

## 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 25, 2014 at 6:00 p.m.

1. Approved the minutes of the May 14 and May 21, 2014 board meetings.
2. Approved agreement with Kelly Services, Inc. to provide substitute employee services to the Aliquippa School District at a rate of \$119.00/day. The agreement is for a one (1) year period, effective July 1, 2014.
3. Approved Mr. John F. Salopek, Esquire as Solicitor for the Aliquippa School District, effective July 1, 2014 through June 30, 2015. Mr. Salopek has reduced his monthly retainer to \$500.00.
4. Accepted/approved the following:
  - a) Treasurer's Report – May 2014.
  - b) Report of Taxes Collected – May 2014.
  - c) Report of Delinquent Property Tax Collections – May 2014.
  - d) General Fund Financial Statements – May 2014.
  - e) Cafeteria Fund Financial Statements – May 2014.
5. Ratified the General Fund disbursements in the amount of \$619,008.05 for May 2014.
6. Approved General Fund disbursements in the amount of \$329,309.96 for June 2014.
7. Approved Cafeteria Fund disbursements in the amount of \$86,010.50 for June 2014.
8. Adopted the Final General Fund Budget for the 2014-2015 School Year in the amount of \$21,498,076.00.

Real Estate Taxes: **218 mills** on land, **34 mills** on buildings.

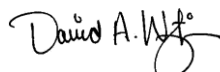
<b>\$5.00</b>	per Capita Tax
<b>\$5.00</b>	Occupational Privilege Tax
<b>.50%</b>	Wage Tax
<b>.50</b>	Mill Wholesale Tax
<b>.75</b>	Mill Retail Mercantile Tax
<b>.50%</b>	Realty Transfer Tax

9. Ratified payment to 2013-2014 Extra- Curricular Sponsors for the 2013-2014 School Year.

2013-2014 Extra-Curricular Sponsors				
Name	Club/Organization	Years as Sponsor	Amount	Total
Jennifer Caserta	Majorettes	7	\$750.00	\$750.00
Tracy White	Quipettes/Color guard	1	\$750.00	\$750.00
Rose Olden	Varsity Cheerleaders	11	\$2,250.00	\$2,250.00
Rose Olden	J.V. Cheerleaders	11	\$2,250.00	\$2,250.00
William Guess	Band Director	4	\$5,000.00	\$5,000.00
William Guess	Chorus	4	\$1,000.00	\$1,000.00
William Guess	Musical Production	4	\$2,250.00	\$2,250.00
Jonathan Burnett	Asst. Band Director	4	\$1,500.00	\$1,500.00
Albert Lerini	Asst. Band Director	4	\$1,500.00	\$1,500.00
Steve Toppetta	DECA	6	\$1,000.00	\$1,000.00
Mike Milanovich	Class of 2014	8	\$1,750.00	\$1,750.00
Jole Dusold	Class of 2014	8	\$1,750.00	\$1,750.00
Tracy Heinlein	Jr/Sr. Nat. Hon. Society	5	\$750.00	\$750.00
Dena Daman	Class of 2015	1	\$1,250.00	\$1,250.00
Renee Ludwig	Class of 2015	4	\$1,500.00	\$1,500.00

10. Approved the engagement of RBC Capital Markets, LLC, as underwriter or placement agent, on a non-exclusive basis and without obligation, until notice of disengagement is given, for the purpose of exploring financing opportunities for the District.
11. Approved Dr. George Mistovich, as the School District Dentist for the 2014-2015 school year at a rate of \$9.00 per student.
12. Approved Dr. Daniel G. Christo as the School District Physician for a period of three (3) years, effective July 1, 2014 through and including June 30, 2017 at a rate of \$4,000.00 per year.
13. Approved agreement with Lifetouch National School Studios for a period of three years (3), effective July 1, 2014 through and including June 30, 2017.
14. Approved purchase of Tax Parcel No. 08-042-0428.00 (1827 Main Street) in the bid amount of \$1,494.00 and Tax Parcel No. 08-037-0300.00 (1201 Wade Street) in the bid amount of \$1,527.00 to Adam Lynch exonerating all prior taxes through and including the 2012-2013 School Year.
15. Approved contract with the Beaver Valley Intermediate Unit for the 2014-2015 School Year for Special Education Programs and Services. Cost per student is \$39,800.00.
16. Approved approve reserving four (4) slots at CLASS Academy for out of school alternative education placements. Cost per slot is \$9,985.00.
17. Approved the 2014-2015 Beaver County Career & Technology Center's (CTC) Operating Budget as prepared by the Joint Operating Committee in the amount of \$5,045,229.08.

18. Adopted resolution as presented by the Beaver County Career & Technology Center (CTC) Joint Operating Committee (JOC) to create a fund balance and allocate excess funds for return to the member school districts. Resolution will establish a committee to present a successor Articles of Agreement with new/amended articles to be prepared by December 2014.
19. Approved the Quips Football Parents Booster Club to use the Upper Concession Stand during home varsity and junior varsity boys' football games. All proceeds will be shared by the Boys' High School Football and the Girls' High School Basketball teams.
20. Approved approve the proposal for athletic insurance from the Blackwood Agency for the 2014-2015 School Year in the amount of \$4,450.00.
21. Accepted letter of resignation from Tamu Gilbert as Assistant Coach of the Aliquippa Girls Basketball Team, effective May 31, 2014.
22. Accepted the resignations of the following professional employees:
  - a. Mr. William Guess – JSHS Music and Band Director, effective June 30, 2014
  - b. Mrs. Melinda Haddox – JSHS Nurse, effective June 30, 2014.
23. Approved payment in the amount of \$2,184.00 to Shred-It USA, LLC from the 2010 PLGIT Construction Fund for the one time removal and disposition of documents that had been stored in a temporary pod on the JSHS campus.
24. Approved agreement with Questeq, Inc., Coraopolis, PA. to provide outsourced Educational Technology Management (ETM) to the Aliquippa School District. The term of the agreement is 36 months, effective August 1, 2014. Yearly pricing for ETM Transformation Services is \$181,431.00, \$187,770.00 and \$194,653.00.
25. Eliminated position of district-wide computer technician effective August 1, 2014.
26. Approved a one (1) month extension and subsequent non-renewal and termination of the one-year employment contract between the Aliquippa School District and Stephen B. Leslie, effective July 1, 2013 and ending July 31, 2014. Mr. Leslie's current contract expiration date of June 30, 2014 will be extended to July 31, 2014. All terms and conditions of the contract will be prorated.
27. Appointed Mrs. Sylvia R. Benson to fill the vacant school board position of Ms. Yolanda Meade.



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Superintendent of Schools