

## 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, January 10, 2018. The meeting was called to order at 6:04p.m.

1. Approved the minutes of the December 6, 2018 reorganization meeting.
2. Approved agreement between STAT Staffing Medical Services Inc. and the Aliquippa School District for nurse staffing effective January 11, 2018 for a term of one year.
3. Approved Monday, February 19, 2018 as a regular school day due the cancellation of school on Friday, January 5, 2018.
4. Approved a sworn statement of residency under section 13-41302 for an 11<sup>th</sup> grade student.
5. Approved/accepted the following reports for December 2017
  - a. Treasurer's Report-December 2017
  - b. Report of Taxes Collected-December 2017
  - c. Report of Delinquent Property Tax Collections-December 2017
  - d. General Fund Financial Statements-December 2017
  - e. Cafeteria Fund Financial Statements-December 2017
6. Approved General Fund payments in the amount of **\$508,723.59** for January 2018.
7. Ratified General Fund payments in the amount of **\$5,548,277.65** for December 2017.
8. Approved Cafeteria Fund payments in the amount of **\$102,777.82** for January 2018.
9. Approved Resolution No. 01-2018 of the Aliquippa School District, for a one time only, Amnesty Program for Aliquippa School District Property Owners for the Delinquent School Real Estate Taxes, for the years 2016 and prior if paid in full between February 1, and April 30, 2018.
10. Ratified Cafeteria Fund payments in the amount of **\$111,411.18** for December 2017.
11. Approved an agreement between Asset Works and the Aliquippa School District for fixed asset management. Fixed asset inventory - onetime fee of \$3,000 and annual fee of \$1,000.
12. Approved Mr. Steve Toppetta, DECA Advisor, to attend the 2018 PA DECA State Career and Development Conference Wednesday, February 21-Friday, February 23, 2018 with one student. The cost is approximately \$800. Funds will come from fundraisers.
13. Approved Ms. Lisa Dutkovich to attend the PA Title I Improving School Performance Conference held at Sheraton Station Square in Pittsburgh, January 28-31, 2018. Costs will be approximately \$489 and will be paid through Federal Programs.
14. Approved Beth Walkney and 4 students to attend the Community Anti-Drug Coalitions of America National Leadership Forum in National Harbor, MD, February 5-8, 2018. Costs will be paid through the Beaver County Drug Free Coalition Grant.
15. Approved payment to JTSA Sports of \$2750 from the Stadium Capital Reserve Fund (Resolution No. 01-2016) to develop a renovation or new development of the Aliquippa High School Football Stadium to include new seating, field, press box, restrooms, team facility and access to the overall complex. This will be completed by April 15, 2018. After completion, a final payment of \$2750 will be made.

16. Approved Mr. Maurice Carey as a member of the Board of School Directors, to fulfill the unexpired term of Mr. Terry Swanson, effective January 2018 through December 4, 2018.
17. Approved Mrs. Brianna Estel, JSHS professional employee, for advanced placement January 19, 2018 for the remainder of the 2017-2018 school year. Advanced placement is in accordance with the PA Dept. of Education and the CBA. Placement will be Master's, Step 2, Instructional II, at a rate of \$50,664.

*Dr. Peter M. Carbone*

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Superintendent of Schools