear	\$ 3440.00 (FTS-01)	11-24-03
4. Kapetanovich, Kristi	Perry	\$ 3440.00 (FTS-01)	10-27-03
5. Kircher, Eric	Banksville	\$ 3440.00 (FTS-01)	09-29-03
6. Kopas, Carrie	Burgwin	\$ 3440.00 (FTS-01)	11-19-03
7. Mackin, Melody	Grandview	\$ 3440.00 (FTS-01)	09-19-03
8. Maneice, Angela	Milliones	\$ 3440.00 (FTS-01)	09-23-03
9. Mickle, Maria	Dilworth	\$ 3440.00 (FTS-01)	09-23-03
10. Pfleger, Meghan	Minadeo	\$ 3440.00 (FTS-01)	09-16-03
11. Porsche, Kathryn	Letsche	\$ 3440.00 (FTS-01)	09-04-03
12. Samuel, Clarence	Knoxville Middle	\$ 3440.00 (FTS-01)	09-26-03
13. Tague, Susan	.5 Greenway/ .5 Rogers CAPA	\$ 3440.00 (FTS-01)	09-12-03

D. Part -Time Substitutes

<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>
1. Long, Phyllis	.5 Beltzhoover	\$ 1720.00 (FTS-01)	08-27-03

E. Day-To-Day Substitutes

<u>Name</u>	<u>Position</u>	<u>Rate per day</u>	<u>Date</u>
1. Albarano, Darla	Teacher Substitute	\$ 55.00	11-18-03
2. Arredondo, Natalia	Teacher Substitute	\$ 55.00	11-21-03
3. Bellassni, Anthony	Teacher Substitute	\$ 55.00	11-21-03
4. Burrell, Jason	Teacher Substitute	\$ 90.00	11-20-03
5. Buettner, Amanda	Teacher Substitute	\$ 90.00	11-20-03
6. Carey, Jeffery	Teacher Substitute	\$ 90.00	11-20-03
7. Cobbs, John	Teacher Substitute	\$ 90.00	11-20-03
8. Lee, Karen	Teacher Substitute	\$ 90.00	11-20-03
9. McCarthy, Justin	Teacher Substitute	\$ 55.00	11-21-03
10. Noel, Timothy	Teacher Substitute	\$ 55.00	11-17-03
11. Saylor, David	Teacher Substitute	\$ 55.00	11-20-03

12.	Thomas, Ernestine	Teacher Substitute	\$ 55.00	11-24-03
13.	Weber, Rachel	Teacher Substitute	\$ 55.00	11-20-03

Hourly Employees

	<u>Name</u>	<u>Position</u>	<u>Rate per hour</u>	<u>Date</u>
14.	Alexander, Yvonne	Paraprofessional Substitute, Pioneer	\$ 8.00	11-18-03
15.	Bolden, Naomi	Food Service Worker Substitute, Food Service	\$ 6.62	11-17-03
16.	Davenport, Danielle	Food Service Worker Substitute, Food Service	\$ 6.62	12-03-03
17.	Horm, Patricia	Paraprofessional Substitute, Pioneer	\$ 8.00	11-14-03
18.	McCary, Michelle	Paraprofessional Substitute	\$ 7.00	11-14-03

**F. Reinstatements
(No Action)**

G. Retirements

	<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
1.	Beyerl, James	Teacher Dilworth	11-24-03	Disability Ret. Allowance
2.	Briscoe, Delphina	Executive Director, Elementary Schools – A Chief Academic Office	02-02-04	Ret. Allowance
3.	Dudley, Louise	Assistant Teacher Weil	11-17-03	Ret. Allowance

4. Mickle, Calla Jean	Secretary II Plant Operations	10-29-03	Ret. Allowance
5. Mullooly, Mary	Teacher Banksville	11-08-03	Disability Ret. Allowance
6. Wittgartner, Mark	Instructional Teacher Leader, Allderdice	01-06-04	Ret. Allowance
7. Zigler, Karen	Audit Clerk Controllers' Office	01-02-04	Ret. Allowance

H. Resignations

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
1. Peduzzi, MaryEllen	Early Intervention Teacher Early Intervention –Program for Students with Exceptionalities	11-17-03	Personal reasons
2. Sledge, Amye	Teacher Chatham	06-20-03	Early Ret. Allowance
3. Smith, Earl Bradford	Social Worker Arlington Elementary	01-05-04	Personal reasons

I. Terminations

<u>Name</u>	<u>Position</u>	<u>Date</u>	<u>Reason</u>
1. Olivis, Monique	Paraprofessional Substitute	11-14-03	Own request
2. Onyshko, Robert	Teacher Substitute	11-10-03	Own request

J. Full-Time Substitutes Released

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Aguglia, Craig	Pgh. Classical	11-20-03

- | | | |
|---------------------|------------------|----------|
| 2. Kellams, Phillip | Brashear | 11-21-03 |
| 3. Samuel, Clarence | Knoxville Middle | 12-05-03 |

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. Haines, Linda	Teacher Carrick	2-2-04 to 6-20-04	Health

M. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
1. Diulus, Pamela	Reading Coach Chartiers	08-27-03 to 05-11-04	Personal reasons
2. Finke, Janice	Matron Frick	12-16-03 to 06-17-04	Health
3. Neff, Charles	Electrician Maintenance	01-05-04 to 04-10-04	FMLA
4. Schwartz, Bonita	Teacher Mann	08-27-03 to 06-20-04	Health

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

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Armstrong, Robert	Instructional Teacher Leader, Milliones to Teacher, Milliones - \$ 200 per month select teacher differential	09-02-03
2. Burgess, Victoria	Administrative Practitioner, .5 Manchester/.5 Washington Polytech to Administrative Practitioner, Manchester	12-18-03
3. Cleveland, Christine	Teacher, Homewood Montessori to Teacher, Morningside	11-17-03
4. DiPietro, Timothy	Teacher, Brashear to Extended Day Instructional teacher differential	11-17-03
5. Fisher, Michaele	Instructional Teacher Leader, Roosevelt to Teacher, Roosevelt - \$ 200 per month select teacher differential	08-28-03
6. King, Sharon	Teacher, Colfax to Instructional Teacher Leader, Colfax + \$ 50 per month select teacher differential	02-03-03
7. Reitz, Dana	Teacher, Milliones to Instructional Teacher Leader, Milliones + \$ 50 per month select teacher differential	09-02-03
8. Scarsella, Linda	Teacher, Roosevelt to Instructional Teacher Leader,	08-28-03
9. Strothers, Greg	Teacher, Colfax to Instructional Teacher Leader, Colfax + \$ 50 per month select teacher differential	02-03-03

Hourly Employees

<u>Name</u>	<u>Position</u>	<u>Date</u>
10. Austin, John	Acting Fireman B, Dilworth to Fireman B, Dilworth	12-18-03
11. Carter, Donald	Fireman B, Morrow to Fireman B, Rooney	12-18-03
12. Dabecco, Jeffery	Fireman B, Banksville to Fireman B, Brookline	12-18-03
13. Glenn, Karen	Fireman B, Columbus Annex to Fireman B, Schiller	12-18-03
14. Glover, Carleton	Assistant Custodian A, Milliones to Acting Assistant Custodian A, Oliver	12-18-03

15. Komoraski, Donna	Food Service Worker, Prospect Elementary to Food Service Worker, Prospect Middle	12-04-03
16. Long, Michelle	Acting Fireman B, Manchester to Fireman B, Greenway	12-18-03
17. Ober, Greg	Fireman B, McNaugher to Fireman B, Brashear	12-18-03
18. Schanck, Joseph	Fireman B, Westwood to Fireman B, Morrow	12-18-03
19. Smith, Corrine	Light Cleaner, Pgh. Gifted Center to Light Cleaner, Vann	11-27-03
20. Tippet, Gordon	Fireman B, Peabody to Fireman B, Pgh. Gifted Center	12-18-03

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. Alston, James Music Specialist, Instructional Support to Resource Teacher, Chief Academic Office	\$ 7080.00 (005-10)	01-02-04	Vacancy	
2. Baumiller, Robert Design Drafter II, Facilities to Design Drafter II, Facilities	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations	
3. Brame, Ronald Design Drafter II, Facilities to Design Drafter II, Facilities	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations	
4. Busha, Sherree Educational Assistant I, In-House Suspension Aide, Arsenal to Educational Assistant III, Emotional Support Aide, Arsenal	\$ 2693.00 (003-02)	10-27-03	Vacancy	

5.	James, Thora School Support Clerk, Chief Academic Office to School Secretary I, Beltzhoover	\$ 2160.08 (006-04)	11-17-03	Strutt transferred	Nov., 2004
6.	Kramer, George Media Electronics Technician, General Services – Audio Visual to Media Electronics Technician, General Services – Audio Visual	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations	
7.	Long, Ping Programmer Analyst II, Office of Technology to Programmer Analyst III, Office of Technology	\$ 5213.00 (013-01)	12-18-03	Blank resigned	Jan., 2005
8.	Lucas, Constantine Design Drafter II, Facilities to Design Drafter II, Facilities	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations	
9.	Payne, Denise Teacher, .5 Knoxville Middle to Teacher, Knoxville Middle	\$ 3510.00 (001-01)	10-20-03	Schedule change	Feb., 2004
10.	Petrichko, Florence Benefits Assistant, Human Resources – Retirement and Insurance to Benefits Assistant, Human Resources – Retirement and Insurance	\$ 4124.00 (011-07)	01-01-04	Reclassification/ T/C contract negotiations	
11.	Pettaway, Alyce Clerk Stenographer, Office of Technology to School Support Clerk, Chief Academic Office	\$ 2057.17 (007-01)	11-17-03	James transferred	Nov., 2004
12.	Pyeritz, Mark Media Electronics Technician, General Services – Audio Visual to Media Electronics Technician, General Services – Audio Visual	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations	

13.	Rigot, Robert Media Electronics Technician, General Services – Audio Visual to Media Electronics Technician, General Services – Audio Visual	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations
14.	Sobol, Dan Media Electronics Technician, General Services – Audio Visual to Media Electronics Technician, General Services – Audio Visual	\$ 4640.00 (014-07)	01-01-04	Reclassification/ T/C contract negotiations

Hourly Employees

	<u>Name and Position</u>	<u>Rate per hour</u>	<u>Date</u>	<u>Vice</u>
15.	Bopp, Richard Custodian 3, East Hills to Custodian 1A, Rooney/ Morrow	\$ 20.64	12-18-03	Catalano transferred
16.	Finch, Joseph Fireman A, Allegheny Middle to Assistant Custodian A, Arsenal	\$ 18.14	12-18-03	Adams transferred
17.	Hall, Walter 3/2 Fireman, Allegheny Middle to Fireman B, Chartiers/Langley	\$ 16.21	12-18-03	Dabecco transferred
18.	Johnson, Terrence Fireman B, Burgwin to Assistant Custodian A, Allegheny Traditional Academy	\$ 18.14	12-18-03	Boyd transferred
19.	Nania, Nicholas Custodian 4, Liberty to Custodian 1A, Arsenal	\$ 20.64	12-08-03	Nath transferred

20.	Stein, Ronald Heavy Cleaner/Fireman, West Liberty to Fireman B, Phillips	\$ 16.21	12-18-03	Burkhart transferred
21.	Wilson, Thomas Light Cleaner, Carrick Acting Fireman B, Mifflin	\$ 16.21	12-18-03	Devlin on compensation

Q. Supplemental Appointments

1. That the following persons be approved to work as Tutors the hourly rate of \$ 10.00 for the 2003-2004 school year:

<u>Name</u>	<u>Location</u>	<u>Date</u>
a) Benton, Michael	Weil	12-02-03
b) Brand, Lisa	Burgwin	12-08-03
c) Brock, JoAnne	Friendship	12-08-03
d) Glumac, George	Burgwin	10-15-03
e) Reed, Mary	Friendship	11-24-03

Travel Waivers

1. That the Board approve a travel waiver for Sarah Martin, Health, Safety and Physical Education Program Officer, to travel as necessary in lieu of the six (6) day limit to attend the American Association of Health, Physical Education, Recreation and Dance National Convention. Travel may include: attending the American Association of Health, Physical Education, Recreation and Dance National Conference in New Orleans, LA, from March 30, 2004 through April 3, 2004. The purpose is to attend sessions and acquire information that is research-based and aligned with state and national standards. This information will be used to help the school district's students reach standards and improve teacher performance. Meeting details and schedules will be documented and filed in the Division of Instructional Support and the Program Officer will adhere to district travel criteria. This request will increase the cumulative travel days to eight (8) for the 2003-2004 school year.
2. That the Board approve a travel waiver for Donna Vlassich, Project Director of Public Engagement, to attend the National Elementary School Principals' Conference in San Francisco from April 15, 2004 through April 22, 2004. Mrs. Vlassich will be a presenter at this conference on Parent Engagement. This request will increase the cumulative travel days to eight (8) for the 2003-2004 school year.

3. That the Board approve a travel waiver for Carolyn Rychcik, Program Coordinator, Teen Parenting Program to attend a conference, "Beyond School Hours", as a requirement of the 21st Century Afterschool program grant. Program staff must attend two (2) national conferences per year. The conference will be held in San Diego, CA from February 14-18, 2004. This request will increase the cumulative travel days to nine (9) for this school year.
4. That the Board approve a travel waiver for Tradyce Morgan, Program Coordinator, Teen Parenting Program to attend a conference, "Beyond School Hours", as a requirement of the 21st Century Afterschool program grant. Program staff must attend two (2) national conferences per year. The conference will be held in San Diego, CA from February 14-18, 2004. This request will increase the cumulative travel days to nine (9) for this school year.
5. That the Board approve a travel waiver for Sally Mole, Program Coordinator, Teen Parenting Program to attend a conference, "Beyond School Hours", as a requirement of the 21st Century Afterschool program grant. Program staff must attend two (2) national conferences per year. The conference will be held in San Diego, CA from February 14-18, 2004. This request will increase the cumulative travel days to nine (9) for this school year.

R. Miscellaneous Recommendations

Office of Human Resources

It is recommended:

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

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
a) Dixon-Mason, Marla	Preschool Teacher II Fort Pitt	01-05-04 to 02-05-04	Personal reasons
b) Grant, Sharon	Classroom Assistant Conroy	12-15-03 to 02-02-04	Health
c) Hornsby, Nancy	Parent Center Assistant Communications and Marketing	12-15-03 to 12-01-04	Military duty
d) Little, LaQuieta	Teacher Mann	01-13-04 to 03-01-04	Personal reasons
e) McArthur, Sam	Full-Time Substitute Teacher Columbus	11-17-03 to 6-20-04	Military duty
f) Taylor, Deborah	Educational Assistant III Learning Support Aide Linden	01-05-04 to 01-09-04, 04-13-04 to 04-16-04, and 04-19-04 to 04-20-04	Personal reasons

g) Waskowiak, Leo	Classroom Assistant Conroy	12-02-03 to 01-05-04	Health
-------------------	-------------------------------	----------------------	--------

2. That the Board approves leaves of absence without loss of pay for the following person(s):

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
a) Hornsby, Nancy	Parent Center Assistant Communications and Marketing	12-08-03 to 12-12-03	Military duty
b) Hostutler, Brice	Teacher Oliver	11-13-03 to 12-08-03	Military duty

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

Transfers with Change of Salary

- a) **Facaras, Sophia** – transferred from the position of Assistant Principal, Schenley to Acting Director of Alternative Education at the monthly salary of \$ 7042.00 (003-16) effective October 23, 2003, with an increment date of January 2005 – should read – transferred from the position of Assistant Principal, Schenley to Acting Director of Alternative Education at the monthly salary of \$ 7042.00 (003-16) effective October 23, 2003, with an increment date of January 2004.(October 2003 Board Minutes)
4. That the Board rescind the resignation of Amye Sledge, Teacher, Chatham, effective June 20, 2003, due to Early Retirement Allowance.(September 2003 Board Minutes)
 5. That the Board approve a suspension with loss of pay for Shannon Smith, Teacher, Burgwin, effective November 18, 2003.

It is recommended:

1. 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. PEABODY	Jennifer E. Scott	Track, Head Boys
b. PERRY	Julie Robbins	Swimming, Girls
c. SOUTH VO	Kerry A. Sommer	Basketball, Girls
d. WESTINGHOUSE	1. Richard A. Scott 2. Leroy Dillard 3. Phyllis Jones	Wrestling, Asst. Wrestling, Head Basketball, Girls

2. 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	Fred Haas	Fall

3. 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. FORT PITT	1. Calvin Womack 2. Michael Gardner	Fall, Winter, Spring Fall, Winter, Spring
b. MORNINGSIDE	Robert Kitchen	Winter
c. SUNNYSIDE	1. Keith Adzima	Fall

2. Gina Dunaway

Fall

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

SCHOOL

COACH

SPORT

a.

ALLEGHENY

Michael A. Gavlik

Basketball, Boys

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS**ADDENDUM A****POSITIONS OPENED AND CLOSED****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) Principal	1	12-18-03	Homewood Elementary

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) Program Director - Prevention/Early Intervention	1	12-18-03 to 10-1-06	Student Services
b) Clerk Stenographer Prevention/Early Intervention	1	12-18-03 to 10-1-06	Student Services

Respectfully submitted,

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

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS**ADDENDUM B****ADDITIONAL HUMAN RESOURCES ACTION****A. New Appointments**

<u>Name</u>	<u>Position</u>	<u>Salary per month</u>	<u>Date</u>	<u>Increment</u>
1. Coca, Liana (Temporary Professional)	Teacher Allderdice	\$ 4160.00 (005-02)	01-05-04	Feb., 2005

B. Leaves of Absence

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Reason</u>
1. Kreiner, Margaret	Teacher Westinghouse	11-03-03 to 02-02-04	Health

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

<u>Name</u>	<u>Position</u>	<u>Date</u>
1. Bradley, Raymond	Teacher, Allderdice to ESL Itinerant, Instructional Support	01-05-04

D. 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. Davis, Westlynn Senior Program Officer, Student Services to Acting Executive Director, Student Services	\$ 7891.92 (001-01)	12-18-03	Simmons transferred	Jan., 2004

2. Lewis, Susan Ann Clerk Stenographer, Instructional Support - Curriculum to Academic Office Manager, Chief Academic Office	\$ 5213.00 (013-01)	01-01-04	Vacancy	Jan., 2005
3. O'Dell, James Coordinator, Student Information Systems, Office of Technology to Project Manager, Office of Technology	\$ 6107.93 (013-10)	01-01-04	Goodman resigned	Jan., 2005
4. Simmons, Judith Executive Director, Student Services to Acting Executive Director, Elementary Schools -B	\$ 7975.25 (001-01)	12-18-03	Briscoe retired	Jan., 2004

Miscellaneous Recommendations

It is recommended:

1. That the Board rescind the retirement for Jafus Boyd, Director of Plant Operations, effective January 31, 2004. (November 2003 Board Minutes)
2. That the Board approve a five (5) day suspension with loss of pay from January 5, 2004 through January 9, 2004, for William Blake, School District Police Officer, Office of School Safety.

Respectfully submitted,

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

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM C

From the Superintendent of Schools
to
The Board of Public Education

Directors:

Your Committee on Human Resources recommends:

1. The adoption of the Support Salary Schedule January 1, 2004 through December 31, 2005.

SUPPORT SALARY SCHEDULE

January, 2004

	1	2	3	4	5	6	7	8	9	10
1	\$1,859.79 \$22,317	\$1,915.05 \$22,981	\$1,998.73 \$23,985	\$2,084.80 \$25,018	\$2,172.90 \$26,075	\$2,262.05 \$27,145	\$2,349.23 \$28,191	\$2,436.35 \$29,236	\$2,522.48 \$30,270	\$2,612.58 \$31,351
2	\$1,966.26 \$23,595	\$2,024.70 \$24,296	\$2,106.40 \$25,277	\$2,197.43 \$26,369	\$2,283.65 \$27,404	\$2,370.75 \$28,449	\$2,458.88 \$29,507	\$2,546.03 \$30,552	\$2,635.15 \$31,622	\$2,720.33 \$32,644
3	\$2,029.94 \$24,359	\$2,090.30 \$25,084	\$2,177.00 \$26,124	\$2,264.15 \$27,170	\$2,352.28 \$28,227	\$2,440.43 \$29,285	\$2,530.58 \$30,367	\$2,615.78 \$31,389	\$2,707.85 \$32,494	\$2,796.10 \$33,553
4	\$2,171.25 \$26,055	\$2,235.78 \$26,829	\$2,319.55 \$27,835	\$2,401.63 \$28,820	\$2,495.63 \$29,948	\$2,580.93 \$30,971	\$2,665.00 \$31,980	\$2,756.05 \$33,073	\$2,844.28 \$34,131	\$2,930.43 \$35,165
5	\$2,275.50 \$27,306	\$2,308.50 \$27,702	\$2,395.33 \$28,744	\$2,482.48 \$29,790	\$2,568.60 \$30,823	\$2,657.70 \$31,892	\$2,741.88 \$32,903	\$2,828.93 \$33,947	\$2,921.05 \$35,053	\$3,007.30 \$36,088
6	\$2,598.38 \$31,181	\$2,636.38 \$31,637	\$2,723.33 \$32,680	\$2,810.48 \$33,726	\$2,899.60 \$34,795	\$2,984.78 \$35,817	\$3,072.85 \$36,874	\$3,160.00 \$37,920	\$3,250.13 \$39,002	\$3,332.33 \$39,988
7	\$2,924.33 \$35,092	\$2,965.33 \$35,584	\$3,049.35 \$36,592	\$3,138.43 \$37,661	\$3,224.60 \$38,695	\$3,314.70 \$39,776	\$3,399.90 \$40,799	\$3,490.98 \$41,892	\$3,572.20 \$42,866	\$3,665.18 \$43,982
8	\$3,212.35 \$38,548	\$3,257.35 \$39,088	\$3,341.48 \$40,098	\$3,430.55 \$41,167	\$3,519.73 \$42,237	\$3,597.90 \$43,175	\$3,683.80 \$44,206	\$3,773.90 \$45,287	\$3,859.10 \$46,309	\$3,947.18 \$47,366
9	\$3,603.90 \$43,247	\$3,655.90 \$43,871	\$3,733.20 \$44,798	\$3,821.10 \$45,853	\$3,901.25 \$46,815	\$3,990.20 \$47,882	\$4,075.38 \$48,905	\$4,163.45 \$49,961	\$4,248.60 \$50,983	\$4,338.68 \$52,064
10	\$3,823.25 45,879	\$3,878.25 46,539	\$3,960.63 47,528	\$4,048.65 48,584	\$4,134.80 49,618	\$4,219.90 50,639	\$4,309.98 51,720	\$4,390.18 52,682	\$4,477.13 53,726	\$4,565.25 54,783
11	\$4,106.15 49,274	\$4,164.15 49,970	\$4,245.60 50,947	\$4,327.60 51,931	\$4,414.60 52,975	\$4,500.73 54,009	\$4,587.83 55,054	\$4,671.95 56,063	\$4,764.00 57,168	\$4,844.25 58,131
12	\$4,300.90 51,611	\$4,361.90 52,343	\$4,447.43 53,369	\$4,534.53 54,414	\$4,621.65 55,460	\$4,707.78 56,493	\$4,795.88 57,551	\$4,878.03 58,536	\$4,962.03 59,544	\$5,053.08 60,637
13	\$5,343.33 64,120	\$5,419.33 65,032	\$5,507.23 66,087	\$5,591.38 67,097	\$5,678.43 68,141	\$5,762.55 69,151	\$5,850.60 70,207	\$5,936.75 71,241	\$6,021.85 72,262	\$6,107.93 73,295

