

## APPROVAL SHEET

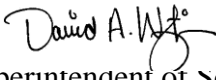
The following is intended as a summary of significant actions taken at the meeting of the Board of Directors of the Aliquippa School District held on Wednesday, January 20, 2016. The meeting was called to order at 6:03 p.m.

1. Approved the corrected minutes of December 2, 2015 and the December 9, 2015 board meetings.
2. Approved participation by the Aliquippa School District in the Western Pennsylvania Gasoline/Diesel and Heating Oil Consortium for the 2016-2017 School Year.
3. Approved board committee assignments.
4. Approved response and Corrective Action Plan for the Performance Audit Report dated November 21, 2013 for the period April 23, 2013 through May 18, 2012.
5. Approved revised 2015-2016 Aliquippa School District bus stop schedule.
6. Approved agreement between STAT Staffing Medical Services, Inc. and the Aliquippa School District for nurse staffing effective January 20, 2016. The agreement has a term of one (1) year.
7. Approved Mrs. Debbie Engelman to attend the Pennsylvania Association of School Business Officials (PASBO) conference March 8 – 11, 2016 in Hershey, PA.
8. Accepted/approved the following:
  - a) Treasurer's Report – December 2015.
  - b) Report of Taxes Collected – December 2015.
  - c) Report of Delinquent Property Tax Collections – December 2015.
  - d) General Fund Financial Statements – December 2015.
  - e) Cafeteria Fund Financial Statements – December 2015.
9. Ratified General Fund disbursements in the amount of **\$1,738,031.42** for December 2015.
10. Approved General Fund disbursements in the amount of **\$1,382,077.12** for January 2016.
11. Approved Cafeteria Fund disbursements in the amount of **\$200,292.47** for January 2016.
12. Approved football post-season adjustments for participation in the WPIAL and PIAA playoffs. Adjustments are in accordance with the Athletic Index.

Mike Zmijanac	\$2,005.50
Sherman McBride	\$1,103.03
Dan Short	\$1,103.03
Tim Patrick	\$1,002.75

Larry Taddeo	\$1,002.75
Vashawn Patrick	\$802.20
Dwight Lindsey	\$802.20
Marlin Devenshire	\$802.20

13. Approved salary adjustment, in accordance with the Collective Bargaining Agreement (CBA), for Mr. Andrew Forrest, JSHS Professional employee, effective the second semester of the 2015-2016 school year. Mr. Forrest has attained his Instructional II credentials. Step placement is Bachelor's - 2, Step 5 (\$50,905.00).
14. Approved letter of resignation for the purposes of retirement from Mamie Curenton, effective February 1, 2016.
15. Approved Dr. Beth Pawlowicz as the Aliquippa School District Dentist for the 2015-2016 School Year. The fee schedule will remain the same at \$9.00 per exam.
16. Approved use of the JSHS Library on Wednesday, March 30, 2016 from 5:00 p.m. – 9:00 p.m. by the NAACP of Beaver County. Facility use fee is \$75.00.
17. Ratified the transfer of \$6,220.00 from the 2010 PLGIT Construction Fund to the General Fund for the purchase of two (2) lawn tractors.

  
 Superintendent of Schools