

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, April 11, 2018. The meeting was called to order at 6:14 p.m.

1. Approved the minutes of the March 14 and 21, 2018 board meetings.
2. Accepted/approved the following reports:
 - a. Treasurer's Report-March 2018
 - b. Report of Taxes Collected-March 2018
 - c. Report of Delinquent Property Tax Collections-March 2018
 - d. General Fund Financial Statements-March 2018
 - e. Cafeteria Fund Financial Statements-March 2018
3. Approved General Fund disbursements in the amount of \$401,527.67 for April 2018.
4. Ratified General Fund disbursements in the amount of \$386,796.43 for March 2018.
5. Approved Cafeteria Fund disbursements in the amount of \$265.20 for April 2018.
6. Approved Dr. Peter M. Carbone, to advertise for the position of Athletic Director for the 2018-2019 School year with letter of interest and resume to be submitted no later than Friday, May 11, 2018.
7. Approved expenditures on the fieldhouse from the Stadium Capital Reserve Fund (Resolution NO. 01-2016) based upon a plan and budget for work to be performed by the District maintenance staff with Board approval.
8. Approved the following emergency day requests:
 - an elementary school professional employee's request for Monday, March 19, 2018
 - a JSHS professional employee's request for Monday, March 26, 2018
9. Approved a professional employee for homebound instruction effective the week of April 30, 2018 through the week ending June 1, 2018 at a rate of \$30/hour for 5 weeks at a total rate of \$750.00 in accordance with the CBA.
10. Approved Mr. Dwight Hines, Boys' Varsity Basketball Coach to run a summer basketball league in the JSHS gym as a fundraiser for the Boys' Basketball Program. Beginning on all Saturdays, April 21, 2018 through and including August 11, 2018.
11. Approved Beaver County Extreme to use the JSHS gym (Mondays, Tuesdays and Wednesdays) 8:00-9:30 p.m April 15-June 1, 2018, at a rate of \$100.00. A certificate of liability is on file.

Dr. Peter M. Carbone

Superintendent of Schools