SUPPORT SALARY SCHEDULE

January, 2005

	1	2	3	4	5	6	7	8	9	10
1	\$1,906.28	\$1,961.54	\$2,046.60	\$2,134.77	\$2,225.02	\$2,316.37	\$2,405.78	\$2,495.08	\$2,583.38	\$2,675.64
	\$22,875	\$23,539	\$24,559	\$25,617	\$26,700	\$27,796	\$28,869	\$29,941	\$31,001	\$32,108
2	\$2,015.42	\$2,073.86	\$2,157.02	\$2,250.09	\$2,338.59	\$2,427.84	\$2,518.14	\$2,607.50	\$2,698.80	\$2,786.20
	\$24,185	\$24,886	\$25,884	\$27,001	\$28,063	\$29,134	\$30,218	\$31,290	\$32,386	\$33,434
3	\$2,080.69	\$2,141.05	\$2,229.26	\$2,318.58	\$2,408.88	\$2,499.23	\$2,591.59	\$2,679.04	\$2,773.24	\$2,863.80
	\$24,968	\$25,693	\$26,751	\$27,823	\$28,907	\$29,991	\$31,099	\$32,148	\$33,279	\$34,366
4	\$2,225.53	\$2,290.06	\$2,375.44	\$2,459.61	\$2,555.67	\$2,643.32	\$2,729.52	\$2,822.68	\$2,913.18	\$3,001.53
	\$26,706	\$27,481	\$28,505	\$29,515	\$30,668	\$31,720	\$32,754	\$33,872	\$34,958	\$36,018
5	\$2,332.39	\$2,365.39	\$2,453.04	\$2,542.36	\$2,630.66	\$2,721.92	\$2,808.32	\$2,897.47	\$2,991.77	\$3,080.33
	\$27,989	\$28,385	\$29,436	\$30,508	\$31,568	\$32,663	\$33,700	\$34,770	\$35,901	\$36,964
6	\$2,663.33	\$2,701.33	\$2,789.23	\$2,878.56	\$2,969.86	\$3,057.27	\$3,147.47	\$3,236.82	\$3,329.13	\$3,413.58
	\$31,960	\$32,416	\$33,471	\$34,543	\$35,638	\$36,687	\$37,770	\$38,842	\$39,950	\$40,963
7	\$2,997.43	\$3,038.43	\$3,123.48	\$3,214.66	\$3,303.06	\$3,395.32	\$3,482.77	\$3,575.97	\$3,659.47	\$3,754.48
	\$35,969	\$36,461	\$37,482	\$38,576	\$39,637	\$40,744	\$41,793	\$42,912	\$43,914	\$45,054
8	\$3,292.66	\$3,337.66	\$3,422.91	\$3,514.09	\$3,605.49	\$3,685.89	\$3,773.75	\$3,866.00	\$3,953.45	\$4,043.65
	\$39,512	\$40,052	\$41,075	\$42,169	\$43,266	\$44,231	\$45,285	\$46,392	\$47,441	\$48,524
9	\$3,694.00	\$3,746.00	\$3,824.60	\$3,914.43	\$3,996.78	\$4,087.73	\$4,175.13	\$4,265.33	\$4,352.69	\$4,444.89
	\$44,328	\$44,952	\$45,895	\$46,973	\$47,961	\$49,053	\$50,102	\$51,184	\$52,232	\$53,339
10	\$3,918.83	\$3,973.83	\$4,057.58	\$4,147.67	\$4,236.02	\$4,323.27	\$4,415.47	\$4,497.92	\$4,586.88	\$4,677.18
	\$47,026	\$47,686	\$48,691	\$49,772	\$50,832	\$51,879	\$52,986	\$53,975	\$55,043	\$56,126
11	\$4,208.80	\$4,266.80	\$4,349.70	\$4,433.74	\$4,522.79	\$4,611.09	\$4,700.34	\$4,786.65	\$4,880.80	\$4,963.35
	\$50,506	\$51,202	\$52,196	\$53,205	\$54,273	\$55,333	\$56,404	\$57,440	\$58,570	\$59,560
12	\$4,408.42	\$4,469.42	\$4,556.47	\$4,645.71	\$4,735.01	\$4,823.32	\$4,913.57	\$4,997.92	\$5,083.98	\$5,177.13
	\$52,901	\$53,633	\$54,678	\$55,749	\$56,820	\$57,880	\$58,963	\$59,975	\$61,008	\$62,126
13	\$5,476.91	\$5,552.91	\$5,642.71	\$5,729.06	\$5,818.21	\$5,904.51	\$5,994.66	\$6,083.02	\$6,170.27	\$6,258.47
	\$65,723	\$66,635	\$67,712	\$68,749	\$69,819	\$70,854	\$71,936	\$72,996	\$74,043	\$75,102

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM D

From the Superintendent of Schools
to
The Board of Public Education

Directors:

Your Committee on Human Resources recommends:

1. The adoption of salary schedules and rate changes for:
 - a) Miscellaneous Part-Time, Substitute and Summer Hourly Rates

**REPORT NUMBER 0356
TABULATION OF BIDS**

Committee on Operations

Directors:

Sealed bids were opened on November 4th and 12th, 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 Business Opportunities Program and the Substance Abuse policies set by the Board. The recommendations for award are made on the basis of a firm's technical capabilities, expertise, and workload.

(1)	COLUMBUS	
	Electric Work	
	208-6300-343-4610-450	
	Security system	
	Estimate: 960,000	
*	Westmoreland Electric	\$933,000
*	Allegheny City Electric	941,000
	<u>Wellington Power Corporation</u>	<u>1,015,700</u>
	Claw, Inc.	1,017,912
	Fuellgraf Electric	1,099,000
	Moletz Electric	1,099,500
	Bellisario Electric	1,115,100

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Wellington Power Corporation: \$1,015,700.

- * Westmoreland Electric and Allegheny City Electric submitted irregular bid proposals (EBE forms incomplete).

(2) LINDEN
Electric Work
149-6300-343-4640-450
Sound system
Estimate: \$80,000

Marvel Electric, Inc.	\$59,800
Electrical Associates, Inc.	67,800
Moletz Electric	76,900
Fuellgraf Electric	80,960

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Reject and rebid. All bids found to be non-compliant with the School District EBE policy.

REPORT 0356 - S

TABULATION OF BIDS

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

(01)

SCHENLEY

322-6300-343-4660-450

Remove existing curtains. Auditorium stage and provide and install one (1) valance panel, two (2) front curtain panels, one (1) teaser panel, five (5) transom curtain panels, and ten (10) window curtain panels. (Color by Principal; main stage curtains and window curtains color Hyacinth; all other curtains are to be black).

<u>Pittsburgh Stage, Inc.</u>	<u>\$8,338.00</u>
The Janson Industries	\$9,248.00
Caldwells Windoware Inc.	\$14,565.00

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Pittsburgh Stage, Inc.: \$8,338.00.

72)

BRASHEAR

329-6300-343-4660-450

Remove existing carpet, adhesive, and base. Furnish and install new VCT and cove base in rooms 225, 241, 244, and 335.

<u>Flooring Service</u>	<u>\$7,477.00</u>
Mike Grosse	\$7,700.00
Asia Carpet & Decorating Co.	\$9,143.00

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Flooring Service: \$7,477.00.

(03)

ADMINISTRATION BUILDING

001-6300-343-4660-450

Remove existing floor coverings. Provide new Philadelphia Camden Harbor carpet color Garnet Red with Stalock backing in rooms 341, 345, 349, 349A, 349B, 350, 350A, 352, 355, 357, 359, 361, and 362.

<u>Flooring Service</u>	<u>\$9,500.00</u>
-------------------------	-------------------

Nico's Contracting Company	\$9,755.00
----------------------------	------------

Rivet Flooring	No Bid
----------------	--------

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Flooring Service: \$9,500.00.

(04)

PEABODY

318-6300-343-4660-450

Replace stage curtains, per proposal.

<u>Pittsburgh Stage, Inc.</u>	<u>\$5,869.00</u>
-------------------------------	-------------------

The Janson Industries	\$10,312.00
-----------------------	-------------

Jennifer Draperies	No Bid
--------------------	--------

It is recommended that the award be made to the lowest responsible bidder(s) meeting the terms and conditions of bidding as follows: Pittsburgh Stage, Inc.: \$5,869.00.

Miscellaneous Part-Time, Substitute and Summer Hourly Rates

January 2004

	<u>1/1/03</u>	<u>1/1/04</u>	<u>1/1/05</u>
Food Service Worker (substitute)	\$6.62	\$7.12	\$7.62
Light Cleaner (substitute)	\$8.76	\$9.26	\$9.76
Paraprofessional (substitute)	\$7.00	\$7.50	\$8.00
Paraprofessional – Program for Students with Exceptionalities (substitute)	\$8.00	\$8.50	\$9.00
Preschool Assistant Level I (substitute)	\$7.00	\$7.50	\$8.00
Supervisory Aide I (part-time)	\$6.70	\$7.20	\$7.70
Supervisory Aide II (part-time)	\$7.10	\$7.60	\$8.10
Day to Day Substitute Counselors	\$96.64	\$99.95	\$103.82

HUMAN RESOURCES REPORT OF THE SUPERINTENDENT OF SCHOOLS

ADDENDUM E

From the Superintendent of Schools
to
The Board of Public Education

Directors:

Your Committee on Human Resources recommends:

1. The adoption of a corrected salary schedule for Basic, Extended and Modified Clerical Employees effective January 1, 2003:

3%

BASIC, EXTENDED, AND MODIFIED CLERICAL SCHEDULES

January 1, 2004

LEVEL	STEP	1	2	3	4	5	6	7	8
1	MONTHLY	\$1,705.92	\$1,763.97	\$1,822.20	\$1,880.61	\$1,938.72	\$1,996.98	\$2,055.16	\$2,113.33
	10 ANNUAL	\$17,059.22	\$17,639.65	\$18,221.99	\$18,806.13	\$19,387.23	\$19,969.79	\$20,551.57	\$21,133.34
	10.5	\$17,961.82	\$18,572.96	\$19,186.12	\$19,801.16	\$20,413.01	\$21,026.39	\$21,638.95	\$22,251.51
	11	\$18,864.43	\$19,506.28	\$20,150.24	\$20,796.20	\$21,438.79	\$22,083.00	\$22,726.34	\$23,369.67
2	MONTHLY	\$1,809.76	\$1,868.20	\$1,926.58	\$1,984.71	\$2,043.05	\$2,101.34	\$2,159.56	\$2,217.78
	10 ANNUAL	\$18,097.62	\$18,681.99	\$19,265.79	\$19,847.11	\$20,430.46	\$21,013.36	\$21,595.59	\$22,177.82
	10.5	\$19,055.17	\$19,670.46	\$20,285.14	\$20,897.22	\$21,511.44	\$22,125.18	\$22,738.21	\$23,351.25
	11	\$20,012.71	\$20,658.92	\$21,304.50	\$21,947.33	\$22,592.41	\$23,237.00	\$23,880.84	\$24,524.68
3	MONTHLY	\$1,862.84	\$1,921.30	\$1,979.66	\$2,037.70	\$2,096.18	\$2,154.45	\$2,212.67	\$2,270.90
	10 ANNUAL	\$18,628.40	\$19,213.00	\$19,796.58	\$20,376.99	\$20,961.82	\$21,544.49	\$22,126.72	\$22,708.95
	10.5	\$19,614.03	\$20,229.56	\$20,844.02	\$21,455.14	\$22,070.91	\$22,684.41	\$23,297.45	\$23,910.48
	11	\$20,599.66	\$21,246.12	\$21,891.46	\$22,533.29	\$23,180.00	\$23,824.33	\$24,468.17	\$25,112.01
4	MONTHLY	\$1,921.30	\$1,979.66	\$2,037.70	\$2,096.18	\$2,154.45	\$2,212.67	\$2,270.87	\$2,329.07
	10 ANNUAL	\$19,213.00	\$19,796.58	\$20,376.99	\$20,961.82	\$21,544.49	\$22,126.72	\$22,708.72	\$23,290.72
	10.5	\$20,229.56	\$20,844.02	\$21,455.14	\$22,070.91	\$22,684.41	\$23,297.45	\$23,910.24	\$24,523.03
	11	\$21,246.12	\$21,891.46	\$22,533.29	\$23,180.00	\$23,824.33	\$24,468.17	\$25,111.76	\$25,755.35
5	MONTHLY	\$1,986.58	\$2,044.68	\$2,103.07	\$2,161.54	\$2,219.56	\$2,277.78	\$2,336.01	\$2,394.23
	10 ANNUAL	\$19,865.80	\$20,446.78	\$21,030.69	\$21,615.39	\$22,195.59	\$22,777.82	\$23,360.05	\$23,942.28
	10.5	\$20,916.90	\$21,528.62	\$22,143.42	\$22,759.06	\$23,369.96	\$23,983.00	\$24,596.03	\$25,209.07
	11	\$21,968.00	\$22,610.46	\$23,256.16	\$23,902.73	\$24,544.33	\$25,188.17	\$25,832.01	\$26,475.85
6	MONTHLY	\$2,050.24	\$2,108.57	\$2,166.62	\$2,224.88	\$2,283.31	\$2,341.49	\$2,399.79	\$2,458.09
	10 ANNUAL	\$20,502.38	\$21,085.73	\$21,666.15	\$22,248.83	\$22,833.08	\$23,414.86	\$23,997.88	\$24,580.89
	10.5	\$21,587.16	\$22,201.38	\$22,812.51	\$23,426.02	\$24,041.18	\$24,653.74	\$25,267.61	\$25,881.47
	11	\$22,671.94	\$23,317.02	\$23,958.86	\$24,603.20	\$25,249.28	\$25,892.62	\$26,537.34	\$27,182.04
7	MONTHLY	\$2,118.88	\$2,177.28	\$2,235.76	\$2,293.81	\$2,352.18	\$2,410.46	\$2,468.64	\$2,526.81
	10 ANNUAL	\$21,188.83	\$21,772.75	\$22,357.56	\$22,938.09	\$23,521.78	\$24,104.58	\$24,686.35	\$25,268.12
	10.5	\$22,309.93	\$22,924.75	\$23,540.50	\$24,151.75	\$24,766.32	\$25,379.95	\$25,992.51	\$26,605.06
	11	\$23,431.03	\$24,076.74	\$24,723.44	\$25,365.40	\$26,010.86	\$26,655.33	\$27,298.66	\$27,942.00
8	MONTHLY	\$2,189.69	\$2,248.11	\$2,306.18	\$2,364.65	\$2,422.83	\$2,481.07	\$2,539.33	\$2,597.58
	10 ANNUAL	\$21,896.88	\$22,481.14	\$23,061.79	\$23,646.49	\$24,228.27	\$24,810.71	\$25,393.28	\$25,975.84
	10.5	\$23,055.45	\$23,670.62	\$24,281.99	\$24,897.63	\$25,510.19	\$26,123.45	\$26,736.84	\$27,350.22
	11	\$24,214.01	\$24,860.10	\$25,502.19	\$26,148.76	\$26,792.11	\$27,436.18	\$28,080.40	\$28,724.61
9	MONTHLY	\$2,422.83	\$2,480.91	\$2,539.33	\$2,597.66	\$2,655.77	\$2,713.97	\$2,772.30	\$2,830.62
	10 ANNUAL	\$24,228.27	\$24,809.14	\$25,393.28	\$25,976.63	\$26,557.73	\$27,139.73	\$27,722.98	\$28,306.21
	10.5	\$25,510.19	\$26,121.79	\$26,736.84	\$27,351.05	\$27,962.90	\$28,575.69	\$29,189.80	\$29,803.89
	11	\$26,792.11	\$27,434.45	\$28,080.40	\$28,725.48	\$29,368.07	\$30,011.66	\$30,656.63	\$31,301.58

3%

BASIC, EXTENDED, AND MODIFIED CLERICAL SCHEDULES

January 1, 2005

LEVEL	STEP	1	2	3	4	5	6	7	8
1	MONTHLY	\$1,757.10	\$1,816.88	\$1,876.87	\$1,937.03	\$1,996.89	\$2,056.89	\$2,116.81	\$2,176.73
	10 ANNUAL	\$17,571.00	\$18,168.84	\$18,768.65	\$19,370.31	\$19,968.85	\$20,568.88	\$21,168.12	\$21,767.34
	10.5	\$18,500.68	\$19,130.15	\$19,761.70	\$20,395.19	\$21,025.40	\$21,657.18	\$22,288.13	\$22,919.05
	11	\$19,430.37	\$20,091.47	\$20,754.75	\$21,420.08	\$22,081.96	\$22,745.48	\$23,408.13	\$24,070.76
2	MONTHLY	\$1,864.06	\$1,924.25	\$1,984.38	\$2,044.25	\$2,104.34	\$2,164.38	\$2,224.35	\$2,284.32
	10 ANNUAL	\$18,640.55	\$19,242.45	\$19,843.76	\$20,442.52	\$21,043.37	\$21,643.76	\$22,243.46	\$22,843.15
	10.5	\$19,626.82	\$20,260.57	\$20,893.69	\$21,524.13	\$22,156.78	\$22,788.93	\$23,420.36	\$24,051.78
	11	\$20,613.09	\$21,278.69	\$21,943.63	\$22,605.75	\$23,270.18	\$23,934.10	\$24,597.27	\$25,260.41
3	MONTHLY	\$1,918.73	\$1,978.94	\$2,039.05	\$2,098.83	\$2,159.07	\$2,219.08	\$2,279.05	\$2,339.02
	10 ANNUAL	\$19,187.25	\$19,789.39	\$20,390.48	\$20,988.30	\$21,590.67	\$22,190.82	\$22,790.52	\$23,390.22
	10.5	\$20,202.45	\$20,836.45	\$21,469.34	\$22,098.79	\$22,733.03	\$23,364.94	\$23,996.37	\$24,627.80
	11	\$21,217.65	\$21,883.51	\$22,548.20	\$23,209.28	\$23,875.40	\$24,539.05	\$25,202.22	\$25,865.38
4	MONTHLY	\$1,978.94	\$2,039.05	\$2,098.83	\$2,159.07	\$2,219.08	\$2,279.05	\$2,339.00	\$2,398.94
	10 ANNUAL	\$19,789.39	\$20,390.48	\$20,988.30	\$21,590.67	\$22,190.82	\$22,790.52	\$23,389.98	\$23,989.44
	10.5	\$20,836.45	\$21,469.34	\$22,098.79	\$22,733.03	\$23,364.94	\$23,996.37	\$24,627.55	\$25,258.72
	11	\$21,883.51	\$22,548.20	\$23,209.28	\$23,875.40	\$24,539.05	\$25,202.22	\$25,865.11	\$26,528.01
5	MONTHLY	\$2,046.18	\$2,106.02	\$2,166.16	\$2,226.39	\$2,286.15	\$2,346.12	\$2,406.09	\$2,466.06
	10 ANNUAL	\$20,461.77	\$21,060.18	\$21,661.61	\$22,263.85	\$22,861.46	\$23,461.15	\$24,060.85	\$24,660.55
	10.5	\$21,544.40	\$22,174.48	\$22,807.73	\$23,441.83	\$24,071.06	\$24,702.48	\$25,333.91	\$25,965.34
	11	\$22,627.04	\$23,288.77	\$23,953.84	\$24,619.81	\$25,280.66	\$25,943.81	\$26,606.97	\$27,270.13
6	MONTHLY	\$2,111.75	\$2,171.83	\$2,231.61	\$2,291.63	\$2,351.81	\$2,411.73	\$2,471.78	\$2,531.83
	10 ANNUAL	\$21,117.45	\$21,718.30	\$22,316.13	\$22,916.29	\$23,518.07	\$24,117.31	\$24,717.82	\$25,318.32
	10.5	\$22,234.78	\$22,867.42	\$23,496.88	\$24,128.79	\$24,762.41	\$25,393.36	\$26,025.64	\$26,657.91
	11	\$23,352.10	\$24,016.53	\$24,677.63	\$25,341.29	\$26,006.75	\$26,669.41	\$27,333.46	\$27,997.51
7	MONTHLY	\$2,182.45	\$2,242.59	\$2,302.83	\$2,362.62	\$2,422.74	\$2,482.77	\$2,542.69	\$2,602.62
	10 ANNUAL	\$21,824.49	\$22,425.93	\$23,028.29	\$23,626.23	\$24,227.43	\$24,827.72	\$25,426.94	\$26,026.16
	10.5	\$22,979.22	\$23,612.49	\$24,246.72	\$24,876.30	\$25,509.30	\$26,141.36	\$26,772.28	\$27,403.21
	11	\$24,133.96	\$24,799.04	\$25,465.15	\$26,126.36	\$26,791.18	\$27,454.99	\$28,117.62	\$28,780.25
8	MONTHLY	\$2,255.38	\$2,315.56	\$2,375.36	\$2,435.59	\$2,495.51	\$2,555.50	\$2,615.51	\$2,675.51
	10 ANNUAL	\$22,553.79	\$23,155.57	\$23,753.64	\$24,355.88	\$24,955.12	\$25,555.03	\$26,155.08	\$26,755.12
	10.5	\$23,747.11	\$24,380.73	\$25,010.45	\$25,644.55	\$26,275.50	\$26,907.15	\$27,538.95	\$28,170.73
	11	\$24,940.43	\$25,605.89	\$26,267.25	\$26,933.22	\$27,595.87	\$28,259.27	\$28,922.81	\$29,586.35
9	MONTHLY	\$2,495.51	\$2,555.34	\$2,615.51	\$2,675.59	\$2,735.45	\$2,795.39	\$2,855.47	\$2,915.54
	10 ANNUAL	\$24,955.12	\$25,553.41	\$26,155.08	\$26,755.93	\$27,354.46	\$27,953.92	\$28,554.67	\$29,155.40
	10.5	\$26,275.50	\$26,905.44	\$27,538.95	\$28,171.59	\$28,801.79	\$29,432.96	\$30,065.50	\$30,698.01
	11	\$27,595.87	\$28,257.47	\$28,922.81	\$29,587.25	\$30,249.11	\$30,912.01	\$31,576.33	\$32,240.63

