## **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, February 20, 2013 at 6:00 p.m.

- 1. Approved minutes of the January 9 and January 16, 2013 board meeting.
- 2. Ratified Service Authorization Agreement with Highmark Inc. d/b/a Industrial Medical Consultants (IMC), effective January 30, 2013.
- 3. Approved the move of an existing bus stop at Main and Knoll Streets to a new stop at Main Street and Quip Way.
- 4. Accepted/approved the following:
  - a) Treasurer's Report January 2013.
  - b) Report of Taxes Collected January 2013.
  - c) Report of Delinquent Property Tax Collections January 2013
  - d) General Fund Financial Statements January 2013
  - e) Cafeteria Fund Financial Statements January 2013
- 5. Ratified General Fund disbursements in the amount of **\$671,976.15** for January 2013.
- 6. Approved General Fund disbursements in the amount of **\$352,724.62** for February 2013.
- 7. Approved Cafeteria Fund disbursements in the amount of **\$81,533.69** for February 2013.
- 8. Approved proposal from Comcast to provide telephone service to the district for a period of thirty-six (36) months.
- 9. Approved Mike Zmijanac, Athletic Director, to attend PA Athletic Directors Conference in Hershey, PA from March 13-15, 2013 at a cost of \$800.00.
- Ratified salary adjustment for Mr. Lou Ceccarelli, JSHS professional employee, to Masters, Level II, Step 5. Salary is \$50,636.00, effective the second semester, January 18, 2013.
- Ratified salary adjustment for Mrs. Jill Brennan, JSHS professional employee, to Bachelors, Level II, Step 3. Salary is \$47,876.00, effective the second semester, January 18, 2013.
- 12. Approved Mr. William Hapach, transportation employee, for an unpaid leave from May 27, 2013 through May 31, 2013.

- 13. Ratified Mr. Kenneth Rainey as a substitute transportation employee, effective February 19, 2013 at a rate of \$12.00/hour.
- 14. Approved Deanne Tigner and Rebecca Kramer to be added to the teacher substitute list, effective February 21, 2013 at a rate of \$85.00 per day.
- 15. Ratified an emergency day for a professional employee, on Monday, February 4, 2013.

David A. Wit Superintendent of Schools