

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 Thursday, June 27, 2013 at 6:00 p.m.

1. Approved the minutes of the May 8, May 15, and May 29, 2013 board meetings.
2. Approved a Memorandum of Understanding (MOU) between the Aliquippa School District and the City of Aliquippa Law Enforcement Department, effective July 1, 2013 through June 30, 2015.
3. Approved a Memorandum of Understanding (MOU) between the Aliquippa School District and the Aliquippa Education Association (AEA), effective July 1, 2013 with regard to the payment to each employee concerning the non-duplication of health care benefits.
4. Approved the Termination Agreement between the Aliquippa School District and the Teamsters Local No. 205, representing the Aliquippa School District Bus Drivers and Mechanics. The contract expires June 30, 2013.
5. Approved agreement between the Aliquippa School District and R.J. Rhodes Transit, Inc., Ambridge, PA for transportation services for the 2013-2014, 2014-2015, 2015 - 2016, 2016-2017 and 2017-2018 school years.
6. Approved Mrs. LeeAnn Prodonovich as Board Secretary for a four year (4) term effective July 1, 2013. Salary is \$1,800.00 per year.
7. Approved Mrs. Johannah Robb as Board Treasurer for a one (1) year term effective July 1, 2013.
8. Approved the sale of twenty-six (26) vehicles in the amount of \$206,237.00 and tires, shop equipment and parts in the amount of \$18,943 to R.J. Rhodes Transit, Inc.
9. Accepted/approved the following:
 - a) Treasurer's Report – May 2013.
 - b) Report of Taxes Collected – May 2013.
 - c) Report of Delinquent Property Tax Collections – May 2013
 - d) General Fund Financial Statements – May 2013
 - e) Cafeteria Fund Financial Statements – May 2013
10. Ratified General Fund disbursements in the amount of **\$1,005,897.65** for May 2013.
11. Approved Dr. George Mistovich, as the School District Dentist for the 2013-2014 school year at a rate of \$9.00 per student.

12. Approved Dr. Daniel G. Christo as the School District Physician for the 2013-2014 school year at a rate \$4,000.00.
13. Approved Mr. John F. Salopek, Esquire as the School District Solicitor, effective July 1, 2013 through June 30, 2014. All fees remain the same.
14. Approved contract with Medic Rescue to provide medical transport for the Aliquippa School District effective June 30, 2013 through June 30, 2014 at a cost of \$3,200.00.
15. Approved agreement between AOT, INC. and the Aliquippa School District to provide occupational and physical therapy services for students for the 2013-2014 School Year. The agreement is effective July 1, 2013 through June 30, 2014. Fees are as follows: OTR/L hour \$64.25, COTA/L \$54.00, \$67.00 per PT hour and \$57.00 per PTA hour. A fuel surcharge of .50 per hour will be added to the above hourly rates.
16. Approved addition of Ameriprise Financial to the District's list of 403 (b) providers.
17. Approved the following financial institutions as depositories for the funds of the Aliquippa School District for the 2013-2014 fiscal year.
 - a) Citizen's Bank
 - b) PA Local Government Investment Trust (PLGIT)
 - c) PA School District Liquid Asset Fund (PSDLAF)
18. Adopted the final General Fund Budget for the 2013-2014 School Year in the amount of \$ 20,769,907.

Real Estate Taxes: **212.0 mills** on land, **33.85** on buildings.

\$5.00	per Capita Tax
\$5.00	Occupational Privilege Tax
.50%	Wage Tax
.50	Mill Wholesale Tax
.75	Mill Retail Mercantile Tax
.50%	Realty Transfer Tax
19. Approved the Aliquippa School District Premium Conversion and Waiver Plan effective July 1, 2013.
20. Approved Mrs. Deborah Frank, Federal Programs Coordinator, for the 2013-2014 School Year at a stipend payment of \$3,500.00. Stipend from Title I funding.
21. Approved the audit report of the Aliquippa School District for the fiscal year ending June 30, 2012.
22. Approved Teacher Education Agreement with Clarion University and the Aliquippa School District for the purpose of placement of student teachers.

23. Approved the Quip Football Parents Booster Club to use the Elementary School Gymnasium to host a “Zumba-thon” on October 26, 2013 from 8:00 a.m. - 1:00 p.m. for a fundraiser for the high school football team.
24. Approved the Athletic Insurance from the Blackwood Agency for the 2013-2014 school year in the amount of \$4,450.00.
25. Approved the Official Fees for the 2013-2014 school year.
26. Approved the 2013 Football Game Help.
27. Approved the 2013-2014 admission prices for athletics.
28. Approved Mr. Charles Brantner as the Athletic Assistant for the 2013-2014 school year at a salary of \$15.00 hour.
29. Approved Dr. Patrick Sturm as the Athletic Physician for the 2013-2014 school year at no cost to the school district.
30. Approved Gyro Joe’s to sell gyros at all home football games for the 2013 football season.
31. Approved retirement for the following Aliquippa School District professional employees effective June 28, 2013 under the terms of the Retirement Incentive Proposal dated May 31, 2013:
 - a. Marilyn Postava- JSHS professional employee
 - b. Christine Ferry- JSHS professional employee
 - c. Henry Kanfoush- ES professional employee
 - d. Darcie Mansueti- ES professional employee
 - e. Carol Molinaro- JSHS professional employee
 - f. Mary Jo Pompeani- ES professional employee
 - g. Linda Uhernik- JSHS professional employee
32. Accepted letter of resignation from Carla Kosanovich, JSHS professional employee, effective June 30, 2013.
33. Approved payments from the PLGIT 2010 Construction Fund to the following:

a. Remington & Vernick Engineers	\$ 1,927.50
b. Remington & Vernick Engineers	\$ 3,624.00
c. Swede Construction Corp.	\$ 850.00
d. Swede Construction Corp.	\$81,704.36

