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 22, 2015 at 6:05 p.m.

- 1. Approved minutes of the March 11, 2015 and March 18, 2015 board meetings.
- 2. Approved approve the 2015 Summer Food Service program.
- 3. Approved the purchase of tax parcel purchase no. 08-036-0613.000 (1106 Main Street) by Lonnie Clark in the bid amount of \$1,142.00. All prior taxes through and including the 2013-2014 school year have been exonerated.
- 4. Approved the purchase of tax parcel purchase no. 08-018-036.000 (231 Baker Street) by Sherissa Johnson in the bid amount of \$1,408.00. All prior taxes through and including the 2013-2014 School year have been exonerated.
- 5. Approved Dr. Beth Pawlowicz as the Aliquippa School District Substitute Dentist for the 2014-2015 school year. The fee schedule will remain the same at \$9.00 per exam. This agreement is only in effect for the 2014-2015 school year.
- 6. Accepted/approved the following:
 - a) Treasurer's Report March 2015.
 - b) Report of Taxes Collected March 2015.
 - c) Report of Delinquent Property Tax Collections March 2015.
 - d) General Fund Financial Statements March 2015.
 - e) Cafeteria Fund Financial Statements March 2015.
- 7. Ratified General Fund disbursements in the amount of \$ 1,473,936.20 for March 2015.
- 8. Approved General Fund disbursements in the amount of **\$ 780,889.71** for April 2015.
- 9. Approved Cafeteria Fund disbursements in the amount of **\$ 99,139.58** for April 2015.
- 10. Adopted the 2015-2016 Beaver Valley Intermediate Unit General Operating Budget in the amount of \$2,115,972.00. There will be no increase in district contribution.
- 11. Adopted adopt the Beaver County Career & Technology Center 2015-2016 Budget in the amount of \$5,566,766.81. The percent increase for each district is 5.58 %.
- 12. Approved homebound instruction for a first grade student beginning April 15, 2015. Instruction is through the week of June 1, 2015 unless medical condition allows early return to regular instruction. Instruction is five (5) hours per week. Mrs. Joie Dusold will provide instruction at a rate of pay of \$30.00 per hour.

13. Approved the 2015-2016 Football Coaching Positions and salaries in accordance with the athletic salary index.

Head Coach	Mike Zmijanac	\$16,063.10
Assistant Coach	Sherman McBride	\$8,518.60
Assistant Coach	Dan Short	\$7,993.35
Assistant Coach	Larry Taddeo	\$7,506.30
Assistant Coach	Tim Patrick	\$6,761.40
Assistant Coach	Vashawn Patrick	\$3,571.70
Assistant Coach	Dwight Lindsey	\$3,342.50
Assistant Coach	Marlin Devenshire	\$4,354.80

14. Approved post-season playoff salary adjustment for Boys 'and Girls' varsity basketball coaches in accordance with athletic salary index.

BOYS:		
Head Coach	Nick Lackovich	\$1,642.20
Assistant Coach	Dwight Hines	\$985.16
Assistant Coach	Mrryce Smith	\$821.30
Assistant Coach	Dwight Lindsey	\$574.91
<u>GIRLS:</u>		
Head Coach	Mark D'Alessandris	\$210.10
Assistant Coach	Michelle Witt	\$126.06

- 15. Renewed contract for Mike Zmijanac as Head Varsity Football Coach. Contract period begins March 1, 2016 and ends February 28, 2018. Terms and conditions remain the same as existing contract.
- Renewed contract for Mike Zmijanac as Athletic Director. Contract period begins July 1, 2016 and ends June 30, 2018. Terms and conditions remain the same as existing contract.
- 17. Renewed contract for Mark D'Alessandris as Head Girls' Basketball Coach. Contract period begins July 1, 2015 and ends April 1, 2018. Salary is \$6,818.70 in accordance with the athletic salary index.
- 18. Renewed contract for Nick Lackovich as Head Boys' Basketball Coach. Contract period begins July 1, 2016 and ends April 1, 2019. Salary is \$8,824.20 in accordance with the athletic salary index.

19. Approved the following 2015-2016 Girls' Basketball coaching positions:

i. Mark D'Alessandris	Junior High (Fall Season)	\$3,724.50
ii. Michelle Witt	Junior Varsity	\$2,922.20

20. Approved the following 2015-2016 Boys' Basketball coaching positions:

i. Dwight Hines	Junior Varsity	\$4,927.80
ii. Mrryce Smith	Junior High	\$4,163.80
iii. Dwight Lindsey	7 th /8 th Grade	\$2,664.45
iv. William McConnell	Volunteer	
v. William Cashaw	Volunteer	

- 21. Approved one (1) unpaid day for Mrs. Jessica DeMatteis on Friday, May 22, 2015.
- 22. Approved use of the JSHS practice field by the San Rocco Cultural Committee for fireworks set-off on Sunday, August 9, 2015 from 8:00 a.m. 10:30 a.m. A certificate of insurance will be provided.
- 23. Approved request from Laura Tocci, Central Valley School District parent volunteer, to use the Elementary School parking lot from 4:00 p.m. 8:00 p.m. on Saturday, May 9, 2015 for the annual Central Valley High School Road Rally. A certificate of liability will be provided.
- 24. Approved school board policy updates as previously presented for the following:
 - i. <u>Policy No. 000</u>: Board Policy/Procedure/Administrative Regulations
 - ii. <u>Policy No. 002</u>: Authority and Powers
 - iii. Policy No. 004: Membership
 - iv. Policy No. 204: Attendance
 - v. Policy No. 217: Graduation
 - vi. <u>Policy No. 220</u>: Student Expression/Distribution and Posting of Materials
 - vii. Policy No. 302: Employment of Superintendent/Assistant Superintendent
 - viii. <u>Policy No. 810.2</u>: Transportation-Video/Audio Recording
 - ix. Policy No. 913: Non-school Organizations/Groups/Individuals
- 25. Approve pay increases for the 2014-2015 school year, retroactive to July 1, 2014, for the following employees:

i.	LeeAnn Prodonovich	Central Administration/Athletics	\$30,200.00
ii.	Lorraine DiGiovine	Payroll/Benefits	\$39,400.00
iii.	Roberta Roma	Accounts Payable	\$31,200.00
iv.	Lori Mitchell	Special Education/Food Service	\$30,200.00
v.	Betty Kohanowicz	Child Accounting/PIMS	\$38,890.00
vi.	Kathy Dulaney	JSHS Office	\$29,700.00
vii.	Julie Crisi	JSHS Guidance	\$28,700.00
viii.	Nora Lemon	ES Office	\$29,700.00
ix.	Sue Walsnovich	ES Office	\$26,400.00

Dawy A.W.J. Superintendent of Schools