3%

BASIC, EXTENDED, AND MODIFIED CLERICAL SCHEDULES

January 1, 2006

LEVEL	STEP	1	2	3	4	5	6	7	8
1	MONTHLY	\$1,809.81	\$1,871.39	\$1,933.17	\$1,995.14	\$2,056.79	\$2,118.60	\$2,180.32	\$2,242.04
	10 ANNUAL	\$18,098.13	\$18,713.91	\$19,331.71	\$19,951.42	\$20,567.92	\$21,185.95	\$21,803.16	\$22,420.36
	10.5	\$19,055.70	\$19,704.06	\$20,354.55	\$21,007.05	\$21,656.17	\$22,306.90	\$22,956.77	\$23,606.62
	11	\$20,013.28	\$20,694.22	\$21,377.39	\$22,062.68	\$22,744.42	\$23,427.85	\$24,110.37	\$24,792.88
2	MONTHLY	\$1,919.98	\$1,981.97	\$2,043.91	\$2,105.58	\$2,167.47	\$2,229.31	\$2,291.08	\$2,352.84
	10 ANNUAL	\$19,199.77	\$19,819.72	\$20,439.07	\$21,055.80	\$21,674.67	\$22,293.07	\$22,910.76	\$23,528.44
	10.5	\$20,215.63	\$20,868.38	\$21,520.50	\$22,169.86	\$22,821.48	\$23,472.60	\$24,122.97	\$24,773.33
	11	\$21,231.49	\$21,917.04	\$22,601.93	\$23,283.93	\$23,968.29	\$24,652.13	\$25,335.18	\$26,018.22
3	MONTHLY	\$1,976.29	\$2,038.31	\$2,100.22	\$2,161.80	\$2,223.84	\$2,285.65	\$2,347.42	\$2,409.19
	10 ANNUAL	\$19,762.87	\$20,383.07	\$21,002.19	\$21,617.95	\$22,238.39	\$22,856.54	\$23,474.24	\$24,091.93
	10.5	\$20,808.52	\$21,461.54	\$22,113.42	\$22,761.76	\$23,415.02	\$24,065.88	\$24,716.26	\$25,366.64
	11	\$21,854.18	\$22,540.01	\$23,224.64	\$23,905.56	\$24,591.66	\$25,275.22	\$25,958.29	\$26,641.34
4	MONTHLY	\$2,038.31	\$2,100.22	\$2,161.80	\$2,223.84	\$2,285.65	\$2,347.42	\$2,409.17	\$2,470.91
	10 ANNUAL	\$20,383.07	\$21,002.19	\$21,617.95	\$22,238.39	\$22,856.54	\$23,474.24	\$24,091.68	\$24,709.12
	10.5	\$21,461.54	\$22,113.42	\$22,761.76	\$23,415.02	\$24,065.88	\$24,716.26	\$25,366.37	\$26,016.48
	11	\$22,540.01	\$23,224.64	\$23,905.56	\$24,591.66	\$25,275.22	\$25,958.29	\$26,641.06	\$27,323.84
5	MONTHLY	\$2,107.56	\$2,169.20	\$2,231.15	\$2,293.18	\$2,354.73	\$2,416.50	\$2,478.27	\$2,540.04
	10 ANNUAL	\$21,075.62	\$21,691.99	\$22,311.46	\$22,931.77	\$23,547.30	\$24,164.98	\$24,782.68	\$25,400.37
	10.5	\$22,190.73	\$22,839.71	\$23,491.96	\$24,145.09	\$24,793.19	\$25,443.55	\$26,093.93	\$26,744.30
	11	\$23,305.84	\$23,987.44	\$24,672.46	\$25,358.41	\$26,039.08	\$26,722.12	\$27,405.19	\$28,088.24
6	MONTHLY	\$2,175.10	\$2,236.99	\$2,298.56	\$2,360.38	\$2,422.36	\$2,484.08	\$2,545.94	\$2,607.79
	10 ANNUAL	\$21,750.97	\$22,369.85	\$22,985.61	\$23,603.78	\$24,223.61	\$24,840.83	\$25,459.35	\$26,077.87
	10.5	\$22,901.81	\$23,553.44	\$24,201.78	\$24,852.66	\$25,505.28	\$26,155.16	\$26,806.41	\$27,457.65
	11	\$24,052.66	\$24,737.03	\$25,417.95	\$26,101.53	\$26,786.95	\$27,469.49	\$28,153.46	\$28,837.43
7	MONTHLY	\$2,247.92	\$2,309.87	\$2,371.91	\$2,433.50	\$2,495.43	\$2,557.26	\$2,618.98	\$2,680.69
	10 ANNUAL	\$22,479.22	\$23,098.71	\$23,719.14	\$24,335.02	\$24,954.25	\$25,572.55	\$26,189.75	\$26,806.94
	10.5	\$23,668.60	\$24,320.86	\$24,974.12	\$25,622.59	\$26,274.58	\$26,925.59	\$27,575.45	\$28,225.30
	11	\$24,857.97	\$25,543.02	\$26,229.10	\$26,910.15	\$27,594.91	\$28,278.64	\$28,961.15	\$29,643.65
8	MONTHLY	\$2,323.04	\$2,385.02	\$2,446.63	\$2,508.66	\$2,570.38	\$2,632.17	\$2,693.97	\$2,755.78
	10 ANNUAL	\$23,230.40	\$23,850.24	\$24,466.25	\$25,086.56	\$25,703.77	\$26,321.68	\$26,939.73	\$27,557.77
	10.5	\$24,459.52	\$25,112.16	\$25,760.76	\$26,413.89	\$27,063.76	\$27,714.36	\$28,365.11	\$29,015.85
	11	\$25,688.64	\$26,374.07	\$27,055.27	\$27,741.22	\$28,423.75	\$29,107.04	\$29,790.50	\$30,473.94
9	MONTHLY	\$2,570.38	\$2,632.00	\$2,693.97	\$2,755.86	\$2,817.51	\$2,879.25	\$2,941.13	\$3,003.01
	10 ANNUAL	\$25,703.77	\$26,320.01	\$26,939.73	\$27,558.61	\$28,175.09	\$28,792.54	\$29,411.31	\$30,030.06
	10.5	\$27,063.76	\$27,712.60	\$28,365.11	\$29,016.74	\$29,665.84	\$30,315.95	\$30,967.46	\$31,618.95
	11	\$28,423.75	\$29,105.20	\$29,790.50	\$30,474.87	\$31,156.58	\$31,839.37	\$32,523.62	\$33,207.84

THE BOARD OF PUBLIC EDUCATION
School District of Pittsburgh

FINANCIAL STATEMENT
OCTOBER 31, 2003

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

SCHOOL DISTRICT OF PITTSBURGH

TABLE OF CONTENTS

October 31, 2003

	<u>Page Numbers</u>
General Fund	
<i>Statement of Estimated and Actual Revenues.....</i>	<i>2 - 3</i>
<i>Statement of Expenditures and Encumbrances.....</i>	<i>4</i>
Food Service	
<i>Statement of Estimated and Actual Revenues.....</i>	<i>5</i>
<i>Statement of Expenses and Encumbrances.....</i>	<i>6</i>
Capital Reserve Funds, Bond Funds, Self-Insurance Funds and Activity Funds - Combined Statement of Revenues, Expenditures and Changes in Fund Balance.....	7
Statement of Special Funds.....	8 - 11
Statement of Cash Balances.....	12

Report Name: 010_REV
 Report Layout: STATEMENT OF EST AND ACT REVENUE - FUND 010
 Run Date: Dec 12, 2003
 Run Time: 10:33 AM

PITTSBURGH PUBLIC SCHOOLS
FUND 010 - GENERAL FUND
COMPARATIVE STATEMENT OF ESTIMATED AND ACTUAL REVENUE
For Period Ending: October 31, 2003

	<u>ESTIMATE</u>	<u>ACTUALS 2003</u>	<u>ACTUAL 2002</u>	<u>INCREASE (DECREASE)</u>	<u>REVENUE DUE</u>	<u>PCT OF ESTIMATE COLLECTED</u>
LOCAL TAXES						
PUBLIC UTILITY REALTY TAX	\$ 450,000.00	\$ -	\$ 451,275.61	\$ (451,275.61)	\$ 450,000.00	0.00%
REAL ESTATE	170,320,000.00	174,451,957.72	176,378,966.03	(1,927,008.31)	(4,131,957.72)	102.43%
REAL ESTATE TRANSFER TAX	4,900,000.00	4,372,990.71	4,443,591.39	(70,600.68)	527,009.29	89.24%
MERCANTILE	4,000,000.00	3,678,534.53	3,579,518.20	99,016.33	321,465.47	91.96%
EARNED INCOME TAXES	98,850,000.00	63,714,327.53	64,994,237.15	(1,279,909.62)	35,135,672.47	64.46%
TOTAL TAXES	278,520,000.00	246,217,810.49	249,847,588.38	(3,629,777.89)	32,302,189.51	88.40%
OTHER LOCAL SOURCES						
IN LIEU OF TAXES	4,250,000.00	4,401,736.65	245,824.25	4,155,912.40	(151,736.65)	103.57%
TUITION	265,000.00	226,791.51	349,326.57	(122,535.06)	38,208.49	85.58%
INTEREST	4,000,000.00	2,019,783.76	2,536,629.34	(516,845.58)	1,980,216.24	50.49%
RENT OF CAPITAL FACILITIES	160,000.00	143,107.85	119,257.06	23,850.79	16,892.15	89.44%
GRANTS	0.00	382.50	0.00			
SALES REAL EST. & SURP EQUIP.	0.00	0.00	67,848.08	(67,848.08)	0.00	N/A
SVCS PROV OTHER LOC GOVT UNITS	40,000.00	118,427.72	419,580.16	(301,152.44)	(78,427.72)	296.07%
REV. FROM SPECIAL FUNDS	3,600,000.00	1,317,535.05	1,736,374.05	(418,839.00)	2,282,464.95	36.60%
SUNDRY REVENUES	135,000.00	582,511.39	510,254.21	72,257.18	(447,511.39)	431.49%
TOTAL OTHER LOCAL SOURCES	12,450,000.00	8,810,276.43	5,985,093.72	2,825,182.71	3,639,723.57	70.77%
STATE SOURCES						
BASIC INSTRUCTIONAL SUBSIDY	121,496,943.00	70,607,434.90	102,550,927.86	(31,943,492.96)	50,889,508.10	58.11%
CHARTER SCHOOLS	1,654,000.00	1,508,694.37	571,814.11	936,880.26	145,305.63	91.21%
TUITION	2,713,000.00	2,971,634.74	2,727,428.75	244,205.99	(258,634.74)	109.53%
HOMEBOUND INSTRUCTION	12,000.00	11,757.76	11,456.20	301.56	242.24	97.98%
TRANSPORTATION	11,402,000.00	8,940,661.52	6,237,114.34	2,703,547.18	2,461,338.48	78.41%
SPECIAL EDUCATION	24,450,000.00	20,200,443.54	20,277,163.24	(76,719.70)	4,249,556.46	82.62%
VOCATIONAL EDUCATION	1,800,000.00	2,133,161.65	1,470,166.19	662,995.46	(333,161.65)	118.51%
SINKING FUND	2,800,000.00	516,609.49	2,126,862.43	(1,610,252.94)	2,283,390.51	18.45%
MEDICAL AND DENTAL	535,000.00	626,001.40	534,486.00	91,515.40	(91,001.40)	117.01%
NURSES	341,000.00	331,748.40	341,438.44	(9,690.04)	9,251.60	97.29%
ADULT EDUC. CONNELLEY	2,500,000.00	2,490,000.00	2,490,000.00	0.00	10,000.00	99.60%
SOCIAL SECURITY PAYMENTS	8,306,271.00	6,835,878.31	6,967,761.59	(131,883.29)	1,470,392.70	82.30%

Report Name: 010_REV
 Report Layout: STATEMENT OF EST AND ACT REVENUE - FUND 010
 Run Date: Dec 12, 2003
 Run Time: 10:33 AM

PITTSBURGH PUBLIC SCHOOLS
FUND 010 - GENERAL FUND
COMPARATIVE STATEMENT OF ESTIMATED AND ACTUAL REVENUE
 For Period Ending: October 31, 2003

	<u>ESTIMATE</u>	<u>ACTUALS 2003</u>	<u>ACTUAL 2002</u>	<u>INCREASE (DECREASE)</u>	<u>REVENUE DUE</u>	<u>PCT OF ESTIMATE COLLECTED</u>
RETIREMENT PAYMENTS	2,654,136.00	814,425.49	667,754.87	146,670.62	1,839,710.52	30.69%
STATE TOTAL	180,664,350.00	117,988,451.56	146,974,374.02	(28,985,922.46)	62,675,898.44	65.31%
OTHER SOURCES						
TUITION OTHER DISTRICTS	400,000.00	199,740.99	21,441.88	178,299.11	200,259.01	49.94%
INTER-FUND TRANSFERS	0.00	0.00	0.00	0.00	0.00	N/A
REVENUE FROM FED SOURCES	1,500,000.00	44,982.82	3,406.41	41,576.41	1,455,017.18	3.00%
TOTAL OTHER SOURCES	1,900,000.00	244,723.81	24,848.29	219,875.52	1,655,276.19	12.88%
TOTALS	<u>\$ 473,534,350.00</u>	<u>\$ 373,261,262.29</u>	<u>\$ 402,831,904.41</u>	<u>\$ (29,570,642.12)</u>	<u>\$ 100,273,087.71</u>	<u>78.82%</u>

Report Name EXP_ENC
 Report Layout SUMMARY OF EXPENDITURES
 Run Date: Dec 12, 2003
 Run Time: 10:54 AM

**STATEMENT OF EXPENDITURES AND ENCUMBRANCES
 COMPARED WITH APPROPRIATIONS
 For Fund: 10 -- General Fund
 For Period Ending: October 31, 2003**

		BUDGET AFTER REVISION	EXPENDITURES	ENCUMBRANCES	UNENCUMBERED BALANCES	PERCENT USED
100	PERSONNEL SERVICES-SALARIES	\$217,289,504.00	\$173,340,857.21	\$0.00	\$43,948,646.79	20.23%
200	PERSONNEL SVCS-EMPLOYEE BENEFITS	53,897,015.00	40,938,011.65	0.00	12,959,003.35	24.04%
300	PURCHASED PROF & TECH SERVICES	69,365,562.99	23,160,380.75	2,662,795.48	43,542,386.76	62.77%
400	PURCHASED PROPERTY SERVICES	8,029,505.34	3,789,644.78	379,777.77	3,860,082.79	48.07%
500	OTHER PURCHASED SVCS	50,413,469.81	34,514,168.38	565,517.88	15,333,783.55	30.42%
600	SUPPLIES	20,698,727.48	11,944,011.57	2,054,407.28	6,700,308.63	32.37%
700	PROPERTY	8,845,342.05	3,873,599.07	539,372.24	4,432,370.74	50.11%
800	OTHER OBJECTS	23,771,703.00	20,298,190.13	255,326.18	3,218,186.69	13.54%
4 900	OTHER FINANCING USES	32,547,706.00	30,579,986.19	782,285.00	1,185,434.81	3.64%
		<u>\$484,858,535.67</u>	<u>\$342,438,849.73</u>	<u>\$7,239,481.83</u>	<u>\$135,180,204.11</u>	<u>27.88%</u>

Report Name 500_REV
Run Date: Dec 12, 2003
Run Time: 10:46 AM

PITTSBURGH PUBLIC SCHOOL
Fund 500 - Food Service
Statement of Estimated and Actual Revenues
For Period Ending: October 31, 2003

		<u>ESTIMATE</u>	<u>REVENUE</u>	<u>REVENUE DUE</u>	<u>PERCENT RECEIVED</u>
651	INTEREST	\$125,000.00	\$13,471.59	\$111,528.41	10.78%
661	SALES - PUPILS	970,000.00	704,638.37	265,361.63	72.64%
662	- ADULTS/ALS CARTE	1,200,000.00	1,053,314.34	146,685.66	87.78%
663	- SPECIAL EVENTS	1,700,000.00	1,590,628.42	109,371.58	93.57%
699	SUNDRY	25,000.00	18,184.59	6,815.41	72.74%
760	SUBSIDY -STATE	635,000.00	452,300.64	182,699.36	71.23%
781	STATE REV. FOR SOCIAL SEC. PAYMENTS	197,293.00	161,355.27	35,937.74	81.78%
782	STATE REV. FOR RETIREMENT PAYMENTS	59,317.00	33,488.07	25,828.94	56.46%
8531	FEDERAL REIMBURSEMENT	7,900,000.00	5,918,061.40	1,981,938.60	74.91%
8533	DONATED COMMODITIES	225,000.00	199,105.48	25,894.52	88.49%
	Total	<u>\$13,036,610.00</u>	<u>\$10,144,548.16</u>	<u>\$2,892,061.84</u>	<u>77.82%</u>

Report Name EXP_ENC
 Report Layout SUMMARY OF EXPENDITURES
 Run Date: Dec 12, 2003
 Run Time: 10:54 AM

**STATEMENT OF EXPENDITURES AND ENCUMBRANCES
 COMPARED WITH APPROPRIATIONS
 For Fund: 500 -- Food Service
 For Period Ending: October 31, 2003**

		BUDGET AFTER REVISION	EXPENDITURES	ENCUMBRANCES	UNENCUMBERED BALANCES	PERCENT USED
100	PERSONNEL SERVICES-SALARIES	\$5,184,025.00	\$4,092,198.36	\$0.00	\$1,091,826.64	21.06%
200	PERSONNEL SVCS-EMPLOYEE BENEFITS	1,177,431.00	937,099.12	0.00	240,331.88	20.41%
300	PURCHASED PROF & TECH SERVICES	0.00	0.00	0.00	0.00	
400	PURCHASED PROPERTY SERVICES	385,544.01	198,075.98	8,084.75	179,383.28	46.53%
500	OTHER PURCHASED SVCS	566,689.60	426,329.00	5,638.00	134,722.60	23.77%
600	SUPPLIES	7,212,705.42	4,682,736.07	8,825.46	2,521,143.89	34.95%
700	PROPERTY	776,251.94	261,435.93	0.00	514,816.01	66.32%
800	OTHER OBJECTS	404,000.00	3,864.00	0.00	400,136.00	99.04%
900	OTHER FINANCING USES	46,350.00	39,995.54	0.00	6,354.46	13.71%
		<u>\$15,752,996.97</u>	<u>\$10,641,734.00</u>	<u>\$22,548.21</u>	<u>\$5,088,714.76</u>	<u>32.30%</u>

Report NaBOND_TRU
Layout NaFL060
Run Date: Dec 12, 2003
Run Time: 10:33 AM

PITTSBURGH PUBLIC SCHOOL
Capital Reserve Funds, Bond Funds, Trust and Agency Funds & Activity Funds
Combined Statement of Revenues, Expenditures and Changes in Fund Balance
For Period Ending: October 31, 2003

Description	Fund Balance	Plus - Revenues/ Transfers	Less Expenditures/ Transfers	Less Encumbrances	Unencumbered Balance
022 Capital Improvement Fund	\$ 957,312.67	\$ 1,928,769.59	\$ 1,542,731.10	\$ 328,919.70	\$ 1,014,431.46
299 Fire Damage/Extended Coverage	3,374,473.59	0.00	0.00	0.00	3,374,473.59
Total Capital Reserve Funds	<u>4,331,786.26</u>	<u>1,928,769.59</u>	<u>1,542,731.10</u>	<u>328,919.70</u>	<u>4,388,905.05</u>
326 1996 Major Maintenance	0.00	7,529,651.45	7,529,651.45	0.00	0.00
327 1996 Capital Projects Program	0.00	24,335,145.18	24,335,145.18	0.00	0.00
328 1997 Major Maintenance Program	0.00	8,412,206.45	8,412,206.72	0.00	(0.27)
329 1997 Capital Projects Program	0.00	28,365,911.80	28,365,844.14	67.66	0.00
330 1998 Major Maintenance Program	0.00	14,980,644.01	14,980,644.01	0.00	0.00
331 1998 Capital Projects Program	0.00	17,806,670.71	17,806,670.71	0.00	0.00
332 1999 Major Maintenance Program	0.00	15,095,000.00	15,095,000.00	0.00	0.00
333 1999 Capital Projects Program	0.00	23,600,000.00	23,600,000.00	0.00	0.00
334 2000 Major Maintenance Program	0.00	11,004,246.00	11,004,246.00	0.00	0.00
335 2000 Capital Projects Program	0.00	44,628,920.00	44,628,920.00	0.00	0.00
336 2001 Major Maintenance Program	0.00	16,420,000.00	16,044,605.72	371,255.03	4,139.25
337 2001 Capital Projects Program	0.00	42,848,852.25	42,105,189.09	743,556.55	106.61
338 2001 Capital Projects VRP	0.00	6,563,800.01	6,522,052.11	41,747.89	0.01
339 2002 Major Maintenance Program	0.00	16,049,369.88	12,334,720.44	3,712,010.61	2,638.83
340 2002 Capital Projects Program	0.00	50,368,047.95	43,861,681.93	6,474,066.16	32,299.86
341 2002 Refunding Series	0.00	54,829,726.54	54,813,727.00	0.00	15,999.54
342 2002A Refunding Series	0.00	85,707,536.45	85,705,036.45	0.00	2,500.00
343 2003 Major Maintenance Program	0.00	218,900.00	6,286,463.68	7,911,154.64	(13,978,718.32)
344 2003 Capital Projects Program	0.00	39,535,432.00	12,745,884.92	15,706,089.33	11,083,457.75
360 1998 Technology Plan	0.00	11,112,685.28	11,112,685.28	0.00	0.00
361 1999 Technology Plan	0.00	6,930,000.00	6,930,000.00	0.00	0.00
362 2000 Technology Plan	0.00	10,366,834.00	10,366,834.00	0.00	0.00
363 2001 Technology Plan	0.00	2,646,200.00	2,646,200.00	0.00	0.00
390 2000 Qualified Zone Acad Bonds	0.00	2,568,000.00	2,567,999.25	0.00	0.75
391 2000 Automated Bldg Systems	0.00	275,206.46	24,393.81	0.00	250,812.65
392 2001 Qualified Zone Acad Bonds	0.00	10,952,000.00	8,294,498.57	2,619,768.78	37,732.65
399 E-Rate Program	1,875,394.05	18,772.56	1,875,394.59	0.00	18,772.02
Total Bond Funds	<u>1,875,394.05</u>	<u>553,169,758.98</u>	<u>519,995,695.05</u>	<u>37,579,716.65</u>	<u>(2,530,258.67)</u>
701 Unemployment Comp Self-Insure	3,264,718.67	71,716.58	1,142,373.80	2,319.74	2,191,741.71
702 Workers' Comp Self-Insure	(160,900.27)	2,263,653.59	1,722,158.76	391,170.43	(10,575.87)
703 Comph Gen Liab & Error	1,410,748.72	0.00	260,693.37	20,559.49	1,129,495.86
Total Internal Service Funds	<u>\$ 4,514,567.12</u>	<u>\$ 2,335,370.17</u>	<u>\$ 3,125,225.93</u>	<u>\$ 414,049.66</u>	<u>\$ 3,310,661.70</u>

