

## 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, November 16, 2016. The meeting was called to order at 6:00 p.m.

1. Approved minutes of the October 19, 2016 board meeting.
2. Approved Ms. Lisa Dutkovich, Curriculum Coordinator, to attend the SAS Conference Institute and Priority and Focus School Leadership Academy in Hershey, PA from December 4-7, 2016. The approximate cost to the district is \$912.00 from Title I funds.
3. Approved the Rhodes Transit Bus operators, van drivers, substitute drivers and bus aides as listed in the backup for the 2016-2017 School Year.
4. Revised 2016-2017 the school calendar as follows:
  - Friday, November 18, 2016 regular day of school to a day off (other) school closed.
  - Monday, February 20, 2017 Severe Weather Make-Up day to regular day of School.
5. Accepted/approved the following:
  - a) Treasurer's Report – September 2016.
  - b) Report of Taxes Collected – September 2016.
  - c) Report of Delinquent Property Tax Collections – September 2016.
  - d) General Fund Financial Statements – September 2016.
  - e) Cafeteria Fund Financial Statements – September 2016.
6. Ratified General Fund disbursements in the amount of **\$385,313.59** for October 2016.
7. Approved General Fund disbursements in the amount of **\$2,506,177.85** for November 2016.
8. Approved Cafeteria Fund disbursements in the amount of **\$119,989.47** for November 2016.
9. Approved Michael and Stacey Henry to purchase tax parcel no. 08-022-0315.00 (638 Franklin Ave.) in the bid amount of \$ 1,567.00 exonerating all prior taxes through and including the 2015-2016 School Year.
10. Approved Mr. Melvin Martin and Ms. Diannoria Gattin to purchase tax parcel no. 08-027-0319.000 (312 4<sup>th</sup> Avenue) in the bid amount of \$1,263.00 exonerating all prior taxes through and including the 2015-2016 School Year.

11. Approved Mr. Frederick Jeter to purchase tax parcel nos. 08-013- 0232.00 (311 Franklin Ave.) in the bid amount of \$1,592.00 and 08-313-0233.000 (313 Franklin Ave.) in the bid amount of \$1,592.00 exonerating all prior taxes through and including the 2015-2016 School Year.
12. Approved Mr. Steve Toppetta, DECA Sponsor and approximately 10-15 students and 3 Life Skill students along with Mrs. Dana Bugay, Life Skills JSHS to attend the 2016 District II DECA Career Development Conference on Monday, December 5, 2016. Registration fees are paid by the members. Cost to the district is approximately \$429.00.
13. Approved on behalf of Jillian Lorich, JSHS 9<sup>th</sup> grade student, to swim as an individual swimmer in Hopewell High School swim meets as a representative of the Aliquippa School District, beginning in the Winter of 2016. Jamie Lorich, will be the parent representative. Transportation will be provided by the parent representative.
14. Approved the Winter Conditioning Program for football, effective January 3, 2017 for 20 weeks/4 days a week. Mr. Marlin Devenshire will be in charge of the program. Total cost is \$2,720.00.
15. Approved the Aliquippa Band Parent Association to manage concession stand during the girls' and boys' basketball games during the 2016-2017 Season.
16. Approved Ms. Jacqueline Humphries to the Aliquippa School District Custodial/Maintenance Substitute list, effective Thursday, November 17, 2016 at a rate of \$9.50/hour.
17. Approved Ms. Amarilis Lopez as the Aliquippa School District Spanish teacher, effective November 29, 2016 at Instructional I, Step I, Bachelor's at a rate of \$40,134.00 (pro-rated) with benefits (pro-rated) in accordance with the CBA.
18. Approved Ms. Miyako Powell, Aliquippa Royals All Star Cheer team, to use the JSHS Auxiliary Gym on Saturdays, from November 12, 2016- January 30, 2017 from 12:00p.m-3:00pm at a rate of \$100.00 rental fee. Certificate of liability and clearances must be provided. Any overtime incurred will be paid by the Cheer team.
19. Approved Mr. John Giammarco to hold from the annual Pittsburgh Basketball Club Holiday festival in the JSHS gym on Saturday, December 17, 2016 12:00pm.-10:00p.m at a rate of \$400.00. All game help is paid by the Pittsburgh Basketball Club.
20. Approved Ms. Lakesha Pitts to hold a Zumba Thon in the elementary school gym on Saturday, January 28, 2017 from 9:00a.m-12:00p.m for the JV and Varsity Cheerleaders.
21. Adoption of the following school board policy update:
  - i. 823-(Operations) Naloxone/Narcan

22. Approved Mr. Dwight Hines for a one-year contract as the Interim Boys' Varsity Basketball coach at a salary of \$ 8,033.00for the 2016-2017 Boys' basketball season.
23. Approved Ms. Joie Dusold as the technical/clerical personnel for the Lincoln Learning Solutions Credit Recovery after school program at a rate of \$4,000, effective November 17, 2016. All funds will be paid through the LLS grant.

*Dr. Peter M. Carbone*

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Superintendent of Schools