

## **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, August 17, 2016. The meeting was called to order at 6:04 p.m.

1. Approved minutes of the July 13, 2016 board meeting.
2. Ratified Day Student Education Agreements between the Aliquippa School District and Glade Run Lutheran Services for the 2016-2017 School Year effective July 1, 2016 through June 30, 2017.
3. Approve the School Picnic for Thursday, June 15, 2017 at Kennywood Park, Pittsburgh, PA.
4. Approved Ms. Yvette Fair to purchase tax parcel. nos. 08-026-0712.000 (1160 Franklin Ave) in the bid amount of \$1,623.00, no. 08-026-0713.000 (1156 Franklin Ave.) in the bid amount of \$1,476.00, no. 08-026-0722.000 (1120 Franklin Ave.) in the bid amount of \$2,046.00 and no. 08-022-0119.000 (765 Franklin Ave.) in the bid amount of \$1,543.00 exonerating all taxes through and including the 2015-2016 School Year.
5. Approved Mr. Mark Lesack to purchase tax parcel no. 08-040-0222-000 (1550 Elgin Street) in the bid amount of \$ 1,350.00 exonerating all prior taxes through and including the 2016-2017 School Year.
6. Approved Mr. Dwayne Burrell to purchase tax parcel no. 08-021-0808.000 (217 6<sup>th</sup> Ave.) in the bid amount of \$1,488.00 exonerating all prior taxes through and including the 2015-2016 school year.
7. Approved Ms. Callie Thornton to purchase tax parcel no. 08-026-0205.000 (213 2<sup>nd</sup> Ave.) in the bid amount of \$1,516.00 exonerating all prior taxes through and including the 2015-2016 School Year.
8. Approved MAJPAL Enterprises, LLC to purchase tax parcel no. 08-012-0615.000 (316 Larimer Ave.) in the bid amount of \$2,494.00 exonerating all prior taxes through and including the 2015-2016 School Year.
9. Approved Ms. Elisha Williams to purchase tax parcel no. 08-029-0419.000 (706 Griffith St.) in the bid amount of \$1,577.00 exonerating all prior taxes through and including the 2015-2016 School Year.
10. Accepted/approved the following:
  - a) Treasurer's Report – July 2016.
  - b) Report of Taxes Collected – July 2016.
  - c) Report of Delinquent Property Tax Collections – July 2016.
  - d) General Fund Financial Statements – July 2016.
  - e) Cafeteria Fund Financial Statements – July 2016.

11. Ratified General Fund disbursements in the amount of **\$236,178.81** for August 2016.
12. Approved General Fund disbursements in the amount of **\$139,634.86** for August 2016.
13. Approved Cafeteria Fund disbursements in the amount of **\$99,191.72** for August 2016.
14. Approved school lunch and milk prices and a la carte prices as listed for the 2016-2017 school year:

a. Student Breakfast	\$1.00
b. Student Lunch	\$2.00 JSBS, \$1.75 AES
c. Adult Breakfast	\$1.75
d. Adult Lunch	\$2.75
e. Milk	\$0.60
15. Approved Tyco Simplex Grinnell in the amount of \$3,924.78 for fire alarm and building alarm monitoring for the 2016-2017 school year.
16. Ratified Articles of Agreement with the Beaver Valley Intermediate Unit (BVIU) to provide Wide Area Network, PAIUnet 2.0 and Internet Service, effective July 1, 2016 through and including June 30, 2017 at a rate of \$3,961.24 an increase of \$9.98.
17. Approved reserving four (4) slots at CLASS Academy for out of school alternative education placements for the 2016-2017 School year. Cost per slot is \$9,985.00. There is no increase in the cost.
18. Approved an agreement between the Aliquippa School District and The Watson Institute for the education of a students enrolled in The Education Center for the 2016-2017. The cost of the tuition is \$44,680.00 for the academic year.
19. Approved Cyber Services Agreement with the Seneca Valley School District beginning with the 2016-2017 school year and ending with the 2019-2020 school year. The rate for 2016-2017 is \$48,900.00 and this a savings from the 2015- 2016 school year of at least \$26,900.00.
20. Approved a renewal agreement between the Aliquippa School District and Canon effective August 22, 2016 for a period of thirty six (36) months through and including August 21, 2019.
21. Approved an ESL contract with the Beaver Valley Intermediate Unit and the Aliquippa School District to provide ESL services for the 2016-2017 School Year at a rate of \$38.00/hour. Hours are based upon the individual need of the student and may vary.

22. Approved the Building and Rooftop Lease Agreement for the New Sheffield Elementary School with Pittsburgh SMSA Limited Partnership d/b/a Verizon Wireless for a five (5) year term with four (4) additional five (5) year renewals at an initial lease rate of \$1,800 per month and having annual rent escalators of two (2%) percent each year.
23. Approved an agreement between the Aliquippa School District and Edulink Inc. effective for the 2016-2017 School Year at a rate of \$2,887.00 for Teacher Observation Module, \$962.00 for SLO Module and NTPE Module for \$577.00. This is an increase of \$1728.00 from the previous year.
24. Ratified an agreement between the Aliquippa School District and the Allegheny Intermediate Unit 3 (AIU#) for the 2016-2017 School year to provide access to PA-Educator at a rate of \$1,300.00. There is no increase in the fee. (pg.25-26)
25. Approved the bus stop schedule for the 2016-2017.
26. Approve the 2016 Football Season Game Help.
27. Approved Lindsay Soltis as an Aliquippa School District elementary professional employee, for the 2016-2017 school year, beginning August 16, 2016 at Bachelors, Instructional I, Step 1 at \$40,134. 00.
28. Approved/ratified Ms. Brittany Halbig as the Aliquippa School District athletic trainer for the 2016-2017 School Year. Funding will be provided between the Aliquippa School District (\$10,000) and the Pittsburgh Steelers (\$25,000).
29. Approved the fundraisers for the Committee to Renovate Carl A. Aschman Stadium for the 2016-2017. All proceeds will go toward the renovation of the stadium.

*Dr. Peter M. Carbone*

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Superintendent of Schools