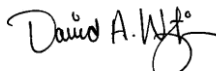


APPROVAL SHEET

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, July 23, 2014 at 6:00 p.m.

1. Approved the minutes of the June 18 and June 25, 2014 board meetings.
2. Approved resolution for the Beaver County Career & Technology Center (BCCTC) Joint Operating Committee revising the Articles of Agreement to establish the designation of a Superintendent of Record as the Chief School Administrator of the BCCTC.
3. Appointed Mr. Marques Henderson as the voting delegate for the PSBA Delegate Assembly on Tuesday, October 21, 2014 prior to the PASA-PSBA School Leadership Conference.
4. Approved Mr. Luke Johnson to the CTC Citizens Advisory Committee effective immediately through December 21, 2016 for a three (3) year pro- rated term.
5. Accepted/approved the following:
 - a) Treasurer's Report – June 2014.
 - b) Report of Taxes Collected – June 2014.
 - c) Report of Delinquent Property Tax Collections – June 2014.
 - d) General Fund Financial Statements – June 2014.
 - e) Cafeteria Fund Financial Statements – June 2014.
6. Ratified General Fund disbursements in the amount of **\$596,297.13** for June 2014.
7. Approved General Fund disbursements in the amount of **\$336,477.27** for July 2014.
8. Approved Cafeteria Fund disbursements in the amount of **\$14,289.86** for July 2014.
9. Approved the following financial institutions as depositories for the funds of the Aliquippa School District for the 2014-2015 fiscal year.
 - a) Citizen's Bank
 - b) PA Local Government Investment Trust (PLGIT)
 - c) PA School District Liquid Asset Fund (PSDLAF)
10. Approved payment to Ms. Lori Mills and Mrs. Judy Paich as the Elementary and the JSHS website facilitators for the 2013-2014 at a stipend of \$1,500.00 each.
11. Ratified transfer of \$250,000.00 from the 2010 PLGIT Construction Fund to the General Fund on July 9, 2014. The Basic Education subsidy advance was not received due to the delay by the Governor in signing the Commonwealth Budget until July 10, 2014. The funds are to be replaced by September 1, 2014.

12. Approved the Extra-Curricular Activities positions and sponsors for the 2014-2015 School Year.
13. Approved a Day Student Education Agreement with Glade Run Lutheran Services, Zelienople PA for the 2014-2015 School Year.
14. Approved Gyro Joes to sell gyros at all home football games for the 2014 Football Season. A portion of the proceeds will be donated back to the football program.
15. Approved Dr. Patrick Sturm as the Athletic Physician for the 2014-2015 School Year. There is no cost to the school district.
16. Approved the Official Fees for the 2014-2015 School Year.
17. Approved the 2014 Football Game Help.
18. Approved the 2014-2015 admission prices for athletics.
19. Approved Mr. Charles Brantner as the Athletic Assistant for the 2014-2015 school year at a salary of \$15.00 per hour.
20. Approved two and a half (2.5) unpaid leave days for Amy DiBenedetto, elementary teacher, to be utilized in September of 2014.
21. Approved hiring of Mr. Ross Marshall as a music teacher and secondary Band Director effective July 24, 2014. Mr. Marshall will be placed on the salary schedule at Bachelor's 1, Step 1, \$38,917.00, based upon the continuation of the terms of the expired Collective Bargaining Agreement.
22. Approved hiring of Mr. Stuart Rusnak as secondary school nurse effective August 18, 2014. Mr. Rusnak will be placed on the salary schedule at Bachelor's 1, Step 1, \$38,917.00, based upon the continuation of the terms of the expired Collective Bargaining Agreement.
23. Approved use of a classroom at the elementary school by Child Evangelism Fellowship on Tuesdays from September 2014 through May 2015 for an after school program. Charge is \$150.00.
24. Approved Pastor Wanda Peake to use the JSHS Blackbox the last Wednesday of the month. Rental rate is \$250.00 per date.
25. Approved the Greater Aliquippa Ministerium Association to use the Cafetorium on Sunday, September 21, 2014 from 5:30 p.m.-9:00 p.m. Rental and custodial fee is \$225.00.



Superintendent of Schools