

## 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, June 20, 2018. The meeting was called to order at 6:03 p.m.

1. Approved the minutes of the May 9 and 16, 2018 board meetings.
2. Approved the Aliquippa Economic Development Corporation to purchase thirty-nine (39) tax parcels exonerating all prior taxes through and including the 2016-2017 school year.
3. Approved Mr. John F. Salopek, Esquire, as the Solicitor for the Aliquippa School District, effective July 1, 2018 through June 30, 2019.
4. Approved the following reports:
  - a. Treasurer's Report-May 2018
  - b. Report of Taxes Collected-May 2018
  - c. Report of Delinquent Property Tax Collections-May 2018
  - d. General Fund Financial Statements-May 2018
  - e. Cafeteria Fund Financial Statements-May 2018
5. Approved/Ratified:
  1. General Fund Disbursements in the amount of \$504,777.63 for June 2018.
  2. General Fund Disbursements in the amount of \$1,833,258.13 for May 2018.
  3. Cafeteria Fund Disbursements in the amount of \$96,481.64 for June 2018.
6. Adopted the proposed General Fund Budget for the 2018-2019 School Year in the amount of \$22,233,018:
  - Real Estate Taxes 249 mills on land and 38.5 mills on buildings
  - \$5.00 per Capita Tax
  - \$104.00 Occupational Privilege Tax
  - .50% Wage Tax
  - .50% Mill Wholesale Tax
  - .75% Mill Retail Mercantile Tax
  - .50% Realty Transfer Tax
7. Approved the Services Agreement Reinstatement with The Omni Group for the 403(b)/457(b) administration services, effective July 1, 2018 through and including June 30, 2019 at a cost of \$1,608.00.
8. Approved contract with eSchoolView for website maintenance, support and hosting effective July 1, 2018 through and including June 30, 2019 at a rate of \$3,432.00.
9. Approved renewal of Kelly Services for teacher substitute services for the 2018-2019 school year. The cost is \$126.00 per day for each substitute. This agreement is for a one (1) year period, July 1, 2018 through and including June 30, 2019.
10. Approved contract with OnHand Schools, EdInsight System and hosting effective July 1, 2018 through and including June 30, 2019 at a rate of \$15,060.50.
11. Approved the 2018-2019 pay day schedule.
12. Approved Resolution No. 04-2018, authorizing the Administration to work with Janney Montgomery Scott LLC as the Investment Banker and Dinsmore & Shohl, LLP as Bond

Counsel, in connection with the restructuring, marketing and refinancing of the District's General Obligation Bonds, Series B of 2008, in the maximum amount of \$33,125,000.00.

13. **Approved** an affiliation agreement between the Aliquippa School District and Geneva College for the purpose of placing student teachers effective August 1, 2018 through and including July 31, 2023 for a term of five (5) years. This agreement may be terminated by either party with ninety (90) days notice.
14. **Approved** the following retirements in accordance with the retirement incentive:
  - Julie Crisi, JSHS Administrative Assistant
  - Vicki Del Greco, ES Professional Employee
  - Lorraine DiGiovine, Payroll
  - Kathy Dulaney, Administrative Assistant
  - Lisa Dutkovich, Curriculum Coordinator
  - Ellen Hermes, JSHS Professional Employee
  - Mary Lou Kondracki, ES Professional Employee
  - Aileen McCulloch, ES Professional Employee
  - Solden Moreland, Custodial/Maintenance
  - Marc Pellegrini, Custodial/Maintenance
  - Pam Swanson, ES Professional Employee
  - Kim Tonio, JSHS Professional Employee
  - Beth Walkney, School Psychologist
  - Cristiana White, ES Professional Employee
  - Sally Zupsic, ES Professional Employee
15. **Approved** payment for the following 2017-2018 sponsors:
  - Majorettes-Meena Hill-\$625.00
  - Quipettes/Color Guard-Anita Gordon-\$625.00
  - Cheerleaders-Lakesha Pitts-\$1,750.00
  - Co-Band Director-Johnathan Burnett-\$4,000.00
  - Co-Band Director-Darian Reynolds-\$3,000.00
  - Assistant Band Director-Zachary Caine-\$1,000.00
  - Class of 2018-Beth Smith-\$1,500.00
  - Class of 2018-Darian Reynolds-\$1,500.00
  - Class of 2019-Quintan Russell-\$1,250.00
  - Class of 2019-Jill Brennan-\$1,250.00
  - Jr. High National Honor Society-Tracey Heinlein-\$500.00
  - Sr. High National Honor Society-Jill Brennan-\$500.00
16. **Approved** Miss Paige Cassella as the Spanish teacher for the 2018-2019 school year, Bachelor's, Step 1, \$40,694.00 with benefits in accordance with the AEA Collective Bargaining Agreement.
17. **Approved** renovations to the ladies' restroom underneath the press box. Project will include new fixtures, plumbing and doors. All work will be completed by our maintenance department and costs not to exceed \$10,000.00.
18. **Approved** to purchase Primero Edge software to manage food sales electronically. Startup cost is \$2,995.00.
19. **Approved** the purchase of computers, screens and key pads for new Primero Edge system, cost not to exceed \$7,500.00.

Dr. Peter M. Carbone

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Superintendent of Schools