Report Name: SPEC_FND
Layout Name: FL100
Run Date: Dec 12, 2003
Run Time: 10:46 AM

PITTSBURGH PUBLIC SCHOOL
STATEMENT OF SPECIAL FUNDS
For Period Ending: October 31, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	TOTAL 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	0.00	10,356.33
024	Accountability Incentive Award	8,371.00	8,371.00	0.00	8,371.00	4,743.26	0.00	3,627.74
025	2001-06 Heinz TIF	39,700.00	151,800.00	(112,100.00)	39,700.00	0.00	0.00	39,700.00
030	2003-04 ELECT Program	1,176,160.00	0.00	1,176,160.00	1,176,160.00	207,693.97	95,500.00	872,966.03
031	2000-01 License Practical Nurs	541,510.00	673,932.99	(132,422.99)	541,510.00	673,932.99	0.00	(132,422.99)
032	99-02 Foreign Language Asst	450,097.00	391,924.24	58,172.76	450,097.00	391,924.24	0.00	58,172.76
033	2002-03 Spe Ed Mini-grants	22,500.00	21,784.50	715.50	22,500.00	25,409.96	0.00	(2,909.96)
034	2003-04 ELECT Student Works	1,100,000.00	0.00	1,100,000.00	1,100,000.00	84,548.05	130,000.00	885,451.95
035	2003-04 ELECT Fatherhood Init	140,000.00	0.00	140,000.00	140,000.00	15,675.62	45,000.00	79,324.38
036	1999-01 P.S. Write - Heinz	200,000.00	200,000.00	0.00	200,000.00	155,965.56	0.00	44,034.44
037	2002/03 PA Devlp Disabilities	25,000.00	0.00	25,000.00	25,000.00	12,982.21	0.00	12,017.79
038	All. Educat/Disruptive Youth	0.00	0.00	0.00	0.00	9,651.45	10,000.00	(19,651.45)
039	2003-04 Title IV- A Child Care	197,948.00	14,677.49	183,270.51	197,948.00	7,340.88	0.00	190,607.12
040	2003-04 Pregnant and Parenting	19,600.00	6,533.32	13,066.68	19,600.00	4,320.00	0.00	15,280.00
041	1999/00 Tech Based Tea Trng	400,000.00	400,000.00	0.00	400,000.00	345,038.73	0.00	54,961.27
042	2002/03 Educ Thru Technology	1,018,013.00	0.00	1,018,013.00	1,018,013.00	398,816.02	349,111.76	270,085.22
043	2001/02 ABE/GED	590,236.00	582,496.62	7,739.38	590,236.00	582,496.62	0.00	7,739.38
044	2001/02 Even Start	253,271.00	240,166.25	13,104.75	253,271.00	240,166.25	0.00	13,104.75
045	2003 Community Service Grant	28,827.00	28,827.00	0.00	28,827.00	4,500.00	2,500.00	21,827.00
046	2003 21st Century Com Lmg Ctr	393,750.00	0.00	393,750.00	393,750.00	271,907.80	83,196.50	38,645.70
047	2000/01 ELECT	728,000.00	716,526.83	11,473.17	728,000.00	716,886.60	0.00	11,113.40
048	2001/02 Start on Success	107,022.00	81,307.36	25,714.64	107,022.00	80,587.36	0.00	26,434.64
049	2001/02 ELECT Fatherhood	140,000.00	67,771.07	72,228.93	140,000.00	67,771.07	0.00	72,228.93
050	2000/03 Reading Excellence Act	1,843,000.00	1,843,000.00	0.00	1,843,000.00	1,802,368.18	15,040.44	25,591.38
051	2003-04 Secondary Perkins Prog	1,200,754.00	400,251.32	800,502.68	1,200,754.00	126,805.89	0.00	1,073,948.11
053	2001/02 I.D.E.A. Section 611	5,242,017.00	5,242,017.00	0.00	5,242,017.00	5,242,017.00	0.00	0.00
054	2001/02 I.D.E.A. Section 619	439,067.00	439,067.00	0.00	439,067.00	439,067.00	0.00	0.00
055	2001/02 Early Intervention	2,603,732.00	2,587,236.38	16,495.62	2,603,732.00	2,587,236.38	0.00	16,495.62
056	Spe Oper Fd - Personnel N-Fed	579,343.00	458,106.58	121,236.42	579,343.00	518,720.38	0.00	60,622.62
057	2003/04 Perry Bio-Tech-Tea Trn	25,000.00	0.00	25,000.00	25,000.00	0.00	0.00	25,000.00
058	2000/01 Langley Health Car Aca	137,000.00	137,000.00	0.00	137,000.00	121,161.84	0.00	15,838.16
059	2001/02 Pioneer Youth W/Disabi	68,500.00	53,002.61	15,497.39	68,500.00	53,002.61	0.00	15,497.39
060	2001/02 Conroy W/Disabilities	52,900.00	43,772.30	9,127.70	52,900.00	43,772.30	0.00	9,127.70
061	2001/02 Schenley InfoLink/City	35,180.00	15,953.85	19,226.15	35,180.00	15,953.85	0.00	19,226.15
062	2000/01 Title II	333,185.00	333,185.00	0.00	333,185.00	333,185.00	0.00	0.00
063	1999/03 Menorah Scholarship	25,000.00	25,000.00	0.00	25,000.00	25,000.00	0.00	0.00
064	2001/02 Spe Ed - Mini-grants	26,470.00	19,515.48	6,954.52	26,470.00	19,515.48	0.00	6,954.52
065	1996/99 Different and the Same	50,000.00	50,000.00	0.00	50,000.00	45,665.06	0.00	4,334.94
066	2001/02 Supt's Discretionary	6,000.00	6,000.00	0.00	6,000.00	6,000.00	0.00	0.00
067	2001/02 Read to Succeed	759,667.00	671,863.97	87,803.03	759,667.00	671,863.97	0.00	87,803.03
069	2000/01 Title VI	355,753.00	355,753.00	0.00	355,753.00	355,753.00	0.00	0.00
070	2001/02 CSRD Rd 1/Yr 3	375,000.00	375,000.00	0.00	375,000.00	377,984.14	0.00	(2,984.14)
071	PRIME Plus Matching	1,000,000.00	1,000,000.00	0.00	1,000,000.00	856,965.75	3,075.00	139,959.25
072	2001/02 Head Start	4,620,454.00	4,100,252.91	520,201.09	4,620,454.00	4,100,252.91	0.00	520,201.09
073	2001/02 Title II	422,728.00	422,728.00	0.00	422,728.00	422,728.00	0.00	0.00
074	Spec Op Fd - Non-Personnel	291,318.00	269,985.85	21,332.15	291,318.00	219,963.09	0.00	71,354.91
075	2001/02 Family Literacy	90,000.00	65,072.28	24,927.72	90,000.00	65,072.28	0.00	24,927.72
076	2003-04 Reading First	2,715,200.00	2,721,934.44	(6,734.44)	2,715,200.00	360,504.55	336,552.00	2,018,143.45
077	2003-04 Conroy Youth w/disabi	52,906.00	0.00	52,906.00	52,906.00	25,790.02	0.00	27,115.98
078	2003-04 Pioneer Youth w/disabi	68,498.00	0.00	68,498.00	68,498.00	9,957.86	32,017.00	26,523.14
081	1998/03 Westinghouse - SAM	300,000.00	308,185.84	(8,185.84)	300,000.00	286,680.05	4,155.22	9,164.73
082	2002-03 Title II Limited Engli	38,224.00	24,324.37	13,899.63	38,224.00	0.00	0.00	38,224.00
084	2000/01 Class Size Reduction	2,453,462.00	2,453,462.00	0.00	2,453,462.00	2,453,462.00	0.00	0.00
085	2003-04 Special Education Prog	82,736,356.00	1,259,053.23	81,477,302.77	82,736,356.00	13,187,382.54	1,373,029.01	68,175,944.45
086	2003-04 Inst Child Prog -Mercy	831,226.00	751.05	830,474.95	831,226.00	144,047.81	1,363.05	685,815.14
087	2003-04 Instit. Child Program	565,444.00	56,377.18	509,066.82	565,444.00	108,878.45	447,019.52	9,546.03
088	2003-04 Early Intervention Pro	2,849,303.00	0.00	2,849,303.00	2,849,303.00	519,216.28	325,230.16	2,004,856.56
089	2003-04 IDEA Section 611	7,824,995.00	2,608,331.68	5,216,663.32	7,824,995.00	1,853,596.29	2,178,692.85	3,792,705.86
090	2003-04 IDEA Section 619	439,067.00	146,355.68	292,711.32	439,067.00	110,883.87	0.00	328,183.13
091	Miller - Extended Day/Yr	120,000.00	120,000.00	0.00	120,000.00	120,000.00	0.00	0.00
092	2001/02 Title IV-A Child Care	215,000.00	189,535.09	25,464.91	215,000.00	216,556.94	0.00	(1,556.94)
093	2003-04 Start on Success	107,022.00	0.00	107,022.00	107,022.00	26,798.43	0.00	80,223.57
094	Head Start Initiatives	280,585.00	283,267.24	(2,682.24)	280,585.00	233,262.58	0.00	47,322.42
095	2000/01 Read to Succeed	759,667.00	679,759.24	79,907.76	759,667.00	679,759.24	0.00	79,907.76
096	2001/03 Best Friends	123,456.00	123,456.23	(0.23)	123,456.00	103,343.36	820.39	19,292.25
097	Special Operating Fd - Federal	54,900.00	44,821.63	10,078.37	54,900.00	45,979.52	0.00	8,920.48

Report Name: SPEC_FND
 Layout Name: FL100
 Run Date: Dec 12, 2003
 Run Time: 10:46 AM

PITTSBURGH PUBLIC SCHOOL
 STATEMENT OF SPECIAL FUNDS
 For Period Ending: October 31, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	TOTAL REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
098	2001/02 Title VI	370,542.00	370,542.00	0.00	370,542.00	454,949.23	0.00	(84,407.23)
099	2001/03 Class-size Reduc Init	2,847,767.00	2,847,767.00	0.00	2,847,767.00	2,872,634.74	0.00	(24,867.74)
100	2001/02 Peabody Tech/Grable	86,810.00	86,810.00	0.00	86,810.00	58,717.02	2,832.00	25,260.98
101	2001/02 Family Centers	181,191.00	164,498.36	16,692.64	181,191.00	164,498.36	0.00	16,692.64
102	2000/01 Tech Prep - CCAC	72,700.00	29,180.54	43,519.46	72,700.00	68,015.80	0.00	4,684.20
103	Special Operating Fund-Federal	77,689.00	72,653.46	5,035.54	77,689.00	69,079.99	0.00	8,609.01
104	2001/03 CSRD Rd 2/Yr 1	826,000.00	826,000.00	0.00	826,000.00	963,852.33	0.00	(137,852.33)
105	Science & Math/Elem & Mid	500,000.00	527,625.12	(27,625.12)	500,000.00	374,405.62	14,360.38	111,234.00
106	2000/01 CSRD Rd1/Yr 2	385,000.00	385,000.00	0.00	385,000.00	385,000.00	0.00	0.00
107	PRIME	3,421,924.00	3,421,924.00	0.00	3,421,924.00	3,421,924.00	0.00	0.00
108	2000/01 Safe Sch/Healthy Studs	1,569,060.00	1,569,060.00	10,390.00	1,569,060.00	1,568,832.37	0.00	227.63
109	2003-04 Adult Literacy Program	243,360.00	81,120.00	162,240.00	243,360.00	39,890.93	0.00	203,469.07
110	2001/02 Tech Prep/CCAC	72,700.00	65,703.29	6,996.71	72,700.00	65,703.29	0.00	6,996.71
111	2003-04 ABE/GED Program	588,449.00	196,149.68	392,299.32	588,449.00	118,198.68	0.00	470,250.32
112	2001/03 CAPA Curriculum Proj	282,489.00	282,489.00	0.00	282,489.00	268,489.02	14,353.48	(353.50)
113	2001/02 Pregnant & Parntg Teen	19,600.00	19,726.39	(126.39)	19,600.00	19,557.87	0.00	42.13
114	2000/02 Carrick Com Ctr/Grable	69,000.00	69,000.00	0.00	69,000.00	69,000.00	0.00	0.00
115	2003-04 Post Secondary Perkins	124,161.00	41,387.00	82,774.00	124,161.00	27,459.66	0.00	96,701.34
117	2003-04 ESL/ Civics Program	24,000.00	6,000.00	18,000.00	24,000.00	181.11	0.00	23,818.89
118	2000/03 PRIME PLUS	4,000,000.00	2,615,877.50	1,384,122.50	4,000,000.00	2,856,536.16	44,548.63	1,098,915.21
119	PEW Netwrk for Standards	775,000.00	607,500.00	167,500.00	775,000.00	767,501.26	0.00	7,498.74
120	2003-04 CACFP Head Start Prog.	788,520.00	0.00	788,520.00	788,520.00	0.00	49,380.00	739,140.00
121	Peabody Info Tech - Grable	130,000.00	130,000.00	0.00	130,000.00	123,000.89	0.00	6,099.11
122	2003-04 Head Start Program	9,336,438.00	883,910.00	8,452,528.00	9,336,438.00	1,360,811.80	875,488.31	7,100,137.89
123	2003-04 Even Start Program	216,547.00	72,182.32	144,364.68	216,547.00	52,101.37	3,969.20	160,476.43
124	2003-04 Family Centers	181,191.00	0.00	181,191.00	181,191.00	8,183.05	0.00	173,007.95
125	1999/00 Safe Sch/Healthy Studs	1,617,248.00	1,614,410.00	2,838.00	1,617,248.00	1,617,188.93	0.00	59.07
126	2003-04 Head Start/State Coll.	70,774.00	0.00	70,774.00	70,774.00	0.00	70,774.00	0.00
127	1999/00 Sch Performance Incent	367,595.00	367,595.50	(0.50)	367,595.00	367,595.50	0.00	(0.50)
128	2001/02 Health Academy	98,000.00	71,407.49	26,592.51	98,000.00	71,407.49	0.00	26,592.51
129	2003-04 Family Literacy Progra	54,000.00	18,000.00	36,000.00	54,000.00	84.50	35,000.00	18,915.50
130	1998/99 Start on Success	46,228.00	37,951.11	8,276.89	46,228.00	39,473.91	0.00	6,754.09
131	2001/02 Literacy Plus	1,045,459.00	1,094,410.80	(48,951.80)	1,045,459.00	1,057,948.71	0.00	(12,489.71)
132	2003-04 PPS Student Assistance	421,635.00	0.00	421,635.00	421,635.00	0.00	0.00	421,635.00
133	1999/00 Peabody Public Service	32,669.00	7,620.65	25,048.35	32,669.00	7,476.11	0.00	25,192.89
134	2001/02 License Practical Nurs	200,221.00	376,229.54	(176,008.54)	200,221.00	161,775.74	0.00	38,445.26
135	2000/01 Pa Safe Schools Initia	320,000.00	192,594.72	127,405.28	320,000.00	192,594.72	0.00	127,405.28
136	1999/02 Community Lrng Center	448,692.00	421,774.51	26,917.49	448,692.00	418,457.36	0.00	30,234.64
137	2003/04 Spec Oper Fd - Federal	0.00	0.00	0.00	0.00	5,601.11	0.00	(5,601.11)
138	2001/02 Central Service Tech	55,438.00	8,432.13	47,005.87	55,438.00	0.00	0.00	55,438.00
139	Leadership Transition Initia.	103,004.00	104,354.18	(1,350.18)	103,004.00	74,934.35	0.00	28,069.65
140	2000/01 CACFP Head Start	375,294.00	214,369.95	160,924.05	375,294.00	214,369.95	0.00	160,924.05
141	2001/02 Surgical Technology	52,398.00	83,929.76	(31,531.76)	52,398.00	56,586.21	0.00	(4,188.21)
142	2001/02 Alt Ed Disruptive Yth	645,840.00	645,840.00	0.00	645,840.00	606,516.68	1,260.21	38,063.11
143	2000/01 PPS Student Assistance	387,764.00	389,264.00	(1,500.00)	387,764.00	387,764.00	0.00	0.00
144	2001/02 PA Safe Schools Initia	185,464.00	185,464.00	0.00	185,464.00	185,464.00	0.00	0.00
145	Peabody Info Tech - CISCO	130,366.00	125,366.60	4,999.40	130,366.00	106,349.77	2,666.51	21,349.72
146	2003-04 Title II Part A Progra	4,245,031.00	849,006.21	3,396,024.79	4,245,031.00	395,295.62	0.00	3,849,735.38
147	2001/02 PPS Student Asst	369,792.00	320,993.06	48,798.94	369,792.00	320,993.06	0.00	48,798.94
148	2003-04 Title II, Part D Progr	1,502,903.00	400,774.12	1,102,128.88	1,502,903.00	240,117.15	145,040.00	1,117,745.85
149	2001/02 CACFP Head Start	375,800.00	353,013.62	22,786.38	375,800.00	255,075.82	0.00	120,724.18
150	2003-04 Title V Program	370,706.00	74,141.19	296,564.81	370,706.00	522.61	0.00	370,183.39
151	2001/02 Special Education	72,097,336.00	70,463,369.81	1,633,966.19	72,097,336.00	69,292,551.22	0.00	2,804,784.78
152	2001/02 Inst Children	819,599.00	735,453.68	84,145.32	819,599.00	811,771.17	0.00	7,827.83
153	2001/02 Insti Child - Watson	440,151.00	286,782.98	153,368.02	440,151.00	286,782.98	0.00	153,368.02
154	2001/02 Allegheny Cnty-Connell	75,000.00	0.00	75,000.00	75,000.00	0.00	0.00	75,000.00
155	2001/03 Teach American History	304,930.00	240,035.00	64,895.00	304,930.00	240,031.71	27,108.00	37,790.29
156	2001/02 Voc Equipment	132,187.00	131,699.61	487.39	132,187.00	130,736.89	0.00	1,450.11
157	2001/03 Mid Sch Music Per Dev	130,667.00	107,590.00	23,077.00	130,667.00	107,585.54	775.00	22,306.46
158	2001/02 ELECT Student Works	1,100,000.00	744,775.20	355,224.80	1,100,000.00	744,775.20	0.00	355,224.80
159	1999/00 Alt Ed Disruptive Yth	349,600.00	244,634.76	104,965.24	349,600.00	149,780.55	0.00	199,819.45
160	2000 PA Safe School Initiative	528,000.00	422,782.63	105,217.37	528,000.00	422,782.63	0.00	105,217.37
161	2001/02 Successful Studs Part	40,000.00	16,769.67	23,230.33	40,000.00	16,769.67	0.00	23,230.33
162	2003-04 Special Oper Fund-NonF	47,300.00	53,600.00	(6,300.00)	47,300.00	18,752.88	14,000.00	14,547.12
163	2000/01 CSRI Reallocated Funds	482,054.00	482,054.00	0.00	482,054.00	486,851.17	0.00	(4,797.17)
164	2000/01 School Incentive	445,039.00	445,038.75	0.25	445,039.00	445,038.75	0.00	0.25
165	Sch Performance & Leader. Init	200,000.00	200,000.00	0.00	200,000.00	84,483.08	0.00	115,516.92

Report Name: SPEC_FND
Layout Name: FL100
Run Date: Dec 12, 2003
Run Time: 10:46 AM

