

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, October 18, 2017. The meeting was called to order at 6:04p.m.

1. Approved the minutes of September 12 and September 20, 2017 meetings.
2. Approved Board Resolution for the Aliquippa School District to participate in the Beaver Valley Intermediate Unit Joint Purchasing Program for the 2018-2019 School Year. The cost is \$600.00. There is no increase in the cost.
3. Approved Mr. Rashawdi Pugh to purchase tax parcel no. 08-022-0213.000 (742 Franklin Ave) in the bid amount of 1,507.00 exonerating all prior taxes through and including the 2016-2017 School Year.
4. Accepted/approved the following:
 - a. Treasurer's Report- September 2017
 - b. Report of Taxes Collected- September 2017
 - c. Report of Delinquent Property Tax Collections- September 2017
 - d. General Fund Financial Statements- September 2017e. Cafeteria Fund Financial Statements- September 2017
5. Approved the General Fund disbursements in the amount of \$463,813.22 for October 2017.
6. Ratified General Fund disbursements in the amount of \$994,199.91 for September 2017.
7. Approved Cafeteria Fund in the amount of \$104,885.20 for October 2017.
8. Approved agreement with the Aliquippa School District Education, Inc. to provide educational services to JSHS and ES students as needed for the 2017-2018 School Year. Rate is \$25/hour a 15% administrative fee. 10hrs/wk. instruction for JSHS and 5hrs. /wk. for Elementary.
9. Approved Ms. Antire Bell to coordinate the after-school program, BOOKS, in the Aliquippa Elementary School and the JSHS effective October 19, 2017.
10. Approved the Game Help for the 2017-2018 Basketball Season.
11. Approved the following as volunteers for the 2017-2018 Basketball Season
 - a. Mr. Dodd Walker- Boys' Basketball
 - b. Mr. William Cashaw- Boys' Basketball
 - c. Mrs. Donna Richey- Girls' Basketball
12. Approved Mrs. Michele Lugowski, Elementary school professional employee, for advanced placement retroactive to August 21, 2017 for the 2017-2018 School Year. Advanced placement is in accordance with the Pennsylvania Dept. of Education and the CBA. Placement will be Bachelor's, Step 3, Instructional II at a rate of \$50,543.00.
13. Approved Mr. Gary Stumpf, Elementary school professional employee, for advanced placement retroactive to August 21, 2017 for the 2017-2018 School Year. Advanced placement is in accordance with the Pennsylvania Dept. of Education and the CBA. Placement will be Bachelor's, Step 3, Instructional II at a rate of \$50,543.00.
14. Approved approve a professional employee for homebound instruction (approx. 6 weeks), 5 hours/wk. October - December, at a rate of \$30 per hour x 5 hrs. x 6 wks. in accordance with the CBA in the amount of \$900.00.
15. Approved Ms. Yvette Fair as a Rhodes bus driver for the 2017-2018 school year. All clearances have been submitted.
16. Approved one unpaid day for Mr. Stuart Rusnak, professional employee, on December 21, 2017 due to personal reasons.

17. Approved the band volunteers for the 2017-2018 School Year as listed:
 - a. Mr. Tyrelle Blakely
 - b. Ms. Tamara Tyson
 - c. Mr. Dan Deilly
18. Approved Mrs. Sue Galina from a substitute to a full-time Custodian I in the elementary school at a rate of \$ \$14.05, effective Thursday, October 19, 2017 with benefits in accordance with the Collective Bargaining Agreement.
19. Approved Aliquippa Youth Wrestling to use the JSHS Auxiliary gym for practices, based upon availability due to the winter sports season. Season begins November 2017 and ends in April 2018. Approval for a match will be provided at a later date once details have been submitted to the school district.
20. Approved Mr. John Giammarco to hold Varsity Boys' Basketball Games on Saturday, December 23, 2018 from 11:00 a.m-6:00 p.m. (approx.) at a rate of \$400.00. A certificate of liability is currently on file.
21. Approved The Aliquippa Youth Basketball request to use the Elementary school gym and library. Certificate of liability must be provided. Security and custodial services will be utilized through the district as listed in the attachments.
- 22 Approved payment from the 2010 PLGIT Construction Fund for the completion of the exterior signs on the district buildings in the amount of \$3,286.00.

Dr. Peter M. Carbone

Superintendent of Schools