

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, May 16, 2018. The meeting was called to order at 6:09 p.m.

1. Approved minutes of the April 11, 2018 meeting.
2. Approved the city of Aliquippa to purchase the following tax parcels exonerating all prior taxes through and including the 2016-2017 school year:
 - 08-010-0414.000 (156 Franklin Avenue) in the bid amount of \$1,643.00
 - 08-010-0503.000 (134 Franklin Avenue) in the bid amount of \$1,628.00
3. Approved the following changes to the 2017-2018 school calendar due to school being canceled on Wednesday, March 21, 2018: Monday, June 4, 2018 as a Full Act 80 Day and Tuesday, June 5, 2018 as a Teacher In-Service Day.
4. Approved Letter of Collaborative Agreement with Merakey Behavioral Health.
5. Approved the PSBA All Access package membership in the amount of \$6,048.49 for the 2018-2019 school year.
6. Approved:
 - a. Treasurer's Report-April 2018
 - b. Report of Taxes Collected- April 2018
 - c. Report of Delinquent Property Tax Collections- April 2018
 - d. General Fund Financial Statements- April 2018
 - e. Cafeteria Fund Financial Statements- April 2018
7. Approved/Ratified:
 1. General Fund disbursements in the amount of \$473,279.65 for May 2018.
 2. General Fund disbursements in the amount of \$684,864.27 for May 2018.
 3. Cafeteria Fund disbursements in the amount of \$192,905.27 for May 2018.
8. Adopted the 2018-2019 Beaver County Career and Technology Center's General Operating Budget by the Aliquippa School District. The budget total is \$5,985,989.00.
9. Approved payment to BNY Mellon for \$1,033,596.26 for the following General Obligation Bonds, (1) Series of 2015, (2) Series of 2010 and (3) Series B of 2008. Payment will come from the following funding sources (a) \$500,000.00 from the Capital Reserve Fund and (b) \$553,596.26 from the General Fund.
10. Approved Medic Rescue services for the 2018-2019 school year at a rate of \$3,400.00 effective July 1, 2018 through and including June 30, 2019.
11. Approve an affiliation agreement between the Aliquippa School District and Clarion University for the purpose of placing student teachers. This agreement may be terminated by either party with ninety (90) days notice.
12. Approve Letter of Intent for Discovery Education for the 2018-2019 school year. The cost is \$1.38 per student.
13. Approved ESY services for students with IEP's Wednesday, June 6 – Thursday, June 28, 2018. There will be a total of 14 sessions with no sessions held on Fridays. The cost is approximately \$19,929.48 and funding will come from the special education budget.
14. Approved the Football Summer Conditioning Program beginning Monday, June 25 – Friday, August 10, 2018 at a total cost of \$3,570.00.
15. Approved an emergency day request for a JSHS professional employee for Monday, April 16, 2018.
16. Approved letter of resignation from Mrs. Brianna Estel, JSHS professional employee, effective at the completion of the 2017-2018 school year.

17. Approved the Varsity Girls Basketball Team use of the gymnasium and fitness center Monday-Friday, 9:00 a.m.–12:00 p.m. on the following dates: June 18-29, July 9-August 24, 2018.
18. Approved the San Rocco Cultural Committee to use the grounds of both the ES and JSHS on Sunday, August 12, 2018 for the annual San Rocco Fiesta from 8:00 a.m.-2:00 p.m. A certificate of liability will be provided to the District.
19. Approved the PTA to use the JSHS cafeteria on Wednesday, May 23, 2018, 5:30-6:30 p.m.
20. Approved payment for a new video server, it's accessories and service to Questeq, Inc., at a rate of \$11,352.00 from the 2010 PLGIT Construction Fund.
21. Approved payment for a new security gate to Cornell Cookson at a rate of \$2,488.54 from the 2010 PLGIT Construction Fund.
22. Approved the following policies:
 - 105 Curriculum
 - 138 Language Instruction Educational Programs for English Learners
 - 239 Foreign Exchange Students
 - 626 Federal Fiscal Compliance (Procurement Attachment)
 - 906 Public Complaint Procedure
 - 918 Title I Parent and Family Engagement
23. Approved the preliminary budget with a 30-day viewing for the 2018-2019 school year with revenues at \$21,998,253.00 and expenditures at \$21,998,253.00.

Dr. Peter M. Carbone

Superintendent of Schools