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 16, 2014 at 6:00 p.m.

- 1. Approved the minutes of the March 12 and March 19, 2014 board meetings
- 2. Approved the 2014 Summer Food Service program.
- 3. Indicated the district's intent to enter into a lease with the Private Industry Council (PIC) of Westmoreland/Fayette, Inc. for a period of ten (10) years. PIC operates the Head Start of Beaver County Program at the Elementary School.
- 4. Accepted/approved the following:
 - a) Treasurer's Report March 2014.
 - b) Report of Taxes Collected March 2014.
 - c) Report of Delinquent Property Tax Collections March 2014.
 - d) General Fund Financial Statements March 2014.
 - e) Cafeteria Fund Financial Statements March 2014.
- 5. Ratified the General Fund disbursements in the amount of \$1,003,866.02 for March 2014.
- 6. Approved General Fund disbursements in the amount of \$358,336.19 for April 2014.
- 7. Approved Cafeteria Fund disbursements in the amount of \$95,186.79 for April 2014.
- 8. Approved the 2014-2015 Football Coaching Positions and salaries in accordance with the Athletic Salary Index.
- 9. Approved Post Season Playoff Salaries for boys' and girls' varsity basketball coaches in accordance with Athletic Salary Index.

BOYS:

Head Coach Nick Lackovich	\$1,375.20
Assistant Coach Dwight Hines	\$825.12
Assistant Coach Mrryce Smith	\$687.60
Assistant Coach Dwight Lindsey	\$481.32

GIRLS:

Head Coach Mark D'Alessandris	\$210.10
Assistant Coach Tamu Gilbert	\$126.06

- 10. Approved two (2) days of unpaid leave for Mrs. Regina Stala (May 23 and May 27, 2014).
- 11. Approved three (3) days of unpaid leave for Mrs. Jeniece Crumb (May 21-23, 2014).
- 12. Approved on day of unpaid leave for Mr. Mrryce Smith (April 17, 2014).
- 13. Accepted letter of resignation from Mr. Robert Violand, Elementary School aide, Effective March 27, 2014.
- 14. Approved the request by the Aliquippa Education Association (AEA) to solicit the AEA membership for sick days for a professional employee to participate in a temporary sick bank.
- 15. Approved use of practice field by the San Rocco Cultural Committee for fireworks igniting on Sunday, August 10, 2014 from 8:00 a.m. 10:30 a.m. A certificate of insurance will be provided.
- 16. Approved the use of the JSHS gymnasium and Aschman Stadium for the Revis Island Foundation football clinic on Friday and Saturday June 20-21, 2014 from 9:00 a.m. 4:00 p.m. (Friday) and 1:00 p.m. 4:00 p.m. (Saturday). Rental fee is \$800.00. A certificate of liability is required.
- 17. Approved request from Pittsburgh Education Consulting for use of a meeting room to conduct federal program trainings for school districts in our region for the 2014 2015 school year. In exchange for district participation at no cost, no rental fee will be charged. A room at the Elementary School will be utilized.
- 18. Approved payment from the 2010 PLGIT Construction Fund for the following:

a) Exemplis (SitOnIt Seating)

\$2,579.32

b) P.E.M. Co.

\$6,160.20

Superintendent of Schools

Damo A. N.