

APPROVAL SHEET

The following is intended as a summary of significant actions taken at the Board Meeting of the Board of Directors of the Aliquippa School District held on Wednesday, October 17, 2018. The meeting was called to order at 6:03 p.m.

1. Approved the minutes of the September 12 and 19, 2018 Board meetings.
2. Reaffirmed the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Said policy to be advertised in the Beaver County Times.
3. Approved the letter of Agreement with Pressley Ridge.
4. Approved the BVIU member school districts to conduct the annual reorganization and election of officers by means of a mail ballot.
5. Approved a five (5)-year contract extension with the Aliquippa Support Personnel Association (Custodial/Maintenance Bargaining Unit) ending June 30, 2025.
6. Approved the purchase of Easy Clocking system for \$2,874.97.
7. Approved to authorize Mrs. Debbie Engelman, Business Administrator, to advertise for Request for Proposals (RFP) for Copier/Multi-function Printers.
8. Approved the following reports for September 2018:
 - a. Treasurer's Report
 - b. Report of Taxes Collected
 - c. Report of Delinquent Property Tax Collections
 - d. General Fund Financial Statements
 - e. Cafeteria Fund Financial Statements
9. Approved/Ratified:
 1. General Fund Disbursements in the amount of \$401,250.33 for October 2018.
 2. General Fund Disbursements in the amount of \$957,765.29 for September 2018.
 3. Cafeteria Fund Disbursements in the amount of \$126,043.33 for October 2018.
10. Approved Board Resolution for the Aliquippa School District to participate in the Beaver Valley Intermediate Unit Joint Purchasing Program for the 2019-2020 School Year. The cost is \$600.00. There is no increase in the cost.
11. Approved Questeq to provide E-Rate service for the 2019-2020 Fund Year at a rate of \$7,195.20.
12. Approved an ES professional employee an emergency day for Monday, September 10, 2018.
13. Approved Ms. Brittany Berbach, ES professional employee, for advanced placement salary adjustment from Instructional I to Instructional II, effective for the 2018-2019 school year. Salary is Master's, Step 3 at a rate of \$51,164.00 in accordance with the AEA Collective Bargaining Agreement.
14. Approved the resignation of Mr. Zachary Caine, JSHS professional employee, effective Wednesday, October 31, 2018.
15. Approved the Aliquippa Youth Basketball request to use the ES gym and library. Certificate of liability must be provided. Security and custodial services will be utilized through the

district as listed in the attachments. The beginning date is no earlier than Monday, October 22, 2018 and the ending date Friday, May 31, 2019.

16. Approved Beaver County CYC to use the JSHS Lifeskills classroom on November 13 and 20, 2018 from 3:45-5:30 p.m. Services will be cooking instructions for their Independent Living Program.
17. Approved Drug Free Aliquippa to have a table at the varsity football game on Friday, October 19, 2018 to distribute stadium cushions, t-shirts and information regarding the effects of drug use.
18. Approved the Aliquippa JSHS's gymnasium and concession stand to be used for Robotics Competition 8:00 a.m.-2:00 p.m. on Saturday, September 28, 2019.
19. Approved Aliquippa Youth Wrestling to use the ES cafeteria Monday, October 29, 2018 6:00-7:30 p.m. for sign-ups and to use the JSHS Auxiliary Gymnasium beginning November 2018-April 2019 from 6:00-8:00 p.m. Wrestling practices are scheduled around the basketball team's practices and games.
20. Approved Malik Shegog and Beaver Valley Elite to use either the ES or JSHS gymnasiums beginning October 22, 2018 through May 31, 2019. Use will depend on gym availability.

Dr. Peter M. Carbone

Superintendent of Schools