

## 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, June 22, 2016. The meeting was called to order at 6:02 p.m.

1. Approved minutes of the May 11 and May 18, 2016 board meetings.
2. Appointed Aileen Gilbert and Sandy Gill voting delegate for the PSBA Delegate Assembly on Saturday, October 15, 2016, after the PASA-PSBA School Leadership Conference, Thursday – Saturday, October 13 – 15, 2016.
3. Revised the 2016-2017 School Calendar as follows:

Tuesday, August 16, 2016	In-Service Day
Monday, October 31, 2016	Act 80 Day
Tuesday, November 1, 2016	Act 80 Day- Parent/Teacher Conference
Friday, November 4, 2016	Regular School Day
Friday, March 24, 2017	Act 80 Day
Tuesday, April 18, 2017	Regular School Day
Friday, May 5, 2017	Severe Weather Make-up Day
4. Accepted/approved the following:
  - a) Treasurer’s Report – May 2016.
  - b) Report of Taxes Collected – May 2016.
  - c) Report of Delinquent Property Tax Collections – May 2016.
  - d) General Fund Financial Statements – May 2016.
  - e) Cafeteria Fund Financial Statements – May 2016.
5. Ratified General Fund disbursements in the amount of **\$689,663.24** for May 2016.
6. Approved General Fund disbursements in the amount of **\$1,501,716.13** for June 2016.
7. Approved Cafeteria Fund disbursements in the amount of **\$215,858.99** for June 2016.
8. Adopted the Proposed General Fund Budget for the 2016- 2017 School Year in the amount of \$ 23,312,442.00.

Real Estate Taxes:	232 <b>mills</b> on land, 36 <b>mills</b> on buildings.
<b>\$5.00</b>	per Capita Tax
<b>\$104.00</b>	Occupational Privilege Tax
<b>.50%</b>	Wage Tax
<b>.50</b>	Mill Wholesale Tax
<b>.75</b>	Mill Retail Mercantile Tax
<b>.50%</b>	Realty Transfer Tax

9. Ratified payment to 2015-2016 Extra- Curricular Sponsors for the 2015-2016 School Year.

2015-2016 Extra-Curricular Sponsors				
Name	Club/Organization	Years		Total
		Sponsor	Amount	
Meena Hill	Majorettes	1	\$750.00	\$750.00
Tracy White	Quipettes/Colorguard	3	\$750.00	\$750.00
Lakeesha Pitts	Varsity Cheerleaders	1	\$1,750.00	\$1,750.00
Lakeesha Pitts	J.V. Cheerleaders	1	\$1,750.00	\$1,750.00
Ross Marshall	Band Director	2	\$5,000.00	\$5,000.00
Lori Mills	Website	2	\$1,500.00	\$1,500.00
Jonathan Senko	Website	2	\$1,500.00	\$1,500.00
Jonathan Burnette	Asst Band Director	6	\$2,000.00	\$2,000.00
Ray Edmond	Asst Band Director	2	\$2,000.00	\$2,000.00
Ola Jaber	Class of 2016	1	\$1,500.00	\$1,500.00
Joie Dusold	Class of 2016	10	\$2,000.00	\$2,000.00
Tracy Heinlein	Jr Nat. Hon. Society	7	\$750.00	\$750.00
Ellen Hermes	Sr Nat. Hon. Society	1	\$600.00	\$600.00
April Lindner	Class of 2017	6	\$1,750.00	\$1,750.00
Renee Ludwig	Class of 2017	6	\$1,750.00	\$1,750.00

10. Approved Services Agreement Reinstatement with The Omni Group for the continuation of 403(b)/457(b) administration services, effective July 1, 2016 through and including June 30, 2017 at a cost of \$1,608.00. This is a decrease of \$36.00.

11. Approved renewal of Kelly Services for the teacher substitute service for the 2016-2017 school year. All terms and condition will remain at a rate of \$119.00/day. The agreement is for a one (1) year period, July 1, 2016 through and including June 30, 2017.

12. Approved Mr. Eugene Karmazyn to provide audio-visual services for varsity football and basketball games at a rate of \$50 per game. Mr. Karmazyn will provide other audio-visual services on a pre-approved basis and in a volunteer capacity for the 2016-2017 School Year.

13. Approved Harris School Solutions contract effective July 1, 2016 through and including June 30, 2017 in the amount of \$13,504.73. This is for the student records maintenance system.

14. Approved CSIU Service for Fund Accounting, Payroll and Personnel Applications for the 2016-2017 School Year at an estimated rate of \$11,589.68 (based on 2016-2017 student enrollment), effective July 1, 2016 through and including June 30, 2017. This is a decrease of \$484.72.

