

APPROVAL SHEET

The following is intended as a summary of significant actions taken at the meeting of the Board of Directors of the Aliquippa School District held on Wednesday, April 20, 2016. The meeting was called to order at 6:04 p.m.

1. Approved minutes of the March 16, 2016 board meetings.
2. Revised the 2015-2016 School Calendar to make May 2, 2016 as a regular day of school and May 6, 2016 as an In-service Day.
3. Approved the Sanchez Legal Group as special counsel for special education and litigation matters, on an as needed basis.
4. Approved Ms. Joel Rodgers to purchase tax parcel no. 08-027- 0919.000 (98 Second Avenue) in the bid amount of \$1,530.00 exonerating all prior taxes through and including the 2014-2015 School Year.
5. Accepted/approved the following:
 - a) Treasurer's Report – March 2016.
 - b) Report of Taxes Collected – March 2016.
 - c) Report of Delinquent Property Tax Collections – March 2016.
 - d) General Fund Financial Statements – March 2016.
 - e) Cafeteria Fund Financial Statements – March 2016.
6. Ratified General Fund disbursements in the amount of **\$1,076,333.27** for March 2016.
7. Approved General Fund disbursements in the amount of **\$484,040.71** for April 2016.
8. Approved Cafeteria Fund disbursements in the amount of **\$76,078.32** for April 2016.
9. Approved the audit report prepared by Mark C. Turnley, CPA for the Aliquippa School District for the year ending June 30, 2015.
10. Approved Mrs. Debbie Frank, Mrs. Renee Bufalini and Mrs. Pam Owen to attend the KtO Literacy Conference in Hershey, PA from Tuesday, June 20- Friday, June 23, 2016. The total cost to the district is \$4,901.50 from KtO Funds.
11. Approved Dr. Peter Carbone to attend the PASA-New Superintendent's Academy on the following dates in Harrisburg PA July 20-21, September 20-21, 2016 and January 11-12, 2017. The total cost to the district is \$810.75 plus tolls.

12. Approved two (2) extended year sessions for students.

The June session is targeted for present K-3 students for reading and math. The program will be held Monday, June 6-Thursday, June 30, 2016. No services are provided on Fridays. The cost to the district is \$40,064.00 from KtO funds.

The Jumpstart session is targeted for incoming K-1 students. The program begins on Monday, August 1-Thursday, August 11, 2016. No services are provided on Fridays. The cost to the district is \$9,176.00 from KtO Funds.

13. Approved approve the Boys Basketball post-season adjustment salaries as follows for the 2015-2016 Season:

Head Coach-Nick Lackovich	8.6 pts. X \$191.00/pt. = \$1,642.60
Assistant Coach- Dwight Hines	\$1,642.60 x .60 = \$985.56
Assistant Coach-Mrryce Smith-	\$1,642.60 x .50 = \$821.30
Assistant Coach-Dwight Lindsey	\$1,642.60 x .35 = \$574.91

14. Approved the Girls Basketball post-season adjustment salaries as follows for the 2015-2016 season:

Head Coach-Mark D'Alessandris	1.1 pts. X \$191.00/pt. = \$210.10
Assistant Coach-Michelle Witt	210.10 x .60 = \$126.06

15. Approved the Football Summer Conditioning Program beginning Monday, June 27-August 12, 2016 at a total cost of \$3,570.00.

16. Approved the 2016-2017 Coaching Positions for the 2016-2017 Football season as follows:

First Assistant Coach	Sherman McBride	\$8,891.05
Assistant Coach	Larry Taddeo	\$7,878.75
Assistant Coach	Tim Patrick	\$7,133.85
Defensive Coordinator	Dan Short	\$8,365.00
Assistant Coach	Dashawn Patrick	\$3,944.15
Assistant Coach	Dwight Lindsey	\$3,714.95
Assistant Coach	Marlin Devenshire	\$4,727.25

17. Approved the 2016-2017 Fall Coaching positions for Junior High Girls Basketball and Girls Varsity Volleyball as listed:

Junior High Basketball	Mark D'Alessandris	\$3,839.16
Girls Volleyball	Karma Jackson	\$3,552.60

Dr. Peter M. Carbone

Superintendent of Schools