

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, November 8, 2017. The meeting was called to order at 6:04p.m.

1. Approved the minutes of October 11 and October 18, 2017 board meetings.
2. Reaffirmed the District's Non-Discrimination Policy as required by Title VI and Title IX of the Education Amendments of 1972 and Section 504 of the Rehabilitation Act of 1975. Said policy to be advertised in the Beaver County Times.
3. Approved Ms. Lisa Dutkovich, Curriculum Coordinator, to attend the SAS Conference Institute and Priority and Focus School Leadership Academy in Hershey, PA from December 3-7, 2017. The approximate cost to the district is \$1,042.00 from Title I funds.
4. Approved Mrs. Debbie Engelman, Business Administrator, as the Opens Records Officer for the Aliquippa School District.
5. Approved Mrs. Debbie Engelman to attend the PASBO conference in Hershey Pa, March 6-March 9, 2018. Estimated Cost is \$1,200.00 from the Business Office budget.
6. Accepted/approved:
 - 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 2017
 - e. Cafeteria Fund Financial Statements- September 2017
7. Approved General Fund Disbursements in the amount of \$402,953.03 for November 2017.
8. Ratified General Fund disbursements in the amount of \$402,468.34 for October 2017.
9. Approved Cafeteria Fund disbursements in the amount of \$103,090.97 for November 2017.
10. Approved the Business office to release debt payment of \$2,089,071.26 to Bank of New York Mellon on November 22, 2017.
11. Approved Boys' and Girls' Basketball conditioning programs at a rate of \$340.00/team. Rate is the same as the 2016-2017 School Year.
12. Approved Ms. Madelyn Blosser to the Aliquippa School District Teacher's aide substitute list, effective Monday, December 18, 2017. Rate of pay is determined by the assignment.
13. Ratified Ms. Peggy Cobb, to the Aliquippa School District Teacher's Substitute list for the 2017-2018 School Year.
14. Approved two unpaid days for a JSHS professional employee, due to personal reasons, November 9 and November 13, 2017.
15. Ratified request from a professional employee for one (1/2) unpaid day November 3, 2017 due to personal reasons.
16. Accepted letter of resignation from Mrs. Lee Ann Prodonovich, effective November 13, 2017.
17. Approved the purchase of a Minuteman Max Ride 20" floor scrubber for the Junior Senior High School from Beabout Equipment Services at a rate of \$7,188.00 from the 2010 PLGIT Construction Fund.
18. Approved the Business office to release debt payment of \$2,089,071.26 to Bank of New York Mellon on November 22, 2017.

Dr. Peter M. Carbone

Superintendent of Schools