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, September 18, 2013 at 6:07 p.m.

- 1. Approved the minutes of the August 14 and 21, 2013 board meetings.
- 2. Approved homebound service for a second grade student for the e2013-2014 school year.
- 3. Tabled the Aliquippa School District consents to the assignment by Hess Corporation to Hess Energy Marketing, LLC, the natural gas commodity supply agreement with the District and to authorize the President to execute any documents in regards thereto as approved by the Solicitor.
- 4. Approved the Board Secretary to cast votes for the 2014 PSBA Officers as follows:

President- Elect: Mr. Mark Miller Vice-President: Mr. Larry Breech Treasurer: Mr. Otto Voit

At-Large Representative (West) Mr. Daniel O'Keefe

- 5. Accepted/approved the following:
 - a) Treasurer's Report August 2013.
 - b) Report of Taxes Collected August 2013.
 - c) Report of Delinquent Property Tax Collections August 2013
 - d) General Fund Financial Statements August 2013
 - e) Cafeteria Fund Financial Statements August 2013
- 6. Ratified General Fund disbursements in the amount of \$634,281.17 for August 2013.
- 7. Approved General Fund disbursements in the amount of \$300,717.26 for September 2013
- 8. Approved Cafeteria Fund disbursement in the amount of \$37,197.10 for August 2013.
- 9. Approved Agreement with TAME Inc. for DARE2XL after School Program for the 2013- 2014 School Year in the amount of \$50,296.00. Funding source is Title 1.
- 10. Approved salary adjustment for Mrs. Dena Daman, professional employee, effective the beginning of the 2013-2014 School Year, to Instructional II, Master's Step 5 (\$51,526.00) in accordance with the Collective Bargaining Agreement and Pennsylvania Department of Education credentials.

- 11. Approved salary adjustment for Ms. A'Frica Sheppard, professional employee, effective the beginning of the 2013-2014 School Year, to Instructional II, Master's +30 Step 11 (\$61,993.00) in accordance with the Collective Bargaining Agreement and Pennsylvania Department of Education credentials.
- 12. Approved Mrs. Deborah Frank to participate as a member of the University of Pittsburgh's Institute for Learning Team on October 26, 2013 in Nashville, TN. There is no cost to the district as agreement is the same as past years.
- 13. Approved Mrs. Bobbi Jo Cater as Elementary primary life skills teacher's aide, at a rate of \$10.00/hr., effective September 19, 2013.
- 14. Accepted letter of resignation from Ms. Lucille Moye, transportation employee, effective September 4, 2013.
- 15. Approved addition of Michele Dzuba, to the 2013-2014 Teacher's Substitute List at a rate of \$85.00/day effective September 19, 2013.
- 16. Approved Rebecca Hill as a Kindergarten Para-Educator under the Keystone to Opportunities (KtO) grant. Rate of pay is \$90/day.
- 17. Approved payment to Showmark Media, LLC in the amount of \$172.50 from the General Obligation Series B of 2008 PLGIT Fund.

Superintendent of Schools