PITTSBURGH PUBLIC SCHOOL
STATEMENT OF SPECIAL FUNDS
For Period Ending: October 31, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	TOTAL REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
166	2001/02 Langley Health Academy	75,000.00	75,000.00	0.00	75,000.00	12,122.34	0.00	62,877.66
167	1997/99 Sch Safety Computers	30,000.00	30,000.00	0.00	30,000.00	23,166.84	0.00	6,833.16
168	1997 Vision 21 - Heinz	150,000.00	150,000.00	0.00	150,000.00	105,833.11	0.00	44,166.89
169	2001/02 Sch Incentive Awards	505,264.00	505,264.25	(0.25)	505,264.00	503,612.47	0.00	1,651.53
170	2000/02 Developmntl Disabilitie	50,000.00	50,000.00	0.00	50,000.00	45,919.16	0.00	4,080.84
171	CAPA Capital Campaign	709,755.00	0.00	709,755.00	709,755.00	626,240.40	0.00	83,514.60
172	2003-04 LPN Program	615,145.00	73,800.00	541,345.00	615,145.00	64,678.30	0.00	550,466.70
173	2001 Schnly Wireless Lab-Heinz	139,622.00	80,000.00	59,622.00	139,622.00	78,187.06	0.00	61,434.94
175	2002/05 Fun to be Fit Plus	192,952.00	192,952.00	0.00	192,952.00	93,694.40	56,187.00	43,070.60
176	2002/03 ELECT	1,176,160.00	916,666.70	259,493.30	1,176,160.00	1,064,869.35	0.00	111,290.65
177	Pgh Schools Scholarship Fund	5,000.00	1,978.00	3,022.00	5,000.00	0.00	0.00	5,000.00
178	2002/03 ELECT Student Works	1,100,000.00	739,324.52	360,675.48	1,100,000.00	1,277,785.31	0.00	(177,785.31)
179	2000/04 Character Education	167,120.00	65,594.13	101,525.87	167,120.00	106,188.28	3,000.00	57,931.72
180	2003-06 Foreign Lang. Assist.	174,972.00	0.00	174,972.00	174,972.00	0.00	0.00	174,972.00
181	Special Oper Fd - Non Federal	964,140.00	973,328.24	(9,188.24)	964,140.00	944,337.47	0.00	19,802.53
182	2002/03 ELECT Fatherhood Init	140,000.00	105,000.03	34,999.97	140,000.00	141,410.48	0.00	(1,410.48)
183	2003-04 Surgical Techn Prgrm	0.00	3,850.00	(3,850.00)	0.00	11,227.04	0.00	(11,227.04)
184	2002/03 Alt Ed Disruptive Yth	572,760.00	572,760.00	0.00	572,760.00	585,616.49	0.00	(12,856.49)
185	Literacy Plus Planning Grant	100,000.00	52,050.50	47,949.50	100,000.00	50,000.00	0.00	50,000.00
186	2002/03 Secondary Perkins	1,237,676.00	1,031,396.68	206,279.32	1,237,676.00	1,143,032.58	0.00	94,643.42
187	2002/03 Conroy Yth W/Disabilit	52,900.00	31,889.52	21,010.48	52,900.00	31,889.52	0.00	21,010.48
188	Read to Succeed 2002-03	455,801.00	455,801.00	0.00	455,801.00	454,064.64	0.00	1,736.36
189	2002/03 Pioneer Yth W/Disabili	68,500.00	44,193.17	24,306.83	68,500.00	44,193.17	0.00	24,306.83
190	2002/03 IDEA - Section 611	6,510,429.00	5,425,357.50	1,085,071.50	6,510,429.00	6,240,314.27	207,803.08	62,311.65
191	2002/03 IDEA - Section 619	524,367.00	524,367.00	0.00	524,367.00	524,367.00	0.00	0.00
192	2002/03 Early Intervention	2,724,965.00	2,724,965.00	0.00	2,724,965.00	2,583,671.98	154,328.88	(13,035.86)
193	2002/03 Title IV-A Child Care	215,000.00	159,967.08	55,032.92	215,000.00	146,955.28	0.00	68,044.72
194	2003/04 Superintendent's Discr	6,000.00	0.00	6,000.00	6,000.00	185.00	0.00	5,815.00
195	2002/03 Title V-Innovative Ed	381,303.00	355,882.80	25,420.20	381,303.00	387,992.91	24,174.69	(30,864.60)
196	Schl Dist Univ Collaborative	368,943.00	368,942.69	0.31	368,943.00	368,965.41	0.00	29,977.59
197	2002/03 Title II-Imprv Tea Qua	4,260,830.00	4,260,830.00	0.00	4,260,830.00	4,062,741.74	0.00	198,088.26
198	2002/03 Title II Part D-Ed Tec	504,622.00	765,506.38	(260,884.38)	504,622.00	275,505.51	186,412.00	42,704.49
199	NCS-SASIXP	150,000.00	150,000.00	0.00	150,000.00	150,000.00	0.00	0.00
200	2000/01 Title I	14,874,965.00	14,874,965.00	0.00	14,874,965.00	14,877,017.24	0.00	(2,052.24)
201	2002/03 Special Education	74,881,149.00	75,495,309.61	(614,160.61)	74,881,149.00	73,485,741.47	0.00	1,395,407.53
202	2002/03 Institutionalize Child	760,110.00	760,109.50	0.50	760,110.00	759,756.13	0.00	353.87
203	2002/03 Institute Child-Watson	447,188.00	275,606.49	171,581.51	447,188.00	275,247.79	0.00	171,940.21
204	2001/02 Title I	14,857,261.00	15,101,894.00	(244,633.00)	14,857,261.00	14,800,527.93	0.00	56,733.07
205	2002/03 Title I	16,596,738.00	14,383,839.60	2,212,898.40	16,596,738.00	11,018,299.45	2,593,240.81	2,985,197.74
206	2003-04 Title I Program	17,135,807.00	3,427,161.39	13,708,645.61	17,135,807.00	2,182,656.22	165,722.57	14,787,428.21
209	2002/03 Supt's Discretionary	6,000.00	6,000.00	0.00	6,000.00	3,670.43	0.00	2,329.57
211	2002/03 Adult Literacy	247,075.00	205,895.80	41,179.20	247,075.00	219,905.02	0.00	27,169.98
214	2000 Elem Summer Heinz/Grable	434,276.00	434,276.00	0.00	434,276.00	432,275.24	0.00	2,000.76
215	2000/01 Conroy Yth Employ City	49,815.00	39,839.51	9,975.49	49,815.00	39,839.51	0.00	9,975.49
216	2002/03 ABE/GED	619,213.00	516,010.80	103,202.20	619,213.00	615,825.38	0.00	3,387.62
218	2001/02 Safe Schl/Hlthy Studs	1,635,742.00	1,446,305.00	189,437.00	1,635,742.00	1,449,543.17	48,597.57	137,601.26
220	2000/01 Adult Literacy	229,625.00	224,640.84	4,984.16	229,625.00	224,640.84	0.00	4,984.16
222	2002/03 Post Secondary Perkins	124,152.00	103,460.00	20,692.00	124,152.00	106,443.68	0.00	17,708.32
224	2002/03 CCAC Tech Prep	62,700.00	33,655.72	29,044.28	62,700.00	57,150.70	0.00	5,549.30
226	2002/03 Even Start	253,271.00	232,165.12	21,105.88	253,271.00	245,339.69	0.00	7,931.31
227	2000/01 Start on Success	42,445.00	39,296.80	3,148.20	42,445.00	39,296.80	0.00	3,148.20
228	2002/03 School Renovation/IDEA	1,364,226.00	641,988.72	722,237.28	1,364,226.00	1,358,996.80	0.00	5,229.20
229	2002-03 Start on Success/City	107,022.00	88,878.53	18,143.47	107,022.00	88,878.53	0.00	18,143.47
230	2000-01 Employ. & Train. Prog	49,030.00	34,820.30	14,209.70	49,030.00	34,780.21	0.00	14,249.79
231	2000-01 Health Careers Orient.	38,578.00	22,000.15	16,577.85	38,578.00	22,000.15	0.00	16,577.85
232	2002-03 Schenley Infolink/City	25,752.00	4,964.93	20,787.07	25,752.00	4,964.93	0.00	20,787.07
233	I.D.E.A. Part B Program	3,920,042.00	3,920,042.00	0.00	3,920,042.00	3,920,042.00	0.00	0.00
234	2000-01 Early Intervention Prog	2,018,092.00	2,018,092.00	0.00	2,018,092.00	2,018,092.00	0.00	0.00
235	1999-2000 Title I Program	14,959,623.00	14,959,623.00	0.00	14,959,623.00	14,959,623.00	0.00	0.00
236	2002-03 Special Op. Non-Fed	206,907.00	234,671.76	(27,764.76)	206,907.00	178,889.48	0.00	28,017.52
237	2002-03 Family CTRS/Child Dev.	181,191.00	170,147.48	11,043.52	181,191.00	172,647.48	0.00	8,543.52
238	2002/03 Head Start Program	9,357,797.00	7,136,917.68	2,220,879.32	9,357,797.00	7,133,395.67	799,045.52	1,425,355.81
240	2002 Head Start Start-Up	23,951.00	0.00	23,951.00	23,951.00	0.00	0.00	23,951.00
243	2000-01 IDEA Section 619 Prog	438,767.00	438,767.00	0.00	438,767.00	438,767.00	0.00	0.00
244	1999-2000 Inst. Child. Watson	393,311.00	154,355.35	238,955.65	393,311.00	154,355.35	0.00	238,955.65
245	2002-03 CACFP/Head Start	695,147.00	160,991.80	534,155.20	695,147.00	585,743.61	15,900.59	93,502.80
246	2001-02 Digital Grassroots Pr.	58,000.00	51,603.21	6,396.79	58,000.00	51,603.21	0.00	6,396.79

Report Name: SPEC_FND
 Layout Name: FL100
 Run Date: Dec 12, 2003
 Run Time: 10:46 AM

PITTSBURGH PUBLIC SCHOOL
 STATEMENT OF SPECIAL FUNDS
 For Period Ending: October 31, 2003

FND	DESCRIPTION	ESTIMATED REVENUE	TOTAL REVENUE	REVENUE DUE	AUTHORIZED BUDGET	EXPENSES	ENCUMBRANCES	UNENCUMBERED BALANCE
247	2002-03 Pregnant/Parent'g Teen	19,600.00	18,448.24	1,151.76	19,600.00	18,448.24	0.00	1,151.76
248	2002-03 Family Literacy	90,000.00	30,000.00	60,000.00	90,000.00	68,785.03	0.00	21,214.97
249	2002-03 Lic. Practical Nurse	531,032.00	814,044.21	(283,012.21)	531,032.00	430,804.19	0.00	100,227.81
250	2002-03 Surgical Technology	57,762.00	46,630.01	11,131.99	57,762.00	56,887.76	0.00	874.24
252	2001-06 Gang-Free Schools	1,050,000.00	73,446.36	976,553.64	1,050,000.00	210,122.60	151,500.00	688,377.40
253	2001 Grable Extended Year Prog	107,061.00	107,061.00	0.00	107,061.00	107,061.00	0.00	0.00
255	2002-03 CSIU Head Start	150,000.00	116,682.02	33,317.98	150,000.00	65,785.00	0.00	84,215.00
256	2001-02 Post-Sec Perkins Voc/A	115,383.00	114,901.10	481.90	115,383.00	114,889.69	0.00	493.31
257	2002-03 Spec-op Non-Fed Fund	52,120.00	15,491.50	36,628.50	52,120.00	33,015.45	0.00	19,104.55
258	1998-99 Infant Care/Parenting	466,734.00	395,862.52	70,871.48	466,734.00	395,862.52	0.00	70,871.48
260	2002-03 Extent. Ed. Night Sch.	10,874.00	27,930.25	(17,056.25)	10,874.00	24,343.55	0.00	(13,469.55)
262	2002-03 PPS Student Assist.	478,964.00	386,300.41	92,663.59	478,964.00	348,442.80	0.00	130,521.20
263	2000-03 Javits Gifted & Talent	627,938.00	536,670.00	91,268.00	627,938.00	540,945.17	8,857.90	78,134.93
265	2002-03 PA Safe Schools Init.	61,945.00	61,944.98	0.02	61,945.00	61,945.00	0.00	0.00
266	1994-95 New American Sch Dev	76,912.00	66,752.00	10,160.00	76,912.00	75,487.05	0.00	1,424.95
267	2002-03 Library Services/Tech	49,844.00	49,268.80	575.20	49,844.00	49,268.80	0.00	575.20
268	2001-02 Secondary Perkins Voc	1,160,442.00	1,160,442.00	0.00	1,160,442.00	1,181,712.72	0.00	(21,270.72)
269	1999-2000 Adult Literacy Prog	222,937.00	220,813.26	2,123.74	222,937.00	220,813.26	0.00	2,123.74
270	2002-03 Arts and Career Explor	351,471.00	226,950.00	124,521.00	351,471.00	226,949.41	47,686.00	76,835.59
272	2002-03 Prof Dev for Music Ed	272,512.00	4,590.00	267,922.00	272,512.00	4,588.69	83,467.00	184,456.31
273	2001-02 Elect Program	1,176,160.00	927,517.67	248,642.33	1,176,160.00	927,152.41	0.00	249,007.59
274	Spec. Op Fund-Non-Personnel	910,191.00	880,508.97	29,682.03	910,191.00	845,732.52	0.00	64,458.48
275	2000-01 Special Education Prog	72,307,960.00	68,269,322.75	4,038,637.25	72,307,960.00	67,621,953.95	0.00	4,686,006.05
276	2000-01 Institutional Child	707,414.00	700,210.42	7,203.58	707,414.00	700,210.42	0.00	7,203.58
277	2000-01 Inst. Children Watson	472,132.00	316,420.27	155,711.73	472,132.00	316,420.27	0.00	155,711.73
278	2003/04 CSRD-Round 2/Yr 2	816,000.00	127,894.74	688,105.26	816,000.00	6,353.71	65,000.00	744,646.29
279	1997 Elem Summer Sch Initiativ	81,037.00	81,037.00	0.00	81,037.00	76,574.75	0.00	4,462.25
280	2000-01 Even Start Program	245,894.00	236,302.33	9,591.67	245,894.00	236,302.33	0.00	9,591.67
282	2000-01 Family Center Program	169,857.00	155,591.41	14,265.59	169,857.00	155,573.41	0.00	14,283.59
283	2002-03 Elem Forgn Lang Incent	48,727.00	0.00	48,727.00	48,727.00	28,666.28	8,364.06	11,696.66
284	2001-02 Adult Literacy Program	236,514.00	217,743.00	18,771.00	236,514.00	217,416.49	0.00	19,097.51
286	Tech Innovation Fund/Heinz	312,000.00	312,000.00	0.00	312,000.00	252,255.04	0.00	59,744.96
287	1999-2000 IDEA Discretionary	140,000.00	140,000.00	0.00	140,000.00	140,000.00	0.00	0.00
288	1995-99 New American Schools	682,280.00	695,000.00	(12,720.00)	682,280.00	682,415.80	0.00	(135.80)
289	2002-03 PPS Student Assistance	100,000.00	100,000.00	0.00	100,000.00	99,991.43	0.00	8.57
291	2000-01 Alt. Ed for Dsrptv Yth	672,833.00	672,833.00	0.00	672,833.00	601,200.00	867.19	70,765.81
292	Access Program	7,044,563.00	7,536,096.80	(491,533.80)	7,044,563.00	5,983,791.28	1,133,847.00	(73,075.28)
293	2002-03 School Incentive Award	939,360.00	1,058,304.00	(118,944.00)	939,360.00	1,058,708.03	0.00	(119,348.03)
294	1997-98 Early Intervention Prg	1,648,745.00	1,648,745.00	0.00	1,648,745.00	1,648,745.00	0.00	0.00
295	2002-03 Televised Board Meeting	150,000.00	74,000.00	76,000.00	150,000.00	56,110.00	87,930.00	5,960.00
297	Medicaid Administrative Claims	5,922,658.00	5,922,657.64	0.36	5,922,658.00	1,389,001.98	4,746.74	4,528,909.28
704	Special Trust Fund	0.00	408.13	(408.13)	0.00	10,000.00	0.00	(10,000.00)
705	Westinghouse High Scholarship	1,106,468.00	1,103,011.76	3,456.24	1,106,468.00	587,881.40	105,465.20	413,121.40
	TOTAL	552,087,866.00	405,794,823.49	146,293,042.51	552,087,866.00	401,600,847.55	12,686,002.42	137,801,016.03

Report Name: CASH_INV
 Report Layout: FL070
 Run Date: Dec 12, 2003
 Run Time: 10:42 AM

PITTSBURGH PUBLIC SCHOOLS
 STATEMENT OF CASH BALANCES
 For Period Ending: October 31, 2003

Objects	CHECKING ACCOUNTS	COMBINED	GENERAL FUND	SPECIAL REVENUE FUNDS	CAPITAL PROJECTS	FOOD SERVICE	INTERNAL SERVICE	TRUST & AGENCY
0101010	Cash Wash Account	0.00	9,104,719.66	(8,734,429.25)	(408,186.99)	(2,130,008.12)	2,167,904.70	0.00
0101020	PNC Bank - General Checking	1,069,862.85	17,397,250.24	(4,043,306.93)	(11,849,939.22)	(1,422.83)	(402,229.18)	(30,489.23)
0101030	Nat City - General Checking	2,998,130.92	(24,362,818.81)	17,543,501.29	3,477,492.74	(361,682.95)	6,225,147.41	475,491.24
0101031	Nat City - Food Service	2,050,713.62	0.00	0.00	0.00	2,050,713.62	0.00	0.00
0101060	Citizens Bank-Invtmnt Checking	9,629,955.80	9,629,955.80	0.00	0.00	0.00	0.00	0.00
0101065	Citizens Bank-Payroll	5,000.00	5,000.00	0.00	0.00	0.00	0.00	0.00
0101130	National City-Payroll Min Bala	5,000.00	5,000.00	0.00	0.00	0.00	0.00	0.00
	TOTAL CHECKING ACCOUNTS	15,758,663.19	11,779,106.89	4,765,765.11	(8,780,633.47)	(442,400.28)	7,990,822.93	445,002.01
Objects	INVESTMENTS							
0111010	Mellon Investment	2,549,115.49	2,549,115.49	0.00	0.00	0.00	0.00	0.00
0111032	Investments-Good Faith Deposit	218,900.00	0.00	0.00	218,900.00	0.00	0.00	0.00
0111060	Citizens Bank - Time Money	55,000,000.00	55,000,000.00	0.00	0.00	0.00	0.00	0.00
0111300	Allegheny Valley	1,000,000.00	(900,000.00)	0.00	0.00	0.00	1,900,000.00	0.00
0111400	Iron & Glass Bank	100,671.23	100,671.23	0.00	0.00	0.00	0.00	0.00
0111410	Investments-Dwelling House Pas	200,000.00	0.00	0.00	0.00	0.00	200,000.00	0.00
0111450	Hill District Credit Union	100,000.00	0.00	0.00	0.00	0.00	100,000.00	0.00
0111475	Federated Investors	2,360.53	2,360.53	0.00	0.00	0.00	0.00	0.00
0111550	Bell Federal Savings	1,532,252.76	1,532,252.76	0.00	0.00	0.00	0.00	0.00
0111600	Bank Pittsburgh	1,017,013.69	1,017,013.69	0.00	0.00	0.00	0.00	0.00
0111658	Investment Fidelity	1,000,000.00	1,000,000.00	0.00	0.00	0.00	0.00	0.00
0111740	Investments-PA Local Gov Fund	786,344.60	786,344.60	0.00	0.00	0.00	0.00	0.00
0111742	Investment PLGIT Liberty Insur	74,171.74	74,171.74	0.00	0.00	0.00	0.00	0.00
0111743	PLGIT-Wettick	2,714,979.29	2,714,979.29	0.00	0.00	0.00	0.00	0.00
0111744	PLGIT Wettick 2002 Refunds	5,786,760.80	5,786,760.80	0.00	0.00	0.00	0.00	0.00
0111745	PLGIT- Bond Funds	44,179,093.66	652,230.74	0.00	43,526,862.92	0.00	0.00	0.00
0111840	PSDLAF	17,913,451.97	12,310,451.27	0.00	0.00	0.00	5,603,000.70	0.00
0111850	Invest-Repos & Time Money	17,393,322.47	13,394,995.57	2,594,442.04	19,055.17	3,064.18	1,381,765.51	0.00
0111900	ESB/Troy Hill	36,500,667.81	36,500,667.81	0.00	0.00	0.00	0.00	0.00
0111910	First National Bank of PA	500,000.00	(500,000.00)	1,000,000.00	0.00	0.00	0.00	0.00
0111920	Sky Bank-Repos & Time Money	9,128,532.95	9,028,532.95	0.00	0.00	0.00	100,000.00	0.00
	TOTAL INVESTMENTS	197,697,638.99	141,050,548.47	3,594,442.04	43,764,818.09	3,064.18	9,284,766.21	0.00
	TOTAL CASH AVAILABLE	213,455,302.18	152,829,655.36	8,360,207.15	34,984,184.62	(439,336.10)	17,275,589.14	445,002.01

BUSINESS/FINANCE COMMITTEE

December 17, 2003

DIRECTORS:

Your committee estimates that the tax levies together with other revenues will provide funds for the operation of the school system during 2004 as shown on the attached statement of estimated revenues.

Your committee recommends the approval of appropriations for 2004 to Major Objects 100, 200, 300, 400, 500, 600, 700, 800, and 900 as shown on the attached statement of appropriations.

In addition, your committee recommends that 2004 appropriations be increased by the actual encumbrances existing at December 31, 2003 in an amount estimated to be \$2,500,000 for which a reservation of fund balance for encumbrances has been credited.

Finally, your committee recommends that the appropriations and estimates of revenues, together with the budget as identified by Object within Major Function be certified to the School Controller by the Assistant Secretary.

Respectfully submitted,

Business/Finance Committee

THE BOARD OF PUBLIC EDUCATION
PITTSBURGH, PENNSYLVANIA

REVISED AT THE TABLE

2004 GENERAL FUND BUDGET
ESTIMATED REVENUES

LOCAL SOURCES:

REAL ESTATE TAX

Tax rate - in Mills 13.92 offset by Wettick Reassessment Ruling of 0.61 mills
resulting in a 2004 billable millage of 13.31 mills

Estimated Collectible during Current Year (Current, Delinquent and
transfer from Escrow Account related to Wettick Ruling equating to 0.61 mills) \$174,750,000

PUBLIC UTILITY REALTY TAX 450,000

EARNED INCOME TAX (Current and Delinquent) -
Two percent 98,850,000

IN LIEU OF TAXES 4,250,000

MERCANTILE TAX (Current and Delinquent) - One Mill on
retail and One-Half Mill on wholesale sales 3,700,000

REALTY TRANSFER TAX (Current and Delinquent) -
One percent 5,600,000

TOTAL REVENUE FROM TAXES 287,600,000

SERVICES PROVIDED OTHER FUNDS 3,500,000
EARNINGS ON INVESTMENTS 3,250,000
RENTAL OF SCHOOL PROPERTY 160,000
TUITION FROM PATRONS 500,000
MISCELLANEOUS 340,000

TOTAL LOCAL SOURCES 295,350,000

STATE SOURCES:

STATE SUBSIDY 122,910,000
SOCIAL SECURITY AND RETIREMENT CONTRIBUTIONS 13,382,330
SPECIAL EDUCATION 24,774,000
OTHER STATE REVENUE 19,780,803

TOTAL STATE SOURCES 180,847,133

OTHER SOURCES:

MEDICAL ASSISTANCE REIMBURSEMENT 1,500,000

TOTAL REVENUE 477,697,133

FROM FUND BALANCE 45,465,442

TOTAL FUNDS BUDGETED FOR 2004 APPROPRIATIONS 523,162,575

RESERVE FOR PRIOR YEAR ENCUMBRANCES 2,500,000

GRAND TOTAL 2004 REVENUE ALL SOURCES \$525,662,575

THE BOARD OF PUBLIC EDUCATION
PITTSBURGH, PENNSYLVANIA

REVISED AT THE TABLE

2004 GENERAL FUND BUDGET
APPROPRIATIONS BY MAJOR OBJECT

100	PERSONNEL SERVICES - SALARIES		\$225,719,008
200	PERSONAL SERVICES -		
	EMPLOYEE BENEFITS	52,406,361	
	STATE SHARE OF SOCIAL SECURITY		
	AND RETIREMENT CONTRIBUTIONS	<u>13,382,330</u>	65,788,691
300	PURCHASED PROFESSIONAL AND TECHNICAL SERVICES		74,424,968
400	PURCHASED PROPERTY SERVICES		7,979,590
500	OTHER PURCHASED SERVICES		59,010,132
600	SUPPLIES		21,824,411
700	PROPERTY		7,196,653
800	OTHER OBJECTS		27,937,833
900	OTHER FINANCING USES		33,281,289
TOTAL 2004 APPROPRIATIONS			<u>523,162,575</u>
PRIOR YEAR ENCUMBRANCES			2,500,000
GRAND TOTAL APPROPRIATIONS			<u><u>\$525,662,575</u></u>

RESOLUTION

Real Property Tax Levies for Fiscal Year 2004

RESOLVED, That The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year beginning on the first day of January, 2004, a school tax of two (2) mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.20 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, pursuant to the provisions of Act 14, approved March 10, 1949, P.L. 30.

