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 19, 2014 at 6:00 p.m.

- 1. Approved Minutes of the February 19, 2014 board meeting.
- 2. Approved the 2014-2015 School Calendar.
- 3. Revised the school district calendar for the 2013-2014 school year as follows:
 - a.) May 9 from a snow make-up day to a regular school day
 - b.) June 6 from an in-service day to a regular school day (last day for students)
 - c.) June 9 as an Act 80 Day
 - d.) June 10 as an in-service day (from June 6)
- 4. Approved Mr. Marques Henderson as the representative to the BVIU Board for a three (3) year term, effective July 1, 2014 through and including June 30, 2017.
- 5. Accepted/approved the following:
 - a) Treasurer's Report February 2014.
 - b) Report of Taxes Collected February 2014.
 - c) Report of Delinquent Property Tax Collections –February 2014.
 - d) General Fund Financial Statements February 2014.
 - e) Cafeteria Fund Financial Statements February 2014.
- 6. Ratified General Fund disbursements in the amount of **644,088.46** for February 2014.
- 7. Approved General Fund disbursements in the amount of \$383,547.85 for March 2014.
- 8. Approved Cafeteria Fund disbursements in the amount of \$80,525.26 for March 2014.
- 9. Approved the addition of Security Benefit to the list of 403(b) providers through the OMNI Group.
- 10. Approved the audit report prepared by Mark C. Turnley, CPA for the Aliquippa School District for the year ending June 30, 2013.
- 11. Approved request from Mr. Dan Bible, Varsity Baseball Coach, to operate a concession stand at all of the home baseball games for the 2014 baseball season. A baseball booster club will be formed.
- 12. Approved football summer conditioning program beginning June 23 through August 8, 2014. Cost of the program is \$3,570.00.

- 13. Approved Mr. Bryan Testa to the 2013-2014 Teacher Substitute List, effective March 20, 2014 at a rate of \$85.00/day.
- 14. Approved a one day unpaid leave (June 10, 2014) for Ms. Staci Pratchenko.
- 15. Approved a one day unpaid leave (April 17, 2014) for Mrs. April Lindner.
- 16. Accepted letter of resignation from Ms. Deborah Trent, ES teacher's aide, effective March 29, 2014.

Superintendent of Schools