

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, February 15, 2017. The meeting was called to order at 6:02p.m.

1. Approved minutes of the January 18, 2017 board meetings.
2. Ratified Mrs. Debbie Engelman, as the Board Treasurer, effective July 1, 2016 through and including June 30, 2019.
3. Approved Thursday, February 23, 2017 as a two-hour delay for the JSHS only for professional development.
4. Adopted Resolution No. 01-2017 Opposing Legislation which eliminates school property tax.
5. Accepted/approved the following:
 - a) Treasurer's Report – January 2017.
 - b) Report of Taxes Collected – January 2017.
 - c) Report of Delinquent Property Tax Collections – January 2017.
 - d) General Fund Financial Statements – January 2017.
 - e) Cafeteria Fund Financial Statements – January 2017.
6. Approved General Fund disbursements in the amount of **\$536,745.91** for February 2017.
7. Ratified General Fund disbursements in the amount of **\$669,464.00** for January 2017.
8. Approved Ms. Lisa Dutkovich, Curriculum Director, to attend the Data Summit Conference in Hershey PA from March 12- March 15, 2017 at approximately \$1,129.00 from Federal Program Funds.
9. Approved Mr. Dodd Walker as the Boys' Varsity Basketball Volunteer for the 2016-2017 Season.
10. Approved the following as Spring Coaches and salaries as listed for the 2016-2017 School Year:

				TOTAL PTS.	
		PTS. + EXP. = X 191.00 = SALARY			
<u>BASEBALL</u>					
Head Coach	Danny Bible	19.1	.6	19.7	\$3,762.70
Assistant	John Simmons	11.3	.3	11.6	2,215.60
<u>SOFTBALL</u>					
Head Coach	Raymond Pranskey	21.3	.6	21.9	4,182.90
Assistant	Charles Brantner	14.3	.3	14.6	2,788.60
<u>TRACK & FIELD (Boys & Girls)</u>					
Head Coach	Sherman McBride	30.2	.6	30.8	5,882.80
Assistant	Vashawn Patrick	16.6	.3	16.9	3,058.90

11. Approved payment to Economy Electric Supply Co. from the 2010 PLGIT Construction Fund account for the amount of \$7,892.55 for two Eaton Surge Protectors and wiring.
12. Approved payment to Woltz & Wind Ford Inc. from the 2010 PLGIT Construction Fund account for the amount of \$81,554.00 for a 2017 Ford F-550 Dump Truck.

Dr. Peter M. Carbone

Superintendent of Schools