15. Approved an agreement with the Meadows Psychiatric Behavioral Health Center at a rate of \$60.00/day for educational services on an as needed basis for the 2016-2017 School Year. The agreement may be terminated by either party by a 30 day written notice.
16. Approved a renewal agreement with the Aliquippa School District and FreeFromIT.com for the use of Classroll, effective July 1, 2016 through and including June 30, 2017 not to exceed a rate of \$6,796.65 based on student enrollment. There has been no increase in the fee.
17. Approved Mr. John F. Salopek, Esquire as Solicitor for the Aliquippa School District, effective July 1, 2016 through June 30, 2017. All fees remain the same as the 2015-2016 School Year.
18. Approved an agreement between the Aliquippa School District and the Eric Ryan Corporation to review, analyze any utility telecommunications and internet/data billings, effective July 1, 2016 through and including December 31, 2017.
19. Authorized the School District's Administration to work with Janney Montgomery Scott LLC, as Investment Banker, in connection with the structuring, marketing and issuing of the 2016 Bonds.
20. Approved the Quips Football Parents Booster Club to use the Upper Concession Stand during home varsity and junior varsity boys' football games for the 2016 football season. All proceeds will be shared by the Boys' High School Football and the Girls' High School Basketball teams.
21. Approved the following as assistant basketball coaches and salaries for the 2016-2017 School Year as follows:

<u>Boys</u>		
Mr. Dwight Hines	Junior Varsity Coach	\$5,558.10
Mr. Mrryce Smith	Freshman Coach	\$4,698.60
Mr. Dwight Lindsey	7th and 8 <sup>th</sup> Grade	\$3,056.00

<u>Girls</u>		
Ms. Michelle Witt	Junior Varsity	\$2,995.20

22. Approved the salaries of the Boys' and Girls' Varsity Basketball Coaches for the 2016-2017 School Year as follow:

<u>Boys'</u>	
Mr. Nick Lackovich	\$9,893.80

<u>Girls'</u>	
Mr. Mark D' Alessadris	\$6,933.30

23. Approved the Aliquippa Quarterback Club permission to sell 50/50 tickets during each home event, including the playoffs.

24. Accepted the resignation for retirement of Dennis Drevna, Elementary School Assistant Principal, effective June 30, 2016, as set forth in Notice of Retirement, dated May 19, 2016.

25. Approved the following for Extra-Curricular Activities for the 2016-2017 School Year:

Majorettes – Meena Hill  
Varsity Cheerleaders – Lakesha Pitts  
Band Director – Ross Marshall  
Assistant Band Directors– Jonathan Burnett/Darian Reynolds  
DECA – Steve Toppetta  
Chorus – Ross Marshall  
Quipettes- Anita Gordon  
J. V. Cheerleaders – Lakesha Pitts  
Class of 2017 – Renee Ludwig/April Lindner  
Class of 2018 – Joie Dusold/Briana Vandebord  
Jr. High National Honor Society – Tracey Heinlein  
Sr. High National Honor Society – Ellen Hermes

26. Approved payment from the PLGIT Fund Bond Series of 2010 to Office Depot in the amount of \$3,040.86 for office furniture for the Business Administrator.

27. Approved the following Act 93 salaries for the 2016-2017 school year:

• Alvin Gipson, Senior High Principal	\$98,520.00
• Beth Smith, Junior High Principal	\$91,725.00
• Beth Walkney, School Psychologist/Special Education Director	\$84,150.00
• Lisa Dutkovich, Curriculum Coordinator	\$82,000.00
• Art Piroli, Supervisor of Buildings and Grounds	\$62,000.00

28. Approved the following administrative assistant, secretarial and clerical salaries for the 2016-2017 school year:

• LeeAnn Prodonovich, Administrative Assistant to the Superintendent	\$31,700.00
• Lorraine DiGiovine, Payroll	\$40,900.00
• Betty Kohanowicz, Accounts Payable	\$41,890.00
• Kathy Dulaney, High School Secretary	\$31,200.00
• Julie Crisi, High School Secretary	\$30,200.00
• Sue Walsnovich, Elementary School Secretary	\$27,900.00
• Delcine Pugh, Elementary School Secretary	\$25,500.00
• Nora Lemon, Special Education	\$31,200.00

28. Accepted letter of resignation for purpose of retirement from Mrs. Debbie Frank, professional employee effective Thursday, June 30, 2016.

29. Approved the contract with Pittsburgh Education Consulting for Federal Programs oversight beginning July 1, 2016 through and including June 30, 2017 at of rate of \$3,000 /month not to exceed \$36,000. Additional services are available if needed at a rate of \$350.00/day.

*Dr. Peter M. Carbone*

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Acting Superintendent of Schools