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 21, 2015 at 6:01 p.m.

- 1. Approved minutes of the December 3, 2014 Board meeting.
- 2. Ratified continuation of the purchase of natural gas from Direct Energy Business for a term of two years (24 months), effective September 1, 2015 through and including August 31, 2017, at the consortium rate of \$-0.780/Dth plus the commodity charge for the month.
- 3. Approved agreement with Dr. Daniel Christo for ACCESS billing review, effective July 1, 2014 through and including June 30, 2017. The monthly cost for the agreement is \$200.00.
- 4. Approved renewal of Mr. David A. Wytiaz as Superintendent for a term of (3) three years, effective July 1, 2015 through June 30, 2018.
- 5. Ratified enrollment with Energy Curtailment Specialists, Inc. (ECS) to serve as Curtailment Service Provider with PJM Interconnection, LLC for the Energy Demand Response Program.
- 6. Accepted/approved the following:
 - a) Treasurer's Report November and December 2014.
 - b) Report of Taxes Collected November and December 2014.
 - c) Report of Delinquent Property Tax Collections November and December 2014.
 - d) General Fund Financial Statements November and December 2014.
 - e) Cafeteria Fund Financial Statements November and December 2014.
- 7. Ratified General Fund disbursements in the amount of **\$1,144,895.91** for December 2014.
- 8. Approved General Fund disbursements in the amount of **\$413,811.98** for January 2015.
- 9. Approved Cafeteria Fund disbursements in the amount of \$151,064.79 for January 2015.
- 10. Approved approve post-season playoff pay adjustment for the 2014 Football season.

i.	Michael Zmijanac	\$1,337.30
ii.	Sherman McBride	\$735.52
iii.	Dan Short	\$735.52
iv.	Tim Patrick	\$568.76
v.	Larry Taddeo	\$568.76
vi.	Vashawn Patrick	\$534.92
vii.	Dwight Lindsey	\$534.92
viii.	Marlin Devenshire	\$534.92

11. Approved salary adjustment for Mrs. Katelyn Debogovich, Professional Employee, effective the second semester of the 2014-2015 school year. Adjustment moves Mrs. Debogovich to Bachelor's Degree, Step 2, Instructional I (\$48,266.00) in accordance with the Collective Bargaining Agreement and Pennsylvania Department of Education credentials.

Dawid A.W.J. Superintendent of Schools