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, October 15, 2014 at 6:00 p.m.

- 1. Approved minutes of the September 10 and September 17, 2014 board meetings.
- 2. Approved Referral Agreement between the Aliquippa School District and Drug and Alcohol Services of Beaver County, Inc. Agreement is for a period of two (2) years.
- 3. Approved Collective Bargaining Agreement (CBA) between the Aliquippa School District and the Aliquippa Education Association (AEA) for a four-year (4) period, effective July 1, 2014 through June 30, 2018.
- 4. Approved approve letter of agreement between the Aliquippa School District and The Meadows Psychiatric Center and Universal Community Behavioral Health for the 2014-2015 school year.
- 5. Accepted/approved the following:
 - a) Treasurer's Report September 2014.
 - b) Report of Taxes Collected September 2014.
 - c) Report of Delinquent Property Tax Collections September 2014.
 - d) General Fund Financial Statements September 2014.
 - e) Cafeteria Fund Financial Statements September 2014.
- 6. Ratified General Fund disbursements in the amount of \$990,108.69 for September 2014.
- 7. Approved General Fund disbursements in the amount of \$655,417.86 for October 2014.
- 8. Approved Resolution NO. 02-2014. The resolution facilitates the use of credit cards and debit cards for the payment of delinquent real estate taxes and requires all individuals or entities utilizing credit cards or debit cards for payment of delinquent real estate taxes to pay the charges or fees associated with the transaction.
- 9. Approved purchase of Tax Parcel No. 08-020-0715.000 (204 McDonald Blvd.) to Vashawn Patrick in the bid amount of \$1,254.00 exonerating all prior taxes through and including the 2013-2014 School Year.
- 10. Approved Board Resolution for the Aliquippa School District to participate in the Beaver Valley Intermediate Unit Joint Purchasing Program. The cost is \$600.00.
- 11. Approved approve agreement with Community Alternatives, Inc. for a mentoring/transition program for junior and senior level students. The school district commitment will be for a minimum of 5 students at \$500 each for the 2014-2015 school year.

- 12. Approved for football game sideline privileges to the listed individuals. All clearances have been received.
 - a.) Mr. John Evasovich
 - b.) Mr. Andrew Opsatnik
 - c.) Mr. Gerald Malesky
 - d.) Mr. Fred Romantine
- 13. Approved the 2014-2015 Basketball Season Game Help and ticket prices.
- 14. Accepted letter of resignation from Mrs. Johannah Robb as Business Administrator, effective December 31, 2014.
- 15. Accepted letter of resignation from Ms. Colleen Martin, JSHS aide, effective Monday, October 6, 2014.
- 16. Ratified Ms. Patricia Norman as a JSHS aide (Special Education) for the remainder of the 2014-2015 School year at a rate of \$10.00/hour, effective Tuesday, October 7, 2014.
- 17. Approved Linda Lay to the Substitute Aide's List for the 2014-2015 school year effective October 16, 2014. Rate of pay is based upon aide position assignment.
- 18. Ratified the following as Mentors for the New Teacher Mentor program: (Mentor/Mentee)
 - a.) Mrs. Sherry Shroads/ Ms. Danaysia Hall
 - b.) Mrs. Jaime Hildebrand/ Mr. Gary Stumpf
 - c.) Mrs. Laura Propst/Mrs. Michele Lugowski
 - d.) Mrs. Marlene Everett/ Mr. Stuart Rusnak
 - e.) Mr. Jonathan Burnett/ Mr. Ross Marshall
 - f.) Mrs. Cindy Douglas/Ms. Ola Jaber
- 19. Approved request form Mr. Nick Kosanovich Jr., President, Aliquippa "Little Quips" Youth Basketball, for the use of the Elementary School gymnasium for the period beginning October 20, 2014 through April 4, 2015. All terms and conditions remain the same as previous years.
- 22. Approved request from the Class of 2016, Mrs. Joie Dusold, Sponsor, to use the Elementary School gymnasium on Saturday. October 18, 2014 from 5:30 p.m. 8:00 p.m. for a "Movie Night". Event was subsequently canceled.

Superintendent of Schools

_ Damo A. M.