

## 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 17, 2016. The meeting was called to order at 6:04 p.m.

1. Approved minutes of the January 13 and January 20, 2016 board meetings.
2. Approved addendum to the Agreement between NRG Curtailment Solutions, Inc. and the Aliquippa School District.
3. Approved the updates and revisions to the Aliquippa School District/Beaver County Emergency Operations Plan.
4. Accepted/approved the following:
  - a) Treasurer's Report – January 2016.
  - b) Report of Taxes Collected – January 2016.
  - c) Report of Delinquent Property Tax Collections – January 2016.
  - d) General Fund Financial Statements – January 2016.
  - e) Cafeteria Fund Financial Statements – January 2016.
5. Ratified General Fund disbursements in the amount of **\$694,219.87** for January 2016.
6. Approved General Fund disbursements in the amount of **\$405,942.19** for February 2016.
7. Approved Cafeteria Fund disbursements in the amount of **\$93,661.39** for February 2016.
8. Appointed Ms. Lynne Kakiou as the Delinquent Tax Collector and Ms. Delphine Gilliam as the Assistant Delinquent Tax Collector for the 2015–2016 School Year.
9. Approved renewal of the Community Alternatives, Inc. Mentoring Program.
10. Approved the following individuals and salaries for the *Spring Sports* season for the 2015-2016 School Year:

**BASEBALL**

Head Coach	Danny Bible	\$3,648.10
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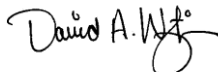
**SOFTBALL**

Head Coach	Raymond Pranskey	\$4,068.30
Assistant	Charles Brantner	\$2,731.30

**TRACK & FIELD (Boys & Girls)**

Head Coach	Sherman McBride	\$5,768.20
Assistant	Vashawn Patrick	\$3,170.60

12. Approved Mr. Mark D'Alessandris to attend the Nike Basketball Coaches Clinic in Las Vegas, Nevada April 29 - May 2, 2016. Budget allocation is \$750.00.
13. Accepted the resignation of David A. Wytiaz as Superintendent of Schools, effective April 2, 2016.
14. Approved hiring of Mr. Carlton McBride for a Class II Custodial position, effective Thursday, February 18, 2016, in accordance with the Collective Bargaining Agreement. Starting rate is \$13.92/hour.
15. Approved Jillian Lorich, JSHS 8<sup>th</sup> grade student, to participate as an individual swimmer in Hopewell Junior High School meets as a representative of the Aliquippa School District, beginning with the Spring 2016 season. Jamie Lorich, will be the parent representative. There is no cost to the district. Transportation will be provided by the parent representative.
16. Approved Ms. Kimberly Washington to the 2015-2016 Teacher's Aide Substitute List. Rate of pay is contingent upon the position assignment.
17. Approved updated Policy No. 819, *Suicide Awareness, Prevention and Response*.



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Superintendent of Schools