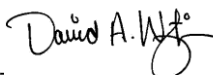


APPROVAL SHEET

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 14, 2015 at 6:03 p.m.

1. Approved Resolution No. 01-2015, a resolution of the Board of Directors of the Aliquippa School District certifying that the District will not raise the rate of any tax for the support of the public schools for the following fiscal year more than the index established by Act 1, which for the 2015-2016 school year is 2.9%.
2. Approved Mrs. Deborah Engelmann as the Business Manager for the Aliquippa School District, effective January 21, 2015 at an annual salary of \$72,000 through and including June 30, 2016, with benefits as provided in the Act 93 Plan.
3. Approved Mrs. Johannah Robb, Business Administrator, to a one (1) month contract extension through January 30, 2015, with all terms and conditions remaining the same.
4. Approved continuation of unpaid leave for Mrs. Dena Daman, due to personal reasons, from January 16, 2015 through and including March 17, 2015.
5. Approved proposal from Berkheimer OneSource to process the Aliquippa School District's Act 80 reporting at a cost of \$945.00 per year plus shipping.
6. Accepted letter of resignation from Ms. Natalee Bufalini, halftime, professional employee, effective December 19, 2014.
7. Approved one (1) unpaid for the following professional employees on December 19, 2014.
 - a. Mrs. Grace Danylo
 - b. Mr. Stuart Rusnak
8. Adoption of the following Board Policy revisions:

Policy No. 113	Special Education
113.1	Discipline of Students with Disabilities
113.2	Behavior Support
113.3	Screening and Evaluation for Students with Disabilities
113.4	Confidentiality of Special Education Student Information


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Superintendent of Schools