RESOLVED, FURTHER, That in addition to the foregoing levy The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year beginning on the first day of January, 2004, a school tax of .26 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.026 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 226, approved November 30, 1955, P.L. 793.

RESOLVED, FURTHER, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year beginning on the first day of January, 2004, a school tax of .13 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.013 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 386, approved July 12, 1957, P.L. 837.

RESOLVED, FURTHER, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year, beginning on the first day of January, 2004, a school tax of .34 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.034 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 557, approved November 19, 1959, P.L. 1552.

RESOLVED, FURTHER, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year, beginning on the first day of January, 2004, a school tax of .17 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.017 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 321, approved October 21, 1965, P.L. 650.

RESOLVED, FURTHER, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year, beginning on the first day of January, 2004, a school tax of 1.02 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.102 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 340, approved November 26, 1968, P.L. 1098.

RESOLVED, FURTHER, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year, beginning on the first day of January, 2004, a school tax of 1.02 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.102 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of Act 143, approved December 15, 1975, P.L. 483.

RESOLVED, FINALLY, That in addition to the foregoing levies The Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year, beginning on the first day of January, 2004, a school tax of 8.98 mills on each dollar of the total assessment of all real property assessed and certified for taxation in this district, being at the rate of \$0.898 on each One Hundred Dollars (\$100.00) of assessed valuation of taxable real property, for general public school purposes, pursuant to the provisions of paragraph (a) (3) of Section 652.1 of the Public School Code of 1949, as amended, (Act 1982-182).

The total millage of 13.92 mills shall be reduced by .61 mills to comply with the Order of Court of the Court of Common Pleas of Allegheny County relative to Act 146, that amount being the

net amount of revenue the District received in excess of the aforesaid Act 146 of 1998. The current millage for 2004 is 13.31 mills.

RESOLUTION

Earned Income Tax Levies for Fiscal Year 2004

I. Act 508 of 1961, as amended

RESOLVED, That pursuant to the provisions of Act 508, approved August 24, 1961, P.L. 1135, as amended by Act 293, approved November 30, 1967, P.L. 638 (Senate Bill 1246, Printer's No. 1493 of 1967 General Assembly of Pennsylvania), The Board of Public Education of the School District of Pittsburgh does hereby levy and assess, for the fiscal year beginning on the first day of January, 2004, a tax of one per centum (1%) on salaries, wages, commissions and other compensation earned by residents of the School District of Pittsburgh and on net profits earned from businesses, professions and other activities conducted by residents of the School District of Pittsburgh.

RESOLVED, FURTHER, That in accordance with the provisions of Section 4 (f) of said Act, The Board of Public Education of the School District of Pittsburgh does hereby require any and all non-resident employers, as defined in said Act, to make returns and withhold and pay taxes as required under Section 4 of the said Act for employees residing within the School District of Pittsburgh.

RESOLVED, FURTHER, That under the provisions of Section 6 (a) of said Act, the Treasurer of the School District of Pittsburgh is hereby designated and empowered to sue in the name of the School District for the recovery of all taxes levied and assessed under said Act, not paid when due.

RESOLVED, FURTHER, That if, for any reason, the taxes levied herein are not paid when due, interest at the rate of six per centum (6%) per annum on the amount of said taxes shall be added and collected as authorized by Act 1982-134.

RESOLVED, FURTHER, That all of the provisions of said Acts are hereby adopted and by reference made a part of this Resolution.

II. Act 1982-182

RESOLVED, FURTHER, That pursuant to the provisions of Section 652.1 (a) (2) of the Public School Code of 1949, as amended by Act 1982-182 (hereinafter referred to as Act 182), The Board of Public Education of the School District of Pittsburgh does additionally hereby levy and assess, for the fiscal year beginning on the first day of January, 2004, a tax of one per centum (1%) on salaries, wages, commissions and other compensation earned by residents of the School District of Pittsburgh and on net profits earned from businesses, professions and other activities conducted by residents of the School District of Pittsburgh.

RESOLVED, FURTHER, That the implementation of the above Earned Income Tax, shall be governed by all of the mandates set forth within Act 508 of 1961, as amended, except the reference made therein to rate of tax, which mandates are incorporated herein by reference thereto and are made a part hereof, including, by way of illustration, but not by way of limitation: definitions of terms, declaration and payment of tax amounts, collection at source, suit for collection of tax, interest and penalties, etc.

RESOLVED, FURTHER, That The Board of Public Education of the School District of Pittsburgh does hereby require any and all non-resident employers, as defined in Act 508 of 1961, as amended, to make returns and withhold and pay taxes for employees residing within the School District of Pittsburgh.

RESOLVED, FURTHER, That if, for any reason, the taxes levied herein are not paid when due, interest at the rate of six per centum (6%) per annum on the amount of said taxes shall be added and collected as authorized by Act 1982-134.

RESOLVED, FINALLY, That the Treasurer of the School District of Pittsburgh is hereby designated and empowered to sue in the name of the School District for the recovery of all taxes levied and assessed under the aforementioned Acts, not paid when due.

RESOLUTION

Realty Transfer Tax for Fiscal Year 2004

RESOLVED, That pursuant to the provisions of Section 652.1(a)(4) of the Public School Code of 1949, as amended by Act 1982-182, The Board of Public Education of the School District of Pittsburgh does hereby levy and assess; for the fiscal year beginning on the first day of January, 2004, a tax of one percent (1%) of the value of each transfer of any interest in real property situated within the School District, upon the terms and conditions, and subject to the exceptions set forth in the remaining portions of this Resolution.

SECTION 1 DEFINITIONS.

As used in this Resolution, certain terms are defined as follows:

- (a) "Association" means a partnership, limited partnership or any other form of unincorporated enterprise owned or conducted by two or more persons.
- (b) "Corporation" means a corporation or joint stock association organized under the laws of the United States, the Commonwealth of Pennsylvania, or any other state, territory or foreign country or dependency, including but not limited to banking institutions.
- (c) "Document" means any deed, instrument or writing whereby any real property interest is transferred.
- (d) "Living trust" means any trust, other than a business trust, intended as a will substitute by the settlor, which becomes effective during the lifetime of the settlor, but from which trust distributions cannot be made to any beneficiaries other than the settlor prior to the death of the settlor.
- (e) "Real property interest" or "interest in real property," refers to any interest in real property, including, but not limited to, lands, tenements and hereditaments; specifically including an interest in an association and shares of stock in a corporation, the major part [i.e., more than fifty percent (50%)] of the assets of which association or corporation is composed of real estate or shares in any cooperative real estate venture.
- (f) "School District" means the School District of Pittsburgh, Pennsylvania.

- (g) "Transfer" both as a noun and verb, refers to bargain, sale, grant, quitclaim and all other modes of conveying real property interests, including the complete or partial liquidation of an association or a corporation, or the sale of any interest or shares therein if any part of the distribution made in such liquidation or if any of the assets which are the subject of such sale of any interest or shares therein, consists of real estate or real property. "Transfer" also includes a lease or rental of real property or real estate pursuant to an agreement which terminates upon the expiration of thirty (30) years or more or which contains an option for an extension for a period of thirty (30) years or more; and ground rents. It is the intention of The Board of Public Education of the School District of Pittsburgh, Pennsylvania that any transfer of a real property interest accomplished through a sale of an interest in an association or shares of stock in a corporation, through a distribution of assets, through a long-term lease, or through ground rents be specifically subject to the tax imposed herein.
- (h) "Value" means, in the case of any document transferring any real property interest, the amount of the actual consideration therefor, including liens or other encumbrances thereon and ground rents, or a commensurate part of liens or other encumbrances thereon and ground rents where such liens or other encumbrances and ground rents also encumber or are charged against any other real property interest. Where the document sets forth no consideration or a nominal consideration, the "value" thereof shall be determined from the price set forth in, or the actual consideration for, the contract of sale, or, in the case of a gift or any other transfer without consideration, from the actual monetary worth of the interest transferred, which in either event shall not be less than the amount of the assessment of such property made by the Allegheny County Board of Property Assessment, Appeals and Review. In the case of a sale of an interest in an association or shares of stock in a corporation involving the transfer of a real property interest, it shall be the burden of the taxpayer to establish any claim that a portion of the consideration for the transfer is not attributable to real property or shares in any cooperative real estate venture owned by the association or corporation.

SECTION 2 LEVY AND RATE.

(a) Rate and Time of Payment. A tax in the amount of one percent (1%) of the value is hereby imposed upon each transfer of any interest in real property situated within the School District regardless of where the document is made, executed or delivered, or where the actual settlement on each transfer takes place. The tax shall be payable at the time of delivery of the document.

(b) Determination of Tax Liability. Every person who accepts delivery of any document, or on whose behalf delivery of any document is accepted, shall be liable for the payment of the tax, except that where any document is delivered to the Commonwealth, a political subdivision or to any authority created by the Commonwealth or a political subdivision, the person by whom the document was made, executed, issued or delivered shall be liable for the payment of the tax.

(c) Location of Property. Where the real property is situated partly within and partly without the boundaries of the School District, the tax shall be paid on the value of the portion of the real property situated within the School District.

SECTION 3 EXCEPTIONS.

The real property transfer tax shall not be imposed upon the following transfers:

- (a) Wills;
- (b) Leases, provided that such leases are not for a period of thirty (30) years or more and/or do not contain an option for an extension of a period of thirty (30) years or more. This exclusion does not include ground rents.
- (c) Mortgages;
- (d) Conveyances to a trustee under a recorded trust agreement for the express purpose of holding title in trust as security for debt contracted at the time of the conveyance, under which the trustee is not the lender, and requiring the trustee to make reconveyance to the grantor-borrower upon the payment of the debt;
- (e) Transfers involving living trusts, upon presentation of a copy of the living trust instrument to the recorder of deeds, and only to the extent that:
 - (1) The transfer is for no consideration or nominal actual consideration to a trustee of a living trust from the settlor of the living trust; or
 - (2) The transfer is for no consideration or nominal actual consideration from a trustee of a living trust after the death of the settlor of the trust, or from a

trustee of a trust created pursuant to the will of a decedent to a beneficiary to whom the property is devised or bequeathed; or

- (3) The transfer is for no consideration or nominal actual consideration from the trustee of a living trust to the settlor of the living trust, if such property was originally conveyed to the trustee by the settlor.
- (f) Transfers between husband and wife;
 - (g) Transfer between persons who were previously husband and wife but who have been divorced, provided the property or interest therein subject to such transfer was acquired by the husband and wife, or husband, or wife prior to the granting of the final decree in divorce, except that a subsequent transfer by the grantee within one year shall be subject to tax as if the grantor were making such a transfer;
 - (h) Transfers between parent and child, or spouse of such child, or between parent and trustee for the benefit of a child, or the spouse of such child, or between brother or sister, or the spouse of such brother or sister, or between a grandparent and grandchild, or the spouse of such grandchild, except that a subsequent transfer by the grantee within one year shall be subject to tax as if the grantor were making such transfer.
 - (i) Correctional deeds without consideration;
 - (j) Transfers by and between a principal and straw party for the purpose of placing a mortgage, or ground rent upon the premises;
 - (k) Transfers from a purchase money mortgagor to the vendor holding the purchase money mortgage, whether pursuant to a foreclosure or in lieu thereof;
 - (l) Transfers from the Commonwealth or political subdivision(s) or from authority(ies) created by the Commonwealth or political subdivision(s) to any of such public bodies;
 - (m) Conveyances to political subdivision(s) pursuant to acquisition by the political subdivision(s) of tax delinquent properties at any sheriff's or treasurer's sale;
 - (n) Transfers to the United States, the Commonwealth, or to any of their instrumentalities by gift or dedication, or by deed of confirmation in connection with a gift, dedication,

condemnation proceedings or in lieu thereof, or reconveyance by a condemning body of the property condemned to the owner of record at the time of condemnation which reconveyance may include property line adjustments, provided such reconveyance is made within one year of the date of condemnation;

- (o) Transfers between religious organizations or other bodies or persons holding title to real estate for a religious organization if such real estate is not being or has not been used by such transferor for commercial purposes;
 - (p) Transfer between corporations operating housing projects pursuant to the Housing and Redevelopment Assistance Law and the shareholders thereof;
 - (q) Transfers to nonprofit industrial development agencies;
 - (r) Transfers between nonprofit industrial development agencies and industrial corporations purchasing from them; and
 - (s) Transfers by the owner of previously occupied residential premises within the School District to a builder of new residential premises within the School District when such previously occupied residential premises is taken in trade by such builder as part of the consideration for the purchase of a new, previously unoccupied residential premises.
- (1) Where there is a transfer of residential property by a licensed real estate broker, which property was transferred to him within the preceding year as part of the consideration for the purchase of other residential property, a credit for the amount of the tax paid at the time of the transfer to him shall be given to him toward the amount of the tax due upon the transfer. If the tax due upon the transfer from the licensed real estate broker is greater than the credit given for the prior transfer, the difference shall be paid and if the credit allowed is greater than the amount of the tax due, no refund shall be allowed.
- (t) Transfers from a political subdivision or public authority created under the laws of the Commonwealth of Pennsylvania, of a multi-purpose stadium to private entities or persons.

SECTION 4 EVIDENCE OF PAYMENT OF TAX.

The tax imposed by this Resolution shall be paid in the office of the Recorder of Deeds for Allegheny County, Pennsylvania, and payment shall be evidenced by affixing documentary stamps

to each document by the person making delivery or presenting or recording the document, who shall write or otherwise place thereon the initials of his name and the date upon which the stamps are affixed so that the stamps may not again be used. The stamps or the receipts shall be affixed in such manner that their removal requires the continued application of steam or water. The Recorder of Deeds may prescribe alternative methods of evidencing the payment of the tax.

SECTION 5 EVIDENCE OF VALUE.

- (a) Affidavit of Value. Where the document does not set forth the true, full and complete value, as in the case of gifts or for any other reason, the value shall be as set forth in the affidavit submitted as to the realty transfer tax payable to the Commonwealth of Pennsylvania, in accordance with the Act of December 27, 1951, P.L. 1742, as amended (72 P.S. §3283 et seq.), and a certified copy of that affidavit shall be filed with the office of the Recorder of Deeds at the time the tax is paid.
- (b) Additional Facts by Affidavit. Whenever the taxability of any transfer of real property or the amount of the tax depends upon the relationship of the parties to the transaction or upon any other facts not recited in the document, the Recorder of Deeds may require that such facts be established by affidavit.

SECTION 6 INTEREST AND PENALTIES.

If for any reason the tax is not paid when due, interest at the rate of six percent (6%) per annum on the amount of such tax and an additional penalty of one-half percent (1/2%) of the amount of the unpaid tax for each month or fraction thereof during which the tax remains unpaid shall be added and collected. Where suit is brought for the recovery of the tax, the person liable shall, in addition, be liable for the cost of collection as well as for the interest and penalties herein imposed.

SECTION 7 LIEN AUTHORIZED.

If any person fails to pay the tax in the amount and at the time required under this Resolution, the School Treasurer shall file a lien against the property which is the subject of the transfer in the amount of the deficiency.

SECTION 8 VIOLATIONS.

No person shall:

- (a) Make, execute, issue, deliver or accept, or cause to be made, executed, issued, delivered or accepted, any document without the full amount of the tax thereon being duly paid;
- (b) Fraudulently cut, tear or remove from any document any documentary stamp, receipt or other evidence of payment;
- (c) Fraudulently affix to any document upon which a tax is imposed by this Resolution any documentary stamp, receipt or other evidence of payment which has been cut, torn or removed from any other document upon which a tax is imposed by this or any documentary stamp or receipt or any impression of any forged or counterfeited stamp, receipt, die, plate or any other article;
- (d) Wilfully remove or alter the cancellation marks of any documentary stamp or receipt, or restore any such documentary stamp or receipt with intent to use or cause the same to be used after it has already been used, or knowingly buy, sell, offer for sale or give away any such altered or restored stamp or receipt to any person for use, or knowingly use the same;
- (e) Knowingly have in his possession an altered or restored documentary stamp or receipt removed from any document upon which a tax is imposed by this Resolution;
- (f) Knowingly or wilfully prepare, keep, sell, offer for sale or have in his possession, any forged or counterfeited documentary stamps or receipts; or
- (g) Fail, neglect or refuse to comply with, or violate, the rules and regulations adopted by the School Treasurer under the provisions of this Resolution.

SECTION 9 EFFECTIVE DATE.

This Resolution shall take effect on January 1, 2004 and shall apply to all transfers of real property made on and after that date.

RESOLUTION

Mercantile License Tax Levy for Fiscal Year 2004

WHEREAS, Act 320, approved June 20, 1947, P.L. 745, as re-enacted and amended by Act 374, approved May 12, 1949, P.L. 1238, and as further amended, provides for the licensing and taxing of "every person desiring to continue to engage in, or hereafter to begin to engage in, the business of wholesale or retail vendor of, or dealer in, goods, wares and merchandise, broker, conducting a restaurant or other place where food, drink or refreshments are sold or place of amusement of a school district of the first class", and an annual tax on such businesses for the use of the school district in which such businesses are conducted; and,

WHEREAS, said Act, as re-enacted and amended, is applicable to the School District of Pittsburgh under the provisions of Amendatory Act 374, approved May 12, 1949, P.L. 1238, and under the provisions of Act 397, approved May 13, 1949, P.L. 1332;

BE IT RESOLVED:

FIRST, That for the fiscal year beginning January 1, 2004, a license fee of \$2.00 for a wholesale license or a retail license, and a license fee of \$4.00 for a wholesale and retail license is hereby levied and assessed by The Board of Public Education of the School District of Pittsburgh upon each person, as defined in said Act, for each place of business conducted by him in the School District of Pittsburgh.

SECOND, That the Board of Public Education of the School District of Pittsburgh does hereby levy and assess for the fiscal year beginning on the first day of January, 2004 upon all persons subject to such tax under the terms of said Act, a mercantile license tax at the following rates:

- (1) Wholesale vendors or dealers in goods, wares and merchandise and brokers, at the rate of one-half (1/2) mill on each dollar of the annual gross business transacted by him.
- (2) Retail vendors or dealers in goods, wares and merchandise, all persons engaged in conducting restaurants or other places where food, drink or refreshments are sold, and all persons conducting places of amusement, at the rate of one (1) mill on each dollar of the volume of the annual gross business transacted by him.

- (3) Wholesale and retail vendors or dealers in goods, wares and merchandise, at the rate of one-half (1/2) mill on each dollar of the volume of the annual gross wholesale business transacted by him and one (1) mill on each dollar of the volume of the annual gross retail business transacted by him. The "annual gross business" in each case to be computed in accordance with the provisions of said Act.

THIRD, That if, for any reason, the taxes levied herein are not paid when due, interest at the rate of six per centum (6%) per annum on the amount of said taxes shall be added and collected as authorized by Act 1982-125.

FOURTH, That all of the provisions of said Acts are hereby adopted and by reference made a part of this Resolution.

BUSINESS / FINANCE COMMITTEE
December 17, 2003

TRANSFER OF FUNDS
GENERAL FUND

DIRECTORS:

It is recommended that the following transfer be approved:

From Major Object 800	\$195,000
Debt Service Interest	
To Major Object 900	\$195,000
Debt Service Principal	

For the prepayment of principal on the 2001 variable rate bond issue (2000A and 1996 Emmaus pools) to the extent interest cost for the fourth quarter of 2003 were less than budgeted.

Respectfully submitted,

Jean Fink
Chairperson
Business / Finance Committee

**2003 APPROPRIATIONS BY MAJOR OBJECT
ADJUSTED AS OF DECEMBER 2003**

<u>MAJOR OBJECT</u>	<u>DESCRIPTION</u>	<u>APPROPRIATIONS</u>	<u>DATE OF TRANSFER</u>	<u>AMOUNT OF TRANSFER</u>	<u>ADJUSTED BUDGET</u>
100	Personal Services- Salaries	\$217,511,184	06/25/2003	(\$221,680)	\$217,289,504
200	Personal Services- Employee Benefits	53,947,335	06/25/2003	(\$50,320)	53,897,015
300	Purchased Prof. & Tech. Services	67,026,678	06/25/2003 10/22/2003 10/22/2003 11/25/2003	\$272,000 (\$297,000) (\$10,000) \$102,000	67,093,678
400	Purchased Property Services	7,557,865	10/22/2003	(\$60,000)	7,497,865
500	Other Purchased Services	50,224,845	08/27/2003 10/22/2003 10/22/2003	(\$329,800) \$70,000 (\$170,000)	49,795,045
600	Supplies	17,991,809	08/27/2003 08/27/2003 10/22/2003 10/22/2003 11/25/2003	(\$18,883) \$250,000 \$297,000 \$170,000 (\$102,000)	18,587,926
700	Property	8,032,568	08/27/2003 08/27/2003 08/27/2003	\$329,800 (\$250,000) \$18,883	8,131,251
800	Other Objects	24,321,203	04/23/2003 06/25/2003 09/24/2003 11/25/2003 12/17/2003	(\$180,000) (\$180,000) (\$190,000) (\$450,000) (\$195,000)	23,126,203
900	Other Financing Uses	31,827,706	04/23/2003 06/25/2003 09/24/2003 11/25/2003 12/17/2003	\$180,000 \$180,000 \$190,000 \$450,000 \$195,000	33,022,706
	Res. for Enc.	2,500,000			2,500,000
		<u>\$480,941,193</u>		<u>\$0</u>	<u>\$480,941,193</u>

RESOLUTION
OF THE
SCHOOL DISTRICT OF PITTSBURGH
PITTSBURGH, PENNSYLVANIA TO MAKE DECLARATIONS OF OFFICIAL
INTENT AND ALLOCATIONS WITH RESPECT TO REIMBURSEMENTS OF
TEMPORARY ADVANCES MADE FOR CAPITAL EXPENDITURES TO BE MADE
FROM SUBSEQUENT TAX EXEMPT BORROWINGS

WHEREAS, Treasury Regulation § 1.150-2 (the "Reimbursement Regulations"), issued pursuant to Section 150 of the Internal Revenue Code of 1986, as amended, (the "Code") prescribes certain requirements by which proceeds of tax exempt bonds, notes certificates or other obligations included in the meaning of "bonds" under Section 150 of the Code or "qualified zone academy bonds" as defined in Section 1397E(d)(1) ("Obligations") used to reimburse advances made of Capital Expenditures (as hereinafter defined) paid before the issuance of such Obligation may be deemed "spent" for purposes of Sections 103 and 141 to 150 of the Code and therefore, not further subject to any other requirements or restrictions under those sections of the Code; and

WHEREAS, such Reimbursement Regulations require that the Issuer (as hereinafter defined) make a Declaration of Official Intent (as hereinafter defined) to reimburse any Capital Expenditure paid prior to the issuance of the Obligations intended to fund such Capital Expenditure and require that such Declaration of Official Intent be made no later than sixty (60) days after payment of the Capital Expenditure and further require that any Reimbursement Allocation (as hereinafter defined) of the proceeds of such Obligations to reimburse such Capital Expenditures occur no later than eighteen (18) months after the later of the date the Capital Expenditure was paid or the date the property acquired with the Capital Expenditure was placed into service, except that any such Reimbursement Allocation must be made no later than three years after such Capital Expenditure was paid; and

WHEREAS, the School District of Pittsburgh (the "Issuer") desires to ensure compliance with the Reimbursement Regulations;

NOW THEREFORE, be it resolved by the Issuer that:

Section 1. Definitions. The following definitions apply to the terms used herein:

"Allocation" means written evidence that proceeds of Obligations issued subsequent to the payment of a Capital Expenditure are to reimburse the Issuer for such payments.

