## **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 19, 2014 at 6:00 p.m.

- 1. Approved minutes of the October 15, 2014 board meeting.
- 2. Approved approve the following change in the 2014-2015 school calendar; add Friday, November 21, 2014 as an early dismissal day.
- 3. Accepted/approved the following:
  - a) Treasurer's Report October 2014.
  - b) Report of Taxes Collected October 2014.
  - c) Report of Delinquent Property Tax Collections October 2014.
  - d) General Fund Financial Statements October 2014.
  - e) Cafeteria Fund Financial Statements October 2014.
- 4. Ratified General Fund disbursements in the amount of **\$931,244.09** for October 2014.
- 5. Approved General Fund disbursements in the amount of **\$2,676,659.71** for November 2014.
- 6. Approved Cafeteria Fund disbursements in the amount of **\$140,854.06** for November 2014.
- 7. Approved participation in the Western Pennsylvania Gasoline and Diesel Fuel Consortium for the 2015-2016 School Year.
- 8. Approved a letter of intent to participate in the Discovery Education Single Sign-On (SSO) Integration Agreement with the BVIU for a one- time fee of \$1,000.00 that will be split by the participating districts.
- 9. Approved agreement between the Community College of Beaver County (CCBC) and the Aliquippa School District for a *College in High School Program*. The term of the agreement shall be from July 1, 2014 through June 30, 2017.
- 10. Approved the Boys' and Girls' Varsity Basketball Conditioning programs for the 2014-2015 school year at a rate of \$340.00 per sport.
- 11. Approved the Boys' and Girls' Basketball Coaches Salaries for the 2014-2015 Season as follows:

Boys' Basketball:		
Head Coach	Nick Lackovich	\$7,754.60
JV Coach	Dwight Hines	\$4,240.20
Jr. High Coach	Mrryce Smith	\$3,629.00
7 <sup>th</sup> /8 <sup>th</sup> Grade Coach	Dwight Lindsey	\$2,272.90

Girls' Basketball:

Head Coach JV Coach Jr. High

Mark D'Alessandris \$6,704.10 Michelle Witt \$3,438.00 Mark D' Alessandris \$3,609.90

12. Approved Winter Conditioning Program for Football at a rate of \$2,720.00 for 20 weeks beginning Monday, January 5, 2015. Marlin Devonshire will administer the program.

Dawid A.Wf Superintendent of Schools