

## 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, September 20, 2017. The meeting was called to order at 6:00p.m.

1. Approved the minutes of the August 9 and August 16, 2017 board meetings.
2. Authorized Mrs. Lee Ann Prodonovich, Board Secretary to cast votes for the PSBA Officer Elections as follows:
  - a. David Hutchinson-President
  - b. Gary Smedley-Vice-President
  - c. Mike Gossert- Treasurer
  - d. Daniel O'Keefe- Western at Large
  - e. Michael Faccinnetto and Marianne Neel-PSBA Insurance trustees.
3. Approved Memorandum of Agreement between the Aliquippa School District and Aliquippa Education Association effective the 2017-2018 School Year regarding the supplemental salaries of the JSHS Band Director and JSHS Assistant Band Director.
4. Approved Dr. Peter M. Carbone, to participate in the PA Superintendent's Academy for the 2017-2019 Cohort, on the following dates:

|                        |                          |
|------------------------|--------------------------|
| October 29-31, 2017    | Pattan Harrisburg        |
| February 1-2, 2018     | Appalachia IU-Altoona #8 |
| May 1-2, 2018          | Appalachia IU-Altoona #8 |
| July 31-August 1, 2018 | Appalachia IU-Altoona #8 |

All expenses paid or reimbursed by PDE.  
2018-2019 dates are to be determined.
5. Approved The Reschini Group for completion of reporting requirements mandated by the Patient Protection and Affordable Care Act (ACA) as codified in Sections 6055 and 6056 of the Internal Revenue Code. Cost is \$6.25 per1095 Form that must be filed with a \$500.00 minimum charge.
6. Accepted/approved the following reports:
  - a. Treasurer's Report- August 2017
  - b. Report of Taxes Collected- August 2017
  - c. Report of Delinquent Property Tax Collections- August 2017
  - d. General Fund Financial Statements- August 2017
  - e. Cafeteria Fund Financial Statements- August 2017
7. Approved General Fund Disbursements in the amount of **\$1,459,481.65**
8. Ratified General Fund disbursements in the amount of **\$1,705,194.80**
9. Approved Cafeteria Fund disbursements for September 2017 in the amount of **\$196,404.25**.
10. Approved Mrs. Betty Kohanowicz, Child Accounting, to attend the A/CAPA conference in Hershey PA, from November 1-November 3, 2017 at a rate of \$1,164.00.
11. Approved Resolution No. 02-2017 authorizing the Administration to work with Janney Montgomery Scott LLC as Investment banker and Dinsmore & Shohl, LLP as bond counsel, in connection with the restructuring, marketing and refinancing of the District's General Obligation Bonds, Series B of 2008."
12. Approved agreement with Frontline education during the 2017-2018 School year for the absence and management Subscription for district employees at a rate of \$1,960.56. Funds will come from the technology budget.

13. Approved the band volunteers for the 2017-2018 School Year as listed: (revised)
  - Shondra Anderson
  - Anitra Lowe
  - Susan Capel
  - Jeray King
14. Approved an agreement between the Aliquippa School District and the Columbiana County Board of Developmental Disabilities to provide services to a district student for the 2017-2018 School Year.
15. Approved Ms. Brittany Halbig as the Aliquippa School District athletic trainer for the 2017-2018 School Year. Funding will be provided between the Aliquippa School District (hourly rate of \$15/hour capped at \$10,000) and the Pittsburgh Steelers (\$25,000 paid from 9/1-5/31).
16. Approved the Aliquippa Band parents to operate the concession stand for all boys' and girls' basketball games.
17. Approved Mr. Jason McBride as a football volunteer.
18. Approved Ms. Staci Pratchenko, an ES professional employee for advanced placement salary adjustment from Instructional I to Instructional II, retroactive to the beginning of the 2017-2018 School Year. Placement in accordance with the CBA is Bachelor's, Step 5, Instructional II at a rate of \$ 52,682.00.
19. Approved Mr. Stuart Rusnak, JSHS professional employee for advanced placement salary adjustment from Instructional I to Instructional II, effective with the beginning of the 2017-2018 School Year. Placement in accordance with the CBA is Bachelor's, Step 4, Instructional II at a rate of \$51,043.00.
20. Approved Ms. Danaysia Hall, professional employee for advanced placement salary adjustment from Instructional I to Instructional II, effective with the beginning of the 2017-2018 School Year. Placement in accordance with the CBA is Masters', Step 4, Instructional II at a rate of \$51,664.00.
21. Approved Ms. Renee Ludwig, JSHS professional employee for advanced placement from a Bachelor's to a Masters' Degree. Placement is Masters', Instructional II, Step 12 at a rate of \$64,770.00 in accordance with the CBA effective with the beginning of the 2017-2018 School Year.
22. Approved Mr. Darian Reynolds as the Senior Class Sponsor at a rate of \$1,500.00 for the 2017-2018 School Year.
23. Approved the following mentors and mentees for the 2017-2018 School Year in accordance with Pennsylvania Department of Education and the CBA at a rate of \$30.00/hour.

Mentor

- a. Mr. Johnathan Burnett
- b. Mr. Sam Giordano
- c. Mrs. Regina Stala
- d. Mr. Stuart Rusnak

Mentee

- Mr. Zachary Caine
- Mrs. Kristy Hovis Luketic
- Mrs. Ashley Furr
- Mrs. Sheyl Palmer- Beauford

24. Approved Mr. Danny Sonsini, JSHS professional employee, as the Aliquippa JSHS Detention Monitor for the 2017-2018 School year at a rate of \$30.00/hour in accordance with the CBA.

25. Approved Ms. Mary Jane Merriman as a Rhodes bus drivers for the 2017-2018 School Year.
26. Approved a service agreement with Cummins Sales and Service for the semi-annual generator maintenance for the 2017-2018 School Year at a rate of \$ 1,717.80 from the Maintenance Budget.
27. Approved the Aliquippa Band Parents to hold a fundraiser, basket raffle, at the Homecoming game on Oct. 6, 2017.
28. Approved request from Aliquippa Parks and Recreation to hold a bonfire for Homecoming on Thursday, October 5, 2017 from 7:30p.m-9:30p.m. in the field on Quip Way. There will be traffic control, fire and police protection and EMS.
29. Approved payment to Clark Contractors from the 2010 PLGIT fund in the amount of \$23,958.15 for the installation and completion of the portable bleacher seats in the stadium.
30. Approved Board Policy 900 Series- Community

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Public Relations Objectives

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Publications Program

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Public Participation in Board Meetings

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Public Attendance at School Events

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Citizen Advisory Committees

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Public Complaints

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Relations With Parents/Guardians

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Municipal Government Relations

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Community Engagement

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Relations With Educational Institutions

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Nonschool Organizations/Groups/Individuals

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Relations With Intermediate Unit

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Booster Organizations

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Volunteers

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Parental/Family Involvement

**918**

Title I Parental Involvement

**918 Vol III 2015**

Title I Parental Involvement

**919**

District/School Rep

*Dr. Peter M. Carbone*

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Superintendent of Schools