"Authorized Officer" means the President, Vice President, Secretary or Assistant Secretary of the Board of School Directors of the Issuer and any person with authority at the time to exercise the functions of that particular office.

"Capital Expenditure" means any expense for an item that is properly depreciable or amortizable or is otherwise treated as a capital expenditure for purposes of the Code.

"Declaration of Official Intent" means a written declaration that the Issuer intends to fund Capital Expenditures with an issue of Reimbursement Bonds and reasonably expects to be reimbursed from the proceeds of such an issue.

"Issuer" means the School District of Pittsburgh.

"Reimbursement" means the reimbursement to the Issuer of money temporarily advanced from other funds, including moneys borrowed from other sources, by the Issuer to pay for Capital Expenditures before the issuance of Obligations intended for such Capital Expenditures. To "reimburse" means to make such restoration.

"Reimbursement Bonds" means Obligations that are issued to reimburse the Issuer for Capital Expenditures, and for certain other expenditures permitted by the Reimbursement Regulations, previously paid for by the Issuer.

"Reimbursement Regulations" means Treasury Regulations § 1.150-2 and any amendments thereto or superseding regulations, whether proposed, temporary or final form, as applicable, prescribing conditions under which the proceeds of Obligations may be allocated to reimburse the Issuer for Capital Expenditures and certain other expenses paid prior to the issuance of the Obligations such that the proceeds of such Obligations will be treated as "spent" for purposes of Sections 103 and 141 to 150 of the Code.

Section 2. Authorization to Make Declarations of Official Intent and Allocations.

Any Authorized Officer is hereby authorized to make Declarations of Official Intent, which satisfy the Reimbursement Regulations, on behalf of the Issuer, with respect to Capital Expenditures to be paid by the Issuer from moneys temporarily available that are reasonably expected to be reimbursed (in accordance with applicable authorizations, policies and practices) from the proceeds of Reimbursement Bonds and to make timely Allocations, which satisfy the Reimbursement Regulations, of the proceeds of such Reimbursement Bonds to reimburse prior Capital Expenditures, and to take or cause to be taken any other actions that may be appropriate to satisfy the Reimbursement Regulations, or any other Treasury Regulations, so that the proceeds used for reimbursement will be treated as "spent" on the prior Capital Expenditures for purposes of Sections 103 and 141 to 150 of the Code. All Declarations of Official Intent and Allocations heretofore made on behalf of the Issuer are hereby ratified and adopted.

Section 3. Declaration of Official Intent.

The Issuer hereby makes a declaration pursuant to the Reimbursement Regulations of intent to reimburse itself with the proceeds of Obligations in the approximate amount of \$3,000,000 for the purpose of acquiring real estate, renovating, constructing and equipping school facilities as part of its capital improvement plan.

The undersigned has been authorized by the Issuer to sign this Resolution on behalf of the Board of School Directors.

THE SCHOOL DISTRICT OF PITTSBURGH

By _____
President, Board of School Directors

Attest:

Assistant Secretary

Date of Resolution: December 17, 2003

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT

December 17, 2003

Regular Meeting

ROLL CALL

APPROVAL OF MINUTES: November 25, 2003

COMMITTEE REPORTS

- Committee on Education
- Committee on Business

PERSONNEL REPORT

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT #2

COMMITTEE ON EDUCATION

December 17, 2003

DIRECTORS:

The Committee on Education 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 resolutions, so long as the total amount of money authorized 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 require additional Board authority.

I. CONSULTANTS/CONTRACTED SERVICES

RESOLVED, That the Board of Directors of the Pittsburgh-Mt. Oliver Intermediate Unit authorize its proper officers to enter into agreement with the following individuals/organizations for the services and fees set forth in subparagraphs A and B, inclusive:

A. Staff of **Educating America, Inc.** will present a one-day workshop entitled "Real Journeys in Technology Curriculum" for approximately 25 non-public school teachers at St. Mary of the Mount School. Workshop will be held during the period February 1 and 28, 2004. Rate of payment is \$1,200.00 per workshop. Total compensation shall not exceed \$1,200.00. Charge to account: 10-2270-320-460-309-000.

December 17, 2003

B. Pearson Educational Technologies staff will conduct a workshop for 25 non-public school teachers demonstrating "Success Maker", a curriculum-based computer program which helps teachers address individual math and reading needs. Workshop will be held during the period January 1 and January 31, 2004. Rate of payment is \$1,250.00 per workshop. Total compensation shall not exceed **\$1,250.00**. Charge to account: **10-2270-320-460-309-000**.

Respectfully submitted,

Chairperson
Committee on Education

PITTSBURGH-MT. OLIVER INTERMEDIATE UNIT #2

COMMITTEE ON BUSINESS

December 17, 2003

DIRECTORS:

The Committee on Business 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 resolutions, so long as the total amount of money authorized in the resolution is not exceeded:

I. CONSULTANTS/CONTRACTED SERVICES

A. **Omni Financial Group** will provide administrative and IRS tax compliant services for the Intermediate Unit's 403(b) tax deferred investment program. Cost of services shall be as follows: initial start-up costs are \$500; on-going annual maintenance fee shall not exceed \$1,500. Total amount shall not to exceed **\$2,000.00**. Charge to account: **10-2500-390-010-111-000**.

II. GENERAL AUTHORIZATION

A. It is recommended that the list of payments made for the month of November 2003, in the amount of **\$186,475.21**, be ratified, the payments having been made in accordance with the Rules in Effect in the Intermediate Unit and the Public School Code. (Information is on file in the Business Office of the Intermediate Unit.)

Respectfully submitted,

Chairperson
Committee on Business

1 TRANSCRIPT OF PROCEEDINGS
 2 - - -
 3 PITTSBURGH BOARD OF PUBLIC EDUCATION
 LEGISLATIVE MEETING
 4 WEDNESDAY, DECEMBER 17, 2003
 7:38 P.M.
 5 ADMINISTRATION BUILDING - BOARD ROOM

6 - - -

7 BEFORE:

8 WILLIAM ISLER, BOARD PRESIDENT
 9 RANDALL TAYLOR, FIRST VICE PRESIDENT
 JEAN FINK, SECOND VICE PRESIDENT
 10 MARK BRENTLEY
 THERESA COLAIZZI
 11 PATRICK DOWD
 ALEX MATTHEWS
 FLOYD McCREA
 12 DANIEL ROMANIELLO, SR.

13 - - -

14 ALSO PRESENT:

15 DR. JOHN W. THOMPSON (Via Telephone)	
16 DR. ANDREW KING	MRS. JODY SPOLAR
16 MR. IRA WEISS	MR. PETER J. CAMARDA
16 MR. RICHARD R. FELLERS	MRS. PAT CRAWFORD
17 DR. DWIGHT E. MOSLEY	MR. PHIL PARR
17 MRS. ERNESTINE REED	DR. C. RICHARDSON-KEMP
18 MR. RICHARD MASCARI	MS. LORRAINE TYLER
18 MR. ELBERT YAWORSKY	DR. DELPHINA BRISCOE
19 DR. JUDITH SIMMONS	

20

21 REPORTED BY: EUGENE C. FORCIER
 PROFESSIONAL COURT REPORTER

22

23 COMPUTER-AIDED TRANSCRIPTION BY
 MORSE, GANTVERG & HODGE, INC.
 PITTSBURGH, PENNSYLVANIA
 24 412-281-0189

25 - - -

ORIGINAL

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

2 MR. ISLER: Call this meeting to order.

3 Would you all please stand to salute the
4 flag.

5 (Salute to the flag.)

6 MR. ISLER: Before we read the roll, I
7 would like to welcome our two new Board members,
8 Mr. Romaniello, Dr. Dowd, and please also let the
9 public know that Dr. Thompson is with us by phone.

10 Dr. Thompson?

11 DR. THOMPSON: Yes. How are you?

12 MR. ISLER: From all of us, we express our
13 sympathy at the death of your brother, and we are very
14 happy that you are joining us by phone.

15 DR. THOMPSON: Thank you, all of you.

16 MR. ISLER: Mr. Weiss, would you please go
17 with the roll call.

18 MR. WEISS: Mr. Brentley?

19 MR. BRENTLEY: Here.

20 MR. WEISS: Mrs. Colaizzi?

21 MS. COLAIZZI: Here.

22 MR. WEISS: Dr. Dowd?

23 DR. DOWD: Present.

24 MR. WEISS: Mrs. Fink?

25 MS. FINK: Here.

1 MR. WEISS: Mr. Matthews?

2 MR. MATTHEWS: Present.

3 MR. WEISS: Mr. McCrea?

4 MR. McCREA: Here.

5 MR. WEISS: Mr. Romaniello?

6 MR. ROMANIELLO: Here.

7 MR. WEISS: Mr. Taylor?

8 MR. TAYLOR: Present.

9 MR. WEISS: Mr. Isler?

10 MR. ISLER: Present.

11 MR. WEISS: All present.

12 MR. ISLER: Thank you.

13 Could we please have a motion for the
14 approval of the minutes of the meeting of
15 November 24th, 2003.

16 MR. McCREA: I have a question.

17 MR. ISLER: Yes, sir.

18 MR. McCREA: On the minutes, there is
19 several references where my name is mistaken for
20 Mr. Matthews' name, I would like to make sure that
21 they are corrected.

22 MR. ISLER: We will get that message out.
23 Thank you, Mr. McCrea.

24 MR. ISLER: Mrs. Colaizzi.

25 MS. COLAIZZI: So move.

1 MR. ISLER: Motion to approve.

2 Is there a second?

3 MS. FINK: Second.

4 MR. ISLER: Mrs. Fink.

5 All those in favor?

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

7 MR. ISLER: Opposed?

8 (No response.)

9 MR. ISLER; They will be approved, with the
10 changes as pointed out by Mr. McCrea.

11 I would like to read the statement of
12 executive sessions, for the legislative meeting this
13 date.

14 (Mr. Isler read from prepared material.)

15 MR. ISLER: If I may give you the numbers
16 for suspensions, transfers and expulsions, to be
17 included in your book.

18 For a., there were 95 students suspended
19 for four to ten days.

20 There were zero students suspended for four
21 to ten days and transferred to another Pittsburgh
22 Public School.

23 There were eight students expelled out of
24 school for 11 days or more.

25 And zero students expelled out of school

1 for 11 days or more and transferred to another
2 Pittsburgh Public School.

3 MS. COLAIZZI: Mr. Isler.

4 MR. ISLER: Yes, ma'am, Mrs. Colaizzi.

5 MS. COLAIZZI: Could you repeat those
6 numbers for the new Board members, please?

7 MR. ISLER: I certainly will.

8 MS. COLAIZZI: Thank you.

9 DR. DOWD: For me.

10 MR. ISLER: Yes, sir, Dr. Dowd, we will
11 take this step by step.

12 A., 95 students suspended for four to ten
13 days.

14 Zero students suspended for four to ten
15 days and transferred to another Pittsburgh Public
16 School.

17 Eight students expelled out of school for
18 11 takes or more.

19 And zero students expelled out of school
20 for 11 days or more, and transferred to another
21 Pittsburgh Public School.

22 DR. DOWD: Thank you.

23 MR. ISLER: You have before you the
24 Committee on Education Report.

25 Are there any questions, comments or

1 suggestions?

2 Mrs. Colaizzi.

3 None.

4 Mr. McCrea.

5 MR. McCREA: Yes, on No. 14, under -- this
6 is consultants, I believe.

7 MR. ISLER: Page 7.

8 MR. McCREA: This is for the --

9 MR. ISLER: Head Start?

10 MR. McCREA: PRISM review, page 5. I'm
11 sorry.

12 MR. ISLER: Page 5.

13 MR. McCREA: I had asked specifically at
14 agenda review if this person, who performed the PRISM
15 review a few years ago, was still on the staff, and I
16 really didn't get an answer, and I found out in
17 another packet that I got on another issue, I found
18 this letter from the Department of Health and Human
19 Services, to Pinkie Reed, Head Start director:

20 "In response to your request this letter
21 certifies that your Head Start program does not have
22 current deficiencies, as indicated in your most recent
23 present federal monitoring review of May 11, 2001."

24 Let's see.

25 This was done before, it was done well, and

1 I just want to encourage my colleagues, not to -- I
2 want to rethink the spending of this money, for this
3 consultant.

4 Thank you.

5 MR. ISLER: Does anybody --

6 MR. BRENTLEY: On the same issue.

7 MR. ISLER: Yes, sir, go ahead.

8 MR. BRENTLEY: On the same issue, I also
9 just want to raise questions concerning No. 14 as
10 well, but I guess my concern is from a different
11 level.

12 I have been in contact from a few parents,
13 who said that there was no real parental involvement.
14 Normally there was some parental involvement last year
15 in deciding who the consultant would come in to
16 participate.

17 And they were a little disappointed,
18 because there was no involvement.

19 And, you do know, Mr. President, that I do
20 feel strongly about parental involvement, so I will be
21 abstaining on No. 14, and hopefully that if next month
22 we can include some parental involvement, that we will
23 still be able to move forward, if that's the will of
24 this body.

25 MR. ISLER: Dr. King, we have had two Board

1 members comment on this item.

2 Do you want to add anything, or say
3 anything about this?

4 DR. KING: Yes.

5 I did discuss the parental concerns with
6 the new chair of the Policy Council, Elana Howard, and
7 she is here this evening, and we agreed that if it was
8 approved, we would have discussions with the parents,
9 and if it was necessary to amend this item, we would
10 do so at a later date.

11 But we did want this -- this consultant to
12 have a chance to sit down, and let parents know what
13 she plans to do for the District, and if we decide to
14 move in a different direction later on, we will do
15 that.

16 But we do think that this should be
17 approved tonight.

18 MR. ISLER: Dr. King, your recommendation
19 is we approve this item as is, and if there are any
20 issues, you will deal with them after this evening's
21 meeting?

22 DR. KING: Yes.

23 MR. ISLER: Mr. Brentley, are you satisfied
24 with that?

25 MR. BRENTLEY: You know, I respect that,

1 and thank you, Dr. King.

2 I guess I am not, Mr. President, because I
3 think it is a little bit after the horse has left the
4 barn.

5 It is important that we have parental
6 involvement early on.

7 Remember, the parents are giving us the
8 most valuable thing that anyone can give, and that is
9 their time in volunteering.

10 So I will respectfully, Dr. King, just
11 abstain on No. 14.

12 MR. ISLER: Are there any other questions
13 or comments?

14 Mrs. Fink.

15 MS. FINK: I would like to hear
16 Mr. McCrea's --

17 MR. ISLER: If you could wait one moment,
18 please.

19 MS. FINK: I would like to hear
20 Mr. McCrea's question answered, about the timeliness
21 of this, and about the internal person who had done it
22 before.

23 MR. ISLER: Dr. King, we still would like a
24 clarification about this.

25 Do you wish to add anything, or not?

1 DR. KING: Yes.

2 Mrs. Reed, who was instrumental in the
3 previous review, you know has been out on sick leave
4 for several months, so we really don't have anyone at
5 this time to work in the director's position to help
6 us coordinate these activities, and that is one reason
7 we are looking for an outside consultant to assist our
8 now program officer, Carol Barone-Martin, in this
9 process.

10 MR. MCCREA: When is Mrs. -- when is
11 Mrs. Reed due back?

12 DR. KING: We expect her to be off for an
13 extended period of time. She hasn't given us a date
14 of return, but she has indicated she will be out for a
15 while.

16 MR. ISLER: Mrs. Fink, is that adequate?

17 I mean, I am not asking you for your vote,
18 I just want to be sure that your question was
19 clarified.

20 MS. FINK: Yes, I am satisfied.

21 MR. ISLER: Okay.

22 Any other questions, or comments?

23 Yes, sir, Mr. Brentley.

24 MR. BRENTLEY: Another subject, page 9,
25 No. 2, and I raised this question during agenda

1 review, and maybe Miss Tyler can answer.

2 MR. ISLER: The purchase of software for
3 teaching typing?

4 MR. BRENTLEY: Yes.

5 MR. ISLER: Okay.

6 MR. BRENTLEY: And my question was
7 associated with that, and have we -- Dr. King. Okay.
8 Have we completed the list yet, Doctor, on how we are
9 going to deal with those schools who have yet to
10 receive any kind of keyboarding program at this
11 point?

12 DR. KING: Yes, we have already started the
13 process in place to hire the additional staff needed
14 to serve all schools.

15 MR. BRENTLEY: Do we have a time line, when
16 they should be in place in those other schools?

17 MR. CAMARDA: In working with Dr. King,
18 this should be resolved before the second semester
19 starts.

20 So sometime during January, it should be
21 resolved.

22 MR. BRENTLEY: Thank you.

23 MR. ISLER: Mr. Brentley, adequately answer
24 your question?

25 MR. BRENTLEY: Thank you.

1 MR. ISLER: Any other questions or
2 comments.

3 Hearing none, may we please proceed for a
4 roll call vote.

5 Mr. Weiss.

6 MR. WEISS: Mr. Brentley?

7 MR. BRENTLEY: Yes.

8 Clarification, I'm sorry.

9 MR. ISLER: That's all right.

10 MR. BRENTLEY: Excuse me, Mr. Weiss.

11 Yes, on the report, I will be abstaining on
12 No. 14, of the page I do not have, but it is the
13 question concerning --

14 MS. COLAIZZII: Page 5.

15 MR. BRENTLEY: Pages 5. Thank you.

16 I'm sorry.

17 MR. ISLER: The Head Start. Thank you.

18 MR. WEISS: Mrs. Colaizzi.

19 MS. COLAIZZII: Yes, on the report as a
20 whole.

21 On page 5, No. 14, I will be voting no.

22 On page 9, No. 1, I will also be voting no.

23 MR. WEISS: Dr. Dowd?

24 DR. DOWD: Yes.

25 MR. WEISS: Mr. Fink?

1 MS. FINK: Yes, on the report as a whole,
2 abstain on No. 14, on page 5.

3 MR. WEISS: Mr. Matthews?

4 MR. MATTHEWS: Yes.

5 MR. WEISS: Mr. McCrea?

6 MR. MCCREA: Yes, on the report as a whole,
7 on No. 14, page 15, I vote no.

8 MR. WEISS: Mr. Romaniello?

9 MR. ROMANIELLO: Yes.

10 MR. WEISS: Mr. Taylor?

11 MR. TAYLOR: Yes.

12 MR. WEISS: Mr. Isler?

13 MR. ISLER: Yes.

14 MR. WEISS: All items are approved.

15 MR. ISLER: Please turn to the Committee on
16 Business and Finance, it is before you, this is going
17 to be a rather lengthy evening.

18 Just kidding there, Mrs. Colaizzi. I just
19 thought I would see what the response -- I want to
20 make sure that everybody is paying attention.

21 The Committee on Business and Finance
22 Report is before you.

23 Are There any questions, or concerns?

24 Mr. Fellers.

25 MR. FELLERS: Thank you, Mr. President.

1 On page 2, item No. 4, there was a change
2 requested by the Board at agenda review, that
3 unfortunately did not take place on that item, it is
4 the fifth line down, the very end, the phrase, "the
5 Superintendent of schools or his designee," should be
6 stricken, so that it simply reads, "Board of Directors
7 for the period January 1, 2004," et cetera.

8 MR. ISLER: Thank you for that
9 clarification.

10 That's the result of the agenda review
11 committee meeting agreement; correct, Mr. Fellers?

12 MR. FELLERS: That's correct.

13 MR. ISLER: Thank you.

14 Mr. Fellers, anything else?

15 MR. FELLERS: No, sir.

16 MR. ISLER: You also have the purchasing
17 bids, facilities bids, additions and deletions.

18 Any questions, comments?

19 Mr. McCrea.

20 MR. MCCREA: Under "Purchasing Bids",
21 inquiry 8240, it's recommended that we reject the
22 bids, this is a \$3.3 million item, are we going to
23 adjust the budget accordingly?

24 MR. ISLER: Mr. Fellers.

25 MR. FELLERS: The item does not have --

1 does not have a general fund impact, and therefore no
2 adjustment is required.

3 MR. MCCREA: It's just coming out of
4 technology's budget, it is going to be rolled over, is
5 that correct?

6 MR. FELLERS: It will come out of the 2004
7 budget.

8 MR. MCCREA: That's what I was pointing to.

9 MR. FELLERS: Yes, sir.

10 MR. ISLER: Are you okay with that,
11 Mr. McCrea?

12 Great.

13 Any other comments, questions?

14 Hearing none, may we proceed to a roll call
15 vote.

16 Mr. Weiss.

17 MR. WEISS: Mr. Brentley?

18 MR. BRENTLEY: Yes.

19 MR. WEISS: Mrs. Colaizzi?

20 MS. COLAIZZI: Yes, on the report as a
21 whole. On page 3, No. 7, I will vote no.

22 MR. WEISS: Dr. Dowd?

23 DR. DOWD: Yes.

24 MR. WEISS: Mrs. Fink?

25 MRS. FINK: Yes.

1 MR. WEISS: Mr. Matthews?

2 MR. MATTHEWS: Yes?

3 MR. WEISS: Mr. McCrea?

4 MR. McCREA: Yes.

5 MR. WEISS: Mr. Romaniello?

6 MR. ROMANIELLO: Yes.

7 MR. WEISS: Mr. Taylor?

8 MR. TAYLOR: Yes.

9 MR. WEISS: Mr. Isler?

10 MR. ISLER: Yes.

11 MR. WEISS: All items are approved.

12 MR. ISLER: Thank you.

13 If you may all turn to the personnel
14 report.

15 Before we begin, I want to note the
16 retirement of Dr. Delphina Briscoe, who has served
17 this District well.

18 For how many years, Dr. Briscoe?

19 MR. WEISS: Several.

20 MR. ISLER: Several, Mr. Weiss says.

21 MR. TAYLOR: A few.

22 DR. BRISCOE: 44.8 months.

23 MS. COLAIZZI: What?

24 DR. BRISCOE: 44.8 months.

25 (Applause.)

