## **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 18, 2015 at 6:02 p.m.

- 1. Approved minutes of the February 11, 2015 and February 18, 2015 board meetings.
- 2. Approved the 2015-2016 school calendar.
- 3. Revised the 2014-2015 school district calendar as follows:
  - a.) April 2 from a weather make-up day to a regular school day
  - b.) May 8 from a weather make-up day to an Act 80 Day (no school for students)
- 4. Accepted/approved the following:
  - a) Treasurer's Report February 2015.
  - b) Report of Taxes Collected February 2015.
  - c) Report of Delinquent Property Tax Collections February 2015.
  - d) General Fund Financial Statements February 2015.
  - e) Cafeteria Fund Financial Statements February 2015.
- 5. Ratified General Fund disbursements in the amount of \$776,102.97 for February 2015.
- 6. Approved General Fund disbursements in the amount of **\$403,844.28** for March 2015.
- 7. Approved Cafeteria Fund disbursements in the amount of **\$88,137.96** for March 2015.
- 8. Approved Mr. Mike Zmijanac, Athletic Director, to attend the University of Delaware Spring Coaches Clinic from Monday, April 12, 2015 through Thursday, April 16, 2015.
- 9. Approved the Football Summer Conditioning Program, beginning June 29, 2015 August 14, 2015. Total cost of the program is \$3,570.00.
- 10. Approved extension of an unpaid leave of absence for Mrs. Dena Daman, professional employee, beginning March 18, 2015 through the end of the 2014- 2015 school year.
- 11. Approved an addendum to the agreement with Portnoff Law Associates, LTD for the collection of delinquent real estate taxes. The addendum extends the prior agreement for a two (2) year term ending April 30, 2017.
- 12. Approved the audit report prepared by Mark C. Turnley, CPA for the Aliquippa School District for the fiscal year ending June 30, 2014.

David A. Wit Superintendent of Schools