

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, March 15, 2017. The meeting was called to order at 6:00p.m.

1. Approved minutes of the February 8 and February 15, 2017 board meetings.
2. Adopted the 2017 – 2018 Beaver Valley Intermediate Unit's General Operating Budget by the Aliquippa School District. The Budget total is \$1,677,962. There will be no increase in the districts contribution.
3. Approved a five (5) year contract with eSchoolView for the district website services beginning July 1, 2017 through and including June 30, 2022. There is no increase in the service (\$286.00/month). Funds will be paid through the Technology Budget.
4. Ratified In-School Suspension Program for the Aliquippa JSHS effective with the start of the first day of school on August 22, 2016.
5. Nominated Sandra Gill for a three (3) year term as the district representative on the Beaver Valley Intermediate Unit Board of School Directors effective, July 1, 2017 through and including June 30, 2020.
6. Approved the Aliquippa School District calendar for the 2017-2018 School Year.
7. Accepted/approved the following:
 - a) Treasurer's Report – February 2017.
 - b) Report of Taxes Collected – February 2017.
 - c) Report of Delinquent Property Tax Collections – February 2017.
 - d) General Fund Financial Statements – February 2017.
 - e) Cafeteria Fund Financial Statements – February 2017.
8. Approved General Fund disbursements in the amount of **\$425,476.23** for March 2017.
9. Ratified General Fund disbursements in the amount of **\$694,895.83** for February 2017.
10. Ratified Cafeteria Fund disbursements in the amount of **\$86,682.11** for February 2017.
11. Approved Cafeteria Fund disbursements in the amount of **\$59,414.24** for March 2017.
12. Approved the audit report prepared by Mark C. Turnley, CPA for the Aliquippa School District for the year ending June 30, 2016.

13. Approved revised salary for Mr. Vashawn Patrick, Boys and Girls Assistant track coach at a rate of \$3,227.90.
14. Approved the Football Summer Conditioning Program, beginning June 26, 2017 through and including August 11, 2017. The cost of the program remains the same as the 2015-2016 year at a rate of \$3,570.00. Funds will be paid from the Athletic budget.
15. Approved Ms. Donna Richey as a volunteer coach for the Girls Basketball team for the 2017-2018 Season.
16. Approved Mr. Maurice Carey as a volunteer coach for the 2017 Football Season.
17. Ratified Ms. Miyako Powell and Aliquippa Royals All Star Cheer team practice in the auxiliary gym February 4, 2017-April 22, 2017 (Saturdays only) at a rate of \$100.00 from 1:00p.m- 3:00p.m.
18. Approved #B24Strong to use the JSHS March 31- May 26, 2017 (except March 24, April 14 and May 5) as a movie night as a fundraiser for Quipettes and #B24Strong. Security will be provided by Ms. Gordon and the committee. All custodial/maintenance fees are the responsibility of #B24Strong approximately \$135.00 per event.
19. Approved AAU Pittsburgh Air to use the ES gym March 16, 23 and 30th, April 6, 20 and 27 and May 4, 11, 18 and 25 from 7:00p.m-9:00p.m. at a rate of \$100.00. A certificate of liability must be provided.
20. Approved WPPC to use the ES cafeteria, gym and playground from June 19-July 28, 2017 from 8:00a.m-3:00p.m, for the STEP Health and Wellness program. There is no cost to the district.
21. Approved payment to Guy's Mechanical Systems from the 2010 PLGIT Construction Fund for installation and movement of compressors at a cost of \$2,580.00.
22. Approved the Boys Basketball post-season adjustment salaries as follows for the 2016-2017:

Dwight Hines 1.4 pts. X \$191.00/pt. = \$267.40

Assistant Coach – Mrryce Smith – \$267.40 x .60 = \$160.44

Assistant Coach – Dwight Lindsey-\$267.40x .50 = \$133.70

Assistant Coach- Keir Jeter -\$267.40 x .35 = \$93.59

23. Approved arrangements for the 2017 football team to attend camp at California University of Pennsylvania from August 13 to August 17, 2017. Cost to the district will not exceed \$2,000.00.

Dr. Peter M. Carbone

Superintendent of Schools