1 MR. ISLER: Since Dr. Thompson is not with
2 us, we will turn this portion over to Dr. Mosley, for
3 any additional comments.

4 DR. MOSLEY: Thank you, Mr. President.

5 Before we get into the personnel report, I
6 would like to read Report No. 4665, dated
7 December 17th, '03.

8 (Dr. Mosley read from prepared material.)

9 DR. MOSLEY: Mr. President, you will have
10 before you the personnel report, specifically, on the
11 highlights, pages 1 and 2, new appointments, page 6,
12 retirements and resignations, page 6, terminations,
13 page 7, leave of absence, pages 7 through 12,
14 transfers, pages 12 through 13, supplemental
15 appointments, pages 13 to 16, miscellaneous
16 recommendations, Addendum A, positions opened and
17 closed, Addendum B, additional personnel action,
18 Addendum C, support salary schedules, Addendum D,
19 miscellaneous, part-time, substitute and summer hour
20 rates, Addendum E, revised secretarial and clerical
21 schedules.

22 MR. ISLER: Is that it, Dr. Mosley?

23 DR. MOSLEY: Yes.

24 If there is any questions, we will
25 entertain them at this time.

1 MR. ISLER: Do we have any questions from
2 the Board?

3 Mr. McCrea.

4 MR. McCREA: I just want to, in light of
5 the current state in the world, I want to -- it is
6 more important now that we acknowledge our members
7 that are in the armed forces, and I want to
8 acknowledge, they are -- they have been going back and
9 forth, here and there, and I just want to thank them
10 for serving their country, and tell them to be safe,
11 and a happy holiday.

12 MR. ISLER: Thank you, Mr. McCrea.

13 Are there any other comments, questions?

14 If we can hold, Mrs. Colaizzi is giving me
15 the one moment sign.

16 Are you clear now, Mrs. Colaizzi?

17 MS. COLAIZZI: Yes, sir.

18 MR. ISLER: We can move on.

19 Any other questions, or concerns?

20 Hearing none, we will be voting on the
21 Personnel Report, and the various addendums attached
22 to it.

23 Mr. Weiss, for roll call.

24 MR. WEISS: Mr. Brentley?

25 MR. BRENTLEY: Yes.

1 MR. WEISS: Mrs. Colaizzi?

2 MS. COLAIZZII: Yes, on the report as a
3 whole, under Addendum B, No. -- C, No. 1, I vote no.

4 MR. WEISS: Do you want to repeat that
5 again; that was a no vote?

6 MS. COLAIZZII: Yes, sir. Addendum B.

7 MR. WEISS: B as in boy?

8 MS. COLAIZZII: Yes, sir, under C, No. 1, I
9 vote no.

10 MR. WEISS: Okay. Thank you.

11 Mr. Dowd?

12 DR. DOWD: Yes.

13 MR. WEISS: Mrs. Fink?

14 MS. FINK: I would vote yes, on the report
15 as a whole, but on Addendum B, item C, No. 1, I will
16 abstain.

17 MR. WEISS: Mr. Matthews?

18 MR. MATTHEWS: Yes.

19 MR. WEISS: Mr. McCrea?

20 MR. MCCREA: Yes, on the report as a whole,
21 and on page 12, travel waivers, I vote no.

22 MR. WEISS: Mr. Romaniello?

23 MR. ROMANIELLO: Yes.

24 MR. WEISS: Mr. Taylor?

25 MR. TAYLOR: Yes.

1 MR. WEISS: Mr. Isler?

2 MR. ISLER: Yes.

3 MR. WEISS: All items are approved.

4 MR. ISLER: We will now turn to the tab
5 dealing with budget matters.

6 With the help of --

7 MR. MCCREA: May I ask a question, first?

8 MR. ISLER: Yes, sir.

9 MR. MCCREA: Is there no financial and
10 controller report this month?

11 MR. ISLER: Mr. Fellers, Mr. Camarda?

12 MR. FELLERS: No, sir, there are not.

13 There is a delay in the preparation of those reports.
14 We will catch up at the end of the year.

15 MR. ISLER: Thank you.

16 Thank you, Mr. McCrea.

17 With the help of Mr. Weiss, we will now
18 begin this section.

19 You have before you the budget for the 2000
20 fiscal year, for the District.

21 Are there any questions, concerns, or
22 comments?

23 Mr. Taylor.

24 MR. TAYLOR: Mr. President, I want to
25 encourage the Board this evening to support the budget

1 as submitted by Dr. Thompson.

2 I believe that this is a reasonable budget,
3 it is a good budget.

4 We have had tremendous increases that have
5 been out of our hands, for instance the state
6 retirement fund, and the massive increase in
7 healthcare, that we have right now.

8 And considering all of those, which have
9 made us increase our budget, I think that it is a very
10 good thing for this city, at this critical period,
11 that there is no tax increase in this budget.

12 I believe that we had very hard
13 negotiations with our bargaining units, led by our
14 negotiations chair, Theresa Colaizzi, and we held the
15 line, with basically cost of living increases, to all
16 of our employees, of about 3 percent.

17 So I believe the Board is attempting at
18 this time to be as fiscally responsible as we can be,
19 and as tough as we have to be in negotiations, and
20 also believe that we are going to look for ways in
21 this upcoming year of 2004 to look for even more ways
22 that we can dramatically cut costs, and save money for
23 taxpayers of this city.

24 So one of the things I am most proud of,
25 there is no tax increase in this budget, and I

1 honestly foresee no tax increase in the School
2 District for many years to come.

3 So again, I want to wholeheartedly
4 encourage the Board to support and adopt this budget
5 this evening.

6 MR. ISLER: Mrs. Fink.

7 MS. FINK: I, too, applaud the fact that we
8 have no increase in our real estate taxes, or any
9 other taxes for this year.

10 However, I truly believe that this budget,
11 even though we did have, as Mr. Taylor stated, many
12 fixed costs that we had no control over, I truly
13 believe we could have been a little more frugal, and a
14 little more diligent in the preparation of this
15 budget.

16 We have fewer children than we have ever
17 had, and we have never had a budget this large.

18 The increase, even above and beyond the
19 fixed costs, is totally not in keeping with the
20 student enrollment that we have in this District, at
21 this point in time.

22 We are embarking this coming year on a
23 school redistricting, realignment, whatever we are
24 talking about, eliminating some excess capacity in
25 this system, and with that in line, and the cost

1 savings that we would be experiencing because of that,
2 I truly believe that this budget could have been
3 lower, than what it is.

4 I still believe we should be dealing with a
5 collections based balanced budget. We certainly tried
6 that for the last couple of years, and I just am not
7 comfortable that we are spending as much as we are
8 spending, at a time when our student enrollment
9 continues to decline.

10 MR. ISLER: Thank you, Mrs. Fink.

11 Any other comments?

12 Mrs. Colaizzi.

13 MS. COLAIZZI: I would like to also state
14 that I am very uncomfortable with this budget going up
15 44 point million dollars in one year.

16 Yes, we did have high costs with our
17 contracts, that we settled this year, and holding that
18 line was a difficult task, and it did come through.

19 But, it still wasn't as much as this.

20 This is a very, very high increase, in my
21 opinion, and I think that this Board should have been
22 a little more vocal about asking the cost to come down
23 a little.

24 And I didn't see that happen.

25 I am hoping to see that come this coming

1 year.

2 I am holding people very responsible for
3 their actions.

4 I think that when I see line items that
5 have increased, even though the spending hadn't
6 increased, that line item shouldn't have increased,
7 and that has.

8 So, I don't see how I can support it,
9 increasing as high as it has.

10 MR. ISLER: Thank you, Mrs. Colaizzi.

11 Mr. McCrea.

12 MR. MCCREA: I also can't support this
13 large an increase in the budget.

14 I know for the last two years we have been
15 rather diligent in trying to keep the budget under
16 control. We have actually cut moneys out, and we have
17 still put more money into our fund balance.

18 I think, I foresee the problem is that we
19 are sort of over budgeting.

20 It is -- a good example is if you have a
21 budget of a hundred dollars, you spent 80, the next
22 year instead of budgeting 120, you should only budget
23 90, and we are not doing that.

24 I have had discussions with Mr. Camarda,
25 and I think we are heading in that direction. It is

1 just that nothing ever comes quick enough in this
2 District.

3 I think it should have been six months ago,
4 and I think we have to head that way.

5 This is just too large an increase,
6 especially given the situation in the city now.

7 That's all I am going to say.

8 MR. ISLER: Thank you.

9 Mr. Camarda, is there anything you want to
10 add to this?

11 MR. CAMARDA: Yes, I would.

12 I would like to provide the Board of
13 Directors an amendment, an adjustment to the budget
14 before them for approval, in the appropriations, by
15 object page, if you would please turn to that, and
16 Major Object No. 300, if you could please change that
17 number from \$75,124,968, to \$74,424,968.

18 If you could also, please, change, Major
19 Object 800, titled "Other Objects," from \$27,238,833,
20 to \$27,937,833. Those changes, the budget total would
21 still remain, \$525,662,575.

22 Thank you.

23 MR. ISLER: If I may just add to what some
24 of my colleagues said.

25 I have been fairly outspoken about this.

1 We did not have budget negotiations, budget
2 discussions start until a couple of weeks ago.

3 I think it is incumbent upon this Board,
4 and I encourage my colleagues that in June of the year
5 in which we are operating, that we begin the
6 discussion of the budget in a timely manner.

7 We did not have adequate discussion prior
8 to December of this year, when we had a special
9 meeting.

10 We talked about it, we had it explained to
11 us.

12 So I support this Board's determination,
13 and whoever is going to be chairing the Business and
14 Finance Committee, it is incumbent upon them, and the
15 rest of us, to hold their feet to the fire, that we
16 begin the discussions early on.

17 So we did not have those discussions
18 starting this year until very, very late in the year,
19 in preparation of this budget.

20 So, if there are no other questions, or
21 comments, Mr. Weiss, will you please read the roll
22 call for the 2004 budget for the School District of
23 Pittsburgh.

24 MR. TAYLOR: Are we voting all of the items
25 the same?

1 MR. WEISS: We are voting on the budget.

2 MR. ISLER: You are only voting on the
3 budget, that is all we are voting on right now; just
4 the budget. We are not voting on taxes, they will be
5 separate.

6 For the new members. Thank you very much,
7 Mr. Taylor.

8 MR. WEISS: Tax resolutions will be
9 separate, this is just the budget.

10 Mr. Brentley?

11 MR. BRENTLEY: Yes.

12 MR. WEISS: Mrs. Colaizzi?

13 MS. COLAIZZI: No.

14 MR. WEISS: Mr. Dowd -- excuse me,
15 Dr. Dowd?

16 DR. DOWD: Yes.

17 MR. WEISS: Mrs. Fink?

18 MS. FINK: No.

19 MR. WEISS: Mr. Matthews?

20 MR. MATTHEWS: Yes.

21 And I also want to commend the staff, I
22 should have done this earlier, for the wonderful work
23 they have done, and I also want to thank this Board
24 for our line item, reducing our cost down, so we can
25 start setting an example of being frugal, as

1 Mr. McCrea is saying.

2 So we set the example by lowering our
3 costs, and I appreciate the Board for that.

4 MR. WEISS: Mr. McCrea?

5 MR. McCREA: No.

6 MR. WEISS: Mr. Romaniello?

7 MR. ROMANIELLO: I am going to abstain,
8 because we didn't have much to do with this budget.

9 MR. ISLER: Mr. Taylor?

10 MR. TAYLOR: Yes.

11 MR. WEISS: Mr. Isler?

12 MR. ISLER: Yes.

13 MR. WEISS: The budget is approved, 5-3-1.

14 MR. ISLER: Mr. Weiss, we now begin the tax
15 information, voting on them separately.

16 Beginning with the real estate tax levies.

17 MR. WEISS: The first real estate tax
18 levy.

19 (Mr. Weiss read from prepared material.)

20 MR. WEISS: I ought to explain that the
21 levy last year was 13.92 mills, the .61 reduction
22 represents the amount of revenue that is in excess of
23 the Act 146 cap, as established in the court order of
24 Judge Wettick in 2001.

25 These are funds that remain after all

1 refunds have been accounted for. So the millage this
2 year is 13.31, as opposed to 13.92 in 2003.

3 MR. ISLER: Mr. Weiss, is it fair to ask
4 either you, or Mr. Fellers, to clarify the change?

5 MR. WEISS: The change from the figure that
6 was discussed at the budget meeting, which involved a
7 reduction of .70 mills, involves the city's informing
8 the District that it is holding approximately a
9 million dollars of refunds, that it will not make
10 until calendar 2004.

11 These are funds that -- where the refunds
12 have been approved, and are accountable under this
13 court order from Judge Wettick.

14 That is why the reduction is -- was .70,
15 and is now .61.

16 The .09 representing that amount of money
17 the city is holding for refunds, that it will make
18 following the beginning of the year.

19 That is the difference.

20 MR. ISLER: Are there any questions, or
21 comments, concerning the real estate tax levy?

22 Hearing none, Mr. Weiss, will you please
23 proceed to roll call.

24 MR. WEISS: Mr. Brentley?

25 MR. BRENTLEY: Yes.

1 MR. WEISS: Mrs. Colaizzi?
2 MS. COLAIZZI: Yes.
3 MR. WEISS: Dr. Dowd?
4 DR. DOWD: Yes.
5 MR. WEISS: Mrs. Fink?
6 MS. FINK: Yes.
7 MR. WEISS: Mr. Matthews?
8 MR. MATTHEWS: Yes.
9 MR. WEISS: Mr. McCrea?
10 MR. MCCREA: Yes.
11 MR. WEISS: Mr. Romaniello?
12 MR. ROMANIELLO: Yes.
13 MR. WEISS: Mr. Taylor?
14 MR. TAYLOR: Yes.
15 MR. WEISS: Mr. Isler?
16 MR. ISLER: Yes.
17 MR. WEISS: The tax resolution for real
18 estate tax is approved.
19 MR. ISLER: Now, proceed to the earned
20 incomes tax levies.
21 Do you want to read it, or do you want me
22 to?
23 MR. WEISS: No, I will read it.
24 MR. ISLER: Okay. Mr. Weiss.
25 (Mr. Weiss read from prepared material.)

1 MR. ISLER: Any questions, comments,
2 concerning the earned income tax levies?

3 Hearing none, Mr. Weiss, proceed to roll
4 call.

5 MR. WEISS: Mr. Brentley?

6 MR. BRENTLEY: Yes.

7 MR. WEISS: Mrs. Colaizzi?

8 MS. COLAIZZI: Yes.

9 MR. WEISS: Dr. Dowd?

10 DR. DOWD: Yes.

11 MR. WEISS: Mrs. Fink?

12 MS FINK: Yes.

13 MR. WEISS: Mr. Matthews?

14 MR. MATTHEWS: Yes.

15 MR. WEISS: Mr. McCrea?

16 MR. McCREA: Yes.

17 MR. WEISS: Mr. Romaniello?

18 MR. ROMANIELLO: Yes.

19 MR. WEISS: Mr. Taylor?

20 MR. TAYLOR: Yes.

21 MR. WEISS: Mr. isler?

22 MR. ISLER: Yes.

23 We will now proceed to the realty transfer
24 tax levy.

25 Mr. Weiss.

1 (Mr. Weiss read from prepared term.)

2 MR. ISLER: Questions, comments concerning
3 the realty transfer tax levy?

4 Hearing none, Mr. Weiss, roll call, please.

5 MR. WEISS: Mr. Brentley?

6 MR. BRENTLEY: Yes.

7 MR. WEISS: Mrs. Colaizzi?

8 MS. COLAIZZI: Yes.

9 MR. WEISS: Dr. Dowd?

10 DR. DOWD: Yes.

11 MR. WEISS: Mrs. Fink?

12 MS. FINK: Yes.

13 MR. WEISS: Mr. Matthews?

14 MR. MATTHEWS: Yes.

15 MR. WEISS: Mr. McCrea?

16 MR. McCREA: Yes.

17 MR. WEISS: Mr. Romaniello?

18 MR. ROMANIELLO: Yes.

19 MR. WEISS: Mr. Taylor?

20 MR. TAYLOR: Yes.

21 MR. WEISS: Mr. Isler?

22 MR. ISLER: Yes.

23 MR. WEISS: The real estate tax, transfer
24 tax levy is approved.

25 MR. ISLER: Thank you.

1 May we proceed, Mr. Weiss, to the
2 mercantile license tax levy?

3 (Mr. Weiss read from prepared material.)

4 MR. ISLER: Are there any questions,
5 comments, about the mercantile license tax levy?

6 Hearing none, Mr. Weiss, roll call, please.

7 MR. WEISS: Mr. Brentley?

8 MR. BRENTLEY: Yes.

9 MR. WEISS: Mrs. Colaizzi?

10 MS. COLAIZZII: Yes.

11 MR. WEISS: Dr. Dowd?

12 DR. DOWD: Yes.

13 MR. WEISS: Mrs. Fink?

14 MS. FINK: Yes.

15 MR. WEISS: Mr. Matthews?

16 MR. MATTHEWS: Yes.

17 MR. WEISS: Mr. McCrea?

18 MR. MCCREA: Yes.

19 MR. WEISS: Mr. Romaniello?

20 MR. ROMANIELLO: Yes.

21 MR. WEISS: Mr. Taylor?

22 MR. TAYLOR: Yes.

23 MR. WEISS: Mr. Isler?

24 MR. ISLER: Yes.

25 MR. WEISS: The mercantile tax is approved.

1 MR. ISLER: The next item before us is the
2 financial report and transfer of funds. As stated,
3 the financial report will not be available until the
4 end of the year.

5 Is that correct, Mr. Fellers?

6 MR. FELLERS: That is correct, Mr. Isler.

7 MR. ISLER: There is a transfer of funds
8 item.

9 (Mr. Isler read from prepared material.)

10 MR. ISLER: Are there any questions,
11 comments?

12 Hearing none, can we have a roll call
13 please, Mr. Weiss.

14 MR. WEISS: Mr. Brentley?

15 MR. BRENTLEY: Yes.

16 MR. WEISS: Mrs. Colaizzi?

17 MS. COLAIZZI: Yes.

18 MR. WEISS: Dr. Dowd?

19 DR. DOWD: Yes.

20 MR. WEISS: Mrs. Fink?

21 MS. FINK: Yes.

22 MR. WEISS: Mr. Matthews?

23 MR. MATTHEWS: Yes.

24 MR. WEISS: Mr. McCrea?

25 MR. MCCREA: Yes.

1 MR. WEISS: Mr. Romaniello?

2 MR. ROMANIELLO: Yes.

3 MR. WEISS: Mr. Taylor?

4 MR. TAYLOR: Yes.

5 MR. WEISS: Mr. Isler?

6 MR. ISLER: Yes.

7 MR. WEISS: The resolution is approved.

8 MR. ISLER: Thank you.

9 We will now turn to new business.

10 Is there any new business to come before
11 this Board this evening?

12 MR. FELLERS: Mr. Isler?

13 MR. ISLER: Mr. Fellers.

14 MR. FELLERS: Thank you.

15 There is one item, it is a technical item
16 that the Board has passed in previous years, and this
17 allows the District to advance funds for our capital
18 program, and then recover those funds consistent with
19 IRS regulations.

20 This staff recommends that this item be
21 adopted, as it has in past years.

22 MR. ISLER: Mr. Fellers, it is the
23 resolution of the School District of Pittsburgh,
24 Pennsylvania, pursuant to the declarations of official
25 intent and allocations with respect to reimbursement

1 of temporary advances made from capital expenditures
2 to be made from subsequent tax exemption borrowing; is
3 that what we are voting on?

4 MR. FELLERS: Yes, sir.

5 MR. ISLER: Are there any questions or
6 Comments?

7 Hearing none, can we please have a roll
8 call, Mr. Weiss.

9 MR. WEISS: Mr. Brentley?

10 MR. BRENTLEY: Yes.

11 MR. WEISS: Mrs. Colaizzi?

12 MS. COLAIZZII: Yes.

13 MR. WEISS: Dr. Dowd?

14 DR. DOWD: Yes.

15 MR. WEISS: Mrs. Fink?

16 MS. FINK: Yes.

17 MR. WEISS: Mr. Matthews?

18 MR. MATTHEWS: Yes.

19 MR. WEISS: Mr. McCrea?

20 MR. MCCREA: Yes.

21 MR. WEISS: Mr. Romaniello?

22 MR. ROMANIELLO: Yes.

23 MR. WEISS: Mr. Taylor?

24 MR. TAYLOR: Yes.

25 MR. WEISS: Mr. Isler?

1 MR. ISLER: Yes.

2 MR. WEISS: It is approved.

3 MR. ISLER: Is there any other new business
4 to come before the Board.

5 I do have one -- I do have one item that I
6 was supposed to take care of at the beginning of the
7 meeting, I am sorry I did not do it.

8 It is a certificate from the Pennsylvania
9 School Boards Association, for the honor roll of
10 school board service, that proudly presents the
11 certificate of appreciation to Alex Matthews, of the
12 School District of Pittsburgh, in recognition of the
13 unique role of school board service, and the long-term
14 contributions of individuals who bring their energy,
15 talent and values to the guidance of youth in public
16 education in the Commonwealth of Pennsylvania.

17 This is for completing ten years of service
18 to this School Board.

19 I would like to add that Mr. Matthews is
20 second in tenure to Mrs. Fink.

21 Mr. Matthews, since you are not feeling so
22 well, I will carry this to you.

23 Congratulations.

24 (Applause.)

25 MR. ISLER: It should also be so duly

1 noted, that I did not follow the instructions of the
2 person who runs the Board office, and I apologize for
3 that.

4 But congratulation anyway.

5 Any other new business to come before this
6 Board?

7 Hearing none, the meeting is adjourned.

8 - - -

9 (Thereupon, at 8:14 p.m., the Legislative
10 Meeting was concluded.)

11 - - -

12

13

14

15

16

17

18

19

20

21

22

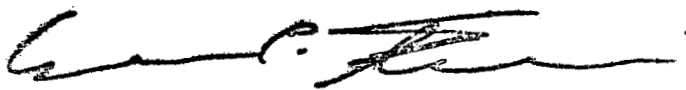
23

24

25

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

I, Eugene C. Forcier, the undersigned, do hereby
certify that the foregoing thirty-eight (38) 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, December 17, 2003.



Eugene C. Forcier, Court Reporter

- - -