

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, March 21, 2018. The meeting was called to order at 6:00p.m.

1. Approved the minutes of February 14 and 21, 2018 board meetings.
2. Approved resolution No. 03-2018 of the Aliquippa School District Opposing Education Savings Account (ESA) Senate Bill 2 Voucher Programs.
3. Approved Thursday, March 29, 2018 as a regular school day due to school being canceled Wednesday, February 7, 2018.
4. Approved the school calendar for the 2018-2019 school year.
5. Approved Dion Cashaw to purchase the following tax parcels exonerating all prior taxes through and including the 2016-2017 school year:
 - 08-034-0111.000 (143 Carrol Street) in the bid amount of \$1,532.00
 - 08-036-0504.000 (1124 Irwin Street) in the bid amount of \$1,380.02
 - 08-036-0423.000 (1113 Irwin Street) in the bid amount of \$1,573.00
6. Accepted/approved:
 - a. Treasurer's Report- February 2018
 - b. Report of Taxes Collected- February 2018
 - c. Report of Delinquent Property Tax Collections- February 2018
 - d. General Fund Financial Statements- February 2018
 - e. Cafeteria Fund Financial Statements- February 2018
7. Approved General Fund Disbursements in the amount of \$704,453.32 for March 2018.
8. Ratified General Fund disbursements in the amount of \$334,441.38 for February 2018.
9. Approved Cafeteria Fund disbursements in the amount of \$99,884.06 for March 2018.
10. Approved the audit report prepared by Mark C. Turnley, CPA, for the Aliquippa School District for the fiscal year ending June 30, 2017.
11. Adopted the 2017-2018 Beaver Valley Intermediate Unit's General Operating Budget by the Aliquippa School District. The budget total is \$1,547,232. This is a decrease of \$130,730. The District's contribution is \$5,260.69. This is a decrease of \$9.83.
12. Approve Dr. Cristiana White, Elementary School Counselor, to attend the World Association of Infant Mental Health Congress, May 25 – June 1, 2018. The event will be held at Sapienza University in Rome, Italy. There is no cost to the District.

13. Approved Michele Witt to hold an in-house basketball program March 26 – May 25, 2018, 3:30 – 6:30 p.m., (Monday – Thursday) in the elementary school gymnasium.

14. Approved Michael Warfield as the Head Football Coach for a contract of three years, March 22, 2018 through and including March 21, 2021 with salary to be determined.

15. Approved the Boys Basketball post-season adjustment salaries for the 2017 – 2018 season:

Dwight Hines – Head Coach	$4.4 \text{ pts} \times 191 = \840.40
Mrryce Smith – Assistant Coach	$840.4 \times .6 = \$504.24$
Dwight Lindsey – 9 th Grade Coach	$840.4 \times .5 = \$420.20$
Keir Jeter – 7 th /8 th Grade Coach	$840.4 \times .35 = \$294.14$

16. Approved a professional employee’s request to use the AEA Sick Bank beginning the afternoon of Thursday, March 27, through and including Monday, June 4, 2018. This is in accordance with Article XI, Section D, of the AEA Collective Bargaining Agreement.

17. Approved:

- a JSHS professional employee FMLA intermittent leave for 60 days within the one-year period February 19, 2018 – February 18, 2019.
- a JSHS professional employee FMLA intermittent leave for 60 days within the one-year period March 2, 2018 – March 1, 2019.

18. Approved the DiMantae Bronaugh Youth Center to use the elementary school gymnasium on Friday, April 13, 2018, 4:00 – 11:00 p.m. for a fundraiser dance. Security will be provided. All custodial/maintenance fees are the responsibility of the Youth Center.

19. Approved the Lil Quips Boys Basketball Program to use the elementary school gymnasium Mondays, Tuesdays and Thursdays, March 26 through June 7, 2018, 6:30 – 8:30 p.m.

20. Approved the purchase of a new video server, its accessories and service from Questeq at a rate of \$11,352 from the 2010 PLGIT Construction Fund.

Dr. Peter M. Carbone

Superintendent of Schools