

## 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, December 7, 2016. The meeting was called to order at 6:01p.m.

1. Approved Mr. Terry Swanson as Board President
2. Approved Ms. Elverna Cuffie as Board Vice-President
3. Approved the 2017 Board of School Directors meetings.
4. Selected Ms. Aileen Gilbert as the Legislative Chairman for 2017.
5. Approved minutes of the November 9 and November 16, 2016 board meetings.
6. Approved the minutes of the November 9, 2016 and November 16, 2016 board meetings.
7. Approved request from B.F. Jones Memorial Library to exonerate all unpaid taxes for tax parcel no. 08-022-0304.00 (682 Franklin Avenue) from 1997 through and including 2009 (\$23,476.82) upon the condition that the Boykins' Estate donates the property to the library and the library pays the 2016-2017 School taxes.
8. Approved Dual Enrollment/High School Academies Agreement with CCBC effective July 1, 2016 through and including June 30, 2019. Students' parent(s) are responsible for payment of the tuition rate.
9. Approved a referral agreement between the Aliquippa School District and Drug and Alcohol Services of Beaver Valley for a term of (2) two years, either party may terminate agreement at anytime upon thirty (30) days' notice in writing.
10. Authorized Debbie Engelman, Business Administrator, to pay any necessary bills during December with ratification at the January 18, 2017 Board meeting.
11. Appointed Lynne Kakiou as the Delinquent Tax Collector and Delphine Gilliam as the Assistant Delinquent Tax Collector for the Aliquippa School District for the 2016-2017 School Year.
12. Approved Resolution No. 04-2016, whereas the Aliquippa School District will not increase any school district tax for the 2017-2018 beyond the Act 1 Index as calculated by the Pennsylvania Department of Education. The rate for the Aliquippa School District is 3.8 %.
13. Approved proposal from BerkOne, Bethlehem, PA, to process the Aliquippa School District's Act 80 reporting at a cost of \$780.00, plus shipping. This is an increase of \$20.00 from the 2015-2016 School year.
14. Approved Mr. Damon Hall to the Aliquippa School District Custodial/Maintenance Substitute list for the 2016-2017 School year, effective Monday, December 12, 2016 at a rate of \$9.50/hour.
15. Approved football post-season adjustments for participation in the WPIAL playoffs. Adjustments are in accordance with the Athletic Index. (pg.26)

Mike Zmijanac	\$1050.50
Sherman McBride	\$577.76
Dan Short	\$577.76
Tim Patrick	\$525.25
Larry Taddeo	\$525.25
Vashawn Patrick	\$420.20
Dwight Lindsey	\$420.20
Marlin Devonshire	\$420.20

16. Approved the following Boys Basketball Assistant Coaches and Salaries as listed:

Mr Mrryce Smith	Junior Varsity	\$5,271.60
Mr. Dwight Lindsey	Freshman	\$4,011.60

*Dr. Peter M. Carbone*

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Superintendent of Schools