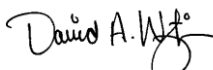


APPROVAL SHEET

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

1. Approved the minutes of the December 4, 2013 board meeting.
2. Acknowledged receipt of the Auditor General Performance Audit Report, dated November 2013.
3. Approved Ms. Denise Houser to the CTC Citizens Advisory Committee, effective immediately through December 31, 2016 for a three (3) year term.
4. Revised the 2013 -2014 school calendar; Thursday, April 17, 2014 will be changed from a snow make-up day to a regular school day.
5. Approved addition of a bus stop on Meade Street effective January 13, 2014.
6. Accepted/approved the following:
 - a) Treasurer's Report – November and December 2013.
 - b) Report of Taxes Collected – November and December 2013.
 - c) Report of Delinquent Property Tax Collections – November and December 2013
 - d) General Fund Financial Statements – November and December 2013
 - e) Cafeteria Fund Financial Statements – November and December 2013
7. Ratified General Fund disbursements in the amount of \$ **2,136,836.90** for December 2013.
8. Approved General Fund disbursements in the amount of \$**387,704.77** for January 16, 2014.
9. Ratified Cafeteria Fund disbursements in the amount of \$**84,519.18** for December 2013.
10. Approved Cafeteria Fund disbursements in the amount of \$**76,127.34** for January 2014.
11. Approved Resolution No. 01-2014 indicating that the Board will not raise the rate of any tax support of its public schools for the 2014-2015 fiscal year by more than the adjusted index of 3.2% established by the Department of Education, under Act 1 of 2006 for the Aliquippa School District.

12. Accepted proposal from Ricoh USA, Inc. for the lease/purchase of six (6) copiers. Monthly amount is \$2,018.50 for a term of sixty (60) months. The purchase is through the US Communities purchasing consortium.
13. Approved the request of the United States of America (the "USA"), as owner of Tax Parcel Nos. 08-014-0816.000 and 08-014-0817.000, being 117 – 119 Jarvis Street, pursuant to a Deed of Forfeiture (the "Property"), for the exoneration of the July 1, 2012 – June 30, 2013 School Real Estate Taxes in full, and for the exoneration of the July 1, 2013 - June 30, 2014 School Real Estate Taxes during the time that the USA owns the property based on a daily pro-rata basis.
14. Approved homebound instruction for a 2nd Grade Student for the remainder of the 2013-2014 School Year.
15. Approved post- season playoff pay adjustment for the 2013 Football Season.
- | | | |
|-------|--------------------|------------|
| i. | Michael Zmijanac | \$1,337.30 |
| ii. | Sherman McBride | \$735.52 |
| iii. | Dan Short | \$735.52 |
| iv. | Tim Patrick | \$568.76 |
| v. | Larry Taddeo | \$568.76 |
| vi. | Mrryce Smith | \$534.92 |
| vii. | Michael Milanovich | \$534.92 |
| viii. | Marlin Devenshire | \$534.92 |
16. Approved Mr. Michael Zmijanac, to attend spring practice and football coaches' clinic in Las Vegas, NV, in accordance with the Head Football Coach contract. Dates are Wednesday, February 19, 2014 to Monday, February 24, 2014.
17. Approved an unpaid leave of absence for Mrs. Amy DiBenedetto, effective January 2, 2014.
18. Approved Ms. Crystal Bonner to the 2013-2014 teacher substitute list, effective January 16, 2014 at a rate of \$85.00/day.



 Superintendent of Schools