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 18, 2015. The meeting was called to order at 6:02 p.m.

- 1. Approved the minutes of the October 7 and October 21, 2015 board meetings.
- 2. Approved the Employment Agreement with Superintendent David A. Wytiaz for a three (3) year term, commencing July 1, 2015 through June 30, 2018.
- 3. Accepted/approved the following:
 - a) Treasurer's Report October 2015.
 - b) Report of Taxes Collected October 2015.
 - c) Report of Delinquent Property Tax Collections October 2015.
 - d) General Fund Financial Statements October 2015.
 - e) Cafeteria Fund Financial Statements October 2015.
- 4. Ratified General Fund disbursements in the amount of **\$426,300.16** for October 2015.
- 5. Approved approve General Fund disbursements in the amount of **\$1,313,112.54** for November 2015.
- 6. Approved Cafeteria Fund disbursements in the amount of \$ 146,817.42 for November 2015.
- 7. Approved the football winter conditioning program beginning Monday January 4, 2016 for twenty (20) weeks at four (4) days per week. Total cost of the program is \$2,720.00. Marlin Devenshire is in charge of the program.
- 8. Approved one unpaid day on Tuesday, December 22, 2015 for Mr. Stuart Rusnak, JSHS Nurse.
- 9. Accepted letter of resignation from Mr. Maurice Harris as a full-time teacher's aide, effective November 1, 2015.
- 10. Approved payment to Office Depot, in the amount of \$3,706.02 from the 2008 PLGIT Series B Fund and the 2010 PLGIT Construction Fund.
- 11. Approved an addendum to the current Letter of Agreement between the Aliquippa School District and AOT Inc. The addendum reflects the addition of speech therapy services on an as needed basis. The speech therapy fee is \$72.00 per hour.

Dawd A.W.J. Superintendent of Schools